



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, November 27, 2018 at 6:30 p.m.

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

CALL TO ORDER	Maria Belen Bernal, Mayor
INVOCATION	Father Eduardo Bresciani, Saint Margaret's Church
PLEDGE OF ALLEGIANCE	Daniel Romo
ROLL CALL	Carmen Avalos, City Clerk

II. City Officials

MAYOR Maria Belen Bernal	CITY CLERK Carmen Avalos
VICE MAYOR Jorge Morales	CITY TREASURER Gregory Martinez
COUNCIL MEMBERS Denise Diaz Maria Davila 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. Certificate Of Appreciation To Daniel Romo For Participating In Mayor Bernal's South Gate Mentors Initiative During The Month Of November

The City Council will issue a Certificate of Appreciation to Daniel Romo for participating in Mayor Bernal's South Gate Mentors Initiative during the month of November. (ADMIN)

Documents:

[ITEM 1 REPORT 112718.PDF](#)

V. Public Hearings

2. Ordinance Amending Certain Sections Of 11.51.030 (Review Types And Responsibilities) Of The Municipal Code To Adopt A Revised Administrative And Discretionary Review Process And Revised Thresholds For Potential Development Projects Citywide

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

a. Waiving the reading in full and introducing an Ordinance amending Table 11.51-1 (Application and Review Authority), Figure 11.51-1 (Administrative Permit Process), Figure 11.51-2 (Discretionary Permit Process A), Figure 11.5 1-3 (Discretionary Permit Process B), and adding Figure 11.51-4 (Discretionary Permit Process C), to Section 11.51.030 (Review Types and Responsibilities), of Chapter 11.51 (Permits and Procedures), of Title 11 (Zoning), of the South Gate Municipal Code to adopt a revised administrative and discretionary review process and revised thresholds for potential development projects citywide; and

b. Receiving and filing a proposed handout summarizing the Development Review Process (Design Review Flow Chart).

Documents:

[ITEM 2 REPORT 112718.PDF](#)

3. Ordinance Amending Subsection A. 2. Iii. (Method Of Notice), Of The Municipal Code To Increase The Minimum Radius Distance Requirements For Public Hearing Notices From 300 Feet To 1,000 Feet

The City Council will conduct a Public Hearing to consider waiving the reading in full and introducing an **Ordinance** _____ amending Subsection A. 2. Iii. (Method of Notice), of

Section 11.50.020 (Public Hearing Notification), of Chapter 11.50 (Administration), of Title 11 (Zoning), of the South Gate Municipal Code to increase minimum radius distance requirements for public hearing notices from 300 feet to 1,000 feet. (CD)

Documents:

[ITEM 3 REPORT 112718.PDF](#)

4. Ordinance Amending Certain Sections And Chapters Of The South Gate Municipal Code Pertaining To A Sidewalk Vending Program In Compliance With Senate Bill 946 (Lara)

The City Council will conduct a Public Hearing to consider waiving the reading in full and introducing an **Ordinance** _____ amending certain Sections and Chapters of the South Gate Municipal Code pertaining to a Sidewalk Vending Program in compliance with Senate Bill 946 (Lara). (CD)

Documents:

[ITEM 4 REPORT 112718.PDF](#)
[AMENDED ITEM 4.PDF](#)

5. Relinquishment Of Dance Hall Public - Business Owned Permit For The Hound Bar, Located At 4626 Firestone Boulevard

The City Council will conduct a Public Hearing to consider accepting the relinquishment of a Dance Hall Public - Business Owned Permit for the Hound Bar located at 4626 Firestone Boulevard, as submitted by the owner of the Hound Bar. (CD)

Documents:

[ITEM 5 REPORT 112718.PDF](#)

6. Ratification Of Grant Agreement To Utilize 2018 Traffic Enforcement Program Grant Funds For Police Department Personnel Overtime, Training And Equipment In The Amount Of \$130,000

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

- a. Authorizing utilization of the 2018 Traffic Enforcement Program Grant Funds from the California Office of Traffic Safety (OTS) for Police Department personnel overtime, training and equipment;
- b. Ratifying the Grant Agreement, Grant Number PTI9116, with the State of California Office of Traffic Safety for utilization of these grant funds;

- c. Authorizing the Mayor to execute the Grant Agreement in a form acceptable to the City Attorney;
- d. Increasing the Fiscal Year 2018/19 revenue projection in the OTS Grant Fund, Account No. 231-4624 by \$130,000; and
- e. Appropriating \$130,000 to the Fiscal Year 2018/19 OTS Grand Fund budget as follows: \$120,567 in Account No. 231-556-21-5111, \$5,698 in Account No. 231-556-21-6204 and \$3,735 in Account No. 231-556-21-6340.

Documents:

[ITEM 6 REPORT 112718.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 **7, 8, 9, 10, 11, 12, 13 and 14** 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.

7. Amendment No. 1 To Contract No. 3314 With Kennedy/Jenks Consultants Extending Services To Complete The Water, Sewer And Recycled Water Master Plan

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 3314 with Kennedy/Jenks Consultants extending the term of the contract through June 30, 2019, to complete the Water, Sewer and Recycled Water Master Plans, City Project No. 510-WTR, at no additional cost; and
- b. Authorizing the Mayor to execute Amendment No.1 in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 112718.PDF](#)

8. Amendment No. 1 To Contract No. 3379 With Telecom Law Firm, P.C., Extending Specialized Legal Services On Wireless And Wired Telecommunication Law

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 3379 with Telecom Law Firm, P.C., extending specialized legal services on wireless and wired telecommunication law through October 10, 2019; and
- b. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

Documents:

[ITEM 8 REPORT 112718.PDF](#)

9. Agreement With Hadronex, Inc., Dba SmartCover Systems, Inc., For Maintenance And Operation Of The SmartCover System For A Three-Year Term

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with Hadronex, Inc., DBA SmartCover Systems Inc., for maintenance and operation of the SmartCover System, for a three-year term and total amount not to exceed \$106,920; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable

to the City Attorney.

Documents:

[ITEM 9 REPORT 112718.PDF](#)

10. Purchase Order With Pulsiam For Software Maintenance And Support Services For The Police Department's Computer Aided Dispatch And Records Management Systems

The City Council will consider: (PD)

- a. Approving Purchase Order with Pulsiam for the renewal of the software maintenance and support services for the Police Department's Computer Aided Dispatch and Records Management Systems for Fiscal Year 2018/19; and
- b. Authorizing the City's Purchasing Division staff to issue a Purchase Order in the amount of \$102,925.90, for this purchase.

Documents:

[ITEM 10 REPORT 112718.PDF](#)

11. Carryover Of Open Purchase Orders And Unspent Budget Appropriations For Fiscal Year 2017/18 And Fiscal Year 2018/19

The City Council will consider approving the carryover of open purchase orders and unspent budget appropriations from Fiscal Year 2017/18 to Fiscal Year 2018/19 to the account numbers detailed in Exhibit A to pay for purchase orders, projects and ongoing capital improvement projects that were not completed as of June 30, 2018. (ADMIN SVCS)

Documents:

[ITEM 11 REPORT 112718.PDF](#)

12. Letter Supporting The Exploration Of A West Santa Ana Branch Transit Station Where The LA River And Rio Hondo Channel Meet

The City Council will consider authorizing the Mayor to execute a letter to the Los Angeles County Metro Board of Directors stating the City Council's support for the exploration of a West Santa Ana Branch transit station at the confluence of the LA River and Rio Rondo Channel in the City of South Gate. (CD)

Documents:

[ITEM 12 REPORT 112718.PDF](#)

13. Minutes

The City Council will consider approving the Regular Meeting minutes of October 23, 2018: (CLERK)

Documents:

[ITEM 13 REPORT 112718.PDF](#)

14. Report On Azalea Queen And Grand Marshal Recognition Program Recommendations By The Subcommittee

The City Council will consider receiving and filing report on the Azalea Queen and Grand Marshal recognition program recommendations by the Subcommittee. (PARKS)

Documents:

[ITEM 14 REPORT 112718.PDF](#)

IX. Reports, Recommendations And Requests

15. Presentation By The Water Replenishment District On Their Groundwater Contamination Prevention Program

The City Council will consider receiving and filing a presentation from the Water Replenishment District on their regional Groundwater Contamination Prevention Program. (PW)

Documents:

[ITEM 15 REPORT 112718.PDF](#)

16. Warrant Register

The City Council will consider approving the Warrants and Cancellations for November 27, 2018. (ADMIN SVCS)

Total of Checks: \$1,843,040.07
Voids: (\$ 0.00)
Total Payroll Deductions: \$ 230,396.48
Grand Total: \$1,612,643.59

Documents:

[ITEM 16 REPORT 112718.PDF](#)

X. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted November 21, 2018 at 2:57 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.