



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 23, 2017 at 6:30 p.m.

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

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Father Eduardo Bresciani, St. Margaret's Church
PLEDGE OF ALLEGIANCE	Woodcraft Rangers
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 May 21-27, 2017, As National Public Works Week

The City Council will issue a Proclamation declaring the week of May 21 through 27, 2017 as "National Public Works Week." (PW)

Documents:

[ITEM 1 REPORT 05232017.PDF](#)

2. Proclamation Declaring May 29, 2017, As Memorial Day

The City Council will issue a Proclamation declaring May 29, 2017, as Memorial Day in honor of the men and women who paid the ultimate price for our freedom. (PARKS)

Documents:

[ITEM 2 REPORT 05232017.PDF](#)

3. Representatives And Students From East LA Classic Theater Will Thank The City Council For This Year's Funding

The City Council will consider allowing representatives and students from East LA Classic Theater to thank the City Council for this year's funding for the Language In Play programs in South Gate schools. (PARKS)

Documents:

[ITEM 3 REPORT 05232017.PDF](#)

4. Woodcraft Rangers Will Invite The Community To The Summer Day Camp Program At South Gate Park

The City Council will consider allowing the Woodcraft Rangers to invite the community to take advantage of their upcoming Summer Day Camp Program to be held at South Gate Park, June 11 through August 4, 2017. (PARKS)

Documents:

[ITEM 4 REPORT 05232017.PDF](#)

V. Public Hearings

5. Interim Urgency Ordinance No. 2338 Extending Interim Urgency Ordinance No. 2336 Pertaining To Accessory Dwelling Units And Accessory Structures Through And Including April 24, 2019

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

a. Waiving the reading in full and adopting Interim Urgency Ordinance No. 2338 extending Interim Urgency Ordinance No. 2336 pertaining to Accessory Dwelling Units and Accessory Structures for an additional period of 22 months and 15 days through and including April 24, 2019; and

b. Instructing staff to continue to analyze how the City should proceed in the regulation of Accessory Dwelling Units citywide.

Documents:

[ITEM 5 REPORT 05232017.PDF](#)

6. 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, located at 8711 Long Beach Boulevard, with the conditions listed in this report, or such conditions as may be approved by the City Council, in a form acceptable to the City Attorney. (ADMIN SERVICES)

Documents:

[ITEM 6 REPORT 05232017.PDF](#)

7. Department Presentations From The City Clerk, City Manager, Director Of Administrative Services, Director Of Public Works And Director Of Community

Development On Their Proposed Fiscal Year 2017/18 Departmental Budgets; And Resolution Approving The Municipal Budget For Fiscal Year 2017/18

The City Council will consider: (ADMIN SERVICES)

- a. Hearing additional presentations on the proposed Fiscal Year 2017/18 Municipal Budget from the City Clerk, City Manager, Director of Administrative Services, Director of Public Works and Director of Community Development;
- b. Opening the Public Hearing, take public testimony and close the Public Hearing;
- c. Approving the personnel changes as described in this Agenda Bill;
- d. Adopting a **Resolution** _____ approving the Municipal Budget for Fiscal Year 2017/18.

Documents:

[ITEM 7 REPORT 05232017.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 **8, 9, 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.

8. Resolution Appointing A Delegate And Alternate Delegate To The ICRMA Governing Board

The City Council will consider adopting a **Resolution** _____ appointing City Council Member Denise Diaz to serve as the City's delegate and Deputy Director of Administrative Services/Human Resources & Risk Management Nellie Cobos to serve as the City's alternate delegate to the Governing Board of the Independent Cities Risk

Management Authority. (ADMIN SERVICES)

Documents:

[ITEM 8 REPORT 05232017.PDF](#)

9. Resolution Amending Section 4.14 (Training Pay) Of Resolution No. 6454 To Add The Police Records Specialist Position For Training Pay

The City Council will consider adopting a **Resolution** _____ amending Section 4.14 (Training Pay) of Resolution No. 6454 (Salary Resolution and Position Classification Plan) to add the Police Records Specialist position to the list of positions that qualify for training pay. (ADMIN SERVICES)

Documents:

[ITEM 9 REPORT 05232017.PDF](#)

10. Resolution Authorizing The Director Of Parks & Recreation To Submit A Grant Application For Enhancement/Improvement Of The GATE Transit Program

The City Council will consider: (PARKS)

- a. Adopting a **Resolution** _____ authorizing the Director of Parks & Recreation to submit a grant application for Fiscal Year 2017 Solicitation for Proposals Section 5310, Section 5316 and Section 5317 (JARC) for the enhancement/improvement of the existing fixed route transit program within the City;
- b. Appropriating \$81,000 of Prop A Transit Funds (221-480-33-9000) to cover the City's 15% match requirement; and
- c. Authorizing the Director of Parks & Recreation to execute, on behalf of the City, all documents required to apply for, accept and implement said Grant in a form acceptable to the City Attorney.

Documents:

[ITEM 10 REPORT 05232017.PDF](#)

11. Amendment No. 1 To Contract No. 3198 With The Los Angeles Gateway Region Integrated Water Management Joint Powers Authority For Additional Grant Funds From The WaterSMART And Energy Efficiency Grant Program Management Joint Powers Authority For Additional Grant Funds For The AMR Meter Replacement Project

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 3198, Subrecipient Agreement with the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority to receive additional grant funds in the amount of \$76,153 from the WaterSMART and Energy Efficiency (WSEE) Grant Program to offset project costs for the AMR Meter Replacement Project; and
- b. Appropriating \$76,153 in WSEE Grant Funds to the AMR Meter Replacement, City Project No. 573-WTR, (Account No. 411-731-71-9554); and
- c. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable to the City

Attorney.

Documents:

[ITEM 11 REPORT 05232017.PDF](#)

12. Amendment No. 2 To Contract No. 2807 With Ron's Maintenance, Inc., For Additional Storm Drain Catch Basins Maintenance Services

The City Council will consider: (PW)

a. Approving Amendment No. 2 to Contract No. 2807 with Ron's Maintenance, Inc., extending the contract term for one additional year to provide maintenance services of storm drain catch basins in Fiscal Year 2017/18, in an amount not to exceed \$100,500; and

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

Documents:

[ITEM 12 REPORT 05232017.PDF](#)

13. Amendment No. 2 To Contract No. 3140 With Biggs Cardosa Associates, Inc., For Additional Construction Management And Design Services For The Firestone Boulevard Bridge Widening Over The Los Angeles River Project

The City Council will consider: (PW)

a. Approving Amendment No. 2 to Contract No. 3140 with Biggs Cardosa Associates, Inc., to provide additional construction management and design support services through the completion of construction of the Firestone Boulevard Bridge Widening over the Los Angeles River, Phase IV; Federal Project No. HP21L-5257 (016), City Project No. 354-ST, in an amount not to exceed \$247,873; and

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

Documents:

[ITEM 13 REPORT 05232017.PDF](#)

14. Agreement With W.A. Rasic Construction Company, Inc., For On-Call Emergency Repairs To The Municipal Water And Sanitary Sewer Systems

The City Council will consider: (PW)

a. Approving an Agreement (**Contract _____**) with W.A. Rasic Construction Company, Inc., for on-call construction services for as-needed emergency repairs to the municipal water and sanitary sewer systems, for a two-year term, in an amount not-to-exceed \$100,000; and

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

Documents:

[ITEM 14 REPORT 05232017.PDF](#)

15. Letter In Opposition Of Assembly Bill 1250 (Jones-Sawyer) Eliminating Contracting Services

The City Council will consider authorizing the Mayor to execute a letter in opposition of

AB 1250
(Jones-Sawyer), which would require stricter rules related to service contracts. (ADMIN)

Documents:

[ITEM 15 REPORT 05232017.PDF](#)

16. Minutes

The City Council will consider: (CLERK)

- a. Approving the Special Meeting minutes of April 6, 2017 and April 28, 2017; and
- b. Approving the Special and Regular Meeting minutes of April 25, 2017.

Documents:

[ITEM 16 REPORT 05232017.PDF](#)

IX. Reports, Recommendations And Requests

17. Agreement With Southeast Area Animal Control For Animal Control Services For Fiscal Year 2017/18

The City Council will consider: (PD)

- a. Approving an Agreement (**Contract _____**) with the Southeast Area Animal Control Authority for animal control services for Fiscal Year 2017/18; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 17 REPORT 05232017.PDF](#)

18. Presentation By Mayor Maria Davila On The Business Visit To China By The Eco-Rapid Transit Board Members

The City Council will consider receiving and filing a presentation by Mayor Maria Davila on the Eco-Rapid Transit Board Members' recent visit to China. (ADMIN)

Documents:

[ITEM 18 REPORT 05232017.PDF](#)

19. Warrants

The City Council will consider approving the Warrants and Cancellations for May 23, 2017. (ADMIN SERVICES)

Total of Checks:	\$1,714,902.15
Voids	\$ (37.41)
Total of Payroll Deductions:	\$ (314,623.66)
Grand Total:	\$1,400,241.08

Cancellations: 71380

Documents:

[ITEM 19 REPORT 05232017.PDF](#)

X. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted May 17, 2017 at 5:45 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.