



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, July 11, 2017 at 6:30 p.m.

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

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Paul Adams, Director of Parks & Recreation
PLEDGE OF ALLEGIANCE	Joe Perez, Director of Community Development
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 Amending The Zoning Code By Adding The Tweedy Boulevard Specific Plan; Resolution Approving General Plan Amendment No. 2017-01; And Resolution Approving The Initial Study And Negative Declaration

The City Council will consider: (CD)

- a. The Planning Commission's proposed changes pertaining to the Library/Gallery/Museum, Alcohol Sales as Part of a Restaurant and Antenna/Communications Equipment and provide staff with direction as to which, if any, of the modifications should be made to the final Tweedy Boulevard Specific Plan document;
- b. Waiving the reading in full and introducing an **Ordinance** _____ adding new Section 11.28.030 (Tweedy Boulevard Specific Plan), to Chapter 11.28 (Specific Plans), to Title 11 (Zoning), to the South Gate Municipal Code;
- c. Adopting a **Resolution** _____ approving General Plan Amendment No. 2017-01 by adding place types "Light Industrial/Flex and Manufacturing Distribution" to the Tweedy Educational District and changing the residential General Plan designation of a portion of the General Plan area from Neighborhood-Low to Neighborhood Medium; and
- d. Adopting a **Resolution** _____ approving the Initial Study and Negative Declaration, dated April 19, 2017, pertaining to the Tweedy Boulevard Specific Plan.

Documents:

[ITEM 1 REPORT 07112017.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. Ordinance No. 2339 Amending The Zoning Code By Adding The Hollydale Village Specific Plan

The City Council will consider waiving the reading in full and adopting Ordinance 2339 adding new Section 11.28.020 (Hollydale Village Specific Plan), to Chapter 11.28 (Specific Plans), to Title 11 (Zoning), to the South Gate Municipal Code. (CD)

Documents:

[ITEM 2 REPORT 07112017.PDF](#)

3. Resolution Declaring The City's Intention To Grant A Ten-Year Franchise Agreement To LT Pipeline, Inc.

The City Council will consider adopting a **Resolution** ____ declaring the City's intention to grant a ten-year term franchise agreement to LT Pipeline, Inc., a California Corporation, to lay and use pipes, ditches, flumes, conduits and appurtenances for transmitting and distributing oil and oil products thereof, for any and all purposes in, along, across, upon and under the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of South Gate, and setting a Public Hearing for August 8, 2017, to consider the introduction of an Ordinance granting the proposed franchise agreement. (PW)

Documents:

[ITEM 3 REPORT 07112017.PDF](#)

4. Resolution Approving The Application For Grant Funds For The Urban Greening Program

The City Council will consider adopting a **Resolution _____** approving the application for grant funds for the California Climate Investments Urban Greening Program. (PW)

Documents:

[ITEM 4 REPORT 07112017.PDF](#)

5. Agreement With CivilSource For Project Management Services For Capital Improvement Program Projects

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with CivilSource to secure Project Management Services to support the Public Works Department, Engineering Division, for delivery of Capital Improvement Program Projects in Fiscal Year 2017/18, in an amount not-to-exceed \$150,000; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 5 REPORT 07112017.PDF](#)

6. Amendment No. 1 To Contract No. 3178 With Metro For Review Of The Draft I-710 Environmental Impact Report/Environmental Impact Statement

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 3178, Funding Agreement with the Los Angeles County Metropolitan Transportation Authority modifying the scope-of-work authorizing the City's use of a portion of the \$100,000 in Measure R Funds to fund professional services necessary for the review of the Draft 1-710 Environmental Impact Report/Environmental Impact Statement; and
- b. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

Documents:

[ITEM 6 REPORT 07112017.PDF](#)

7. Amendment No. 4 To Contract No. 2933 With The County Of Los Angeles Increasing The Price Of Food Services Provided At The City's Jail Facility

The City Council will consider: (PD)

- a. Approving Amendment No. 4 to Contract No. 2933 with the Los

Angeles County reflecting the increased pricing for food services to inmates at the City's jail facility; and

b. Authorizing the Mayor to execute Amendment No. 4 in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 07112017.PDF](#)

8. Appropriation For The Municipal Auditorium Sound And Lighting Upgrades

The City Council will consider: (PARKS)

a. Increasing the Fiscal Year 2017/18 revenue projections in account number 100-4681 by \$85,000;

b. Appropriating \$85,000 of Proposition A Maintenance and Servicing Funds to account number 11-790-61-9215 for additional upgrades to the Municipal Auditorium sound and lighting system;

c. Waiving the formal bidding requirements of South Gate Municipal Code Section 1.54.310 and authorizing a sole source purchase from the original vendor for compatibility; and

d. Authorizing the City Manager to approve any required purchase or installation agreements on behalf of the City.

Documents:

[ITEM 8 REPORT 07112017.PDF](#)

9. Appropriations For The South Gate Dog Park Improvements

The City Council will consider: (PARKS)

a. Approving the purchase and installation of agility course equipment (Improvements) for the South Gate Dog Park;

b. Accepting the contribution of \$15,000 from the City of Paramount to fund a portion of the Improvements;

c. Increasing the Fiscal Year 2017/18 revenue projections in the Park Enhancement Fund, account number 271-4904, by \$15, 000;

d. Appropriating \$30,000 of Park Enhancement funds to account number 271-490-61-9200 to cover the cost of the Improvements; and

e. Authorizing the City Manager to execute any required purchase or installation agreements on behalf of the City.

Documents:

VIII. Reports, Recommendations And Requests

10. Introduction Of Dr. Rohallah Nowaid From The Al-Zahra Masjid Mosque

The City Council will be formally introduced to Dr. Rohallah Nowaid from the Al Zahra Masjid Mosque located in South Gate. (PD)

Documents:

[ITEM 10 REPROT 07112017.PDF](#)

11. Senate Bill 415 (Hueso) Pertaining To Voter Participation

The City Council will consider deciding on the implementation of SB 415 pertaining to voter participation with either option listed below:
(CLERK)

Option 1: Consolidation: Allow for the implementation of SB 415 Statewide Election Cycle Consolidation which will take effect on January 1, 2018 and requires the adoption of an ordinance for election date change for 2018 or 2020 with notification to all voters; **OR**

Option 2: Stand-Alone: Continue with the current Stand-Alone Election which will require an ordinance for an extension until 2022.

Documents:

[ITEM 11 REPORT 07112017.PDF](#)

12. PowerPoint Presentation And Adoption Of The Hollydale Parks Master Plans

The City Council will consider: (PARKS)

a. Allowing a representative from David Volz Design Landscape Architect, Inc., to make a presentation on the proposed Hollydale Parks Master Plans; and

b. Adopting the Hollydale Parks Master Plans.

Documents:

[ITEM 12 REPORT 07112017.PDF](#)

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:

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 07112017.PDF](#)

14. Warrants

The City Council will consider approving the Warrants and Cancellations for July 11, 2017. (ADMIN SERVICES)

Total of Checks: \$1,890,504.78
Voids: \$ (402.10)
Total of Payroll Deductions: \$ 291,000.78
Grand Total: \$1,599,101.90

Cancellations: 72087, 72409

Documents:

[ITEM 14 REPORT 07112017.PDF](#)

IX. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted July 5, 2017 at 2:35 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.