

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, March 23, 2010 at 6:30 p.m.

CALL TO ORDER: Henry C. Gonzalez, Mayor
INVOCATION: Pastor Ernesto Trejo, South Gate Church of Christ
PLEDGE OF ALLEGIANCE: Vivian Garcia, Housing Administrator
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: Declaring the Month of April as Fair Housing Month

The City Council will issue a Proclamation declaring the month of April 2010, as National Fair Housing Month. (CD)

2. Certificates of Appreciation: Officer Mendez, Officer Chavez, Ruben DeLeon, Armand Eutsey, Joseph Gomez in Recognition of their Heroic Efforts

The City Council will present Certificates of Appreciation to Officer Tony Mendez, Officer George Chaves, Ruben DeLeon, Armand Eutsey and Joseph Gomez in recognition of their heroic rescue efforts. (ADMIN)

3. Certificates of Appreciation: YMCA Youth & Government Model Legislature Court Participants

The City Council will present Certificates of Appreciation to students of South Gate High School, South East High School, International Learning Center, Warren High School and Paramount High School in recognition for their participation in the 62nd Annual California YMCA Youth and Government Model Legislature and Court. (ADMIN)

4. Continuance of Proposed Redevelopment Amendment No. 13

The City Council will continue consideration and action on proceedings related to proposed Plan Amendment No. 13 to a joint meeting of the City Council and Community Development Commission (CDC) meeting on Tuesday, June 8, 2010, at 5:30 p.m. (CD)

5. Resolution: Ordering the Vacation of Adella Avenue between Tweedy Boulevard and Wood Avenue

The City Council will conduct a Public Hearing to consider continuing consideration of the Resolution ordering the vacation of Adella Avenue between Tweedy Boulevard and approximately 175 feet south of Wood Avenue, City Project No. 432-ST, to the City Council Meeting of April 27, 2010. (PW)

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 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.

6. Agreement with New Cingular Wireless PCS, LLC for the lease of land at South Gate Park for a Cell Tower Facility

The City Council will consider: (PARKS)

- a. Approving the lease agreement with New Cingular Wireless PCS, LLC (CINGULAR), for the lease of 254 square feet of land adjacent to the existing cell tower facility at South Gate Park for collocation of a second antenna on the same tower; and
- b. Authorizing the Mayor to execute the lease agreement in a form approved by the City Attorney; and
- c. Authorizing the City Manager to sign any further documents required to implement the leasing and operation of the co-located cell sites.

7. Agreement with Katella Training Facility for Police Department Range Services

The City Council will consider: (PD)

- a. Approving the Katella Training Facility Rental Agreement (**Contract No. _____**) with the County of Orange for range facilities services; and
- b. Authorizing the Mayor to execute the agreement in a form approved by the City Attorney.

8. Amendment Agreement with Lim & Nascimento Engineering Corp for Street Improvements on Atlantic Avenue

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 2570 with Lim & Nascimento Engineering Corporation (LAN) in the amount of \$106,097 for additional construction management services for Street Improvements on Atlantic Avenue from Abbott Road to Firestone Boulevard, Federal Project No. HPLUESPL-5257 (023), City Project No. 358-St; and
- b. Authorizing the Mayor to execute Amendment No. 1 in a form approved by the City Attorney.

9. Construction Contract with Shawnan for State Street Improvements from the North City Limit to Tweedy Boulevard

The City Council will consider: (PW)

- a. Awarding a construction contract (**Contract No. _____**) to Shawnan, the lowest responsible bidder, in the amount of \$857,050 for State Street Improvements from the North City Limit to Tweedy Boulevard, Federal Project No. ESPL-5257 (022), City Project No. 412-ST; and
- b. Appropriating \$130,000 from Metro Proposition C Local Return Funds to cover construction management, inspection, and contingencies; and
- c. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

10. Appropriation for Firestone Boulevard & Atlantic Avenue Intersection Improvement Project

The City Council will consider: (PW)

- a. Appropriating the remaining unused Proposition 1B State Bond funds estimated at \$450,000 (from the Circuit 51 and 52 street lighting upgrade project) for the purchase of any remaining properties for the Firestone Boulevard and Atlantic Avenue Intersection Improvement Project; and
- b. Authorizing the Interim Finance Director to allocate budgeted Proposition 1B monies estimated at \$1.85 million for the acquisition of any remaining properties on Firestone Boulevard; and
- c. Authorizing staff to modify the application to the State Department of Finance to reflect the allocation of unused Proposition 1B monies for the intersection widening project.

11. Single Audit Report for the Fiscal Year ended June 30, 2009

The City Council will consider receiving and filing the Single Audit Report for the Fiscal Year ended June 30, 2009. (FIN)

12. Update on Fixed Route Bus Service

The City Council will consider receiving and filing the fixed route bus service update report. (PARKS)

13. City Council Meeting Minutes of March 9 & 15, 2010

The City Council will consider approving the Special City Council Meeting Minutes of March 9 & 15, 2010 and Regular City Council Meeting Minutes of March 9, 2010. (CLERK)

14. Early Retirement Incentive Plan

The City Council will consider approving the Certification of Compliance with Government Code Section 7507, verifying that the City Council has made public the costs of granting the additional service credits. (FIN)

15. Warrant Register for March 23, 2010

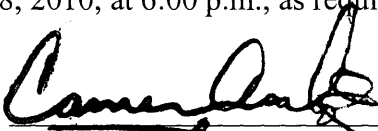
The City Council will consider approving the Warrants and Cancellations for March 23, 2010 (FIN)

Total of Checks:	\$2,100,576.85
VOIDS	\$ -521.57
Total of Payroll Deductions:	<u>\$ <250,097.77></u>
Grand Total:	\$1,849,957.51

Cancellations: 24420, 25054, 25318, 25982, 26898

16. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 18, 2010, at 6:00 p.m., as required by law.


Carmen Avalos, City Clerk