



## SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 27, 2018 at 6:30 p.m.

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

<b>CALL TO ORDER</b>	Maria Davila, Mayor
<b>INVOCATION</b>	Council Member Jorge Morales
<b>PLEDGE OF ALLEGIANCE</b>	Police Chief Randall Davis
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### II. City Officials

<b>MAYOR</b> Maria Davila	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Maria Belen Bernal	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Denise Diaz Jorge Morales Al Rios	<b>CITY MANAGER</b> Michael Flad
	<b>CITY ATTORNEY</b> 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. Appointments To The Commission For South Gate Youth**

The City Council will consider appointing Jenny Perez and Ingrid Ibarra to the Commission for South Gate Youth; the appointments will be ratified by a majority vote of the City Council. (PD)

Documents:

[ITEM 1 REPORT 02272018.PDF](#)

## **V. Public Hearings**

### **2. Ordinance Amending Certain Sections And Chapters Of Title 11 (Zoning), Of The South Gate Municipal Code To Prohibit All Commercial Marijuana Activity And Prohibit All Outdoor Marijuana Cultivation**

The City Council will conduct a Public Hearing to consider waiving the reading in full and introduce Ordinance amending Table 11.2 1-1 (Prohibited Land Uses), Table 11.21-3 (Allowed Land Uses, Urban Mixed Use Zones), Table 11.21-4 (Commercial Industrial Zones Allowed Land Uses), Table 11.21-5 (Residential Neighborhood Zones Allowed Land Uses), of Section 11.21.020 (General Requirements), of Chapter 11.21 (Land Use Types), and Section 11.60.160 ("M" Definitions), of Chapter 11.60 (Definitions), of Title 11 (Zoning), of the South Gate Municipal Code to prohibit all commercial marijuana activities and outdoor marijuana cultivation. (CD)

Documents:

[ITEM 2 REPORT 02272018.PDF](#)

## **VI. 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.

## **VII. 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.

### **VIII. Consent Calendar Items**

Agenda Items **3, 4, 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.

#### **3. Resolution Supporting Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection, And Outdoor Access For All Act Of 2018**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ supporting Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

Documents:

[ITEM 3 REPORT 02272018.PDF](#)

#### **4. Resolution Supporting Proposition 69, Opposing Senate Bill 1 Repeal Efforts**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ supporting Proposition 69, opposing Senate Bill 1 repeal efforts, and authorizing the City to be included in the "Coalition to Protect Local Transportation Improvements List." (PW)

Documents:

[ITEM 4 REPORT 02272018.PDF](#)

#### **5. Amended And Restated Retainer Agreement To Contract No. 2163 With The Law Firm Of AlvaradoSmith For Legal Services**

The City Council will consider: (ADMIN)

a. Approve Amended and Restated Retainer Agreement (Amended Agreement) to Contract No. 2163 with AlvaradoSmith, a Professional

Corporation, increasing hourly rates for legal services; and

b. Authorize the Mayor to execute the Amended Agreement in a form acceptable to the City Manager.

Documents:

[ITEM 5 REPORT 02272018.PDF](#)

## **6. Agreements For Changes To Dental, Vision And Life Insurance Providers And Implementing A Long-Term Disability Insurance Coverage**

The South Gate City Council will consider: (ADMIN SERVICES)

a. Approve the change in dental providers from Delta Dental/Delta Allied to Principal Insurance for the PPO and EPO plans and California Dental Network for the DHMO, effective April 1, 2018;

b. Approve the change in vision providers from VSP to Superior Vision, effective April 1, 2018;

c. Approve the change in group life and AD&D insurance from Guardian Insurance to Principal Insurance, effective April 1, 2018;

d. Approve the implementation of a long-term disability insurance program for full-time city employees with Reliance Standard Insurance;

e. Authorize the Mayor to execute these Agreements after approval as to form by the City Attorney;  
and

f. Authorize the Director of Administrative Services to be the contract administrator for purposes of the day-to-day administration of the subject contracts.

Documents:

[ITEM 6 REPORT 02272018.PDF](#)

## **7. Agreement With Tetra Tech For Design Services For The Water Facility Chlorination System Upgrade**

The City Council will consider: (PW)

a. Amend the Capital Improvement Program to incorporate the Water Facility Chlorination System Upgrade, City Project No. 586-WTR;

b. Transfer \$280,000 in Water Funds from Account No. 411-731-71-

9549 to Account No. 411-731-31-9557 to fund the design phase of the project;

c. Approve Professional Services Agreement with Tetra Tech to provide design services and prepare construction documents for the Water Facility Chlorination System Upgrade, City Project No. 586-WTR, for an amount not-to-exceed \$228,000; and

d. Authorize the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 02272018.PDF](#)

## **8. Agreements For Background Investigators For The Police Department**

The City Council will consider: (PD)

a. Approving an Agreement (**Contract \_\_\_\_\_**) with B-Line Investigations, Inc., to conduct background investigations for the Police Department for a two-year term;

b. Approving an Agreement (**Contract \_\_\_\_\_**) with Gutierrez Background Investigations to conduct background investigations for the Police Department for a two-year term;

c. Approving an Agreement (**Contract \_\_\_\_\_**) with Investigative Polygraph Service to conduct background investigations for the Police Department for a two-year term;

d. Approving an Agreement (**Contract \_\_\_\_\_**) with Kurk Investigative Group to conduct background investigations for the Police Department for a two-year term;

e. Approving an Agreement (**Contract \_\_\_\_\_**) with XPD Investigations to conduct background investigations for the Police Department for a two-year term;

f. Approving an Agreement (**Contract \_\_\_\_\_**) with Steve Swain Background Investigator to conduct background investigations for the Police Department for a two-year term; and

g. Authorizing the Mayor to execute the Agreements in a form acceptable to the City Attorney.

Documents:

[ITEM 8 REPORT 02272018.PDF](#)

## **9. Grant Funds From Tesoro And Andeavor Foundations For Two**

## **Part-Time Community Service Officers For The South Gate Business Watch Program**

The City Council will consider: (PD)

- a. Accepting \$60,000 from the Tesoro/Andeavor Foundation to fund the South Gate Business Watch Program (Program);
- b. Approving two additional part-time Community Service Officer positions to implement the Program;
- c. Increasing the Fiscal Year 2017/18 revenue projections in the Law Enforcement Grants Fund, Account No. 231-4628 (Program Grant), from \$0 to \$60,000; and
- d. Appropriate the \$60,000 as follows: \$59,100 to Account No. 231-557-21-5103 (Part-Time Salaries) and \$900 to Account No. 231-557-21-5220 (Medicare) to cover the costs of the two part-time Community Service Officer positions.

Documents:

[ITEM 9 REPORT 02212018.PDF](#)

## **10. Purchase Of Four Pursuit Vehicles And Required Equipment For The Police Department**

The City Council will consider (PD)

- a. Approving Purchase Order with National Auto Fleet Group for the purchase of four pursuit vehicles for the Police Department, in the total amount of \$186,269.00, which includes the purchase and installation of necessary emergency equipment;
- b. Approving Purchase Order with Motorola/BearCom for the purchase of radio equipment, including installation, labor and programming to outfit these four pursuit vehicles, in the total amount of \$40,787.00.

Documents:

[ITEM 10 REPORT 02272018.PDF](#)

## **11. Rejection Of All Bids For The Police Department Wellness Center Project**

The City Council will consider rejecting all bids received in the City Clerk's Office for the Police Department Wellness Center, City Project No. 552-ARC, which will be redesigned and rebid at a future time.

Documents:

ITEM 11 REPORT 02272018.PDF

**12. Request For Waiver Of Fees By South Gate Middle School For Use Of The City's Show Mobile Portable Stage For A School Event**

The City Council will consider: (PARKS)

- a. Approve the request from South Gate Middle School to waive the cost for the City to provide delivery, set up, and return of the City's Show Mobile portable stage for the school's Literacy Day event scheduled for March 3, 2018;
- b. Approve a fee waiver in the amount of \$1,378; and
- c. Appropriate \$840 from the unassigned General Fund balance to account number 100-460-61-5110 to cover the staff costs related to the use of the Show Mobile.

Documents:

ITEM 12 REPORT 02272018.PDF

**13. Special And Regular City Council Meeting Minutes Of January 9 And 23, 2018, And May 16, 2017**

The City Council will consider: (CLERK)

- a. Approving the Special and Regular Meeting minutes of January 9, 2018 and January 23, 2018; and
- b. Approving the Special Meeting minutes of May 16, 2017.

Documents:

ITEM 13 REPORT 02272018.PDF

**IX. Reports, Recommendations And Requests**

**14. Agreement With Minagar & Associates, Inc., For A Comprehensive Citywide Parking Study**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with Minagar & Associates, Inc., to prepare a comprehensive Citywide Parking Study, City Project No. 590-RPT, in an amount not-to-exceed \$159,852; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

ITEM 14 REPORT 02272018.PDF

## 15. Warrant Register For February 27, 2018

The City Council will consider approving the Warrants and Cancellations for February 21, 2018. (ADMIN SERVICES)

Total of Checks: \$2,512,493.20  
Voids \$ (8,021.61)  
Total of Payroll Deductions: \$ (336,500.10)  
Grand Total: \$2,167,971.49  
Cancellations: 74795, 75310, 75906

Documents:

ITEM 15 REPORT 02272018.PDF

## **X. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted February 21, 2018 at 6:00 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.