



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, September 25, 2018 at 6:30 p.m.

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

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| CALL TO ORDER | Maria Belen Bernal, Mayor |
| INVOCATION | Randall Davis, Chief of Police |
| PLEDGE OF ALLEGIANCE | Al Rios, City Council Member |
| ROLL CALL | Carmen Avalos, City Clerk |

II. City Officials

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| MAYOR Maria Belen Bernal | CITY CLERK Carmen Avalos |
| VICE MAYOR Jorge Morales | CITY TREASURER Gregory Martinez |
| COUNCIL MEMBERS Denise Diaz Maria Davila 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 October As National Breast Cancer Awareness Month

The City Council will issue a Proclamation declaring the month of October 2018 as National Breast Cancer Awareness Month. (ADMIN)

Documents:

[ITEM 1 REPORT 092518.PDF](#)

2. City Council Appointments To The Citizens Advisory Committee

The City Council will consider making appointments to the Citizens Advisory Committee to fill vacancies; the appointments will be ratified by a majority vote of the City Council. (ADMIN)

Documents:

[ITEM 2 REPORT 092518.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 **3, 4, 5, 6, 7, 8 and 9** 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. Amendment No. 4 To Contract No. 2972 With Tetra Tech, Inc., Extending The Term Of The Contract To Prepare The As-Built Plans For The Elizabeth Reservoir And Booster Pump Station At The Well No. 28 Site And New Well No. 29 Site

The City Council will consider: (PW)

- a. Receiving and filing a report on the final scope of work and cost for the design and construction support services on the Elizabeth Reservoir and Booster Pump Station at the Well No. 28 Site and new Well No. 29 at the Santa Fe Tank Site, City Project No. 494-WTR provided under Contract No. 2979 with Tetra Tech, Inc.;
- b. Approving Amendment No. 4 to Contract No. 2979 with Tetra Tech, Inc., extending the term of the contract by nine months through March 31, 2019, to provide the time necessary to prepare the project as-built plans; and
- c. Authorizing the Mayor to execute Amendment No. 4 in a form acceptable to the City Attorney.

Documents:

[ITEM 3 REPORT 092518.PDF](#)

4. Chamber Of Commerce Agreement For A Two Year Term And Appropriation Of \$50,000

The City Council will consider: (CD)

- a. Approving an Agreement (**Contract _____**) with the South Gate Chamber of Commerce for community promotion activities for FY 2018/19 and FY 2019/20 in the amount of \$50,000 per year;
- b. Appropriating \$50,000 from the unassigned General Fund balance to account number 100-601-42-6308 (General Fund- Community Development- Civic Engagement) to fund the cost of this agreement; and
- c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 4 REPORT 092518.PDF](#)

5. Update Report On Results Of The 2018 Summer Youth Employment And Job Training Programs

The City Council will consider receiving and filing update report on the results of the 2018 Summer Youth Employment and Job Training Programs. (PARKS)

Documents:

[ITEM 5 REPORT 092518.PDF](#)

6. Purchase Order With The Public Restroom Company For The Purchase, Delivery And Installation Of A Restroom For South Gate Park

The City Council will consider: (PARKS)

- a. Approving Purchase Order with the Public Restroom Company for purchase, delivery and installation of a pre-manufactured restroom building to replace existing Restroom #5 at South Gate Park near the Walnut Avenue parking lot, in the budgeted amount of \$229,988.00;
- b. Authorizing the Mayor to execute the Purchase Order in a form acceptable to the City Attorney;
- c. Authorizing the Director of Parks & Recreation to execute all subsequent agreements and documents as required to complete the acquisition and installation of the restroom; and
- d. Approving a contingency of up to \$70,012.00 for inspections, site preparation and project management costs not to exceed the total budgeted amount of \$300,000.00.

Documents:

[ITEM 6 REPORT 092518.PDF](#)

7. Purchase Order With Advanced Exercise For The Purchase Of Fitness Equipment For The Police Department Wellness Center

The City Council will consider: (PD)

- a. Approving Purchase Order with Advanced Exercise for the purchase of fitness equipment for the South Gate Police Department Wellness Center in the total amount of \$58,731.02 as budgeted, which includes the delivery and installation of all purchased equipment; and
- b. Authorizing the Mayor to execute the proposal in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 092518.PDF](#)

8. Notice Of Completion For The Construction Of The California Avenue Water Main Crossing At Firestone Boulevard

The City Council will consider: (PW)

- a. Accepting the completion of construction, effective August 24, 2018, of the California Avenue Water Main Crossing at Firestone Boulevard, City Project No. 594-WTR, performed by Steven Doreck Equipment Rentals, Inc.; and
- b. Directing the City Clerk to file the Notice of Completion with Los Angeles County Recorder's Office.

Documents:

[ITEM 8 REPORT 092518.PDF](#)

9. Minutes

The City Council will consider: (CLERK)

- a. Approving the Special and Regular Meeting minutes of August 28, 2018; and
- b. Approving the Special and Regular Meeting minutes of September 11, 2018.

Documents:

[ITEM 9 REPORT 092518.PDF](#)

VIII. Reports, Recommendations And Requests

10. Tweedy Mile Advisory Board Appointments

- a. City Council Member Rios will appoint one person to the Tweedy Mile Advisory Board;
- b. Select a process to appoint the fifth member to the Tweedy Mile Advisory Board; and
- c. Using the selected process, appoint the fifth member to the Tweedy Mile Advisory Board.

Documents:

[ITEM 10 REPORT 092518.PDF](#)

11. Establishment Of A Budget Subcommittee; Appointments; And Setting Meeting Schedule

The City Council will consider: (ADMIN SVCS)

- a. Establishing a Budget Subcommittee
- b. Making appointments to the Budget Subcommittee
- c. Setting a meeting schedule for the Budget Subcommittee

Documents:

[ITEM 11 REPORT 092518.PDF](#)

12. Authorization To Provide On-Going Updates Concerning The American Legion Site In The City Of Downey

The City Council will consider authorizing the City Manager or his designee to provide on-going updates to Neighborhood Watch Captains/Co-Captains in the Hollydale area concerning the potential development of County-owned property located at 11269 Garfield Avenue (American Legion Site) in the City of Downey.

Documents:

[ITEM 12 REPORT 092518.PDF](#)

13. Presentation And Update Report On The West Santa Ana Branch Transit Corridor Project

The City Council will consider receiving and filing the presentation and report on the West Santa Ana Branch Transit Corridor. (CD)

Documents:

[ITEM 13 REPORT 092518.PDF](#)

14. Warrant Register For September 25, 2018

The City Council will consider approving the Warrants and Cancellations for September 25, 2018. (ADMIN SVCS)

Total of Checks: \$3,052,106.31
Voids: (\$ 72,243.42)
Total of Payroll Deductions: \$ 391,110.11
Grand Total: \$2,588,752.78

Cancellations: 77762, 79106, 79229

Documents:

[ITEM 14 REPORT 092518.PDF](#)

IX. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted September 19, 2018 at 5:40 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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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.