

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING MINUTES**

Tuesday, April 20, 2021

4/20/2021 - Minutes

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

CALL TO ORDER Al Rios, Mayor called a Regular City Council meeting to order at 6:45 p.m.

INVOCATION Pilar Avalos, Vice Mayor

PLEDGE OF

ALLEGIANCE Gil Hurtado, Council Member

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor Al Rios, Vice Mayor Maria del Pilar Avalos, Council Member Maria Davila, Council Member Denise Diaz and Council Member Gil Hurtado; Interim City Manager Chris Jeffers, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

COVID 19 Meeting Procedures

III. Meeting Compensation Disclosure

IV. Open Session Agenda

1. Proclamation Recognizing Yadira Bonilla-Clayton For Her 34 Years Of Dedicated Service And Best Wishes On Her Retirement

The City Council presented a Proclamation to Yadira Bonilla-Clayton in recognition of her 34 years of dedicated service to the City of South Gate.

2. Proclamation Declaring April As DMV/Donate Life California Month

The City Council issued a Proclamation declaring April 2021 as DMV/Donate Life California Month.

3. Proclamation Declaring April As Sexual Assault Awareness Month And April 28th As Denim Day

The City Council issued a Proclamation declaring April 2021 as Sexual Assault Awareness Month and April 28, 2021, as Denim Day.

4. Resolutions Pertaining To The Street Lighting And Landscaping Maintenance District No. 1

The City Council unanimously adopted A and B by motion of Vice Mayor Avalos and seconded by Council Member Hurtado.

Roll Call: Council Member Diaz, yes; Council Member Davila, yes; Council Member Hurtado, yes; Vice Mayor Avalos, yes; Mayor Rios, yes.

a. Resolution No. 2021-14-CC entitled - A Resolution of the City Council of the City of South Gate, California, preliminarily approving the Engineer's Report required for the proceedings of the Fiscal Year 2021/22 Annual Levy and Collection of Assessments within the Street Lighting and Landscape Maintenance District No. 1; and

b. Resolution No. 2021-15-CC entitled - A Resolution of the City Council of the City of South Gate, California, declaring the City's intention to levy and collect assessments under the Fiscal Year 2021/22 Annual Levy and Collection of Assessments within the Street Lighting and Landscape Maintenance District No. 1, and setting a Public Hearing for May 25, 2021.

5. Resolution Establishing The Centennial Celebration Planning Ad Hoc Committee For The Celebration Of The City's 100th Anniversary

The City Council unanimously adopted Resolution No. 2021-16-CC entitled - A Resolution of the City Council of the City of South Gate, California, establishing the "Centennial Celebration Planning Ad Hoc Committee" to begin making plans for the City's upcoming 100th Anniversary Celebration and appointing members to serve on this Ad Hoc Committee as amended by motion of Council Member Davila and seconded by Council Member Diaz

Roll Call: Council Member Diaz, yes; Council Member Davila, yes; Council Member Hurtado, yes; Vice Mayor Avalos, yes; Mayor Rios, yes.

Amendment: The City Council appointed two City Council Members (Vice Mayor Avalos and Council Member Davila) to the Ad Hoc Committee in addition to each City Council Member appointing two community members at a future City Council Meeting.

a. Each City Council Member will appoint two community members to serve as Ad Hoc Committee Members, subject to a majority vote of the City Council; and

b. Appointed the Director of Parks & Recreation and the Management Analyst from the City Manager's Office as the staff liaisons.

6. Amendment No. 4 To Contract No. 3504 With Interwest Consulting Group, Inc., Increase The Contract Amount To Pay Final Invoice

The City Council unanimously approved A and B by motion of Vice Mayor Avalos and seconded by Council Member Hurtado.

Roll Call: Council Member Diaz, yes; Council Member Davila, yes; Council Member Hurtado, yes; Vice Mayor Avalos, yes; Mayor Rios, yes.

- a. Amendment No. 4 to Contract No. 3504 with Interwest Consulting Group, Inc., retroactively effective June 1, 2020, increasing the amount of the contract in an amount not to exceed \$20,230 for Interim Senior Planner consulting services provided; and
- b. Authorized the Mayor to execute Amendment No. 4 in a form acceptable to the City Attorney.

7. Agreement With Kreuzer Consulting Group, Inc., For Engineering Design Services For The East Alameda Street Sidewalk Improvements

The City Council unanimously approved A and B by motion of Council Member Avalos and seconded by Council Member Davila.

Roll Call: Council Member Diaz, yes; Council Member Davila, yes; Council Member Hurtado, yes; Vice Mayor Avalos, yes; Mayor Rios, yes.

- a. Agreement (Contract No. 2021-35-CC) with Kreuzer Consulting Group, Inc., for engineering design services for the East Alameda Street Sidewalk Improvements Project, City Project No. 660-ST, in an amount not-to-exceed \$75,465; and
- b. Authorized the Mayor to execute the Agreement in a form acceptable to the City Attorney.

8. Contract Change Order No. 2 With Sequel Contractors, Inc., To Add/Remove Street Improvements To Garfield Avenue, Imperial Highway, Firestone Boulevard And Otis Street

The City Council unanimously approved A, B, C and D by motion of Council Member Hurtado and seconded by Council Member Davila.

Roll Call: Council Member Diaz, yes; Council Member Davila, yes; Council Member Hurtado, yes; Vice Mayor Avalos, yes; Mayor Rios, yes.

- a. Contract Change Order No. 2 to Contract No. 2020-43-CC with Sequel Contractors, Inc., to add and remove improvements from the contract on the "Garfield Avenue, From South City Limit to Jefferson Avenue, and Imperial Highway, From West City Limit to East City Limit, City Project No. 413-ST, Federal Project No. STPL-5257 (030), and Firestone Boulevard and Otis Street Improvements and Imperial Highway Center Median, City Project No. 496-ST, Federal Project No. HSIPL-5257(032)," in a net amount not-to-exceed \$228,830;
- b. Appropriated \$110,000 in Water Funds from the unrestricted Water Fund balance to Account No. 311-790-31-9457 (Capital Projects Fund-Firestone Boulevard and Otis Street Improvements and Imperial Highway Center Median) to fund water system

improvements proposed under Change Order No. 2 to Contract No. 2020-43-CC;

c. Authorized the Assistant City Manager/Director of Public Works to execute Contract Change Order No. 2 to Contract No. 2020-43-CC; and

d. Authorized the Director of Administrative Services to appropriate \$200,000 in Proposition C Funds to Account No. 311-790-31-9433 (Capital Projects Fund-Garfield/Imperial Street Improvements) to supplant \$200,000 in Metro Measure R funding currently programmed in Account No. 311-790-31-9433 in the event that Metro does not approve the use of said Measure R Funds which are currently programmed to partially fund CCO No. 1 to Contract No. 2020-43-CC.

9. Imperial Highway Complete Street Study Appropriation And Appointment To The Technical Advisory Committee

The City Council unanimously approved A and B by motion of Vice Mayor Avalos and seconded by Council Member Hurtado.

Roll Call: Council Member Diaz, yes; Council Member Davila, yes; Council Member Hurtado, yes; Vice Mayor Avalos, yes; Mayor Rios, yes.

a. Appropriated \$4,042 from the unassigned Measure R balance to Account No. 224-780-31-6101 (Measure R Fund - Professional Services) to fund the Imperial Highway Complete Street Study (Study); and

b. Appointed Arturo Cervantes, Assistant City Manager/Director of Public Works, as the primary representative, and Kenneth Tang, Senior Civil Engineer, as the alternate representative to the Study Technical Advisory Committee.

Council Member Hurtado requested staff prepare a presentation of the status of the existing construction projects within the City.

10. Used Oil And Beverage Container Recycling Program Services Appropriations

The City Council unanimously approved A, B, C, and D by motion of Council Member Hurtado and seconded by Council Member Davila.

Roll Call: Council Member Diaz, yes; Council Member Davila, yes; Council Member Hurtado, yes; Vice Mayor Avalos, yes; Mayor Rios, yes.

a. Appropriated \$23,650 and \$23,650 in Used Oil Recycling Grant funds awarded to the City in Fiscal Years 2018/19 and 2019/20, respectively, to Account No. 413-733-51-6608 (Used Oil Recycling Professional Services) to fund prior expenditures for as-needed consulting services utilized by the City to continue the City's Used Oil Recycling Program in Fiscal Years 2018/19 and 2019/20;

b. Appropriated \$24,025 in Used Oil Recycling Grant funds awarded to the City in Fiscal Year 2020/21 to Account No. 218-720-54-6101 (Used Oil Recycling Professional Services) to fund ongoing activities for as-needed consulting services

utilized by the City to continue the City's Used Oil Recycling Program in Fiscal Years 2020/21;

c. Appropriated \$23,650 and \$23,650 in Beverage Container Recycling Grant funds awarded to the City in Fiscal Years 2018/19 and 2019/20, respectively, to Account No. 413-733-51-6607 (Beverage Container Recycling Professional Services) to fund prior expenditures for as-needed consulting services utilized by the City to continue the City's Beverage Container Recycling Program in Fiscal Years 2018/19 and 2019/20; and

d. Appropriating \$23,895 in Beverage Container Recycling Grant funds awarded to the City in Fiscal Year 2020/21 to Account No. 219-722-56-6101 (Beverage Container Recycling Professional Services) to fund ongoing activities for as needed consulting services utilized by the City to continue the City's Beverage Container Recycling Program in Fiscal Year 2020/21.

V. Special Meeting Adjournment

Mayor Rios unanimously adjourned the meeting at 8:28 p.m. by motion of Vice Mayor Avalos and seconded by Council Member Hurtado.

PASSED and **APPROVED** this 11th day of May 2021.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
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(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org