

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, August 25, 2009 at 6:30 p.m.

CALL TO ORDER: Henry C. Gonzalez, Mayor
INVOCATION: Steve Lefever, Director of Community Development
PLEDGE OF ALLEGIANCE: Alberto Uribe, Hubs Cities Consortium Executive Director
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. Proclamation: National Alcohol & Drug Addiction Recovery Month**

The City Council will issue a Proclamation declaring the month of September 2009 as “National Alcohol and Drug Addiction Recovery Month.” (ADMIN)

2. Recognition: Residential and Commercial Beautification Awards

The City Council will present a Certificate of Appreciation to Enrique Alvarado at 10136 Orange Avenue, in recognition of receiving the Residential Beautification Award and to Tierra Mia Coffee at 4914 Firestone Boulevard in recognition of receiving the Commercial Beautification Award for August 2009. (ADMIN)

3. Recognition: Jeff Kennelly for 21 years of service with Hub Cities Consortium

The City Council will present a Certificate of Appreciation to Jeff Kennelly in recognition of his 21 years of dedicated service with Hub Cities Consortium. (ADMIN)

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

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ - approving Unclassified Use Permit No. 64, a wireless telecommunications facility at 10500 Atlantic Boulevard, including environmental findings and determination that the project is exempt under Class 3 Section 15303 of the California Environmental Quality Act. (CD)

5. Resolution: Approving Homeless Prevention and Rapid Re-housing Program Funding

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

- a. Approving the Homelessness Prevention and Rapid Re-housing Program (HPRP) Application;
- b. Adopting a **Resolution** _____ - authorizing the approval of the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant funds and the execution of the Subrecipient Agreements with Path Partners and Public Counsel Law Center for the purpose of distributing HPRP funds and any documents for participation in the HPRP program and authorizing the approval of the HPRP Application;
- c. Approving the **Subrecipient Agreements (Contracts_____)** with PATH Partners and Public Counsel Law Center for homelessness prevention and rapid re-housing activities; and
- d. Authorizing the City Manager to execute any and all documents necessary and/or desirable to facilitate carrying out the activities listed in the HPRP Application.

6. Resolution: Approving the Neighborhood Stabilization Program Implementation Plans

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

- a. Adopting a **Resolution _____** - amending Resolution No. 7315 by expanding the Neighborhood Stabilization Program (NSP) target areas and amending the NSP application submitted to the State of California authorizing the Approval of the Neighborhood Stabilization Program (NSP) Application Amendment;
- b. Directing staff to prepare and transmit to the California Department of Housing and Community Development (HCD) the NSP Application Amendment; and
- c. Authorizing the City Manager to execute any and all documents necessary and/or desirable to facilitate carrying out the activities listed in the NSP Application Amendment.

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 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. Agreement with Metro for Tap Card Bus Pass Sales

The City Council will consider: (PARKS)

- a. Approving the **agreement (Contract_____)** with Los Angeles County Metropolitan Transportation Authority for TAP Card Bus Pass Sales; and
- b. Authorizing the Mayor to execute the agreement as approved by the City Attorney; and
- c. Authorizing the Director of Parks and Recreation to execute other related documents as needed for this program.

8. Agreement with Honeywell Int'l.

The City Council will consider: (PW)

- a. Approving Amendment No. 3 to Contract No. 1578 with Honeywell, Int'l. (Honeywell) which retroactively approves and ratifies a one year extension of the contract from July 1, 2008 through and including June 30, 2009 with no price adjustment and a two-year extension of the Agreement from July 1, 2009 through and including June 30, 2011 with a 5% contract price reduction; and
- b. Authorizing the Mayor to execute the Amendment No. 3 in a form approved by the City Attorney

9. Agreement with Trugreen Landcare Inc.

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 2481 with TruGreen Land Care, Inc. extending their contract for two additional years through August 30, 2011 and a reduction of their annual contract amount by 5% for Maintenance District No. 1 and Maintenance of Certain Specified Trash Receptacles and Bus Benches; and
- b. Authorizing Mayor to execute Amendment No. 1 in a form approved by the City Attorney.

10. Agreements with All American Asphalt and Lim Nascimento Engineering Corp for Atlantic Raised Medians

The City Council will consider: (PW)

- a. Awarding a **construction contract** for \$3,432,433 to All American Asphalt, the lowest responsible bidder, for the Street Improvements on Atlantic Avenue from Abbot Road to Firestone Boulevard, City Project No. 358-ST; and

- b. Awarding a **Professional Services Agreement** for \$319,369 to Lim and Nascimento Engineering Corporation to provide construction management services for the Street Improvements on Atlantic Avenue from Abbott Road to Firestone Boulevard, City Project No. 358-ST, contingent upon Caltrans approval of the Consultant Pre-Award Audit; and
- c. Authorizing the Mayor to execute Contract Agreements with All American Asphalt and Lim and Nascimento Engineering Corporation in a form approved by the City Attorney.

11. Change Order for Citywide Sidewalk Replacement Project with DWR Construction Inc.

The City Council will consider: (PW)

- a. Allocating \$58,974 from the City’s 2009/2010 share of Metro’s Bicycle and Pedestrian (TDA Article 3) project funds to cover additional work associated with the sidewalk replacement project; and
- b. Approving Change Order No .1 for \$66,013 to DWR Construction, Inc., Contract No. 2542, for Citywide Sidewalk Replacement Project; and
- c. Authorizing the Director of Public Works to execute Change Order No.1.

12. Change Order for Firestone/Garfield Intersection Improvements (truck impact intersection, phase II) with All American Asphalt

The City Council will consider: (PW)

- a. Approving Change Order No. 7 for \$40,358 to All American Asphalt Contract No. 2474 for the Firestone Boulevard and Garfield Avenue Intersection Improvements (Truck Impact Intersection Phase II), City Project No. 303-ST;
- b. Authorizing the Director of Public Works to execute Change Order No. 7;
- c. Accepting as Complete the Firestone Boulevard and Garfield Avenue Intersection Improvements (Truck Impact Intersection Phase II), City Project No. 303-ST; and
- d. Directing the City Clerk to file a Notice of Completion with the County Recorder’s Office.

13. Carnival Permit Application Fee for St. Helen for September 18, 19, 20

The City Council will consider: (PW)

- a. Authorizing the Director of Public Works to issue Public Works Encroachment Permit No. 091588 to St. Helen Roman Catholic Church for closure of Madison Avenue from Firestone Boulevard to the southerly church property line on Madison Avenue for their Annual Parish Fiesta scheduled for September 18 and September 19 from 5 p.m. to 11

p.m., and September 20 from 10 a.m. to 10 p.m.; and

- b. Authorizing Public Works Field Operations to absorb \$1,034 in overtime and material expenditures for setting up and removing traffic control signs and barricades for street closure; and
- c. Waiving the required \$701 Sale/Special Event Permit fee.

14. Quarterly Investment Report for June 30, 2009

The City Council will consider receiving and filing the Quarterly Investment Report for June 30, 2009; (FIN)

15. Warrant Register for August 25, 2009

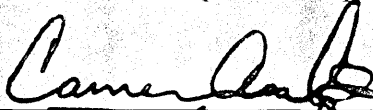
The City Council will consider approving the Warrants and Cancellations for August 25, 2009. (FIN)

Total of Checks:	\$1,792,853.43
Voids	\$ -562.02
Total of Payroll Deductions:	<u>\$ <122,545.88></u>
Grand Total:	\$1,669,745.53

Cancellations: 23206 and 23846

16. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 20, 2009, at 3:30 p.m., as required by law.


 Carmen Avalos, City Clerk