C I T Y O F A L H A M B R A

MISSION STATEMENT

The City of Alhambra is dedicated to responsive, creative leadership and quality services, ensuring desirable neighborhoods and a supportive business environment, while being sensitive to the diversity of our community.

VISION STATEMENT

The City of Alhambra shall be the premier family-oriented and economically prosperous community in the San Gabriel Valley.

*** * * * * * * * * ***

PLEASE NO SMOKING

Addressing the Council: Section 2.04.210 of the Alhambra Municipal Code establishes the procedures for addressing the Council. **Speaker Request Cards** are provided on the table at the rear of the Council Chambers. **If you wish to address the Council/Agency Board during the meeting please complete a speaker's card and hand it to the City Clerk.**

When called upon by the Mayor or Agency Chairman, each person addressing the Council/Agency Board shall step up to the microphone in front of the rail, shall give his or her **name, address** and organization or other party he or she represents, if any, in an **audible** tone of voice for the record, and **limit his or her remarks to 5 minutes.**

All remarks shall be addressed to the Council as a body and not to any member thereof. No person, other than the Council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the Mayor or ARA Chairman. **No question shall be** asked **a Councilperson or Agency Board member except through the Mayor or the ARA Chairman.**

Standards of Decorum: Any person making **personal, impertinent or slanderous remarks or who shall become boisterous** while addressing the Council or Agency Board shall be forthwith, by the Mayor or ARA Chairman, barred from the meeting.

Enforcement of Decorum: The **Chief of Police**, or such member, or members of the Police Department or Police Reserve as he may designate, shall be **Sergeant-at-Arms** of the Council/Agency Board meetings. The **Sergeant-at-Arms** shall **carry out all orders and instructions** given by the **Mayor** or **ARA Chairman** for the purpose of maintaining **order** and **decorum** at the Council/Agency Board meeting.

Persons Authorized to be Within Rail: No person, except **City officials, their representatives, and newspaper reporters,** shall be **permitted within the rail in front of the Council Chamber** without the express consent of the Council/Agency Board.

A G E N D A
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
Joint Regular Meeting
July 13, 2009
5:30 p.m.

COUNCIL CHAMBERS **ALHAMBRA CITY HALL**

ROLL CALL:

COUNCIL:	**SHAM, MESSINA, YAMAUCHI, AYALA, PLACIDO**
ARA:	**SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA**

FLAG SALUTE: **Led by Chairman Ayala**

RESOLUTIONS BY TITLE ONLY

By motion, unanimously adopted, the City Attorney/Agency Counsel shall be instructed to read by title only all resolutions appearing on this agenda that are required by law to be read in their entirety.

Action: Hearing no objections, the Chairman shall so order.

AGENCY/COUNCIL CONSENT AGENDA (Item Nos. 1 – 5)

All items listed under the Consent Agenda are considered by the Agency Board/City Council to be routine and will be enacted by one motion unless a citizen or Agency/Council member requests otherwise; in which case, the item will be removed for separate consideration.

1. FAR EAST NATIONAL BANK: TWO-YEAR EXTENSION OF LINE OF CREDIT – F95-511, C97-517, M2M9-507

Staff is requesting that the Agency Board approve certain documents extending the existing $10 million line of credit with Far East National Bank by two years to and including June 15, 2011 and authorize staff to execute said documents on behalf of the Agency as more fully discussed in the Deputy Executive Director's July 13, 2009 report on file in the City Clerk's Office.

Discussion:

Action: Agency Board adopt **Minute Order No. M2M9-507** as follows:

> RESOLVED by the Alhambra Redevelopment Agency Board that this Board hereby approves a two-year extension of the Agency's line of credit with Far East National Bank (Contract No. C97-517) to June 15, 2011; and, in connection therewith, hereby authorizes staff to execute those certain bank documents necessary to complete the said amendment in accordance with this Resolution.

Vote:

2. LICENSE AGREEMENT WITH PSK FOODS, INC. DBA SUBWAY FOR REAR PATIO LOCATED AT 116 WEST MAIN STREET – F2M9-507, C2M9-504, M2M9-506

Staff requests that the Agency Board approve a License Agreement with PSK Foods, Inc., doing business as Subway for the short term rental of a 352 square foot rear patio on Agency owned property located at 116 West Main Street. PSK Foods, Inc. has requested temporary access to and use of the property for outdoor dining and access purposes associated with its Subway sandwich business. The License Agreement will provide a temporary trial basis to determine whether such use will benefit the business as more fully discussed in the Deputy Executive Director's July 13, 2009 report on file in the City Clerk's Office.

Discussion:

Action: Adopt **Minute Order No. M2M9-506** as follows:

RESOLVED by the Alhambra Redevelopment Agency Board that this Board hereby approves that certain TEMPORARY LICENSE AGREEMENT, dated July 13, 2009 by and between the ALHAMBRA REDEVELOPMENT AGENCY, Licensor, and PSK FOODS, INC. DBA SUBWAY, Licensee, for the short term rental of a 352 square foot rear patio on Agency owned property, a copy of which License Agreement is on file in the office of the City Clerk as **Contract No. C2M9-504** and by this reference incorporated herein and made a part hereof as though fully set forth herein, and the Mayor is hereby authorized to execute such License Agreement for and on behalf of the City of Alhambra and the City Clerk is hereby authorized to attest the same and to affix the Seal of said City thereto.

Vote:

3. AWARD CONTRACTS: PROPERTY REHABILITATION SERVICES FOR THE AFFORDABLE FIRST TIME HOMEBUYER PROGRAM – F2M9-510, N2M9-44, N2M9-45, N2M9-46, C2M9-505, C2M9-506, C2M9-507, M2M9-508

Staff requests Agency Board authorization to award contracts to the lowest responsible bidders for property rehabilitation services at 3001 W. Front Street, 501 S. Sixth Street and 1416 Sarazen Drive in order to develop three Affordable First Time Homebuyer Projects, as more fully discussed in the Deputy Executive Director's July 13, 2009 report on file in the City Clerk's Office.

Discussion:

Action: Agency Board adopt **Minute Order No. M2M9-508** as follows:

RESOLVED by the Alhambra Redevelopment Agency Board that this Board hereby:

SECTION ONE: Accepts as the sole responsible bid received, the bid of TEXAS CONSTRUCTION, in the total amount of $89,400 to perform the rehabilitation of the property at 3001 W. Front Street (the "Project"),

subject to the terms, conditions, and specifications set forth in Notice Inviting Bids No. N2M9-44; and, Directs the Agency Counsel to prepare the necessary PUBLIC WORKS CONTRACT (**Contract No. C2M9-505**) with said successful bidder for said Project; and, after said contract has been prepared and duly executed by said successful bidder, the Chairman is hereby authorized to execute said contract for and on behalf of the Alhambra Redevelopment Agency and the ARA Assistant Secretary is hereby authorized to attest the same and to affix the Seal of said City thereto.

SECTION TWO: Accepts as the sole responsible bid received, the bid of ARK CONSTRUCTION, in the total amount of $78,760 to perform the rehabilitation of the property at 501 S. Sixth Street (the "Project"), subject to the terms, conditions, and specifications set forth in Notice Inviting Bids No. N2M9-45; and, directs the Agency Counsel to prepare the necessary PUBLIC WORKS CONTRACT (**Contract No. C2M9-506**) with said successful bidder for said Project; and, after said contract has been prepared and duly executed by said successful bidder, the Chairman is hereby authorized to execute said contract for and on behalf of the Alhambra Redevelopment Agency and the ARA Assistant Secretary is hereby authorized to attest the same and to affix the Seal of said City thereto.

SECTION THREE: Accepts as the sole responsible bid received, the bid of ARK CONSTRUCTION, in the total amount of $78,760 to perform the rehabilitation of the property at 1416 Sarazen Drive (the "Project"), subject to the terms, conditions, and specifications set forth in Notice Inviting Bids No. N2M9-46; and, directs the Agency Counsel to prepare the necessary PUBLIC WORKS CONTRACT (**Contract No. C2M9-507**) with said successful bidder for said Project; and, after said contract has been prepared and duly executed by said successful bidder, the Chairman is hereby authorized to execute said contract for and on behalf of the Alhambra Redevelopment Agency and the ARA Assistant Secretary is hereby authorized to attest the same and to affix the Seal of said City thereto.

Vote:

4. MINUTES

Minutes of the June 8, 2009 Joint Regular Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council and the Regular Meeting of the Alhambra City Council are now ready for review and approval by both the Agency Board and/or the City Council.

Discussion:

Action: Agency Board/City Council approve as submitted.

Vote:

5. ACCOUNTS PAYABLE – F2M9-500

Agency staff has submitted for the Agency Board's review and approval Accounts Payable for the period ended June 30, 2009, Check Nos. 10628 - 10647, in the total amount of $104,576.50.

Discussion:

Action: Agency Board approve as submitted.

Vote:

ORAL COMMUNICATIONS (TIME LIMITATION - 5 MINUTES)

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

Please note that while the City Council/Agency Board values your comments, pursuant to January 1, 1987 amendments to the Brown Act, the City Council/Agency Board cannot respond nor take any action until such time as the matter may appear as an item on a forthcoming agenda.

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M9-14

The Agency Board and/or City Council will move into a closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purposes of conferring with the City/Agency's Real Property Negotiator, and/or conferring with the City Attorney/Agency Counsel on potential and/or existing litigation, and/or discussing matters covered under Government Code Section 54957 (Personnel), and/or conferring with the City's Labor Negotiators as follows; provided, however, prior to so moving into closed session, the City Attorney/Agency Counsel shall make any announcements required by the Brown Act pertaining to such closed session matters:

Conference with Real Property Negotiator (Govt. Code Section 54956.8): None

Conference with Legal Counsel--Existing Litigation (Govt. Code Section 54956.9(a): None

Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b): None. Initiation of litigation pursuant to Govt. Code Section 54956.9(c): None

Discussion of Personnel Matters (Govt. Code Section 54957): None

Conference with City's Labor Negotiator (Govt. Code Section 54957.6): Richard Bacio, Personnel Director/Risk Manager, re Management Employees,

Alhambra Police Miscellaneous Association, Alhambra Police Association, Alhambra Fire Fighters' Association, and the Alhambra City Employees' Association.

RECONVENE & CITY ATTORNEY REPORT: In the event the Agency Board and City Council move into a closed session, the Agency Board and City Council shall reconvene at the conclusion of such closed session and the City Attorney/Agency Counsel shall report upon the closed session if required.

A G E N D A
ALHAMBRA CITY COUNCIL
Regular Meeting
July 13, 2009
7:00 p.m.

COUNCIL CHAMBERS **ALHAMBRA CITY HALL**

ROLL CALL:

COUNCIL: **SHAM, MESSINA, YAMAUCHI, AYALA, PLACIDO**

FLAG SALUTE: **Led by Mayor Placido**

RESOLUTIONS BY TITLE ONLY

By motion, unanimously adopted, the City Attorney shall be instructed to read by title only all resolutions appearing on this agenda which are required by law to be read in their entirety.

CONSENT AGENDA (Item Nos. 1 – 9)

All items listed under the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion unless a citizen or Council member requests otherwise; in which case, the item will be removed for separate consideration.

1. ACCEPT GIFT: FRIENDS OF THE ALHAMBRA CIVIC CENTER LIBRARY – F2M9-12, M2M9-58

Staff requests that the City Council accept a gift of $3,775 from the Friends of the Alhambra Public Library to support the Library's annual Summer Reading Program for Children, Teens and Adults, as more fully discussed in the Library Director's July 13, 2009 report on file in the City Clerk's Office.

Discussion:

Action: Adopt **Minute Order No. M2M9-58** as follows:

RESOLVED by the Alhambra City Council that this Council hereby accepts with gratitude the gift of $3,775 from the Friends of the Alhambra Public Library to support the annual Summer Reading Program for Children, Teens and Adults, and directs the Director of Finance to credit such amount to revenue account 101.50.46730 after which $2,700 is to be allocated to the Alhambra Civic Center Library Special Departmental Supplies account 101.50.5010.64110 and $1,075 is to be allocated to the Alhambra Civic Center Library Special Departmental Services Account 101.50.5010.62510 ; and,

BE IT FURTHER RESOLVED by the Alhambra City Council that this Council hereby directs the City Clerk to send a copy of this Resolution to the Friends of the Alhambra Public Library.

Vote:

2. ACCEPT GIFT: TARGET STORES, INC. – F2M9-12, M2M9-61

Staff requests that the City Council accept a gift of $1,000 from Target Stores, Inc. to support the annual celebration of the Alhambra Night Out Against Crime to be held August 4, 2009 at Almansor Park and promote Neighborhood Watch and family safety programs during the event, as more fully discussed in the Chief of Police's July 13, 2009 report on file in the City Clerk's Office.

Discussion:

Action: Adopt **Minute Order No. M2M9-61** as follows:

RESOLVED by the Alhambra City Council that this Council hereby accepts with gratitude the gift of $1,000 from Target Stores, Inc. to promote Neighborhood Watch and family safety programs during the 2009 celebration of the Alhambra Night Out Against Crime, and directs the Director of Finance to credit such amount to revenue account 101.20.46701; and,

BE IT FURTHER RESOLVED by the Alhambra City Council that this Council hereby directs the City Clerk to send a copy of this Resolution to Target Stores, Inc.

Vote:

3. NIB: ECONOMIC STIMULUS PROJECT – REHABILITATION OF ALHAMBRA ROAD

F2M9-63, N2M9-89

Staff requests City Council authorization to distribute a Notice Inviting Bids to solicit bids for the rehabilitation of Alhambra Road from the West City limits to the East City limits as more fully discussed in the Director of Public Works' July 13, 2009 report on file in the City Clerk's Office. This project is being funded with American Recovery and Reinvestment Act (Economic Stimulus) Funds.

Discussion:

Action: Authorize the City Clerk to advertise **Notice Inviting Bids No. N2M9-89** to solicit bids for the rehabilitation of Alhambra Road from the West City limits to the East City limits, with bids to be received on or before 10:30 a.m., on Thursday, August 20, 2009, in the office of the City Clerk, and publicly opened at 11:00 a.m. that same day.

Vote:

4. CONTRACT AWARD: GARFIELD RESERVOIR COATING PROJECT – F2M9-60, N2M9-75, C2M9-20, M2M9-59

On July 2, 2009, the City Clerk received and opened 9 bids ranging from $161,000 with (Cor-Ray Painting Co.) to $538,330 (Crosno Construction Inc.) for the Garfield Reservoir Coating Project (N2M9-75), as more fully discussed in the Director of Utilities' July 13, 2009 report on file in the City Clerk's Office.

Discussion:

Action: Adopt **Minute Order No. M2M9-59** as follows:

RESOLVED by the Alhambra City Council that this Council hereby:

1) Accepts as the lowest responsible bid received, the bid of COR-RAY PAINTING CO., in the total amount of $161,000, for the Garfield Reservoir Coating Project, subject to the terms, conditions and specifications set forth in Notice Inviting Bids No. N2M9-75; and,

2) Directs the City Attorney to prepare the necessary PUBLIC WORKS CONTRACT (**Contract No. C2M9-20**) with said successful bidder for said Project, and after said contract has been prepared, approved as to content and form by both the City Manager and the City Attorney, and duly executed by said successful bidder, the Mayor is hereby authorized to execute said contract for and on behalf of the City of Alhambra and the City Clerk is hereby authorized to attest the same and to affix the Seal of said City thereto.

Vote:

5. DESIGNATION OF VOTING DELEGATES AND ALTERNATE: LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – F2M9-13, M2M9-60

Staff requests that the City Council approve the proposed appointment of Mayor Placido as Voting Delegate and Vice Mayor Sham as the Voting Delegate Alternate for the League of California Cities Annual Conference's Business Meeting as more fully discussed in the Deputy City Manager/Administrative Services Director's July 13, 2009 report on file in the City Clerk's Office.

Discussion:

Action: City Council adopt **Minute Order No. M2M9-60** as follows:

> RESOLVED by the Alhambra City Council that this Council hereby designates and appoints Mayor Steven T. Placido as Voting Delegate and Vice Mayor Stephen K. Sham as Voting Delegate Alternate for the League of California Cities Annual Conference's Business Meeting; and,
>
> BE IT FURTHER RESOLVED by the Alhambra City Council that this Council hereby directs the Acting City Clerk to attest to the designation and appointment of Mayor Steven T. Placido as Voting Delegate and Vice Mayor Stephen K. Sham as Voting Delegate Alternate and send the 2009 Annual Conference Voting Delegate/Alternate Form to the League of California Cities.

Vote:

6. RESOLUTION OF SUPPORT: YWCA SAN GABRIEL VALLEY'S AGING IN PLACE PROGRAM – F2M9-65, R2M9-25

Staff requests that the City Council support the YWCA San Gabriel Valley in its proposal to the Federal Department of Health and Human Services, Administration on Aging, to provide an "Aging in Place" program within the San Gabriel Valley that will include Alhambra as part of the service area. The program will coordinate the health and social services available to low income seniors living independently and partner with the City of Alhambra's Case Management Project to refer clients directly to ensure access by older individuals to city-provided and other local community based health assistance including health promotion services, education, socialization, recreational activities and volunteer opportunities as more fully discussed in the Director of Community Service's July 13, 2009 report on file in the City Clerk's Office.

Discussion:

Action: Adopt **Resolution No. R2M9-25** entitled: *A Resolution of the Alhambra*

City Council supporting the YWCA San Gabriel Valley's Aging in Place Program Proposal to the Federal Department of Health and Human Services, Administration on Aging and approving a partnership between the City of Alhambra and the YWCA San Gabriel Valley if the Proposal is successful.

Vote:

7. RESOLUTIONS FOR IMPLEMENTATION OF PERS EMPLOYER PAID CONTRIBUTION (EPMC) BENEFIT FOR VARIOUS EMPLOYEE GROUPS – F2M7-51, R2M9-26, R2M9-27

Staff requests that the Council approve resolutions authorizing the implementation of the Public Employees' Retirement System (PERS) Employer Paid Member Contribution (EPMC) benefit for Management and Confidential employees as well as Public Safety Non-Department Head Managers, as more fully discussed in the Assistant City Manager/Personal Director's July 13, 2009 report on file in the City Clerk's Office.

Discussion:

Action: By one motion, the City Council adopt:

A. **Resolution No. R2M9-26** entitled: *A Resolution of the Alhambra City Council for paying and reporting the value of Employer Paid Member Contribution (EPMC) Benefit for City of Alhambra Public Safety Non-Department Head Managers.*

B. **Resolution No. R2M9-27** entitled: *A Resolution of the Alhambra City Council for paying and reporting the value of Employer Paid Member Contribution (EPMC) benefit for City of Alhambra Management and Confidential Employees.*

Vote:

8. PERSONNEL ACTIONS – F2M9-2

A list of Personnel Actions has been prepared showing the various appointments, classifications, salary changes, etc., since the last City Council meeting. It would be appropriate to ratify those actions by the City Manager.

Discussion:

Action: By motion, ratify the actions of the City Manager set forth in that certain Personnel Actions document dated July 13, 2009.

Vote:

9. DEMANDS - F2M9-1

Final Check List (108679 thru 108878) in the amount of $1,116,182.33 and Schedule of Wire Transfers in the amount of $273,637.37 for the week ended June 11, 2009; Final Check List (108879 thru 109061) in the amount of $3,087,781.42 and Schedule of Wire Transfers in the amount of $378,415.89 for the week ended June 18, 2009; Final Check List (109062 thru 109255) in the amount of $464,671.24 for the week ended June 25, 2009; and Final Check List (109288 thru 109438) in the amount of $119,499.86 for the week ended July 8, 2009 are being submitted for Council's approval.

Discussion:

Action: Approve as submitted.

Vote:

ORDINANCES – FIRST READING

10. ESTABLISH SALARY AND BENEFITS FOR NON-DEPARTMENT HEAD MANAGEMENT, EXECUTIVE MANAGEMENT & CONFIDENTIAL EMPLOYEES – F2M9-2, O2M9-4550, O2M9-4551

Discussion:

Action: Direct the City Attorney to introduce and give first reading by title only to the following two ordinances:

Ordinance No. O2M9-4550:

An Ordinance of the Alhambra City Council establishing salary and benefits for non-department head management employees for fiscal year 2009-2010.

Ordinance No. O2M9-4551:

An Ordinance of the Alhambra City Council establishing salary and benefits for executive management and confidential employees for fiscal year 2009-2010.

Vote:

ORDINANCES – SECOND READING

11. ORDINANCES IMPLEMENTING STAFFING REORGANIZATIONS IN THE 2009-2010 BUDGET – F2M9-2, O2M9-4547, O2M9-4549

Discussion:

Action: Direct the City Attorney to give second reading by title only to **Ordinance No. O2M9-4547** entitled:

> An Ordinance of the City Council of the City of Alhambra, California, Amending Chapter 2.16 of Title II of the Alhambra Municipal Code by establishing the duties of the Administrative Services Director and clarifying additional titles and duties to comply with current City practices

and **Ordinance No. O2M9-4549** entitled:

> An Ordinance of the City Council of the City of Alhambra, California, establishing the benefits for newly created management and confidential employees; and setting the salary ranges for management and confidential employees to include newly created positions and correct discrepancies

After which the City Council, by motion, may adopt both **Ordinance No. O2M9-4547** and **Ordinance No. O2M9-4549**

Vote:

ORAL COMMUNICATIONS (TIME LIMITATION - 5 MINUTES)

Citizens wishing to address the Council on any matter which is within the subject matter jurisdiction of the City Council not on the Agenda 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 January 1, 1987 amendments to the Brown Act, the City Council cannot respond nor take any action until such time as the matter may appear as an item on forthcoming agendas.

COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) – F2M9-7

Each Councilmember at his discretion may address the Council and public on matters of general information and/or concern, including announcements and future agenda items.

ARA RECONVENE & ADJOURNMENT: There being no further business for the Agency Board or Council to transact, the ARA Chairman and Mayor shall adjourn their respective meetings to 5:30 p.m. on **Monday, July 27, 2009,** in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California

N O T I C E

Agenda Items: Copies of the staff reports or other written documentation relating to each item of business of the Alhambra Redevelopment Agency and the Alhambra City Council described herein above are on file in the office of the Alhambra City Clerk, Alhambra City Hall, 111 South First Street, Alhambra, California, and are available for inspection during regular office hours, which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 8:00 a.m. to 5:00 p.m., Friday. Should any person have a question concerning any of the above agenda items prior to the meeting described herein, he or she may contact either the ARA Deputy Executive Director or the City Clerk in person or telephone at (626) 570-5030 and (626) 570-5090, respectively, during business hours.

Broadcast of Meeting Videotapes: The regular meetings of the Alhambra Redevelopment Agency and the City Council are now videotaped, which tapes are broadcast on cable (public access) Channel 55 at 7:30 p.m. on the Thursday immediately following the meeting and again on the following Monday evening (generally the first and third Mondays of the month) at 7:30 p.m. Tapes are also available for viewing by the public at the Alhambra Public Library and, upon appointment, at the City Clerk's Office.

Americans with Disabilities Act: If you require special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 570-5094. Notification of at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

LAUREN MYLES
ACTING CITY CLERK & ARA ASSISTANT SECRETARY