



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, September 12, 2017 at 6:30 p.m.

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

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| CALL TO ORDER | Maria Davila, Mayor |
| INVOCATION | Pastor Anthony Kidd of Community of Faith Bible Church |
| PLEDGE OF ALLEGIANCE | Maria Hernandez, VAPA student |
| ROLL CALL | Carmen Avalos, City Clerk |

II. City Officials

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|---|---|
| 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. Certificates Of Appreciation To VAPA High School Students For Winning The Show Search Competition

The City Council will present Certificates of Appreciation to Maria Hernandez and Jessica Nava, students at Visual and Performing Arts High School at the Legacy Learning Complex, in recognition for winning the Show Search Competition on June 11, 2017. (ADMIN)

Documents:

[ITEM 1 REPORT 09122107.PDF](#)

2. Certificates Of Appreciation To The Neighborhood Watch Block Team Captains For Participating In National Night Out

The City Council will present Certificates of Appreciation to the South Gate Police Department Neighborhood Watch Block Captains in recognition of hosting neighborhood gatherings during National Night Out on August 1, 2017. (PD)

Documents:

[ITEM 2 REPORT 09122017.PDF](#)

V. Public Hearings

3. Adopting Resolution Amending The Schedule Of Fees Establishing New Fees For Passport And Notary Services

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ amending Resolution No. 7668 (Schedule of Fees) establishing new fees for passport and notary services offered in the Office of the City Clerk. (CLERK)

Documents:

[ITEM 3 REPORT 09122017.PDF](#)

4. Resolution Approving Density Bonus Of Five Additional Units For The Path Villas At South Gate Housing Development At 5610 Imperial Hwy.

The City Council will conduct a Public Hearing to consider: (CD)

a. Finding that the project is Categorically Exempt under Class 32 (In-Fill Projects) Section 15332 of the California Environmental Quality Act; and

b. Adopting a **Resolution** _____ approving Density Bonus Permit No. 2017-01 allowing an additional five units to Path Villas at South Gate housing development at 5610 Imperial Hwy.

Documents:

[ITEM 4 REPORT 09122017.PDF](#)

5. 2017 Edward Byrne Memorial Justice Assistance Grant Program Of Sworn Personnel Overtime And Purchase Of Equipment

The City Council will conduct a Public Hearing to consider authorizing the utilization of the 2017 Edward Byrne Memorial Justice Assistance Grant Funds from the U.S. Department of Justice, Bureau of Justice Assistance Grant Funds, for sworn personnel overtime expenses for homeless outreach, special events and unexpected investigations (\$19,948), and the purchase of equipment for the Police Department Fitness and Wellness Center (\$20,000). (PD)

Documents:

[ITEM 5 REPORT 09122017.PDF](#)

VI. 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.

VII. 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.

VIII. Consent Calendar Items

Agenda Items **6, 7, 8, 9, 10, 11, 12, 13, 14, and 15** 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.

6. Resolution Amending The Salary And Position Classification Plan Creating The Position Of Senior Traffic Engineer, Job Specification And Updating The Salary Pay Table

The City Council will consider adopting a **Resolution** _____ amending Resolution No. 6454 (Salary Resolution and Position Classification Plan) to create the position of Senior Traffic Engineer in the Public Works Department, to approve the corresponding job specification, and to update the appropriate salary pay table. (ADMIN SVCS)

Documents:

[ITEM 6 REPORT 09122017.PDF](#)

7. Resolution Approving And Adopting The Annual Gann Appropriations Limit For Fiscal Year 2017/18

The City Council will consider adopting a **Resolution** _____ approving and adopting the annual Gann Appropriations Limit for Fiscal Year 2017/18. (ADMIN SVCS)

Documents:

[ITEM 7 REPORT 09122017.PDF](#)

8. Resolution Amending The Records Retention Schedule Adding New Categories Of Records To The Schedule

The City Council will consider adopting a **Resolution** _____ amending Resolution No. 7212 (Records Retention Schedule), adding new categories of records to the schedule. (CLERK)

Documents:

[ITEM 8 REPORT 09122017.PDF](#)

9. Community Development Block Grant Program Subrecipient Agreements For Fiscal Year 2017/18

The City Council will consider: (CD)

a. Approving the Community Development Block Grant (CDBG) Program Subrecipient Agreements for Fiscal Year 2017/18 with:

1. Fair Housing Foundation (**Contract** _____);

2. Southern California Rehabilitation Services (**Contract _____**);
3. The Salvation Army (**Contract _____**);
4. Helpline Youth Counseling (**Contract _____**);
5. Tweedy Mile Association (**Contract _____**); and

b. Authorizing the Mayor to execute the Agreements in a form acceptable to the City Attorney.

Documents:

[ITEM 9 REPORT 09122017.PDF](#)

10. Agreement With Biggs Cardosa & Associates, Inc., For Construction Management Services For The Firestone Boulevard Regional Corridor Capacity Enhancements Project

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with Biggs Cardosa & Associates, Inc., to provide construction management services for the Firestone Boulevard Regional Corridor Capacity Enhancements Project, Alameda Street to Hunt Avenue, City Project No. 476-TRF, in an amount not-to-exceed \$1,260,027; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 10 REPORT 09122017.PDF](#)

11. Change Order No. 4 For Additional Improvements Needed To Complete Construction Of The Firestone Bridge Widening Project

The City Council will consider: (PW)

- a. Approving Change Order No. 4 to Contract No. 3183 with Reyes Construction, Inc., which is needed to fund the additional improvements that were constructed under the Firestone Boulevard Bridge Widening over the Los Angeles River, Phase 4, Federal Project No. HP21L-5257 (016), City Project No. 354-ST, for an amount not-to-exceed \$379,839; and
- b. Authorizing the Director of Public Works/City Engineer to execute Change Order No. 4.

Documents:

[ITEM 11 REPORT 09122017.PDF](#)

12. Local Streets And Roads Funding Program Project List For Fiscal Year 2017/18

The City Council will consider: (PW)

- a. Adopting the Local Streets and Roads Funding Program Project List for Fiscal Year 2017/18 to comply with Senate Bill 1 requirements; and
- b. Appropriating \$562,625 in Senate Bill 1 funds from the Fiscal Year 2017/18 estimated distribution to CDBG Citywide Sidewalk Improvement, Phase V, City Project No. 566-ST.

Documents:

[ITEM 12 REPORT 09122017.PDF](#)

13. Completion Of The Construction Of The Traffic Signal Modification Projects

The City Council will consider: (PW)

- a. Accepting the completion, effective June 27, 2017, of construction of the traffic signal improvements at California Avenue and Tweedy Boulevard and at State Street and Firestone Boulevard, performed by Elecnor Belco Electric, Inc.; and
- b. Directing the City Clerk to file a Notice of Completion with Los Angeles County Recorder's Office.

Documents:

[ITEM 13 REPORT 09122017.PDF](#)

14. League Of California Cities Resolution Regarding Negative Impacts Of Existing Criminal Law And Resolution Determining Emergency Service Levels And Direct Emergency Medical Response Within Their Jurisdictions

The City Council will consider supporting the League of California Cities proposed Resolutions for the 2017 Annual Conference: (ADMIN)

- a. Adopting a **Resolution** _____ of the League of California Cities calling upon the Governor and Legislature to enter into discussion with League and other public safety stakeholders to identify and implement strategies that will reduce the unintended negative impacts of existing criminal law; and
- b. Adopting a **Resolution** _____ of the League of California Cities supporting Legislation amending Government Code Section 38611 to clarify the definition of local control, providing broad statutory authority for local officials to determine emergency service levels, and direct emergency medical response within their jurisdictions.

Documents:

[ITEM 14 REPORT 09122017.PDF](#)

15. Minutes

The City Council will consider: (CLERK)

- a. Approving the Special Meeting minutes of July 18, 2017 and August 1, 2017; and
- b. Approving the Special and Regular Meeting minutes of June 13, 2017, June 27, 2017, July 11, 2017 and July 25, 2017.

Documents:

[ITEM 15 REPORT 09122017.PDF](#)

IX. Reports, Recommendations And Requests

16. Options For Franchise Agreements For Towing And Storage Services

The City Council will decide on how to proceed with the current towing and storage services Franchise Agreements with options listed below:
(PD)

- a. Extending the current non-exclusive Franchise Agreements with both service providers for an additional two years through December of 2019: OR
- b. Extending the current non-exclusive Franchise Agreement with only one of the service providers for an additional two years through December of 2019, and grant an exclusive Franchise Agreement for towing and storage services; OR
- c. Extending the current non-exclusive Franchise Agreement with only one of the service providers for an additional two years through December of 2019, and release a Request For Qualifications (RFQ) for an additional tow provider; OR
- d. Do not extend the current non-exclusive Franchise Agreements for either of the tow providers and release an RFQ for new towing and storage service.

Documents:

[ITEM 16 REPORT 09122017.PDF](#)

17. Report Regarding Public Notifications For City Meetings, Public Hearings And Development Projects

The City Council will consider receiving and filing a report regarding

public notifications for City meetings, public hearings and development projects. (CD)

Documents:

[ITEM 17 REPORT 09122017.PDF](#)

18. Warrants And Cancellations

The City Council will consider approving the Warrants and Cancellations for September 12, 2017. (ADMIN SVCS)

Total of Checks: \$2,620,393.90

Voids: \$ (5,408.20)

Total of Payroll Deductions: \$ 290,107.84

Grand Total: \$2,324,877.86

Cancellations: 73074, 71852, 71853, 72994

Documents:

[ITEM 18 REPORT 09122017.PDF](#)

X. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted September 7, 2017 at 3:50 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.