



## SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, November 28, 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 Nick Garife of Gateway Assembly Church
<b>PLEDGE OF ALLEGIANCE</b>	South Gate High School Key Club President Miguel Carias
<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 November 6-10, 2017 National Key Club Week And Certificate Of Appreciation To The Key Club**

The City Council will: (ADMIN)

- a. Issue a Proclamation declaring November 6 through 10, 2017, as National Key Club Week; and
- b. Issue a Certificate of Appreciation to the South Gate High School Key Club for their dedicated service to the community.

Documents:

[ITEM 1 REPORT 11282017.PDF](#)

## **V. Public Hearings**

### **2. Ordinance Granting A Franchise Agreement To World Oil Corporation**

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 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 2 REPORT 11282017.PDF](#)

### **3. Substantial Amendments For The Program Year 2014, 2016, And 2017 Annual Action Plan For CDBG Funds**

The City Council will consider: (CD)

- a. Approving the Substantial Amendments for the Program Year 2014, 2016 and 2017 Annual Action Plans to reallocate \$169,803 from the PY 2017 Citywide Sidewalk Improvement (Phase V) project and \$400,000 from the PY 2016 South Gate Park Fence Replacement project to the PY 2014 South Gate Sports Center Roof Replacement project; and
- b. Authorizing the City Manager to execute and submit the necessary documents to the U.S. Department of Housing and Urban Development for its review and approval.

Documents:

[ITEM 3 REPORT 11282017.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, 10, 11, 12, 13, 15, 16, 17, 18, and 19** 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. Ordinance No. 2342 Temporarily Allowing Alcohol At South Gate Park Municipal Auditorium**

The City Council will consider waiving the reading in full and adopt Ordinance No. 2342 temporarily suspending specific site enforcement of Title 7 (Public Safety And Morals), Chapter 7.49 (Park), Section 7.49.170 (Alcoholic Beverages, Narcotics And Other Controlled Substances) of the South Gate Municipal Code allowing the service and consumption of alcohol for the Commission for South Gate Youth, a

South Gate based non-profit organization, for a fundraising event at the South Gate Municipal Auditorium on Saturday, December 2, 2017, from 5:00 p.m. to 10:00 p.m. (PD)

Documents:

[ITEM 4 REPORT 11282017.PDF](#)

#### **5. Ordinance No. 2343 Repealing Chapter 7.80 Of Title 7 Prohibiting All Marijuana Commercial Activity**

The City Council will consider waiving further reading and adopt Ordinance No. 2343 repealing Chapter 7.80 (Marijuana Dispensary) of Title 7 (Public Safety and Morals) of the South Gate Municipal Code in its entirety and adding new Chapter 7.80 (Marijuana Use Regulations), Sections 7.80.010 (Definitions), 7.80.020 (Scope), 7.80.030 (Indoor Marijuana Cultivation for Personal Consumption), and 7.80.040 (Savings Clause), to prohibit all marijuana commercial activity, prohibit all outdoor cultivation, and regulate indoor cultivation of marijuana for personal use. (CD)

Documents:

[ITEM 5 REPORT 11282017.PDF](#)

#### **6. Amendment No. 1 To Contract No. 3307 With MV Cheng & Associates**

The City Council will consider: (ADMIN SVCS)

- a. Approving Amendment No. 1 to Contract No. 3307 with MV Cheng & Associates extending as needed accounting services through December 31, 2018, and increasing the contract amount by \$180,000; and
- b. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

Documents:

[ITEM 6 REPORT 11282017.PDF](#)

#### **7. Agreement With Elecnor Belco Electric, Inc For Construction Of Safe Route To School, Cycle 10**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with Elecnor Belco Electric, Inc., for the construction of the Safe Routes to School, Cycle 10, in the vicinity of South Gate Middle School, in an amount not-to exceed \$397,467; and

- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney; and
- c. Approving the Notice of Exemption for the construction of the Safe Routes to School, Cycle 10 and direct the City Clerk to file it with the Los Angeles County Recorder's Office.

Documents:

[ITEM 7 REPORT 11282017.PDF](#)

### **8. Agreements With Transtech Engineering, Inc. For Construction Management Services For Safe Routes To School, Cycle 10**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with Transtech Engineering, Inc., to provide construction management services for the Safe Routes to School, Cycle 10, in the vicinity of South Gate Middle School, City Project No. 481-TRF, State Project No. SR2SL-5257(031), in an amount not-to-exceed \$87,890; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 8 REPORT 11282017.PDF](#)

### **9. This Item Was Removed From The Agenda.**

### **10. Easement Grant Deed With LAUSD To Receive Ownership Of Legacy Lane Improvements**

The City Council will consider: (PW)

- a. Approving an Easement Grant Deed with Los Angeles Unified School District to receive a permanent easement for the right-of-way underlying Legacy Lane, as necessary to open Legacy Lane for public use; and
- b. Authorizing the Mayor to execute a Certificate of Acceptance in forms acceptable to the City Attorney.

Documents:

[ITEM 10 REPORT 11282017.PDF](#)

### **11. Tentative Successor Labor Agreement With The Police Management Association**

The City Council will consider approving a Tentative Agreement for a Successor Labor Agreement (**Contract \_\_\_\_\_**) with the South Gate

Police Management Association. (ADMIN SVCS)

Documents:

[ITEM 11 REPORT 11282017.PDF](#)

**12. Tentative Successor Memorandum Of Understanding With The Police Officers Association**

The City Council will consider approving a Tentative Agreement for a Successor Memorandum of Understanding (**Contract \_\_\_\_\_**) with the South Gate Police Officers' Association. (ADMIN SVCS)

Documents:

[ITEM 12 REPORT 11282017.PDF](#)

**13. Tentative Successor Memorandum Of Understanding With Professional And Mid-Management Association**

The City Council will consider approving a Tentative Agreement for a Successor Memorandum of Understanding (**Contract \_\_\_\_\_**) with the South Gate Professional and Mid-Management Association. (ADMIN SVCS)

Documents:

[ITEM 13 REPORT 11282017.PDF](#)

**14. This Item Was Removed From The Agenda.**

**15. Space Use Agreement With California State University, Northridge For Classroom**

The City Council will consider: (CLERK)

a. Approving a Space Use Agreement (**Contract \_\_\_\_\_**) with California State University at Northridge (CSUN) for utilization of the Civic Center Art Gallery Room for a Hybrid Bachelor Degree Completion Program in Public Sector Management (PSM); and

b. Authorizing the Mayor to execute the Space Use Agreement in a form approved by the City Attorney.

Documents:

[ITEM 15 REPORT 11282017.PDF](#)

**16. Franchise Agreement With Mr. C's Towing Extending Towing And Storage Services An Additional 2 Years**

The City Council will consider: (PD)

- a. Approving a non-exclusive Towing and Storage Franchise Agreement (Contract ) with Mr. C's Towing of South Gate, Inc., extending the term to and including December 31, 2019; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 16 REPORT 11282017.PDF](#)

### **17. Agreement With Hitech Systems, Inc. For Renewed Software Maintenance And Support Services**

The City Council will consider: (PD)

- a. Approving a Purchase Order with Hitech Systems, Inc., for the renewal of the Software Maintenance and Support Services Agreement for the Police Department for Fiscal Year 2017/2018 and
- b. Authorizing the City's Purchasing Division staff to issue a Purchase Order in the amount of \$96,329.16, for this purchase.

Documents:

[ITEM 17 REPORT 11282017.PDF](#)

### **18. Notice Of Completion Of The Filterra Bioretention System Project**

The City Council will consider: (PW)

- a. Accepting as completion, effective August 9, 2017, of construction of the Filterra Bioretention System. City Project No. 532-WTR, performed by PALP Inc. dba Excel Paving Company; and
- b. Directing the City Clerk to file a Notice of Completion with Los Angeles County Recorder's Office.

Documents:

[ITEM 18 REPORT 11282017.PDF](#)

### **19. Declare Surplus Property And Authorize U.S. Auction Services To Sell Property At Auction**

The City Council will consider: (ADMIN SVCS)

- a. Declaring the items on the attached vehicle, bicycle, and miscellaneous lists as surplus property; and
- b. Authorizing U.S. Auction Services to sell these surplus items at auction.

Documents:

[ITEM 19 REPORT 11282017.PDF](#)

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

### **20. Agreement With Griffith Company For Construction Of Firestone Corridor Capacity Enhancement Project**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with Griffith Company for the construction of the Firestone Boulevard Regional Corridor Capacity Enhancements (The Boulevard Project), City Project No. 476-TRF, in an amount not-to-exceed \$13,278,632;
- b. Authorizing the City Manager to approve Change Order No. 1 with Griffith Company to align the scope of work of the project with the grant funds by adding and remove construction elements to and from the construction contract, for an amount not-to-exceed \$1,159,130;
- c. Appropriating \$5,932,684 to Account No. 311-790-31-9447 consisting of \$3,000,000 in Proposition C Funds, \$2,000,000 in Measure M Funds and \$932,684 in Senate Bill 1 Funds to fully fund the construction budget of the subject project; and
- d. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 20 REPORT 11282017.PDF](#)

### **21. Warrants And Cancellations**

The City Council will consider approving the Warrants and Cancellations for November 28, 2017. (ADMIN SVCS)

Total of Checks: \$2,370,214.81  
Voids: \$ (24.00)  
Total of Payroll Deductions: \$ 287,908.18  
Grand Total: \$2,082,282.63

Cancellations: 73110



Documents:

[ITEM 21 REPORT 11282017.PDF](#)

## **X. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted November 22, 2017 at 5:40 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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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.