

## **SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA**

**Tuesday, September 9, 2008 at 6:30 p.m.**

**CALL TO ORDER:** Gil Hurtado, Mayor  
**INVOCATION:** Father Sam Ward, St. Helen Church  
**PLEDGE OF ALLEGIANCE:** Paul Adams, Director of Parks and Recreation  
**ROLL CALL:** Carmen Avalos, City Clerk

**MAYOR**  
Gil Hurtado

**CITY CLERK**  
Carmen Avalos

**VICE MAYOR**  
Henry C. Gonzalez

**CITY TREASURER**  
Rudy Navarro

**COUNCIL MEMBERS**  
Gregory Martinez  
Maria Davila  
Bill De Witt

**CITY MANAGER**  
Ronald Bates  
  
**CITY ATTORNEY**  
Raul F. Salinas

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.

## OPEN SESSION AGENDA

### 1. **Proclamation - National Alcohol and Drug Addiction Recovery Month**

The City Council will issue a Proclamation declaring the month of September 2008 as “National Alcohol and Drug Addiction Recovery Month.” (Admin)

### 2. **Presentation – Police Department Technology and Infrastructure Package**

The City Council will consider: (PD)

- a. Presentation to the City Council on the ShotSpotter Gunshot Location System; and
- b. Authorizing the expenditure of \$735,000 for the purchase of the ShotSpotter Gunshot Location System, Video Surveillance System, License Plate Reader, and Patrol Rifles from the Asset Seizure Account.

### 3. **Ordinance - Amending Road Mitigation Fee Program**

The City Council will conduct a Public Hearing to consider waiving the reading and introducing an Ordinance amending Title 5 (Streets and Sidewalks) Chapter 5.35 (Road Mitigation Fee Program), Sections 5.35.020 (Enumerated Benefit Zones and Fees) A (Establishment of Fee – Benefit Zone), B (Exclusions), and I (Exemptions and Appeals) of the South Gate Municipal Code. (PW)

### 4. **2007/2008 Fiscal Year Consolidated Annual Performance and Evaluation Report for the Department of Housing and Urban Development**

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

- a. Approving the 2007/2008 Fiscal Year Consolidated Annual Performance and Evaluation Report (CAPER); and
- b. Authorizing staff to submit the CAPER to the Department of Housing and Urban Development (HUD).

**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.

**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.

**CONSENT CALENDAR ITEMS**

Agenda Items 5, 6, and 7 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.

**5. Agreement – TruGreen LandCare, Inc., for Landscape Maintenance**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with TruGreen LandCare, Inc. (TruGreen) consolidating Contract No. 2165 with TruGreen, Contract No. 1929 with U.S. Landscape, Inc., Amendments Nos. 1 and 2 to Contract No. 1929 with U.S. Landscape, Inc., and including a one time 15% contract cost increase for \$22,306; additional annual landscape maintenance services for the raised median on Firestone Boulevard over the Rio Hondo Bridge for \$8,040; and annual site maintenance services at Well No. 28 for \$1,200; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

**6. Change Orders to Beador Construction Company, Inc., for the I-710/Firestone Boulevard Interchange, Phase III and Agreement – Lim and Nacimiento Engineering Corp., for Construction Management Services**

The City Council will consider: (PW)

- a. Approving Change Order Nos. 10, 11, 12, and 13 for \$104,203 to Beador Construction Company Inc., Contract No. 2349, for the I-710/Firestone Boulevard Interchange, Phase III (Firestone Boulevard Bridge Widening over Rio Hondo Channel), Federal Project No. BLRSZD-5257(013) and City Project No. 275-ST; and
- b. Authorizing the Director of Public Works to execute Change Order Nos. 10, 11, 12, and 13; and
- c. Approving Amendment No. 2 to Contract No. 2344 with Lim and Nascimento Engineering Corp. (LAN) in the amount of \$53,673 for additional construction management services; and
- d. Authorizing the Mayor to execute Amendment No. 2 in a form approved by the City Attorney.

**7. City Council Meeting Minutes**

The City Council will consider approving the Special City Council Meeting Minutes of August 26, 2008 and Regular City Council Meeting Minutes of August 26, 2008. (CLERK)

**8. Agreement – Southeast Area Animal Control Authority for Animal Control Services for 2008-2009**

The City Council will consider: (PD)

- a. Approving an agreement with the Southeast Area Animal Control Authority for animal control services for 2008-2009; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

**9. Waiver Request for St. Helen Church Annual Parish Fiesta**

The City Council will consider: (ADMIN/PW)

- a. Authorizing the Director of Public Works to issue Public Works Encroachment Permit No. 08-1448 to St. Helen Roman Catholic Church for closure of Madison Avenue from Firestone Boulevard to the southerly church property line on Madison Avenue for their Annual Parish Fiesta scheduled for September 19 from 5 p.m. to 11 p.m., September 20 from 5 p.m. to 11 p.m., and September 21 from 10 a.m. to 10 p.m.; and
- b. Authorizing Public Works Field Operations to absorb \$1,955 in overtime and material expenditures for setting up and removing traffic control signs and barricades for street closure; and
- c. Waive the required \$696 Sale/Special Event Permit fee.

**10. Parks and Recreation Commission’s Recommendations for Batting Cages and Soccer Fields at the former Tweedy Elementary School Site**

The City Council will consider: (PARKS)

- a. Confirming the Parks & Recreation Commission’s recommendation of building and operating, through a concession agreement with the City, various sports facilities to include, at a minimum, batting cages and soccer facilities at the portion of South Gate Park referred to as the “Old Tweedy School Site;” and
- b. Directing staff to prepare and distribute a Request for Proposals (RPF) for that purpose.

**11. Receive and File – Conflict of Interest Code Report**

The City Council will consider receiving and filing the updated proposed changes to Appendix A of the City’s Conflict of Interest Code. (CLERK)

**12. Warrant Register**

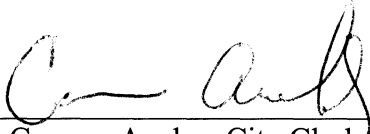
The City Council will consider approving the Warrants and Cancellations for September 9, 2008. (FIN)

Total of Checks:	\$2,291,581.24
Total of Payroll Deductions:	\$ <102,636.10>
Grand Total:	\$2,188,945.14

Cancellation: 143450

**13. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on September 4, 2008 at 5:30 p.m., as required by law.



Carmen Avalos, City Clerk