



SOUTH GATE CITY COUNCIL AMENDED REGULAR MEETING AGENDA

Tuesday, April 26, 2022 at 6:30 p.m.

IN-PERSON MEETING

ZOOM & TELECONFERENCE

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 846 1033 9446

<https://us02web.zoom.us/j/84610339446>

Government Code Section 54953 permits the City Council of the City of South Gate to conduct its City Council meetings via teleconferencing for the benefit of the public and the members of the City Council. Pursuant to Section 54953 (b)(3), notice is hereby given that a member of the City Council will participate at the meeting noticed herein, via teleconference at the following location: City Council Offices and Washington D.C. at the Darcy Hotel. Pursuant to Section 54953(b)(3), the City has posted an agenda at the above teleconference locations, which shall also be accessible to the public during the City Council meeting. Because one of the remote locations is also located within City Hall where the regular meeting will be held, the public is encouraged to participate in the City Council Chambers where a majority of the remaining City Council will also be located.

CALL TO ORDER:

Al Rios, Mayor

INVOCATION:

Bishop Ismael Martin del Campo, Empower Apostolic Assembly Church

PLEDGE OF ALLEGIANCE:

Susan Janer, Past Azalea Queen & Centennial Committee Member

ROLL CALL:

Sonia Guerrero, Recording Secretary

MAYOR

Al Rios

CITY CLERK

VICE MAYOR

Maria del Pilar Avalos

CITY TREASURER

Gregory Martinez

COUNCIL MEMBERS

Maria Davila

Denise Diaz

Gil Hurtado

INTERIM CITY MANAGER

Chris Jeffers

CITY ATTORNEY

Raul F. Salinas

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.

I. PROCLAMATIONS, CERTIFICATES, INTRODUCTIONS AND CEREMONIAL ACTIONS**1. Certificates of Appreciation presented to the SGHS Girls Soccer City Section Division III Champions**

The City Council will present Certificates of Appreciation to the South Gate High School Girls Varsity Soccer Team for winning their respective championship title at the 2022 CIF Los Angeles City Section Division III Soccer Competition. (CM)

Item 1 Report**2. Proclamation declaring the month of May as Older Americans Month**

The City Council will issue a Proclamation declaring the month of May as Older Americans Month. (PARKS)

Item 2 Report**3. Introductions of new/promoted employees for the month of March**

The City Council will be introduced to the newly hired, full-time employees who were hired in the month of March 2022. (ADMIN SVCS)

Item 3 Report**II. PUBLIC HEARINGS****4. Ordinance introducing new Chapter 1.61 (Senior Citizen Advisory Commission) to Title 1 (Administration and Personnel) of the SGMC**

The City Council will conduct a public hearing to consider waiving the reading in full and introducing an **Ordinance** ____ creating Chapter 1.61 (Senior Citizens' Advisory Commission) to Title 1 (Administration and Personnel), of the South Gate Municipal Code to establish a Senior Citizens' Advisory Commission and subsequent Sections 1.61.010 to 1.61.090. (PARKS)

Item 4 Report

III. COMMENTS FROM THE AUDIENCE – NONE AGENDA ITEMS

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.

IV. 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.

V. CONSENT CALENDAR ITEMS

Agenda Items **5, 6, 7, 8, 9, 10, 11, 12 and 13** 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. Resolution authorizing the application for a Statewide Park Development and Comm Revitalization Program Grant Funds (Prop1) for Circle Park

The City Council will consider: (PARKS)

- a. Adopting a **Resolution** _____ authorizing the application for Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 1 Lower Los Angeles River Program Grant Funds) for the renovation of Circle Park; and
- b. Authorizing the Director of Parks & Recreation to execute, on behalf of the City, all documents required to apply for, accept and implement said grant as approved to form by the City Attorney.

Item 5 Report

6. Resolutions approving the Engineer's Report for FY 2022/23 Annual Levy and Collection of Assessments with the Street Lighting and Landscape Maintenance District No. 1 and declaring intent to levy and collect assessments and setting a Public Hearing for May 24, 2022

The City Council will consider: (PW)

- a. Adopting **Resolution _____** preliminarily approving the Engineer's Report required for the proceedings of the Fiscal Year 2022/23 Annual Levy and Collection of Assessments within the Street Lighting and Landscape Maintenance District No.1; and
- b. Adopting Resolution declaring the City's intention to levy and collect assessments under the Fiscal Year 2022/23 Annual Levy and Collection of Assessments within the Street Lighting and Landscape Maintenance District No. 1 and setting a Public Hearing for May 24, 2022.

Item 6 Report

7. Agreement with EJ Ward, Inc. for the implementation of a fuel management system at City facilities

The City Council will consider: (PW)

- a. Approving **Agreement (Contract No. _____)** with E.J. Ward, Inc. through the Sourcewell agreement for the implementation of a fuel management system at City facilities for an amount not-to-exceed \$165,240; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Item 7 Report

8. Agreement with SA Associates for Engineering Design Services for Water Main Replacement Phase I - City Project No. 689-WTR

The City Council will consider: (PW)

- a. Approving an **Agreement (Contract No. _____)** with SA Associates to provide professional Engineering Services necessary to prepare the design and construction documents for the Water Main Replacement, Phase 1, City Project No. 689-WTR, for an amount not to exceed \$232,000; and
- b. Authorizing the Mayor to execute the Professional Services Agreement in a form acceptable to the City Attorney.

Item 8 Report

9. Agreement SG Chamber of Commerce to assist in the Small Business Assistance Grant Program funded by ARPA

The City Council will consider: (CD)

- a. Approving an **Agreement (Contract No. _____)** with South Gate Chamber of Commerce for Small Business Assistance services rendered in Fiscal Year 2022/2023; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Item 9 Report

10. Purchase Order Agreement with National Auto Fleet Group through Sourcewell for a 2022 hybrid vehicle and related equipment for CD and appropriate funds

The City Council will consider: (CD)

- a. Approving the Purchase Order with the National Auto Fleet Group through Sourcewell for the purchase of a 2022 Ford Escape SE Hybrid vehicle for the Community Development Department, Code Enforcement Division, in an amount not-to-exceed \$33,866;
- b. Approving the purchase of related equipment in an amount not-to-exceed \$7,010;
- c. Appropriating \$30,447 in unreserved South Coast Air Quality Management District (SCAQMD) Subvention Funds to Account No. 223-610-49-9003 for the purchase of the hybrid vehicle;
- d. Appropriating \$10,429 in unreserved General Fund monies to Account No. 100-604-29-6202 for the purchase of the necessary equipment

Item 10 Report

11. Addendum No. 7 to Contract No. 3130 Lease Agreement with Enterprise FM Trust to lease a vehicle for Traffic Division

The City Council will consider: (PD)

- a. Approving Addendum No. 7 to Contract No. 3130 (Master Equity Lease Agreement) with Enterprise FM Trust to include the lease of a 2021 Ford Ranger for the Police Department for a term of 48 months in the total amount of \$28,238.00;
- b. Approving the purchase and installation of the emergency safety equipment in the amount of \$4,711.00;

- c. Approving the purchase and installation of police decals in the amount of \$360.00; and
- d. Authorizing the Mayor to execute Addendum No. 7 in a form acceptable to the City Attorney.

Item 11 Report

12. Amendment No. 2 to Contract No. 2020-55-CC with Southstar Engineering & Consulting, Inc. for Street Improvements on Garfield Ave. and Imperial Hwy., and Firestone Blvd. and Otis Street, City Project Nos 413-ST and 496-ST

The City Council will consider: (PW)

- a. Approving **Amendment No. 2 to Contract No. 2020-55-CC** with Southstar Engineering & Consulting, Inc., for additional construction management and inspection services for the construction of street improvements on Garfield Avenue from South City Limit to Jefferson Avenue and Imperial Highway from West City Limit to East City Limit, City Project No. 413-ST, Federal Project No. STPL-5257(030), the Firestone Boulevard and Otis Street Improvements, and the Imperial Highway Center Median, City Project No. 496-ST, Federal Project No. HSIPL-5257(032), in an amount not-to-exceed \$77,259; and
- b. Authorizing the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

Item 12 Report

13. Change Order No. 4 to Contract No. 2021-66-CC with NR Development for the Urban Orchard Project

The City Council will consider: (PW)

- a. Approving Change Order No. 4 to Contract No. 2021-66-CC with NR Development Inc., to revise the bid quantities and unit costs as necessary to address unforeseen field conditions to the Urban Orchard Project, City Project No. 539-PRK, in a budgetary amount of \$415,968; and
- b. Authorizing the Assistant City Manager/Director of Public Works to execute Contract Change Order No. 4.

Item 13 Report

VI. REPORTS, RECOMMENDATIONS AND REQUEST

14. Agreement with Bell Shelter for Homeless Shelter Services

The City Council will consider: (CM)

- a. Authorizing the Mayor to execute the agreement (**Contract No. _____**) in a form acceptable to the City Attorney, with the understanding that the final term length and the final cost will be updated in a final agreement to reflect the actual start date of the Measure H Innovation Fund pilot program. The actual start date of the pilot program is dependent on the execution of this Agreement by the parties to the pilot program.
- b. A final Reimbursement Agreement for Shelter Beds within the Salvation Army Bell Shelter will return for City Council consideration once the Salvation Army executes the Social Services Collaborator Agreement and the eight LCA1 cities have executed this Reimbursement Agreement for Shelter Beds within the Salvation Army Bell Shelter.

Item 14 Report

15. Appointment to the Planning Commission by Vice Mayor Maria del Pilar Avalos

The City Council will consider ratifying the appointment by Vice Mayor Maria del Pilar Avalos of Ivy Duarte to the Planning Commission. (CM)

Item 15 Report

16. Warrant Register for April 26, 2022

The City Council will consider: (ADMIN SVCS)

- a. Approving the Warrant Register for April 26, 2022

Total of Checks:	\$3,752,657.38
Less: Voids	(\$ 399,598.19)
Total Payroll Deductions:	<u>(\$ 339,294.72)</u>
Grand Total:	\$3,013,764.47

Cancellations: 90243, 90409, 90862, 95959, 96531, 96532, 2270

Item 16 Report

VII. ADJOURNMENT

I, Chris Jeffers, Deputy City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 25, 2022, at _____ a.m., as required by law.


Chris Jeffers, Deputy 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
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

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.