



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

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

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

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Pastor Anthony Kidd of Community of Faith Bible Church
PLEDGE OF ALLEGIANCE	Martin Torrea
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. Proclamation Declaring March As American Red Cross Awareness Month

City Council will issue a Proclamation declaring March 2018 as American Red Cross Awareness Month. (ADMIN)

Documents:

[ITEM 1 REPORT 03132018.PDF](#)

2. Certificate Of Appreciation To Martin Torrea For His Heroic Actions In Saving Lives From An Attack By A Gunman

The City Council will issue a Certificate of Appreciation to Martin Torrea in recognition for his heroism in thwarting an attack by a gunman. (PD)

Documents:

[ITEM 2 REPORT 03132018.PDF](#)

V. Public Hearings

3. Resolution No. 7800 Adopting And Adding The Safety Element To The South Gate General Plan 2035

The City Council will conduct a Public Hearing to consider adopting Resolution No. 7800 amending Resolution No. 7345 by adopting and adding the Safety Element, describing the City's efforts to prepare for and respond to emergencies, to Chapter 13 to the South Gate General Plan 2035. (CD)

Documents:

[ITEM 3 REPORT 03132018.PDF](#)

4. Recommendations By The Citizens Advisory Committee For Allocation Of Community Development Block Grant Funds For Fiscal Year 2018/19

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

a. The recommended Citizen's Advisory Committee's list of proposed projects and allocations for Community Development Block Grant funds for fiscal year 2018/19; and

b. Determine the amounts to be appropriated per project from the \$1,335,324 Community Development Block Grant funding for fiscal year 2018/19.

Documents:

[ITEM 4 REPORT 03132018.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 **5, 6, 7, 8, 9, 10, 11 and 12** 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 No. 2345 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 consider waiving further reading and adopt Ordinance No. 2345 amending Table 11.21-1 (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 5 REPORT 03132018.PDF](#)

6. Agreements With Edgesoft, Inc., For A New Permit And Licensing Software System

City Council will consider: (CD)

a. Approving an Agreement (**Contract _____**) with EdgeSoft, Inc. to provide a new permit and licensing software system in the amount not to exceed \$435,000 for a three-year term;

1) Amount for first year of the three-year Agreement will not exceed \$339,000 for software licenses, training, implementation, and data hosting;

2) Amount for second and third year of the Agreement will not exceed \$48,000 per year for software maintenance and data hosting;

b. Approving Software License Purchase Agreement (**Contract _____**)with EdgeSoft, Inc.;

c. Approving Software Maintenance Agreement (**Contract _____**)with EdgeSoft, Inc.; and

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

Documents:

[ITEM 6 REPORT 03132018.PDF](#)

7. Addendum No. 3 To Contract No. 3130 With Enterprise FM Trust For Lease Of A Chevy Tahoe For The Police Department, Emergency Safety And Radio Equipment For The Vehicle

The City Council will consider: (PD)

a. Approving Addendum No. 3 to Contract No. 3130 (Master Equity Lease Agreement) with Enterprise FM Trust to include the lease of one 2018 Chevrolet Tahoe for the Police Department for a term of 60 months in the total amount of \$59,776.00, (\$11,956.00 per year);

b. Approving the purchase of the emergency safety equipment for this vehicle, in the amount of \$5,664.00, from Black & White Emergency Vehicles;

c. Approving the purchase of the radio equipment for this vehicle, in the amount of \$6,680.00, from Motorola Solutions; and

d. Authorizing the Mayor to execute Addendum No. 3 in a form acceptable to the City Attorney.

Documents:

ITEM 7 REPORT 03132018.PDF

8. Memorandum Of Understanding With Metro For Prop A Discretionary Incentive Funds For The City's Transportation Programs And Services

The City Council will consider: (PARKS)

- a. Approving a Memorandum of Understanding (MOU) (**Contract _____**) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to receive Proposition A Discretionary Incentive funds for the City's transportation programs and services; and
- b. Authorizing the Mayor to execute the MOU in a form acceptable to the City Attorney.

Documents:

ITEM 8 REPORT 03132018.PDF

9. Agreement With Matrix Consulting Group For Preparation Of The City's Fleet Management Plan

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with Matrix Consulting Group to prepare the City Fleet Management Plan, City Project No. 589-RPT, in an amount not-to-exceed \$49,800;
- b. Transferring \$24,800 in Water Funds from Account No. 411-731-71-6101 to Account No. 212-713-31-6101 to fully fund the City Fleet Management Plan; and
- c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

ITEM 9 REPORT 03132018.PDF

10. Agreement With Mark Thomas For Design Services For Chakemco Street Improvements

City Council will consider: (PW)

- a. Amending the Capital Improvement Program (CIP) to add the Chakemco Street Improvements, from Atlantic Avenue to Legacy Lane, City Project No. 593-ST;
- b. Approving an Agreement (**Contract _____**) with Mark Thomas to prepare the design and construction documents for the Chakemco Street Improvements, from Atlantic Avenue to Legacy Lane, City Project No. 593 ST, in an amount not-to-exceed \$96,341;
- c. Appropriating \$1,175,000 from LAUSD funds to Account No. 3 11-790-31-

9572 to fund the Chakemco Street Improvements, from Atlantic Avenue to Legacy Lane, City Project No. 593-ST;

d. Authorizing the Director of Administrative Services to transfer \$75,000 of Gas Tax funds from Account No. 311-790-49-9902 to Account No. 311-790-31-9572; and

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

Documents:

[ITEM 10 REPORT 03132018.PDF](#)

11. Master License Agreement With Mobilitie, LLC, To Install, Maintain And Operate Small Cell Antennas On City-Owned Property

The City Council will consider: (PW)

a. Approving the Master License Agreement (**Contract _____**) with Mobilitie, LLC, to install, maintain and operate small cell antennas on City-owned poles in the public right-of-way, for a 10 year term with one renewable term of five-years;

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 11 REPORT 03132018.PDF](#)

12. Completion Of The Citywide Sidewalk Improvements Project

The City Council will consider: (PW)

a. Accepting as completion of construction, effective October 13, 2017, of the Citywide Sidewalk Improvement Project, Phase IV, City Project No. 542-ST;

b. Approving Change Order No. 3 to Contract No. 3320 necessary to fund final construction quantities on the project, in an amount not-to-exceed of \$16,000; and

c. Directing the City Clerk to file a Notice of Completion with Los Angeles County Recorder's Office.

Documents:

[ITEM 12 REPORT 03132018.PDF](#)

IX. Reports, Recommendations And Requests

13. Agreement With Fiesta Taxi Cooperative, Inc., To Provide Phone-A-Ride Services For South Gate Seniors And Disabled Residents

The City Council will consider: (PARKS)

- a. Approving an Agreement (Contract) with Fiesta Taxi Cooperative, Inc., doing business as Fiesta Taxi/Ride Yellow to provide Phone-A-Ride services to South Gate seniors and disabled residents for a five-year term;
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney; and
- c. Designating the Director of Parks & Recreation or his/her designee (Director) as the City's representative and authorize the Director to execute any future agreements or reports as required for the implementation of this Agreement.

Documents:

[ITEM 13 REPORT 03132018.PDF](#)

14. Warrant Register For March 13, 2018

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

Total of Checks: \$1,708,704.03
Voids \$ (5,390.90)
Total of Payroll Deductions: \$ (276,726.19)
Grand Total: \$1,426,586.94
Cancellations: 76217, 75575, 75258, 73083, 72541

Documents:

[ITEM 14 REPORT 03132018.PDF](#)

X. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted March 8, 2018 at 10:35 a.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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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.