

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

**Tuesday, October 28, 2008 at 6:30 p.m.**

**CALL TO ORDER:** Gil Hurtado, Mayor  
**INVOCATION:** Steve Lefever, Community Development Director  
**PLEDGE OF ALLEGIANCE:** Julia James, Finance Director  
**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. Ordinance – Amending Pipeline Franchise Regulations in Connection with a Granting Fee**

The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **Ordinance** \_\_\_\_\_ amending Title 13 (Franchises) Chapter 13.10 (Compensation), Section 13.10.010 (Rates-General), of the South Gate Municipal Code. (PW)

***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 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 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. Ordinance – Relating to Residency Restrictions for New and Repeat Sex Offenders**

The City Council will consider waiving the reading and introducing an **Ordinance** \_\_\_\_\_ amending Title 7 (Public Safety and Morals) of the South Gate Municipal Code by adding Chapter 7.76 (Residency Restrictions for Sex Offenders), Sections and Subsections relating to residency of new and repeat sex offenders. (CD)

**3. Resolution – Amending the Conflict of Interest Codes**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ amending the City’s Conflict of Interest Code for designated City personnel and Consultant Conflict of Interest Code Questionnaire. (CLERK)

**4. Resolution – Assigning Rights to the Watershed Conservation Authority to Apply for \$1.5 Million in 1996 Proposition A Specified Funds for the South Gate Riparian Habitat Restoration Project**

The City Council will consider: (PARKS)

- a. Adopting a **Resolution** \_\_\_\_\_ assigning rights to the Watershed Conservation Authority to apply to the Los Angeles County Regional Park and Open Space District for \$1.5 million in 1996 Proposition A specified funds for the South Gate Riparian Habitat Restoration Project;
- b. Directing staff to notify the County Open Space District of the City’s action assigning these rights; and
- c. Authorizing the Director of Parks & Recreation to execute, on behalf of the City, all documents required to implement such changes to existing agreements as approved by the City Attorney.

**5. Resolution – Appointing Janna Payne as the Substitute Alternate Representative to the Independent Cities Risk Management Authority**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ appointing a new Substitute Alternate Representative (Janna Payne, Risk Manager) to the Governing Board of the Independent Cities Risk Management Authority. (ADMIN/PERS)

**6. Resolution – Determining Andrew Key is Incapacitated Within the Meaning of the Public Employees’ Retirement Law**

The City Council will consider: (ADMIN/PERS)

- a. Adopting a **Resolution** \_\_\_\_\_ determining that Andrew Key is incapacitated within the meaning of the Public Employees’ Retirement Law and that such disability is a result of injury arising out of and in the course of his employment; and
- b. Authorizing the Public Employees’ Retirement System (PERS) to process the Disability Retirement application of Andrew Key, Police Captain-In-Charge.

<p><b>7. Agreement – Leverage Video Surveillance System</b></p> <p>The City Council will consider: (PD)</p> <ul style="list-style-type: none"> <li>a. Approving an agreement (<b>Contract _____</b>) with Leverage Information Systems for a Video Surveillance System in the amount of \$320,000; and</li> <li>b. Authorizing the Mayor to execute the agreement in a form approved by the City Attorney.</li> </ul>
<p><b>8. Agreement – PIPS Technology for Mobile License Plate Reader System</b></p> <p>The City Council will consider: (PD)</p> <ul style="list-style-type: none"> <li>a. Approving an agreement (<b>Contract _____</b>) with PIPS Technology for the Mobile License Plate Reader System in the amount of \$51,766; and</li> <li>b. Authorizing the Mayor to execute the agreement in a form approved by the City Attorney.</li> </ul>
<p><b>9. Receive and File – Quarterly Investment Report for September 30, 2008</b></p> <p>The City Council will consider receiving and filing the Quarterly Investment Report for September 30, 2008. (FIN)</p>
<p><b>10. Receive and File – Sewer Vacuum Truck Purchase Report</b></p> <p>The City Council will consider receiving and filing a report on a sewer vacuum truck purchase. (PW)</p>
<p><b>11. Receive and File – City Branding and Marketing Program Report; Authorize Mayor to Appoint Two Member City Council Sub-Committee</b></p> <p>The City Council will consider: (CD)</p> <ul style="list-style-type: none"> <li>a. Receiving and filing a report regarding the City Branding and Marketing Program; and</li> <li>b. Authorizing the Mayor to select a two member, City Council Sub-Committee to participate in and give guidance to staff in the City Branding and Marketing Program.</li> </ul>
<p><b>12. Authorize – Expenditure of Asset Seizure Funds for Professional Services</b></p> <p>The City Council will consider authorizing the expenditure of \$50,000 from the Asset Seizure Fund to pay for arrest report transcription service, internet investigation service, and fingerprint comparisons and identification. (PD)</p>

**13. City Council Meeting Minutes**

The City Council will consider approving the Special City Council Meeting Minutes of October 14, 2008 and Regular City Council Meeting Minutes of October 14, 2008. (CLERK)

**14. Provide Direction – Code Enforcement Program**

The City Council will consider directing the Community Development Department to update and amend the Municipal Code related to Code Enforcement procedures and protocols. (CD)

**15. Presentation of Proposed Raised Median Plan and Design of the Atlantic Avenue Street Improvements from Firestone to Abbott**

The City Council will consider: (PW)

- a. Receiving and filing staff presentation of the proposed median design; and
- b. Approving the proposed raised median plan and authorizing design of the Atlantic Avenue Street Improvements from Firestone Boulevard to Abbott Road, City Project No. 358-ST.

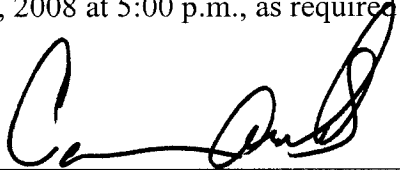
**16. Warrant Register**

The City Council will consider approving the Warrants and Cancellations for October 28, 2008. (FIN)

Total of Checks:	\$1,693,535.37
Total of Payroll Deductions:	<u>\$ &lt; 98,801.58 &gt;</u>
Grand Total:	\$1,594,733.79

Cancellation: 135137 and 135138

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on October 23, 2008 at 5:00 p.m., as required by law.




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Carmen Avalos, City Clerk