

MINUTES
Regular Meeting
ALHAMBRA CITY COUNCIL
February 13, 2017
5:30 p.m.

ROLL CALL: At 5:30 p.m., on Monday, February 13, 2017 the Alhambra City Council met in the Council Chambers of the Alhambra City Hall.

PRESENT: SHAM, MALONEY, AYALA, MEJIA
ABSENT: MESSINA

Officials Present: City Manager Yokoyama, Assistant City Manager/Director of Human Resources Schultz, City Attorney Montes, City Clerk Myles, Assistant City Manager/Director of Risk Management Bacio, Director of Public Works Chavez, Director of Development Services Pace, Fire Chief Phelps, Director of Administrative Services Paulson, Director of Community Services Ray, Director of Environmental Services Jarvis, Interim Chief of Police Gomez-Whiteley, Library Director Hernandez, Director of Finance Espinoza, Deputy City Manager Binnquist, Management Assistant Kespradit

FLAG SALUTE: Led by Mayor Mejia

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M17-14

City Attorney **MONTES** identified those items listed on this evening's agenda which would be discussed in Closed Session as follows:

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): None.

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

Conference with City's Labor Negotiator (Govt. Code Section 54957.6):
None

whereupon at 5:31 p.m., the City Council moved into closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purpose of conferring with the City Attorney.

RECONVENE: At 7:02 p.m., the City Council moved out of closed session with all members present [MESSINA, absent.]

PRESENTATION

1. UNION STATION HOMELESS SERVICES - F2M16-50

Deputy City Manager **BINNQUIST** reported that the City has contracted with Union Station Homeless Services to provide street outreach, case management, and housing assistance to Alhambra residents experiencing homeless. She introduced Amber Follett, the outreach case worker assigned to the City's contract, and Alexis Booth, the City's program manager. Ms. **FOLLETT** thanked the Council for creating this program in the City and noted she was heartened, not only as the City's caseworker, but as an Alhambra resident, to see the City showing compassion and care for every resident in the City at every level. She explained that during her first week and a half in the position, she had conducted outreach to the City's homeless individuals to begin to build a relationship with them which would help build a level of trust that would allow her know them as human beings and determine what their needs are. She noted that this would allow her to try to match each person with the more appropriate services. Finally, she pointed out that she had also met with City staff and first responders to make introductions and to discuss a coordinated way to assist homeless individuals.

Discussion: None

Action Taken: City Council received and ordered filed the informational report.

CONSENT AGENDA (Item Nos. 2 - 25)

All items listed under the Consent Agenda were considered by the City Council to be routine and, therefore, were enacted by one motion.

2. AWARD OF CONTRACT: ALMANSOR PARK RESTROOM REHABILITATION PROJECT - F2M16-42, N2M16-186, C2M17-6, M2M17-13

Staff requested that the City Council approve a contract with GEM Construction Inc. for the Almansor Park Restroom Rehabilitation Project. On January 12, 2017, the City Clerk publicly opened two bids received ranging from \$158,350 to \$172,039. Staff reviewed the bids and determined that the bid submitted by Aone Design Co. in the amount of \$158,350 was not in compliance with the bid specifications, therefore their bid was disqualified. The bid from GEM Construction Inc. was found to be in full compliance with the bid specifications; and, therefore was the lowest responsive bid. GEM Construction has the necessary permits and licenses and has experience doing similar projects.

Discussion: None

Action Taken: City Council approved a contract, subject to final language approval by the City Manager and City Attorney, by and between the City of Alhambra

and GEM Construction Inc. for the Almansor Park Restroom Rehabilitation Project in an amount not to exceed \$172,039; and, directed staff to undertake the steps necessary to finalize Council's actions. **(M2M17-13)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

3. AWARD OF CONTRACT: ALMANSOR PLAYGROUND RUBBERIZED SURFACING PROJECT – F2M16-42, N2M16-187, C2M17-7, M2M17-14

Staff requested that the City Council award a contract to R.E. Schultz Construction, Inc. for the Almansor Playground Rubberized Surface Project. On January 26, 2017, the City Clerk received three bids for the Almansor Playground Rubberized Surfacing Project. The bids ranged from \$85,600 to \$126,500. The bid received by R.E. Schultz Construction Inc. was the lowest responsive bid. R.E. Schultz has the necessary permits and licenses and has experience doing similar projects.

Discussion: None

Action Taken: City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to R.E. Schultz Construction Inc. in the final amount of \$85,600 for the Almansor Playground Rubberized Surface Project; and, directed staff to take the steps necessary to finalize Council's action. **(M2M17-14)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

4. AWARD OF CONTRACT: EMERY PARK PLAYGROUND REPLACEMENT PROJECT – F2M16-42, N2M16-189, C2M17-8, M2M17-15

Staff requested that the City Council award a contract to R.E. Schultz Construction, Inc. in the amount of \$204,711 for the Emery Park Playground Replacement Project. On January 26, 2017, the City Clerk received six bids for the Emery Park Playground Replacement Project. The bids ranged from \$204,711 to \$317,000. The bid received by R.E. Schultz Construction Inc. was the lowest responsive bid. R.E. Schultz has the necessary permits and licenses and has experience doing similar projects.

Discussion: None

Action Taken: City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to R.E. Schultz Construction Inc. in the amount of \$204,711 for the Emery Park Playground Replacement Project; and, directed staff to take the steps necessary to finalize Council's action. **(M2M17-15)**

Vote: Moved: SHAM Seconded: MALONEY

Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

5. AWARD OF CONTRACT: PROFESSIONAL ENGINEERING & DESIGN SERVICES FOR THE ALMANSOR PARK IMPROVEMENT PROJECT - F2M16-42, RFP2M16-10, C2M17-9, M2M17-18

Staff requested that the City Council award a contract to Lost West Landscape Architecture and Construction for professional engineering and design services to provide plans, specifications, and bid documentation for the Almansor Park Improvement Project. On January 6, 2017, the City received three proposals for the Almansor Park Improvement Project. The City's consultant selection committee evaluated and ranked the responding consultants in accordance with the criteria stated in the request for proposal. The proposal received from Lost West Landscape Architecture and Construction was ranked highest based on the evaluation criteria stated in request for proposal.

Discussion: None

Action Taken: City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to Lost West Landscape Architecture and Construction in the amount of \$131,020 for professional engineering and design services to provide plans, specifications, and bid documentation for the Almansor Park Improvement Project; and, directed staff to take the steps necessary to finalize Council's action. **(M2M17-18)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

6. AWARD OF CONTRACT: ALHAMBRA PARK POOL REPLASTERING PROJECT – F2M16-49, N2M16-167, C2M17-10, M2M17-19

Staff requested that the City Council approve a contract with Condor Inc. for the Alhambra Park Pool Re-plastering Project. On November 14, 2016 City Council, authorized distribution of Notice Inviting Bids for the Alhambra Park Pool Re-plastering Project. No bids were received by the City Clerk by the advertised date and time. In accordance with Article XIX, Section 135 of the City Charter, staff negotiated with re-plastering contractors to obtain the proposals to complete the project. The most complete and competitive proposal was submitted by Condor Inc. Staff reviewed their proposal and found it to be in full compliance and conformance with the project specifications.

Discussion: None

Action Taken: City Council approved a contract, subject to final language approval by the City Manager and City Attorney, by and between the City of Alhambra

and Condor Inc. for the Alhambra Park Pool Replastering Project in an amount not to exceed \$199,400; and, directed staff to undertake the steps necessary to finalize Council's actions. **(M2M17-19)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

7. ACCEPT DONATION: ALHAMBRA PUBLIC LIBRARY FOUNDATION – F2M17-12, M2M17-20

Staff requested that the City Council accept a donation of \$19,000 from the Alhambra Public Library Foundation to continue their support of the Library's services by funding a number of library programs for children, teens and adults, National Library Week, and the Summer Reading Program.

Discussion: None

Action Taken: City Council accepted with gratitude the gift of \$19,000 from the Alhambra Public Library Foundation; instructed the Director of Finance to amend the Library's budgets accordingly; and, directed the City Clerk to send a copy of the resolution accepting the donation to the Alhambra Public Library Foundation. **(M2M17-20)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

8. ACCEPT GRANT: SOUTHERN CALIFORNIA EDISON GRANT FROM THE ALHAMBRA PUBLIC LIBRARY FOUNDATION – F2M17-18, M2M17-21

Staff requested that the City Council accept a \$15,000 grant from the Alhambra Public Library. The Alhambra Public Library Foundation applied for, and received, a \$15,000 grant from Southern California Edison for the Library's Middle Grade Makers program, which is a weekly after-school program dedicated to students ages 7-12. Attendees of the program focus on STEAM (Science, Technology, Engineering, Art, and Math) activities.

Discussion: None

Action Taken: City Council accepted a grant in the amount of \$15,000 from the Alhambra Public Library Foundation; and, instructed the Director of Finance to allocate the funds to the SCE/M.G.M. Grant account. **(M2M17-21)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE

Absent: MESSINA

9. ACCEPT DONATIONS: PRIVATE CONTRIBUTIONS ON BEHALF OF THE SENIOR SERVICES DIVISION – F2M17-12, M2M17-22

Staff requested that the City Council accept with gratitude the donations totaling \$6,612 to underwrite the Senior Services Division special events held at the Joslyn Adult Recreation Center during the 2016-2017 fiscal year. The benefactors include Carlos Arcos and the Herald Christian Health Center who each contributed \$1,000; the Buddhist Tzu Chi Medical Center, Bankers Life, Healthcare Partners, and the Asian Pacific Dance Club, who each donated \$500; AGA Inc. donated \$200; and many other supporters donated \$100. The donations will go to support of the Joslyn Adult Recreation Center special event programs which include, but are not limited to: senior dances, health expos, arts and craft projects, and volunteer recognition programs.

Discussion: None

Action Taken: City Council accepted with gratitude the donations totaling \$6,612 into account 101.60.46710; and, instructed the Finance Director to allocate \$6,212 of these funds to account 101.60.6410.66310 to underwrite the Senior Services Division special events held at the Joslyn Adult Recreation Center during the 2016-2017 fiscal year. (M2M17-22)

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

10. AWARD OF CONTRACT: HUD SIDEWALK AND ADA RAMP PROJECT - N2M16-190, C2M17-11, F2M16-51, M2M17-23

Staff requested that the City Council award a contract to Kalban Inc. for the HUD Sidewalk and ADA Ramp Project. On February 2, 2017 the City Clerk received 13 bids for the HUD Sidewalk and ADA Ramp Project. The bids ranged from \$785,116.40 to \$1,236,948.80. The bid received from Kalban Inc., in the amount of \$785,116.40 was the lowest responsible bid. Kalban Inc. has the necessary licenses, permits and has done similar projects of this type for other local jurisdictions.

Discussion: None

Action Taken: City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to Kalban Inc. in an amount of \$785,116.40 for the HUD Sidewalk and ADA Ramp Project; and, directed staff to undertake the steps necessary to finalize Council's action. (M2M17-23)

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE

Absent: MESSINA

11. AWARD OF CONTRACT: PURCHASE OF A SIGN TRUCK FOR THE PAINT & SIGN DIVISION - F2M16-6A, N2M16-152, C2M17-12, M2M17-24

Staff requested that the City Council award a contract to Wondries Fleet Group for the purchase of a Sign Truck for the Paint & Sign Division. On December 1, 2016 the City Clerk received two bids for the purchase of a Sign Truck for the Paint & Sign Division. The bids ranged from \$102,284.51 to \$115,516.17. The bid received from Wondries Fleet Group was the lowest responsible bid and staff has found it to be in full compliance and conformance with the bid specifications.

Discussion: Councilmember **MALONEY** asked for the definition of a sign truck. Director of Public Works **CHAVEZ** replied that a sign truck was used by the traffic division and used to carry any signage that is needed for the streets as well as the large stencils that are used to paint any markings that are needed in the street.

Action Taken: City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to Wondries Fleet Group in an amount of \$102,284.51 for the purchase of a Sign Truck for the Paint & Sign Division; directed the Director of Finance to appropriate \$12,284.51 from the Equipment Fund; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M17-24)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

12. AWARD OF CONTRACT: STREET LIGHT CONVERSION PROJECT – F2M16-52, N2M16-191, C2M17-13, M2M17-25

Staff requested that the City Council award a contract to International Line Builders Inc. for the Street Light Conversion Project. On January 19, 2017 the City Clerk received and opened eleven bids. The bids ranged from \$671,388.71 to \$1,331,921.00. After reviewing the eleven bids and conducting the bids tabulations, it was determined that International Line Builders, Inc. miscalculated their bid. The bid is \$607.75 less the bid amount. International Line Builders has agreed to the corrected amount of \$670,780.96. International Line Builders is the lowest responsible bid and has the necessary licenses, permits and has done similar projects of this type for other local jurisdictions.

Discussion: Councilmember **MALONEY** asked from what type of light to what type of light the street lights were being converted. Responding, Director of Public Works **CHAVEZ** explained the lights were being converted from incandescent to LED.

Action Taken: City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to International Line Builders Inc. in an amount of \$670,780.96 for the Street Light Conversion Project; directed the Director of Finance to appropriate \$222,300.96 from the Landscaping and Lighting Maintenance

Fund; and, directed staff to undertake the steps necessary to finalize Council's action.
(M2M17-25)

Vote: Moved: SHAM Seconded: MALONEY
 Ayes: SHAM, MALONEY, AYALA, MEJIA
 Noes: NONE
 Absent: MESSINA

13. NOTICE OF COMPLETION: WELL NO. 11 REPAIR AND REHABILITATION PROJECT – F2M15-50, C2M16-14, M2M17-26

Staff recommended that the City Council approve a Notice of Completion for the Well No. 11 Repair and Rehabilitation Project. This project has been inspected by staff and all work has been completed in accordance with the City requirements and specifications. As such, it would be appropriate for the City Council to accept this project as complete and instruct that the Notice of Completion be filed with the County of Los Angeles Recorder's Office.

Discussion: None

Action Taken: City Council City Council accepted as complete the work of General Pump Company for the Well No. 11 Repair and Rehabilitation Project (Contract No. C2M16-14) in the amount of \$82,103.77; directed the City Clerk to file a Notice of Completion with the County of Los Angeles for recordation; instructed the Director of Finance to release the 5% retention 35 days from the date of recordation if no liens are filed; and, directed staff to undertake the steps necessary to finalize Council's action..
(M2M17-26)

Vote: Moved: SHAM Seconded: MALONEY
 Ayes: SHAM, MALONEY, AYALA, MEJIA
 Noes: NONE
 Absent: MESSINA

14. AWARD OF CONTRACT: DEVELOPMENT OF CONCEPTS FOR STORMWATER PROJECTS TO COMPLY WITH STATE REGULATORY REQUIREMENTS – F2M17-22, C2M17-14, M2M17-27

Staff requested that the City Council award a contract to Paradigm Environmental for development of concept designs for storm water projects. The Regional Water Quality Control Board's MS4 Permit became effective on December 28, 2012 and requires the County of Los Angeles, Los Angeles County Flood Control District and 84 of 88 cities within the County to comply with the prescribed elements of the MS4 Permit. The MS4 Permit includes effluent limitations for Total Maximum Daily Loads (TMDL) in the Los Angeles River Watershed with aggressive compliance schedules to achieve them. The City is subject to extensive requirements to improve storm water quality which include development of storm water projects. Developed concepts for storm water projects will support the City with pursuing grant funding and provide clear projects to be implemented when funds become available through various programs.

Discussion: Councilmember **MALONEY** wondered if the City had any particular projects in mind to be developed at this time. Responding, Environmental Compliance Specialist **DOLPHIN** explained that the City did not have any projects at this time.

Action Taken: City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to Paradigm Environmental in the amount not to exceed \$92,500 for development of concept designs for storm water projects; and directed staff to undertake the steps necessary to finalize Council's action. **(M2M17-27)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

15. NOTICE INVITING BIDS: PURCHASE OF HANDGUNS FOR THE POLICE DEPARTMENT – F2M17-6A, N2M17-13

Staff requested that the City Council authorize staff to solicit bids for the purchase of handguns for use by the Police Department. A recent assessment of the Department's equipment resulted in the recommendation to replace the handguns for the sworn police officers. The Department's Range masters have reviewed the various options to replace the current inventory of 110 handguns and holsters and have prepared bid specifications based on this assessment.

Discussion: None

Action Taken: City Council authorized staff to solicit bids for the purchase of handguns for use by the Police Department with bids due no later than 10:30 a.m. on March 9, 2017 in the office of the City Clerk and publicly opened at 11:00 a.m. that same day; and, directed staff to undertake the steps necessary to finalize Council's action.

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

16. ONE-TIME APPROPRIATION OF FUNDS FOR FIRE DEPARTMENT INFRASTRUCTURE IMPROVEMENTS FOR FIRE STATIONS 71, 72, 73, AND 74 – F2M16-17, M2M17-29

Staff requested that the City Council approve a one-time appropriation of funds in the amount of \$300,000 for the expenses associated with the infrastructure improvements for Fire Stations 71, 72, 73, and 74. The appropriated funds will be used towards necessary infrastructure improvements for the following projects: a kitchen remodel, boiler and chiller replacement at Station 71; the replacement of both front doors and a

fencing upgrade for security reasons at Station 72; an electrical panel upgrade and replacement, installation of signage, exterior painting of station, an asphalt re-sealing for the parking lot, and a replacement of the skylight and all lights in the locker room and bathrooms at Station 73; and, a kitchen remodel and exterior painting of the station at Station 74.

Discussion: None

Action Taken: City Council approved a one-time appropriation of funds in the amount of \$300,000 for a newly created Fire Department Capital Improvement Project for the expenses associated with the infrastructure improvements for Fire Stations 71, 72, 73, and 74; and, directed staff to undertake the steps necessary to finalize the Council's actions. **(M2M17-29)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

17. ONE-TIME APPROPRIATION OF FUNDS FOR DISPOSABLE MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT – F2M16-17, M2M17-30

Staff requested that City Council approve a one-time appropriation of funds in the amount of \$30,000 to the Suppression and Paramedic Account to continue to cover expenses associated with ongoing disposable medical supply purchases. Due to unforeseen increase of medical responses and the necessity of supplies, it is necessary at this time to request approval of an amendment to increase the account by \$30,000 and appropriate the funds to the life Assist Purchase Order to continue to cover expenses associated with necessary ongoing purchases.

Discussion: None

Action Taken: City Council approved a one-time appropriation of funds in the amount of \$30,000 to reflect a not to exceed amount of \$105,000, to the Suppression and Paramedic Account to continue to cover expenses associated with ongoing disposable medical supply purchases; amended Purchase Order No. 17-00119 between the City of Alhambra and Life Assists, for an additional amount of \$30,000, to reflect a not to exceed amount of \$75,000; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M17-30)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

18. APPROPRIATION OF FUNDS FROM THE FEDERAL ASSET FORFEITURE FUND, SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND & STATE ASSET FORFEITURE FUND – F2M16-17, F2M5-112, F2M13-37, M2M17-31

Staff requested that the City Council approve the appropriation of funds totaling \$38,000 from the Supplemental Law Enforcement Services Fund, Federal Asset Forfeiture Fund and State Asset Forfeiture Fund to be used towards special assignment overtime and operations and equipment for patrol vehicles.

Discussion: None

Action Taken: City Council appropriated funds totaling \$38,000 from the Supplemental Law Enforcement Services Fund, Federal Asset Forfeiture Fund and State Asset Forfeiture Fund to be used towards special assignment overtime and operations and equipment for patrol vehicles as outlined in the Chief of Police's report dated February 13, 2017; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M17-31)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

19. BARBARA A. MESSINA: APPROVE LEAVE OF ABSENCE – F92-27, M2M17-17

Sec. 12 of the Alhambra City Charter provides in pertinent part that an "elective office becomes vacant . . . if a member of the council . . . fails to attend the meetings of the council . . . of which he or she is a member for a like period (i.e., 30 consecutive days), without being excused therefrom by the council." Mrs. Messina was not able to attend this evening's Council meeting as well as the January 9, 2017 meeting and the January 23, 2017 meeting for medical reasons.

Discussion: None

Action Taken: City Council excused Councilmember Messina from this evening's regular meeting of the Alhambra City Council and the February 27, 2017 City Council meeting, if necessary, as well as the January 9, 2017 regular meeting of the Alhambra City Council and the January 23, 2017 regular meeting of the Alhambra City Council. **(M2M17-17)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

20. FINAL TRACT MAP NO. 74048 - F2M17-11, M2M17-16

Tentative Tract Map No. 74048 was approved by the Planning Commission on March 7, 2016. The Map was for a Reversion to Acreage to remove existing lot lines and combine four parcels as a single lot to accommodate a 20,800 square foot commercial center on an approximate land area of 2.3 acres located in the Commercial Planned Development

zone at 2300 West Commonwealth Avenue. The project is currently under construction. All conditions of approval of the Tentative Tract Map have been met including the municipal restrictions, reviewed and approved by the City Attorney and staff. The City Engineer has signed the Final Tract Map and recommended recordation of the same. Consequently, approval and recordation of this map is now appropriate. Staff requested that the City Council approve Final Tract Map No. 74048 at 2300 West Commonwealth Avenue.

Discussion: None

Action Taken: City Council adopted **Minute Order No. M2M17-16** as follows: RESOLVED by the Alhambra City Council as follows:

SECTION ONE: Based upon the recommendation of the Director of Development Services in her report dated February 13, 2017, this Council hereby finds and determines that the herein below described project will not violate any of the provisions of Sections 66473.5, 66474, 66474.1 and 66474.6 of the Subdivision Map Act of the State of California relating to findings for approval.

SECTION TWO: This Council hereby approves Final Tract Map No. 74048 for a Reversion to Acreage to remove existing lot lines and combine four parcels as a single lot to accommodate a 20,800 square foot commercial center on an approximate land area of 2.3 acres located in the Commercial Planned Development zone at 2300 West Commonwealth Avenue and authorizes the City Clerk to endorse on the face of the map the certificate which embodies the approval of said map.

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

21. ACCEPT GRANT: BOARD OF STATE AND COMMUNITY CORRECTIONS (B.S.C.C.) FOR THE POLICE DEPARTMENT – F2M17-18, M2M17-28

The Police Department applied for a grant with the B.S.C.C. to provide Gang Resistance Education and Training (G.R.E.A.T.) and to expand our existing mental evaluation team program. The grant will provide training centered on gang and violence prevention that builds trust between law enforcement and community members. The funding will cover training for two additional officers to be certified to teach gang resistance education and the funding will also cover training and administrative costs associated with the classes. This grant will also allow the Police Department to expand the mental evaluation program by adding two officers to work together as a mental evaluation team to cover evenings and weekends. This funding will staff overtime personnel to address the increasing trend of calls for service with persons suffering a mental health crisis.

Discussion: None

Action Taken: City Council authorized acceptance of grant funds from the Board of State and Community Corrections (B.S.C.C.) in the amount of \$100,000 for the purpose of training and overtime costs, authorized the Chief of Police to enter into and/or sign any necessary agreement accepting grant funds for the below purposes, and, directed staff to undertake the steps necessary to finalize the Council's action. **(M2M17-28)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

22. APPROVE RELEASE OF SEWER MAINTENANCE COVENANT: 17 SOUTH MONTEREY STREET – F2M14-26, M2M17-32

Staff requested that the City Council approve the release of the Sewer Maintenance Covenant for the Shea Project with regard to the City owned parking lot at 17 S. Monterey Street. On November 28, 2016, the Successor Agency to the Alhambra Redevelopment Agency approved a purchase and sale agreement for sale of certain properties, including a surface parking lot at 17 S. Monterey Street which is currently in escrow. A title report for the property has identified that the property is listed as one of the parcels subject to a covenant for maintenance of a sewer line located within the Alhambra place retail project. As the property at 17 S. Monterey is not owned by the owner of the Alhambra Place project, that property should not have been included in the maintenance covenant. Accordingly, the buyer and title company in the sale transaction for 17 S. Monterey have requested that a release of the covenant with respect to 17 S. Monterey be executed by the City.

Discussion: None

Action Taken: City Council approved the release of the Sewer Maintenance Covenant for the Shea Project with regard to the City owned parking lot at 17 S. Monterey Street. **(M2M17-32)**

Vote: Moved: SHAM Seconded: MALONEY
Ayes: SHAM, MALONEY, AYALA, MEJIA
Noes: NONE
Absent: MESSINA

23. MINUTES

Discussion: None

Action Taken: City Council reviewed and approved as submitted the Minutes of the January 23, 2017 regular meeting of the Alhambra City Council.

Vote: Moved: SHAM Seconded: MALONEY
 Ayes: SHAM, MALONEY, AYALA, MEJIA
 Noes: NONE
 Absent: MESSINA

24. PERSONNEL ACTIONS – F2M17-2

Discussion: None

Action Taken: City Council ratified the actions of the City Manager set forth in that certain Personnel Actions document dated February 13, 2017 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

Vote: Moved: SHAM Seconded: MALONEY
 Ayes: SHAM, MALONEY, AYALA, MEJIA
 Noes: NONE
 Absent: MESSINA

25. DEMANDS - F2M17-1

Discussion: None

Action Taken: City Council approved as submitted Final Check List (179996 thru 180116 in the amount of \$449,523.92 for the period ending January 19, 2017, Schedule of Wire Transfers in the amount of \$361,051.52 for the week ending January 9, 2017; Final Check List (180117 thru 180269) in the amount of \$636,506.04 for the period ending January 25, 2017; Final Check List (180270 thru 180377) in the amount of \$43,445.20 for the period ending February 2, 2017; Final Check List (180378 thru 180557) in the amount of \$984,069.61 for the period ending February 3, 2017, and, Schedule of Wire Transfers in the amount of \$1,842,138.44 for the week ending January 20, 2017, and \$6,094,919.88 for the week ending January 27, 2017.

Vote: Moved: SHAM Seconded: MALONEY
 Ayes: SHAM, MALONEY, AYALA, MEJIA
 Noes: NONE
 Absent: MESSINA

ORAL COMMUNICATIONS – F2M17-4

Greg **MILLER** noted that while the City had a good response to calls regarding graffiti removal or code enforcement issues, he was concerned about trash and overflowing dumpsters he encountered on his walk along Main Street from the Emery Park area to the Alhambra Place Shopping Center. He suggested the City could perhaps work with a community service program to have those that need to complete service time clean up trash along the streets and sidewalks. City Manager **YOKOYAMA** noted that the Public Works Department was currently working on various plans to clean up the Main Street area including gum removal from the sidewalk, installation of artificial turf, fresh plants in the planters and other items as well. He added staff

would continue efforts to keep Main Street clean and would work with Code Enforcement to address any issues, including any overflowing dumpsters.

COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) F2M17-7

Vice Mayor Sham announced that he attended the City's Lunar New Year Festival and, as always, it was a great family-friendly event.

Councilmember Maloney announced that he had also attended the City's Lunar New Year Festival and noted that the size and scope of the event was amazing. He added that it was very nice event and he hoped that it would continue for years to come. He also noted that he had attended the City's Homeless Count and it was great to see the number of volunteers that came out to participate in identifying the homeless population in the City. He was also glad to see that Union Station was now working in the City to provide services for the City's homeless persons.

Mayor Mejia announced that he had recently attended a teen CERT graduation ceremony and noted the program provided essential and important skills for kids to know in the event of a major earthquake or other disaster. He added that he also recently attended the grand opening of Creamistry on Main Street in the Downtown area and it was nice to see the community come out to the event and support a new business in the area.

ADJOURNMENT: At 7:18 p.m., there being no further business for the City Council to conduct, the Mayor, with the consent of the City Council adjourned their meeting to Monday, February 27, 2017 at 5:30 p.m., in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California.

LAUREN MYLES, CMC
CITY CLERK