



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, October 24, 2017 at 6:30 p.m.

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

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Paul L. Adams, Director of Parks & Recreation
PLEDGE OF ALLEGIANCE	Superintendent Jose P. Huerta
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. Proclamations, Certificates, Introductions And Ceremonial Actions

1. Introduction Of New And Promotional Full-Time City Employees

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

Documents:

[ITEM 1 REPORT 10242017.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, 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 Amending The Municipal Code Granting Authority To Issue Business License Refunds When Appropriate

The City Council will consider introducing an **Ordinance** _____ amending Section 2.08.210 (Refunds), of Chapter 2.08 (Business License Tax), of Title 2 (Licenses - Business Regulations), of the South Gate Municipal Code, granting the City's tax collector the authority to administratively issue business license refunds when deemed appropriate and proper. (Admin Services)

Documents:

[ITEM 2 REPORT 10242017.PDF](#)

3. Ordinance Amending The Municipal Code Allowing Alcohol During Pageant Of The Trees At The Municipal Auditorium

The City Council will consider waiving the reading in full and introducing an Ordinance temporarily suspending specific site enforcement of Title 7 (Public Safety And Morals), Chapter 7.49 (Park), Section 7.49.170 (Alcoholic Beverages, Narcotics And Other Controlled Substances) of the South Gate Municipal Code allowing the service and consumption of alcohol for the Commission for South Gate Youth, a South Gate based non-profit organization, for a fundraising event at the South Gate Municipal Auditorium on Saturday, December 2, 2017, from 5:00 p.m. to 10:00 p.m. (PD)

Documents:

[ITEM 3 REPORT 10242017.PDF](#)

4. Cooperative Agreement With Caltrans For Construction Of Soundwalls Nos. 945 And 949

The City Council will consider: (PW)

- a. Approving the Cooperative Agreement No. 07-5141 with Caltrans which is necessary for the construction of the 1-710 Early Action Plan on Frontage Road (west) Soundwalls Nos. 945 and 949, from Miller Way to Southern Avenue, City Project No. 587-ST; and
- b. Authorizing the Mayor to execute the Cooperative Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 4 REPORT 10242017.PDF](#)

5. Ratification Of Agreements With The LAUSD For The International Studies Learning Center Project And Legacy High School Complex

The City Council will consider: (PW)

- a. Ratifying approval of the Settlement and Release Agreement with the Los Angeles Unified School District (LAUSD) regarding the City's litigation initiation over the Environmental Impact Report pertaining to the development and construction of the International Studies Learning Center;
- b. Ratifying approval of the Joint Powers Agreement with LAUSD regarding the use of the Athletic Field located at the Legacy High School Complex; and
- c. Ratifying the Mayor's execution of the Agreements as accepted by the City Attorney.

Documents:

[ITEM 5 REPORT 10242017.PDF](#)

6. Purchase Of A Graffiti Removal Truck

The City Council will consider: (PW)

- a. Authorizing the purchase of one Ford F550 Super Cab-N-Chassis equipped with Graffiti Body from National Auto Fleet Group through the National Joint Powers Alliance Cooperative Contract Purchasing Program, for the Graffiti Abatement Program, in the amount of \$130,867; and
- b. Authorizing the City Manager to execute the documents necessary to purchase the Ford F550 Unit in forms acceptable to the City Attorney.

Documents:

[ITEM 6 REPORT 10242017.PDF](#)

7. This Item Was Removed From The Agenda.

8. Appropriations For The Miss South Gate Pageant And Golf Course Supplies

The City Council will consider: (PARKS)

- a. Appropriating \$2,000 from the unassigned General Fund balance to Account No. 100-413-61-6101 (General Fund-Parks & Rec-Special Events-Professional Services) for the Event Coordinator's compensation for the Miss South Gate Pageant;
- b. Appropriating \$500 from the unassigned General Fund balance to Account No. 100-413-61-5103 (General Fund-Parks & Rec-Special Events-Part-time Salaries) for part-time staff support for the Miss South Gate Pageant;
- c. Appropriating \$9,500 from the unassigned General Fund balance to

Account No. 100-413-61-6202 (General Fund-Parks & Rec-Special Events-Special Department Supplies) to purchase supplies for the Miss South Gate Pageant;

d. Appropriating \$11,000 from the unassigned General Fund balance to Account No. 100-470-61-6202 (General Fund-Parks & Rec-Golf Course-Special Department Supplies) to purchase South Gate Golf Course supplies for Frisbee Golf and Night Golf; and

e. Increasing the Fiscal Year 2017/18 revenue projection in the Special Events Revenue Account No. 100-4747 from \$34,680 to \$40,080.

Documents:

[ITEM 8 REPORT 10242017.PDF](#)

9. Waiver Of Costs For City Services As Requested By The Tweedy Mile Association For Their Dia De Los Muertos Event; Appropriation

The City Council will consider: (PW)

a. Approving a request from the Tweedy Mile Association to waive the costs for the City to provide services to the Tweedy Mile Association for their Dia de los Muertos Event scheduled for November 5, 2017; and

b. Appropriating \$4,735 in unassigned General Funds to cover the costs for the City's support of services for their Dia de los Muertos Event.

Documents:

[ITEM 9 REPORT 10242017.PDF](#)

VIII. Reports, Recommendations And Requests

10. Agreement With Ring Inc., For Specific Security Products For Residents To Purchase; Appropriation For City's Subsidy To Reimburse Ring, Inc.

The City Council will consider: (PD)

a. Approving an Agreement (**Contract _____**) with Ring, Inc., to provide specific security related products for residential use within the City to residents at a reduced price, for a limited time and for a limited quantity, to be purchased directly from Ring, Inc.;

b. Appropriating \$10,000 from the unassigned Asset Forfeiture Fund to the Fiscal Year 2017/18 Asset Forfeiture Fund budget as subsidy to reimburse Ring, Inc., for up to 200 security devices at \$50 per unit; and

- c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 10 REPORT 10242017.PDF](#)

11. LAUSD Local Superintendent Jose P. Huerta's Report On South Gate Students' Academic Performance And Progress

The City Council will consider allowing the Los Angeles Unified School District, Local District Superintendent Jose P. Huerta provide a presentation on Celebrating the Educational Success of the South Gate Schools. (ADMIN)

Documents:

[ITEM 11 REPORT 10242017.PDF](#)

12. Update Report Regarding The Adult Use Of Marijuana Act; Direction To Staff On Possible Modifications To The Marijuana Ordinance

The City Council will consider: (CD)

- a. Receiving and filing an update report regarding the Adult Use of Marijuana Act; and
- b. Providing direction to Staff on possible modifications to Chapter 7.80 (Marijuana Dispensary) of Title 7 (Public Safety and Morals) of the South Gate Municipal Code.

Documents:

[ITEM 12 REPORT 10242017.PDF](#)

13. Appropriations To Meet Grant Requirements And Project Delivery Schedules For Various Capital Improvement Program Projects

The City Council will consider appropriating \$15,433,600 in grant funds and restricted funds to the 2017/2018 Capital Improvement Program as noted in the Fiscal Impact as necessary to meet grant requirements and project delivery schedules for the identified grants and projects: (PW)

- a. Appropriating \$2,536,700 to the Garfield Avenue Complete Streets Project (City Project No. 564-ST), Account No. 311-790-31-9564, from the following sources:
 - a. \$1,539,640 from Highway Safety Improvement Program (HSIP) Grant funds
 - b. \$660,000 from Active Transportation Program (ATP) Grant funds
 - c. \$337,060 from Measure M funds (local match requirement)

b. Appropriating \$4,236,900 to the Long Beach Boulevard Improvements Project (City Project No. 569-ST), Account No. 311-790-31-9565, from the following sources:

- a. \$1,485,810 from Highway Safety Improvement Program (HSIP) Grant funds
- b. \$2,250,000 from Active Transportation Program (ATP) Grant funds
- c. \$501,090 from Measure R funds (local match requirement)

c. Appropriating \$8,600,000 to the 1-710 Corridor Soundwall Project (City Project No. 547-ST), Account No. 311-790-31-9571, from Measure R 1-710 Early Action Grant funds

d. Appropriating \$60,000 to the Systematic Safety Analysis Report Project (City Project No. 571-RPT), Account No. 311-790-39-9456, from the following sources:

- a. \$54,000 from Systematic Safety Analysis Report Program (SSARP) Grant funds
- b. \$6,000 from Measure R funds (local match requirement)

Documents:

[ITEM 13 REPORT 10242017.PDF](#)

14. Warrants And Cancellations

The City Council will consider approving the Warrants and Cancellations for October 24, 2017 (ADMIN SVCS)

Total of Checks: \$2,705,088.12
Voids: \$ (15,192.63)
Total of Payroll Deductions: \$ 355,611.76
Grand Total: \$2,334,283.73

Cancellations: 71902, 72046, 73761

Documents:

[ITEM 14 REPORT 10242017.PDF](#)

IX. Adjournment

Adjournment in memory of long-time resident and former CAC Member Glenna Amos.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted October 19, 2017 at 2:00 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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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.