



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, December 12, 2017 at 6:30 p.m.

I. Call To Order/Roll Call With Invocation & Pledge

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Pastor Bobby Scott of Community Faith Bible Church
PLEDGE OF ALLEGIANCE	Arturo Cervantes, Director of Public Works
ROLL CALL	Carmen Avalos, City Clerk

II. 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

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly regardless of the amount of meetings.

IV. Proclamations, Certificates, Introductions And Ceremonial Actions

1. Certificate Of Appreciation To Vanessa Sanchez For Her Life Saving Measures

The City Council will issue a Certificate of Appreciation to Vanessa Sanchez in recognition for her life saving measures while assisting a traffic accident victim. (PD)

Documents:

[ITEM 1 REPORT 12122017.PDF](#)

2. Appointment To The Greater Los Angeles County Vector Control District For A Two Or Four Year Term

The City Council will appoint a Council Member to the Board of Trustees of the Greater Los Angeles County Vector Control District for a two OR four year term of office; the appointment will be ratified by a majority vote of the City Council. (ADMIN)

Documents:

[ITEM 2 REPORT 12122017.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 **3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, and 20** 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.

3. Ordinance No. 2344 Granting A Ten Year Franchise Agreement To World Oil Corp

The City Council will consider waiving the reading in full and adopting Ordinance No. 2344 granting a ten year franchise to World Oil Corp., a California Corporation, to lay and use pipelines and appurtenances in, on, along, across, upon and under the public streets, as the same now or may hereafter exist, within the City for the purpose of in-plant transmitting and distributing petroleum and related products thereof, for any lawful purpose. (PW)

Documents:

[ITEM 3 REPORT 12122017.PDF](#)

4. Resolution Initiating Annual Proceedings For The Levy Of The Fiscal Year 2018/19 Assessments And Ordering Preparation Of An Engineer's Report For The Street Lighting And Landscaping Maintenance District No. 1

The City Council will consider adopting a **Resolution** _____ initiating annual proceedings for the levy of the Fiscal Year 2018/19 assessments and ordering preparation of an Engineer's Report for the Street Lighting and Landscaping Maintenance District No. 1. (PW)

Documents:

[ITEM 4 REPORT 12122017.PDF](#)

5. Resolution Amending The Hourly Pay Table To Conform To The Minimum Wage Law Effective January 1, 2018, And Updating Hourly Rates For Hourly Positions With Full-Time Classification Titles

The City Council will consider adopting a **Resolution** _____ amending the Hourly Pay Table to conform to the minimum wage law effective January 1, 2018 and to update hourly rates for hourly positions with full-time classification titles: (ADMIN SVCS)

Documents:

6. Resolution Updating The Job Specifications For The Engineering Technician Position

The City Council will consider adopting a **Resolution** _____ amending Resolution No. 6454 (Salary Resolution and Position Classification Plan) to update the job specification for the Engineering Technician position in the Public Works Department. (ADMIN SVCS)

Documents:

7. Tentative Agreement For A Successor Memorandum Of Understanding With The Municipal Employees Association And Resolution Approving Pay Tables

The City Council will consider: (ADMIN SVCS)

- a. Approving Tentative Agreement for a Successor Memorandum of Understanding with the South Gate Miscellaneous Employees Association; and
- b. Adopting a **Resolution** _____ Approving Pay Tables for the South Gate Miscellaneous Employees Association.

Documents:

8. Amended And Restated Tentative Agreement For A Successor Memorandum Of Understanding With The Professional And Mid-Management Association And Resolution Approving Pay Tables

The City Council will consider: (ADMIN SVCS)

- a. Approving Amended and Restated Tentative Agreement (Contract No. 3395) for a Successor Memorandum of Understanding with the South Gate Professional and Mid-Management Association; and
- b. Adopting a **Resolution** _____ Approving Pay Tables for the South Professional and Mid Management Association.

Documents:

9. Amended And Restated Tentative Agreement For A Successor Memorandum Of Understanding With The Police Officers Association And Resolution Approving Pay Tables

The City Council will consider: (ADMIN SVCS)

a. Approving Amended and Restated Tentative Agreement (Contract No. 3394) for a Successor Memorandum of Understanding with the South Gate Police Officers' Association; and

b. Adopting a **Resolution** _____ Approving Pay Tables for the South Gate Police Officers' Association.

Documents:

[ITEM 9 REPORT 12122017.PDF](#)

10. Amended And Restated Tentative Agreement For A Successor Labor Agreement With The Police Management Association And Resolution Approving Pay Tables

The City Council will consider: (ADMIN SVCS)

a. Approving Amended and Restated Tentative Agreement (Contract No. 3393) for a Successor Labor Agreement with the South Gate Police Management Association; and

b. Adopting a **Resolution** _____ Approving Pay Tables for the South Gate Police Management Association.

Documents:

[ITEM 10 REPORT 12122017.PDF](#)

11. Amendment No. 1 To Contract No. 3153 With Fiesta De Carnival For Production Of Special Event Carnivals For 2018

The City Council will consider: (PARKS)

a. Approving Amendment No. 1 to Contract No. 3153, a Concession Agreement with Fiesta de Carnival for the production of special event carnivals for the year 2018;

b. Authorizing the Mayor to execute the amendment in a form acceptable to the City Attorney; and

c. Appointing the Director of Parks & Recreation as the City Agent to act on behalf of the City in matters required for the successful execution of this Agreement.

Documents:

[ITEM 11 REPORT 12122017.PDF](#)

12. Agreement With JWA Urban Consultants, Inc., For Grant Coordination And Management Services Of The CDBG/HOME Programs

The City Council will consider: (CD)

a. Approving an Agreement (**Contract _____**) with JWA Urban Consultants, Inc. to provide grant coordination and management services for the CDBG / HOME Programs in the amount not to exceed \$65,000 annually for a three-year term; and

b. Authorize the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 12 REPORT 12122017.PDF](#)

13. Agreement With Viatron Systems, Inc, For Document Scanning Services

The City Council will consider: (CD)

a. Approving an Agreement (**Contract _____**) with Viatron Systems, Inc. to provide document scanning services in the amount not to exceed \$127,027 for a one-year term;

b. Authorizing the City Manager, or his designee, to approve Change Order No. 1, if necessary, in an amount not to exceed \$50,000; and

c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 13 REPORT 12122017.PDF](#)

14. Agreement With The Los Angeles Homeless Services Authority For The 2018-20 Homeless Street Counts

The City Council will consider: (CD)

a. Approving an Opt-In Program Agreement (**Contract _____**) with Los Angeles Homeless Services Authority for participation in the 2018-20 Greater Los Angeles Homeless Street Counts; and

b. Authorizing the Mayor to execute the Opt-In Program Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 14 REPORT 12122017.PDF](#)

15. Agreement With R Dependable Construction, Inc., For The Construction Of The Emergency Operation Center And Appropriations

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with R Dependable Const. Inc., for construction of the South Gate Emergency Operation Center (EOC), City Project No. 582-ARC, in an amount not-to exceed \$124,270; and
- b. Appropriating \$61,620 from the unassigned fund balance in the Asset Forfeiture Fund to Account No. 311-790-49-9907, to fund the EOC Project;
- c. Appropriating \$40,000 from the Building and Infrastructure Maintenance Fund to Account No. 311-790-49-9907, to fund the EOC project; and
- d. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 15 REPORT 12122017.PDF](#)

16. Amendment No. 1 To Contract No. 1907 With New Cingular Wireless PCS, LLC, To Install, Maintain And Operate Two Additional Antennas On The Santa Fe Water Tower

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 1907 with New Cingular Wireless PCS, LLC, successor in interest to AT&T Wireless Services, Inc., to authorize the installation, maintenance and operation of two additional antennas on the Santa Fe Water Tower located at 2700 Ardmore Avenue, for wireless cellular and broadband services, generating additional revenue for the City in the amount of \$20,478.96 annually;
- b. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

Documents:

[ITEM 16 REPORT 12122017.PDF](#)

17. Purchase Of Five Vehicles For Code Enforcement And Building & Safety Divisions

The City Council will consider: (CD)

- a. Authorizing the purchase of five 2018 Ford Fusion Hybrid vehicles (gas and electric) through the National Joint Powers Alliance Cooperative contract purchasing program, for the Code Enforcement and Building and Safety Division, in the amount of \$140,480.20; and
- b. Authorize the City Manager to execute the documents necessary to purchase the Ford Fusion vehicles in forms acceptable to the City

Attorney.

Documents:

[ITEM 17 REPORT 12122017.PDF](#)

18. Cancellation Of The Regularly Scheduled City Council Meeting Of December 26, 2017

The City Council will consider cancelling the regularly scheduled City Council meeting of Tuesday, December 26, 2017, in observation of City Hall closure for the Holiday Break. (ADMIN)

Documents:

[ITEM 18 REPORT 12122017.PDF](#)

19. Authorization For City Council Auditor To Review/Approve Warrant Register For December 26, 2017

The City Council will consider authorizing the City Council Auditor to review and approve the second warrant register in December 2017. (ADMIN SVCS)

Documents:

[ITEM 19 REPORT 12122017.PDF](#)

20. Minutes

The City Council will consider: (CLERK)

- a. Approving the Special and Regular Meeting minutes of October 24, 2017; and
- b. Approving the Special Meeting minutes of November 14, 2017.

Documents:

[ITEM 20 REPORT 12122017.PDF](#)

VIII. Reports, Recommendations And Requests

21. Resolution Adopting A Plan To Consolidate Future Elections With A Statewide Election No Later Than The November 8, 2022, Statewide General Election; Options For Selecting Stand Alone General Municipal Election Alternatives

The City Council will consider: (CLERK)

- a. Adopting a **Resolution** _____ adopting a plan to consolidate future elections with a statewide election no later than the November 8, 2022, Statewide General Election; and

b. Selecting one of the two following alternatives:

Alternative 1: Stand Alone election until 2021, then moving the City's next general municipal election to November 8, 2022, by default; OR

Alternative 2: Move Stand Alone Election from March 2021 to the consolidated March 2022 Statewide Primary Election.

Documents:

[ITEM 21 REPORT 12122017.PDF](#)

22. Final Update Report Of The Youth Employment And Job Training Programs And Direction To Staff For The Summer 2018

The City Council will consider: (PARKS)

- a. Receiving and filing an update report regarding the Youth Employment and Job Training Programs (Programs);
- b. Providing staff with direction regarding Program efforts for Summer of 2018;
- c. Authorizing staff to negotiate new agreements with the same four organizations for Summer of 2018; and
- d. Directing staff to include an allocation of \$100,000 as part of the mid-year budget review to fund Programs which will begin in June of 2018.

Documents:

[ITEM 22 REPORT 12122017.PDF](#)

23. Warrants And Cancellations

The City Council will consider approving the Warrants and Cancellations for December 12, 2017. (ADMIN SVCS)

Total of Checks: \$2,241,690.39
Voids: \$ (987.92)
Total of Payroll Deductions: \$ 282,680.17
Grand Total: \$1,958,022.30

Cancellations: 73768, 74969

Documents:

[ITEM 23 REPORT 12122017.PDF](#)

IX. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted December 7, 2017 at 1:10 p.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.