



## SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 12, 2018 at 6:30 p.m.

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

<b>CALL TO ORDER</b>	Maria Belen Bernal, Mayor
<b>INVOCATION</b>	Pastor Bobby Scott of the Community of Faith Bible Church
<b>PLEDGE OF ALLEGIANCE</b>	Angie Ines, Tweedy Elementary School Principal
<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. Proclamations, Certificates, Introductions And Ceremonial Actions**

### **1. Certificates Of Appreciation To Tweedy Elementary School For Receiving A Grant From Turnaround Arts Program-California**

The City Council will present a Certificate of Appreciation to Tweedy Elementary School for being selected to receive grant funds from Turnaround Arts: California to enhance their arts programs. (ADMIN)

Documents:

[ITEM 1 REPORT 06122018.PDF](#)

### **2. Certificates Of Appreciation To The SEHS Boys Basketball Team For Winning The City Section Division 3 Championship**

The City Council will present Certificates of Appreciation to members of the South East High School Boys Varsity Basketball team for winning the City Section Division 3 Basketball Championship on March 1, 2018. (PARKS)

Documents:

[ITEM 2 REPORT 06122018.PDF](#)

### **3. Certificates Of Appreciation To 5 Sponsors Of The Spring Fit 5K**

The City Council will present Certificates of Appreciation to the sponsors of 2018 Spring Fit 5K in recognition of their generous donations for the event. (PARKS)

Documents:

[ITEM 3 REPORT 06122018.PDF](#)

### **4. Certificate Of Appreciation To Anna Hall, Retiring Teacher Of SG Middle School - 30 Years**

The City Council will present a Certificate of Appreciation to retiring teacher Anna Hall from South Gate Middle School for 30 years of dedicated service. (ADMIN)

Documents:

[ITEM 4 REPORT 06122018.PDF](#)

## **V. Public Hearings**

### **5. Resolution To Adopt Municipal Budget For Fiscal Year 2018/19**

The City Council will consider: (ADMIN SVCS)

- a. Hearing additional presentations on the proposed Fiscal Year 2018/19 Municipal Budget from the City Manager and Director of Administrative

Services;

- b. Opening the Public Hearing, take public testimony and close the Public Hearing;
- c. Approving the personnel changes as described in this Agenda Bill; and
- d. Adopting a **Resolution** \_\_\_\_\_ approving the Fiscal Year 2018/19 Municipal Budget.

Documents:

[ITEM 5 REPORT 06122018.PDF](#)

### **6. Ordinance Amending And Replacing Chapter 11.51.030 (Review Types And Responsibilities), In Its Entirety And Adopting A Revised Discretionary Review Process And Revised Thresholds For Potential Developments Projects Citywide**

The City Council will conduct a public hearing to consider waiving the reading in full and introducing an **Ordinance** \_\_\_\_\_ amending Table 11.51-1 (Application and Review Authority), of Section 11.51.030 (Review Types and Responsibilities), and 11.51.060 (Design Review), of Chapter 11.51 (Permits and Procedures), of Title 11 (Zoning), of the South Gate Municipal Code adopting a revised discretionary review process and thresholds for potential new development projects citywide. (CD)

Documents:

[ITEM 6 REPORT 06122018.PDF](#)

### **7. Ordinance Amending Certain Sections Of Chapter 11.15 Of Title 11 (Zoning) Allowing Fitness Facilities In The C-2 (Restricted Commercial) Zone With Approval Of A Conditional Use Permit**

The City Council will conduct a public hearing to consider waiving the reading in full and introducing an **Ordinance** \_\_\_\_\_ amending Chapter 11.15 (C-2 Restricted Commercial Zone) Section 11.15.010 (Permitted Uses) of Title 11 (Zoning), of the South Gate Municipal Code to allow fitness facilities with the approval of a Conditional Use Permit. (CD)

Documents:

[ITEM 7 REPORT 06122018.PDF](#)

### **8. Ordinance Amending Sections Of Chapter 11.21 Of Title 11 (Zoning) To Add Footnote For The Expansion Of An Existing Public Storage Facility At 5951 Firestone Boulevard Onto The Adjoining Parcel At 5949 Firestone Boulevard**

The City Council will conduct a public hearing to consider adopting a **Resolution** \_\_\_\_\_ amending Resolution No. 7345 by adding Light

Industrial/Flex as a Place Type for District El Paseo/South Gate Towne Center — Sub Area 1 to the South Gate General Plan No. 2035; and waiving the reading in full and introducing an **Ordinance** \_\_\_\_\_ amending Sections 11.2 1.030 (Land Use Permissions Tables) Table 11.21.-4(A) (Footnotes Commercial Industrial Zones Allowed Land Uses) of Chapter 11.21 (Land Use Types) of Title 11 (Zoning), of the South Gate Municipal Code. (CD)

Documents:

[ITEM 8 REPORT 06122018.PDF](#)

### **9. Ordinance Repealing Chapter 7.76 (Residency Restrictions For Sex Offenders) Of Title 7 (Public Safety And Morals)**

The City Council will consider waiving the reading in full and adopting an **Ordinance** \_\_\_\_\_ repealing Ordinance No. 2257, Title 7 (Public Safety and Morals), Chapter 7.76 (Residency Restrictions for Sex Offenders), in its entirety, of the South Gate Municipal Code. (PD)

Documents:

[ITEM 9 REPORT 06122018.PDF](#)

### **10. Resolution Amending The Schedule Of Fees For Residential Refuse Collection Rates For FY 2018/19**

The City Council will conduct a public hearing to consider adopting a **Resolution** \_\_\_\_\_ amending Resolution No. 7779 (Schedule of Fees), to apply a 3.62% increase to the residential refuse collection rates for Fiscal Year 2018/19 in accordance with provisions stipulated in the Franchise Agreement between the City of South Gate and USA Waste of California, Inc., dba Waste Management of Los Angeles., a Delaware Corporation, for Commercial/Industrial and Residential Refuse Collection and Recycling Services. (PW)

Documents:

[ITEM 10 REPORT 06122018.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

## **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 **11, 12, 13, 14 and 15** 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.

### **11. Ordinance No. 2349 Adding New Section 11.28.040 (Title) To Chapter 11.28 (Specific Plans) Of Title 11 (Zoning) Modifying Precise Plan No. 18 And Site Plan No. 283 For 9923 Atlantic Avenue**

The City Council will consider waiving the reading in full and adopting Ordinance No. 2349 adding new Section 11.28.040 (Southwest Corner of Atlantic Avenue and Tweedy Boulevard), to Chapter 11.28 (Specific Plans), to Title 11 (Zoning), of the South Gate Municipal Code modifying Precise Plan No. 18 and Site Plan No. 283 for 9923 Atlantic Avenue. (CD)

Documents:

[ITEM 11 REPORT 06122018.PDF](#)

### **12. Resolution Approving And Adopting The Annual Gann Appropriations Limit For Fiscal Year 2018/19**

The City Council will consider adopting a **Resolution \_\_\_\_\_** approving and adopting the annual Gann Appropriations Limit for Fiscal Year 2018/19. (ADMIN SVCS)

Documents:

[ITEM 12 REPORT 06122018.PDF](#)

### **13. Groundwater Pumping Rights Lease Agreement With Rockview**

## **Dairies, Inc. For 30 Acre-Foot Of Water Rights**

The City Council will consider: (PW)

- a. Approving the Groundwater Pumping Water Rights Lease Agreement (**Contract \_\_\_\_\_**) with Rockview Dairies, Inc., to lease 30 acre-feet of the City's water rights to Rockview Dairies, Inc; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 13 REPORT 06122018.PDF](#)

## **14. Agreement With CJ Concrete Construction For Citywide Sidewalk Improvement Project, Phase V And Walnut Street Parking Lot Improvements, City Project No. 566-ST**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with CJ Concrete Construction, Inc., to construct the Citywide Sidewalk Improvements Project, Phase V and the Walnut Street Parking Lot Improvements, City Project No. 566-ST, in an amount not-to-exceed \$686,538;
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney;
- c. Authorizing transferring \$282,225 from the Building and Infrastructure Maintenance Fund (Account No. 524 fund balance) to The Walnut Street Parking Lot, City Project No. 566 ST, "SCHEDULE B", (Account No. 311-790-39-9469) to fully fund the project; and
- d. Approving the Notice of Exemption for the construction of the Citywide Sidewalk Improvement Project, Phase V and the Walnut Street Parking Lot Improvements, City Project 566-ST and directing the City Clerk to file it with the Los Angeles County Recorder's Office.

Documents:

[ITEM 14 REPORT 06122018.PDF](#)

## **15. Minutes**

The City Council will consider approving the Special and Regular Meeting minutes of May 22, 2018. (CLERK)

Documents:

[ITEM 15 REPORT 06122018.PDF](#)

## **IX. Reports, Recommendations And Requests**

### **16. Presentation On The City Street Sweeping Evaluation Results And Proceed To Outsource The Street Sweeping Program**

The City Council will consider: (PW)

- a. Receiving and filing a presentation from the Director of Public Works/City Engineer on the results of the Street Sweeping Evaluation Project Report; and
- b. Approving “Alternative No. 2 — Outsourcing the Street Sweeping Program” and authorizing the Director of Public Works/City Engineer to procure a contract for street sweeping services starting in Fiscal Year 2018/19.

Documents:

[ITEM 16 REPORT 06122018.PDF](#)

## **17. Expectations And Goal Setting**

The City Council will consider discussing and providing input on the following strategic planning topics: (ADMIN)

- a. City Council expectations of staff;
- b. How the City Council works together; and
- c. City Council goals for Fiscal Year 2018/19.

Documents:

[ITEM 17 REPORT 06122018.PDF](#)

## **18. 2008 Parks & Recreation Master Plan 10 Year Update And Direction Regarding Bonds**

The City Council will consider: (PARKS)

- 1) Approving the draft report for the Parks & Recreation Master Plan ten-year update; and
- 2) Adopting the additional recommendations by the Parks & Recreation Commission as included in the report; and
- 3) Directing staff to explore local funding options such as a local Parks bond measure and the implementation of a Quimby Ordinance and return with recommendations for consideration by the City Council.

Documents:

[ITEM 18 REPORT 06122018.PDF](#)

## **19. Warrant Register For June 12, 2018**

The City Council will consider approving the Warrants and Cancellations for June 12, 2018. (ADMIN SVCS)

Total of Checks: \$3,411,690.10  
Voids: (\$ 7,045.42)  
Total of Payroll Deductions: \$ 558,259.94  
Grand Total: \$2,846,384.74

Cancellations: 76121, 77478 and Various Stale Dated Checks as Listed in the Staff Report.

Documents:

[ITEM 19 REPORT 06122018.PDF](#)

## **X. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted June 7, 2018 at 8:10 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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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.