



Next CC Resolution No. 19-52

Next CC Agreement No. 836

Next Ordinance No. 1378

AGENDA

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

MONDAY, JUNE 10, 2019, 5:30 P.M. – CLOSED SESSION
BELLFLOWER CITY HALL - COUNCIL CHAMBERS

1 **CALL TO ORDER**

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

3 **RECESS TO CLOSED SESSION**

A CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Government Code Section 54957.6)

Agency Negotiator:	Jeffrey L. Stewart, City Manager
Employee Organization:	American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO; Represented Maintenance and Executive Assistants, Local 3745, Council 36; and Represented Mid-Managers, Local 1511

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3 **RECESS TO CLOSED SESSION** - Continued

B CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)

Property: City of Bellflower Municipal Water System
(including 700 acre feet of water rights)

Agency Negotiator: Jeffrey L. Stewart, City Manager

Negotiating Party: California American Water Company

Under Negotiation: Price and terms of payment

C CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code § 54956.9(d)(1)): Application for Order Authorizing
California-American Water Company (U-210-W) to Purchase Bellflower
Municipal Water System’s Assets and for Related Approvals,
CPUC Application No. A1809013 (Filed September 14, 2018).

D CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code § 54956.9(d)(1)): *People v. Brazil* (filed November 28, 2018)
LASC Case No. 18NWCV00119.

4 **RECONVENE FOR OPEN SESSION**

MONDAY, JUNE 10, 2019, 7 P.M. – OPEN SESSION

5 **CALL TO ORDER**

6 **ROLL CALL:** Mayor Sonny R. Santa Ines
Mayor Pro Tem Juan Garza
Council Member Ray Dunton
Council Member Raymond Y. Hamada
Council Member Dan Koops

7 **INVOCATION:** Mayor Pro Tem Juan Garza

8 **PLEDGE OF ALLEGIANCE:** Len Gorecki, Assistant City Manager/Director
of Public Works

9 **CITY COUNCIL ANNOUNCEMENTS / PRESENTATIONS**

A City Council Announcements

B National Safety Month

C National Garden Week – Thompson Park Garden Club

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/Chair, 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 HEARINGS**

- A **Consideration and possible action to conduct a [public hearing](#) to receive comments on the 2019-2020 Annual Action Plan (AAP) and adopt Resolution No. 19-51 - A Resolution approving the Annual Action Plan (AAP) for Fiscal Year 2019-2020; authorizing the City Manager to submit the AAP to the U.S. Department of Housing and Urban Development (HUD); and authorizing the City Manager to take all actions necessary to implement the programs identified in the AAP.**

Recommendation to City Council: 1) Open the public hearing; take testimonial and documentary evidence; and after considering the evidence, adopt Resolution No. 19-51; or 2) Alternatively, discuss and take other action related to this item.

- B **Consideration and possible action to conduct a [public hearing](#) to consider issuing one Medical Cannabis Business Permit (“MCBP”) for dispensary use. VIEW CANNABIS APPLICATIONS**

CEQA: In accordance with the California Environmental Quality Act (Cal. Pub. Res. Code § 21000, et seq.; “CEQA”) and CEQA Guidelines (Cal. Code Regs. tit. 14, § 15000, et seq.) the City determined that the applications for the MCBPs/CUPs consist of applications to operate businesses in existing commercial and industrial buildings and therefore meet the definition for classes of projects exempt from additional environmental review under CEQA Guidelines § 15301 (Existing Facilities) and § 15302 (Replacement or Reconstruction).

Recommendation to City Council: 1) Cause the City Clerk to conduct a random drawing to determine the order of presentations during the public hearing; 2) Open a public hearing and consider three applications for one dispensary MCBP in the order determined by the City Clerk; 3) After receiving testimonial and documentary evidence for each application, close the public hearing and consider the ranking sheets used by individual Council Members to determine which applicant (if any) is ranked first; 4) After determining the ranking of applicants, decide whether to issue the dispensary use MCBP to the highest ranked applicant. This decision is completely discretionary; 5) If the City Council decides to issue MCBP to the highest ranked applicant, then it should consider issuing the MCBP to that applicant by adopting the applicable resolution; or 6) Alternatively, discuss and take other action related to this item.

12 **ORDINANCES AND RESOLUTIONS FOR CONSIDERATION**

None

13 **CONSIDERATION ITEMS**

None

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 Warrant Register No. 19-121, dated June 10, 2019.**

Recommendation to City Council: 1) Receive and file Warrant Register No. 19-121; or 2) Alternatively, discuss and take other action related to this item.

B **Consideration and possible action to receive and file Amendment No. 3 to Agreement File No. 771 with Pinkerton Consulting & Investigations, Inc., dba Pinkerton Corporate Risk Management (Pinkerton), to extend the term for consulting services for reviewing cannabis security plans.**

Recommendation to City Council: 1) Receive and file Amendment No. 3 to Agreement File No. 771; or 2) Alternatively, discuss and take other action related to this item.

C **Consideration and possible action to receive and file Amendment No. 1 to Agreement File No. 816 with JB & Associates, LLC, to extend the term and increase the compensation for transportation consulting services to assist in the preparation and development of a Request for Proposal for Bellflower's Fixed Route and Dial-A-Ride transportation services.**

Recommendation to City Council: 1) Receive and file Amendment No. 1 to Agreement File No. 816; or 2) Alternatively, discuss and take other action related to this item.

D **Consideration and possible action to receive and file Agreement File No. 531.4 with Evan Brooks Associates, Inc., to provide technical analysis and grant writing services for Prop 68-funded grants through the Office of Grants and Local Services' Statewide Parks Program (OGALS SPP) and the California Natural Resources Agency's Green Infrastructure Program (CNRA GIP).**

Recommendation to City Council: 1) Receive and file Agreement File No. 531.4; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- E **Consideration and possible action to adopt Resolution No. 19-41 – A Resolution approving the plans and specifications for the [Bus Shelter Improvements, Phase 2](#) (Specifications No. 18/19-09), pursuant to Government Code §830.6, and establishing a project payment account; and authorizing solicitation of bids.**

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 (Class 1 - Existing Facilities).

Recommendation to City Council: 1) Adopt Resolution No. 19-41; 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 [time-based parking restrictions fronting 9624 Artesia Boulevard \(C.E. #19-05\).](#)**

Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install the time-based parking restrictions fronting 9624 Artesia Boulevard; or 2) Alternatively, discuss and take other action related to this item.

- G **Consideration and possible action to adopt Resolution No. 19-42 – A Resolution approving the application for Statewide Park Development and Community Revitalization Program [Grant Funds.](#)**

Recommendation to City Council: 1) Adopt Resolution No. 19-42; or 2) Alternatively, discuss and take other action related to this item.

- H **Consideration and possible action to authorize the Director of Public Works, or designee, to install [red curb parking restrictions fronting 16419 Woodruff Avenue \(C.E. #19-06\).](#)**

Recommendation to City Council: 1) Authorize the Director of Public Works, or designee, to install the red curb parking restrictions fronting 16419 Woodruff Avenue; or 2) Alternatively, discuss and take other action related to this item.

- I **Consideration and possible action to award a contract to All American Asphalt for the [Eucalyptus Avenue Street Improvements](#) from Somerset Boulevard to Flora Vista Street (Specifications No. 13/14-04) and authorize the City Manager to execute a contract with All American Asphalt, in a form approved by the City Attorney.**

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 demolition of improvements is determined to be categorically exempt pursuant to CEQA Guidelines § 15301 (Class 1 - Existing Facilities).

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

14 **CONSENT CALENDAR** - Continued

- J **Consideration and possible action to adopt Resolution No. 19-43 – A Resolution approving the specifications for the Painting of the Interior of Gymnasium at Simms Park (Specifications No. 18/19-11), pursuant to Government Code §830.6, and establishing a project payment account; and authorizing solicitation of bids.**

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 § 15303 (Class 1 – Existing Facilities).

Recommendation to City Council: 1) Adopt Resolution No. 19-43; or 2) Alternatively, discuss and take other action related to this item.

- K **Consideration and possible action to adopt Resolution No. 19-44 – A Resolution approving the specifications for the Resealing of Parapet Walls and Windows at City Hall (Specifications No. 18/19-13), pursuant to Government Code §830.6, and establishing a project payment account; and authorizing solicitation of bids.**

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 § 15303 (Class 1- Existing Facilities).

Recommendation to City Council: 1) Adopt Resolution No. 19-44; or 2) Alternatively, discuss and take other action related to this item.

- L **Consideration and possible action to adopt Resolution No. 19-45 – A Resolution approving the specifications for Carpet Replacement at City Hall Council Chambers (Specifications No. 18/19-15), pursuant to Government Code §830.6, and establishing a project payment account; and authorizing solicitation of bids.**

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 § 15303 (Class 1 – Existing Facilities).

Recommendation to City Council: 1) Adopt Resolution No. 19-45; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- M **Consideration and possible action to authorize the Mayor to execute Agreement File No. 51.41, in a form approved by the City Attorney, for Municipal Law Enforcement Services by and Between County of Los Angeles and City of Bellflower.**

Recommendation to City Council: 1) Authorize the Mayor to execute Agreement File No. 51.41, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.

- N **Consideration and possible action to adopt Resolution No. 19-46 – A Resolution approving the specifications for ADA Door Improvements at Simms Park (Specifications No. 18/19-12), pursuant to Government Code §830.6, and establishing a project payment account; and authorizing solicitation of bids.**

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 § 15303 (Class 1 – Existing Facilities).

Recommendation to City Council: 1) Adopt Resolution No. 19-46; or 2) Alternatively, discuss and take other action related to this item.

- O **Consideration and possible action to authorize the City Manager to execute Agreement File No. 835 with Mason & Mason, in a form approved by the City Attorney, for professional appraisal services for real property for various parcels throughout the City.**

Recommendation to City Council: 1) Authorize the City Manager to execute Agreement File No. 835, in a form approved by the City Attorney; or 2) Alternatively, discuss and take other action related to this item.

- P **Consideration and possible action to adopt Resolution No. 19-50 – A Resolution approving the specifications for the Resurfacing of Courts at Simms Park and Caruthers Park (Specifications No. 18/19-14), pursuant to Government Code §830.6, and establishing a project payment account; and authorizing solicitation of bids.**

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 § 15303 (Class 1 – Existing Facilities).

Recommendation to City Council: 1) Adopt Resolution No. 19-50; or 2) Alternatively, discuss and take other action related to this item.

14 **CONSENT CALENDAR** - Continued

- Q **Consideration and possible action to approve the [AFSCME Local 1511 Exhibit A - Basic Salary Plan](#) and authorize the City Manager to implement that Plan as appropriate.**

Recommendation to City Council: 1) Approve the AFSCME Local 1511 Exhibit A - Basic Salary Plan and authorize the City Manager to implement that Plan as appropriate; 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 pm. on Monday, June 24, 2019.