



*Gateway  
to the  
San Gabriel Valley*

**CITY OF ALHAMBRA  
AGENDA  
ALHAMBRA CITY COUNCIL  
ALHAMBRA REDEVELOPMENT AGENCY  
JUNE 13, 2011**

**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.*

**Addressing the Council:** Section 2.04.210 of the Alhambra Municipal Code establishes the procedures for addressing the Council. Any person wishing to address the Council/Agency Board during the meeting must complete a Speaker Request Card and submit it to the City Clerk.

When called upon by the Mayor or Agency Chairman, please step to the podium and give your name, address and organization or other party you represent, if any, in an audible tone of voice for the record. Remarks are limited 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 his designee, 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.



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**AGENDA**  
**Joint Regular Meeting**  
**ALHAMBRA CITY COUNCIL**  
**ALHAMBRA REDEVELOPMENT AGENCY**

City Council Chambers  
111 South First Street  
June 13, 2011  
5:30 p.m.

ROLL CALL:

COUNCIL: Sham, Messina, Placido, Ayala, Yamauchi  
ARA: Sham, Messina, Yamauchi, Ayala, Placido

FLAG SALUTE: Led by Chairman Placido

**READING OF ORDINANCE TITLES**

Government Code Section 36934 requires that all ordinances be read in full prior to Agency Board/City Council taking action on the ordinance. By listing the ordinance title on the Agency Board/Council agenda, Agency Board/Council may determine that the title has been read.

**Recommended Action:** By motion, determine that the titles to all ordinances which appear on this public agenda have been read, and waive further reading.

**AGENCY/COUNCIL CONSENT AGENDA (Item Nos. 1 - 8)**

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 Board/Council member requests otherwise; in which case, the item will be removed for separate consideration.

**1. EIGHTH AMENDMENT TO LEASE AGREEMENT: PARKING LOTS A & B – 16-18 NORTH SECOND STREET – F98-510, C98-504, M2M11-1004**

Staff is requesting that the Agency Board/City Council approve an Eighth Amendment to an existing Agreement with Ray C. Saehung and Jing Wang, owners of the real property located at 16-18 North Second Street, for the right to use Parking Lot "A" and Parking Lot "B". These lots will continue to be utilized by the City to provide additional public parking in the Downtown.

**Recommended Action:** City Council and Agency Board jointly and severally adopt **Minute Order No. M2M11-1004** as follows:

RESOLVED by the Alhambra City Council and the Alhambra Redevelopment Agency Board that this City Council and Agency Board

hereby approves that certain Eighth Amendment to Lease Agreement, subject to final language approval by the City Manager/ARA Executive Director and City Attorney/Agency Counsel, by and between the City of Alhambra, the Alhambra Redevelopment Agency and Ray C. Saehung and Jing Wang, the owners of the real property know as 16-18 North Second Street, a copy of which Amendment is on file in the City Clerk's Office as **Contract No. C98-504** and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, directs staff to undertake the steps necessary to finalize the Council's and Agency Board's action.

**2. CONTRACT AMENDMENT: DOWNTOWN VALET PARKING SERVICES – F2M-524, C2M-518, M2M11-510**

Staff requests Agency Board approval of a Seventh Amendment to extend the existing contract with Parking Company of America on a month-to-month basis for the management and operation of valet parking services in the Downtown. Parking Company of America provides management and operation of valet services on First Street north of Main Street next to Charlie's Trio Restaurant to serve the businesses in the Downtown.

**Recommended Action:** Agency Board approve that certain Seventh Amendment to Agreement for Valet Parking Services dated effective as of July 1, 2011 and extending the existing contract on a month-to-month basis, by and between the Alhambra Redevelopment Agency and Parking Company of America, a copy of which Amendment is on file in the City Clerk's Office as **Contract No. C2M-518** and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, direct staff to undertake the steps necessary to finalize Agency Board's action. **(M2M11-510)**

**3. CONTRACT APPROVAL: ALHAMBRA CHAMBER OF COMMERCE - F2M1-51, C2M11-22, C2M11-507, M2M11-1005**

Staff is requesting that the City Council and Agency Board approve agreements with the Alhambra Chamber of Commerce for promotional activities on behalf of the City and the Redevelopment Agency for fiscal year 2011-2012. The City has contracted with the Chamber of Commerce for many years to conduct promotional activities and staff believes the services are essential to maintaining active communication lines with the Alhambra business community and encouraging partnerships with the City.

**Recommended Action:** The City Council and Agency Board jointly and severally adopt **Minute Order No. M2M11-1005** as follows:

RESOLVED by the Alhambra City Council and the Alhambra Redevelopment Agency Board as follows:

SECTION ONE: The City Council hereby approves that certain Agreement, dated effective July 1, 2011, by and between the City of Alhambra and the Alhambra Chamber of Commerce, for certain promotional activities, for fiscal year 2011-2012 in the total amount of

\$111,925, a copy of which Agreement is on file in the office of the City Clerk as **Contract No. C2M11-22** and by this reference incorporated herein and made a part hereof as though fully set forth herein; and,

SECTION TWO: This Agency Board hereby approves that certain Agreement, dated effective July 1, 2011, by and between the Alhambra Redevelopment Agency and the Alhambra Chamber of Commerce, for certain promotional activities; i.e., business outreach, for fiscal year 2011-2012, in the total amount of \$26,523, a copy of which Agreement is on file in the office of the City Clerk as **Contract No. C2M11-507** and by this reference incorporated herein and made a part hereof as though fully set forth herein.

**4. RESOLUTION: USE OF TAXES FROM INDUSTRIAL & CENTRAL BUSINESS DISTRICT REDEVELOPMENT PROJECT AREAS FOR COMMUNITY'S LOW & MODERATE HOUSING OUTSIDE PROJECT AREAS – F2M10-505, R2M11-1000**

Staff requests the City Council and Redevelopment Agency Board adopt a resolution finding that the use of Low/Mod Housing funds from the Industrial and Central Business District Redevelopment Project Areas outside of the project areas is a benefit to each of the Project Areas.

**Recommended Action:** City Council and Agency Board jointly and severally adopt **Resolution No. R2M11-1000** entitled: *A Joint Resolution of the City Council of the City of Alhambra and the Alhambra Redevelopment Agency finding that the use of taxes allocated from the Industrial Redevelopment Project Area and Central Business District Project Area (Project Areas) for the purpose of improving, increasing and preserving the community's supply of Low and Moderate Income Housing outside the Project Areas will be of benefit to each Project Area*

**5. ALLOCATION OF ADMINISTRATIVE COSTS ASSOCIATED WITH LOW/MOD HOUSING FUND – FY 2010-2011 – F2M10-505, M2M11-511**

Staff is requesting the Agency Board allocate the administrative costs associated with the Redevelopment Low/Mod Housing Fund for Fiscal Year 2010-2011. The Redevelopment Agency must make an annual determination as to the administrative costs it has incurred in association with its Low/Mod Housing activities. Staff has estimated such costs to equal \$397,780 for FY 2010-2011.

**Recommended Action:** Agency Board adopt **Minute Order No. M2M11-511** as follows:

RESOLVED by the Alhambra Redevelopment Agency that this Agency Board hereby determines that the estimated administrative costs associated with Low/Mod Housing Fund activities for Fiscal Year 2010-2011 equals \$397,780.

**6. ASSIGNMENT & ASSUMPTION OF LEASE BETWEEN THE REDEVELOPMENT AGENCY AND CITY - 2500 WEST COMMONWEALTH AVENUE #C – F2M11-25, M2M11-512**

Staff requests Agency Board approval of an Assignment and Assumption of Lease between the Alhambra Redevelopment Agency (“Assignor”) and the City of Alhambra (“Assignee”) for 2500 West Commonwealth Avenue #C.

**Recommended Action:** Agency Board adopt **Minute Order No. M2M11-512** as follows:

RESOLVED by the Alhambra Redevelopment Agency that this Agency Board hereby approves an Assignment and Assumption of Lease between the Alhambra Redevelopment Agency, a public body (“Assignor”), and the City of Alhambra, a municipal corporation (“Assignee”), for 2500 West Commonwealth Avenue #C.

**7. MINUTES**

**Recommended Action:** Agency Board and/or the City Council review and approve as submitted the Minutes of the May 9, 2011 Joint Regular Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council and the Regular Meeting of the Alhambra City Council.

**8. ACCOUNTS PAYABLE – F2M11-500**

**Recommended Action:** Agency Board approve as submitted the Accounts Payable for the period ending May 3, 2011, Check Nos. 11482-11498, in the total amount of \$336,344.60; and, for the period ending May 18, 2011, Check Nos. 11499-11508, in the total amount of \$881,122.47.

**ORDINANCE – URGENCY**

**9. AMENDMENT TO THE ALHAMBRA MUNICIPAL CODE REGULATING THE PERMITTING OF FIREWORKS – F2M8-26, O2M11-4582**

Staff requests that the City Council consider adoption of an urgency ordinance that will amend the Alhambra Municipal Code pertaining to the regulation of the permitting of fireworks. The ordinance gives the City Manager the discretion to award up to 18 permits once it is determined how many are remaining unissued from the lottery process.

**Recommended Action:** City Council direct the City Attorney to introduce and give reading by title only, waiving further reading to the following urgency ordinance entitled:

**Ordinance No. O2M11-4582:** An Urgency Ordinance of the Alhambra City Council amending subsections 3310.1 and 3310.2 of Section 19.02.020 to the Alhambra Municipal Code regulating the permitting of fireworks.

after which such ordinance shall go into effect immediately upon its adoption by a 4/5<sup>th</sup> vote of the City Council.

**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 - F2M11-14**

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):***

- a) Property: 2500 West Commonwealth Avenue, Negotiating parties: Shin Yen Management and City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Funk, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
  
- b) Property: 410 East Main Street, Negotiating parties: Hillcrest Main Street Associates, City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Funk, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
  
- c) Property: 1-25 East Main Street, Negotiating parties: Hillcrest Main Street Associates, City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Funk, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

***Conference with Legal Counsel--Existing Litigation (Govt. Code Section 54956.9(a):***

Southern California Gas Company v. City of Alhambra, USDC Case No. CV10-8635PA (JCx)

**Conference with Legal Counsel - Anticipated Litigation:** Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b): 1 matter. Initiation of litigation pursuant to Govt. Code Section 54956.9(c): 1 matter.

**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.



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**AGENDA**  
**Regular Meeting**  
**ALHAMBRA CITY COUNCIL**  
City Council Chambers  
111 South First Street  
June 13, 2011  
7:00 p.m.

ROLL CALL: Sham, Messina, Placido, Ayala, Yamauchi

FLAG SALUTE: Our Nation's **colors** will be **presented** by **Officers** of the Alhambra Police Department.

***Honor Guard***

Sergeant Sean Heckers  
Corporal Jose Quinones  
Corporal Joseph Mallette  
Corporal Robert Torrance  
Officer Jose Duran

**CEREMONIAL**

- 1. SWEARING-IN CEREMONY: CHIEF OF POLICE MARK YOKOYAMA & FIRE CHIEF BILL WALKER**

**INTRODUCTION of CHIEF OF POLICE MARK YOKOYAMA &  
FIRE CHIEF BILL WALKER**

**MR. JULIO J. FUENTES, CITY MANAGER**

**ADMINISTRATION of OATH OF OFFICE by CITY CLERK to incoming  
CHIEF OF POLICE & FIRE CHIEF**

**Remarks by CHIEF OF POLICE YOKOYAMA**

**Remarks by FIRE CHIEF WALKER**

**INTRODUCTION of GUESTS, RECOGNITIONS and ACKNOWLEDGEMENTS**

**MAYOR YAMAUCHI**

## **READING OF ORDINANCE TITLES**

Government Code Section 36934 requires that all ordinances be read in full prior to City Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

**Recommended Action:** By motion, determine that the titles to all ordinances which appear on this public agenda have been read, and waive further reading.

## **PUBLIC HEARINGS**

### **2. AMENDMENT TO TITLE 23 (ZONING) ZTA-11-1: RECYCLING FACILITIES – F2M11-39, N2M11-59, O2M11-4583**

This is the time and place set by **Notice No. N2M11-59** for the City Council to hold a public hearing on those certain amendments to Title 23 (Zoning) of the Alhambra Municipal Code relating to standards, review procedures and regulations for recycling facilities. Staff requests that the City Council consider first reading of an Ordinance relating to the same.

**Recommended Action:** After receiving public testimony, the Mayor should close the public hearing and the City Council should adopt the findings and direct the City Attorney to introduce and give first reading by title only to the following ordinance entitled:

**Ordinance No. O2M11-4583:** An Ordinance of the Alhambra City Council amending Section 23.47 of the Municipal Code pertaining to recycling facilities.

which ordinance shall return for a second reading and adoption at the next Council meeting.

### **3. AMENDMENT TO TITLE 23 (ZONING) ZTA-11-2: EMERGENCY SHELTERS – F2M7-87, N2M11-58, O2M11-4584, O2M11-4585**

This is the time and place set by **Notice No. N2M11-58** for the City Council to hold a public hearing on those certain amendments to Title 23 (Zoning) of the Alhambra Municipal Code to consider adding Sections 23.04.277 and 23.86 regulating emergency shelters and designating potential sites relating to extremely low income and special needs housing. Staff requests that the City Council consider adoption of an urgency Ordinance and a first reading of an Ordinance relating to the same.

**Recommended Action:** After receiving public testimony, the Mayor should close the public hearing and the City Council should 1) direct the City Attorney to introduce and give reading by title only, waiving further reading to the following urgency ordinance entitled:

**Ordinance No. O2M11-4584:** An Urgency Ordinance of the City Council of the City of Alhambra, California, adding Sections 23.04.277 and 23.86 to the Municipal Code pertaining to designation of sites and development standards for extremely low income and special needs housing.

after which such ordinance shall go into effect immediately upon its adoption by a 4/5<sup>th</sup> vote of the City Council; and, 2) direct the City Attorney to introduce and give first reading by title only to the following ordinance entitled:

**Ordinance No. O2M11-4585:** An Ordinance of the City Council of the City of Alhambra, California, adding Sections 23.04.277 and 23.86 to the Municipal Code pertaining to designation of sites and development standards for extremely low income and special needs housing.

which ordinance shall return for a second reading and adoption at the next Council meeting.

**4. PUBLIC WORKS MAINTENANCE & IMPROVEMENT DISTRICT & POLICE FACILITY ASSESSMENT DISTRICT – 2011-2012 RENEWALS - N2M11-65, F2M11-38, R2M11-8, R2M11-9**

This is the time and place set by **Notice No. N2M11-65** for the City Council to hold a public hearing to consider the following:

- A. The Public Works Maintenance and Improvement District No. 1 - Zone A assessment will be used to pay for the cost of maintaining, operating, and improving street lights, decorative sidewalk planters, landscaping and other public improvements in the vicinity of Main Street and Garfield Avenue (Downtown). This assessment is proposed to be unchanged from the 2010-11 level; and,
- B. The Public Works Maintenance and Improvement District No. 1 - Zone B assessment will be used to pay for the cost of maintaining, operating and improving street lighting systems, curbs, gutters, sidewalks and municipal parking lots and structures; the maintenance of median landscaping and street trees; and street sweeping, weed and graffiti abatement. This assessment is proposed to be unchanged from the 2010-11 level; and,
- C. The Public Works Maintenance and Improvement District No. 1 - Zone C assessment will be used to pay for the cost of maintaining and operating decorative lights, landscaping and other public improvements on Main Street between Atlantic and Palm Avenue, and Palm Avenue between Main Street and Commonwealth Avenue (Auto Row). This assessment is proposed to be unchanged from the 2010-11 level; and,
- D. The Alhambra Police Facilities Assessment District (PFAD) assessment will be continued at the 1996-97 level to fund the debt service on the bonds that were sold in 1991 to finance the facility, and any proceeds in excess of those needed

to fund such debt service will be used to retire some of the bonds early. This assessment is proposed to be unchanged from the 2010-11 level.

**Recommended Action:** After receiving public testimony, the Mayor should close the public hearing and the City Council, by one motion, should adopt the following:

- 1) **Resolution No. R2M11-8** entitled: A Resolution of the Alhambra City Council ordering the renewal of the City of Alhambra Police Facilities Assessment District No. 91-1 for Fiscal Year 2011-2012, confirming the Assessment Diagram and Assessment therefor and providing for the Assessment Levy in connection therewith; and,
- 2) **Resolution No. R2M11-9** entitled: *A Resolution of the Alhambra City Council ordering the renewal of the City of Alhambra Public Works Maintenance and Improvement District No. 1 for Fiscal Year 2011-2012, confirming the Assessment Diagram and Assessment therefor and providing for the Assessment Levy in connection therewith*

#### **CONSENT AGENDA (Item Nos. 5 – 16)**

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.

#### **5. AWARD CONTRACT: PURCHASE OF CARBON FILTER MEDIA FOR THE GROUND WATER TREATMENT FACILITY - F2M9-61, C2M11-23, M2M11-42**

The Groundwater Treatment Facility has fourteen carbon filters. As a part of the treatment process, filter media change-outs must be completed as media is exhausted. The Calgon *Filtrisorb 300*, manufactured by Calgon Carbon Corporation, is the only filter media that has been approved for use in the facility by the State Department of Public Health Services. Therefore, staff requests that the City Council award a contract to Calgon Carbon Corporation for the purchase of carbon filter media for the Groundwater Treatment Facility.

**Recommended Action:** Authorize the purchase of carbon filter media from Calgon Carbon Corporation for the Ground Water Treatment Facility in an amount not to exceed \$400,000; and, direct staff to undertake the steps necessary to finalize Council's action. (M2M11-42)

#### **6. AGREEMENT TO LEASE WATER RIGHTS TO SAN GABRIEL VALLEY WATER COMPANY & PURCHASE REPLACEMENT WATER – F2M9-62, M2M11-35**

For fiscal year 2010-11 the City has 7,579.89 acre feet of water rights in the Main San Gabriel Basin. The City has the option to lease these rights to interested parties for a fee. The San Gabriel Valley Water Company has offered to lease 6,000 acre feet of our water rights for \$460.80 per acre foot for a total of \$2,764,800. The City of Arcadia has

offered to lease 1,579.89 acre feet also at \$460.80 per acre foot. The City has the ability to purchase replacement water rights for the 7,579.89 acre feet leased through the San Gabriel Valley Municipal Water District at a cost of \$130 per acre foot. The Utilities Department would receive a net profit of \$2,507,427.61 on the transactions. Therefore, staff requests that the City Council authorize staff to enter into a lease agreement with the San Gabriel Valley Water Company.

**Recommended Action:** City Council authorize the City Manager to enter into lease agreements with the San Gabriel Valley Water Company for 6,000 acre feet of water in the amount of \$2,764,800 and the City of Arcadia for 1,579.89 acre feet of water in the amount of \$728,013.31; and, authorize the purchase of replacement water from the San Gabriel Valley Municipal Water District for \$985,385.70. **(M2M11-35)**

**7. CONTRACT EXTENSION: WATER QUALITY TESTING LABORATORY SERVICES – F2M10-42, C2M10-15, M2M11-43**

As the operator of a community water system, the City of Alhambra is required by the Department of Public Health (CDPH) to conduct a variety of sampling and analytical analyses for drinking water. In May, 2010 the Council awarded a one-year contract to Weck Laboratories and the contract included language indicating that if the services provided were satisfactory to the City, the contract may be extended for an additional two years. Staff has reviewed the services provided by Weck Laboratories and has determined that they have met or exceeded the contract requirements. Therefore, staff requests that the City Council extend the current contract with Weck Laboratories through June 30, 2013 for water quality testing laboratory services.

**Recommended Action:** City Council extend the contract with Weck Laboratories, Inc. **(Contract No. C2M10-15)** in an amount not to exceed \$300,000 or \$150,000 per fiscal year, for water quality testing laboratory services commencing July 1, 2011 and ending June 30, 2013; and direct staff to undertake the steps necessary to finalize Council's action. **(M2M11-43)**

**8. CONTRACT EXTENSION: COMMERCIAL INTEGRATED WASTE MANAGEMENT - F2M5-42, C2M11-20, M2M11-44**

Staff requests that the City Council award a contract extension for commercial integrated waste management services to Consolidated Disposal Service. In a recent survey, Consolidated Disposal Service's rates in Alhambra were the lowest of the nineteen cities surveyed and Alhambra's rates have been the same since 2008 with no rate increase being proposed except for a CPI (Consumer Price Index) increase. Consolidated can also guarantee the City of Alhambra landfill space beyond the October 2013 closure date of Puente Hills Landfill, something other commercial waste management companies cannot.

**Recommended Action:** City Council approve that certain Commercial Integrated Waste Management Agreement, subject to final language approval by the City Manager and City Attorney, by and between the City of Alhambra and Consolidated Disposal

Service, LLC, a copy of which Agreement is on file in the City Clerk's Office as **Contract No. C2M11-20** and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, direct staff to undertake the steps necessary to finalize Council's action. (M2M11-44)

**9. FY 2009 STATE HOMELAND SECURITY GRANT – F2M1-106, C2M11-27, M2M11-48**

Staff requests that the City Council sign an agreement with Los Angeles County and accept the FY 2009 State Homeland Security Grant Program in support of the Los Angeles Fire Chiefs' Association Regional Training Coordination Group.

**Recommended Action:** Adopt **Minute Order No. M2M11-48** as follows:

RESOLVED by the Alhambra City Council that this Council hereby

- (1) Accepts that certain FY 2009 State Homeland Security Grant in the total amount of \$254,110 and approves that certain Subrecipient Agreement between the County of Los Angeles and the City of Alhambra for the Grant Year 2009 State Homeland Security Grant Program, subject to final language approval by the City Manager and City Attorney; and,
- (2) Directs the Director of Finance to establish a FY 2009 State Homeland Security Grant line and/or cost center account as required for accounting purposes; and, appropriate said grant funds in the amount of \$254,110 to the Fire Department for backfill cost for a Battalion Chief for the Regional Training Coordination Group (RTCG).

**10. FY 2010 STATE HOMELAND SECURITY GRANT – F2M1-106, C2M11-28, M2M11-49**

Staff requests that the City Council sign an agreement with Los Angeles County and accept the FY 2010 State Homeland Security Grant Program in support of the Los Angeles Fire Chiefs' Association Regional Training Coordination Group.

**Recommended Action:** Adopt **Minute Order No. M2M11-49** as follows:

RESOLVED by the Alhambra City Council that this Council hereby

- (1) Accepts that certain FY 2010 State Homeland Security Grant in the total amount of \$229,975 and approves that certain Subrecipient Agreement between the County of Los Angeles and the City of Alhambra for the Grant Year 2010 State Homeland Security Grant Program, subject to final language approval by the City Manager and City Attorney; and,
- (2) Directs the Director of Finance to establish a FY 2010 State Homeland Security Grant line and/or cost center account as required

for accounting purposes; and, appropriate said grant funds in the amount of \$220,000 to the Fire Department for backfill cost for a Battalion Chief for the Regional Training Coordination Group (RTCG) and \$9,975 for the narrow banding of radios; and,

- (3) Authorizes the Fire Chief to make the necessary purchases of approved emergency equipment as submitted to the Los Angeles Operational Area (OA) Approval Authority and the State of California Office of Homeland Security.

**11. AWARD CONTRACT: 2011 HUD STREET IMPROVEMENT PROJECT – F2M11-30, N2M11-43, C2M11-24, M2M11-46**

On May 19, 2011, the City Clerk received and opened 10 bids ranging from \$778,730 to \$896,785 for the 2011 HUD Street Improvement Project (N2M11-43). The bid received from All American Asphalt in the amount of \$778,730 is the lowest responsible bid and has the necessary licenses and permits. Therefore, staff requests that the City Council award a contract to All American Asphalt for the 2011 HUD Street Improvement Project.

**Recommended Action:** City Council award a contract, subject to final language approval by the City Manager and City Attorney, to All American Asphalt in the amount of \$778,730 for the 2011 HUD Street Improvement Project and direct staff to undertake the steps necessary to finalize Council's action. **(M2M11-46)**

**12. FY 2009 URBAN AREA STRATEGIC SECURITY INITIATIVE (UASI) GRANT– F2M1-106, C2M11-26, M2M11-50**

The City of Los Angeles has been identified by the United States Department of Homeland Security as a Core City with several potential terrorist targets within its borders. As a designated Core City, they are eligible for additional funding through the UASI Grant Program. In addition, the City of Alhambra and 15 other cities contiguous to the City of Los Angeles are also eligible for funding through the grant. Therefore, staff requests that the City Council sign an agreement with the City of Los Angeles and accept the FY 2009 Urban Area Strategic Initiative Grant.

**Recommended Action:** Adopt **Minute Order No. M2M11-50** as follows:

RESOLVED by the Alhambra City Council that this Council hereby

1. Approves that certain Subrecipient Agreement FY 2009 Urban Area Security Initiative Grant Program, subject to final language approval by the City Manager and City Attorney, by and between the City of Alhambra and the City of Los Angeles and accept the Supplement to FY 2009 Urban Area Security Initiative (UASI) Grant in the amount of \$47,492, a copy of which Subrecipient Agreement is on file in the City Clerk's Office as **Contract No. C2M11-26** and by this reference incorporated herein and made a

part hereof as though fully set forth herein; and,

2. Directs the Director of Finance to establish a FY Urban Area Strategic Security Initiative line account for the Fire Department.

**13. TNT FIREWORKS STAND: FREMONT PLAZA PARKING LOT – F2M9-509, F97-515, C2M11-25, M2M11-47**

Staff requests that the City Council consider a Concession Agreement with American Promotional Events, Inc. dba *TNT Fireworks* in conjunction with East Alhambra Little League for operation of a Fireworks Stand on City-owned property located at 2500 West Commonwealth Avenue, from June 15 through July 5, 2011, to serve as a fund-raiser for the East Alhambra Little League.

**Recommended Action:** City Council review the facts, accept comments and approve that certain Concession Agreement, by and between the City of Alhambra and American Promotional Events, Inc., dba TNT Fireworks, to operate a Public Concession at Fremont Plaza (2500 West Commonwealth Avenue) for the operation of a fireworks stand for the period from June 15, 2011 through July 5, 2011, subject to final language approval by the City Manager and City Attorney, a copy of which Agreement is on file in the office of the City Clerk as **Contract No. C2M11-25** and is incorporated herein by reference and made a part hereof as though fully set forth herein; and, direct staff to undertake the steps necessary to finalize Council's action. (**M2M11-47**)

**14. TREASURER'S REPORT - F2M11-1**

**Recommended Action:** Approve as submitted the Treasurer's Report prepared by the Director of Finance for the month of April, 2011, listing all of the City's and the Alhambra Redevelopment Agency's investments as of April 30, 2011.

**15. PERSONNEL ACTIONS – F2M11-2**

**Recommended Action:** Ratify the actions of the City Manager set forth in that certain Personnel Actions document dated June 13, 2011 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

**16. DEMANDS - F2M11-1**

**Recommended Action:** Approve as submitted Final Check List (126669 thru 126712) in the amount of \$15,905.80 for the period ending May 3, 2011; Final Check List (126713 thru 126852) in the amount of \$372,683.20 for the period ending May 5, 2011 and Schedule of Wire Transfers in the amount of \$3,812.51 for the week ending April 29, 2011; Final Check List (126853 thru 126922) in the amount of \$187,976.19 for the period ending May 6, 2011 and Schedule of Wire Transfers in the amount of \$1,603,038.05 for the week ending May 6, 2011; Final Check List (126923 thru 127013) in the amount of

\$310,545.95 for the period ending May 12, 2011 and Schedule of Wire Transfers in the amount of \$304,148.93 for the week ending May 13, 2011; and, Final Check List (127014 thru 127119) in the amount of \$910,279.50 for the period ending May 19, 2011 and Schedule of Wire Transfers in the amount of \$1,596,265.99 for the week ending May 20, 2011.

## **ORDINANCE – SECOND READING**

### **17. ORDINANCE PERTAINING TO THE REGULATION OF MASSAGE SERVICES & ESTABLISHMENTS – F2M8-71, O2M11-4576**

Staff requests that the City Council adopt an ordinance pertaining to the regulation of massage services and establishments. The proposed ordinance would ensure that massage services and establishments continue to be appropriately regulated by the City and maintain appropriate regulatory safeguards through inspections and license revocation procedures.

**Recommended Action:** City Council direct the City Attorney to give second reading by title only to the following ordinance entitled:

**Ordinance No. O2M11-4576:** An Ordinance of the City Council of the City of Alhambra, California amending Chapter 9.44 of the Alhambra Municipal Code regarding the licensing and regulation of massage establishments.

after which the Council, by motion, may adopt Ordinance No. O2M11-4576.

## **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) F2M11-7**

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, with the consent of the Agency Board and the City Council, shall **adjourn** their respective meetings to 5:30 p.m., on **June 15,**

2011, in Ruth C. Reese Hall at the Alhambra Civic Center Library, 101 South First Street, Alhambra, California for the purpose of meeting jointly (**Notice No. N2M11-70**).

## NOTICE

**Agenda Items:** Copies of the staff reports or other written documentation relating to the items listed on this agenda are on file with the City Clerk in Alhambra City Hall, located at 111 South First Street, Alhambra, California, and are available for inspection during regular office hours, Monday through Thursday from 7:30 a.m. to 5:30 p.m., and Friday from 8:00 a.m. to 5:00 p.m.

**Broadcast of Meeting:** The regular meetings of the Alhambra Redevelopment Agency and the City Council are recorded and are broadcast on Charter Channel 55 at 7:30 p.m. on the Thursdays and Mondays following the meeting. Recordings are also available for viewing by the public at the Alhambra Public Library and, upon appointment, in the Administrative Services Department.

**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, CMC  
CITY CLERK/ARA ASSISTANT SECRETARY