



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, September 26, 2006 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Chuck Brady, Redeemer Lutheran Church
PLEDGE OF ALLEGIANCE: Jesus Angulo, South East High School
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

City Council Chambers, 8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

CLOSED SESSION: (ATTY)

1. **CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency Representation: City Manager
Gary Milliman

Employee Organizations: South Gate MEA
South Gate PMMA
South Gate DMA
South Gate Top Management

OPEN SESSION AGENDA

1. **A Proclamation Declaring September 22-28 as “Childhood Injury Prevention Week”**

Mayor Davila will issue a *Proclamation* declaring the week of September 22 through 28, 2006, as “Childhood Injury Prevention Week.” (ADMIN)

2. **Crime Prevention Month**

Mayor Davila will issue a *Proclamation* declaring the month of October as Crime Prevention Month. (ADMIN)

3. **National Domestic Violence Awareness Month**

Mayor Davila will issue a *Proclamation* declaring the month of October as National Domestic Violence Awareness Month. (PD)

4. **Appointment to the Citizens’ Advisory Committee**

Councilman Gregory Martinez will appoint Alan Treen to the Citizens’ Advisory Committee and the appointment will be ratified by a majority vote of the City Council. (ADMIN)

5. **South East High School’s First Year Update**

Principal Jesus Angulo will provide the City Council with an update of South East High School’s first-year in session. (ADMIN)

6. Introduction of an Ordinance Pertaining to Overnight Parking Prohibition on Major Streets

The City Council will conduct a Public Hearing to continue the introduction of an Ordinance pertaining to Overnight Parking Prohibition on major streets to the City Council meeting of October 10, 2006. (PW)

7. Public Hearing to Consider the Approval of the CAPER for FY 2005-06 and Authorization to Submit to HUD

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

- a. Approving the Consolidated Annual Performance and Evaluation Report CAPER for Fiscal Year 200-06; and
- b. Authorizing the City Manager to submit the CAPER to the Federal Housing and Urban Development Department (HUD)

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 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.

<p>8. An Ordinance Changing the Zone From M-2 to R-3 at 5495 Gardendale Street – Seven Unit Condominium Project</p> <p>The City Council will consider waiving the reading and adopt Ordinance 2218 changing the zoning at the rear third of 5495 Gardendale Street from M-2 to R-3 to allow development of a seven unit condominium project. (CD)</p>
<p>9. Adoption of an Ordinance Pertaining to Preferential Parking Districts</p> <p>The City Council will consider waiving the reading and adopt Ordinance 2219 amending Title 8 (Traffic), Chapter 8.12 (Stopping, Standing and Parking of Vehicles), Section 8.12.090 (Authority to Establish Preferential Parking Zones) of the South Gate Municipal Code by establishing Preferential Parking Districts. (PW)</p>
<p>10. Adoption of Ordinance No. 2220 Limiting Paving in Residential Front Yards</p> <p>The City Council will consider waiving the reading and adopt Ordinance 2220 amending Chapters 11.07 (R-1-7500 Single-Family Residential), 11.08 (R-1 Single-Family Residential), 11.10 (R-2 Two-Family Residential), 11.12 (R-3 Multiple-Family Residential), and 11.14 (R-4 Restricted Service) Zones of Title 11 (Zoning), of the South Gate Municipal Code by adding sections containing language limiting paving within the front yard setback area of residential properties. (CD)</p>
<p>11. Request for Proposal for the Parks & Recreation Facilities Master Plan</p> <p>The City Council will consider: (PARKS)</p> <ul style="list-style-type: none"> a. Approving the specifications of the Request for Proposal for the Parks & Recreation Facilities Master Plan; and b. Directing staff to issue the Request for Proposal for a consultant to complete the Parks & Recreation Facilities Master Plan
<p>12. Receiving and Filing a Report Regarding the Request for Two Additional Police Officer Positions</p> <p>The City Council will consider receiving and filing a report pertaining to the request for two additional Police Officer positions. (PD)</p>
<p>13. Graffiti Abatement and Illegal Dumping Program</p> <p>The City Council will consider receiving and filing a report on graffiti abatement and illegal dumping program. (PW/PD)</p>
<p>14. Report on Operations of South Gate Golf Course</p> <p>The City Council will consider receiving and filing the South Gate Golf Course operations report. (PARKS)</p>

15. Amendments to the Park Ordinance

The City Council will consider waiving the reading and introducing an **Ordinance _____** amending certain sections of Chapter 7.49 (Parks) of Title 7 (Public Safety and Morals) of the South Gate Municipal Code and adding and deleting sections thereto relating to park operations including use of open space for ball playing, use of athletic fields, public intoxication prohibition, ejection from park grounds, and skating park rules. (PARKS)

16. Designation of Redevelopment Survey Area for Proposed Project Area 2

The City Council will consider adopting a **Resolution _____** designating a Redevelopment Survey Area for study purposes in connection with the determination of the feasibility of a proposed new Redevelopment Project Area pursuant to Community Redevelopment Law (CD)

17. Petition to Terminate Newly Created Preferential Parking District on Bowman Avenue (Firestone/Southern)

The City Council will consider: (PW)

- a. Accepting the petition and authorizing staff to conduct survey for the termination of the newly created preferential parking district on Bowman Avenue (alley south of Firestone Boulevard and Southern Avenue), and waive the \$944 fee to process and conduct survey for preferential parking districts; or
- b. Denying the petition to terminate the newly created preferential parking district on Bowman Avenue.

18. Recommendations Related to Received Transit Study

The City Council will consider: (PARKS)

- a. Approving the recommendations from the Transit Development Plan report as outlined in the staff report; and
- b. Authorizing a contract extension to AAE, Inc., to assist in the preparation of a Request for Proposal (RFP) for transit services

19. Approval of Six Hourly Police Officer Positions

The City Council will consider:

- a. Approving six hourly Police Officer positions; and
- b. Approving conversion of current Reserve Police Officer positions to hourly Police Officer positions; and
- c. Appropriate \$112,644.00 from the General Fund Reserve

20. Retainer Agreement for Sulmeyer Kupetz, a Professional Corporation

The City Council will consider:

- a. Approving an agreement (**Contract ____**) – to retain Sulmeyer Kupetz , A Professional Corporation (“firm”), to provide professional litigation services to the City of South Gate and the City’s Community Development Commission in such matters as may be designated by the City Attorney, and
- b. Authorizing the Mayor to execute a retainer agreement in a form acceptable to the City Attorney. (CITY ATTY)

21. Quit Claim Deed Confirming the 1998 Conveyance by the City of South Gate to Generco, Inc. of the City’s Former Well No. 20

The City Council will consider: (PW)

- a. Authorizing the Mayor to execute a Quit Claim Deed conveying to Generco, Inc. any remaining interest of the City in and to that property located at 4134 Ardmore Avenue in the City of South Gate, commonly known as Well No. 20; and
- b. Directing the City Clerk to file the Quit Claim Deed with the County Recorder in a form approved by the City Attorney.

22. Solid Waste Commercial Rate Increase Application

The City Council will consider appointing a City Council subcommittee to meet with the management staff and representatives of Waste Management, Inc., to review their application for a commercial rate increase. (PW)

23. Engineering Services for Firestone Boulevard and Atlantic Avenue Improvement Project

The City Council will consider: (PW)

- a. Accepting a proposal for an as-needed professional engineering services and technical studies from Wildan for conceptual studies in the amount of \$97,000; and
- b. Appropriate \$97,000 from the Proposition C Fund reserve.

24. Appropriation of Funds for Police Vehicle Equipment

The City Council will consider:

- a. Appropriating \$12,280.00 from the Asset Seizure Fund Reserve; and
- b. Appropriating \$12,280.00 from the AB 3229 grant funds

25. Amendments to 2006-2007 Annual Budget

The City Council will consider approving the proposed budget amendments included in the staff report. (FIN)

26. Warrants and Cancellations

The City Council will consider approving the Warrants and Cancellations for September 26, 2006. (FIN)

Total of Checks:	\$1,745,714.48
Total of Payroll Deductions:	<u>\$ < 65,923.43 ></u>
Grand Total:	\$1,679,791.05

Cancellations: 1128001, 129996, 130006

27. Adjournment

Adjournment in memory of Mary Sarah Bradley, Vice Mayor De Witt's sister.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on September 21, 2006 at 5:30 p.m., as required by law.

Carmen Avalos, City Clerk