



## SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, July 25, 2017 at 6:30 p.m.

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

<b>CALL TO ORDER</b>	Maria Davila, Mayor
<b>INVOCATION</b>	Father Eduardo Bresciani, St. Margaret's Church
<b>PLEDGE OF ALLEGIANCE</b>	Esperanza Galvan Trejo, Relay For Life Co-event Lead
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### II. City Officials

<b>MAYOR</b> Maria Davila	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Maria Belen Bernal	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Denise Diaz Jorge Morales 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. Certificate Of Appreciation To Astro Aluminum Treating Company, Inc., For Being Recognized By Quality Magazine And For Celebrating Their 50th Anniversary**

The City Council will present a Certificate of Appreciation to Astro Aluminum Treating Company, Inc., for being named the top related business for quality leadership in Quality Magazine as well as for celebrating its 50th anniversary. (CD)

Documents:

[ITEM 1 REPORT 07252017.PDF](#)

### **2. Certificates Of Appreciation To The Relay For Life Of South Gate-Lynwood Teams**

The City Council will present Certificates of Appreciation to the teams who participated in the Relay For Life of South Gate-Lynwood 24-hour walk/run event on July 15, 2017. (ADMIN)

Documents:

[ITEM 2 REPORT 07252017.PDF](#)

### **3. Introduction Of The City's New And Promotional Full-Time Hired Employees**

The City Council will consider allowing staff to introduce the new and promotional full-time employees hired or promoted between April 1, 2017 and June 30, 2017. (ADMIN SERVICES)

Documents:

[ITEM 3 REPORT 07252017.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 **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.

### **4. Ordinance No. 2334 Authorizing Amendment To The CalPERS Contract Regarding The 1959 Survivor Benefit Program For Miscellaneous Members**

The City Council will consider: (ADMIN SERVICES)

- a. Waiving the reading in full and adopting Ordinance No. 2334 authorizing an Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of South Gate; and
- b. Authorizing the Mayor to execute the Amendment in a form acceptable to the City Attorney.

Documents:

[ITEM 4 REPORT 07252017.PDF](#)

### **5. Resolution Requesting Extension Of Time To Complete Grant Funded Activities Under The CalHome Program**

The City Council will consider: (CD)

- a. Adopting a **Resolution** \_\_\_\_\_ authorizing the submission of a request for extension of time to complete State of California Department of Housing and Community Development (HCD) grant funded activities under the CalHome program; and
- b. Authorizing the Mayor to execute a formal letter to HCD requesting the extension.

Documents:

[ITEM 5 REPORT 07252017.PDF](#)

## **6. Resolution In Support Of The California Public Utilities Commission's "Do Your Thing" Campaign**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ supporting the California Public Utilities Commission's Energy Upgrade California initiative "Do Your Thing." (ADMIN)

Documents:

[ITEM 6 REPORT 07252017.PDF](#)

## **7. 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 7 REPORT 07252017.PDF](#)

## **8. Resolution Approving The Administrating Agency-State Agreement With Caltrans To Receive New Federal Transportation Funds**

The City Council will consider: (PW)

- a. Adopting a **Resolution** \_\_\_\_\_ approving the Master Agreement (**Contract** \_\_\_\_\_), Administering Agency-State Agreement for Federal-Aid Projects, No. 07-5257F15 with the State of California Department of Transportation, and authorizing the City Manager and the Director of Public Works/City Engineer to execute Program Supplement Agreements and other related documents for federal-aid projects; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable

to the City Attorney.

Documents:

[ITEM 8 REPORT 07252017.PDF](#)

**9. Amendment No. 3 With General Pump Company, Inc., For Emergency Repairs & Major Maintenance Work Of City Water Facilities**

The City Council will consider: (PW)

- a. Approving Amendment No. 3 to Contract No. 2597 with General Pump Company, Inc., to perform expedited, on an as-needed basis, emergency repairs and major maintenance work of water production facilities, for a three-year term, in an amount not to exceed \$100,000 annually; and
- b. Authorizing the Mayor to execute Amendment No. 3 in a form acceptable to the City Attorney.

Documents:

[ITEM 9 REPORT 07252017.PDF](#)

**VIII. Reports, Recommendations And Requests**

**10. PowerPoint Presentation 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 10 REPORT 07252017.PDF](#)

**11. 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 11 REPORT 07252017.PDF](#)

**12. Amendment No. 2 With Willdan Engineering To Design, Manufacture And Install Six Public Art Sculptures Along Firestone Boulevard**

The City Council will consider: (PW)

a. Approving Amendment No. 2 to Contract No. 3081 with Willdan Engineering to add East Los Angeles Streetscapers to the contract to design, manufacture and install six public art sculptures along Firestone Boulevard as part of the Firestone Boulevard Regional Corridor Capacity Enhancements project, Alameda Street to Hunt Avenue, City Project No. 476-TRF, in an amount not to exceed \$246,000; and

b. Authorizing the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

Documents:

[ITEM 12 REPORT 07252017.PDF](#)

**13. Warrants**

The City Council will consider approving the Warrants and Cancellations for July 25, 2017. (ADMIN SERVICES)

Total of Checks: \$3,880,845.31  
Voids \$ (1,489.90)  
Total of Payroll Deductions: \$ (343,465.23)  
Grand Total: \$3,535,890.18  
Cancellations: 71934, 72456, 72472

Documents:

[ITEM 13 REPORT 07252017.PDF](#)

**IX. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted July 19, 2017 at 5:15 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

(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://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.