

The City of Bellflower

Families. Businesses. Futures.

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AGENDA

Next CC Resolution No. 16-93
Next CC Agreement No. 736
Next Ordinance No. 1333
Next SA Resolution No. SA-16-05
Next SA Agreement No. SA-18

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (562) 804-1424. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Agenda Items are on file in the Office of the City Clerk and are available for public inspection during normal business hours. For your convenience, the Agenda is also posted on the City's Website at www.bellflower.org with links to each Agenda Item (unless they are too lengthy or unavailable at the time of posting). Any supplemental material distributed to a majority of the members of the City Council after the posting of this Agenda will be made available for public inspection during normal business hours in the City Clerk's Office at City Hall, 16600 Civic Center Drive, Bellflower. (Privileged documents and Closed Session documents are exempted.)

REGULAR MEETING OF THE BELLFLOWER CITY COUNCIL AND CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY TO THE DISSOLVED BELLFLOWER REDEVELOPMENT AGENCY

* Denotes City Council Agenda items

SA Denotes Successor Agency items

[CC/SA] Denotes City Council and Successor Agency items

MONDAY, DECEMBER 12, 2016, 5:30 P.M. – CLOSED SESSION
BELLFLOWER CITY HALL - COUNCIL CHAMBERS

1 **CALL TO ORDER**

2 **ROLL CALL:** Mayor Dan Koops
Mayor Pro Tem Ron Schnablegger
Council Member Ray Dunton
Council Member Juan Garza
Council Member Sonny R. Santa Ines

3 **RECESS TO CLOSED SESSION**

- A PUBLIC EMPLOYEE PERFORMANCE EVALUATION (ANNUAL)
(Pursuant to Government Code Section 54957)

Title: City Clerk

- B CONFERENCE WITH REAL PROPERTY NEGOTIATOR [CITY]
(Pursuant to Government Code Section 54956.8)

Property: 17404 Bellflower Boulevard (APN 7161-008-007)
Agency Negotiator: Jeffrey L. Stewart, City Manager
Negotiating Party: Art Olivier
Under Negotiation: Price and terms of payment

4 **RECONVENE FOR OPEN SESSION**

MONDAY, DECEMBER 12, 2016, 7 P.M. – OPEN SESSION

5 **CALL TO ORDER**

- 6 **ROLL CALL:** Mayor Dan Koops
Mayor Pro Tem Ron Schnablegger
Council Member Ray Dunton
Council Member Juan Garza
Council Member Sonny R. Santa Ines

- 7 **INVOCATION:** Council Member Juan Garza

- 8 **PLEDGE OF ALLEGIANCE:** Leo L. Mingle, Jr., Assistant City Manager

9 **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

- A City Council Announcements
B Holiday Safety

10 **PUBLIC COMMENTS**

This is the time set aside for the public to address the City Council on matters **not** listed on the Agenda. Anyone wishing to address the City Council should come to the podium, be recognized by the Mayor, and state your name for the record. If you wish to address the City Council on an Agenda Item, you may do so by approaching the podium as we review that particular item. You will be given a reasonable amount of time to address the City Council.

11 **PUBLIC HEARING(S)**

- A **Consideration and possible action to conduct the annual public hearing to consider whether the 5% Utility Users' Tax (UUT) should continue in effect or be modified or repealed. [CITY]**

Recommendation to City Council: 1) Open the public hearing; take testimonial and documentary evidence; and after considering the evidence, approve the continuance of the Utility Users Tax (UUT) and fund the Community Policing Program with revenues generated from the UUT; or 2) Alternatively, discuss and take other action related to this item.

- B **Consideration and possible action to conduct a public hearing regarding an application from Ernest McIntyre and adopt Resolution No. 16-86 - A Resolution approving a modification to Dance and Entertainment Permit Case No. EP 16-01 to allow entertainment hours from 11:00 a.m. to 2:00 a.m., seven days a week and allow a disc jockey, dancing, live bands, comedy shows, and karaoke at an existing restaurant & bar on property within Area 1 of the Town Center (TC) District located at 16728 Bellflower Boulevard; Applicant: Ernest McIntyre (DBA: French Quarter Creole Bar and Grill). [CITY]**

CEQA: Pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000, *et seq.*) and CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000, *et seq.*), the City conducted an environmental assessment. Based on the environmental assessment, the project was determined to be categorically exempt from additional environmental review pursuant to CEQA Guidelines Section 15301.

Recommendation to City Council: 1) Open the public hearing; take testimonial and documentary evidence; and after considering the evidence, adopt Resolution No. 16-86; or 2) Alternatively, discuss and take other action related to this item.

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

None

13 **CONSIDERATION ITEM(S)**

- A **Consideration and possible action to adopt Resolution No. 16-87 – A Resolution establishing a Code of Conduct and Rules for Conducting City Council Meetings in accordance with Government Code § 36813, and superseding Resolution No. 15-26. [CITY]**

Recommendation to City Council: 1) Adopt Resolution No. 16-87; or 2) Alternatively, discuss and take other action related to this item.

13 **CONSIDERATION ITEM(S)**

- B **Consideration and possible action to approve CR&R, Incorporated's 2016 annual rate adjustment request and consideration of an extraordinary rate adjustment request for solid waste collection services. [CITY]**

Recommendation to City Council: 1) Approve CR&R's 2016 annual rate adjustment request and consider CR&R's extraordinary rate adjustment request; or 2) Alternatively, discuss and take other action related to this item.

- C **Consideration and possible action to adopt Resolution No. 16-88 – A Resolution authorizing the City of Bellflower's participation in the process of appointment of Directors to the Central Basin Municipal Water District's (CBMWD) Board of Directors. [CITY]**

Recommendation to City Council: 1) Adopt Resolution No. 16-88; or 2) Alternatively, discuss and take other action related to this item.

- D **Consideration and possible action to approve the proposed 2017 Special Events Schedule and Conceptual Plan for the City's 60th Anniversary Event and direct staff to prepare the necessary budget amendment. [CITY]**

Recommendation to City Council: 1) Approve the proposed 2017 Special Events Schedule and Conceptual Plan for the City's 60th Anniversary Event and direct staff to prepare the necessary budget amendment; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR**

All items under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the City Council for separate consideration.

- A **Consideration and possible action to receive and file City Council Warrant Register No. 17-061, dated December 12, 2016. [CC/SA]**

Recommendation to City Council: 1) Receive and file Warrant Register No. 17-061; or 2) Alternatively, discuss and take other action related to this item.

- B **Consideration and possible action to approve the Minutes of the November 14, 2016, Regular Meeting of the Bellflower City Council and City Council Acting on Behalf of the Successor Agency to the Dissolved Bellflower Redevelopment Agency. [CC/SA]**

Recommendation to City Council: 1) Approve the November 14, 2016, Minutes; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- C **Consideration and possible action to authorize the City Manager to execute Agreement File No. 314.15, in a form approved by the City Attorney, with Fairbank, Maslin, Maullin, Metz & Associates, Inc. (FM3), for a Citizens Satisfaction Survey. [CITY]**
Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 314.15, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.
- D **Consideration and possible action to authorize the City Manager to execute Amendment No. 1 to Agreement File No. 701, in a form approved by the City Attorney, with Robert Mark, dba Onesquared Food & Beverage Consulting, to extend the term for one year, for catering and concessionaire services for the Events Center and Fire Museum. [CITY]**
Recommendation to City Council: 1) Authorize the City Manager to execute Amendment No. 1 to Agreement File No. 701, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.
- E **Consideration and possible action to approve the Development Impact Fee Annual and Five Year Report (including the required findings contained in the report) for fiscal year 2015-2016 pursuant to Government Code Sections 66001 and 66006. [CITY]**
Recommendation to the City Council: 1) Approve the Development Impact Fee Annual and Five Year Report (including the required findings contained in the report) for fiscal year 2015-2016 pursuant to Government Code Sections 66001 and 66006; or 2) Alternatively, discuss and take other action related to this item.
- F **Consideration and possible action to authorize the Director of Public Works, or designee, to install red curb parking restrictions at 13400 Woodruff Avenue fronting Foster Road (C.E. #16-13). [CITY]**
Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install the red curb parking restrictions at 13400 Woodruff Avenue fronting Foster Road; or 2) Alternatively, discuss and take other action related to this item.
- G **Consideration and possible action to authorize the City Manager to execute Agreement File No. 664.1, in a form approved by the City Attorney, with CivilSource, Inc., for labor compliance services for the Bellflower Events Center and Fire Museum. [CITY]**
Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 664.1, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- H **Consideration and possible action to authorize the City Manager to execute Amendment No. 4 to Agreement File No. 281.18, in a form approved by the City Attorney, with Hartzog & Crabill, Inc. (HCI), to increase the compensation and extend the term of the Agreement for on-call civil engineering, surveying, and art concept services. [CITY]**
Recommendation to City Council: 1) Authorize the City Manager to execute Amendment No. 4 to Agreement File No. 281.18, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.
- I **Consideration and possible action to adopt Resolution No. 16-89 – A Resolution approving the specifications for the Removal and Replacement of Curb, Gutter, Asphalt and Sidewalk at Various Locations, Including Removal of All Surface Roots (Specifications No. 15/16-09), pursuant to Government Code §830.6, and establishing a project payment account; and authorize solicitation of bids. [CITY]**
CEQA: Pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000, et seq.) and CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000, et seq.), the City conducted an environmental assessment. This project is categorically exempt from additional environmental review pursuant to CEQA Guidelines § 15301.
Recommendation to City Council: 1) Adopt Resolution No. 16-89; or 2) Alternatively, discuss and take other action related to this item.
- J **Consideration and possible action to adopt Resolution No. 16-90 – A Resolution reciting the fact of the Special Municipal Election consolidated with the General Election held on November 8, 2016, declaring the result and such other matters as provided by law. [CITY]**
Recommendation to City Council: 1) Adopt Resolution No. 16-90; or 2) Alternatively, discuss and take other action related to this item.
- K **Consideration and possible action to authorize the Director of Public Works, or designee to install red curb parking restrictions at 17623 Lakewood Boulevard (C.E. #16-15). [CITY]**
Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install the red curb parking restrictions at 17623 Lakewood Boulevard; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- L **Consideration and possible action to award a contract to CJ Concrete Construction, Inc., for the Miscellaneous Concrete Improvements (Specifications No. 14/15-05) and authorize the City Manager to execute a contract with CJ Concrete Construction, Inc., in a form approved by the City Attorney. [CITY]**

CEQA: Pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000, et seq.) and CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000, et seq.), the City conducted an environmental assessment. Based on the environmental assessment, the project was determined to be categorically exempt pursuant to CEQA Guidelines § 15301 (Existing Facilities).

Recommendation to City Council: 1) Award a contract to CJ Construction for the Project, and authorize the City Manager to execute a contract with CJ Construction in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.

- M **Consideration and possible action to waive further reading and adopt Ordinance No. 1331 - An Ordinance amending Title 17, Chapter 17.68 regarding the regulation of signs; Applicant: City of Bellflower.** [CITY]

CEQA: In accordance with the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.), this ZOTA has been determined to be exempt pursuant to 14 Cal. Code Regs. § 15061(b)(3) (General Rule Exemption) because it consists only of minor revisions and clarifications to existing regulations and specification of procedures related thereto. This ZOTA, therefore, does not have the potential to cause significant effects on the environment.

Recommendation to City Council: 1) waive further reading and adopt Ordinance No. 1331; or 2) Alternatively, discuss and take other action related to this item.

- N **Consideration and possible action to waive further reading and adopt Ordinance No. 1332 – An Ordinance adding Chapter 3.37 to Title 3 of the Bellflower Municipal Code entitled “Cannabis Tax” and imposing a tax on various cannabis-related businesses. [CITY]**

Recommendation to the City Council: 1) waive further reading and adopt Ordinance No. 1332; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- O **Consideration and possible action to adopt [Resolution No. 16-91](#) – A Resolution adopting the Initial Study and Mitigated Negative Declaration No. MND 16-08 for the Proposed Roadway Improvements beneath the SR-91 Freeway Overpass and along the West Side of Bellflower Boulevard (Bellflower Boulevard Widening Project). [CITY]**

CEQA: Pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000, *et seq.*) and CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000, *et seq.*), an environmental assessment has been conducted for this project in compliance with the CEQA guidelines. An Initial Study and Mitigated Negative Declaration have been prepared, which were made available for public review from March 3, 2016, through April 4, 2016.

Recommendation to City Council: 1) Adopt Resolution No. 16-91; or 2) Alternatively, discuss and take other action related to this item.

- P **Consideration and possible action to adopt [Resolution No. 16-92](#) – A Resolution declaring the City Council’s intent to vacate a portion of the alley between the former Greek Market (16411 Bellflower Boulevard and 9742 Mayne Street) within the City of Bellflower and setting a public hearing for January 23, 2017. [CITY]**

Recommendation to City Council: 1) Adopt Resolution No. 16-92; or 2) Alternatively, discuss and take other action related to this item.

- Q **Consideration and possible action to approve [Amendment No. 9 to Agreement File No. 428](#), in a form approved by the City Attorney, with BroadSpec to modify compensation amounts. [CITY]**

Recommendation to City Council: 1) Authorize the City Manager to execute Amendment No. 9 to Agreement File No. 428, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.

15 **COUNCIL REPORTS**

16 **ADJOURNMENT**

Adjourn to the next Regular Meeting of the Bellflower City Council at 5:30 p.m. on Monday, January 9, 2017

Note:

The Bellflower City Council will be recessed on the fourth Monday in December pursuant to Bellflower Municipal Code (BMC) Section 2.04.020.