



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 13, 2018 at 6:30 p.m.

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

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Pastor Ernesto Trejo of South Gate Church of Christ
PLEDGE OF ALLEGIANCE	Michael Flad, City Manager
ROLL CALL	Carmen Avalos, City Clerk

II. City Officials

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. Introduction Of Six New And Promotional Full-Time Employees

The City Council will consider allowing staff to introduce the new and promotional full-time employees hired or promoted between October 1, 2017 and December 31, 2017. (ADMIN SERVICES)

Documents:

[ITEM 1 REPORT 021318.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, and 7** 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. Contract Amendments With Top Management Employees And Resolution Approving Salary Pay Tables

The City Council will consider: (ADMIN SERVICES)

- a. Approving Amendment No. 1 to Contract No. 3261, the Employment Agreement with Randall Davis, Police Chief;
- b. Approving Amendment No. 2 to Contract No. 2921, the Employment Agreement with Paul L. Adams, Director of Parks & Recreation;
- c. Approving Amendment No. 2 to Contract No. 2996, the Employment Agreement with Arturo Cervantes, Director of Public Works/City Engineer;
- d. Approving Amendment No. 2 to Contract No. 3083, the Employment Agreement with Jacquelyn Acosta, Director of Administrative Services;
- e. Approving Amendment No. 2 to Contract No. 3181, the Employment Agreement with Joseph Perez, Director of Community Development;
- f. Approving Amendment No. 1 to Contract No. 3250, the Employment Agreement with David Torres, Field Operations Manager;
- g. Authorizing the Mayor to execute the Amendments in a form acceptable to the City Attorney; and
- h. Adopting a Resolution _____ approving Top Management salary pay tables.

Documents:

[ITEM 2 REPORT 02132018.PDF](#)

3. Agreement With Amigos De Los Rios Providing Access To Hollydale Regional Park For Completion Of Improvements And Committing The City To Maintaining These Improvements For 20 Years

The City Council will consider: (PARKS)

- a. Approve Agreement with Amigos de los Rios providing access to Hollydale Regional Park for the urban greening project and committing the City to maintaining these improvements for a 20 year term;
- b. Authorize the Mayor to execute the Agreement in a form acceptable to the City Attorney; and
- c. Designate the Director of Parks & Recreation (Director) or his/her designee as the City's representative and authorize the Director to execute any future agreements, documents or reports as required for the implementation of this Agreement.

Documents:

[ITEM 3 REPORT 02132018.PDF](#)

4. Master License Agreement With Crown Castle NG West, LLC, To Install, Maintain And Operate Small Cell Antennas On City-Owned Poles

The City Council will consider: (PW)

- a. Approving a Master License Agreement (**Contract _____**) with Crown Castle NG West, LLC, to install, maintain and operate small cell antennas on City-owned poles in the public right-of-way;
- b. Authorizing the Mayor to execute the Master License Agreement in a form acceptable to the City Attorney;
- c. Authorizing the City Manager and/or his designee to issue individual Pole Licenses under the Master License Agreement for City-owned poles in the public right-of-way; and
- d. Directing the Director of Administrative Services to deposit the revenue into the General Fund.

Documents:

[ITEM 4 REPORT 02132018.PDF](#)

5. Amendment No. 3 To Contract No. 3081 With Wildan Engineering For Design Services For Congestion Relief And Safety Improvements For The Firestone Boulevard Enhancements

The City Council will consider: (PW)

- a. Approving Amendment No. 3 to Contract No. 3081 with Wildan Engineering increasing the scope of work for design services to incorporate additional congestion relief and safety improvements to the Firestone Boulevard Regional Corridor Capacity Enhancements project, Alameda Street to Hunt Avenue, City Project No. 476-TRF, in an amount not-to-exceed \$42,820; and
- b. Authorizing the Mayor to execute Amendment No. 3 in a form acceptable to the City Attorney.

Documents:

[ITEM 5 REPORT 02132018.PDF](#)

6. Quarterly Investment Report For The Quarter Ended September 30, 2017

The City Council will consider receiving and filing the Quarterly

Investment Report for the quarter ended September 30, 2017. (ADMIN SERVICES)

Documents:

[ITEM 6 REPORT 02132018.PDF](#)

7. Quarterly Investment Report For The Quarter Ended December 31, 2017

The City Council will consider receiving and filing the Quarterly Investment Report for the quarter ended December 31, 2017. (ADMIN SERVICES)

Documents:

[ITEM 7 REPORT 02132018.PDF](#)

8. Change Order No. 3 With CJ Concrete Construction, Inc., For Construction Of The Walnut Street Parking Lot And Appropriation Of Funds

The City Council will consider: (PW)

a. Approving Change Order No. 3 with CJ Concrete Construction, Inc., increasing the scope of work of Contract No. 3320 for the construction of the Walnut Street Parking Lot Project, in the amount of \$227,980, and additional improvements on the Auditorium Entrance Project in the amount of \$13,590, for a total amount not-to-exceed \$241,570; and

b. Authorizing the transfer of \$262,177 from the Building and Infrastructure Maintenance Fund to the Walnut Street Parking Lot, City Project No. 581 -PRK (Account No. 311-790-39-9404).

Documents:

[ITEM 8 REPORT 02132018.PDF](#)

VIII. Reports, Recommendations And Requests

9. Warrants

The City Council will consider approving the Warrants and Cancellations for February 13, 2018. (ADMIN SERVICES)

Total of Checks: \$2,161,140.56
Voids \$ (0.00)
Total of Payroll Deductions: \$ (295,857.63)
Grand Total \$1,865,282.93

Documents:

[ITEM 9 REPORT 02132018.PDF](#)

IX. Adjournment

Adjournment in memory of Patricia Mitchell, City's Aquatics Coordinator.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted February 7, 2018 at 3:00 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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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.