



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 13, 2017 at 6:30 p.m.

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

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Pastor Nick Garife
PLEDGE OF ALLEGIANCE	Patricia Mitchell, Aquatics Coordinator
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 \$600 monthly regardless of the amount of meetings.

IV. Proclamations, Certificates, Introductions And Ceremonial Actions

1. Proclamation Declaring June As “Learn To Swim” Month

The City Council will issue a Proclamation declaring June 2017 as “Learn to

Swim" Month. (PARKS)

Documents:

[ITEM 1 REPORT 06132017.PDF](#)

2. Introduction Of New And Promotional Full-Time Employees

The City Council will consider allowing staff to introduce the new and promotional full-time employees hired or promoted between January 1, 2017 and March 31, 2017. (ADMIN SERVICES)

Documents:

[ITEM 2 REPORT 06132017.PDF](#)

V. Public Hearings

3. Ordinance Amending The Zoning Code Adding The Hollydale Village Specific Plan And Resolution Approving Initial Study And Negative Declaration

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

- a. The Planning Commission's proposed changes pertaining to Live Entertainment, Alcohol Sales as Part of a Restaurant and E-Cigarettes/Vapor/Smoke Shops/Hookah, and provide staff with direction as to which, if any, of the modifications should be made to the final Hollydale Village Specific Plan document;
- b. Waiving the reading in full and introducing an **Ordinance** _____ - adding new Section 11.28.020 (Hollydale Village Specific Plan), to Chapter 11.28 (Specific Plans), to Title 11 (Zoning), to the South Gate Municipal Code; and
- c. Adopting a **Resolution** _____ approving the Initial Study and Negative Declaration, dated March 2, 2017, pertaining to the Hollydale Village Specific Plan.

Documents:

[ITEM 3 REPORT 06132017.PDF](#)

VI. 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.

VII. 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.

VIII. Consent Calendar Items

Agenda Items **4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15** 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.

4. Resolution Amending The Emergency And Technical Services Manager Job Specifications And Updating The Police Records Manager Position

The City Council will consider adopting a **Resolution** _____ amending Resolution No. 6454 (Salary Resolution and Position Classification Plan) to amend the Emergency and Technical Services Manager job specification and to change the title to Technical Services Manager; to update the job specification for the Police Records Manager position; and to update the salary pay table. (ADMIN SERVICES)

Documents:

[ITEM 4 REPORT 06132017.PDF](#)

5. Agreement With The Law Firm Of Aleshire & Wynder, LLP, To Provide Labor And Employment Law Legal Services

The City Council will consider: (ATTY)

a. Approving a Contract Services Agreement (**Contract** _____) with the law firm of Aleshire & Wynder, LLP, to provide labor and employment law legal services; and

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

Documents:

[ITEM 5 REPORT 06132017.PDF](#)

6. Agreement With The Human Services Association For Operation Of The Westside Resource Center

The City Council will consider: (PARKS)

- a. Approving an Agreement (**Contract _____**) with the Human Services Association for preschool and homework assistance programs, and youth and family oriented programs at the Westside Resource Center, for a cumulative term of up to ten years;
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney;
and
- c. Authorizing the Director of Parks & Recreation to act as the agent for the City under the Agreement and to execute any subsequent documents on behalf of the City.

Documents:

[ITEM 6 REPORT 06132017.PDF](#)

7. Amendment No. 1 To Contract No. 3179 With Willdan Engineering, Inc., For Additional Construction Management Services For The Elizabeth Reservoir And Booster Pump Station At Well No. 28 And New Well No. 29

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 3179 with Willdan Engineering, Inc., for an additional 59 days of construction management services on the Elizabeth Reservoir and Booster Pump Station at Well No. 28 and New Well No. 29 at the Santa Fe Tank, City Project No. 494-WTR, in an amount not-to-exceed \$81,560; and
- b. Authorizing the Mayor to execute the Amendment No. 1 in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 06132017.PDF](#)

8. Agreement With The City Of Cerritos To Lease Of 3,000 Acre-Feet Of The City's Unused Water Rights

The City Council will consider: (PW)

- a. Approving a Groundwater Pumping Water Rights Lease Agreement (**Contract _____**) with the City of Cerritos to lease 3,000 acre-feet of the City's unused water rights annually, for a three-year term; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the

City Attorney.

Documents:

[ITEM 8 REPORT 06132017.PDF](#)

9. Agreement With Biggs Cardosa Associates, Inc., For Design Services For The I-710/Firestone Southbound On-Ramp Modification Project

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with Biggs Cardosa Associates, Inc., (BCA) for design services for the 1-710/Firestone Southbound On-Ramp Modification Project, Federal Project No. HP21L-5257 (036), City Project No. 354-ST, in an amount not-to-exceed \$750,000; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 9 REPORT 06132017.PDF](#)

10. Ratification Of Amendment No. 2 To Contract No. 2222 With Waste Management For Organic Waste Collection Service

The City Council will consider: (PW)

- a. Ratifying Amendment No. 2 to Contract No. 2222 with USA Waste Management of California, Inc., dba Waste Management of Los Angeles, to initiate implementation of organic waste collection services to comply with Assembly Bill No. 1826; and
- b. Authorizing the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

Documents:

[ITEM 10 REPORT 06132017.PDF](#)

11. Accepting As Complete The Southern Avenue Landscaping Improvements

The City Council will consider: (PW)

- a. Accepting completion, effective May 1, 2017, of the construction of the Southern Avenue Landscaping Improvements, City Project No. 560-TRF, performed by FS Contractors, Inc.;
- b. Authorizing the Director of Public Works/City Engineer to approve Change Order No. 2, which is a “balancing” change order necessary to pay for actual quantities of work completed, in the amount of \$1,907; and

c. Instructing the City Clerk to file the Notice of Completion with the Los Angeles County Recorder's Office.

Documents:

[ITEM 11 REPORT 06132017.PDF](#)

12. Report Of Waste Discharge Application For A Municipal Separate Storm Sewer Systems Permit

The City Council will consider authorizing Mayor Maria Davila to execute the Report of Waste Discharge (ROWD) application to apply for a Municipal Separate Storm Sewer Systems Permit with the Los Angeles Regional Water Quality Control Board, which is a requirement of the State to discharge storm water runoff to the Los Angeles River and Rio Hondo Channel. (PW)

Documents:

[ITEM 12 REPORT 06132017.PDF](#)

13. Engineering And Traffic Survey For Speed Limits Report

The City Council will consider receiving and filing the Engineering and Traffic Survey for Speed Limits report re-establishing the speed limits on roadway segments of Alexander Avenue, Tweedy Boulevard and Gardendale Street, for a five-year period starting in May 2017. (PW)

Documents:

[ITEM 13 REPORT 06132017.PDF](#)

14. Waiver Of Fees Request For The Relay For Life South Gate-Lynwood Promotional Banner

The City Council will consider: (PW)

a. Authorizing the Director of Public Works to waive the Public Works Encroachment Permit Fee for the installation of one banner promoting the Relay For Life South Gate-Lynwood event sponsored by the American Cancer Society, in the amount of \$153; and

b. Authorizing the Director of Public Works to waive the Banner Permit Fee for the installation of one banner promoting the Relay For Life South Gate-Lynwood event sponsored by the American Cancer Society, in the amount of \$175; and

c. Authorizing the Director of Community Development to waive the Temporary Sign Permit Fee for the installation of one banner promoting the Relay for Life event of the American Cancer Society, in the amount of \$62.

Documents:

[ITEM 14 REPORT 06132017.PDF](#)

15. Minutes

The City Council will consider approving the Special and Regular Meeting minutes of May 9, 2017. (CLERK)

Documents:

[ITEM 15 REPORT 06132017.PDF](#)

IX. Reports, Recommendations And Requests

16. Direction To Staff Regarding Future Azalea Festivals

City Council will consider: (PARKS)

- a. Directing the Director of Parks & Recreation to work with the Azalea Festival Planning Committee (Committee) to update the Azalea Festivals' purpose, goals and event schedule to meet the community's changing needs;
- b. Appointing one member of the City Council to serve as the City Council's representative on the Committee;
- c. Providing recommendations and make new appointments to the Committee; and
- d. Directing staff to present a report on the Committee's progress and findings at the City Council meeting of October 24, 2017.

Documents:

[ITEM 16 REPORT 06132017.PDF](#)

17. Direction To Staff Regarding Youth Employment And Job Training Programs

The City Council will consider: (PARKS)

- a. Approving the four youth employment and job training programs utilizing the \$100,000 designated budget allocation for youth employment opportunities with:
 1. Conservation Corp of Long Beach in the amount of \$32,000;
 2. California Latino Leadership Institute in the amount of \$20,000;
 3. HUB Cities Consortium in the amount of \$30,000;
 4. Parks & Recreation Department in the amount of \$18,000;
- b. Authorizing the Mayor to execute these agreements in a form acceptable to the City

Attorney; and

c. Designating the City Manager or his/her designee as the City's representative and authorize execution of any future agreements, documents or reports as required for the implementation of these Programs.

Documents:

[ITEM 17 REPORT 06132017.PDF](#)

18. Warrants And Cancellations

The City Council will consider approving the Warrants and Cancellations for February 23, 2016. (ADMIN SERVICES)

Total of Checks: \$2,830,586.66

Voids \$ (34,157.25)

Total of Payroll Deductions: \$ (593,074.36)

Grand Total: \$2,203,355.05

Cancellations: 71805, 71742 and Various Stale Dated Checks as Listed in the Staff Report.

Documents:

[ITEM 18 REPORT 06132017.PDF](#)

X. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted June 8, 2017 at 11:35 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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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.