



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, September 26, 2017 at 6:30 p.m.

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

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Pastor Ernesto Trejo, South Gate Church of Christ
PLEDGE OF ALLEGIANCE	Alondra Garcia, South Gate resident
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. Proclamation Declaring October As National Domestic Violence Awareness Month

The City Council will issue a Proclamation declaring the month of October 2017, as National Domestic Violence Awareness Month in the City of South Gate. (PD)

Documents:

[ITEM 1 REPORT 09262017.PDF](#)

2. Proclamation Declaring October As Crime Prevention Month

The City Council will issue a Proclamation declaring the month of October 2017, as Crime Prevention Month in the City of South Gate. (PD)

Documents:

[ITEM 2 REPORT 09262017.PDF](#)

3. Certificates Of Appreciation To The Participants Of The Youth Employment And Job Training Program

The City Council will consider allowing the participants of this year's summer Youth Employment and Job Training Program to provide their feedback and will present them with Certificates of Appreciation for participating and completing the Program. (PARKS)

Documents:

[ITEM 3 REPORT 09262017.PDF](#)

V. Public Hearings

4. Consolidated Annual Performance And Evaluation Report

The City Council will conduct a Public Hearing to consider receiving and filing the Consolidated Annual Performance and Evaluation Report (CAPER) for program year 2016-2017. (CD)

Documents:

[ITEM 4 REPORT 09262017.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, and 11** 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. Amendment No. 1 With Priscila Davila & Associates, Inc., For Labor Compliance Service For The Sports Center Roof Replacement

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 3245 with Priscila Davila & Associates, Inc., to provide Labor Compliance Services for the second phase of construction on the Sports Center Roof Replacement, City Project No. 498-ARC, in an amount not-to-exceed \$6,850; and
- b. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

Documents:

6. Amendment No. 1 With AWS Consultants, Inc., For Construction Observation & Inspection Services For The Sports Center Roof Replacement

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 3134 with AWS Consultants, Inc., to provide construction observation and inspection services for an additional 70 working days for the second phase of construction of the Sports Center Roof Replacement, City Project No. 498-ARC, for an amount not-to-exceed \$24,640; and
- b. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

Documents:

[ITEM 6 REPORT 09262017.PDF](#)

7. Amendment No. 2 With Willdan Engineering, Inc., For Additional Construction Management And Inspection Services On The Elizabeth Reservoir And Booster Pump Station

The City Council will consider: (PW)

- a. Approving Amendment No. 2 to Contract No. 3179 with Willdan Engineering, Inc., to fund additional construction management and inspection 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 \$29,535; and
- b. Authorizing the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 09262017.PDF](#)

8. Agreement With Superior Tank Solutions, Inc., For The Park Reservoir Spray Aeration Treatment System Piping Repair Project

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with Superior Tank Solutions, Inc., for the construction of the Park Reservoir Spray Aeration Treatment System Piping Repair Project, City Project No. 562-WTR, in an amount not-to-exceed \$378,695;
- b. Authorizing the Director of Administrative Services to transfer \$200,000 in Water Funds from Account No. 411-731-71-9549 to Account No. 411-731-71-9566, to fully fund the Project;

- c. Approving the Notice of Exemption for the Project and directing the City Clerk to file it with the Los Angeles County Recorder's Office; and
- d. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 8 REPORT 09262017.PDF](#)

9. Transfer Of The Hourly/Part-Time Code Enforcement Officer Position And Budget Transfer To The Community Development Department's Code Enforcement Division

The City Council will consider: (CD)

- a. Approving the transfer of the hourly/part-time Code Enforcement Officer position from the Public Works Department to the Community Development Department's Code Enforcement Division; and
- b. Approving the budget transfer from Public Works Department Account No. 212-713-31-5103 to Community Development Department Account No. 212-604-49-5103 in the amount of \$20,553 for the hourly/part-time Code Enforcement Officer position.

Documents:

[ITEM 9 REPORT 09262017.PDF](#)

10. Investment Report For The Quarter Ended June 30, 2017

The City Council will consider receiving and filing the Quarterly Investment Report for the quarter ended June 30, 2017. (ADMIN SVCS)

Documents:

[ITEM 10 REPORT 09262017.PDF](#)

11. Appointment Of The City Manager As The Alternate Plan Fiduciary For The City's Deferred Compensation Plan

The City Council will consider appointing the City Manager as the Alternate Plan Fiduciary for the City's deferred compensation plan. (ADMIN SERVICES)

Documents:

[ITEM 11 REPORT 09262017.PDF](#)

IX. Reports, Recommendations And Requests

12. Agreement With The South Gate Chamber Of Commerce For Fiscal Year 2017/18

The City Council considered: (CD)

- a. Approving an Agreement (**Contract _____**) with the South Gate Chamber of Commerce for community promotion activities for Fiscal Year 2017/18 in the amount of \$50,000; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 12 REPORT 09262017.PDF](#)

13. Report Regarding Public Notifications For City Meetings, Public Hearings And Development Projects

The City Council will consider receiving and filing a report regarding public notifications for City meetings, public hearings and development projects. (CD)

Documents:

[ITEM 13 REPORT 09262017.PDF](#)

14. Report Regarding The City's Pre-Sale Housing Inspection Program

The City Council will consider receiving and filing a report regarding the City's Pre-Sale Housing Inspection Program. (CD)

Documents:

[ITEM 14 REPORT 09262017.PDF](#)

15. Warrant Register For September 26, 2017

The City Council will consider approving the Warrants and Cancellations for September 26, 2017. (ADMIN SERVICES)

Total of Checks: \$3,104,330.25
Voids: \$ (389.00)
Total of Payroll Deductions: \$ 311,614.48
Grand Total: \$2,792,326.77

Cancellations: 73270, 73295, 73423, 73424

Documents:

[ITEM 15 REPORT 09262017.PDF](#)

X. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted September 20, 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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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.