

**SAN GABRIEL CITY COUNCIL
ADJOURNED REGULAR MEETING**

**CONFERENCE ROOM "A" at CITY HALL
425 SOUTH MISSION DRIVE, SAN GABRIEL, CALIFORNIA**

**TUESDAY, JUNE 15, 2010
at
6:00 P.M.**

AGENDA

1. CALL TO ORDER
2. ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS
3. PUBLIC COMMENT: PURSUANT TO PROVISIONS OF THE GOVERNMENT CODE §54957, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL REGARDING MATTERS ON THIS AGENDA
4. RECESS COUNCIL MEETING TO CLOSED SESSION
 - A. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

City Negotiator: Steve Filarsky

Employee Organizations: All represented bargaining units
5. ADJOURN

Please note that the regular City Council/Redevelopment Agency meeting will be held at the standard 7:30 p.m. in the Council Chamber.

NOTE: CITY HALL IS HANDICAPPED ACCESSIBLE. AUDIO DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE FROM THE CITY CLERK DURING EACH MEETING

Speaker's Request Cards are provided on the table in the lobby of the Council Chamber. If you wish to address the Council during the meeting, please complete a speaker's card and hand it to the City Clerk before the start of the meeting.

**SAN GABRIEL CITY COUNCIL REGULAR MEETING
and
REDEVELOPMENT AGENCY REGULAR MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, JUNE 15, 2010
at
7:30 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE: COSTANZO, DE LA TORRE, GUTIERREZ, HUANG, SAWKINS**
- 4. PUBLIC HEARING: ADOPTION OF 2010-11 ANNUAL BUDGET, APPROPRIATIONS LIMIT, AND CAPITAL IMPROVEMENT PROGRAM**

Staff has submitted to the City Council and Redevelopment Agency a proposed 2010-11 fiscal year budget for consideration and the annual update of the Capital Improvement Program. The City is required to adopt its budget and establish the appropriations limit for 2010-11 fiscal year by July 1, 2010.

Recommended Action: After conducting a public hearing, that the following actions be taken:

- (1) Approve two Resolutions adopting the City of San Gabriel and San Gabriel Redevelopment Agency's 2010-11 Annual Budgets.
- (2) Adopt Resolution 10-20, establishing the City's appropriations limit for Fiscal Year 2010-11.
- (3) Adopt the Fiscal Year 2010-11 Investment Policy.
- (4) Adopt the 2009-10 through 2013-2014 Capital Improvement Program.

**5. CASH CONTRACT 09-08; CIP PROJECT NO. I-08-08
LAS TUNAS DRIVE STREET LIGHT RETROFIT PROJECT
FEDERAL PROJECT NO. ESPL-5217 (011)**

The City received an allocation of \$1.257 Million from the Federal Highway Administration as part of the American Recovery and Reinvestment Act of 2009 (ARRA). Caltrans and the Metropolitan Transportation Authority have authorized the City to proceed with construction of the Las Tunas Drive Street Light Retrofit Project with these funds. The project will consist of replacement of the existing lighting system, replacement of street light heads on existing street light poles, and the installation of additional street lights to fill the gaps at various locations along Las Tunas Drive. An additional fifty light poles will also be replaced. Bids were received and opened publicly on April 6, 2010 in the City Clerk's office.

Recommended Action: That the San Gabriel Redevelopment Agency authorize \$143,000 of unallocated Redevelopment Agency funds to be budgeted in Account No. 122-800-54-97-740; and

Recommended Action: That the City Council:

1. Approve the plans and specifications for this project;
2. Award a construction contract to Pro-Tech including base bid and additive alternate items in the amount of \$1,174,680.00; and
3. Authorize the execution of the contract documents.

6. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING

7. PRESENTATION:

A. Recognition of Community Emergency Response Team (CERT) Training

8. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Citizens wishing to address the Council on any matter not on the Agenda, which is in the subject matter jurisdiction of the San Gabriel City Council, may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

Please note that while the City Council values your comments, pursuant to the Brown Act, the City Council cannot take any action until such time as the matter may appear as an item on a forthcoming agenda.

9. PROPOSAL TO CONTRACT PROFESSIONAL SERVICES WITH RKA FOR VINCENT LUGO PARK PROJECT PHASE I CAPITAL IMPROVEMENT PROJECT (CIP) 5-08-01

Proposed improvements to the Vincent Lugo Park Phase I are included in the Vincent Lugo Mater Plan. The project includes developing new trails for walking and running; providing visitor-serving amenities, such as educational/interpretive kiosks and an outdoor classroom; improving park space for picnics, recreation and community-wide activities; creating a multipurpose athletic field and preserving La Laguna de San Gabriel. The project plans are being finalized by Lawrence Moss.

Recommended Action: That the City Council authorize \$25,000 from CIP 5-08-01 for project and construction management through RKA Consulting Group.

10. CASH CONTRACT 10-05 POLICE DEPARTMENT VEHICLE ACQUISITIONS

The San Gabriel Police Department is in the process of phasing out the Ford Crown Victoria patrol fleet and replacing them with Dodge Chargers. It is with this purpose that an acquisition of three police patrol vehicles for the Fiscal Years 2009-2010 is being sought.

Recommended Action: That the City Council waive compliance with the formal purchasing procedures and authorize the purchase of three 2010 Dodge Chargers from McPeek's Dodge of Anaheim for a total of \$75,485.05 using \$40,081.34 in account 122-862-15-99-201 (Local Law Enforcement Block Grant) and \$35,405.71 in account 122-751-15-99-201 (General Fund).

11. REQUEST SUBMITTED ON BEHALF OF ATHENS SERVICES FOR A RATE ADJUSTMENT

For many years, the City has contracted with Athens Services to provide residential and commercial waste disposal services to the residents and businesses of San Gabriel. In accordance with the terms of the contract, it is necessary for the Council to endorse all proposed rate adjustments.

Recommended Action: That the City Council endorse the rate adjustments proposed by Athens Services for its services not to exceed the rate schedule attached to the staff report to be effective July 1, 2010 for bin and commercial customers, and August 1, 2010 for residential customers.

12. MAYOR'S APPOINTMENT OF COMMISSIONERS

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time it is necessary to appoint a Design Review Commissioner.

Recommended Action: That the City Council approve the Mayor's appointments.

13. CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE MOTION UNLESS

A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

A. MINUTES OF REGULAR COUNCIL MEETING OF JUNE 1, 2010

The minutes are a record of the official actions taken at the last Council meeting.

Recommended Action: Approval

B. MATERIAL DEMANDS

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval

C. REQUEST FOR TEMPORARY STREET CLOSURE TO HOLD A BLOCK PARTY

A request for temporary street closure has been submitted for the purpose of holding a block party on Sunday, July 4, 2010 as follows:

- 330-360 block of Pasqual Avenue from Sycamore to Bridge and Arroyo from 12:00 to 9:00 p.m.

Recommended Action: That the Council approve the requests subject to the following conditions:

- (1) A minimum width of 20 feet of one side of the street shall remain unobstructed for access by public safety vehicles.
- (2) Fire hydrants shall remain unobstructed at all times.
- (3) There shall be no consumption of alcohol within the public right-of-way.
- (4) There shall be no fireworks or other pyrotechnic displays.
- (5) A resident shall be identified as the responsible party for all contacts by City agencies and for installing and removing the street barricades.
- (6) Parties are subject to disturbing the peace laws.
- (7) The street closure shall be between the hours as indicated on the request form.
- (8) Applicant is responsible for moving the barricades when City officials arrive at the event.

D. EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE (JAG) PROGRAM

The Police Department has applied for funds in the Edward Bryne Memorial Justice Assistance (JAG) Program. The JAG Program is a formula based grant through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. The San Gabriel Police Department is eligible to receive \$20,695 in funding for specified law enforcement purposes.

Recommended Action: That the City Council authorize the Police Department to apply for the Edward Bryne Memorial Justice Assistance (JAG) Program funding.

14. CITY MANAGER ITEMS

15. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Each Council Member may address the Council and public on matters of general information and/or concern. This is also the time for Council members to report on conferences and/or meetings they have attended.

16. ADJOURN COUNCIL MEETING AS FOLLOWS AND RECONVENE AGENCY MEETING

Adjourn to Tuesday, July 6, 2010 at 5:00 p.m. at City Hall Conference Room A for a Closed Session Labor Negotiations and a 6:00 p.m. Study Session for Towing Services Analysis.

17. REDEVELOPMENT AGENCY MEETING:

A. APPROVAL OF MINUTES OF JUNE 1, 2010

B. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE AGENCY BOARD ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL AGENCY BOARD

Citizens wishing to address the Agency Board on any matter not on the Agenda, which is in the subject matter jurisdiction of the San Gabriel Agency Board, may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

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C. CASH CONTRACT 10-04 (CIP PROJECT #6-09-11)
TENANT IMPROVEMENTS FOR CITY-OWNED BUILDING AT
410 MC GROARTY STREET FOR USE AS REDEVELOPMENT OFFICE

The proposed project is a remodel of a 1,700 SF existing warehouse building owned by the City at 410 McGroarty Street for use as new offices for the San Gabriel Redevelopment Agency (SGRA). Proposed tenant improvements are designed in accordance with City design standards and applicable building codes. The proposed project will be funded with redevelopment funds. Bids were received and opened publicly on May 6, 2010 in the City Clerk's office.

Recommended Action: That the Redevelopment Agency:

1. Approve the redevelopment office plans and specifications;
2. Authorize \$179,00 of unallocated RDA funds to be appropriated to Account No. 122-945-54-96-545;
3. Award Cash Contract 10-04 to the Unicon Group, Inc. in the amount of \$185,460 in accordance with its bid; and
4. Authorize the SGRA Executive Director or his designee to execute the contract documents.

D. ADJOURN AGENCY MEETING

The next regular Council meeting will be held Tuesday, July 6, 2010 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Immediately following the Council meeting, the Redevelopment Agency will hold their regular meeting. Information regarding matters to be considered at each meeting will be available on Friday, July 2, 2010 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at www.sangabrielcity.com

NOTICE: The Office of the City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Materials related to an item on this agenda, submitted to the City Council/Redevelopment Agency after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's office, located at City Hall, 425 South Mission Drive, San Gabriel, California, during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at 626/308-2816 at least 48 hours before the meeting, if possible.

Should any person have a question concerning any of the above agenda items prior to the meeting, please contact the City Clerk in person or by telephone at (626) 308-2816 during regular office hours.