



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

**Tuesday, July 14, 2009 at 6:30 p.m.**

**CALL TO ORDER:** Henry C. Gonzalez, Mayor  
**INVOCATION:** Steven Lefever, Director of Community Development  
**PLEDGE OF ALLEGIANCE:** Edward Camacho, South Gate Detective  
**ROLL CALL:** Carmen Avalos, City Clerk

**MAYOR**  
Henry C. Gonzalez

**CITY CLERK**  
Carmen Avalos

**VICE MAYOR**  
Gregory Martinez

**CITY TREASURER**  
Maria Belen Bernal

**COUNCIL MEMBERS**  
Maria Davila  
Bill De Witt  
Gil Hurtado

**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. **Recognition: Recipients of the Optimist Club's Respect for Law Program**

The City Council will present Certificates of Appreciation to the recipients of the Optimist Club's Respect for Law Program in recognition for their dedicated service to the community. (ADMIN)

### 2. **Recognition: South Gate R.O.C.K.S. Youth Team for their cleaning activities at South Gate Park**

The City Council will present a Certificate of Appreciation to South Gate R.O.C.K.S. Youth Team for holding park clean up activities at South Gate Park. (PARKS)

### 3. **Interim Urgency Ordinance: Extending the Moratorium on the Installation of Solid Roll-up Security Doors/Gates in front of building**

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

- a. Adopting and **Interim Urgency Ordinance** \_\_\_\_\_ amending Interim Urgency Ordinance No. 2253, extending a moratorium on the installation of solid roll-up security doors/gates located on the front of buildings citywide; and
- b. Instructing staff to analyze whether and/or how the City should proceed in its regulation of security gates in commercial and industrial zoned parts of the City.

### 4. **Ordinance: Establishing Water Conservation/Sustainability Program**

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

- a. Waiving the reading and introducing an **Ordinance** \_\_\_\_\_ amending Title 6 (Health and Sanitation), Chapter 6.64 (Water Conservation Ordinance) of the South Gate Municipal Code in its entirety; and
- b. Appointing a two member City Council Committee to meet with staff to consider a conservation tiered water rate system.

**5. Resolution: Amending the Fee Resolution by increasing Animal Licenses and Park Facility Use**

The City Council will conduct a public hearing to consider adopting a **Resolution** \_\_\_\_\_ amending Resolution No. 7313 by increasing fees for animal licenses and park facility use. (FIN)

**6. Appropriation of Edward Byrne Memorial Justice Assistance Grant Funds**

The City Council will conduct a public hearing to consider appropriating \$57,729 of the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for sworn personnel overtime expense. (PD)

***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 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 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.

**7. Ordinance: Amending Road Mitigation Fee Regulations**

The City Council will consider waiving the reading and adopting Ordinance No. 2261 amending Title 5 (Streets and Sidewalks) Chapter 5.35 (Road Mitigation Fee Program), Section 5.35.020 (Enumerated Benefit Zones and Fees) of the South Gate Municipal Code pertaining to the Road Mitigation Fee. (PW)

<p><b>8.</b></p>	<p><b>Resolution: Concerning the spending of Federal Economic Recovery Grants and Monies</b></p> <p>The City Council will consider adopting a <b>Resolution _____</b> concerning the spending of Federal economic recovery grants and monies. (ADMIN)</p>
<p><b>9.</b></p>	<p><b>Resolution: Designating Certain Areas of the City as Recovery Zones</b></p> <p>The City Council will consider adopting a <b>Resolution _____</b> designating certain areas of the City as Recovery Zones. (CD)</p>
<p><b>10.</b></p>	<p><b>Chamber of Commerce Agreement</b></p> <p>The City Council will consider approving the Chamber of Commerce Agreement (<b>Contract _____</b>) for 2009-2010. (ADMIN)</p>
<p><b>11.</b></p>	<p><i>This item was removed from the agenda.</i></p>
<p><b>12.</b></p>	<p><b>Agreement with Hartzog and Crabill, Inc. for Traffic Engineering Services</b></p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> <li>a. Approving an Agreement (<b>Contract _____</b>) with Hartzog &amp; Crabill, Inc. for traffic engineering services for an amount not to exceed \$50,000 for Fiscal Year 2009-2010; and</li> <li>b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.</li> </ul>
<p><b>13.</b></p>	<p><b>Agreement with John L. Hunter and Associates, Inc. for Used Oil Recycling and Beverage Container Recycling Grants</b></p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> <li>a. Awarding a professional services Agreement (<b>Contract _____</b>) for \$32,000 to John L. Hunter and Associates, Inc. for the FY 2009/2010 administration and implementation of the Used Oil Recycling Grant; and</li> <li>b. Awarding a professional services Agreement (<b>Contract _____</b>) for \$46,710 to John L. Hunter and Associates, Inc. for the FY 2009/2010 administration and implementation of the Beverage Container Recycling Grant; and</li> <li>c. Authorizing the Mayor to execute the Agreements in a form approved by the City Attorney.</li> </ul>

**14. Agreement with John L. Hunter and Associates, Inc. for Citywide Industrial Waste and the National Pollutant Discharge Elimination System (NPDES)**

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract \_\_\_\_\_**) with John L. Hunter and Associates, Inc. for Professional Services in connection with the Citywide Industrial Waste and National Pollutant Discharge Elimination System (NPDES) Municipal Storm Water Permit, which includes the Total Maximum Daily Load (TMDL) requirements for FY 2009-2010; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

**15. Amendment Agreements with Willdan and Bureau Veritas for As-Needed Professional Services**

The City Council will consider: (PW)

- a. Approving Amendment No. A with Bureau Veritas extending their As-Needed Professional Services Agreement (Contract No. 2401) for one additional year from July 1, 2009 through June 30, 2010 with the 2007/2008 Rate Schedule;
- b. Authorizing the Mayor to execute Amendment No. A with Bureau Veritas in a form approved by the City Attorney;
- c. Approving Amendment No. A with Willdan extending their As-Needed Professional Services Agreement (Contract No. 2400) for one additional year from July 1, 2009 through June 30, 2010 with the 2007/2008 Rate Schedule; and
- d. Authorizing the Mayor to execute Amendment No. A with Willdan in a form approved by the City Attorney.

**16. Census 2010 Complete Count Committee**

The City Council will consider authorizing Mayor Gonzalez to create and head the Census 2010 Complete Count Committee. (ADMIN)

**17. City Council Meeting Minutes of June 23 and 30, 2009**

The City Council will consider approving the Special and Regular City Council Meeting Minutes of June 23, 2009 and the Special City Council Meeting of June 30, 2009. (CLERK)