



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 25, 2017 at 6:30 p.m.

I. City Officials

MAYOR

Maria Davila

CITY CLERK

Carmen Avalos

VICE MAYOR

Maria Belen Bernal

CITY TREASURER

Gregory Martinez

COUNCIL MEMBERS

Denise Diaz

Jorge Morales

Al Rios

CITY MANAGER

Michael Flad

CITY ATTORNEY

Raul F. Salinas

II. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$600 monthly regardless of the amount of meetings.

III. Proclamations, Certificates, Introductions And Ceremonial Actions

1. Proclamation Declaring April 28, 2017, As The First National Arbor Day Celebration

The City Council will consider: (PW)

- a. Issuing a Proclamation declaring April 28, 2017, as the first National Arbor Day Celebration in the City; and
- b. Authorizing staff to submit an application to the National Arbor Day Foundation for consideration of designating the City as a Tree City USA community.

Documents:

[ITEM 1 REPORT 04252017.PDF](#)

2. Proclamation Declaring The Month Of May As Older Americans Month

The City Council will consider issuing a Proclamation declaring the month of May as Older Americans Month and will present it to Pat Sarmiento, this year's honoree.

Documents:

[ITEM 2 REPORT 04252017.PDF](#)

3. Certificates Of Appreciation To The South Gate High School Girls Varsity Soccer Team For Winning The LA City Championship

The City Council will consider presenting Certificates of Appreciation to members of the South Gate High School Girls Varsity Soccer Team for winning the LA City Division III Championship title.

Documents:

[ITEM 3 REPORT 04252017.PDF](#)

4. City Council Appointments To City Commissions And Committees

The City Council will consider making appointments to City Commissions and Committees; the appointments will be ratified by a majority vote of the City Council. (ADMIN)

Documents:

[ITEM 4 REPORT 04252017.PDF](#)

5. City Council Appointments To Outside Boards And Agencies

The City Council will make appointments to outside boards and agencies; the appointments will be ratified by a majority vote of the City Council. (ADMIN)

Documents:

[ITEM 5 REPORT 04252017.PDF](#)

6. The South Gate Junior Athletic Association Will Invite The Community To Baseball Opening Day To Be Held On May 6, 2017

The City Council will consider allowing the South Gate Junior Athletic Association to invite the community to baseball opening day on Saturday, May, 6, 2017, at 10:00 a.m., at South Gate Park. (Parks)

Documents:

[ITEM 6 REPORT 04252017.PDF](#)

IV. Public Hearings

7. Interim Urgency Ordinance 2336 Amending Chapter 11.43 (Second Dwelling Units And Accessory Structures), Of Title 11 (Zoning) Of The South Gate Municipal Code Revising The City's Second Dwelling Unit Regulations

The City Council will conduct a Public Hearing to consider : (CD)

- a. Determining that Interim Urgency Ordinance No. 2336 is exempt from the California Environmental Quality Act because it has no likelihood of causing a significant effect on the environment; and, pursuant to Public Resources Code Section 21080.17, it implements the provisions of Sections 65852.2 of the Government Code; and
- b. Waiving the reading in full and adopt Interim Urgency Ordinance No. 2336 amending Chapter 11.43 (Second Dwelling Units and Accessory Structures), of Title 11 (Zoning), of the South Gate Municipal Code revising the City's second dwelling unit regulations in its entirety.

Documents:

[ITEM 7 REPORT 04252017.PDF](#)

8. Ordinance Granting A Ten-Year Term Franchise Agreement To Pacific Pipeline

System, LLC

The City Council will conduct a Public Hearing to consider waiving the reading in full and introducing an **Ordinance** _____ granting a ten-year franchise to Pacific Pipeline System, LLC, a Delaware limited liability company, to lay and use pipes, ditches, flumes, conduits and appurtenances for transmitting and distributing oil or oil products thereof, for any and all purposes in, along, across, upon and under the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of South Gate. (PW)

Documents:

[ITEM 8 REPORT 04252017.PDF](#)

9. Resolution Receiving And Approving The Program Year 2017-18 Action Plan

The City Council will conduct a Public Hearing, to consider adopting a **Resolution** _____ receiving and approving the program year 2017-2018 Action Plan and authorizing the execution of all necessary documents for the submittal of said plan to the Department of Housing and Urban Development. (CD)

Documents:

[ITEM 9 REPORT 04252017.PDF](#)

V. Comments From The Audience

During this time, members of the public and staff may address the City Council regarding any items within the subject matter jurisdiction of the City Council. Comments from the audience will be limited to five (5) minutes per speaker; unless authorized by the Mayor, the time limit may not be extended by utilizing another member's time. There will be no debate or action on items not listed on the agenda unless authorized by law.

Note: The City Council desires to provide all members of the public with the opportunity to address the Council. Nevertheless, obscene language, comments intended to disrupt or interfere with the progress of the meeting or slanderous comments will not be tolerated and may result in ejection and/or may constitute a violation of South Gate Municipal Code Section 1.04.110.

VI. Reports And Comments From City Officials

During this time, members of the City Council will report on matters pertaining to their service on various intergovernmental boards and commissions as a representative of the City pursuant to Assembly Bill 1234. City Council Members will also have an opportunity to comment on matters not on the agenda.

Following the City Council Members, reports and comments will be heard by the City Clerk, City Treasurer, City Manager and Department Heads.

VII. Consent Calendar Items

Agenda Items **10, 11, 12, 13, 14, 15, and 16** are consent Calendar Items. All items including Ordinances, Resolutions and Contracts, may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

Any Motion to introduce or adopt an Ordinance on the Consent Calendar shall be: (1) a motion to waive the reading of the Ordinance and introduce the Ordinance or (2) a motion to waive the reading of the Ordinance and adopt the Ordinance, as appropriate.

10. Resolution Approving Final Parcel Map No. 74356 At 10633 Ruchti Road

The City Council will consider adopting a **Resolution** _____ approving Final Parcel Map No. 74356 at 10633 Ruchti Road. (CD)

Documents:

[ITEM 10 REPORT 04252017.PDF](#)

11. License Agreement With Skyriver Communications, Inc., To Install Telecommunication Facilities On The Salt Lake Water Tower

The City Council will consider: (PW)

- a. Approving a License Agreement (**Contract _____**) with Skyriver Communications, Inc., to install, maintain and operate wireless internet communications facilities on the Salt Lake Water Tower located on real property at 9595 Salt Lake Avenue, South Gate, which will generate revenue for the City in the amount of \$42,000 annually;
- b. Directing the Director of Administrative Services to deposit the revenue from the License Agreement into the General Fund; and
- c. Authorizing the Mayor to execute the License Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 11 REPORT 04252017.PDF](#)

12. Agreement With FMI Office Space Development, LLC To Design, Furnish And Install Office Work Spaces Within City Hall As Part Of The City Hall Interior Remodel Improvements

The City Council will consider: (PW)

- a. Amending the Capital Improvement Program to add the City Hall Interior Remodel, City Project No. 567-ARC (Project);
- b. Authorizing the Director of Administrative Services to transfer \$600,000 in General Funds, budgeted in Account No. 100-701-31-9100 to a new Capital Improvement Program account;
- c. Approving the Agreement (**Contract _____**) with FMI Office Space Development, LLC to design, furnish and install office work spaces within the City Hall Interior Remodel, City Project No. 567-ARC, in the amount of \$472,000; and
- d. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 12 REPORT 04252017.PDF](#)

13. Agreement With CJ Concrete Construction, Inc., For The Citywide Sidewalk Improvements, Phase IV

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with CJ Concrete Construction, Inc., to construct the Citywide Sidewalk Improvements, Phase IV, City Project No. 542-ST, in an amount not-to-exceed \$310,600;
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney;
- c. Approving Change Order No. 1 to reduce the contract amount and scope of work by \$68,240, as necessary to meet budgetary constraints;

- d. Appropriating \$40,000 in Gas Tax Funds to Account No. 311-790-39-9404; and
- e. Approving the Notice of Exemption for the construction of the Citywide Sidewalk Improvements Phase IV and direct the City Clerk to file it with the Los Angeles Court Recorder's Office.

Documents:

[ITEM 13 REPORT 04252017.PDF](#)

14. Change Order No. 3 To Contract No. 3226 With A.J. Fistes Corp., For Additional Improvements Under The City Hall Complex And Facilities Improvements

The City Council will consider: (PW)

- a. Approving Change Order No. 3 to Contract No. 3226 with A.J. Fistes Corporation as necessary to construct additional improvements under the City Hall Complex and Facilities Improvements, City Project No. 502-ARC, in the amount of \$59,363; and
- b. Authorizing the Director of Public Works/City Engineer to approve Change Order No. 3.

Documents:

[ITEM 14 REPORT 04252017.PDF](#)

15. Waiver Of Fees Request From The LAUSD To Install 24 Banners Promoting Student Achievements Near Legacy High School And Tweedy Elementary School

The City Council consider: (PW)

- a. Receiving and filing a proposal from LAUSD to install 24 banners; of which, 12 banners are proposed to be installed on Tweedy Boulevard between Atlantic Avenue and Orange Avenue and 12 banners on Atlantic Avenue between Tweedy Boulevard and Wood Avenue, for the purposes of promoting student achievements at Legacy High School and Tweedy Elementary School;
- b. Approving LAUSD's request to waive Public Works Encroachment Permit Fees for the installation of 24 banners, in the amount of \$3,672; and
- c. Approving LAUSD's request to waive Banner Permit Fees for the installation of 24 banners, in the amount of \$4,200.

Documents:

[ITEM 15 REPORT 04252017.PDF](#)

16. Letter In Support Of AB 1558 (C. Garcia) Establishing The Los Angeles River Ranger Program

The City Council will consider authorizing the Mayor to execute a letter in support of AB 1558 (C. Garcia) to establish a Los Angeles River Ranger program. (ADMIN)

Documents:

[ITEM 16 REPORT 04252017.PDF](#)

VIII. Reports, Recommendations And Requests

17. Appropriation And Appointments To The Atlantic Avenue/Boulevard Corridor Cities Commission And Technical Advisory Committee

The City Council will consider: (PW)

- a. Appropriating \$22,855 of unassigned Measure R funds to Account No. 224-780-31-6101 to fund the Atlantic Avenue/Boulevard Corridor Study;

- b. Appointing City Council Members to serve as the representative and alternate representative to the Atlantic Avenue/Boulevard Corridor Cities Committee; and
- c. Appointing Director of Public Works/City Engineer as the primary representative and the Assistant City Engineer as the alternate representative to the Atlantic Avenue/Boulevard Corridor Technical Advisory Committee.

Documents:

[ITEM 17 REPORT 04252017.PDF](#)

18. River And Mountains Conservancy Presentation On The Progress Of The Development Of The Lower Los Angeles River Revitalization Plan

The City Council will consider receiving and filing a presentation by the River and Mountains Conservancy on the progress of the development of the Lower Los Angeles River Revitalization Plan development. (PW)

Documents:

[ITEM 18 REPORT 04252017.PDF](#)

19. Warrants

The City Council will consider approving the Warrants and Cancellations for April 25, 2017. (ADMIN SERVICES)

Total of Checks:	\$2,404,046.47
Voids	\$ (2,401.00)
Total of Payroll Deductions:	\$ (334,653.00)
Grand Total:	\$2,066,992.47

Cancellations: 68008, 69312, 69420

Documents:

[ITEM 19 REPORT 04252017.PDF](#)

IX. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted April 20, 2017 at 11:30 a.m., as required by law.

Carmen Avalos,
City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

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In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.