



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, August 8, 2017 at 6:30 p.m.

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

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Reverend Sean Pica of Redeemer Lutheran Church
PLEDGE OF ALLEGIANCE	Girl Scouts Troop 16325
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. Public Hearings

1. Ordinance Granting LT Pipeline, Inc., A Ten-Year Term Franchise

The City Council will conduct a Public Hearing to consider waiving the reading in full and introducing an **Ordinance**_____ granting a ten (10) year franchise to LT Pipeline, Inc., 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 transmitting and distributing oil or products thereof, for any lawful purpose. (PW)

Documents:

[ITEM 1 REPORT 08082017.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, 8, 9, 10, 11 and 12** 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 Accepting Receipt Of Payment Of Recapitalization Of The Azalea Regional Shopping Center

The City Council will consider: (ADMIN)

- a. Ratifying the actions taken by City staff in tendering a letter dated on or about May 31, 2017, accepting Primestor Development's, Inc., offer as stated in its letter dated April 5, 2017;
- b. Adopting a **Resolution** _____ accepting receipt of payment from a recapitalization of the azalea Regional Shopping Center;
- c. Authorizing the City Manager to accept and deposit the approximate sum of \$5,046,948 into the City's General Fund, subject to certain closing adjustments with the understanding that said funds are and will remain unappropriated pending further action by the City Council; and
- d. Authorizing the City Manager, or his designee, to execute all related documentation, in a form acceptable to the City Attorney.

Documents:

[ITEM 2 REPORT 08082017.PDF](#)

3. Resolution Designating Voting Delegates For The 2017 League Of California Cities Annual Conference

The City Council will consider adopting a **Resolution** _____ designating City Council Member Jorge Morales to serve as the City's voting delegate and Mayor Maria Davila as the City's alternate voting delegate at the 2017 League of California Cities Annual Conference September 13 through 15, 2017. (ADMIN)

Documents:

[ITEM 3 REPORT 08082017.PDF](#)

4. Resolution Appointing City Staff To Serve On The LA Gateway Region Integrated Regional Water Management Governing Board

The City Council will consider adopting a **Resolution** _____ appointing the Director of Public Works/City Engineer Arturo Cervantes as the Primary Board Member, and Water Division Manager Christopher Castillo, Senior Engineer Gladis Deras and Assistant Engineer Guillermo Petra as the Alternate Board Members to serve on the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) Governing Board for a two-year term beginning October 1, 2017 through September 30, 2019. (PW)

Documents:

[ITEM 4 REPORT 08082017.PDF](#)

5. Agreement With The Trust For Public Land For Management, Design And Construction Services Of The Urban Orchard Project

The City Council will consider: (PW)

- a. Approving a Professional Services Agreement (**Contract _____**) with The Trust for Public Land to provide project management, design and construction support services for the Urban Orchard Project, City Project No. 539-PRK, in an amount not-to-exceed \$381,350; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 5 REPORT 08082017.PDF](#)

6. Agreement With M.C. Alyea Construction For Parking Lot Improvements At Imperial Highway And Garfield Place

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with M.C. Alyea Construction necessary for the construction of the parking lot improvements at the southeast corner of Imperial Highway and Garfield Place, City Project No. 565-GEN, in an amount not-to-exceed \$75,648;
- b. Approving the Notice of Exemption for the parking lot improvements at the southeast corner of Imperial Highway and Garfield Place, City Project No. 565-GEN, and directing the City Clerk to file it with the Los Angeles County Recorder's Office; and
- c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 6 REPORT 08082017.PDF](#)

7. THIS ITEM WAS REMOVED FROM THE AGENDA

8. Change Order No. 2 To Contract No. 3320 With CJ Concrete Construction, Inc., To Construct The Auditorium Entrance Project And Concrete Improvements At Various Locations

The City Council will consider authorizing the Director of Public Works/City Engineer to approve Change Order No. 2 to Contract No. 3320 with CJ Concrete Construction, Inc., to construct the Auditorium Entrance Project, City Project No. 581-PRK, and concrete improvements at various locations, including Dr. Glenn T. Seaborg

Way, in an amount not-to exceed \$199,875.

Documents:

[ITEM 8 REPORT 08082017.PDF](#)

9. Quarterly Investment Report Ending September 30, 2016

The City Council will consider receiving and filing the Quarterly Investment Report for the quarter ended September 30, 2016. (ADMIN SERVICES)

Documents:

[ITEM 9 REPORT 08082017.PDF](#)

10. Quarterly Investment Report Ending December 31, 2016

The City Council will consider receiving and filing the Quarterly Investment Report for the quarter ended December 31, 2016. (ADMIN SERVICES)

Documents:

[ITEM 10 REPORT 08082017.PDF](#)

11. Quarterly Investment Report Ending March 31, 2017

The City Council will consider receiving and filing the Quarterly Investment Report for the quarter ended March 31, 2017. (ADMIN SERVICES)

Documents:

[ITEM 11 REPORT 08082017.PDF](#)

12. City's Annual Statement Of Investment Policy

The City Council will consider adopting the City's Annual Statement of Investment Policy. (ADMIN SERVICES)

Documents:

[ITEM 12 REPORT 08082017.PDF](#)

VIII. Reports, Recommendations And Requests

13. Adoption Of City Council Expectations Of Staff; How The City Council Works Together; City Council Goals For Fiscal Year 2017/18; And Legislative Platform For Fiscal Year 2017/18

The City Council will consider adopting the following documents:
(ADMIN)

- a. City Council Expectations of Staff;
- b. How the City Council Works Together;

- c. City Council Goals for Fiscal Year 2017/18; and
- d. Legislative Platform for Fiscal Year 2017/18.

Documents:

[ITEM 13 REPORT 08082017.PDF](#)

14. Final Report From The Joint Service Delivery And Benchmarking Project

The City Council will consider receiving and filing the final report from the joint service delivery and benchmarking project with cities in the Gateway Cities Council of Governments. (ADMIN)

Documents:

[ITEM 14 REPORT 08082017.PDF](#)

15. Parks & Recreation Staff's Recommendations On Revitalizing Future Azalea Festivals

The City Council will consider approving Parks & Recreation Staff's recommendations on revitalizing future Azalea Festivals as listed below: (PARKS)

- a. The 2018 Azalea Festival needs an "anchor" weekend that consists of the following:
 - 1. Carnival
 - 2. Music Festival with possible beer & wine garden (outside contractor)
 - 3. Food Event
 - 4. Fireworks Show;
- b. Multiple Sports Tournaments on the three preceding weekends organized by local youth sports organizations;
- c. Inclusion of specialty events such as:
 - 1. Miss South Gate
 - 2. Miss Azaleita
 - 3. Fashion Show; and
- d. The Azalea Festival needs to be organized and managed by Parks & Recreation Staff with volunteer assistance from outside organizations to help with events rather than community members organizing and managing the Azalea Festival.

Documents:

[ITEM 15 REPORT 08082017.PDF](#)

16. Warrants

The City Council will consider approving the Warrants and Cancellations for August 8, 2017. (ADMIN SERVICES)

Total of Checks:	\$6,680,894.89
Voids:	\$ (343.44)
Total of Payroll Deductions:	<u>\$ 303,281.62</u>
Grand Total:	\$6,377,269.83

Cancellations: 72458, 72575

Documents:

[ITEM 16 REPORT 08082017.PDF](#)

IX. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted August 2, 2017 at 3:30 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

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.