



## SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

### **LOCATION CHANGE: AZALEA ROOM 4761 FIRESTONE BOULEVARD**

Friday, April 5, 2019 at 10:00 a.m.

#### **I. Call To Order/Roll Call**

<b>CALL TO ORDER</b>	Maria Belen Bernal, Mayor
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

#### **II. City Officials**

<b>MAYOR</b> Maria Belen Bernal	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Jorge Morales	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Denise Diaz Maria Davila 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. Open Session Agenda**

## **1. Fiscal Year 2019/20 Municipal Budget Overview**

The City Council will allow staff to make presentations on their departmental accomplishments, goals for FY 2019/20 and proposed new programs and/or special budget requests. (ADMIN SVCS)

Documents:

[ITEM 1 REPORT 040519.PDF](#)

## **2. Presentations Of City Departments' Accomplishments From Fiscal Year 2018/19 And Recommendations For Fiscal Year 2019/20**

The City Council will receive and file presentations from City Department Directors related to their accomplishments from Fiscal Year 2018/19 and recommendations for Fiscal Year 2019/20. (ADMIN)

Documents:

[ITEM 2 REPORT 040519.PDF](#)

## **3. Presentation On The City's Capital Improvement Program**

The City Council will receive and file a presentation of the City's Capital Improvement Program. (PW)

Documents:

[ITEM 3 REPORT 040519.PDF](#)

## **4. Presentation On The City's Economic Development Efforts**

The City Council will receive and file the presentation on the City's economic development efforts. (CD)

Documents:

[ITEM 4 REPORT 040519.PDF](#)

## **V. Special Meeting Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 3, 2019 at 4:27 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](http://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.

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**City of South Gate**

**Item No. 1**

APR - 2 2019

**CITY COUNCIL**

**CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER**

**AGENDA BILL**

7:30pm

For the Special Meeting of: April 5, 2019  
Originating Department: Administrative Services

Department Director: Jackie Acosta  
Jackie Acosta

City Manager: Michael Flad  
Michael Flad

**SUBJECT: PRESENTATIONS RELATED TO THE CITY'S FISCAL YEAR 2019/20 MUNICIPAL BUDGET**

**PURPOSE:** To allow the City Manager and Department Directors to present information on their accomplishments, goals for FY 2019/20 and proposed new programs and/or special budget requests.

**RECOMMENDED ACTION:** Allow staff to make presentations on their departmental accomplishments, goals for FY 2019/20 and proposed new programs and/or special budget requests.

**FISCAL IMPACT:** None

**ALIGNMENT WITH COUNCIL GOALS:** This item will further staff's ability to accomplish Work Program Item #35 which is to adopt a responsible and on-time Fiscal Year 2019/20 Municipal Budget.

**ANALYSIS:** None

**BACKGROUND:** City staff is working on the proposed Fiscal Year 2019/20 Municipal Budget and beginning on April 23, 2019, the City Council will hold a series of budget workshops to hear departmental presentations on their Fiscal Year 2019/20 budgets, to hold public hearings and receive community input on the budget, and for the City Council to review and consider the budget, with the goal of adopting the Fiscal Year 2019/20 Municipal Budget on May 28, 2019. At today's meeting, the City Manager and Director of Administrative Services will provide an overview of the City's reserves, the proposed budget and major issues or concerns that will affect the City's finances. Additionally, the Department Directors will make presentations on their accomplishments, goals for FY 2019/20 and any proposed new programs and/or special budget requests.

**ATTACHMENTS:** None

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APR - 1 2019

City of South Gate  
CITY COUNCIL

CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER

AGENDA BILL

4:40pm

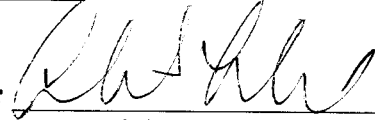
For the Special Meeting of: April 5, 2019

Originating Department: Administration

City Manager:

  
Michael Flad

City Manager:

  
Michael Flad

**SUBJECT: BUDGET “KICK OFF” AND DEPARTMENT PRESENTATIONS**

**PURPOSE:** To allow each Department Director to present to the City Council their department’s overview and accomplishments from the current fiscal year, and also the department’s goals for Fiscal Year 2019/20.

**RECOMMENDED ACTION:** The City Council will receive and file presentations from City Department Directors related to their accomplishments from Fiscal Year 2018/19 and recommendations for Fiscal Year 2019/20.

**FISCAL IMPACT:** None.

**ANALYSIS:** None.

**BACKGROUND:** As in years past, the City’s Department Directors provide presentations to the City Council providing an overview their respective Department along with accomplishments from the previous fiscal year. These presentations typically coincide with the Director’s budget presentation. Budget presentations will therefore be specific to funding levels and supplemental requests for Fiscal Year 2019/20. Staff expects the budget presentations to begin at the regularly scheduled City Council meeting of April 23, 2019.

The City Council will receive and file presentations from the following individuals:

- City Manager
- Director of Administrative Services
- Director of Community Development
- Director of Parks & Recreation
- Director of Public Works
- Chief of Police
- City Clerk
- City Attorney

**ATTACHMENT:** None.

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**City of South Gate Item No. 3**  
**CITY COUNCIL**

APR - 8 2019

**CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER**

10:05am

**AGENDA BILL**

For the Special Meeting of: April 5, 2019

Originating Department: Public Works

**Department Director:**

  
Arturo Cervantes

**City Manager:**

  
Michael Flad

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**SUBJECT: PRESENTATION OF THE CITY'S CAPITAL IMPROVEMENT PROGRAM**

**PURPOSE:** To allow the Assistant City Manager/Director of Public Works to present an overview of the City's Capital Improvement Program.

**RECOMMENDED ACTION:** Receive and file a presentation of the City's Capital Improvement Program.

**FISCAL IMPACT:** None.

**ALIGNMENT WITH COUNCIL GOALS:** This action meets the City Council's goal for Continuing Infrastructure Improvements from the Fiscal Year 2018/2019 Work Program.

**ANALYSIS:** City staff is working on the proposed Fiscal Year 2019/20 Municipal Budget. On April 5, 2019, the City Council will conduct a budget workshop to allow departmental presentations on their Fiscal Year 2018/19 budgets. As a part of this meeting, the City Council will be provided with an update on the Capital Improvement Program.

**BACKGROUND:** The Capital Improvement Program (CIP) contains over 60 projects that are at various stages of implementation. With a budget of over \$110 Million, the projects are primarily funded with grants and restricted funds.

The CIP intends to create a safer and more sustainable future by funding and improving public infrastructure projects. The CIP funds projects that will achieve a variety of goals, such as: enhancing transportation mobility, congestion relief, safety, deferred maintenance, recreation, storm water quality, water quality, quality of life, sustainability and beautification.

The City's CIP provides funding for a variety of categories of project. For example, funding is available for major roadway improvements on Firestone Boulevard, Long Beach Boulevard, Imperial Highway, Garfield Avenue and Tweedy Mile. Funding is also available for municipal parks, the municipal water systems, public facilities, sidewalk repair, the I-710/Firestone Interchange and other public infrastructure.

The City Council will receive a comprehensive presentation of the Capital Improvement Program.

**ATTACHMENT:** None.

AC:lc

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**Item No. 4**

APR - 1 2019

# City of South Gate

CITY COUNCIL

CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER

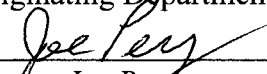
4:40pm

## AGENDA BILL

For the Special Meeting of: April 5, 2019

Originating Department: Community Development

Department Director:

  
Joe Perez

City Manager:

  
Michael Flad

**SUBJECT: PRESENTATION REGARDING THE CITY'S ECONOMIC DEVELOPMENT EFFORTS**

**PURPOSE:** To inform the City Council of the City's economic development efforts.

**RECOMMENDED ACTION:** Receive and file the presentation on the City's economic development efforts.

**FISCAL IMPACT:** None.

**ALIGNMENT WITH COUNCIL GOALS:** This item will further staff's ability to accomplish Work Program Item #35 which is to adopt a responsible and on-time Fiscal Year 2019/20 Municipal Budget.

**BACKGROUND:** City staff is working on the proposed Fiscal Year 2019/20 Municipal Budget and beginning on April 23, 2019, the City Council will hold a series of budget workshops to hear departmental presentations on their Fiscal Year 2019/20 budgets, to hold public hearings and receive community input on the budget, and for the City Council to review and consider the budget, with the goal of adopting the Fiscal Year 2019/20 Municipal Budget in June.

The City's economic development efforts have been very successful over the past few years and a presentation will be made on the status of the City's recent and future development projects.

**ATTACHMENT:** None.