

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 13, 2008 at 6:30 p.m.

CALL TO ORDER: Gil Hurtado, Mayor
INVOCATION: Pastor Victor Rico, Redeemer Lutheran Church
PLEDGE OF ALLEGIANCE: Chris Castillo, Water Division Foreman
ROLL CALL: Carmen Avalos, City Clerk

MAYOR
Gil Hurtado

CITY CLERK
Carmen Avalos

VICE MAYOR
Henry C. Gonzalez

CITY TREASURER
Rudy Navarro

COUNCIL MEMBERS
Gregory Martinez
Maria Davila
Bill De Witt

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.

CLOSED SESSION: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9(a)

- a. Katherine Simpson v. City of South Gate
- b. Troy Elam v. City of South Gate

OPEN SESSION AGENDA

1. Proclamation – National Public Works Week

The City Council will issue a Proclamation declaring the week of May 18-24, 2008 as “National Public Works Week.” (PW)

2. Introduction – South Gate Police Department Citizens on Patrol Volunteers

The City Council will be introduced to four new South Gate Police Department Citizens on Patrol volunteers. (PD)

3. Recognition – Graduates of the South Gate Police Department Citizens Academy Class #3

The City Council will present Certificates of Appreciation to the graduates of the South Gate Police Department Citizens Academy Class #3 in recognition of their participation and completion of the course. (PD)

4. Recognition – 2007 Azaleita Court

The City Council will present Certificates of Appreciation to the 2007 Miss Azaleita Court for their participation in community events. (ADMIN)

5. Recognition – 2008 Azalea Festival Committee

The City Council will present Certificates of Appreciation to the 2008 Azalea Festival Planning Committee Members. (PARKS)

6. Annual Action Plan for 2008-2009 Community Development Block Grant Program and Amendments to the 5-Year Consolidated Plan

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

- a. Approving the Annual Action Plan for 2008-2009; and
- b. Approving the recommended amendments to the Five-Year Consolidated Plan

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, 14, 15 and 16 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. Resolution – Updating Class Specifications

The City Council will consider adopting a **Resolution** _____ amending Resolution No. 6454 (Salary Resolution and Classification Plan) reflecting updated class specifications for Accountant, Aquatics Coordinator, Housing and Grants Analyst, Housing Supervisor, Information Systems Administrator, Police Cadet, Recreation Coordinator, Recreation Supervisor, Senior Accountant and Transportation Coordinator. (ADMIN/PERS)

8. Resolution – Approving Natural Hazard Mitigation Plan

The City Council will consider adopting a **Resolution** _____ approving amendments to the 2004 Natural Hazards Mitigation Plan. (CD)

9. Resolutions – Approving the Assessment Engineer’s Report and Declaring Intension to Levy and Collect Assessment for the 2008-2009 Street Lighting and Landscaping Maintenance District No. 1

The City Council will consider: (PW)

- a. Adopting a **Resolution** _____ approving the Assessment Engineer’s Report for proceedings for the Fiscal Year 2008-2009 annual levy of assessments within a Special Maintenance District; and
- b. Adopting a **Resolution** _____ declaring its intention to provide for the Fiscal Year 2008-2009 annual levy and collection of assessments in a Special Maintenance District, and setting a public hearing for June 10, 2008 for a Special Maintenance District.

10. Contract – California Avenue Street Improvements

The City Council will consider: (PW)

- a. Awarding a Construction **Contract** _____ in the amount of \$1,984,334, inclusive of the base bid and additive alternate bid to All American Asphalt, the lowest responsible bidder, for street improvements on California Avenue from Martin Luther King Jr. Boulevard to Santa Ana Street, City Project No. 336-ST, Federal Project No. STPL-5257 (015); and
- b. Authorizing the Mayor to execute an Agreement in a form approved by the City Attorney.

11. Agreement with Delta Dental of California

The City Council will consider: (ADMIN/PERS)

- a. Approving a 12-month agreement (**Contract** _____) with Delta Dental of California to provide dental services (PPO plan) for qualified employees of the Police Officers & Police Management Associations; and
- b. Authorizing the Mayor to execute the agreement as approved by the City Attorney.

12. Contract – Firestone Boulevard and Garfield Avenue Intersection Improvements

The City Council will consider: (PW)

- a. Awarding consultant **Contract** _____ for \$190,590 to CBM Consulting, Inc. for engineering and construction management services for Firestone Boulevard and Garfield Avenue Intersection Improvements (Truck Impact Intersection Phase I), City Project No. 303-ST; and
- b. Authorizing the Mayor to execute an Agreement in a form approved by the City Attorney; and
- c. Appropriating \$1,098,262 in reimbursable Metro grant funds for this project.

13. Emergency Work of Remediation of Miller Way Stockpile – Project Completion

The City Council will consider: (PW)

- a. Accepting as complete effective April 14, 2008 the Emergency Work of Remediation of Miller Way Stockpile, City Project No. 375-GEN, located on City property at 10120 Miller Way; and
- b. Appropriating \$134,000 from the Insurance Fund Reserve to cover \$117,000 for additional stockpile remediation work by Waste Management, and \$17,000 for SCS Engineers professional services; and
- c. Directing the City Clerk to file the Notice of Completion with the County Recorder's Office.

14. Rehabilitation of Otis Street form North City Limit to South City Limit – Project Completion

The City Council will consider: (PW)

- a. Approving Change Order No. 5 in the amount of \$14,102 to Silvia Construction Inc., Contract No. 2343; and
- b. Authorizing the Director of Public Works to execute Change Order No. 5; and
- c. Accepting as complete, effective May 13, 2008, the Rehabilitation of Otis Street from North City Limit to South City Limit, City Project No. 355-ST; and
- d. Directing the City Clerk to file the Notice of Completion with the County Recorder's office.

15. City Council Meeting Minutes

The City Council will consider approving the Regular City Council Meeting Minutes of April 22, 2008. (CLERK)

16. Retainer Agreement with Squar, Milner, Reehl & Williamson, LLP

The City Council will consider: (ATTY)

- a. Approving increased retainer amount for services performed by Squar, Milner, Reehl & Williamson, LLP Certified Public Accountants and Business Consultants (“firm”), to provide professional accounting services in connection with litigation matters; and
- b. Authorizing the Mayor to execute agreement in a form acceptable to the City Attorney.

17. Report on Fiesta Taxi Transportation Services

The City Council will consider: (PARKS)

- a. Discussing the transit services contract and Fiesta Taxi’s performance during initial implementation;
- b. Receiving and filing an update report on transit services; and
- c. Providing staff with direction.

18. Warrant Register

The City Council will consider approving the Warrants and Cancellations for May 13, 2008. (FIN)


Total of Checks:	\$2,915,927.00
Total of Payroll Deductions:	\$ <69,991.97>
Grand Total:	\$ 2,845,935.03

Cancellations: 140082 and 141721

19. Adjournment

The City Council will adjourn the meeting in memory of Luis Alfonso Betancourt, father of Senior Planner Alvaro Betancourt and Zacarias Evora, grandfather of Field Operations Manager Dave Torres.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 8, 2008 at 3:30 p.m., as required by law.

A handwritten signature in black ink, appearing to read 'Carmen Avalos', written over a horizontal line.

Carmen Avalos, City Clerk

MAY 08 2008

MEMORANDUM

TO: Ronald Bates, City Manager

FROM: Raul F. Salinas, City Attorney *RS* ^{RE}

DATE: May 8, 2008

SUBJECT: **CLOSED SESSION ITEMS FOR REGULAR CITY
COUNCIL MEETING OF MAY 13, 2008**

The following items should be listed on the Closed Session Agenda for the Regular City Council Meeting on May 13, 2008 at 6:30 p.m. in City Council Chambers:

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(a)
 - a. Katherine Simpson v. City of South Gate
 - b. Troy Elam v. City of South Gate

If you have any questions, please do not hesitate to contact this office immediately.

MAY 06 2008

AGENDA BILL

For the meeting of May 13, 2008

Originating Department: Public Works

Department Head:

Robert T. Dickey
Robert T. Dickey

City Manager:

Ronald Bates
Ronald Bates

SUBJECT: NATIONAL PUBLIC WORKS WEEK: MAY 18, 2008 THROUGH MAY 24, 2008

ACTION: Mayor Hurtado will issue a Proclamation declaring the week of May 18- 24, 2008 as "National Public Works Week."

FISCAL IMPACT: None

REPORT SUMMARY: National Public Works Week recognizes tens of thousands of men and women in North America who provide and maintain the infrastructure and services collectively known as public works. Instituted as a public education campaign by the American Public Works Association in 1960, this celebration calls attention to the value of public works to sustain our communities. The week of May 18-24, 2008 recognizes personnel and professionals who serve people every day with dedication and commitment to public service.

The citizens of South Gate have a substantial public investment exceeding \$250 million in streets, sidewalks, trees, streetlights, traffic signals, public buildings, sewers, and the water system. South Gate Public Works staff maintains and with City Council approval, improves these facilities to protect and enhance these public assets.

Public Works facilities and services play an important role in the quality of life for our citizens. The Public Works Department will be making presentations and equipment demonstrations at a number of participating South Gate elementary schools during National Public Works Week.

ATTACHMENT(S): A. Proclamation

RD:lc

MAY 05 2008

City of South Gate

CITY COUNCIL


Item No. 2

AGENDA BILL

For the Regular Meeting of: May 13, 2008

Originating Department: Police

Dept. Head:


Robert Todd

City Manager:


Ronald Bates

**SUBJECT: INTRODUCTION OF FOUR NEW SOUTH GATE POLICE DEPARTMENT
CITIZENS ON PATROL VOLUNTEERS**

ACTION: The City Council will be introduced to four new South Gate Police Department Citizens on Patrol volunteers.

FISCAL IMPACT: None

REPORT SUMMARY: The South Gate Police Department Citizens on Patrol program was formed to provide community members with an inside look at local law enforcement. The citizens, who are on a volunteer basis, are trained to communicate on police radios, learn police codes, memorize City streets and locations and learn effective safety procedures while working out in the field. The citizens commit approximately ten hours a week to train with patrol officers and learn the basic functions of the police department. This instruction is designed to give the volunteer a working knowledge of the police department and eventually obtain the experience to patrol the City and report suspicious activity to the department.

As a pre-requisite for becoming a Citizen on Patrol, the volunteer must complete a 9 week Citizens Academy course.

A strong police department must have the support of the community, and Citizens on Patrol play a vital part in the public safety provided to the citizens of South Gate. In volunteering their time and talents, the Citizens on Patrol demonstrate their commitment to combating crime and improving the well being of our neighborhoods. Therefore, the South Gate Police Department, the Mayor and Members of the City Council proudly recognize and congratulate Robert Cancio, Rocio Cancio, Eva Ledezma and Waldo Perez for entering the Citizens on Patrol program.

ATTACHMENT: None

MAY 05 2008

City of South Gate

CITY COUNCIL

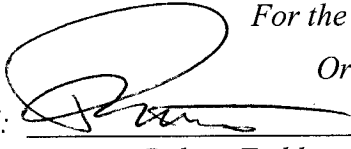
Item No. 3

AGENDA BILL

For the Regular Meeting of: May 13, 2008

Originating Department: Police

Dept. Head: _____



Robert Todd

City Manager: _____



Ronald Bates

SUBJECT: CERTIFICATES OF APPRECIATION TO THE GRADUATES OF THE SOUTH GATE POLICE DEPARTMENT CITIZENS ACADEMY CLASS #3

ACTION: Mayor Hurtado will present Certificates of Appreciation to the graduates of the South Gate Police Department Citizens Academy Class #3 in recognition of their participation and completion of the course.

FISCAL IMPACT: None

REPORT SUMMARY: In 2008, the South Gate Police Department began a new Citizens Academy Class which provided participants/community members with an inside look at local law enforcement through a 9 week course of intensive instruction. The course gave the participants an overview of the police department's function, staff, responsibilities, and operational procedures. The class met once a week beginning February 7 until April 3, 2008. During the course, the participants were educated on various topics of law enforcement and a weapons demonstration at the Monrovia Police Department Range was given. Academy classes are taught by a series of hand chosen instructors who are experts in a particular area of the criminal justice system. The activities in this course involved direct teacher to student instruction, classroom discussions, and role playing. The course culminated in a day of scenarios where participants experienced day-to-day situations faced by police officers.

A strong police department relies on the support of its community, and graduates of the Citizen Academy, in completing the program and understanding the functionality of the police department, are a valuable resource. Therefore, the South Gate Police Department, the Mayor and Members of the City Council proudly recognize and congratulate the graduates of the Citizens Academy Class # 3.

ATTACHMENT: 1. Certificates of Appreciation
2. Roster of Graduates

Graduates of the 2008 Citizens Academy Class #3

Jorge Alvarez

Javier Ambriz

Mary Arellano

William Ayala

Emilio Ballar

Brian Carrillo-Barrancas

Pedro Castellanos

Leticia Fernandez

Richard Fischer

Elizabeth Lopez

Lucia Lopez

Mayra Loreda

Martin Maldonado

Jose Martinez

Santiago Ornelas

Josefina Rodriguez

Enrique Solis

Elizabeth Valle

Anthony Vasquez

Anthony Zarco

Leticia Tovar-Program Volunteer

City of South Gate

Item No. 4

CITY MANAGER'S OFFICE

CITY COUNCIL

MAY 07 2008

AGENDA BILL

For the Regular Meeting of: May 13, 2008

Originating Department: Administration

Dept. Head Ronald Bates

City Manager Ronald Bates:

SUBJECT: RECOGNITION OF THE 2007 MISS AZALEITA COURT

ACTION: Mayor Hurtado will present Certificates of Appreciation to the 2007 Miss Azaleita Court for their participation in community events.

FISCAL IMPACT: None

REPORT SUMMARY: This item was placed on the Agenda at the request of Councilwoman Davila.

The 1st Annual Miss Azaleita crowning was held March 24, 2007 during the Azalea Festival. The South Gate Multi-Cultural Women's Club sponsored the event bringing together families in celebration and recognition of children in the community. The Miss Azaleita contest mirrors that of the Miss South Gate Pageant where contestants participate in an interview, talent and evening gown contest. The only difference is that the contestants are between the ages of 4 and 6.

The City Council thanks the 2007 Miss Azaleita and her Court for representing the City of South Gate very well during the past year:

Miss Azaleita
Princess, 1st Runner-up
Princess, 2nd Runner-up

Kaylee Velasquez
Angelina Gonzalez
Julissa Hernandez-Bueno

ATTACHMENTS: Certificates of Appreciation

City of South Gate

CITY COUNCIL

AGENDA BILL

For the Regular Meeting of: May 13, 2008

Originating Department: Parks & Recreation

Dept. Head Paul L. Adams:



City Manager Ronald Bates:



SUBJECT: RECOGNITION OF THE 2008 AZALEA FESTIVAL PLANNING COMMITTEE MEMBERS

ACTION: Mayor Hurtado will present Certificates of Appreciation to the 2008 Azalea Festival Planning Committee Members.

FISCAL IMPACT: None

REPORT SUMMARY: The 43rd Annual Azalea Festival was held from March 8 to 16, 2008 and provided a wide variety of programs and events for the residents of South Gate to join together in celebration of their community. The Azalea Festival is a community driven event with representatives from participating organizations and other community members forming a planning committee which organizes all aspects of the festival.

This year's Planning Committee Chair was Bobbie Thompson. Although there were countless volunteers who assisted in so many different ways to make this year's Azalea Festival a success, the following individuals deserve special recognition for their contributions and participation as part of the Planning Committee:

Bobbie M. Thompson – Chair
 Manuel Avila
 Alberto Bello
 Donna Brown
 Norma Byllesby
 Rosenda Dominguez
 Leticia Fernandez
 Kathleen King

Sylvia Masushige
 Ceci Miranda
 Sonia Miranda
 Jean Reed
 Naomi Nixon
 Pat Sarmiento
 Darell A. Smith
 Martha Ballard

ATTACHMENTS: Certificates of Appreciation