



Gateway
to the
San Gabriel Valley

CITY OF ALHAMBRA AGENDA ALHAMBRA CITY COUNCIL SEPTEMBER 8, 2014

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 during the meeting must complete a Speaker Request Card and submit it to the City Clerk.

When called upon by the Mayor, 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. No question shall be asked a Councilperson except through the Mayor.

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

Enforcement of Decorum: The Chief of Police, or his designee, shall be Sergeant-at-Arms of the Council meetings. The Sergeant-at-Arms shall carry out all orders and instructions given by the Mayor for the purpose of maintaining order and decorum at the Council 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.

Agenda Tracking Numbers: All numbers listed in bold after the title of each Agenda item are City Clerk tracking numbers that are used for filing and research purposes.



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AGENDA
Regular Meeting
ALHAMBRA CITY COUNCIL

City Council Chambers
111 South First Street
September 8, 2014
5:30 p.m.

ROLL CALL:

COUNCIL: Sham, Messina, Placido, Ayala, Yamauchi

FLAG SALUTE:

Led by Mayor Yamauchi

PRESENTATION

1. UPCOMING CITY PROGRAMS – F2M14-16

Staff wishes to present the City Council with an update on upcoming city programs and events that will be taking place throughout the City of Alhambra. These events and programs include: the 9/11 Memorial Remembrance on September 11, 2014, the Library's war themed programs kickoff with the screening of the documentary "Unknown Warriors of World War II" and the classic 1951 movie "Go For Broke" on September 16, 2014, the 5K Pumpkin Run on October 4, 2014 and the Fire Department Open House/Pancake Breakfast on October 11, 2014.

Recommended Action: City Council receive and order filed this informational report.

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M14-14

The 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's Real Property Negotiator, and/or conferring with the City Attorney 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 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(d)(1): None.

Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Govt. Code Section 54956.9(d)(2): 1 matter. Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): 1 matter.

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

Conference with City's Labor Negotiator (Govt. Code Section 54957.6): Richard Bacio, Assistant City Manager/Personnel Director, re Management Employees, Alhambra Police Miscellaneous Association, Alhambra Police Officers' Association, Alhambra Police Management Association, Alhambra Fire Fighters' Association, and the Alhambra City Employees' Association.

RECONVENE & CITY ATTORNEY REPORT: In the event the City Council moves into a closed session, the ***City Council shall reconvene at 7:00 p.m.*** and the City Attorney shall report upon the closed session if required.

PRESENTATIONS

2. STRATEGIC PLAN UPDATE – F2M11-36

On May 8, 2014, the City Council and Executive Staff met to review the current three-year goals (2011-2014) and six-month objectives to implement the City's strategic plan. Approximately every six months, the City Council and Executive Staff meet to update the objectives. During the strategic planning process, it was determined that staff will review the progress of the goals and objectives and present to the City Council the status on a monthly basis.

Recommended Action: Council receive and order filed this informational report presented this evening.

3. LIBRARY STRATEGIC PLAN – F2M14-16

The Library Director will present to the City Council the Library's Vision and Planning Day process and its current Strategic Plan. In 2012 the Alhambra Civic Center Library staff, working with Genysys Group Consulting, conducted a Vision Process that has translated into an ongoing Strategic Plan with four major goal areas that relate to the Library's collections, programs and services. The goal areas are Communication, Space Utilization, Technology and Staff/Volunteer Base.

Recommended Action: Council receive and order filed this informational report presented this evening.

CONSENT AGENDA (Item Nos. 4 – 13)

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.

4. REORGANIZATION: ALHAMBRA CITY COUNCIL APPOINTMENTS – F2M14-45

As required by the Alhambra City Charter, the City Council reorganized itself on August 25, 2014. However, in order to complete the reorganization, the following actions are required to be taken in connection with the reorganization; i.e., the appointment of Director or Representative/Delegate and Alternate to the following organizations for the period commencing August 25, 2014 to and including May 25, 2015:

- a) Board of Directors, League of California Cities, Los Angeles: Director – Luis Ayala, Alternate – Barbara A. Messina.
- b) San Gabriel Valley Economic Partnership: Representative – Stephen Sham, Alternate – Dr. Steven Placido.
- c) Independent Cities of Los Angeles County: Representative – Gary Yamauchi, Alternate – Stephen Sham.
- d) San Gabriel Valley Council of Governments (SGVCOG): Governing Board Representative – Barbara A. Messina, Alternate Governing Board Representative – Dr. Steven T. Placido.
- e) Southern California Association of Governments (SCAG): Representative – Barbara A. Messina, Alternate – Luis Ayala.
- f) Alhambra Museum Board of Directors: Representative – Dr. Steven Placido, Alternate – Barbara A. Messina.
- g) Independent Cities Risk Management Authority (ICRMA): Representative – Gary Yamauchi.
- h) City Selection Committee: Representative – Luis Ayala, Alternate – Barbara A. Messina.

Recommended Action: No action required, the appointments listed will be affirmed, unless City Council wishes to change any of the above designations.

5. AWARD CONTRACT: 2014 ADA RAMP AND SIDEWALK PROJECT – F2M14-33, N2M14-54, C2M14-45, M2M14-112

Staff requests that the City Council award a contract for the 2014 HUD ADA Ramp and Sidewalk Project. On June 12, 2014, the City Clerk received nine bids for the Project. The bids ranged from \$94,200 to \$243,455.80. The bid received from PK Construction in the amount of \$94,200 is the lowest responsible bid. PK Construction has the necessary licenses and permits and has done similar projects of this type for other local jurisdictions. The project is federally funded with CDBG funds.

Recommended Action: City Council award a contract to PK Construction, subject to final language approval by the City Manager and the City Attorney, in the amount of \$94,200 for the 2014 HUD ADA Ramp and Sidewalk Project; and, direct staff to undertake the necessary steps to finalize Council's action. **(M2M14-112)**

6. AWARD CONTRACT: 2014 CATCH BASIN FULL CAPTURE SYSTEM – F2M14-41, N2M14-99, C2M14-46, M2M14-113

Staff requests that the City Council award a contract to United Storm Water, Inc. for the 2014 Catch Basin Connector Pipe Full Capture System. On August 21, 2014 the City Clerk received two bids for the 2014 Catch Basin Connector Pipe Full Capture System. The bids ranged from \$214,211.40 to \$442,250. The bid received from United Storm Water, in the amount of \$214,211.40 is the lowest responsible bid. United Storm Water has the necessary licenses, permits and has done similar projects of this type for other local jurisdictions. The project is funded through the General Fund.

Recommended Action: City Council award a contract to United Storm Water, Inc., subject to final language approval by the City Manager and the City Attorney, in the amount of \$214,211.40 for the 2014 Catch Basin Connector Pipe Full Capture System; and, direct staff to undertake the steps necessary to finalize Council's action. **(M2M14-113)**

7. CONTRACT AMENDMENT: SEWER REPAIR PROJECT AT COMMONWEALTH AVENUE AND CHAPEL AVENUE – F2M14-22, C2M14-16, M2M14-114

Staff requests that the City Council amend contract with Mike Prlich and Sons Inc. (C2M14-16) for the Commonwealth Avenue at Chapel Avenue Sewer Improvement Project to include the installation of 400 feet of 12" VCP pipe on Chapel Avenue from Bay State to Commonwealth Avenue. The Shea Properties project at the former Alhambra Place Shopping Center plans to connect the rear half of their project to the sewer line on Bay State/Chapel. In order to do that it would be necessary to install 400 feet of 12" VCP on Chapel from Bay State to Commonwealth and connect to the work the City is doing at Chapel and Commonwealth. Shea Properties has deposited with the City an in-lieu fee in the amount of \$150,000.

Recommended Action: City Council approve an amendment to the contract with Mike Prlich and Sons Inc., subject to final language approval by the City Manager and City Attorney, in the amount of \$102,500 for total contract price of \$323,944, to include the installation of 400' of 12" VCP pipe on Chapel Avenue from Bay State Street to Commonwealth Avenue to connect to the work being done by the City at Commonwealth and Chapel Avenue; and direct staff to undertake the necessary steps to finalize Council's action. **(M2M14-114)**

8. NOTICE OF COMPLETION: 2013 STREET BANNER PROJECT AT VARIOUS LOCATIONS – F2M13-6B, C2M13-40, M2M14-115

Staff requests that the City Council accept the work of SIEMENS Industry Inc. for the 2013 Street Banner Project at Various Locations. On August 12, 2013, the City Council awarded a contract to SIEMENS Industry Inc. (C2M13-40) for the 2013 Street Banner Project at Various Locations in the amount of \$114,920. One change order was issued in the amount of \$40,260.78. The change order was incurred by the modification of street light conduits for pole foundations, relocation of banner poles, installation of new span cables, and new foundations for existing banner locations. The 2013 Street Banner

Project at Various Locations is complete and has been inspected and approved by staff. The final cost for the entire project is \$155,180.78.

Recommended Actions: City Council accept the work of SIEMENS Industry, Inc. for the 2013 Street Banner Project at Various Locations; direct the City Clerk to file a Notice of Completion, releasing the 5% retention in 35 days, if no liens are filed; and, direct staff to undertake the steps necessary to finalize Council's action. (M2M14-115)

9. ACCEPT GRANT: OFFICE OF TRAFFIC SAFETY – SELECTIVE TRAFFIC ENFORCEMENT PROGRAM – F2M1-77, M2M14-116

Staff requests that the City Council accept a grant from the Office of Traffic Safety to participate in the Selective Traffic Enforcement Program for FY 2014-2015 in the amount of \$153,000 to reimburse the Police Department for costs incurred to participate in this campaign. The Police Department intends to use the funding to implement and increase the level of DUI enforcement and awareness in our community through advanced officer training; DUI identification, apprehension enforcement and education; allowable means as outlined in the grant agreement; and, in-state travel expenses associated with up-to-date training costs for officers participating in fulfilling grant objectives.

Recommended Action: City Council authorize staff to accept the Office of Traffic Safety grant in the amount of \$153,000; authorize the Chief of Police to enter into a contract with the Office of Traffic Safety for the grant; increase the FY 2014-2015 budget revenue account 101.20.42320 by \$153,000; increase expenditure account 101.20.2010.62510 – Special Department Services by \$6,000 for Motivational Media Services; increase expenditure account 101.20.2010.51030 by \$73,500; increase expenditure account number 101.20.2010.51031 by \$73,500 for overtime costs; and, authorize staff to undertake the steps necessary to finalize Council's action. (M2M14-116)

10. ACCEPT GRANT: ROTARY CLUB OF ALHAMBRA – F2M14-12, M2M14-117

Staff requests City Council approval to accept a grant award from the Alhambra Rotary Club in the amount of \$1,000 for the Alhambra Police Department.

Recommended Action: City Council authorize the Police Department to accept the \$1,000 grant award from the Alhambra Rotary Club to fund the costs of Motivational Media Assemblies; formally recognize representatives from the Alhambra Rotary Club for their kind and generous award; appropriate an additional \$1,000 in the FY 2014-2015 budget account 101.20.42040 – Miscellaneous Grants and account 101.20.2010.62510 – Special Department Services; and, authorize staff to undertake the steps necessary to finalize Council's action. (M2M14-117)

11. MINUTES

Recommended Action: City Council review and approve as submitted the Minutes of the May 14, 2014 adjourned regular meeting of the Alhambra City Council; the June

23, 2014 regular meeting of the Alhambra City Council; and, the August 25, 2014 regular meeting of the Alhambra City Council.

12. PERSONNEL ACTIONS – F2M14-2

Recommended Action: City Council ratify the actions of the City Manager set forth in that certain Personnel Actions document dated September 8, 2014 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

13. DEMANDS - F2M14-1

Recommended Action: City Council approve as submitted Final Check List (157371 thru 157544) in the amount of \$473,282.00 for the period ending August 21, 2014, Schedule of Wire Transfers in the amount of \$1,934,004.96 for the week ending August 15, 2014 and Schedule of Wire Transfers in the amount of \$3,514,763.91 for the week ending August 22, 2014; Final Check List (157373, 157545 thru 157560) in the amount of \$42,770.75 for the period ending August 22, 2014; Final Check List (157561 thru 157711) in the amount of \$978,776.69 for the period ending August 28, 2014; Final Check List (157712 thru 157782) in the amount of \$27,088.87 for the period ending August 29, 2014.

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) F2M14-7

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.

ADJOURNMENT: The next regularly scheduled meeting of the Alhambra City Council will be held on Monday, September 22, 2014 at 5:30 p.m., in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California.

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 Friday from 8:00 a.m. to 5:00 p.m.

Broadcast of Meeting: The regular meetings of the Alhambra City Council are recorded and are broadcast on Charter Channels 3 and 182 at 7:30 p.m. on the Thursdays and Mondays following the meeting. Recordings are also available for viewing by the public on the City of Alhambra's website, 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) 570-5090. 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

COMMUNITY CALENDAR

September 8, 2014

Civic Center Library Bookstore Grand Re-Opening

Alhambra Civic Center Library
101 South First Street
4:30 p.m.

September 11, 2014

Alhambra 9/11 Memorial Remembrance

Fire Department Headquarters
301 North First Street
11:00 a.m.

September 16, 2014

War Comes Home Program "Kick-Off Party" with screening of the documentary "The Unknown Warrior" and the film "Go For Broke"

Alhambra Civic Center Library
101 South First Street
6:30 p.m.