

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, July 28, 2009 at 6:30 p.m.

CALL TO ORDER: Henry C. Gonzalez, Mayor
INVOCATION: Pastor Nick Garife of Teen Challenge Ministry Institute
PLEDGE OF ALLEGIANCE: Barbara Galvez, South Gate Resident
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

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: Residential and Commercial Beautification Awards

The City Council will present a Certificate of Appreciation to Aurora Sandoval at 10140 San Luis Avenue, in recognition of receiving the Residential Beautification Award and to Teen Challenge Ministry Institute at 10125 California Avenue, in recognition of receiving the Commercial Beautification Award for July 2009. (ADMIN)

2. Recognition: Jerry Brown for his service as 2008-2009 Rotary President

The City Council will present a Certificate of Appreciation to Jerry Brown for his dedicated service as 2008-2009 South Gate Rotary President. (ADMIN)

3. Ordinance: Granting a 5-year Pipeline Franchise to BP West Coast Products LLC

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

- a. Waiving the reading and introduce an Ordinance granting a five (5) year franchise to BP West Coast Products LLC to lay and use pipes, ditches, flumes, conduits and appurtenances for transmitting and distributing oil or products thereof, for any and all purposes in, along, across, upon and under the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of South Gate; and
- b. Approving disclosure by City Attorney regarding his execution of Franchise Agreement, and authorizing the City Manager to execute written consent waiving any conflict of interest.

4. Resolution: Continuing UUP No. 64 – Verizon Cellular Tower at 10500 Atlantic Avenue

The City Council will conduct a Public Hearing to consider an Unclassified Use Permit No. 64, Wireless Telecommunications Facility located at 10500 Atlantic Avenue to the City Council meeting of August 25, 2009. (CD)

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, 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.

5. Ordinance: Establishing Water Conservation/Sustainability Program

The City Council will consider waiving the reading and adopting Ordinance No. 2263 amending Title 6 (Health and Sanitation), Chapter 6.64 (Water Conservation Ordinance) of the South Gate Municipal Code in its entirety. (PW)

6. Resolution: Nationwide Retirement Solutions Deferred Compensation Plan Document to Offer Loans

The City Council will consider: (ADMIN/PERS)

- a. Adopt a Resolution amending the Nationwide Retirement Solutions Deferred Compensation Plan Document to offer loans to participants; and
- b. Authorizing all plan documents to be executed by appropriate officials.

7. Agreement with Honeywell Int'l for City's Heating, Ventilating and Air Conditioning Facilities

The City Council will consider: (PW)

- a. Ratifying Amendment No. 3 to Contract No. 1578 with Honeywell Int'l. which retroactively approves and ratifies a one-year extension from July 1, 2008 through and including June 30, 2009 with no price adjustment; and
- b. Approving a two-year extension of the Agreement from July 1, 2009 through and including June 30, 2011 with no price adjustment; and
- c. Authorizing the Mayor to execute Amendment No. 3 in a form approved by the City Attorney.

8. Agreement with Gateway Council of Governments for the LA River & Tributaries Metals Total Maximum Daily Loads

The City Council will consider: (PW)

- a. Approving the Memorandum of Agreement (**Contract _____**) with the Gateway Cities Council of Governments for the administration and cost sharing of the development of the Coordinated Implementation Plan for the Los Angeles River and Tributaries Metals Total Maximum Daily Loads; and
- b. Authorizing the Mayor to execute the Memorandum of Agreement in a form approved by the City Attorney.

9. Agreements with Willdan for Highway Safety Improvement Program and Safe Route to Schools Project

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with Willdan in the amount of \$94,540 for Highway Safety Improvement Program, Federal Project No. HSIPL-5257(021), City Project No. 415-TRF; and
- b. Approving an Agreement (**Contract _____**) with Willdan in the amount of \$59,067 for Safe Route to School Project, Federal Project No. SRTRSL-5257(020), City Project No. 416-TRF; and
- c. Authorizing the Mayor to execute the two Agreements in a form approved by the City Attorney.

<p>10. Encroachment Permit for LAUSD for Continued Closure of Adella Avenue</p> <p>The City Council will consider: (PW)</p> <p>a. Authorizing the Director of Public Works to issue Public Works Encroachment Permit to the LAUSD for continued temporary closure of Adella Avenue from Tweedy Boulevard to the northern boundary of LAUSD High School No. 9 subject to receipt of adequate permit fees and security for additional work associated with the proposal high school development through November 30, 2009; and</p> <p>b. Authorizing the Director of Public Works to extend the permit duration if necessary.</p>
<p>11. Consultant Fee Reduction Report</p> <p>The City Council will consider receiving and filing a report on reduction in consultant fees for fiscal year 2009-2010. (FIN)</p>
<p>12. Refinancing of HUD 108 Loan Regarding Llovio Ford</p> <p>The City Council will consider receiving and filing documents. (CD)</p>
<p>13. City Council Meeting Minutes of July 9 and 14, 2009</p> <p>The City Council will consider approving the Special City Council Meeting of July 9, 2009 and the Special and Regular City Council Meeting Minutes of July 14, 2009. (CLERK)</p>

14. Warrant Register for July 14, 2009


The City Council will consider approving the Warrants and Cancellations for July 28, 2009. (FIN)

Total of Checks:	\$2,132,248.57
Voids	\$ -110.45
Total of Payroll Deductions:	\$ <335,402.16>
Grand Total:	\$1,796,735.96

Cancellations: 23301

15. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on July 23, 2009, at 11:35 a.m., as required by law.



 Carmen Avalos, City Clerk

RECEIVED

JUL 22 2009

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

City of South Gate
CITY COUNCIL

Item No. 1

AGENDA BILL

For the Regular Meeting of: July 28, 2009

Originating Department: Administration

Asst. to the C.M. Nellie Cobos:  City Manager Ronald Bates: 

SUBJECT: CERTIFICATE OF APPRECIATION PRESENTED TO THE RECIPIENTS OF THE BEAUTIFICATION RECOGNITION AWARDS

ACTION: Mayor Gonzalez will present a Certificate of Appreciation to Aurora Sandoval at 10140 San Luis Avenue, in recognition of receiving the Residential Beautification Award and to Teen Challenge Ministry Institute at 10125 California Avenue, in recognition of receiving the Commercial Beautification Award for July 2009.

FISCAL IMPACT: None

REPORT SUMMARY: The Beautification Committee of the Chamber of Commerce, which was established in 1965, has a proud history of recognizing both industry and homeowners for their contributions to the community through the beautification of their respective properties. The Award Recognition Program provides an opportunity to honor those property owners for their time, expense and contributions to the community in enhancing their property values and keeping our community beautiful.

The Beautification Committee is proud to announce that the recipients of the Beautification Recognition Award for the month of July are as follows:

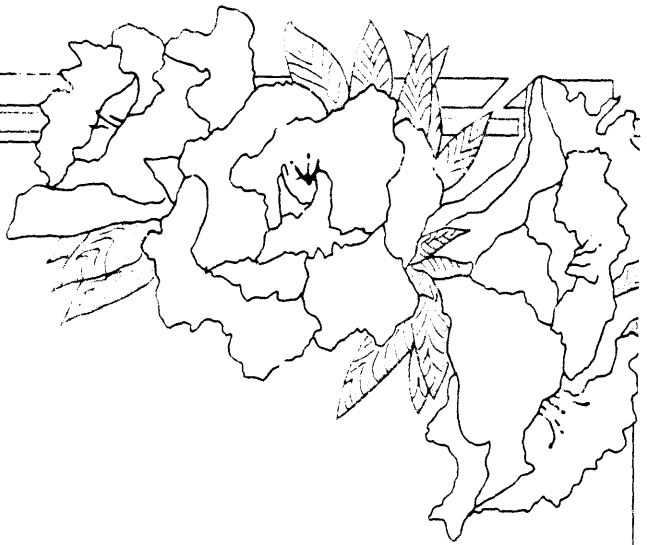
Residential Beautification Award - Aurora Sandoval
10140 San Luis Avenue

Commercial Beautification Award - Teen Challenge Ministry Institute
10125 California Avenue

We recommend that representatives from the Beautification Committee join the Mayor in presenting the award recipients with a Certificate of Appreciation.

ATTACHMENTS: Certificates of Appreciation

City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the
South Gate City Council and the
South Gate Chamber of Commerce
Beautification Committee to:*

*Aurora Sandoval
10140 San Luis Avenue*

*In recognition for receiving the
"Residential Beautification Award"
July 2009*

18/ Henry C. Gonzalez
Henry C. Gonzalez, Mayor

15/ Jean Reed
Jean Reed, Chairperson
Beautification Committee

July 28, 2009

The Azalea City



City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the
South Gate City Council and the
South Gate Chamber of Commerce
Beautification Committee to:*

*Teen Challenge Ministry Institute
10125 California Avenue*

*In recognition for receiving the
"Commercial Beautification Award"
July 2009*

18/ Henry C Gonzalez
Henry C Gonzalez, Mayor

15/ Jean Reed
Jean Reed, Chairperson
Beautification Committee

July 28, 2009

The Azalea City

