



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

**Tuesday, October 14, 2008 at 6:30 p.m.**

**CALL TO ORDER:** Gil Hurtado, Mayor  
**INVOCATION:** Pastor Chuck Brady, Resident  
**PLEDGE OF ALLEGIANCE:** Virginia Johnson, Resident  
**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 – Crime Prevention Month**

The City Council will issue a Proclamation declaring the month of October as “Crime Prevention Month.” (PD)

**2. Proclamation – National Domestic Violence Awareness Month**

The City Council will issue a Proclamation declaring the month of October as “National Domestic Violence Awareness Month.” (PD)

**3. Proclamation – National Red Ribbon Week**

The City Council will issue a Proclamation declaring October 23 through 31, 2008, as “National Red Ribbon Week.” (PD)

**4. Appointments – Civil Service Commission**

The City Council will consider making appointments to the Civil Service Commission; the appointments will be ratified by a majority vote of the City Council. (ADMIN)

**5. Approve – Substantial Amendment No. 1 to the Annual Action Plan for Fiscal Year 2008-2009**

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

- a. Approving Substantial Amendment No. 1 to the Action Plan for Fiscal Year 2008-2009 under the Community Development Block Grant Program.

***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 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21 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.

**6. Ordinance – Adding a Chapter to Title 9 (Buildings) of the Municipal Code relating to Safety Assessment Placards**

The City Council will consider waiving the reading and adopting **Ordinance No. 2255** amending Title 9 (Buildings) of the South Gate Municipal Code by adding Chapter 9.18 (Safety Assessment Placards). (CD)

**7. Conflict of Interest Code Update**

The City Council will consider continuing the Conflict of Interest Code to the Regular City Council Meeting of October 28, 2008 to provide the required 45-day comment period. (CLERK)

**8. Resolution – Approving the First Restated and Amended Joint Exercise of Powers Agreement with Southeast Cities Schools Coalition**

The City Council will consider: (ADMIN)

- a. Adopting a Resolution \_\_\_\_\_ approving the First Restated and Amended Joint Exercise of Powers Agreement (Contract No. 2310) with the Southeast Cities School Coalition; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

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

The City Council will consider: (PD)

- a. Approving an Agreement (Contract \_\_\_\_\_) 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.

**10. Agreements – Oldtimers Foundation; Teen Challenge Ministry Institute; Southern California Rehabilitation Services; Southeast Church Services; and South Gate Police Activities League, Inc., under the Community Development Block Grant Program from Fiscal Year 2008-2009**

The City Council will consider approving the agreements under the Community Development Block Grant Program for Fiscal Year 2008-2009 with: (CD)

- a. Oldtimers Foundation;
- b. Teen Challenge Ministry Institute;
- c. Southern California Rehabilitation Services;
- d. Southeast Church Services;
- e. South Gate Police Activities League, Inc.; and
- f. Authorizing the Mayor to execute the Agreements in a form approved by the City Attorney.

**11. Agreement – Fair Housing Foundation for Consulting Services under the Community Development Block Grant Program for Fiscal Year 2008-2009**

The City Council will consider: (CD)

- a. Approving an Agreement (Contract \_\_\_\_\_) with the Fair Housing Foundation for consulting services and to implement fair housing activities for Fiscal Year 2008-09 under the Community Development Block Grant Program; and
- b. Authorizing the Mayor to execute the Agreements in a form approved by the City Attorney.

**12. Agreement – Restroom Facilities, LTD., for Two Replacement Restrooms at South Gate Park**

The City Council will consider: (PARKS)

- a. Awarding a Contract \_\_\_\_\_ for purchasing and delivery of two pre-manufactured restroom buildings at a cost of \$259,760 to Restroom Facilities, Ltd., the lowest responsible bidder, for the replacement of two restroom buildings 1 and 4 at South Gate Park; and

- b. Authorizing the Mayor to execute the contract in a form approved by the City Attorney; and
- c. Approving a contingency of up to \$40,240 to pay for installation, site preparation and unexpected change orders up to the total grant amount of \$300,000.

**13. Agreement – West Coast Arborist, Inc., for Street Tree Maintenance**

The City Council will consider: (PW)

- a. Approving Amendment No. 4 to Contract No. 1871 with West Coast Arborists, Inc., extending their contract for an additional three (3) years with no price increases through October 31, 2011; and
- b. Authorizing the Mayor to execute Amendment No. 4 in a form approved by the City Attorney.

**14. Accept as Complete – Traffic Signal Upgrade at Hildreth and Tweedy**

The City Council will consider: (PW)

- a. Accepting as complete effective September 5, 2008 the Traffic Signal Upgrade at the Intersection of Hildreth Avenue and Tweedy Boulevard, City Project No. 348-TRF; and
- b. Directing the City Clerk to file the Notice of Completion with the County Recorder’s Office.

**15. Vacancy Review and Exemption from the Hiring Freeze – Senior Planner**

The City Council will consider approving exemption from the City’s hiring freeze for a General Fund position, Senior Planner. (CD)

**16. Vacancy Review and Exemption from the Hiring Freeze – Two Police Dispatchers**

The City Council will consider removing the City’s hiring freeze on two (2) General Fund Police Dispatcher positions. (ADMIN/PERS)

**17. Receive and File – Westside Community Center Quarterly Report – Human Services Association’s Operation**

The City Council will consider receiving and filing the Westside Community Center Quarterly Report – Human Services Association’s operation. (PARKS)

**18. Approve – Proposition 1B State Bond Funds for Capital Improvement Projects**

The City Council will consider: (PW)

- a. Approving the list of projects to be funded with Proposition 1B State Bond funds;
- b. Appropriating \$80,000 of Proposition 1B State Bond Funds allocation for local matching funds for Fiscal Year 2007/2008 and 2008/2009 Highway Safety Improvement Program Project;
- c. Appropriating \$100,000 of Proposition 1B State Bond Funds allocation for local matching funds for Fiscal Year 2006/2007 Highway Safety Improvement Program Project;
- d. Appropriating \$500,000 of Proposition 1B State Bond Funds allocation for street improvement of Garden View Avenue from Firestone Boulevard to Southern Avenue;
- e. Appropriating \$875,718 of Proposition 1B State Bond Funds allocation for the Firestone Boulevard/Atlantic Avenue Intersection Improvement Project, City Project 365-ST;
- f. Amending the Fiscal Year 2008/2009 budget to reflect the addition of \$1,555,718 in Proposition 1B funds; and
- g. Authorizing staff to apply to the State Department of Finance for Release of 2008/2009 Proposition 1B Bond funds for these projects.

**19. Appointments – Subcommittee for Waste Management’s Solid Waste Commercial and Industrial Rate Adjustment Application**

The City Council will consider appointing Mayor Hurtado and Vice Mayor Gonzalez as the subcommittee to meet with City management staff and representatives of Waste Management to review their application for a commercial and industrial service rate adjustment. (ADMIN)

**20. Agreement – Nobel Systems, Inc., for Implementation of Geographic Information System**

The City Council will consider: (PW)

- a. Approving a Service Agreement (Contract \_\_\_\_\_)with Nobel Systems, Inc., for implementation of Geographic Information System; and
- b. Authorizing the Mayor to execute the Service Agreement in a form approved by the City Attorney.

**21. City Council Meeting Minutes**

The City Council will consider approving the Special City Council Meeting Minutes of September 9 & 23, 2008 and Regular City Council Meeting Minutes of September 9 & 23, 2008. (CLERK)

**22. Resolutions – March 3, 2009 General Municipal Election**

The City Council will consider: (CLERK)

- a. Adopting a Resolution appointing the City Clerk as the Elections Official;
- b. Adopting a Resolution calling for the Election on March 3, 2009;
- c. Calling and giving Notice of a General Municipal Election to be held on March 3, 2009;
- d. Adopting a Resolution requesting Election Services from L.A. County Board of Supervisors;
- e. Adopting a Resolution adopting Regulations for Candidate's Statements for Elective Office;
- f. Adopting a Resolution consenting to an Election Consolidation with City of Los Angeles including the Los Angeles Community College District; and
- g. Adopting a Resolution to Resolve a Tie Vote by Lot using the Coin Toss Method for Elective Office in the event of a Tie Vote at the next Municipal Election and approve the procedure of a method of determination for a winner of the Tie Election as specified by the City Council using the Coin Toss method.

**23. Receive and File – Status Update Report on Pending City Developments**

The City Council will consider: (CD)

- a. Discussing the pending major developments in the City; and
- b. Receiving and filing the status report of major developments.

**24. Warrant Register**

The City Council will consider approving the Warrants and Cancellations for October 14, 2008. (FIN)

Total of Checks:	\$2,195,204.72
Total of Payroll Deductions:	<u>\$ &lt; 37,238.39 &gt;</u>
Grand Total:	\$2,157,966.33

Cancellation: 144430, 144438, 144444, 144731, 144810

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on October 9, 2008 at 6:00 p.m., as required by law.

  
\_\_\_\_\_  
Carmen Avalos, City Clerk

# City of South Gate

CITY COUNCIL

Item No. 1

RECEIVED

OCT 01 2008

## AGENDA BILL

For the Regular Meeting of: October 14, 2008

CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER

Originating Department: Police

Department Head:

  
Robert M. Todd

City Manager:

  
Ronald Bates

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**SUBJECT: A PROCLAMATION DECLARING THE MONTH OF OCTOBER AS  
"CRIME PREVENTION MONTH"**

**ACTION:** Mayor Hurtado will issue a Proclamation declaring the month of October as "Crime Prevention Month."

**FISCAL IMPACT:** None

**REPORT SUMMARY:** Crime Prevention Month reflects the strong belief that time, money and other resources spent on prevention yield tremendous benefits in reducing crime and making communities stronger, safer and better places to live, work and play. We must build on our successes and continue to forge new partnerships to reduce crime even more as we move into the new millennium.

The National Crime Prevention Council, the nation's focal point for stopping crime, in 1984 designated October as Crime Prevention Month. The month-long celebration recognizes successful crime prevention efforts on the local, state and national levels to generate interest and enthusiasm for prevention efforts to continue to grow even stronger and become more widespread.

As part of Crime Prevention Month, the South Gate Police Department will be hosting Family Day in the Park on Saturday, October 11, 2008, to promote families as the foundation for the future and to educate residents on the various services that are available in our community. Also during the week of October 23-31, 2008, the South Gate Police Department will participate in Red Ribbon Week, which encourages the citizens of South Gate to participate in drug prevention education activities.

**ATTACHMENT:** Proclamation

# City of South Gate



From the Honorable  
**Mayor**

## PROCLAMATION

### *Crime Prevention Month*

October 2008

- WHEREAS, the vitality of the City of South Gate depends on how safe we keep our homes, neighborhoods, schools, workplaces and communities; and*
- WHEREAS, crime and fear of crime destroy our trust in others and in institutions, threatening the community's health, prosperity and quality of life; and*
- WHEREAS, people of all ages must be made aware of what they can do to prevent themselves, their families, neighbors and co-workers from being harmed by drugs, violence and other crimes; and*
- WHEREAS, the personal injury, financial loss, and community deterioration resulting from crime are intolerable and require investment from the whole community; and*
- WHEREAS, crime prevention initiatives must include self-protection and security, but they must go beyond these to promote collaborative efforts to make neighborhoods safer for all ages and to develop positive educational and recreational opportunities for young people; and*
- WHEREAS, adults must invest time, resources, and policy support in effective prevention and intervention strategies for youth, and teens must be engaged in driving crime from their communities; and*
- WHEREAS, effective crime prevention programs excel because of partnerships among law enforcement, other government agencies, civic groups, schools, faith communities, businesses and individuals as they help to nurture communal responsibility and instill pride;*

**NOW, THEREFORE,** be it proclaimed on this 14<sup>th</sup> day of October 2008, that **I, Gil Hurtado, Mayor of the City of South Gate,** on behalf of the City Council, do hereby proclaim October 2008, as "Crime Prevention Month" in South Gate and urge all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together to make South Gate a safer, stronger, more caring community.

*Gil Hurtado*  
Gil Hurtado, Mayor

# City of South Gate

CITY COUNCIL

RECEIVED

Item No. 2

OCT 01 2008

## AGENDA BILL

For the Regular Meeting of: October 14, 2008

CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER

Originating Department: Police

Department Head:



Robert M. Todd

City Manager:



Ronald Bates

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**SUBJECT: A PROCLAMATION DECLARING THE MONTH OF OCTOBER AS  
"NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH"**

**ACTION:** Mayor Hurtado will issue a Proclamation declaring the month of October as "National Domestic Violence Awareness Month."

**FISCAL IMPACT:** None

**REPORT SUMMARY:** Domestic violence is not a private, family dispute that affects only the people involved. Domestic violence is violent criminal activity that affects us all, regardless of gender, race, income, or age, in every community in this country. It means higher health care costs, increased absenteeism, and declining productivity. It destroys families, relationships, and lives. More importantly, it tears at the moral fabric of who we are and undermines the very institution that has been the cornerstone of our country: the family.

In passing the Violence Against Women Act as part of the Violent Crime Control Act, Congress recognized the seriousness of the domestic violence problem. Throughout October, National Domestic Violence Awareness Month, businesses, labor, law enforcement, public health, and civic organizations will be working to increase our understanding of this problem and create solutions that can save lives.

The South Gate Police Department is providing purple ribbons through our Crime Prevention Unit to staff members at all of our schools and to City employees to wear during the month of October. We join the President of the United States and other American communities, State coalitions and National organizations as together we conduct community awareness campaigns, fund-raisers and special events to educate the public about the problem of domestic violence and its effect on communities.

**ATTACHMENT:** Proclamation