

**CITY OF SAN GABRIEL
CITY COUNCIL
REGULAR MEETING AGENDA**

Tuesday, October 16, 2018 - 6:30 P.M.

**City Hall Council Chamber
425 South Mission Drive
San Gabriel, California 91776**

John R. Harrington
Mayor

Jason Pu
Vice Mayor

Juli Costanzo
Council Member

Chin Ho Liao
Council Member

Denise Menchaca
Council Member



Mark Lazzaretto
City Manager

Keith Lemieux
City Attorney

Julie Nguyen
City Clerk

Kevin B. Sawkins
City Treasurer

Materials Available for Inspection. The City Clerk's Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. You may also view agenda items online at www.sangabrielcity.com/agendacenter. Materials related to an item on this Agenda, submitted to the City Council after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's Department, 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.

Persons with Disabilities. 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.

Persons requesting a Translator. Any person requesting translation for the meeting must notify the City Clerk's Department at (626) 308-2816 at least 48 hours before the meeting.

Questions about this Agenda? 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.

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**City Council Meeting Agenda
Tuesday, October 16, 2018**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE LED BY:** Council Member Liao
- **ROLL CALL:** Mayor Harrington, Vice Mayor Pu, Council Members Costanzo, Liao, Menchaca

1. APPROVAL OF AGENDA ORDER

2. PRESENTATIONS

A. COMPLETION OF PROBATION FOR PARAMEDIC/FIREFIGHTER – HRAG JIVALAGIAN

B. COMPLETION OF PROBATION FOR PARAMEDIC/FIREFIGHTER – CHRIS BACKLEY

C. PROMOTION TO FIRE CAPTAIN – SEAN IRWIN

D. PROMOTION TO FIRE ENGINEER – AARON TERRY

E. SAN GABRIEL VALLEY ENERGY WISE PARTNERSHIP/SOUTHERN CALIFORNIA EDISON PLATINUM LEVEL ENERGY LEADER RECOGNITION

F. 2018 MOST BUSINESS FRIENDLY CITY IN LOS ANGELES COUNTY FINALIST

G. PROCLAMATION FOR NATIONAL ARTS AND HUMANITIES MONTH

3. PUBLIC COMMENT

This is the time set aside for members of the public to address the City Council on items of interest that are not on the Agenda, but are within the subject matter jurisdiction of the San Gabriel City Council. Pursuant to the Brown Act, the City Council cannot answer any questions or take any action until such time as the matter may appear as an item on a future agenda.

In an effort to provide everyone with an opportunity to speak tonight, please be aware that all public comments will be limited to a maximum of three minutes. I will give you a 30 second warning as you approach the end of your time. As a reminder, please be respectful of all speakers regardless of the position they take on any items.

If you wish to address the City Council, please complete a speaker's request card and hand it to me before the start of the meeting. When speaking, please state your NAME for the record.

4. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and recommendations will be approved in one motion unless a member of the City Council or audience requests separate discussion.

A. MATERIAL DEMANDS

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

Recommended Action: Approval

B. INVESTMENT REPORT

This is a presentation of City investments for the month of August 2018.

Recommended Action: Approval

C. APPROVAL OF MINUTES

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

1. [Minutes of the City Council Special Meeting of July 17, 2018.](#)
2. [Minutes of the City Council Regular Meeting of July 17, 2018.](#)
3. [Minutes of the City Council Special Meeting of August 21, 2018.](#)
4. [Minutes of the City Council Regular Meeting of August 21, 2018.](#)
5. [Minutes of the City Council Regular Meeting of September 4, 2018.](#)
6. [Minutes of the City Council Special Meeting of September 18, 2018.](#)

Recommended Action: Approval

D. RESOLUTION NO. 18-47 FOR TEMPORARY STREET CLOSURE AT 400 WEST BROADWAY BETWEEN SANTA ANITA STREET AND JUNIPERO PLACE ON FEBRUARY 8, 2019

The Public Works Department received a request from San Gabriel Mission High School for a temporary street closure for the annual Founder's Day Festival on

Friday, February 8, 2019 from 7:00 a.m. to 2:00 p.m. on Broadway between Santa Anita Street and Junipero Place. The Public Works Department, Fire Department and Police Department have reviewed and approved the request.

Recommended Action:

Staff recommends that the City Council adopt Resolution No. 18-47 authorizing closure of Broadway between Santa Anita Street and Junipero Place from 7:00 a.m. to 2:00 p.m. on Friday, February 8, 2019.

E. RESOLUTION NO. 18-50 FOR TEMPORARY STREET CLOSURE AT THE INTERSECTION OF ADELYN DRIVE AND ROSEMONT BOULEVARD ON NOVEMBER 3, 2018

The Public Works Department received a request from Louis Origel and Bret Thompson for a temporary street closure for a neighborhood block party on Saturday, November 3, 2018 from 3:00 p.m. to 6:30 p.m. at the intersection of Adelyn Drive and Rosemont Boulevard. The Public Works Department, Fire Department and Police Department have reviewed and approved the request.

Recommended Action:

Staff recommends that the City Council adopt Resolution No. 18-50 authorizing closure of the intersection of Adelyn Drive and Rosemont Boulevard from 3:00 p.m. to 6:30 p.m. on Saturday, November 3, 2018.

F. 2017 CDBG STREET IMPROVEMENT PROJECT CONSTRUCTION CHANGE ORDER (CC 18-01) RESULTING IN A BUDGET INCREASE OF \$29,543.76

In March 2018, City Council approved a contract issuing a purchase order for Hardy & Harper, Incorporated to improve several streets in the area of Broadway, Live Oak Street, and San Gabriel Boulevard. This is Capital Improvement Program Project No. 1-14-02 which includes Community Development Block Grant (CDBG) funds and City Great Streets Program funds. In April and May of this year, the contractor completed the repaving and improvement of the streets in the project and provided additional paving and ramp replacement on Live Oak Street from California Street to Pine Street in order not to leave an unpaved segment of street between two newly repaved streets.

Recommended Action:

Staff recommends that the City Council authorize the City Manager to execute

the Construction Change Order with Hardy & Harper, Incorporated in the amount of \$57,021.70 and approve a construction budget increase in the amount of \$29,543.76 for a total purchase order authorized amount of \$615,843.76.

5. PUBLIC HEARING - NONE

6. NEW BUSINESS

A. PROFESSIONAL SERVICES AGREEMENT WITH RKA CONSULTING GROUP FOR ENGINEERING PLAN CHECKING SERVICES

An increase in the number of major private development projects, including two large hotels, multiple mixed-use projects, commercial and residential projects have generated significant demand for engineering staff time to perform land development review, processing and permitting. At the same time, the engineering staff is also tasked with developing and delivering Capital Improvement Projects for City streets, parks and utility projects.

Recommended Action:

Staff recommends that the City Council approve a Professional Services Agreement for Engineering Plan Checking Services with RKA Consulting Group in an amount not to exceed \$125,000. Existing contractual arrangements with other consultants for engineering plan services will be terminated.

B. AWARD OF CONSTRUCTION CONTRACT FOR THE 2018 ACCELERATED I-BANK STREET PAVING PROJECT CONSTRUCTION CASH CONTRACT NO. 18-09, CAPITAL IMPROVEMENT PROJECT NO. 1-18-01

The 2018 Accelerated I-Bank Project will rehabilitate the pavement on several City streets by utilizing I-Bank funding. The 2018 Accelerated I-Bank Street Improvement Project includes rehabilitation of pavement on Adelyn Drive between Mission Drive and Bradbury Drive, Mount Vernon Drive north of Alhambra Road, Cresta Avenue between Las Tunas Drive and Hermosa Drive, Pine Street between Las Tunas Drive and North End, and Live Oak Street between Pine Street and San Gabriel Boulevard.

Recommended Action:

Staff recommends that the City Council:

1. Approve the plans and specifications for the 2018 Accelerated I-Bank Street Improvement Project, Cash Contract No. 18-09;
2. Authorize the Mayor to execute contract documents with Sequel Contractors, Incorporated for the bid in the amount of \$886,793.00; and
3. Approve a Purchase Order in the amount of \$886,793.00.

C. AWARD OF CONSTRUCTION CONTRACT FOR THE DEL MAR AVENUE PHASE 2A STREET IMPROVEMENT PROJECT CASH CONTRACT NO. 18-11, CAPITAL IMPROVEMENT PROJECT NO. 1-08-14

This project is part of the pavement rehabilitation on Del Mar Avenue funded by the California Infrastructure and Economic Development Bank. The project will reconstruct the pavement on Del Mar Avenue from 200 feet north of Valley Boulevard to Chestnut Street.

Recommended Action:

Staff recommends that the City Council:

1. Approve the plans and specifications for the Del Mar Avenue Phase 2A Street Improvement Project, Cash Contract No. 18-11;
2. Authorize the Mayor to execute contract documents with Sequel Contractors, Incorporated for the bid in the amount of \$1,170,596.00; and
3. Approve a Purchase Order in the amount of \$1,170,596.00.

D. AWARD OF CONSTRUCTION CONTRACT FOR THE 2017-18 GREAT STREETS IMPROVEMENT PROJECT PHASE 1 CONSTRUCTION CASH CONTRACT NO. 18-05, CAPITAL IMPROVEMENT PROJECT NO. 1-08-35

The 2017-18 Great Streets Improvement Project will construct pavement rehabilitation at several locations citywide. The 2017-18 Great Street Project Phase 1 includes rehabilitation of pavement on San Marino Avenue between Longden Drive and Las Tunas Drive, Broadway between Mission Drive and Junipero Serra Drive, Earle Street between Las Tunas Drive and Elm Avenue, Warner Lane between San Marino Avenue and the West End, Mission Drive between Sycamore Drive and Las Tunas Drive, Alanmay Avenue between Mission Drive and Junipero Serra Drive, and Broadway Place between Broadway and Agostino Road.

Recommended Action:

Staff recommends that the City Council:

1. Pursuant to Public Contract Code Section 5101, relieve Sialic Contractors Corporation DBA Shawnan of the bid;
2. Approve the plans and specifications for the 2017-18 Great Streets Project Phase 1, Cash Contract No. 18-05;
3. Authorize the Mayor to execute contract documents with Palp, Incorporated DBA Excel Paving Company for the bid in the amount of \$1,445,902.00; and
4. Approve a Purchase Order in the amount of \$1,590,492.20 which includes a 10% construction contingency.

7. PUBLIC COMMENT

8. CITY MANAGER'S REPORT

9. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Each Council Member may address the City 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.

10. CLOSED SESSION

11. ADJOURNMENT

The next regular City Council meeting will be held on Tuesday, November 6, 2018 at 6:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at each meeting will be available on the Friday before the City Council Meeting on the City's website at www.sangabrielcity.com.