

**CITY OF SOUTH GATE
REGULAR CITY COUNCIL MEETING
MINUTES
TUESDAY, MAY 23, 2017**

CALL TO ORDER Mayor Maria Davila Witt called a Regular City Council meeting to order at 6:34 p.m.

INVOCATION Father Eduardo Bresciani, St. Margaret's Church led the Invocation.

PLEDGE OF ALLEGIANCE Woodcraft Rangers led the Pledge of Allegiance.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor Maria Davila, Vice Mayor Maria Belen Bernal, Council Member Denise Dias, Council Member Jorge Morales and Council Member Al Rios; City Treasurer Gregory Martinez, City Manager Mike Flad, City Attorney Raul F. Salinas

1
PROCLAMATION The City Council issued a Proclamation declaring the week of May 21 through 27, 2017 as "National Public Works Week."

2
PROCLAMATION The City Council issued a Proclamation declaring May 29, 2017, as Memorial Day in honor of the men and women who paid the ultimate price for our freedom.

3
PRESENTATIONS The City Council allowed representatives and students from East LA Classic Theater to thank the City Council for this year's funding for the Language In Play programs in South Gate schools.

4
PRESENTATIONS The City Council allowed the Woodcraft Rangers invite the community to take advantage of their upcoming Summer Day Camp Program to be held at South Gate Park, June 11 through August 4, 2017.

5
MUNICIPAL CODE ADMIN The City Council unanimously conducted a Public Hearing, waived the reading in full and adopted Interim Urgency Ordinance No. 2338 entitled – An Interim Urgency Ordinance of the City Council of the City of South Gate extending Interim Urgency Ordinance No. 2336 pertaining to Accessory Dwelling Units and Accessory Structures for an additional period of 22 months and 15 days through and including April 24, 2019, by motion of Council Member Morales and seconded by Vice Mayor Bernal; and

REGULAR CITY COUNCIL MEETING MINUTES OF MAY 23, 2017

5 MUNICIPAL CODE ADMIN CONT'D

- a. Instructed staff to continue to analyze how the City should proceed in the regulation of Accessory Dwelling Units citywide.

6 PROPERTY USE ADMIN/PERMITS

The City Council unanimously continued the Public Hearing to consider approving a live entertainment permit for Sonsonate Grill, located at 8711 Long Beach Boulevard, with the conditions listed in this report, or such conditions as may be approved by the City Council, in a form acceptable to the City Attorney, to the City Council meeting of June 27, 2017.

7 BUDGET ADMIN

The City Council unanimously heard additional presentations on the proposed Fiscal Year 2017/18 Municipal Budget from the City Clerk, City Manager, Director of Administrative Services, Director of Public Works and Director of Community Development, by motion of Council Member Morales and seconded by Vice Mayor Bernal; and

- a. Opened the Public Hearing, take public testimony and close the Public Hearing; and
- b. Approved the personnel changes as described in this Agenda Bill; and
- c. Adopted Resolution No. 7763 entitled – Resolution of the City Council of the City of South Gate approving the Municipal Budget for Fiscal Year 2017/18.

RECESS

The City Council recessed at 8:32 p.m., and reconvened at 8:41 p.m., with all Members of Council present.

COMMENTS FROM THE AUDIENCE

Juliano Jarquin, 10606 McNerney Avenue stated that a flag program will be implemented at the South Gate High School to educate students and community members to evaluate air quality. The monitors that evaluate air quality are in the City of Diamond Bar.

Mr. Jarquin mentioned an event scheduled for October 7th dealing with patriotism, as well as, heritage. The event is called “Celebracion de Comunidad y Cultura el Pasado y el Futuro.” It is intentionally in Spanish because it is not about the Benjamin’s and dollars. We will be celebrating “Dia de los Muertos.”

REGULAR CITY COUNCIL MEETING MINUTES OF MAY 23, 2017

REPORTS AND COMMENTS

FROM CITY OFFICIALS

Mayor Davila asked if any staff members have anything to report.

Council Member Diaz attended the Contract Cities meeting with Council Member Morales and City Manager Flad. She learned more about Measure M and Crisis Communication with Constituents.

Council Member Diaz along with Council Member Rios and Mayor Davila attended Principal Jauregui's invitation from Legacy International to hear the stories from the high students.

Council Member Rios attended the Youth Commission's scholarship affair yesterday.

Council Member Morales attended the California Contract Cities and was sworn in as the Vice President of the organization. He met with the Executive Director of the San Gabriel Lower LA River's and Mountains Conservancy, as he was appointed to the RMC by the governor.

Vice Mayor Bernal attended the HUB Cities meeting last Thursday. Last month she reported that HUB Cities had been awarded a contract with the County, however, since then a few people appealed the decision. She acknowledged the Parks Department for the 5k that took place a couple of Saturday's ago and the Police Department for always keeping Council informed of activities in the community.

Mayor Davila attended the County Sanitation meeting and stated that the transfer station will remain opened. The Vector Control is working on informing swimming pool owners to keep them clean.

CONSENT CALENDAR

Agenda Items 8, 9, 10, 11, 12, 13, 14, 15, and 16 were unanimously approved by motion of Council Member Morales and seconded by Mayor Davila.

8

RISK MANAGEMENT

The City Council unanimously adopted Resolution No. 7764 entitled – A Resolution of the City Council of the City of South Gate appointing City Council Member Denise Diaz to serve as the City's delegate and Deputy Director of Administrative Services/Human Resources & Risk Management Nellie Cobos to serve as the City's alternate delegate to the Governing Board of the Independent Cities Risk Management Authority, during consideration of the Consent Calendar.

REGULAR CITY COUNCIL MEETING MINUTES OF MAY 23, 2017

9

PERSONNEL ADMIN

The City Council unanimously adopted Resolution No. 7765 entitled - A Resolution of the City Council of the City of South Gate amending Section 4.14 (Training Pay) of Resolution No. 6454 (Salary Resolution and Position Classification Plan) to add the Police Records Specialist position to the list of positions that qualify for training pay, during consideration of the Consent Calendar.

10

**TRANSPORTATION
SERVICES**

The City Council unanimously adopted Resolution No. 7766 entitled - A Resolution of the City Council of the City of South Gate, California, authorizing the Director of Parks & Recreation to submit a grant application for Fiscal Year 2017 Solicitation for Proposals Section 5310, Section 5316 and Section 5317 (JARC) for the enhancement/improvement of the existing fixed route transit program within the City, during consideration of the Consent Calendar; and

- a. Appropriated \$81,000 of Prop A Transit Funds (221-480-33-9000) to cover the City's 15% match requirement; and
- b. Authorized the Director of Parks & Recreation to execute, on behalf of the City, all documents required to apply for, accept and implement said Grant in a form acceptable to the City Attorney.

11

WATER

The City Council unanimously approved Amendment No. 1 to Contract No. 3198, Subrecipient Agreement with the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority to receive additional grant funds in the amount of \$76,153 from the WaterSMART and Energy Efficiency (WSEE) Grant Program to offset project costs for the AMR Meter Replacement Project, during consideration of the Consent Calendar; and

- a. Appropriated \$76,153 in WSEE Grant Funds to the AMR Meter Replacement, City Project No. 573-WTR, (Account No. 411-731-71-9554); and
- b. Authorized the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

REGULAR CITY COUNCIL MEETING MINUTES OF MAY 23, 2017

12
STREETS/SIDEWALKS/
LANDSCAPING

The City Council unanimously approved Amendment No. 2 to Contract No. 2807 with Ron's Maintenance, Inc., extending the contract term for one additional year to provide maintenance services of storm drain catch basins in Fiscal Year 2017/18, in an amount not to exceed \$100,500, during consideration of the Consent Calendar; and

- a. Authorized the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

13
TRANSPORTATION
PLANNING/ADMIN

The City Council unanimously approved Amendment No. 2 to Contract No. 3140 with Biggs Cardosa Associates, Inc., to provide additional construction management and design support services through the completion of construction of the Firestone Boulevard Bridge Widening over the Los Angeles River, Phase IV; Federal Project No. HP21L-5257 (016), City Project No. 354-ST, in an amount not to exceed \$247,873, during consideration of the Consent Calendar; and

- a. Authorized the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

14
WATER

The City Council unanimously approved an Agreement (Contract No. 3325) with W.A. Rasic Construction Company, Inc., for on-call construction services for as-needed emergency repairs to the municipal water and sanitary sewer systems, for a two-year term, in an amount not-to-exceed \$100,000, during consideration of the Consent Calendar; and

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

15
POLITICAL SUPPORT

The City Council unanimously authorized the Mayor to execute a letter in opposition of AB 1250 (Jones-Sawyer), which would require stricter rules related to service contracts, during consideration of the Consent Calendar.

16
MINUTES

The City Council unanimously approved the Special Meeting minutes of April 6, 2017 and April 28, 2017, during consideration of the Consent Calendar; and

- a. The Special and Regular Meeting minutes of April 25, 2017.

REGULAR CITY COUNCIL MEETING MINUTES OF MAY 23, 2017

17

ANIMAL CONTROL

The City Council unanimously approved an Amendment Agreement (Contract No. 3026) with the Southeast Area Animal Control Authority for animal control services for Fiscal Year 2017/18, by motion of Council Member Morales and seconded by Vice Mayor Bernal; and

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

18

**PUBLIC TRANSPORTATION
SYSTEMS MANAGEMENT**

The City Council unanimously received and filed a presentation by Mayor Maria Davila on the Eco-Rapid Transit Board Members' recent visit to China, by motion of Council Member Morales and seconded by Vice Mayor Bernal.

19

**WARRANTS AND
CANCELLATIONS**

The City Council unanimously approved the Warrants and Cancellations for May 23, 2017, by motion of Council Member Auditor Bernal and seconded by Council Member Rios.

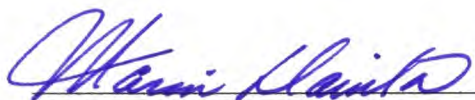
Total of Checks:	\$1,714,902.15
Voids	\$ (37.41)
Total of Payroll Deductions:	<u>\$ (314,623.66)</u>
Grand Total:	\$1,400,241.08

Cancellations: 71380

ADJOURNMENT

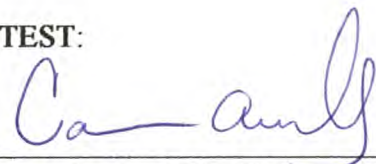
Mayor Davila unanimously adjourned the meeting in memory of Mrs. Vincent, City Treasurer Martinez's grandmother and all victims of the Manchester, England bombing, at 10:58 p.m. and seconded by Vice Mayor Bernal.

PASSED and APPROVED this 27th day of June, 2017.



Maria Davila, Mayor

ATTEST:



Carmen Avalos, City Clerk