

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 10, 2022 at 6:30 p.m.

IN-PERSON MEETING

ZOOM & TELECONFERENCE

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 846 2816 0662

<https://us02web.zoom.us/j/84628160662>

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:	Steve Costely, Acting Director of Parks & Recreation
PLEDGE OF ALLEGIANCE:	Krisotpher Ryan, Director of Administrative Services
ROLL CALL:	Sonia Guerrero, Recording Secretary

MAYOR
Al Rios

CITY CLERK

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 May as Wellness and Mental Health Awareness Month**

The City Council will issue a Proclamation declaring May 2022 as Wellness and Mental Health Awareness Month. (CM)

2. Proclamation declaring May 3, 2022 as National Teacher Appreciation Day and May 2-6, 2022 as National Teacher Appreciation Week

The City Council will issue a Proclamation declaring May 3, 2022 as National Teacher Appreciation Day and May 2-6, 2022 as National Teacher Appreciation Week. (CM)

3. Proclamation declaring May 15-21, 2022 as National Public Works Week

The City Council will issue a Proclamation declaring May 15-21, 2022 as National Public Works Week. (CM/PW)

II. PUBLIC HEARINGS**4. Ordinance introducing new Chapter 1.39 (Military Equipment Policy) to Title 1 (Administration and Personnel), of the South Gate Municipal Code**

The City Council will conduct a public hearing to consider waiving the reading in full and introducing an **Ordinance** _____ creating Chapter 1.39 (Military Equipment Policy) to Title 1 (Administration and Personnel), of the South Gate Municipal Code to make necessary determinations required by Assembly Bill 481. (PD)

III. COMMENTS FROM THE AUDIENCE – NONE 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

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.

V. CONSENT CALENDAR ITEMS

Agenda Items **5, 6, 7, 8, 9, 10, 11, 12 and 13** 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.

5. Ordinance creating a new Chapter 1.61 (Senior Citizen Advisory Commission) to SGMC

The City Council will consider waiving the reading in full and adopting Ordinance No. 2022-03-CC creating Chapter 1.61 (Senior Citizens' Advisory Commission) to Title 1 (Administration and Personnel), of the South Gate Municipal Code to establish a Senior Citizens' Advisory Commission and subsequent Sections 1.61.010 to 1.61.090. (PARKS)

6. Resolution creating Director of Human Resources and Risk Manager positions, approving corresponding unclassified position specifications, and updating salary schedule for Executive Management Contract Employees

The City Council will consider adopting a **Resolution _____** creating the positions of Director of Human Resources and Risk Manager, approving the corresponding unclassified positions' specifications, and updating the Monthly Salary Schedule for Executive Management Contract Employees hired after July 1, 2021 (Exhibit "B" of Resolution No. 2021-62-CC) to reflect the added positions. (CM)

7. Tweedy Mile Advisory Board Annual Report and adopt Resolution to Levy and Collect Assessments for FY 2022/23 for Parking and Business Improvement Area Business License

The City Council will consider: (CM)

- a. Approving the Tweedy Mile Advisory Board's Annual Report for Fiscal Year 2022/23;
- b. Adopting a **Resolution** _____ declaring the City's intention to levy and collect assessments for Fiscal Year 2022/23 for the Parking and Business Improvement Area (known as the Tweedy Mile Business District) Business License, as permitted by the Parking and Business Improvement Area Law of 1989 (California Streets And Highways Code Section 36500 et seq.), and scheduling a Public Hearing for June 14, 2022;
- c. Carrying over the Fiscal Year 2021/22 ending fund balance in the amount of \$39,206 to Fiscal Year 2022/23.

8. Amendment No. 2 to Contract No. 2021-37-CC with John L. Hunter & Associates for Management Services for Used Oil Recycling and Beverage Container Recycling Programs

The City Council will consider: (PW)

- a. Approving **Amendment No. 2 to Contract No. 2021-37-CC** with John L. Hunter and Associates, Inc. to extend management services of the Used Oil Recycling and Beverage Container Recycling Programs for one year, for an amount not to exceed \$35,322; and
- b. Authorizing the Mayor to execute Amendment No. 2 to Contract No. 2021-37-CC in a form approved by the City Attorney.

9. Agreement with Gentry General Engineering for Construction of the Citywide Valve Replacement Project, Project No. 688-WTR

The City Council will consider: (PW)

- a. Approving an **Agreement (Contract No. _____)** with Gentry General Engineering, Inc., for the construction of the Citywide Valve Replacement Project - City Project No. 688-WTR, in an amount not-to-exceed \$194,500;
- b. Appropriating \$150,000 in Water Funds from the unrestricted balance of the Water Fund to Account No. 411-731-71-9596 (Water Fund - Citywide Valve Replacement, City Project No. 688-WTR) to fully fund the project;

- c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney; and
- d. Approving the Notice of Exemption for the construction of the Project and directing the City Clerk to file it with the Los Angeles County Registrar Recorder's Office.

10. Agreement with TranSystems for Design Services for the I-710 Firestone Blvd Southbound On-Ramp Modification Project

The City Council will consider: (PW)

- a. Approving an **Agreement (Contract No. _____)** with TranSystems to provide engineering plans, specifications and estimates for the Firestone Boulevard Southbound On-Ramp Modification Project, Federal Project No. HP21L 5257 (036), City Project No. 354-ST, in an amount not-to-exceed \$1,070,257; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

11. Agreement with Rockview Dairies, Inc., for Groundwater Pumping Rights Lease

The City Council will consider: (PW)

- a. Approving the **Groundwater Pumping Water Rights Lease Agreement (Contract No. _____)** with Rockview Dairies, Inc., to lease fifty (50) acre-feet of the City's Fiscal Year 2021/22 Water Rights, without flex, retroactively effective July 1, 2021, in the amount of \$190 per acre-feet, or \$9,500 total; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

12. Purchase Order to Del Sol Resources for Traffic Signal Poles, City Project No. 655-TRF

The City Council will consider: (PW)

- a. Approving a Purchase Order with Del Sol Resources for the purchase of traffic signal poles for seven signalized intersections, in the aggregate amount of \$64,275; and
- b. Authorizing the Field Operations Manager to execute documents as may be required to complete the purchasing process.

13. Minutes

The City Council will consider: (CLERK)

- a. Approving the Special and Regular Meeting minutes of March 8, 2022
- b. Approving the Special Meeting minutes of March 18, 2022
- c. Approving the Regular Meeting minutes of March 22, 2022
- d. Approving the Special and Regular Meeting minutes of April 12, 2022
- e. Approving the Special Meeting minutes of April 26, 2022

VI. REPORTS, RECOMMENDATIONS AND REQUEST**14. Warrant Register for May 10, 2022**

The City Council will consider approving the Warrant Register for May 10, 2022:
(ADMIN SVCS)

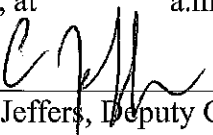
Total of Checks:	\$1,453,868.51
Less: Voids	(\$ 10,429.26)
Total Payroll Deductions:	<u>(\$ 294,700.12)</u>
Grand Total:	\$1,148,739.13

Cancellations: 89787, 89804, 90136, 90149, 90165, 92636, 92850, 93094, 93718, 93807, 93975, 94190, 96285, 96323, 96591, 96619

VII. ADJOURNMENT

Adjournment in memory of John Aviles former member of NAVA and USMC Vietnam Combat Veteran who was awarded the Purple Heart.

I, Chris Jeffers, Deputy City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 5, 2022, at _____ a.m., as required by law.


Chris Jeffers, Deputy 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.