



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 13, 2006 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Nick Garife, Hope Christian Center
PLEDGE OF ALLEGIANCE: Erick Arteaga, Code Enforcement Officer
ROLL CALL: Carmen Avalos, City Clerk

MAYOR
Maria Davila

CITY CLERK
Carmen Avalos

VICE MAYOR
Bill De Witt

CITY TREASURER
Rudy Navarro

COUNCIL MEMBERS
Henry C. Gonzalez
Gregory Martinez
Gil Hurtado

CITY MANAGER
Gary Milliman

CITY ATTORNEY
Raul F. Salinas

CLOSED SESSION AGENDA

Tuesday, June 13, 2006 @ 6:30 PM

CLOSED SESSION: (ATTY)

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(a)
 - a. Mark Van Holt I v. City of South Gate
 - b. City of South Gate vs. LAUSD re: Elementary School #4 EIR

OPEN SESSION AGENDA

1. The City Council will be introduced to the recently hired Police Officers. (PD)
2. The City Council will be introduced to the recently hired employees in the Community Development Department. (CD)
3. The City Council will consider receiving a presentation on the progress for improvement of the I-710 Long Beach Freeway by Richard Powers, Executive Director for the Gateway Cities Council of Governments. (PW)
4. The City Council will conduct a Public Hearing to consider waiving the reading and introduce an **Ordinance** _____ to change the Zoning Designation to the rear forty feet of the lot located at 3830 Firestone Boulevard from R-3 to C-M. (CD)
5. The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ establishing a new schedule of fees for service and rescinding Resolution No. 7075. (FIN)
6. The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving and adopting the annual appropriations limit for the Fiscal Year 2006-07. (FIN)

COMMENTS PERTAINING TO NON-AGENDA ITEMS

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 COUNCIL MEMBERS

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.

CONSENT CALENDAR ITEMS

Agenda Items 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.

7. The City Council will consider approving the assignment of a lease agreement (Contract ___) between the City of South Gate and Nextel of California for a cellular tower located on South Gate Park to a third party, Mobilite Investments, LLC and authorize the Mayor to execute a letter of consent acknowledging said approval. (PARKS)

8. The City Council will consider: (PW)

- a. Approving an Agreement (Contract _____) for traffic engineering services with Hartzog & Crabill, Inc. for an amount not to exceed \$50,000 subject to adoption of fiscal year 2006-07 budget; and
- b. Authorizing the Mayor and City Clerk to execute the Agreement.

9. The City Council will consider Amendment No. 15 to Contract No. 1398 With John L. Hunter & Associates, Inc., to assist with the implementation of the City’s fiscal year 2006-2007 Citywide Industrial Waste Discharge Elimination Program and National Pollutant Discharge Elimination System Municipal Storm Water Permit, which includes the Total Maximum Daily Load requirements.(PW)

<p>10. The City Council will consider awarding a construction contract to DWR construction, Inc., in the amount of \$70,000 for the rehabilitation of the South Gate Westside Resource Center Project, City Project No. 351-ARC. (PARKS)</p>
<p>11. The City Council will consider accepting the proposal (Contract _____) from Willdan to provide engineering services for the Otis Street Rehabilitation Project, City Project No. 355-ST. (PW)</p>
<p>12. The City Council will consider: (PW)</p> <ul style="list-style-type: none"> a. Approving plans and specifications for the Clarifier and Rain Diversion System at the Salt Lake Transfer Station, City Project No. 331-SWR; and b. Authorizing the City Clerk to publish the Notice Inviting Bids.
<p>13. The City Council will consider: (FIN)</p> <ul style="list-style-type: none"> a. Authorizing U.S. Auction to sell on consignment miscellaneous surplus items and vehicles and; b. Declaring the attached list of assets as Surplus Property.
<p>14. The City Council will consider approving the Regular City Council Meeting Minutes of May 9 & 23, 2006, Special City Council/Budget Session Meeting Minutes of May 15, 2006 and Budget Session Meeting Minutes of May 30 and June 5, 2006. (CLERK)</p>

- 15. The City Council/Authority Members will consider: (FIN)
 - a. Adopting a **Resolution** _____ establishing a repayment schedule for the advance of funds made by the City to the Utility Authority in 2001; and
 - b. Approving the Amendment to the Water Enterprise Lease Agreement.

- 16. The City Council will consider adopting a **Resolution** _____ requesting that the Los Angeles Unified School District name the proposed High School #7 after the Honorable Marc Antonio Firebaugh. (ADMIN)

- 17. The City Council will consider adopting a **Resolution** _____ opposing AB 2987 (Nunez/Levine) Cable and Video Service. (ADMIN)

- 18. The City Council will consider approving an increase in the residential refuse collection rate of 11.75% effective July 1, 2006 (PW)

- 19. The City Council will consider: (PW)
 - a. Approving Notice of Exemption filed with the Los Angeles County Clerk’s office on May 31, 2006; and
 - b. Awarding a construction contract in the amount of \$501,992.30 to Roy Allen, Inc., the lowest responsible bidder, for the 2005-06 Citywide Slurry Seal, City Project No. 344-ST; and
 - c. Authorizing the Mayor and City Clerk to execute the contract in a form approved by the City Attorney.

- 20. The City Council will consider: (FIN)
 - a. Authorizing staff to negotiate a new **contract** with Sunguard HTE Inc. to upgrade the City’s current financial and permitting software system; and
 - b. Authorizing the Mayor to execute the contract and the City Manager to negotiate terms; and
 - c. Appropriating \$100,000 from the Information Systems Fund Reserve.

- 21. The City Council will consider:
 - a. Adopting the Proposed Annual budget for fiscal year 2006-2007; and
 - b. Authorizing the purchase of vehicles for the Public Works Department

- 22. The City Council will consider adopting the proposed Financial Policies. (FIN)

- 23. The City Council will consider approving the Warrants and Cancellations for June 13, 2006. (FIN)

Total of Checks: \$1,798,591.46
Total of Payroll Deductions: \$< 119,804.00>
Total of Net City Expenses: \$ 1,678,787.46

Cancellations: 125853, 126498, 127064,127414,127469, 127570, 127573, 127600

- 24. City Manager Announcements. (ADMIN)

- 25. Adjournment.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 8, 2006 at 4:45 p.m., as required by law.

Carmen Avalos, City Clerk