



## SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, August 10, 2021 at 6:30 p.m.

### **SOUTH GATE COUNCIL CHAMBERS OR TELECONFERENCE**

**DIAL-IN-NUMBER: 1 (669) 900-6833**

**MEETING ID: 874 4653 5174**

**<https://us02web.zoom.us/j/87446535174>**

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

<b>CALL TO ORDER</b>	Al Rios, Mayor
<b>INVOCATION</b>	Pastor Martha Moscoso, Faith and Hope Lutheran Church
<b>PLEDGE OF ALLEGIANCE</b>	Darren Arakawa, Acting Police Chief
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

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

**MAYOR**

Al Rios

**CITY CLERK**

Carmen Avalos

**VICE MAYOR**

Maria del Pilar Avalos

**CITY TREASURER**

Gregory Martinez

**COUNCIL MEMBERS**

Maria Davila

Denise Diaz

**INTERIM CITY MANAGER**

Chris Jeffers

### **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. Public Hearings**

#### **1. Edward Byrne Memorial Justice Assistance Grant Fund For \$48,344 For Purchase Of Equipment Of Sworn Personnel**

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

- a. Accepting and authorizing in the Fiscal Year 2021/22 annual budget the Edward Byrne Memorial Justice Assistance Grant Funds in the amount of \$48,344 for the purchase of equipment for sworn personnel.

Documents:

[ITEM 1 REPORT 08102021.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 **2, 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.

## **2. Resolution Extending The Local Emergency As A Result Of The Ongoing Coronavirus Disease 2019 Pandemic**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ extending the Local Emergency within the City as a result of the ongoing Coronavirus Disease 2019 Pandemic. (CM)

Documents:

[ITEM 2 REPORT 08102021.PDF](#)

## **3. Resolution Designating Voting Delegates For The 2021 League Of California Cities Annual Conference And Expo**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ designating Vice Mayor Maria del Pilar Avalos as the voting delegate and Council Member Denise Diaz as the City's alternate voting delegate during the 2021 League of California Cities Annual Conference and Expo on September 22- 24, 2021. (CM)

Documents:

[ITEM 3 REPORT 08102021.PDF](#)

## **4. Resolution Correcting, Approving And Adopting Salary And Benefits For Executive Management Contract Employees Hired After July 1, 2021**

The City Council will consider adopting a corrected compensation and benefits schedule for Executive Management Contract Employees hired after July 1, 2021. (ADMIN)

Documents:

[ITEM 4 REPORT 08102021.PDF](#)

**5. Amendment No. 2 To Contract No. 2787 With Randall Davis For Deferred Structured Payment Of Accruals**

The City Council will consider: (CM)

- a. Approving Amendment No. 2 to the Employment Agreement between the City and Randall Davis, Police Chief, consistent with direction previously given by the City Council to city negotiators for a structured deferred payment of accrued and vested leave after employee's separation from the City of South Gate.
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 5 REPORT 08102021.PDF](#)

**6. Amendment No. 4 To Contract No. 3035 With Icon Enterprises, Inc., DBA CivicPlus, To Extend Website Maintenance Services**

The City Council will consider: (ADMIN)

- a. Approving **Amendment No. 4 to Contract No. 3035** with CivicPlus, formerly Icon Enterprises, INC, a Kansas Limited Liability Company, extending website maintenance support services through February 28, 2022, in an amount not-to-exceed \$5,146; and
- b. Authorizing the Mayor to execute Amendment No. 4 to Contract No. 3035 in a form acceptable to the City Attorney.

Documents:

[ITEM 6 REPORT 08102021.PDF](#)

**7. Amendment No. 1 To Contract No. 2020-09-CC With W.A. Rasic Construction Company, Inc. For On-Call Emergency Repairs To The Municipal Water & Sanitary Sewer Systems**

The City Council will consider: (PW)

- a. Approving **Amendment No. 1 to Contract No. 2020-09-CC** with W. A. Rasic Construction Company, Inc. to fully fund emergency repairs that were performed on the municipal water and sanitary sewer

systems, for a not-to-exceed amount of \$189,000;

b. Appropriating \$141,000 to Account No. 412-732-61-6101 (Professional Services Account) from the unassigned Water Fund and \$48,000 to Account No. 412-732-52-6101 (Professional Service Account) from the unassigned Sewer Fund to fund Amendment No. 1 to Contract No. 2020-09-CC; and

c. Authorizing the Mayor to execute Amendment No. 1 to Contract No. 2020-09-CC in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 08102021.PDF](#)

## **8. Amendment No. 5 To Contact No. 3340 With SAFNA Engineering & Consulting To Extend Project Management Services**

The City Council will consider: (PW)

a. Approving **Amendment No. 5 to Contract No. 3340** with SAFNA Engineering & Consulting, a Division of SAFNA, to continue engineering services for support on water capital projects and water operations, on a month-to-month basis, through August 10, 2022, in an amount not to exceed \$248,000;

b. Appropriating \$248,000 in Water Funds from the unassigned water fund reserves to Account No. 411-731-52-6101 (Professional Service Account) to fund Amendment No. 5; and

c. Authorizing the Mayor to execute Amendment No. 5 in a form acceptable to the City Attorney.

Documents:

[ITEM 8 REPORT 08102021.PDF](#)

## **9. Minutes**

The City Council will consider: (CLERK)

a. Approving the Special Meeting minutes of June 23, 2021;

b. Approving the Special Meeting minutes of June 29, 2021;

c. Approving the Special Meeting and Regular Meeting minutes of July 13, 2021; and

d. Approving the Special Meeting minutes of July 27, 2021

Documents:

[ITEM 9 REPORT 08102021.PDF](#)

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

### **10. Discussion Regarding Practice And Playing Space For The South Gate Aztecs Youth Football Program**

The City Council will discuss and provide direction regarding practice and playing space for the South Gate Aztecs Youth Football Program. (PARKS)

Documents:

[ITEM 10 REPORT 08102021.PDF](#)

### **11. Agreement With Open Cities, Inc. For Website Creation And Hosting Services**

The City Council will consider: (ADMIN)

- a. Appropriating \$75,250 from the unrestricted fund balance in the American Rescue Plan Account Number 268-310-12-9006; and
- b. Approving an **agreement (Contract No. \_\_\_\_\_)** with Open Cities, Inc., to develop and host the City's new website for a five-year term; and
- c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 11 REPORT 08102021.PDF](#)

### **12. Receive And File Regional Water Quality Control Board's New Municipal Separate Storm Sewer System (MS4) Permit**

The City Council will consider receiving and filing a presentation from John Hunter & Associates on the Municipal Separate Storm Sewer System Permit adopted by the Los Angeles Regional Water Quality Control Board on July 23, 2021. (PW)

Documents:

[ITEM 12 REPORT 08102021.PDF](#)

### **13. Warrants**

The City Council will consider: (ADMIN SVCS)

- a. Approving Check No. 92718 from June 8, 2021; and
- b. Approving the Warrant Register for August 10, 2021

Total of Checks : \$6,840,486.71  
Voids: \$ (65,233.62)  
Total of Payroll Deductions \$ (336,801.99)  
Grand Total: \$6,438,451.10

Cancellations: 93058, 93485

Documents:

[ITEM 13A REPORT 08102021.PDF](#)  
[ITEM 13B REPORT 08102021.PDF](#)

## **IX. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted August 4, 2021 at 6:04 p.m. as required by law.

Carmen Avalos, CMC

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.