



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, January 10, 2017 at 6:30 p.m.

I. Call to Order/Roll Call with Invocation & Pledge

CALL TO ORDER	W. H. (Bill) De Witt, Mayor
INVOCATION	Reverend Sean Pica, Redeemer Lutheran Church
PLEDGE OF ALLEGIANCE	Michael Flad, City Manager
ROLL CALL	Carmen Avalos, City Clerk

II. City Officials

MAYOR W.H. (Bill) De Witt	CITY CLERK Carmen Avalos
VICE MAYOR Maria Davila	CITY TREASURER Gregory Martinez
COUNCIL MEMBERS Maria Belen Bernal Gil Hurtado Jorge Morales	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 \$600 monthly regardless of the amount of meetings.

IV. Proclamations, Certificates, Introductions and Ceremonial Actions

1. Appointments To City Commissions And Committees To Fill Vacancies

The City Council will consider making appointments to City

Commissions and Committees to fill vacancies; the appointments will be ratified by a majority vote of the City Council. (ADMIN)

Documents:

[ITEM 1 REPORT 01102017.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, 7, 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 Chapter 5.06 (Motion Picture, Television And Photographic Production) Of The Municipal Code Updated Insurances Regulations

The City Council will consider waiving the reading in full and introducing

an Ordinance amending certain sections of Chapter 5.06 (Motion Picture, Television and Photographic Production), of Title 5 (Streets and Sidewalks), of the South Gate Municipal Code pertaining to requirements and procedures for the recording of visual images.
(ADMIN)

Documents:

[ITEM 2 REPORT 01112017.PDF](#)

3. Ordinance And Resolution Amending The Contract With CalPERS Regarding The 1959 Survivor Benefit Program For Miscellaneous Members

The City Council will consider: (ADMIN SERVICES)

- a. Waiving the reading in full and introduce an **Ordinance** _____ authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of South Gate; and
- b. Adopting a **Resolution** _____ declaring the City Council's intention to approve an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of South Gate.

Documents:

[ITEM 3 REPORT 01112017.PDF](#)

4. Resolution Making A Determination Of Public Convenience Or Necessity For The Sale Of Beer And Wine For On-Site Consumption At Pizza Studio Restaurant Located At 5840 Firestone Boulevard

The City Council will consider adopting a **Resolution** _____ making a determination of public convenience or necessity for the sale of beer and wine for on-site consumption at Pizza Studio restaurant located at 5840 Firestone Boulevard. (CD)

Documents:

[ITEM 4 REPORT 01112017.PDF](#)

5. Agreement With Nobel Systems, Inc., To Update The City's Geographic Information System For The Water And Sanitary Sewer Systems

The City Council will consider: (PW)

- a. Approving a Professional Services Agreement (**Contract** _____) with Nobel Systems, Inc., to update the City's Geographic Information System with the latest technology and infrastructure data for the municipal water and sanitary sewer systems necessary to fill

planning, operations and maintenance needs, in an amount not-to exceed \$280,000; and

b. Appropriating \$20,000 from the unassigned balance in the Sewer Fund to Account No. 411-731-71-9568; and

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

Documents:

[ITEM 5 REPORT 0111207.PDF](#)

6. Purchase Of One Ford F550 Truck And Aerial Unit From Altec Industries, Inc., For Maintenance Of Municipal Electrical Systems

The City Council will consider: (PW)

a. Authorizing the purchase of one Ford F550 truck and aerial unit (Ford F550 Unit) from Altec Industries, Inc., through the National Joint Powers Alliance Cooperative Contract Purchasing Program, necessary for maintenance of municipal electrical systems, in the amount of \$109,447; 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 01112017.PDF](#)

7. Purchase Of One Ford F550 Super Cab-N-Chassis Equipped With Graffiti Body From National Auto Fleet Group

The City Council will consider: (PW)

a. Authorizing the purchase of one Ford F550 Super Cab-N-Chassis with Graffiti Body (Ford F550 Unit) from National Auto Fleet Group through the National Joint Powers Alliance Cooperative Contract Purchasing Program, necessary for graffiti abatement services, in the amount of \$132,500; and

b. Transferring \$10,000 in Water Funds from savings forecasted in the Water Main Replacement Project, Account No. 411-731-71-9551 and Account No. 411-731-71-9549 to Account No. 100-712-29-9003 to fully fund the graffiti removal truck; and

c. Authorizing the City Manager to execute the documents necessary to purchase the Ford F550 Unit in forms acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 01112017.PDF](#)

8. Initiation Of A Green Waste Pilot Program As Requested By CalRecycle

The City Council will consider: (PW)

- a. Authorizing the Director of Public Works to initiate a Green Waste Pilot Program necessary to address a request from CalRecycle to implement a permanent Green Waste Program to further comply with SB 1066, in an amount not-to-exceed \$24,000; and
- b. Appropriating \$24,000 from the revenue collected from the Waste Management Franchise Agreement to Account No. 413-733-51-6101 to fund the Green Waste Pilot Program.

Documents:

[ITEM 8 REPORT 01112017.PDF](#)

9. Minutes

The City Council will consider approving the Special and Regular Meeting minutes of November 22, 2016. (CLERKS)

Documents:

[ITEM 9 REPORT 01112017.PDF](#)

VIII. Reports, Recommendations and Requests

10. Nomination Of Two City Council Members To Form A Subcommittee For The Development Of The South Gate Employment Resource Center

The City Council will consider nominating two City Council Members to form a subcommittee with City staff on the development of the South Gate Employment Resource Center. (ADMIN)

Documents:

[ITEM 10 REPORT 01112017.PDF](#)

11. Warrants

The City Council will consider approving the Warrants and Cancellations for January 10, 2017. (ADMIN SERVICES)

Total of Checks: \$7,352,005.11
Voids \$ (171,589.86)
Total of Payroll Deductions: \$ (533,644.74)
Grand Total: \$6,646,770.51
Cancellations: 68792, 68289, 67068, 69183, 69153

Documents:

IX. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted January 4, 2017 at 5:15 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

8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.