



## SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, July 24, 2018 at 6:30 p.m.

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

<b>CALL TO ORDER</b>	Maria Belen Bernal, Mayor
<b>INVOCATION</b>	Joe Perez, Director of Community Development
<b>PLEDGE OF ALLEGIANCE</b>	Christian Martinez, Public Works Employee
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### II. City Officials

<b>MAYOR</b> Maria Belen Bernal	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Jorge Morales	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Denise Diaz Maria Davila 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. Introduction Of New And Promotional Full-Time Employees Recently Hired Or Promoted**

The City Council will allow staff to introduce the new and promotional full-time employees hired or promoted between April 1, 2018 and June 30, 2018. (ADMIN SVCS)

Documents:

[ITEM 1 REPORT 072418.PDF](#)

## **V. 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.

## **VI. 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.

## **VII. Consent Calendar Items**

Agenda Items **2, 3, 4, 5, 6, 7, 8, and 9** 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.

## **2. Resolution Approving A Funding Agreement For The South Gate Urban Orchard Demonstration Project**

The City Council will consider: (PW)

- a. Adopting a **Resolution** \_\_\_\_\_ approving a Funding Agreement with the California State Water Resources Control Board and designating the Director of Public Works/City Engineer to represent the City in carrying out the responsibilities of the Funding Agreement for the South Gate Urban Orchard Demonstration Project, as necessary to receive a \$7,975,100 Proposition 1 Grant for the construction of the South Gate Urban Orchard Demonstration Project;
- b. Appropriating \$7,975,100 in Proposition 1 Grant Funds to the South Gate Urban Orchard Demonstration Project (City Project No. 539-PRK), Account No. 311-790-31-9214; and
- c. Authorizing the Mayor to execute the Funding Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 2 REPORT 072418.PDF](#)

## **3. Resolution Adopting The Mobile Source Air Pollution Reduction Review Committee Local Government Partnership**

The City Council will consider. (PW)

- a. Adopting a **Resolution** \_\_\_\_\_ adopting the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program requirements to receive grant funds and committing to funding the local match requirement;
- b. Upon notification of the award of grant funding, authorize the Director of Administrative Services to appropriate \$50,000 in MSRC Grant Funds to Account 223-610-49-9003 to fund the purchase of five electric vehicles, and appropriate \$77,400 in MSRC Grant Funds and \$22,600 in AQMD Subvention Funds, to Account 223-610-49-9005, to fund the purchase and installation of three electric vehicle charging stations; and
- c. Authorizing the Mayor to execute the Funding Agreement, in a form acceptable to the City Attorney.

Documents:

[ITEM 3 REPORT 072418.PDF](#)

## **4. Resolution Designating Voting Delegates For The League Of California Cities Annual Conference**

The City Council will consider Adopt Resolution designating Vice Mayor Jorge Morales to serve as the City's voting delegate and Mayor Maria Belén Bernal as the City's alternate voting delegate during the 2018 League of California Cities Annual Business Meeting/General

Assembly on September 14, 2018. (ADMIN)

Documents:

[ITEM 4 REPORT 072418.PDF](#)

#### **5. Amendment No. 2 To Contract No. 3395 With The South Gate PMMA Regarding Fair Labor Standards**

The City Council will consider: (ADMIN SVCS)

- a. Approving Amendment No. 2 to Contract No. 3395 with the South Gate Professional and Mid Management Association regarding Fair Labor Standards Act implementation issues; and
- b. Authorizing the Mayor to execute the Amendment No. 2 in a form acceptable to the City Attorney.

Documents:

[ITEM 5 REPORT 072418.PDF](#)

#### **6. Approve Amendment No. 2 To Contract No. 2232 With AdminSure Inc., For Workers' Compensation Self-Insurance Services**

The City Council will consider: (ADMIN SVCS)

- a. Approving Amendment No. 2 to Contract No. 2232 with AdminSure Inc., for workers' compensation self-insurance services; and
- b. Authorizing the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

Documents:

[ITEM 6 REPORT 072418.PDF](#)

#### **7. Agreement With Ron's Maintenance, Inc., To Provide Citywide Catch Basin Maintenance Services For Fiscal Year 2018/19**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with Ron's Maintenance, Inc., for catch basin maintenance services for an amount not-to-exceed \$301,500 for a three-year term; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 072418.PDF](#)

#### **8. Accepting As Complete The Police Department Emergency Operations Center Remodel Project**

The City Council will consider: (PW)

a. Accepting the completion of construction, effective April 24, 2018, of the Emergency Operation Center Remodel Project, City Project No. 582-ARC constructed by R Dependable Const Inc.; and

b. Directing the City Clerk to file a Notice of Completion with Los Angeles County Recorder's Office.

Documents:

[ITEM 8 REPORT 072418.PDF](#)

## **9. Minutes**

The City Council will consider: (CLERK)

a. Approving the Special Meeting minutes and Special Budget minutes of May 15, 2018; and

b. Approving the Special and Regular Meeting minutes of June 26, 2018.

Documents:

[ITEM 9 REPORT 072418.PDF](#)

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

### **10. Direction Regarding The Home Beautification Program**

The City Council will consider providing staff with direction regarding the proposed Home Recognition Program. (CD)

Documents:

[ITEM 10 REPORT 072418.PDF](#)

### **11. Carryover Of Open Purchase Orders And Unspent Budget Appropriations From Fiscal Year 2016/17 To Fiscal Year 2017/18**

The City Council will consider authorizing the carryover of unspent budget appropriations from FY 2016/17 to FY 2017/18 for the funds detailed in Exhibit A. (ADMIN SVCS)

Documents:

[ITEM 11 REPORT 072418.PDF](#)

### **12. Warrant Register For July 24, 2018**

The City Council will consider approving the Warrants and Cancellations for July 24, 2018. (ADMIN SVCS)

Total of Checks: \$3,177,503.89

Voids: (\$ 16,900.14)

Total of Payroll Deductions: \$ 334,937.79

Grand Total: \$2,825,665.96

Cancellations: 77645, 78122, 78215

Documents:

[ITEM 12 REPORT 072418.PDF](#)

## **IX. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted July 18, 2018 at 5:20 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.