



## SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 27, 2017 at 6:30 p.m.

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

<b>CALL TO ORDER</b>	Maria Davila, Mayor
<b>INVOCATION</b>	Pastor Abner Lima of Community of Hope Church
<b>PLEDGE OF ALLEGIANCE</b>	Chairperson Jim Hicklin, Parks & Recreation Commission
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### II. City Officials

<b>MAYOR</b> Maria Davila	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Maria Belen Bernal	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Denise Diaz Jorge Morales Al Rios	<b>CITY MANAGER</b> Michael Flad  <b>CITY ATTORNEY</b> 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. Proclamation Declaring The Month Of July 2017 As “Parks Make Life Better!” Month**

The City Council will issue a Proclamation declaring the month of July 2017, as “Parks Make Life Better!” Month. (PARKS)

Documents:

[ITEM 1 REPORT 06272017.PDF](#)

### **2. Proclamation Declaring The Fourth Of July As Independence Day In Honor And Celebration Of The Nation’s 241st Birthday**

The City Council will issue a Proclamation declaring the Fourth of July 2017, as Independence Day in honor and celebration of the nation’s 241st birthday. (PARKS)

Documents:

[ITEM 2 REPORT 06272017.PDF](#)

## **V. Public Hearings**

### **3. Ordinance Adopting The Tweedy Boulevard Specific Plan And Resolution Declaring The Negative Declaration Will Be Continued To The City Council Meeting Of July 11, 2017**

The City Council will open the Public Hearing regarding the proposed Tweedy Boulevard Specific Plan and consider continuing the public hearing to the July 11, 2017 City Council meeting to allow public ample opportunity to review and provide input on the Specific Plan. (CD)

Documents:

[ITEM 3 REPORT 06272017.PDF](#)

### **4. Special Entertainment Permit Requested By Sonsonate Grill Located At 8711 Long Beach Boulevard**

The City Council will conduct a Public Hearing to consider approving a live entertainment permit for Sonsonate Grill with the conditions listed in this report. (ADMIN SERVICES)

Documents:

[ITEM 4 REPORT 06272017.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 **5, 6, 7, 8, 9, 10, 11, 12, and 13** 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.

### **5. Excess Workers' Compensation Insurance Policy With Safety National Casualty Corporation**

The City Council will consider: (ADMIN SERVICES)

a. Authorizing the Mayor to execute all documents to secure excess workers' compensation insurance policy with Safety National Casualty Corporation as reflected in the attached proposal, for a one-year term of July 1, 2017 through July 1, 2018;

b. Authorizing payment, in the amount of \$140,853, to Alliant Insurance Services, Inc. for the excess workers' compensation policy issued by Safety National Casualty Corporation; and

c. Authorizing the Mayor to execute the "Request to Bind Coverage" in a form acceptable to the City Attorney.

Documents:

## **6. Agreement With The Human Services Association For The Senior Nutrition Program**

The City Council will consider: (PARKS)

- a. Approve Agreement with the Human Services Association to provide nutritious lunches to seniors at the Margaret Travis Senior Center and to households through the Meals on Wheels program for a three-year term;
- b. Authorize the Mayor to execute the Agreement in a form acceptable to the City Attorney;
- c. Appropriate an additional \$5,000 to account number 100-412-61-6101 to cover the increased contract cost; and
- d. Designate the Director of Parks & Recreation or his/her designee (Director) as the City's representative and authorize the Director to execute any future agreements or reports as required for the implementation of this Agreement.

Documents:

[ITEM 6 REPORT 06272017.PDF](#)

## **7. Agreement With SAFNA Engineering & Consulting For Project Management Services For Ongoing Water System Improvement Projects**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with SAFNA Engineering & Consulting, a division of Heateflex, for project management services necessary for the delivery of water system improvement projects, in an amount not-to-exceed \$215,000; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 06272017.PDF](#)

## **8. Agreement With John L. Hunter And Association, Inc., For Management Of The National Pollution Discharge Elimination Services Program For A Three-Year Term**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with John L. Hunter and Associates, Inc., for the management of the National Pollution Discharge Elimination Services Program, for a three-year term, in an amount not-to exceed \$103,340 annually; and

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

Documents:

[ITEM 8 REPORT 06272017.PDF](#)

**9. Amendment No. 2 To Contract No. 3131 With Wilidan Engineering, Inc., Extending As-Needed Engineering And Grant Writing Services**

The City Council will consider: (PW)

a. Approving Amendment No. 2 to Contract No. 3131 with Wilidan Engineering, Inc., extending the as-needed engineering services for an additional year, as per Section 22 of the agreement, in an amount not-to-exceed \$238,199; and

b. Authorizing the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

Documents:

[ITEM 9 REPORT 06272017.PDF](#)

**10. Certificates Of Acceptance For Three Separate Grant Deed Dedications**

The City Council will consider: (PW)

a. Accepting the Grant Deed Dedication from 10840 Garfield, LLC, to secure right-of-way for street purposes pursuant to the General Plan; and

b. Accepting the Grant Deed Dedication from AltaMed Health Services Corporation to secure right-of-way for street purposes pursuant to the General Plan; and

c. Accepting the Grant Deed Dedications from Megdal Monrovia, LLC, to secure right-of-way for street purposes pursuant to the General Plan; and

d. Authorizing the Mayor to execute the Certificates of Acceptance in forms acceptable to the City Attorney.

Documents:

[ITEM 10 REPORT 06272017.PDF](#)

**11. Notice Of Completion For The City Hall Complex And Facilities Improvements And Change Order No. 4**

The City Council will consider: (PW)

- a. Accept completion, effective May 23, 2017, of construction of the construction of the City Hall Complex and Facilities Improvements Project, City Project No. 502-ARC, performed by A.J. Fistes Corp.;
- b. Authorize the Director of Public Works/City Engineer to approve Change Order No. 4 to pay for approximately 4,000 square feet of anti-graffiti coating to protect the newly painted murals at the South Gate Park Sports Center building, in the amount of \$8,661; and
- c. Direct the City Clerk to file a Notice of Completion with Los Angeles County Recorder's Office.

Documents:

[ITEM 11 REPORT 06272017.PDF](#)

## **12. Hollydale Parks Master Plans**

The City Council will consider adopting the Hollydale Parks Master Plans.

Documents:

[ITEM 12 REPORT 06272017.PDF](#)

## **13. Minutes**

The City Council will consider approving the Special and Regular Meeting minutes of May 23, 2017. (CLERKS)

Documents:

[ITEM 13 REPORT 06272017.PDF](#)

# **IX. Reports, Recommendations And Requests**

## **14. Resolution Adding The Technical Services Manager (Hourly/Temporary) Position To The Hourly Pay Table**

The City Council will consider adopting a Resolution \_\_\_\_\_ amending Resolution No. 6454 (Salary Resolution and Position Classification Plan) adding the Technical Services Manager (Hourly/Temporary) position to the list of positions on the Hourly Pay Table. (PD)

Documents:

[ITEM 14 REPORT 06272017.PDF](#)

## **15. Ordinance Adopting The Hollydale Village Specific Plan & Amending The Zoning Code To Include It; Resolution Declaring The Negative Declaration**

The City Council will 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. Waive the reading in full and introduce 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. Adopt **Resolution** \_\_\_\_\_ approving the Initial Study and Negative Declaration, dated March 2, 2017, pertaining to the Hollydale Village Specific Plan.

Documents:

[ITEM 15 REPORT 06272017.PDF](#)

## **16. Report Regarding The Prohibition Of Single-Container Beer Sales**

The City Council will consider receiving and filing a report regarding the proposed prohibition of single-container beer sales for off-sale alcohol licenses. (CD)

Documents:

[ITEM 16 REPORT 06272017.PDF](#)

## **17. Warrants**

The City Council will consider approving the Warrants and Cancellations for June 27, 2017. (ADMIN SERVICES)

Total of Checks: \$2,558,398.48

Voids \$ (2,670.08)

Total of Payroll Deductions: \$ (286,991.38)

Grand Total: \$2,268,737.02

Cancellations: 71428, 72034, 72036, 72040, 72048, 72072, 72074 and Various Stale Dated Checks as Listed in the Staff Report.

Documents:

[ITEM 17 REPORT 06272017.PDF](#)

## **X. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted June 22, 2017 at 8:30 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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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.