



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, October 26, 2021 at 6:30 p.m.

**SOUTH GATE COUNCIL CHAMBERS OR
TELECONFERENCE
DIAL-IN-NUMBER: 1 (669) 900-6833**

MEETING ID: 892 7686 9503

<https://us02web.zoom.us/j/89276869503>

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

CALL TO ORDER	Al Rios, Mayor
INVOCATION	Bishop Ismael Martin del Campo, Empower Apostolic Assembly Church
PLEDGE OF ALLEGIANCE	Francisco Robles, Lead Electrician
ROLL CALL	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. Proclamations, Certificates, Introductions And Ceremonial Actions

1. Proclamation Declaring November 2021 As National Diabetes Month

The City Council will issue a Proclamation declaring November 2021 as National Diabetes Month in the City of South Gate. (CM)

Documents:

[ITEM 1 REPORT 10262021.PDF](#)

2. Introduction Of Promoted Employee

The City Council will allow staff to introduce the new and promotional full-time employee hired or promoted during September 2021. (CM)

Documents:

[ITEM 2 REPORT 10262021.PDF](#)

3. Demonstration Of The Newly Launched South Gate Police Mobile App By Apex Mobile

The City Council will consider receiving a demonstration of the newly launched South Gate Police Department Mobile Phone App ("SGPD Phone App") which is expected to enhance communication with the public. (PD)

Documents:

[ITEM 3 REPORT 10262021.PDF](#)

V. Public Hearings

4. Ordinance Amending Section 7.49. 170 (Alcohol, Beverages, Narcotics, And Other Controlled Substances) Of Chapter 7.49 (Park) Of Title 7 (Public Safety And Morals) Of The SG Municipal Code To Allow For Possession, Sale And Consumption Of Alcoholic Beverages At Park Facilities

The City Council will conduct a Public Hearing to consider introducing an **Ordinance** _____ amending Section 7.49.170 (Alcoholic Beverages, Narcotics, and other controlled substances) of chapter 7.49 (Park) of Title 7 (Public Safety and Morals), of the South Gate Municipal Code to allow for the possession, sale, and consumption of alcoholic beverages at park facilities and specified park areas provided that a permit is issued in accordance with approved permit requirements and guidelines adopted by the City Council. (PARKS)

Documents:

[ITEM 4 REPORT 10262021.PDF](#)

5. Resolution Establishing A New Schedule Of Fees For Services And Rescinding Resolution No. 7668

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

- a. Adopting the **Resolution** _____ establishing a new Schedule of Fees for City services effective for FY 2021-22;
- b. Authorizing the Mayor to execute the Resolution in a form acceptable to the City Attorney; and
- c. Rescinding Resolution No. 7668.

Documents:

[ITEM 5 REPORT 10262021.PDF](#)

6. Ordinance Amending Section 11.31.030 (Definitions) To Chapter 11.31 (Density Bonus For Affordable Housing) Of Title 11 (Zoning) Of The South Gate Municipal Code To Revise The City's Regulations Pertaining To Density Bonus For Affordable Housing

The City Council will conduct a Public Hearing to consider waiving the reading in full and introducing an **Ordinance** _____ amending Section 11.31.030 (Definitions) to Chapter 11.31 (Density Bonus for Affordable Housing) and further deleting and replacing Table 11.31-1 (Determination of Density Bonus) in its entirety of Section 11.31.040 (Density Bonus), Sub-Section A (Determination of Density Bonus), and further deleting and replacing Table 11.31-3 (Number of Incentives) of Section 11.31.050 (Incentives), Sub-Section A (Number of Incentives), and further deleting and relacing Table 11.31-4 (Parking Requirements for Projects Receiving a Density Bonus) of Section 11.31.060

(Affordable Housing Requirements), Sub-section B.3. (Development Standards) of Title 11 (Zoning) of the South Gate Municipal Code to revise the City's regulations pertaining to density bonus for affordable housing. (CD)

Documents:

[ITEM 6 REPORT 10262021.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 **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.

7. Agreement With All City Management Services, Inc., For Crossing Guard Services

The City Council will consider: (CM)

- a. Approving **Agreement (Contract No. _____)** with All City Management Services, Inc. ("ACMS"), for crossing guard services for a one (1) year term ending June 30, 2022; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 7 REPORT 10262021.PDF](#)

8. Amendment No. 1 To Contract No. 2020-52-CC With MNS Engineers, Inc. For Construction Management And Inspection Services For The Water Facility Chlorination Systems Upgrades Project

The City Council will consider: (PW)

- a. Approving **Amendment No. 1 to Contract No. 2020-52-CC** with MNS Engineers, Inc. to provide additional construction management and inspection services to cover the extended construction schedule for the Water Facility Chlorination System Upgrades, City Project No. 586-WTR, in the amount of \$32,676; and
- b. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

Documents:

[ITEM 8 REPORT 10262021.PDF](#)

9. Amendment No. 2 To Contract 2020-18-CC With TY Lin International Group Extending Term Of Agreement And Additional Construction Management And Inspection Services For The I-710 Corridor Soundwall Project

The City Council will consider: (PW)

- a. Approving **Amendment No. 2 to Contract No. 2020-18-CC** with T.Y. Lin International Group extending the term of the agreement through December 31, 2021, to provide additional construction management and inspection services for the I-710 Corridor Soundwall Project,

Caltrans Contract 07-298014, City Project Nos. 587-ST and 547-ST, in an amount not to exceed \$107,910; and

b. Authorizing the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

Documents:

[ITEM 9 REPORT 10262021.PDF](#)

10. Agreement With Hub Cities Consortium And Promissory Note Relating To 4370 Tweedy Blvd. Property

The City Council will consider: (CM)

a. Appropriating \$500,000 from the American Rescue Plan funds to an account determined by the Director of Administrative Services;

b. Approving the attached **Loan Agreement (Contract No. _____)** and related Promissory Note, subject to any final changes by the City Attorney's Office that are not substantive in nature nor increase the monetary commitment by the City of South Gate; and

c. Authorizing the City Manager to take steps he deems necessary to finalize a forgivable loan to Hub Cities Consortium with GAP financing assistance for them to relocate their offices to South Gate (4370 Tweedy Blvd).

Documents:

[ITEM 10 REPORT 10262021.PDF](#)
[ITEM 10 AMENDED ATTACHMENT.PDF](#)

11. Purchase Order Agreement With Fritts Ford For An F450 Dually 1 Ton Truck

The City Council will consider approving the Purchase Order agreement with Fritts Ford for a F450 Dually 1 Ton Truck for the Parks and Recreation Department for the total amount of \$54,698.93. (PARKS)

Documents:

[ITEM 11 REPORT 10262021.PDF](#)

12. Minutes

The City Council will consider: (CLERK)

- a. Approving the Special Meeting minutes of September 27, 2021; and
- b. Approving the Regular Meeting minutes of September 28, 2021.

Documents:

[ITEM 12 REPORT 10262021.PDF](#)

IX. Reports, Recommendations And Requests

13. Draft RFP And Agreement For The Solid Waste Contract

The City Council will consider: (PW)

- a. Receiving and filing a presentation by HF&H Consultants, LLC on the Draft Request for Proposal for Recycling, Organics, and Solid Waste Collection and Recycling, Organics and C&D Processing Services; and
- b. Approving and authorizing the issuance of the Draft Request for Proposals for Recycling, Organics, and Solid Waste Collection and Recycling, Organics and C&D Processing Services.

Documents:

[ITEM 13 REPORT 10262021.PDF](#)

14. Resolution Supporting South Coast Air Quality Management District Proposed Refinery Rule 1109. 1.

The City Council will consider: (PW)

- a. Adopting a **Resolution** _____ in support of the South Coast Air Quality Management District Proposed Rule 1109.1; and
- b. Authorizing the Mayor to execute the Resolution in a form acceptable to the City Attorney.

Documents:

[ITEM 14 REPORT 10262021.PDF](#)

15. American Rescue Plan Act Allocation

The City Council will: (CM)

- a. Consider proposed programs/projects to be funded in Fiscal Year 2021-22 with American Rescue Plan Act (ARPA) funds; and
- b. Authorizing necessary budget appropriation and adjustments to implement approved programs/projects totaling \$21,561,290; and
- c. Directing staff to seek appropriate proposals from qualified third-party providers for designated social services eligible under the ARPA guidelines.

Documents:

[ITEM 15 REPORT 10262021.PDF](#)

16. Warrant Register For October 26, 2021

The City Council will consider approving the Warrant Register for October 26, 2021: (ADMIN SVCS)

Total of Checks :	\$5,358,020.54
Voids:	\$ (0.00)
Total of Payroll Deductions	\$ (359,408.95)
Grand Total:	\$4,998,611.59

Cancellations: 94380, 94467

Documents:

[ITEM 16 REPORT 1026202.PDF](#)

X. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted October 20, 2021 at 9:25 a.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

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.