

**CITY OF SOUTH GATE
REGULAR CITY COUNCIL MEETING
MINUTES
TUESDAY, DECEMBER 12, 2017**

CALL TO ORDER Mayor Maria Davila called a Regular City Council meeting to order at 6:30 p.m.

INVOCATION Pastor Bobby Scott of Community Faith Bible Church

PLEDGE OF ALLEGIANCE Arturo Cervantes, Director of Public Works

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor Maria Davila, Vice Mayor Maria Belen Bernal, Council Member Denise Diaz, Council Member Jorge Morales and Council Member Al Rios; City Treasurer Gregory Martinez, Acting City Manager Arturo Cervantes, City Attorney Raul F. Salinas

ABSENT City Council Member Jorge Morales, City Manager Michael Flad

**1
CERTIFICATE OF
APPRECIATION**

The City Council issued a Certificate of Appreciation to Vanessa Sanchez in recognition for her life saving measures while assisting a traffic accident victim.

**2
CITY COUNCIL
APPOINTMENTS**

The City Council appointed Council Member Diaz to the Board of Trustees of the Greater Los Angeles County Vector Control District for a two year term of office; the appointment was ratified by a majority vote of the City Council by motion of Mayor Davila and seconded by Vice Mayor Bernal.

ROLL CALL: Mayor Davila, yes; Vice Mayor Bernal, yes; Council Member Diaz, abstain; Council Member Rios, yes; Council Member Morales, absent.

**COMMENTS FROM
THE AUDIENCE**

Virginia Johnson, 5751 McKinley Avenue thanked Council for the lane widening on Garfield Avenue.

Nick Godoy 8611 San Gabriel Avenue stated that he is still having problems on his streets regarding parking and is planning to draft a letter regarding the lack of response from the Police Department.

Rudy Navarro, 40217 Glenwood Court, Temecula congratulated the City on the progress and thanked everyone for all their hard work.

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REPORTS & COMMENTS FROM CITY OFFICIALS

Randy Davis, Chief of Police stated that we had a great turn out for the Santa Cop program and were able to help many children. The Police Navidad is on December 14th and we had a very successful Pageant of the Trees.

Paul Adams, Parks and Recreation Director stated that all the Holiday events were very successful.

Greg Martinez, City Treasurer wished everyone a safe and happy Holiday.

Carmen Avalos, City Clerk wished everyone a Merry Christmas and Happy New Year.

Council Member Diaz thanked everyone for their hard work and wished everyone a Merry Christmas and Happy Holidays.

Council Member Rios thanked everyone for their hard work with all the great Holiday events that took place.

Vice Mayor Bernal also thanked staff and local businesses/organizations for supporting the City.

Mayor Davila wished everyone a Merry Christmas and thanked everyone for their hard work on all the holiday events that took place this month.

CONSENT CALENDAR

Agenda Items 3, 4, 6, 7, 8, 9, 10, 11, 14, 16, 17, 18, 19, and 20 were approved by motion of Mayor Davila and seconded by Vice Mayor Bernal. Items 5, 12, 13, and 15 were removed for separate discussion.

3

FRANCHISES

The City Council waived the reading in full and adopted Ordinance No. 2344 entitled - An Ordinance of the City Council of the City of South Gate, California, 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 during consideration of the Consent Calendar.

4

MAINTENANCE DISTRICT NO. 1

The City Council adopt Resolution 7786 entitled – A Resolution of the City Council of the City of South Gate, California, initiating annual proceedings for the levy of the Fiscal Year 2018/19 assessments and ordering preparation of an Engineer's Report for the Street Lighting and Landscaping Maintenance District No. 1 during consideration of the Consent Calendar.

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PERSONNEL

The City Council adopted Resolution 7787 entitled – A Resolution of the City Council of the City of South Gate, California, amending the Hourly Pay Table to conform to the minimum wage law effective January 1, 2018 and to update hourly rates for hourly positions with full-time classification titles by motion of Mayor Davila and seconded by Council Member Rios.

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PERSONNEL

The City Council adopted Resolution 7788 entitled – A Resolution of the City Council of the City of South Gate, California, amending Resolution No. 6454 (Salary Resolution and Position Classification Plan) to update the job specification for the Engineering Technician position in the Public Works Department during consideration of the Consent Calendar.

7

MEMORANDUM OF UNDERSTANDING

The City Council approved items A and B during consideration of the Consent Calendar:

- a. Approved Tentative Agreement (Contract 3401) for a Successor Memorandum of Understanding with the South Gate Miscellaneous Employees Association; and
- b. Adopted Resolution 7789 entitled – A Resolution of the City Council of the City of South Gate, California, approving Pay Tables for the South Gate Miscellaneous Employees Association.

8

MEMORANDUM OF UNDERSTANDING

The City Council approved items A and B during consideration of the Consent Calendar:

- a. Approved Amended and Restated Tentative Agreement (Contract No. 3395) for a Successor Memorandum of Understanding with the South Gate Professional and Mid-Management Association; and
- b. Adopted Resolution 7790 entitled - A Resolution of the City Council of the City of South Gate, California, Approving Pay Tables for the South Professional and Mid Management Association.

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MEMORANDUM OF UNDERSTANDING

The City Council approved items A and B during consideration of the Consent Calendar.

- a. Approved Amended and Restated Tentative Agreement (Contract No. 3394) for a Successor Memorandum of Understanding with the South Gate Police Officers' Association; and

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- b. Adopted Resolution 7791 entitled - A Resolution of the City Council of the City of South Gate, California, Approving Pay Tables for the South Gate Police Officers' Association.

10

MEMORANDUM OF UNDERSTANDING

The City Council approved items A and B during consideration of the Consent Calendar.

- a. Approved Amended and Restated Tentative Agreement (Contract No. 3393) for a Successor Labor Agreement with the South Gate Police Management Association; and
- b. Adopted Resolution 7792 entitled - A Resolution of the City Council of the City of South Gate, California, Approving Pay Tables for the South Gate Police Management Association.

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SPECIAL EVENTS

The City Council approved item A, B and C during consideration of the consent calendar.

- a. Approved Amendment No. 1 to Contract No. 3153, a Concession Agreement with Fiesta de Carnival for the production of special event carnivals for the year 2018;
- b. Authorized the Mayor to execute the amendment in a form acceptable to the City Attorney; and
- c. Appointed the Director of Parks & Recreation as the City Agent to act on behalf of the City in matters required for the successful execution of this Agreement.

12

CDBG

The City Council considered:

- a. Approving an Agreement with JWA Urban Consultants, Inc. to provide grant coordination and management services for the CDBG / HOME Programs in the amount not to exceed \$65,000 annually for a three-year term; and
- b. Authorize the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Vice Mayor Bernal requested information on the criteria and the hourly rates for selecting JWA Urban Consultants, Inc. compared to the other two companies that submitted proposals.

This item was continued to the City Council Meeting of January 9, 2017.

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13 DATA PROCESSING SERVICES

The City Council approved items A, B, and C by motion of Vice Mayor Bernal and seconded by Mayor Davila.

- a. Approving an Agreement (Contract 3398) with Viatron Systems, Inc. to provide document scanning services in the amount not to exceed \$127,027 for a one-year term;
- b. Authorizing the City Manager, or his designee, to approve Change Order No. 1, if necessary, in an amount not to exceed \$50,000; and
- c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

14 HOMELESS SERVICES

The City Council approved items A and B during consideration of the Consent Calendar.

- a. Approving an Opt-In Program Agreement (Contract 3399) with Los Angeles Homeless Services Authority for participation in the 2018-20 Greater Los Angeles Homeless Street Counts; and
- b. Authorizing the Mayor to execute the Opt-In Program Agreement in a form acceptable to the City Attorney.

15 EMERGENCY PLANNING

The City Council approved items A, B, C, and D by motion of Mayor Davila and seconded by Council Member Rios.

- a. Approved an Agreement (Contract 3400) with R Dependable Const. Inc., for construction of the South Gate Emergency Operation Center (EOC), City Project No. 582-ARC, in an amount not-to exceed \$124,270; and
- b. Appropriated \$61,620 from the unassigned fund balance in the Asset Forfeiture Fund to Account No. 311-790-49-9907, to fund the EOC Project;
- c. Appropriated \$40,000 from the Building and Infrastructure Maintenance Fund to Account No. 311-790-49-9907, to fund the EOC project; and
- d. Authorized the Mayor to execute the Agreement in a form acceptable to the City Attorney.

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UNCLASSIFIED USE PERMIT

The City Council approved items A and B during consideration of the Consent Calendar.

- a. Approved Amendment No. I to Contract No. 1907 with New Cingular Wireless PCS, LLC, successor in interest to AT&T Wireless Services, Inc., to authorize the installation, maintenance and operation of two additional antennas on the Santa Fe Water Tower located at 2700 Ardmore Avenue, for wireless cellular and broadband services, generating additional revenue for the City in the amount of \$20,478.96 annually;
- b. Authorized the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

17 EQUIPMENT PURCHASES

The City Council approved items A and B during consideration of the Consent Calendar.

- a. Authorized the purchase of five 2018 Ford Fusion Hybrid vehicles (gas and electric) through the National Joint Powers Alliance Cooperative contract purchasing program, for the Code Enforcement and Building and Safety Division, in the amount of \$140,480.20; and
- b. Authorized the City Manager to execute the documents necessary to purchase the Ford Fusion vehicles in forms acceptable to the City Attorney.

18 CITY HALL CLOSURE

The City Council cancelled the regularly scheduled City Council meeting of Tuesday, December 26, 2017, in observation of City Hall closure for the Holiday Break during consideration of the Consent Calendar.

19 WARRANTS

The City Council authorized the City Council Auditor to review and approve the second warrant register in December 2017 during consideration of the Consent Calendar.

20 MINUTES

The City Council approved items A and B during consideration of the Consent Calendar:

- a. Approved the Special and Regular Meeting minutes of October 24, 2017; and
- b. Approved the Special Meeting minutes of November 14, 2017.

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ELECTIONS

The City Council approved items A and B as amended by motion of Mayor Davila and seconded Council Member Rios.

- a. Adopted a Resolution 7793 entitled – A Resolution of the City Council of the City of South Gate, California, adopting a plan to consolidate future elections with a statewide election no later than the November 8, 2022, Statewide General Election; and
- b. Selecting one of the two following alternatives:

Alternative 1: Stand Alone election until 2021, then moving the City's next general municipal election to November 8, 2022, by default; OR

Alternative 2: Move Stand Alone Election from March 2021 to the consolidated March 2022 Statewide Primary Election.

AMENDMENT: To implement a plan to consolidate the City's municipal election commencing in March of 2019 so that the next election cycle will be in March 2020 and at the election cycle that would have occurred in March of 2021 will now be moved to 2022. Thereafter the elections will be held every even number year.

22

YOUTH
EMPLOYEMENT

The City Council approved item A and Staff was directed to replace item 22 (c) with an RFP to reach other organizations by motion of Mayor Davila and seconded by Vice Mayor Bernal.

- a. Receiving and filing an update report regarding the Youth Employment and Job Training Programs (Programs);
- b. Providing staff with direction regarding Program efforts for summer of 2018;
- c. Authorizing staff to negotiate new agreements with the same four organizations for summer of 2018; and
- d. Directing staff to include an allocation of \$100,000 as part of the mid-year budget review to fund Programs which will begin in June of 2018.

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WARRANTS

The City Council approved the Warrants and Cancellations for December 12, 2017, by motion of Vice Mayor Bernal and seconded by Mayor Davila.

Total of Checks:	\$2,241,690.39
Voids:	\$ (987.92)
Total of Payroll Deductions:	<u>\$ 282,680.17</u>
Grand Total:	\$1,958,022.30


Cancellations: 73768, 74969

ADJOURNMENT


Mayor Davila adjourned the meeting at 8:45 p.m. and seconded by Vice Mayor Bernal in memory of Charles "Chuck" Ortiz and Ruby Cole.

PASSED and **APPROVED** this 23rd day of January, 2018.

ATTEST:



Maria Davila, Mayor



Carmen Avalos, City Clerk