



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 28, 2022 at 6:30 p.m.

IN-PERSON MEETING

**ZOOM & TELECONFERENCE
DIAL-IN-NUMBER: 1 (669) 900-6833
MEETING ID: 846 6932 6411
<https://us02web.zoom.us/j/84669326411>**

Government Code Section 54953 permits the City Council of the City of South Gate to conduct its City Council meetings via teleconferencing for the benefit of the public and the members of the City Council. Pursuant to Section 54953 (b)(3), notice is hereby given that a member of the City Council will participate at the meeting noticed herein, via teleconference at the following location: City Council Offices. Pursuant to Section 54953(b)(3), the City has posted an agenda at the above teleconference location, which shall also be accessible to the public during the City Council meeting. Because the remote location is also located within City Hall where the regular meeting will be held, the public is encouraged to participate in the City Council Chambers where a majority of the remaining City Council will also be located.

CALL TO ORDER:

Al Rios, Mayor

INVOCATION:

Bishop Ismael Martin del Campo, Empower Apostolic
Assembly Church

PLEDGE OF ALLEGIANCE:

James Markel, Recreation Supervisor

ROLL CALL:

Yodit Glaze, City Clerk

MAYOR

Al Rios

CITY CLERK

Yodit Glaze

VICE MAYOR

Maria del Pilar Avalos

CITY TREASURER

Gregory Martinez

COUNCIL MEMBERS

Maria Davila

Denise Diaz

Gil Hurtado

INTERIM CITY MANAGER

Chris Jeffers

CITY ATTORNEY

Raul F. Salinas

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.

I. PROCLAMATIONS, CERTIFICATES, INTRODUCTIONS AND CEREMONIAL ACTIONS**1. Proclamation declaring Independence Day - 4th of July**

The City Council will issue a Proclamation declaring the 4th of July 2022 as Independence Day in honor and celebration of our nation's 246th birthday. (CM)

2. Proclamation declaring July as Parks Make Life Better Month

The City Council will issue a Proclamation declaring July 2022 as Parks Make Life Better! Month. (CM)

3. Introduction of new and promoted employees in the month of May

The City Council will consider the list of new and promotional full-time employees hired or promoted during May 2022. (ADMIN SVCS)

4. Certificates of Appreciation to the Legacy High School Boys Baseball Team for winning the CIF LA City Section Division I Championship two years in a row

The City Council will present Certificates of Appreciation to the Legacy High School Varsity Baseball Team recognizing them for winning the 2022 CIF Los Angeles City Section Division II Championship. (CM)

II. PUBLIC HEARINGS**5. Resolution approving FY 2022-23 Annual Action Plan for CDBG and HOME Funds; Resolution approving Substantial Amendment No. 5 to FY 2019-20 Annual Action Plan**

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

- a. Adopting a **Resolution** _____ approving the Fiscal Year 2022-2023 Annual Action Plan (Exhibit A); and authorizing the City Manager, or designee, to submit to the U.S. Department of Housing and Urban Development; and
- b. Adopting a **Resolution** _____ approving Substantial Amendment No. 5 to the Fiscal Year 2019-2020 Annual Action Plan allocating Community Development Block Grant Coronavirus (CDBG-CV3) funds to provide additional COVID-19 related programs and services in accordance with the U.S. Department of Housing and Urban Development regulations (Exhibit B); and

- c. Authorizing the City Manager or the Community Development Director to enter into agreements, in a form acceptable to the City Attorney, with eligible subrecipients and to purchase supplies, programs, and equipment as noted in the FY 2022-2023 Annual Action Plan. (CD)

6. Resolution declaring a Level 2 Water Supply Shortage Condition and implementing Mandatory Level 2 Conservation Measures

The City Council will conduct a Public Hearing consider adopting a **Resolution** _____ declaring a Level 2 Water Supply Shortage Condition and implementing the mandatory Level 2 conservation measures identified in Section 6.64.80 (Level 2 water supply shortage) of Chapter 6.64 (Water Conservation Ordinance) of the South Gate Municipal Code. (PW)

7. Resolution adopting the Final Draft 2021-2029 General Plan Housing Element Update

The City Council will conduct a Public Hearing to consider approving a **Resolution** _____ adopting the Final Draft 2021-2029 General Plan Housing Element Update. (CD)

III. COMMENTS FROM THE AUDIENCE – NON-AGENDA ITEMS

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.

IV. REPORTS AND COMMENTS FROM CITY OFFICIALS

V. CONSENT CALENDAR ITEMS

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

8. Ordinance establishing new Chapter 11.29 (Inclusionary Housing) to Division II (Zoning Regulations) of Title 11 (Zoning) in the South Gate Municipal Code

The City Council will consider waiving the reading in full and adopting **Ordinance No. 2022-05-CC** establishing new Chapter 11.29 (Inclusionary Housing), to Title 11 (Zoning) of the South Gate Municipal Code and amending the South Gate Municipal Code by implementing the provision of Title 11, Division II in its entirety. (CD)

9. Amendment No. 2 to Contract No. 3341 with John L. Hunter and Associates, Inc. extending term for Management Services of the NPDES Program

The City Council will consider: (PW)

- a. Approving **Amendment No. 2 to Contract No. 3341** with John L. Hunter and Associates, Inc., to extend the term two months to provide management services for the National Pollutant Discharge Elimination System Program, in an amount not to exceed \$24,900; and
- b. Authorizing the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

10. Agreement with Honeywell International Inc., for HVAC equipment maintenance services

The City Council will consider: (PW)

- a. Approving an **Agreement (Contract No. _____)** with Honeywell International, Inc., for HVAC equipment maintenance, monitoring, and repair services for a three-year term not-to-exceed an amount of \$499,331; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

11. Agreement with Merchants Building Maintenance for custodial and maintenance services

The City Council will consider: (PW)

- a. Approving an **Agreement (Contract No. _____)** with Merchants Building Maintenance to provide custodial and maintenance services for a three-year term, in an amount not to exceed \$1,149,281; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

12. Agreement with Dekra-Lite for replacement of decorative street tree lights and maintenance services

The City Council will consider: (PW)

- a. Approving an **Agreement (Contract No. _____)** with Dekra-Lite on a sole-source basis to replace the decorative street tree lights on 128 trees on Tweedy Boulevard from State Street to Hunt Avenue, in the amount of \$195,429, and to provide maintenance from FY 2022/23 to FY 2025/26 in the amount of \$81,354, for a total contract amount of \$276,783;
- b. Appropriating \$225,429 in General Funds to Account No. 100-710-12-9400 to fund the \$195,429 in replacement costs and a construction contingency of \$30,000; and
- c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

13. Agreements with De Novo Planning Group, Eco Tierra Consulting and Kimley-Horn for On-Call Environmental Consulting Services

The City Council will consider: (CD)

- a. Approving **Agreements** with the following firms, each for a two-year term with an option to extend each Agreement for two additional years, per Agreement:
 1. De Novo Planning Group
 2. EcoTierra Consulting
 3. Kimley-Horn; and
- b. Authorizing the Director of Community Development to execute the Agreements in a form acceptable to the City Attorney.

14. Minutes

The City Council will consider: (CLERKS)

- a. Approving the Special Meeting minutes of May 2, 2022; and
- b. Approving the Special Meeting minutes of May 25, 2022.

VI. REPORTS, RECOMMENDATIONS AND REQUEST

15. Resolution adopting procedures for the conduct of City Council meetings and their associated bodies public meetings

The City Council will consider adopting a **Resolution ____** establishing procedures for the conduct of City Council meetings and the public meetings of the City Council's associated legislative bodies. (PD)

16. (Continued from June 14, 2022) Discussion of the reduction of LAUSD Police Officers in South Gate schools and whether to communicate concern to LAUSD Board

The City Council will consider: (PD)

- a. Discussing the reduction of LAUSD police officers in South Gate schools; and
- b. Providing direction on whether to communicate the concern of the reduction of LAUSD police officers in South Gate schools related to the safety of children and employees at the various school sites.

17. Discussion for direction to change Chapter 2.08 (Business License Tax) related to Material Recovery Facilities and creating an automatic adjustment to license tax every three years based on the Consumer Price Index

The City Council will consider providing direction to staff as to whether an ordinance making changes to Chapter 2.08 (Business License Tax), relating to Material Recovery Facilities businesses and creating an automatic adjustment to license taxes every three years based on the Consumer Price Index ("CPI"), should be considered at the July 12, 2022, City Council meeting. (CM)

18. Discussion regarding reduced or no fee for High School residents using Sports Center during summer months

The City Council will consider if direction shall be given to staff to implement a possible fee reduction or no fee program for high school age students to use the Sports Center during the summer months. (CM)

19. Warrants

The City Council will consider approving the Warrant Register for June 28, 2022:
(ADMIN SVCS)

Total of Checks:	\$3,019,911.68
Less: Voids	(\$ 790.10)
Total Payroll Deductions:	<u>(\$ 349,528.25)</u>
Grand Total:	\$2,669,593.33

Cancellations: 89544, 89775, 90348, 90375, 92597, 93239, 97290

VII. ADJOURNMENT

I, Yodit Glaze, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 23, 2022, at 4:30 p.m., as required by law.

/s/ Yodit Glaze, 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 8650 California Avenue, South Gate, California 90280, (323) 563-9510 * fax (323) 563-5411 * 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.