



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, December 9, 2008 at 6:30 p.m.

CALL TO ORDER: Gil Hurtado, Mayor
INVOCATION: Pastor Chuck Brady, South Gate Resident
PLEDGE OF ALLEGIANCE: Jessica Grifaldo, South Gate High School Senior
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

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. Recognition – South Gate High School Water Polo Team

The City Council will present Certificates of Appreciation to South Gate High School’s Water Polo Team for their participation in the inaugural season. (PARKS)

2. Recognition – Household Fire Rescuers

The City Council will present Certificates of Appreciation to Joel Lopez, Adrian Del Rio, Louis Hernandez, Maritza Lopez and Jorge Mayorga in recognition for their heroic acts in rescuing a family from a household fire. (ADMIN)

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 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 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.

3. Resolution – Rubberized Asphalt Concrete Grant Program Application

The City Council will consider adopting a **Resolution** _____ authorizing the submittal of Rubberized Asphalt Concrete Grant Program Application to the California Integrated Waste Management Board. (PW)

4. Resolution – Redesignation of Local Enforcement Agency for Solid Waste Management

The City Council will consider adopting a **Resolution _____** redesignating the Los Angeles County Department of Public Health, Environmental Health, Solid Waste Management Program as the Local Enforcement Agency responsible for enforcing all laws and regulations pertaining to the management of solid waste within the City of South Gate. (PW)

5. Resolution – Update Class Specification for the Position of Chief of Police; and Vacancy Review of the Positions of Chief of Police, Lieutenant and Sergeant

The City Council will consider: (ADMIN/PERS)

- a. Adopting a **Resolution _____** amending Resolution No 6454 (Salary Resolution and Classification Plan) reflecting updated class specification for the position of Chief of Police and;
- b. Removing the City’s hiring freeze on one (1) Chief of Police, one (1) Lieutenant and one (1) Sergeant position in the Police Department.

6. Resolution – Creating the Position of Program Assistant

The City Council will consider adopting a **Resolution _____** amending Resolution No. 6454 (Salary Resolution and Classification Plan) reflecting a new job class specification and updated hourly pay table for Program Assistant (Police). (ADMIN/PERS)

7. Agreement – With the Los Angeles County; and Appropriation for a Traffic Control System

The City Council will consider: (PW)

- a. Approving a Cooperative Agreement (**Contract _____**) with Los Angeles County (LAC) for a Traffic Control System for the City’s Traffic Management Center (TMC) at the City Corporation Yard;
- b. Appropriating \$459,600 in reimbursable funds from Proposition C funds to cover the cost of the Econolite Traffic Control System (TCS);
- c. Approving an Agreement (**Contract _____**) with Econolite, for a new Traffic Control System;
- d. Approving a four (4) year Agreement (**Contract _____**) with Econolite for the maintenance of the proposed Traffic Control System;
- e. Authorizing the Mayor to execute the Cooperative Agreement with LAC, the Traffic Control System and Maintenance Agreements with Econolite, in a form approved by the City Attorney;
- f. Authorizing the City Manager to execute any future operational amendment(s) to the agreements with Los Angeles County and Econolite for the TMC in a form approved by the City Attorney.

<p>8. Agreement – Police Chief Retirement</p> <p>The City Council will considering approving the retirement agreement (Contract _____) with Robert Todd. (ADMIN)</p>
<p>9. Stop Sign at Stanford and Southern</p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> a. Approving City’s Traffic Consultant, Hartzog and Crabill, Inc., (HCI), traffic study recommendations finding that a three-way stop is no longer required; and b. Rescinding the City Council action taken on June 10, 2008, relating to the portion of HCI’s recommendation for installation of a three-way stop at the intersection of Southern Avenue and Stanford Avenue intersection based on HCI’s subsequent traffic study dated November 19, 2008.
<p>10. Change Orders – Beador Construction Company, Inc., for the I-710/Firestone Blvd., Interchange; and Amendment to Agreement with Lim and Nascimento Engineering Corp for the Firestone Bridge Project</p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> a. Approving Change Order Nos. 14, 15, and 16 for \$64,088 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; b. Authorizing the Director of Public Works to execute Change Order Nos. 14, 15, and 16; c. Approving Amendment No. 3 to Contract No. 2344 with Lim and Nascimento Engineering Corp. (LAN) in the amount of \$24,252 for additional construction management services for the Firestone Bridge Project; d. Authorizing the Mayor to execute Amendment No. 3 in a form approved by the City Attorney.
<p>11. Approve – Commercial/Industrial Refuse Rate Increase and Pass Through of Disposal Fees Imposed for Solid Waste Management</p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> a. Approving commercial/industrial refuse collection rate increase of 5.6% effective January 1, 2009; and b. Approving the pass through of disposal fees imposed by the County Department of Public Works for their solid waste management fee at 2.4% effective January 1, 2009.

12. Receive and File – Atlantic Park Plaza Update Report

The City Council will consider receiving and filing a status update of the negotiations on land use/tenant occupancies at Atlantic Park Plaza, 9923 Atlantic Avenue. (CD)

13. Authorize – Review/Approval of Warrant Register for December 23, 2008

The City Council will consider authorizing the City Council Auditor to review and approve the second warrant register of December in lieu of a December 23rd Council meeting. (FIN)

14. City Council Meeting Minutes

The City Council will consider approving the Special City Council Meeting Minutes of November 25, 2008 and Regular City Council Meeting Minutes of November 25, 2008. (CLERK)

15. Provide Direction – Additional Sports Field Lighting Allocations for Youth Sports Travel Teams at South Gate Park

The City Council will consider providing staff with direction regarding additional sports field lighting allocations for youth sports travel teams at South Gate Park. (PARKS)

16. Warrant Register

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

Total of Checks:	\$2,656,831.17
Total of Payroll Deductions:	\$ <32,925.49 >
Grand Total:	\$2,623,905.68

Cancellation: 145875

17. Adjournment

Adjournment in memory of Luis Jairo Salazar, South Gate resident.

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



Carmen Avalos, City Clerk