CITY OF ALHAMBRA
AGENDA
ALHAMBRA CITY COUNCIL
REGULAR MEETING
JANUARY 23, 2023

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.

Watch and listen to the meeting via Zoom Webinar as follows:

Zoom Webinar direct link:
https://cityofalhambra-org.zoom.us/j/81321778489?pwd=YU1BTWtqSXpNeEo1MWFSME1mZ1FmUT09

Webinar ID: 813 2177 8489, Passcode: 644586

Or by telephone by dialing (833) 548-0276 (Toll Free) or (833) 548-0282 (Toll Free) or (877) 853-5257 (Toll Free) or (888) 475-4499 (Toll Free) or +1(719) 359-4580 or +1(309) 205-3325 or +1(253) 215-8782 or +1(346) 248-7799 or +1(646) 931-3860 or +1(301) 715-8592 or +1(312) 626-6799 or +1(646) 558-8656 and entering Webinar ID: 813 2177 8489 and Passcode: 644586. Please Note: All members of the public calling or logging into the meeting will be muted so that the meeting can proceed.

Addressing the Council:

In person: 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 should complete a Speaker Request Card and submit it to the City Clerk so the City Council knows you wish to speak. When called upon by the presiding officer, please step to the podium.

Via Zoom or Telephone: “Raise your hand” - Members of the public may speak by using the “Raise Hand” function during the public comments portion, if on Zoom or telephone. Staff will unmute speakers participating via Zoom or telephone and announce your name when it is your time to speak.

Remarks are limited to 5 minutes; however, the presiding officer may either extend or reduce the maximum time to such period of time as the Council may determine.

Standards of Decorum: Any person addressing the Council who refuses to stop speaking after his/her time has expired or any person who behaves in such a manner as to interfere with or impede the progress of the City Council meeting who, after a request by the presiding officer, refuses to cease such behavior may be removed from the City Council chambers upon direction of the presiding officer.

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

Persons Authorized to be Within Rail: No person, except City official or their designees, 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.
CITY OF ALHAMBRA
AGENDA
Regular Meeting
ALHAMBRA CITY COUNCIL
Council Chambers, 111 South First Street
January 23, 2023
6:00 p.m.

ROLL CALL:
COUNCIL: Lee, Maza, Maloney, Pérez, Andrade-Stadler

FLAG SALUTE: Led by Mayor Andrade-Stadler

LAND ACKNOWLEDGEMENT: We acknowledge that the land on which we are gathered is the traditional, ancestral, and unceded territory of the Gabrielino/Tongva peoples. We seek to prioritize respect for the historic culture and contemporary presence of the native peoples throughout California, especially in the greater Los Angeles/Alhambra area. We come with respect and gratitude for the Gabrielino/Tongva people who still consider themselves the caretakers of this land. It is through their examples that we are reminded of our greater responsibility to take care of Mother Earth and to take care of each other.

CEREMONIALS

1. COMMENDATIONS: SPARK OF LOVE TOY DRIVE DONORS – F2M23-3

Mayor Andrade-Stadler and the Alhambra City Council, on behalf of the citizens of Alhambra, wish to recognize and thank the people and organizations that donated to and supported the Alhambra Fire Fighters’ Spark of Love Toy Drive. Their support allowed the City to serve over 314 families during the holiday season. Because of their efforts, children and families were able to experience the love and care of their community and share the joy of the season. The City Council deeply appreciates the support of all the participants which allows the City to continue the toy drive, a wonderful tradition to serve families in our community. Mayor Andrade-Stadler will present commendations to the following Alhambra Spark of Love Toy Drive donors:

ALHAMBRA FIRE DEPARTMENT
ALHAMBRA FIREFIGHTERS’ ASSOCIATION
ALHAMBRA EDUCATION FOUNDATION
ALHAMBRA UNIFIED SCHOOL DISTRICT
PETSMART ALHAMBRA
TZU CHI FOUNDATION
ALHAMBRA MASONIC LODGE
SPROUTS FARMERS MARKET
COSTCO WHOLESALE
2. **COMMENDATIONS: WINNERS OF THE 2022 HOLIDAY HOME DECORATING CONTEST – F2M23-3**

Mayor Andrade-Stadler and the Alhambra City Council, on behalf of the citizens of Alhambra, wish to recognize and congratulate the winning contestants from the City’s 2022 Holiday Home Decorating Contest. This contest invited residents to show their sense of community and holiday spirit through the use of holiday decorations on their homes. The winners are to be commended for displaying extraordinary efforts in enhancing and promoting a family-oriented community through their colorful and imaginative holiday displays. Mayor Andrade-Stadler will present commendations to the winners of the 2022 Holiday Home Decorating Contest.

**THE SALDATE FAMILY**
807 Edith Avenue

**THE SKIFF FAMILY**
2421 Westmont Drive

**THE WU FAMILY**
512 Winthrop Drive

**THE ARELLANO FAMILY**
428 South Electric Avenue

**THE SARMIENTO FAMILY**
324 North Third Street

**PRESENTATIONS**

3. **APPOINTMENT OF THE CITY’S REPRESENTATIVE TO THE BOARD OF TRUSTEES OF THE SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT – F2M4-46, R2M23-2**

Under the California Health and Safety Code, the San Gabriel Valley Mosquito and Vector Control District is a public health agency that is primarily charged with fighting mosquito-borne diseases. The District is governed by a 27-member Board of Trustees, consisting of an appointed representative from each city plus the County of Los Angeles. By letter dated October 17, 2022, the San Gabriel Valley Mosquito & Vector Control District requested that the City Council appoint a representative to the Board of Trustees prior to January 13, 2023 due to the expiring term of the City’s current Trustee. Staff contacted the City’s current appointed Trustee, Mr. Stephen Sham, and he wishes to step down from the Board of Trustees at this time. California Health & Safety Code Section 2022(b) provides that each person appointed by a City Council to be a member of the Board of Trustees shall be a voter and resident of the appointing city that is within the district. On January 9, 2023, the City Council considered the appointment of the City’s representative to the Board of Trustees. The Council reviewed a letter of interest submitted by Alhambra resident, Mr. Henry Aviles, and City Manager Binnquist reported that Vice Mayor Maza, although absent from the meeting due to a family emergency, had conveyed to her his interest in serving. Councilmember Pérez also requested clarification on whether it was typical for a Councilmember or a resident to serve on the Board of Trustees. Due to the absence of both Vice Mayor Maza and Mr. Aviles at the meeting, the Council decided to
postpone voting on the appointment until this evening’s meeting. Staff researched the composition of the 27-member Board of Trustees currently listed on the SGV Mosquito and Vector Control District website and determined that 17 out of 26 cities have a councilmember serving as their representative on the Board. Staff requests that the City Council select a Councilmember or another voter and resident of the City to represent the City of Alhambra on the Board of Trustees and then adopt a resolution officially appointing the selected representative to either a 2-year or 4-year term.

**Recommended Action:** City Council take the following actions: 1) Select a Councilmember or another voter and resident of the City to represent the City of Alhambra on the Board of Trustees of the San Gabriel Valley Mosquito & Vector Control District for a 2-year or 4-year term commencing on January 1, 2023; and, 2) Adopt **Resolution No. R2M23-2** appointing the selected individual to the Board of Trustees for the new 2-year or 4-year term and authorize the City Clerk to add any language specifically required by the San Gabriel Valley Mosquito & Vector Control District to effectuate the appointment.

4. **APPROVE CITY COUNCIL APPOINTMENTS – F2M22-67, M2M23-3**

At the December 12, 2022 Council meeting, newly re-elected Councilmembers were sworn-in and the City Council reorganized – meaning the offices of Mayor and Vice Mayor were rotated. After each reorganization of the Council, staff submits a list of the City Council’s appointments to external boards/commissions for approval to ensure the appointments stay current and to ensure that any adjustments are made, if needed. This list was provided to the City Council at the January 9, 2023 meeting. At the January 9, 2023 Council meeting, Councilmember Pérez expressed her interest in representing the City on additional external regional boards/commissions, specifically those with voting membership. After a discussion by Council, it was decided that Councilmember Pérez was to be the City’s Member with respect to the League of California Cities Los Angeles County Division, replacing Mayor Andrade-Stadler. Councilmember Pérez was also to be the City’s Alternate Member with respect to the Clean Power Alliance, replacing Mayor Andrade-Stadler. Additionally, Councilmember Pérez expressed interest in serving as the City’s Representative with respect to SCAG, a position currently held by Vice Mayor Maza. Due to the fact that Vice Mayor Maza was absent from the meeting, the Council decided to postpone their discussion and action on the item. Staff was directed to prepare a report summarizing the discussion and the proposed changes for the Council to consider at the next City Council meeting. A list reflecting all of the current City Council appointments as well as the proposed appointments discussed at the January 9, 2023 meeting has been prepared by staff.

**Recommended Action:** City Council vote to approve the City Council appointments to various external boards/commissions as outlined in the January 23, 2023 report by the City Clerk; and direct staff to undertake the steps necessary to finalize Council’s action. (M2M23-3)

5. **2022 CITY ACCOMPLISHMENTS REPORT - F2M18-35**

Staff will outline the 2022 Accomplishments Report which highlights many of the past year’s achievements. The accomplishments align with the City’s Strategic Plan, which is prioritized to reflect the community’s core values. The Report is intended to heighten
community awareness of new and ongoing activities and projects.

**Recommended Action:** City Council receive and file the informational report.

6. **COUNCIL APPOINTMENTS TO THE CONSULTANT SELECTION AND PROJECT MONITORING SUBCOMMITTEE FOR THE COMPREHENSIVE ENVIRONMENTAL SUSTAINABILITY PLAN – F2M22-64, M2M23-14**

On February 9, 2023, proposals will be due from consultants for the development of Alhambra’s Comprehensive Environmental Sustainability Plan (RFP2M22-21). The Sustainability Plan is intended to provide a long-term transformational roadmap for the City to promote best practices to achieve sustainability; address the challenges associated with environmental quality issues and community health; and enhance Alhambra as an environmentally healthy, economically strong, and socially fair community to live, work, play and invest. Because of the extensive scope of work associated with this project, staff is recommending one and/or two Council Members provide support to the City’s consultant selection process and project monitoring. In this regard, Council involvement will provide valuable opportunity to successfully guide the plan document toward completion and in alignment with the City’s strategic vision and report updates to the entire Council.

**Recommended Action:** City Council appoint one and/or two Councilmembers to serve on the Consultant Selection and Project Monitoring Subcommittee for Alhambra’s Comprehensive Environmental Sustainability Plan. (M2M23-14)

**CONSENT AGENDA (Item Nos. 7 – 17)**

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.

7. **RESOLUTION APPROVING THE APPLICATION FOR SPECIFIED GRANT FUNDS FROM THE 2022-23 CALIFORNIA STATE BUDGET FOR PARK PROJECTS – F2M23-18, R2M23-4, M2M23-9**

On March 30, 2022, staff submitted a funding request to California Assemblymember Mike Fong for high-priority projects, including a pocket park at Hellman and Fremont, an upgraded xeriscape garden at Burke Heritage Park, book lockers and wi-fi service at selected City parks, and electric vehicle charging stations at selected City parks. Subsequently, the City was notified that the application was selected for funding in the amount of $1,700,000 as specified in the 2022/23 California State Budget Sec. 19.56(b)(1)(Y). The State Department of Parks and Recreation was delegated responsibility by the State Legislature to administer the grant to the City. The State Department of Parks and Recreation requires an official resolution by the City Council which provides authority to proceed with the application and receipt of grant funds pursuant to the policies and procedures for local assistance specified grants.

**Recommended Action:** City Council approve an application for specified grants from the 2022/23 California State Budget; adopt **Resolution No. R2M23-4** entitled: Resolution of the City Council of the City of Alhambra approving application(s) for specified grant
funds from the 2022/23 California State Budget, Sec. 19.56(b)(1)(Y) $1,700,000 to the City of Alhambra for Alhambra Parks to build a pocket park, and upgrade, add wi-fi connectivity, electric charging stations, and book hold lockers at existing parks enabling the submittal of such application in the amount of $1,700,000; appropriate revenue and expenditure funds; authorize the City Manager, or designee, to execute all documents related to grant implementation; and, direct and authorize staff to undertake the steps necessary to finalize Council’s action. (M2M23-9)

8. **NOTICE INVITING BIDS: ELECTRICAL UPGRADING ON WELL NO. 9 – F2M22-36, N2M23-11**

Well No. 9 is located at 417 N. Granada Avenue. The electrical panel is over 50 years old and needs to be replaced and brought up to date with current electrical safety standards. On May 23, 2022, the City Council awarded a contract to Civiltec Engineering Inc. for engineering design services to prepare plans and specifications for the project. The plans and specifications have been prepared and reviewed, and they are consistent with the City’s standards.

**Recommended Action:** City Council approve the distribution of a Notice Inviting Bids to qualified contractors for the Electrical Upgrading on Well No. 9 Project with bids due no later than 10:30 a.m. on February 16, 2023, and opened at 11:00 a.m. that same day.


On December 12, 2022, the City Council rescinded Contract No. C2M22-58 with Patio Heaven in the amount of $92,565 and authorized the circulation of a Notice Inviting Bids for the purchase of furniture for the Alhambra Driving Range. On January 5, 2023, one sealed bid was received for the furniture purchase. The amount of the bid from Patio Heaven was $69,725.29. The bid received from Patio Heaven was lower than their previous bid due to the reduced scope of the purchase.

**Recommended Action:** City Council award a contract, subject to final language approval by the City Manager and City Attorney, to Patio Heaven in the amount of $69,725.29 for the purchase of furniture for the Alhambra Driving Range; and, direct staff to undertake the steps necessary to finalize Council’s action. (M2M23-10)

10. **AMENDED PLAN FOR USE OF AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) RELIEF FUNDS – F2M21-67, M2M23-12**

City staff have been actively working on the approved list of ARPA projects; however, progress was delayed by COVID-19 and the rising cost of goods, materials and labor. In many instances, the City faced significant increases in costs from the amounts originally budgeted to activities one year ago. To keep within budget, cost savings from other activities were used to complete projects; some projects that had not begun were closed; or alternative funding sources were obtained for other projects. Staff is requesting to add three new projects to the Amended ARPA Plan. Staff is requesting the City Council approve an appropriation from ARPA to fund these projects: 1) The City Council originally
approved funding in the amount of $343,000 for the purchase of cardiac defibrillators; however, the Fire Department found an alternative funding source. Therefore, staff is recommending a reallocation of $293,842 from the ARPA fund to replace a 24-year-old Fire Utility Truck used for emergency response. The remaining $49,158 will be reallocated to cover overages in other approved ARPA projects. 2) The Police Department is requesting to reallocate ARPA funds in the amount of $88,000 to purchase an Uninterruptible Power Supply (UPS). This has been identified as a high priority project for the Department because the current UPS is reaching its end of life. Funding will be reallocated from cost savings from other projects. 3) The City is proposing to reallocate ARPA funds in the amount of $481,942 to fund certain Almansor Court improvements, which include repainting, roof replacement, landscaping, and exterior doors replacement. However, the scope of the project is limited to the available budget allocated for this project. Funding will be reallocated from cost savings from other projects.

**Recommended Action:** City Council approve the amended American Rescue Plan Funds (ARPA) plan as outlined in the Director of Finance’s January 23, 2023 report; authorize the Finance Director to amend the ARPA budget for all approved ARPA funds and utilize savings to offset overages within current or backup ARPA projects; and, direct staff to undertake the steps necessary to finalize Council’s action. (M2M23-12)

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**RESOLUTION IN SUPPORT OF GOOD FAITH BARGAINING FOR AN AGREEMENT OF SERVICES FOR SOLID WASTE, RECYCLING AND ORGANICS COLLECTION BETWEEN REPUBLIC SERVICES AND EMPLOYEES – F2M23-7, R2M23-6**

On January 9, 2023 Councilmember Perez, along with her City Council colleagues, requested a resolution in support of good faith bargaining between the City’s trash hauler, Republic Services, and its employees. The City is currently in an exclusive agreement with Republic Services for trash, recycling and organics collection and would like to avoid any disruption in sanitation services that may impact the Alhambra community negatively and support positive labor negotiations.

**Recommended Action:** City Council adopt Resolution No. R2M23-6 entitled: A Resolution of the City Council of the City of Alhambra in support of good faith bargaining for an agreement of services for solid waste, recycling and organics collection between Consolidated Services Inc., dba Republic Services and employees

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**NOTICE INVITING BIDS: ASSESSMENT AND REHABILITATION OF THE SEWER MAIN AT SEWER LIFT STATION No. 3 – F2M22-27, N2M23-12**

The sewer main pipe that crosses under the Interstate 10 Freeway from Ramona Road to Sewer Lift Station No. 3 is an original cast iron sewer pipe. The cast iron pipe is in poor condition. This project will study if the sewer main pipe can be rehabilitated with a liner, or if the pipe should be completely replaced. On May 23, 2022, the City Council awarded a contract to Pacific Advanced Civil Engineering, Inc. for engineering design services to prepare plans and specifications for the project. The plans and specifications have been prepared and reviewed, and they are consistent with the City’s standards.

**Recommended Action:** City Council approve the distribution of a Notice Inviting Bids to qualified contractors for the Assessment and Rehabilitation of the Sewer Main at Sewer
Lift Station No. 3 with bids due no later than 10:30 a.m. on February 23, 2023 and opened at 11:00 a.m. that same day.


On December 12, 2022, the City Council authorized a Notice Inviting Bids for the 2022 CDBG Street Improvements Project. On January 12, 2023, the City Clerk opened 8 bids that ranged from $1,353,282.00 to $1,984,770.00. Staff reviewed the bids and found the bid received from Toro Enterprises, Inc. in the amount of $1,353,282.00 is the lowest responsible bid. Toro Enterprises, Inc. has the necessary licenses to complete the work and has conducted similar projects for the City of Alhambra.

Recommended Action: City Council award a contract, subject to final language approval by the City Manager and City Attorney, to Toro Enterprises Inc. in the amount of $1,353,282.00 for the 2022 CDBG Street Improvements Project; find the 2022 CDBG Street Improvements Project categorically exempt pursuant to CEQA Guidelines Section 15301(c); and, direct staff to undertake the steps necessary to finalize Council’s action. (M2M23-13)


On January 9, 2023, Councilmember Pérez, along with her Council colleagues, requested a resolution in support of the people of the Republic of Artsakh, as a result of ongoing territorial conflict between Armenia and Azerbaijan. The Republic of Artsakh, an independent state, which controls part of the Nagorno-Karabakh region, is an enclave within Azerbaijan; however, it is Armenian populated. Currently, the Lachin Corridor linking the Nagorno-Karabakh to Armenia is being blocked by Azerbaijani activists. The roadblock is promoting aggression and violence and preventing residents from access to goods, medicine, and other vital supplies. The protests are also further undermining international confidence and impeding the region’s peace process.

Recommended Action: City Council adopt Resolution No. R2M23-5 entitled: A Resolution of the City Council of the City of Alhambra in support of peace for the people of the Republic of Artsakh

15. RESOLUTION APPROVING A SIDE LETTER AMENDING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE ALHAMBRA POLICE OFFICERS’ ASSOCIATION – F2M23-2, C87-16C, R2M23-3

Despite continuous recruitments and the successful hiring of new Police Officers, the Police Department continues to experience a significant number of vacancies in the rank of Police Officer. Since the approval and adoption of the Comprehensive MOU between the City and Alhambra Police Officers’ Association (APOA) in July 2021, City staff has been regularly communicating and meeting with APOA Executive Board members regarding a multitude of topics relating to recruitment and retention, the Police Department and the Association. In order to attract qualified candidates and retain current Police
Officers, the City has tentatively agreed with APOA to revise the current MOU to increase salaries and further enhance benefits provided to the City’s Police Officers. Additionally, the side letter extends the MOU with APOA from the past pay period of Fiscal Year 2023-24 through the last pay period of Fiscal Year 2025-26. The amendment to the existing MOU to add the benefits described in the Director Human Resources and Risk Management’s January 23, 2023 report is in alignment with the City’s Council’s goals and priorities as it pertains to recruiting and retaining quality Police Officers. The proposed compensation increases and benefits are funded by salary savings resulting from existing vacancies within the rank of Police Officer. Therefore, funds are budgeted within the approved Fiscal Year 2022-23 Budget, no additional appropriation is necessary.

**Recommended Action:** City Council adopt Resolution No. R2M23-3 entitled: A Resolution of the Alhambra City Council approving a Side Letter amending the Memorandum of Understanding between the City of Alhambra and the Alhambra Police Officers’ Association and amending the City of Alhambra Compensation Plan; and, direct staff to undertake the steps necessary to finalize Council’s action.

16. **TREASURER’S REPORT – F2M23-1**

**Recommended Action:** City Council receive and file as submitted the Treasurer’s Report prepared by the Director of Finance for the month of December 2022, listing all of the City's investments as of December 31, 2022.

17. **PERSONNEL ACTIONS – F2M23-1**

**Recommended Action:** City Council ratify the actions of the City Manager set forth in that certain Personnel Actions document dated January 23, 2023 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

**PUBLIC COMMENT FOR NON-AGENDIZED ITEMS (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 note that while the City Council values your comments, pursuant to the Brown Act, the City Council cannot take action unless the matter appears as an item on a forthcoming agenda.

**COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) F2M23-7**

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

**ADJOURNMENT:** The next regular meeting of the Alhambra City Council is scheduled for Monday, February 13, 2023 at 6:00 p.m.

**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 7:00 a.m. to 5:30 p.m. If you would like to sign-up to receive the City Council meeting agenda and staff reports packet, please visit the City’s website at [www.cityofalhambra.org](http://www.cityofalhambra.org) and you will be able to submit your email address on the homepage to the subscription service. Pursuant to Government Code Section 54957.5(b), materials related to agenda items for regular meetings of the Alhambra City Council that are distributed less than 72 hours prior to that meeting, will be made available for public inspection at the Alhambra City Clerk’s Office.

**Broadcast of Meeting:** A live video stream of each Council meeting is available through the City’s website. 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 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 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 at (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.

**Translation Services Requests:** If you require translation services in order to participate in a meeting please contact the City Clerk’s Office at (626) 570-5090. All requests for translation services shall be made by 4 p.m. the Thursday prior to the City Council meeting. If translation is not requested by 4 p.m. the Thursday prior to the City Council meeting, staff will try to accommodate the request if possible.

LAUREN MYLES, CMC
CITY CLERK
City of Alhambra

HEREBY RECOGNIZES & THANKS THE

ALHAMBRA FIRE DEPARTMENT

FOR ITS SUPPORT OF THE 2022 SPARK OF LOVE TOY DRIVE

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY RECOGNIZES AND THANKS THE ALHAMBRA FIRE DEPARTMENT FOR ITS GENEROUS SUPPORT OF THE SPARK OF LOVE TOY DRIVE. YOUR SUPPORT ALLOWED THE CITY TO SERVE 314 FAMILIES IN NEED DURING THE HOLIDAY SEASON. THROUGH YOUR EFFORTS, COMBINED WITH OF ALL OF THE DRIVE’S PARTICIPANTS, CHILDREN AND FAMILIES WERE ABLE TO EXPERIENCE THE LOVE AND CARE OF THEIR COMMUNITY AND SHARE THE JOY OF THE SEASON. THE CITY OF ALHAMBRA DEEPLY APPRECIATES YOUR SUPPORT TO CONTINUE THIS WONDERFUL TRADITION TO SERVE FAMILIES IN OUR COMMUNITY IN THIS SPECIAL WAY.

PRESENTED BY

THE ALHAMBRA CITY COUNCIL

MAYOR ADELE ANDRADE-STADLER   VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS  SASHA RENÉE PÉREZ   KATHERINE LEE  JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra

HEREBY RECOGNIZES & THANKS THE

ALHAMBRA FIREFIGHTERS ASSOCIATION

FOR ITS SUPPORT OF THE 2022 SPARK OF LOVE TOY DRIVE

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY RECOGNIZES AND THANKS THE ALHAMBRA FIREFIGHTERS ASSOCIATION FOR ITS GENEROUS SUPPORT OF THE SPARK OF LOVE TOY DRIVE. YOUR SUPPORT ALLOWED THE CITY TO SERVE 314 FAMILIES IN NEED DURING THE HOLIDAY SEASON. THROUGH YOUR EFFORTS, COMBINED WITH THAT OF ALL OF THE DRIVE'S PARTICIPANTS, CHILDREN AND FAMILIES WERE ABLE TO EXPERIENCE THE LOVE AND CARE OF THEIR COMMUNITY AND SHARE THE JOY OF THE SEASON. THE CITY OF ALHAMBRA DEEPLY APPRECIATES YOUR SUPPORT TO CONTINUE THIS WONDERFUL TRADITION TO SERVE FAMILIES IN OUR COMMUNITY IN THIS SPECIAL WAY.

PRESENTED BY
THE ALHAMBRA CITY COUNCIL
MAYOR ADELE ANDRADE-STADLER       VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS                  SASHA RENÉE PÉREZ       KATHERINE LEE       JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra
HEREBY RECOGNIZES & THANKS THE
ALHAMBRA EDUCATION FOUNDATION
FOR ITS SUPPORT OF THE 2022 SPARK OF LOVE TOY DRIVE

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA,
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PRESENTED BY
THE ALHAMBRA CITY COUNCIL
MAYOR ADELE ANDRADE-STADLER  VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS SASHA RENÉE PÉREZ  KATHERINE LEE  JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra
HEREBY RECOGNIZES & THANKS THE
ALHAMBRA UNIFIED SCHOOL DISTRICT
FOR ITS SUPPORT OF THE 2022 SPARK OF LOVE TOY DRIVE

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY RECOGNIZES AND THANKS THE ALHAMBRA UNIFIED SCHOOL DISTRICT FOR ITS GENEROUS SUPPORT OF THE SPARK OF LOVE TOY DRIVE. YOUR SUPPORT ALLOWED THE CITY TO SERVE 314 FAMILIES IN NEED DURING THE HOLIDAY SEASON. THROUGH YOUR EFFORTS, COMBINED WITH THE DRIVE’S PARTICIPANTS, CHILDREN AND FAMILIES WERE ABLE TO EXPERIENCE THE LOVE AND CARE OF THEIR COMMUNITY AND SHARE THE JOY OF THE SEASON. THE CITY OF ALHAMBRA DEEPLY APPRECIATES YOUR SUPPORT TO CONTINUE THIS WONDERFUL TRADITION TO SERVE FAMILIES IN OUR COMMUNITY IN THIS SPECIAL WAY.

Presented by
The Alhambra City Council
Mayor Adele Andrade-Stadler  Vice Mayor Ross J. Mazza
Council Members Sasha Renee Perez  Katherine Lee  Jeffrey Maloney

Issued this 23rd day of January, 2023

[Signature]
Adele Andrade-Stadler, Mayor
City of Alhambra

HEREBY RECOGNIZES & THANKS

PETSMART ALHAMBRA

FOR ITS SUPPORT OF THE 2022 SPARK OF LOVE TOY DRIVE

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY RECOGNIZES AND THANKS PETSMART ALHAMBRA FOR ITS GENEROUS SUPPORT OF THE SPARK OF LOVE TOY DRIVE. YOUR SUPPORT ALLOWED THE CITY TO SERVE 314 FAMILIES IN NEED DURING THE HOLIDAY SEASON. THROUGH YOUR EFFORTS, COMBINED WITH ALL OF THE DRIVE’S PARTICIPANTS, CHILDREN AND FAMILIES WERE ABLE TO EXPERIENCE THE LOVE AND CARE OF THEIR COMMUNITY AND SHARE THE JOY OF THE SEASON. THE CITY OF ALHAMBRA DEEPLY APPRECIATES YOUR SUPPORT TO CONTINUE THIS WONDERFUL TRADITION TO SERVE FAMILIES IN OUR COMMUNITY IN THIS SPECIAL WAY.

PRESENTED BY
THE ALHAMBRA CITY COUNCIL

MAYOR ADELE ANDRADE-STADLER  VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS  SASHA RENEE PEREZ  KATHERINE LEE  JEFFREY MALONEY

Issued this 23RD day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra

HEREBY RECOGNIZES & THANKS THE

TZU CHI FOUNDATION

FOR ITS SUPPORT OF THE 2022 SPARK OF LOVE TOY DRIVE

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY RECOGNIZES AND THANKS THE TZU CHI FOUNDATION FOR ITS GENEROUS SUPPORT OF THE SPARK OF LOVE TOY DRIVE. YOUR SUPPORT ALLOWED THE CITY TO SERVE 314 FAMILIES IN NEED DURING THE HOLIDAY SEASON. THROUGH YOUR EFFORTS, COMBINED WITH ALL OF THE DRIVE’S PARTICIPANTS, CHILDREN AND FAMILIES WERE ABLE TO EXPERIENCE THE LOVE AND CARE OF THEIR COMMUNITY AND SHARE THE JOY OF THE SEASON. THE CITY OF ALHAMBRA DEEPLY APPRECIATES YOUR SUPPORT TO CONTINUE THIS WONDERFUL TRADITION TO SERVE FAMILIES IN OUR COMMUNITY IN THIS SPECIAL WAY.

PRESENTED BY

THE ALHAMBRA CITY COUNCIL

MAYOR ADELE ANDRADE-STADLER    VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS   SASHA RENÉE PÉREZ    KATHERINE LEE    JEFFREY MALONEY

Issued this 23RD day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra

HEREBY RECOGNIZES & THANKS THE

ALHAMBRA MASONIC LODGE

FOR ITS SUPPORT OF THE 2022 SPARK OF LOVE TOY DRIVE

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY RECOGNIZES AND THANKS THE ALHAMBRA MASONIC LODGE FOR ITS GENEROUS SUPPORT OF THE SPARK OF LOVE TOY DRIVE. YOUR SUPPORT ALLOWED THE CITY TO SERVE 314 FAMILIES IN NEED DURING THE HOLIDAY SEASON. THROUGH YOUR EFFORTS, COMBINED WITH ALL OF THE DRIVE'S PARTICIPANTS, CHILDREN AND FAMILIES WERE ABLE TO EXPERIENCE THE LOVE AND CARE OF THEIR COMMUNITY AND SHARE THE JOY OF THE SEASON. THE CITY OF ALHAMBRA DEEPLY APPRECIATES YOUR SUPPORT TO CONTINUE THIS WONDERFUL TRADITION TO SERVE FAMILIES IN OUR COMMUNITY IN THIS SPECIAL WAY.

PRESENTED BY

THE ALHAMBRA CITY COUNCIL

MAYOR ADELE ANDRADE-STADLER      VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS   SASHA RENEE PEREZ  KATHERINE LEE  JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra

HEREBY RECOGNIZES & THANKS

SPROUTS FARMER’S MARKET

FOR ITS SUPPORT OF THE 2022 SPARK OF LOVE TOY DRIVE

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY RECOGNIZES AND THANKS SPROUTS FARMER’S MARKET FOR ITS GENEROUS SUPPORT OF THE SPARK OF LOVE TOY DRIVE. YOUR SUPPORT ALLOWED THE CITY TO SERVE 314 FAMILIES IN NEED DURING THE HOLIDAY SEASON. THROUGH YOUR EFFORTS, COMBINED WITH ALL OF THE DRIVE’S PARTICIPANTS, CHILDREN AND FAMILIES WERE ABLE TO EXPERIENCE THE LOVE AND CARE OF THEIR COMMUNITY AND SHARE THE JOY OF THE SEASON. THE CITY OF ALHAMBRA DEEPLY APPRECIATES YOUR SUPPORT TO CONTINUE THIS WONDERFUL TRADITION TO SERVE FAMILIES IN OUR COMMUNITY IN THIS SPECIAL WAY.

PRESENTED BY

THE ALHAMBRA CITY COUNCIL

MAYOR ADELE ANDRADE-STADLER  VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS  SASHA RENÉE PÉREZ  KATHERINE LEE  JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra

HEREBY RECOGNIZES & THANKS

COSTCO WHOLESALE

FOR ITS SUPPORT OF THE 2022 SPARK OF LOVE TOY DRIVE

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY RECOGNIZES AND THANKS COSTCO WHOLESALE FOR ITS GENEROUS SUPPORT OF THE SPARK OF LOVE TOY DRIVE. YOUR SUPPORT ALLOWED THE CITY TO SERVE 314 FAMILIES IN NEED DURING THE HOLIDAY SEASON. THROUGH YOUR EFFORTS, COMBINED WITH THOSE OF ALL OF THE DRIVE'S PARTICIPANTS, CHILDREN AND FAMILIES WERE ABLE TO EXPERIENCE THE LOVE AND CARE OF THEIR COMMUNITY AND SHARE THE JOY OF THE SEASON. THE CITY OF ALHAMBRA DEEPLY APPRECIATES YOUR SUPPORT TO CONTINUE THIS WONDERFUL TRADITION TO SERVE FAMILIES IN OUR COMMUNITY IN THIS SPECIAL WAY.

PRESENTED BY

THE ALHAMBRA CITY COUNCIL

MAYOR ADELE ANDRADE-STADLER  VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS  SASHA RENÉE PÉREZ  KATHERINE LEE  JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra

HEREBY CONGRATULATES THE

SALDATE FAMILY

WINNER - 2022 HOLIDAY HOME DECORATING CONTEST

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY CONGRATULATES THE SALDATE FAMILY OF 807 EDITH AVENUE FOR PARTICIPATING IN THE CITY'S 2022 HOLIDAY OUTDOOR HOME DECORATING CONTEST AND BEING SELECTED AS A WINNER FROM AMONG ALL THE CONTEST ENTRANTS. THE SALDATE FAMILY IS TO BE COMMENDED FOR THEIR CREATIVITY AND HOLIDAY SPIRIT — AND SUPPORT OF ALHAMBRA'S FAMILY-ORIENTED COMMUNITY!

PRESENTED BY

THE ALHAMBRA CITY COUNCIL

MAYOR ADELE ANDRADE-STADLER  VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS  SASHA RENÉE PÉREZ  KATHERINE LEE  JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra

HEREBY CONGRATULATES THE

SKIFF FAMILY

WINNER - 2022 HOLIDAY HOME DECORATING CONTEST

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY CONGRATULATES THE SKIFF FAMILY OF 2421 WESTMONT DRIVE FOR PARTICIPATING IN THE CITY'S 2022 HOLIDAY OUTDOOR HOME DECORATING CONTEST AND BEING SELECTED AS A WINNER FROM AMONG ALL THE CONTEST ENTRANTS. THE SKIFF FAMILY IS TO BE COMMENDED FOR THEIR CREATIVITY AND HOLIDAY SPIRIT - AND SUPPORT OF ALHAMBRA'S FAMILY-ORIENTED COMMUNITY!

PRESENTED BY
THE ALHAMBRA CITY COUNCIL
MAYOR ADELE ANDRADE-STADLER   VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS  SASHA RENÉE PÉREZ   KATHERINE LEE   JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra

HEREBY CONGRATULATES THE

WU FAMILY

WINNER - 2022 HOLIDAY HOME DECORATING CONTEST

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY CONGRATULATES THE WU FAMILY OF 512 WINTHROP DRIVE FOR PARTICIPATING IN THE CITY'S 2022 HOLIDAY OUTDOOR HOME DECORATING CONTEST AND BEING SELECTED AS A WINNER FROM AMONG ALL THE CONTEST ENTRANTS. THE WU FAMILY IS TO BE COMMENDED FOR THEIR CREATIVITY AND HOLIDAY SPIRIT – AND SUPPORT OF ALHAMBRA'S FAMILY-ORIENTED COMMUNITY!

PRESENTED BY

THE ALHAMBRA CITY COUNCIL

MAYOR ADELE ANDRADE-STADLER  VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS  SASHA RENÉE PÉREZ  KATHERINE LEE  JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
HEREBY CONGRATULATES THE

ARELLANO FAMILY

WINNER - 2022 HOLIDAY HOME DECORATING CONTEST

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY CONGRATULATES THE ARELLANO FAMILY OF 428 SOUTH ELECTRIC AVENUE FOR PARTICIPATING IN THE CITY’S 2022 HOLIDAY OUTDOOR HOME DECORATING CONTEST AND BEING SELECTED AS A WINNER FROM AMONG ALL THE CONTEST ENTRANTS. THE ARELLANO FAMILY IS TO BE COMMENDED FOR THEIR CREATIVITY AND HOLIDAY SPIRIT – AND SUPPORT OF ALHAMBRA’S FAMILY-ORIENTED COMMUNITY!

PRESENTED BY

THE ALHAMBRA CITY COUNCIL

MAYOR ADELE ANDRADE-STADLER  VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS  SASHA RENÉE PÉREZ  KATHERINE LEE  JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
City of Alhambra

HEREBY CONGRATULATES THE

SARMIENTO FAMILY

WINNER – 2022 HOLIDAY HOME DECORATING CONTEST

THE ALHAMBRA CITY COUNCIL, ON BEHALF OF THE CITIZENS OF ALHAMBRA, HEREBY CONGRATULATES THE SARMIENTO FAMILY OF 324 NORTH THIRD STREET FOR PARTICIPATING IN THE CITY’S 2022 HOLIDAY OUTDOOR HOME DECORATING CONTEST AND BEING SELECTED AS A WINNER FROM AMONG ALL THE CONTEST ENTRANTS. THE SARMIENTO FAMILY IS TO BE COMMENDED FOR THEIR CREATIVITY AND HOLIDAY SPIRIT – AND SUPPORT OF ALHAMBRA’S FAMILY-ORIENTED COMMUNITY!

PRESENTED BY
THE ALHAMBRA CITY COUNCIL
MAYOR ADELE ANDRADE-STADLER  VICE MAYOR ROSS J. MAZA
COUNCILMEMBERS  SASHA RENÉE PÉREZ  KATHERINE LEE  JEFFREY MALONEY

Issued this 23rd day of January, 2023

ADELE ANDRADE-STADLER, MAYOR
RECOMMENDATION:

It is recommended that the City Council take the following actions: 1) Select a Councilmember or another voter and resident of the City to represent the City of Alhambra on the Board of Trustees of the San Gabriel Valley Mosquito & Vector Control District for a 2-year or 4-year term commencing on January 1, 2023; and, 2) Adopt Resolution No. R2M23-2 appointing the selected individual to the Board of Trustees for the new 2-year or 4-year term and authorize the City Clerk to add any language specifically required by the San Gabriel Valley Mosquito & Vector Control District to effectuate the appointment.

FACTS:

1. The San Gabriel Valley Mosquito and Vector Control District is an independent special district. Power of authority is granted through the California Health and Safety Code, sections 2000-2093. Under the California Health and Safety Code, the San Gabriel Valley Mosquito and Vector Control District is a public health agency that is primarily charged with fighting mosquito-borne diseases. The District is governed by a 27-member Board of Trustees, consisting of an appointed representative from each city plus the County of Los Angeles. The Board meets at its District headquarters on the second Friday of each month at 7:00 a.m. The members of the Board of Trustees may receive their actual and necessary traveling and incidental expenses incurred while on official business. In lieu of paying for actual expenses, the Board of Trustees provides for the allowance and payment to each trustee a sum not to exceed $100 per month for expenses incurred while on official business. A trustee may waive the payments permitted by Health and Safety Code Section 2030(b).

2. On March 15, 2004, the City Council appointed private citizen and resident of Alhambra, Mr. Stephen Sham, to the District's Board of Trustees to fill the unexpired term of Boyd G. Condie who relocated to Utah, which term expired as of December 31, 2005.

3. On November 28, 2005, the City Council reappointed Mr. Sham to the District's Board of Trustees for a two-year term to and including December 31, 2007 and subsequent to such reappointment Mr. Sham was elected in November, 2006, as Councilperson of the First District of the City of Alhambra. The City Council continuously reappointed Mr. Sham to
serve on the District’s Board of Trustees during his tenure on the Alhambra City Council, which ended in 2018. Although Mr. Sham termed out of the Alhambra City Council in 2018, his final appointment to the District’s Board of Trustees was made by the City Council on May 9, 2016 and it was for a four-year term to and including December 31, 2020.

4. On November 9, 2020, the City Council reappointed private citizen and resident of Alhambra, Mr. Stephen Sham, to the District’s Board of Trustees for a two-year term to and including December 31, 2022.

5. By letter dated October 17, 2022, the San Gabriel Valley Mosquito & Vector Control District has requested that the City Council appoint a representative to the Board of Trustees prior to January 13, 2023. Upon receipt of the letter, staff contacted Mr. Sham who conveyed his wish to step down from the Board of Trustees at this time.

6. California Health & Safety Code Section 2022(b) provides that each person appointed by a City Council to be a member of the Board of Trustees shall be a voter and resident of the appointing city that is within the district. Additionally, Section 2022 (c) provides that notwithstanding any other provision of law including the common law doctrine that precludes the simultaneous holding of incompatible offices, a member of a city council may be appointed and may serve as a member of a Board of Trustees if that person also meets the other applicable qualifications.

7. California Health and Safety Code does not allow for alternates to the Board of Trustees; therefore, only the appointed Trustee will have voting authority at Board meetings during their fixed term.

8. Additionally, Health & Safety Code Section 2024(a) provides that the term of office for a member of the Board of Trustees shall be for a term of 2 or 4 years, at the discretion of the City Council, beginning January 1 and ending December 31.

9. On January 9, 2023, the City Council considered the appointment of the City’s representative to the Board of Trustees. The Council reviewed a letter of interest submitted by Alhambra resident, Mr. Henry Aviles, and City Manager Binnquist reported that Vice Mayor Maza, although absent from the meeting due to a family emergency, had conveyed to her his interest in serving. Councilmember Pérez also requested clarification on whether it was typical for a Councilmember or a resident to serve on the Board of Trustees. Due to the absence of both Vice Mayor Maza and Mr. Aviles at the meeting, the Council decided to postpone voting on the appointment until the January 23, 2023 meeting.

10. Staff researched the composition of the 27-member Board of Trustees currently listed on the SGV Mosquito and Vector Control District website and determined that 17 out of 26 cities have a councilmember serving as their representative on the Board.

**FINANCIAL ANALYSIS:**

Not applicable.

**ATTACHMENTS:**

Resolution No. R2M23-2

Letter dated October 17, 2022 from the San Gabriel Valley Mosquito & Vector Control District requesting that the City Council appoint a representative to the Board of Trustees prior to January 13, 2023.
RESOLUTION NO. R2M23-2

A RESOLUTION OF THE ALHAMBRA CITY COUNCIL APPOINTING
______________________________ TO REPRESENT THE CITY OF ALHAMBRA ON THE
BOARD OF TRUSTEES OF THE SAN GABRIEL VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT FOR A [2 or 4]-YEAR TERM COMMENCING
ON JANUARY 1, 2023

WHEREAS, as a member of the San Gabriel Valley Mosquito & Vector Control District (the "District"), the Alhambra City Council is entitled to appoint a representative to the District's Board of Trustees; and,

WHEREAS, on March 15, 2004, the Alhambra City Council appointed private citizen and resident of Alhambra, Stephen Sham, to the District's Board of Trustees to fill the unexpired term of Boyd G. Condie who relocated to Utah, which term expired as of December 31, 2005; and,

WHEREAS, on November 28, 2005, the Alhambra City Council reappointed Stephen Sham to the District's Board of Trustees for a two-year term to and including December 31, 2007; and,

WHEREAS, on October 29, 2007, the Alhambra City Council appointed Councilperson Sham to the District's Board of Trustees for a four-year term to and including December 31, 2011; and,

WHEREAS, on November 28, 2011, the Alhambra City Council appointed Councilperson Sham to the District's Board of Trustees for a four-year term to and including December 31, 2016; and,

WHEREAS, on May 9, 2016, the City Council appointed Councilperson Sham to the District's Board of Trustees for a four-year term to and including December 31, 2020; and,

WHEREAS, on November 9, 2020, the City Council reappointed private citizen and resident of Alhambra, Stephen Sham, to the District's Board of Trustees for a two-year term to and including December 31, 2022; and,

WHEREAS, by letter dated October 17, 2022, the San Gabriel Valley Mosquito & Vector Control District has requested that the City Council appoint a representative to the Board of Trustees prior to January 13, 2023; and,

WHEREAS, California Health & Safety Code Section 2022(b) provides that each person appointed by a city council to be a member of a Board of Trustees shall be a voter in that city and a resident of that portion of the city that is within the District; and,

WHEREAS, Health & Safety Code Section 2024(a) provides that the term of office for a member of the Board of Trustees shall be for a term of 2 or 4 years, at the discretion of the City Council, beginning January 1 and ending December 31;

NOW, THEREFORE, BE IT RESOLVED by the Alhambra City Council that this Council hereby appoints ______________________, a resident and voter of the City of Alhambra, as Alhambra's representative on the Board of Trustees of the San Gabriel Valley Mosquito & Vector Control District for a [2 or 4]-year term commencing on January 1, 2023; and, in connection therewith,
hereby directs the City Clerk to send a certified copy of this Resolution to the District’s Clerk of the Board.

Signed and approved this 23rd day of January, 2023.

_____________________________
ADELE ANDRADE-STADLER, Mayor

ATTEST:

_____________________________
LAUREN MYLES, City Clerk

I HEREBY CERTIFY that the above and foregoing resolution was duly passed and adopted by the Alhambra City Council at its adjourned regular meeting held on the 23rd day of January, 2023, by the following vote, to wit:

AYES:
NOES:
ABSENT:

_____________________________
LAUREN MYLES, City Clerk
October 17, 2022

Jessica Binnquist, City Manager
City of Alhambra
111 S. First Street
Alhambra, CA 91801

Dear Ms. Binnquist:

The office term of Trustee Stephen Sham as the City of Alhambra representative on the Board of Trustees for the San Gabriel Valley Mosquito and Vector Control District will end on December 31, 2022. The Board of Trustees respectfully requests that City Council reappoint Mr. Sham, or appoint a successor, for the next term of office (two or four years, at City Council’s discretion) prior to its January 13, 2023 meeting. The Board also requests that notification of said appointment be provided by forwarding a copy of documentation certifying City Council’s action to the district.

Per California Health and Safety Code Section 2022 (b) the person appointed by city council to be a member of the board of trustees shall be a voter and resident of the appointing city that is within the district.

Additionally, per California Health and Safety Code Section 2024 (a) the term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority, beginning January 1 and ending December 31.

Lastly, please note that the California Health and Safety Code does not allow for alternates therefore only the appointed Trustee will have voting authority at board meetings during their fixed term.

If you have questions, please do not hesitate to contact me at ccontreras@sgvmosquito.org or 626-814-9466 ext. 1001.

Respectfully,

Cecilia Contreras
Clerk of the Board

cc: Alhambra City Council
Trustee Stephen Sham
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL: 

DATE: January 23, 2023

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Lauren Myles, City Clerk

SUBJECT: APPROVE CITY COUNCIL APPOINTMENTS

RECOMMENDATION:

It is recommended that the City Council vote to approve the City Council appointments to various external boards/commissions; and direct staff to undertake the steps necessary to finalize Council’s action.

FACTS:

1. At the January 11, 2021 Council meeting, the Council nominated colleagues to fill the vacant positions on various external boards/commissions created by an outgoing Councilmember who had left office and voted to approve the nominated colleagues along with the other City Council appointments. These various appointments were further updated and approved by the City Council on March 28, 2022.

2. At the December 12, 2022 Council meeting, newly re-elected Councilmembers were sworn-in and the City Council reorganized – meaning the offices of Mayor and Vice Mayor were rotated. After each reorganization of the Council, staff submits a list of the City Council’s appointments to external boards/commissions for approval to ensure the appointments stay current and to ensure that any adjustments are made, if needed. This list was provided to the City Council at the January 9, 2023 meeting.

3. At the January 9, 2023 Council meeting, Councilmember Pérez expressed her interest in representing the City on additional external regional boards/commissions, specifically those with voting membership. After a discussion by Council, it was decided that Councilmember Pérez was to be the City’s Member with respect to the League of California Cities Los Angeles County Division, replacing Mayor Andrade-Stadler. Councilmember Pérez was also to be the City’s Alternate Member with respect to the Clean Power Alliance, replacing Mayor Andrade-Stadler. Additionally, Councilmember Pérez expressed interest in serving as the City’s Representative with respect to SCAG, a position currently held by Vice Mayor Maza. Due to the fact that Vice Mayor Maza was absent from the meeting, the Council decided to postpone their discussion and action on the item. Staff was directed to prepare a report summarizing the discussion and the proposed changes for the Council to consider at the next City Council meeting.
4. Subsequent to the January 9, 2023 meeting, staff clarified with SGAG their regulations regarding designating a voting delegate and alternate for the General Assembly meeting. Due to the fact that Mayor Andrade-Stadler is currently serving as the Regional Council she is considered the City’s delegate. However, if Mayor Andrade-Stadler is not able to attend, the City can appoint an alternate who can attend on her behalf to vote for the City.

5. A list reflecting all of the current City Council appointments as well as the proposed appointments discussed at the January 9, 2023 meeting has been prepared by staff and is attached for reference.

**FINANCIAL ANALYSIS:**

Not applicable.

**ATTACHMENTS:**

City Council Appointments List
ALHAMBRA CITY COUNCIL APPOINTMENTS LIST

a) **Board of Directors, League of California Cities, Los Angeles:**
   1) Member – **Proposed: Sasha Renée Pérez** (currently Adele Andrade-Stadler)
   2) Alternate – Jeff Maloney

b) **San Gabriel Valley Economic Partnership:**
   1) Representative – Katherine Lee
   2) Alternate - Jeff Maloney

c) **Independent Cities Association:**
   1) Representative – Ross J. Maza
   2) Alternate – Sasha Renée Pérez

d) **San Gabriel Valley Council of Governments (COG):** Governing Board
   1) Representative – Adele Andrade-Stadler
   2) Alternate – Ross J. Maza

e) **San Gabriel Valley Council of Governments (COG):** Transportation Committee
   1) Representative – Sasha Renée Pérez
   2) Alternate – Adele Andrade-Stadler

f) **San Gabriel Valley Council of Governments (COG):** San Gabriel Valley Regional Housing Trust (SGVRHT) Board of Directors (elected position):
   1) Member – Adele Andrade-Stadler

g) **Southern California Association of Governments (SCAG):**
   1) Representative – **Proposed: Sasha Renée Pérez** (currently Ross J. Maza)
   2) Alternate – Jeff Maloney

h) **Alhambra Historical Museum Board of Directors:**
   1) Representative – Katherine Lee
   2) Alternate – Sasha Renée Pérez

i) **City Selection Committee:**
   1) Representative – Adele Andrade-Stadler
   2) Alternate – Ross J. Maza

j) **Board of Directors, Clean Power Alliance:**
   1) Member – Jeff Maloney
   2) Alternates – **Proposed: Sasha Renée Pérez** (currently Adele Andrade-Stadler); and, Director of Utilities

k) **Board of Directors, California Joint Powers Insurance Authority:**
   1) Member – Adele Andrade-Stadler
   2) Alternates - City Manager, Assistant City Manager, Director of Human Resources, Human Resources Manager

l) **Southern California Association of Governments (SCAG) Regional Council District 34**
   1) Representative – Adele Andrade-Stadler

m) **San Gabriel Basin Water Quality Authority** (elected position)
   1) Alternate Board Member – Jeff Maloney
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL: 

DATE: January 23, 2023

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Lucy Garcia, Assistant City Manager

SUBJECT: COUNCIL APPOINTMENTS TO THE CONSULTANT SELECTION AND PROJECT MONITORING SUBCOMMITTEE FOR THE COMPREHENSIVE ENVIRONMENTAL SUSTAINABILITY PLAN

RECOMMENDATION:

It is recommended the City Council appoint one and/or two Council Members to serve on the Consultant Selection and Project Monitoring Subcommittee for Alhambra’s Comprehensive Environmental Sustainability Plan.

BACKGROUND:

On February 9, 2023, proposals will be due from consultants for the development of Alhambra’s Comprehensive Environmental Sustainability Plan, RFP No. 2M22-21. The Sustainability Plan is intended to provide a long-term transformational roadmap for the City to promote best practices to achieve sustainability; address the challenges associated with environmental quality issues and community health; and enhance Alhambra as an environmentally healthy, economically strong, and socially fair community to live, work, play and invest. As the City’s strategy for addressing sustainability, the plan will identify targeted policies, programs, and projects that capture current and future needs and focus on the root causes of the City’s sustainability concerns.

Among other objectives related to the plan, community engagement, education, and participation will be key to project analysis and recommendations. In addition, since environmental impact issues are especially complex and often regionally-centered, the consultant developing the City’s plan will need to evaluate broader yet feasible action items for the City’s consideration.

Because of the extensive scope of work associated with this project, staff is recommending one and/or two Council Members provide support to the City’s consultant selection process and project monitoring. In this regard, Council involvement will provide valuable opportunity to successfully guide the plan document toward completion and in alignment with the City’s strategic vision and report updates to the entire Council.

FINANCIAL IMPACT:

There is no fiscal impact from the requested Subcommittee appointments.

ATTACHMENT:

None.
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL: 

DATE: January 23, 2023

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Lucy Garcia, Assistant City Manager
Mike Macias, Parks and Recreation Director
Katie Martel, Grants Specialist

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALHAMBRA
APPROVING THE APPLICATION FOR SPECIFIED GRANT FUNDS FROM
THE 2022/23 CALIFORNIA STATE BUDGET FOR PARK PROJECTS

RECOMMENDATION:

It is recommended the City Council approve an application for specified grants from the 2022/23 California State Budget; approve Authorizing Resolution No. R2M23-4 enabling the submittal of such application in the amount of $1,700,000; appropriate revenue and expenditure funds; authorize the City Manager, or designee, to execute all documents related to grant implementation; and direct and authorize staff to undertake the steps necessary to finalize the Council’s action.

BACKGROUND:

- On March 30, 2022, staff submitted a funding request to California Assemblmember Mike Fong for high-priority projects, including a pocket park at Hellman and Fremont, an upgraded xeriscape garden at Burke Heritage Park, book lockers and Wi-Fi service at select City parks, and electric vehicles charging stations at select City Parks.

- Subsequently, the City was notified that the application was selected for funding in the amount of $1,700,000 as specified in the 2022/23 California State Budget Sec.19.56. (b) (1) (Y). The State Department of Parks and Recreation was delegated the responsibility by the Legislature of the State of California to administer the grant to the City of Alhambra, setting up necessary procedures governing application.

- The State Department of Parks and Recreation requires an official resolution by the City Council which provides authority to proceed with the application and receipt of grant funds pursuant to policies and procedures for local assistance specified grants.

FINANCIAL ANALYSIS:
The fiscal impact of this grant is an increase of $1,700,000 in the Parks and Recreation Department’s revenue account number 310.60.42234 and an increase of $1,700,000 to expenditure account number 310.60.6130.92244. Appropriations are needed for the implementation of the grant-funded activities.

ATTACHMENTS:
Resolution No. R2M23-4
RESOLUTION NO. R2M23-4

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALHAMBRA APPROVING APPLICATION(S) FOR SPECIFIED GRANT FUNDS FROM THE 2022/23 CALIFORNIA STATE BUDGET, SEC.19.56. (B) (1) (Y) $1,700,000 TO THE CITY OF ALHAMBRA FOR ALHAMBRA PARKS TO BUILD A POCKET PARK, AND UPGRADE, ADD WI-FI CONNECTIVITY, ELECTRIC CHARGING STATIONS, AND BOOK HOLD LOCKERS AT EXISTING PARKS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the City of Alhambra, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant’s Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alhambra hereby:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s); and
4. Certifies that the applicant has reviewed, understands, and agrees to the Provisions contained in the contract in this Procedural Guide; and
5. Delegates the authority to the City Manager or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
6. Agrees to comply with all applicable federal, State, and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 23rd day of January, 2023.

ADELE ANDRADE-STADLER, Mayor

ATTEST:

LAUREN MYLES, City Clerk
I, the undersigned, hereby certify that the foregoing Resolution Number R2M23-4 was duly adopted by the City Council of the City of Alhambra following a roll call vote:

Ayes:
Noes:
Absent:

______________________________
LAUREN MYLES, City Clerk
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL:  

DATE:  January 23, 2023

TO:  Honorable Mayor and Members of the City Council

SUBMITTED BY:  Martin Ray, Director of Public Works & Utilities
                Dennis Ahlen, Deputy Director of Utilities

SUBJECT:  NOTICE INVITING BIDS: FOR ELECTRICAL UPGRADE ON WELL #9

RECOMMENDATION:
It is recommended the City Council approve the distribution of a Notice Inviting Bids to qualified contractors for the Electrical Upgrading on Well #9 with bids due no later than 10:30 A.M. on Thursday, February 16, 2023, and opened at 11:00 A.M. that same day.

BACKGROUND:
Well #9 is located at 417 N. Granada. The electrical panel is over 50 years old and needs to be replaced and brought up to date with current electrical safety standards.

On May 23, 2022, the City Council approved a contract for engineering design services from Civiltec Engineering Inc. to prepare plans and specifications for the project. The plans and specifications have been prepared and reviewed, and they are consistent with the City's standards.

FINANCIAL ANALYSIS:
Funding for this project is available in the 2022/23 Fiscal Year Budget under account number 401.80.8884.92135, Electrical Upgrade at Well #9.

ENVIRONMENTAL REVIEW:
Staff has reviewed the proposed project and has determined it is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301: (b) Existing facilities of both investor and publicly-owned utilities used to provide electric power, natural gas, sewerage, or other public utility services.

ATTACHMENTS:
None
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL:  

DATE: January 23, 2023

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Michael Macias, Director of Parks and Recreation

SUBJECT: AWARD OF CONTRACT – PURCHASE OF FURNITURE FOR THE ALHAMBRA DRIVING RANGE

RECOMMENDATION:

It is recommended the City Council award a contract to Patio Heaven, subject to final language approval by the City Manager and City Attorney, in the amount of $69,725.29 for the purchase of furniture for the Alhambra Driving Range; and direct staff to undertake the steps necessary to finalize the City Council’s action.

BACKGROUND:

1. On December 12, 2022, the City Council rescinded contract C2M22-58 to Patio Heaven in the amount of $92,565.50 and authorized circulation of a Notice Inviting Bids for the purchase of Alhambra Driving Range Furniture, with bids due no later than 10:30 a.m. on January 5, 2023.

2. On January 5, 2023, one sealed bid was received for the furniture purchase for the Alhambra Driving Range. The amount of the bid from Patio Heaven was $69,725.29.

3. The bid received from Patio Heaven was lower than their previous bid due to the reduced scope of purchase.

FINANCIAL ANALYSIS:

The funding for the purchase of this furniture is provided in the 2022/23 fiscal year budget in the Golf Course Fund 427.60.6810.92236.

ATTACHMENTS:

None
CITY MANAGER APPROVAL: 

DATE: January 23, 2023

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Pearl Lieu, Finance Director

SUBJECT AMENDED PLAN FOR USE OF AMERICAN RESCUE PLAN ACT OF 2021 RELIEF FUNDS

RECOMMENDATION:

Staff recommends the City Council approve the amended American Rescue Plan Funds (ARPA) plan; authorize the Finance Director to amend the ARPA budget for all approved ARPA funds and utilize savings to offset overages within current or backup ARPA projects; and direct staff to undertake the steps necessary to finalize the Council's action.

BACKGROUND:

On March 11, 2021, President Biden signed the $1.9 trillion economic stimulus bill which became the American Rescue Plan Act 2021 (ARPA). The emergency economic stimulus bill provided fiscal aid to communities to address the COVID-19 pandemic and its economic impacts. To support emergency local response, ARPA established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF), which allocated $350 billion for state, municipalities, counties, tribes, and territories. Of the $350 billion budgeted, the City of Alhambra received $21.8 million. ARPA projects require obligation by December 31, 2024, and they have a performance period through December 31, 2026.

On September 27, 2021, the City Council approved Alhambra’s ARPA Plan and appropriations pursuant to the May 17, 2021 Interim Final Rule, which established early provisions eligible uses. On January 6, 2022, the Final Rule was issued by the Department of Treasury (Treasury), further clarifying the use categories and processes under the ARPA program.

On January 24, 2022, the City Council amended the ARPA Plan to fund deferred maintenance for the City's buildings and facilities; replacement of City-wide aging fleet and safety equipment; and modernization of the City's technology systems including electronic timekeeping software, Enterprise Resources Planning (ERP) financial software, virtual overnight parking permits, and other network wiring projects. The City intended to fund the Other Post-Employment Benefits (OPEB) trust, but this was disallowed under updated Treasury guidelines.

City staff have been actively working on the approved list of ARPA projects; however, progress was delayed by COVID-19 and the rising cost of goods, materials, and labor. In many instances, the City faced significant increases in costs from the amounts originally budgeted to activities one
year ago. To keep within budget, cost savings from other activities were used to complete projects; some projects that had not begun were closed; or alternative funding sources were obtained for other projects.

Staff is requesting to add three new projects to the Amended ARPA Plan. Staff is requesting the City Council approve an appropriation from ARPA to fund these projects:

1) The City Council originally approved funding in the amount of $343,000 for the purchase of cardiac defibrillators. The Fire Department found an alternative funding source; they applied for the 2021 Measure B funds, and the Department was successfully awarded $340,000 of Measure B funds to purchase eight cardiac defibrillators. This releases the ARPA fund for other uses. Staff is recommending a reallocation of $293,842 from the ARPA fund to replace a 24-year old Fire Utility Truck used for emergency response. This vehicle is used for emergency responses, and acts as a mobile command center. The remaining $49,158 will be reallocated to cover overages in other approved ARPA projects.

2) The Police Department is requesting to reallocate ARPA funds in the amount of $88,000 to purchase an Uninterruptible Power Supply (UPS). A UPS is a battery backup system, which provides backup power when the regular power source fails or voltage drops to an unacceptable level. This has been identified as a high priority project for the Department because the current UPS is reaching its end of life. Funding will be reallocated from cost savings from other projects.

3) The City is proposing to reallocate ARPA funds in the amount of $481,942 to fund certain Almansor Court improvements, which include repainting, roof replacement, landscaping, and exterior doors replacement. However, the scope of the project is limited to the available budget allocated for this project. Funding will be reallocated from cost savings from other projects.

**FINANCIAL ANALYSIS:**

Staff is requesting the City Council approve the additional three projects and add them to the Amended ARPA Plan. Staff is requesting the City Council direct the Finance Director to make the necessary budget adjustments for all approved ARPA funds and utilize savings arising when ARPA projects are completed to offset overages from currently approved ARPA projects or backup projects.

**ATTACHMENTS:**

Attachment A – ARPA Plan Approved on September 27, 2021
Attachment B – Revised ARPA Plan Approved on January 24, 2022
Attachment C – Amended ARPA Plan
**Attachment A:**

**ARPA Plan (September 27, 2021)**

<table>
<thead>
<tr>
<th>Expenditure Category</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Health</td>
<td>$ 12,847,849</td>
</tr>
<tr>
<td>HVAC system/ventilation</td>
<td>2,360,815</td>
</tr>
<tr>
<td>Disinfect buses and facilities, purchase of personal protective equipment</td>
<td>542,647</td>
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<tr>
<td>Vaccination program and covid-testing, paid leave, isolation/quarantine, contact tracing</td>
<td>1,188,800</td>
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<tr>
<td>Technology modernization</td>
<td>610,917</td>
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<tr>
<td>Update the comprehensive emergency management plan and create a local hazard mitigation plan</td>
<td>60,000</td>
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<tr>
<td>Payroll for grants administration, CIP projects oversight, public communication and outreach</td>
<td>574,670</td>
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<tr>
<td>Payroll for Homeless team</td>
<td>1,510,000</td>
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<tr>
<td>Other postemployment employee benefits (OPEB) contributions</td>
<td>6,000,000</td>
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<tr>
<td><strong>Negative Economic Impacts</strong></td>
<td><strong>1,298,905</strong></td>
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<tr>
<td>Economic analysis of West Valley</td>
<td>85,000</td>
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<tr>
<td>Bring back Library part-time staff</td>
<td>1,213,905</td>
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<tr>
<td><strong>Services to Disproportionately Impacted Communities</strong></td>
<td><strong>5,201,915</strong></td>
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<tr>
<td>Affordable housing development</td>
<td>1,000,000</td>
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<tr>
<td>Homeless service provider</td>
<td>823,000</td>
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<tr>
<td>Outdoor recreation repairs &amp; replacement</td>
<td>2,372,330</td>
</tr>
<tr>
<td>Public safety technology &amp; equipment purchases to respond to gun violence</td>
<td>1,006,585</td>
</tr>
<tr>
<td><strong>Premium Pay</strong></td>
<td><strong>2,500,000</strong></td>
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<td>Premium Pay</td>
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<td><strong>Total</strong></td>
<td><strong>$ 21,848,669</strong></td>
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### Revised ARPA Plan (January 24, 2022)

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<tbody>
<tr>
<td><strong>Public Health</strong></td>
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<tr>
<td>HVAC system/ventilation</td>
<td>2,360,815</td>
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<tr>
<td>Disinfect buses &amp; facilities, purchase of personal protective equipment</td>
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<td>Vaccination program, covid-testing, paid leave, isolation/quarantine, contact tracing</td>
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<td>Technology modernization</td>
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<td>Public safety response to public health - Homeless Team</td>
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<tr>
<td>Payroll for grants administration, CIP projects oversight, public communication &amp; outreach</td>
<td>338,486</td>
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<td><strong>Negative Economic Impacts</strong></td>
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<tr>
<td>Economic analysis of West Valley</td>
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<tr>
<td>Design guidelines for multi-family drawings</td>
<td>200,000</td>
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<tr>
<td>Mobile location data for economic development</td>
<td>35,000</td>
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<tr>
<td>Bring back Library part-time staff</td>
<td>1,213,904</td>
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<tr>
<td><strong>Services to Disproportionately Impacted Communities</strong></td>
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<tr>
<td>Outdoor recreation repairs &amp; replacement</td>
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<td>Public safety technology &amp; equipment purchases to respond to gun violence</td>
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<tr>
<td><strong>Premium Pay</strong></td>
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<td>Premium pay</td>
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<td><strong>Revenue Loss - Provision of Government Services</strong></td>
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<td>Building &amp; facilities improvements</td>
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<td>City-wide fleet replacement</td>
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<td>Fire fleet replacement</td>
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<td>Police fleet replacement</td>
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<tr>
<td>Safety equipment</td>
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<td>Dog park</td>
<td>500,000</td>
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<tr>
<td>Historic Preservation Ordinance - survey &amp; public outreach</td>
<td>380,000</td>
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<tr>
<td>Premium pay for exempt employees</td>
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<td>Police technology modernization</td>
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<td>Technology/security modernization</td>
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<tr>
<td><strong>Total</strong></td>
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### Attachment C:
**Amended ARPA Plan (January 23, 2023)**

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<td>Disinfect buses/facilities &amp; purchase of personal protective equipment</td>
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<td>Vaccination program, covid-testing, paid leave, isolation/quarantine, contact tracing</td>
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<td>Technology modernization</td>
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<td>Public safety technology &amp; equipment purchases to respond to gun violence</td>
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<td>Grants administration, CIP projects oversight, public communication &amp; outreach</td>
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<td>Design guidelines for multi-family drawings</td>
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<td>Mobile location data for economic development</td>
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<td>Bring back of Part-timers</td>
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<td>Public Safety Response to Public Health - Homeless Team</td>
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<td><strong>Government Services</strong></td>
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<td>Building and facilities improvements</td>
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<td>City-wide fleet replacement</td>
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<td>380,000</td>
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<tr>
<td>Premium pay for exempt employees</td>
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<td>Police technology modernization</td>
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<tr>
<td>Technology/security modernization</td>
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<tr>
<td><strong>Grand Total</strong></td>
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</tr>
</tbody>
</table>
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL: 

DATE: January 23, 2023

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Randi L. Stover, Deputy City Manager

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALHAMBRA IN SUPPORT OF GOOD FAITH BARGAINING FOR AN AGREEMENT OF SERVICES FOR SOLID WASTE, RECYCLING AND ORGANICS COLLECTION BETWEEN CONSOLIDATED SERVICES INC., DBA REPUBLIC SERVICES INC. AND EMPLOYEES.

RECOMMENDATION:

It is recommended the City Council adopt Resolution No. R2M23-6 in support of good faith bargaining by Consolidated Disposal Services Inc., dba Republic Services and employees to come to an agreement to satisfy both sides and avoid any labor dispute or disruption in solid waste, recycling and organics collection for solid waste, recycling and organics collection.

BACKGROUND:

On January 9, 2023 Council Member Perez, along with her Council colleagues, requested a Resolution in support of good faith bargaining between the City’s trash hauler, Republic Services, and its employees. The City is currently in an exclusive agreement with Republic Services for trash, recycling and organics collection and would like to avoid any disruption in sanitation services that may impact the Alhambra community negatively and support positive labor negotiations.

ATTACHMENT:

Resolution No. R2M23-6
RESOLUTION NO. R2M23-6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALHAMBRA IN SUPPORT OF GOOD FAITH BARGAINING FOR AN AGREEMENT OF SERVICES FOR SOLID WASTE, RECYCLING AND ORGANICS COLLECTION BETWEEN CONSOLIDATED SERVICES INC., DBA REPUBLIC SERVICES INC. AND EMPLOYEES.

WHEREAS, the safe and efficient removal of solid waste from residences, commercial businesses and multi-family dwellings is essential to protect public health and the well-being of all Alhambra residents; and,

WHEREAS, the City of Alhambra established an agreement for solid waste, recycling and organics disposal with Consolidated Disposal Services Inc., dba Republic Services Inc. for this service; and

WHEREAS, the City of Alhambra has an ongoing interest in the efficient and uninterrupted collection of solid waste, recycling and organics by Republic Services; and,

WHEREAS, any disruption in sanitation services would have a negative impact on the public health and well-being of residents of Alhambra and the operations of businesses in Alhambra;

NOW, THEREFORE BE IT RESOLVED BY THE ALHAMBRA CITY COUNCIL THAT:

The City of Alhambra urges Republic Services to bargain in good faith and come to an agreement to satisfy both sides and avoid any labor dispute or disruption in solid waste, recycling and organics collection.

PASSED, APPROVED AND ADOPTED on this 23rd day of January 2023.

__________________________
ADELE ANDRADE-STADLER
MAYOR

ATTEST:

__________________________
LAUREN MYLES, CITY CLERK
I, Lauren Myles, City Clerk of the City of Alhambra, California, hereby certify that Resolution No. R2M23-6 was adopted by the City Council of the City of Alhambra at a regular meeting held on the 23rd day of January, 2023, and that the same was adopted by the following vote:

AYES:
NOES:
ABSENT:

________________________________________
LAUREN MYLES, CITY CLERK
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL:  

DATE:  
January 23, 2023

TO:  
Honorable Mayor and Members of the City Council

SUBMITTED BY:  
Martin Ray, Director of Public Works & Utilities
Dennis Ahlen, Deputy Director of Utilities

SUBJECT:  
NOTICE INVITING BIDS: FOR ASSESSMENT AND REHABILITATION OF
THE SEWER MAIN AT SEWER LIFT STATION # 3

RECOMMENDATION:

It is recommended the City Council approve the distribution of a Notice Inviting Bids to qualified contractors for the Assessment and Rehabilitation of the Sewer Main at Sewer Lift Station #3 with bids due no later than 10:30 A.M. on Thursday, February 23, 2023, and opened at 11:00 A.M. that same day.

BACKGROUND:

The sewer main pipe that crosses under the Interstate 10 Freeway from Ramona Road to Sewer Lift Station #3 is an original cast iron sewer pipe. The cast iron pipe is in poor condition. This project will study if the sewer main pipe can be rehabilitated with a liner, or if the pipe should be completely replaced.

On May 23, 2022, the City Council approved a contract for engineering design services from Pacific Advanced Civil Engineering, Inc. to prepare plans and specifications for the project. The plans and specifications have been prepared and reviewed, and they are consistent with the City’s standards.

FINANCIAL ANALYSIS:

Funding for this project is available in the 2022/23 Fiscal Year Budget under account number 404.80.8681.92130, Assessment and Rehabilitation of Sewer Main at Sewer Lift Station #3.

ENVIRONMENTAL REVIEW:

Staff has reviewed the proposed project and has determined it is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301: (b) Existing facilities of both investor and publicly-owned utilities used to provide electric power, natural gas, sewerage, or other public utility services.

ATTACHMENTS:

None
CITY MANAGER APPROVAL:

DATE: January 23, 2023

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Martin Ray, Director of Public Works & Utilities

SUBJECT: AWARD OF CONTRACT – 2022 CDBG STREET IMPROVEMENTS PROJECT

RECOMMENDATION:

It is recommended the City Council award a contract to Toro Enterprises Inc. subject to final language approval by the City Manager and City Attorney, in the amount of $1,353,282.00 for the 2022 CDBG Street Improvements Project; find the 2022 CDBG Street Improvement Project categorically exempt pursuant to CEQA Guidelines Section 15301(c); and direct staff to undertake the steps necessary to finalize Council’s action.

BACKGROUND:

The Notice Inviting Bids (N2M22-140) was approved by City Council on December 12, 2022. On Thursday, January 12, 2023, the City Clerk opened 8 bids that ranged from $1,353,282.00 to $1,984,770.00.

The proposed project includes the replacement of approximately 39,320 square feet of broken and off-grade sidewalk, the replacement of 930 linear feet of broken and off-grade curb and gutter, the replacement of approximately 7,479 square feet of broken and off-grade driveway approaches, and the installation of 12 ADA access ramps at Montezuma Avenue, Florentina Avenue, El Paseo, and San Clemente Avenue. The project also includes pavement reconstruction which will occur on sections of Los Higos Street, Adams Avenue, and Vega Avenue.

Staff reviewed the bids and found the bid received from Toro Enterprises, Inc. in the amount of $1,353,282.00 is the lowest responsible bid. Toro Enterprises, Inc. has the necessary licenses to complete the work and has conducted similar projects for the City of Alhambra.

FINANCIAL ANALYSIS:

Funding for this project in the amount of $750,000.00 is available in CDBG Fund Balance under account 251.12.1252.91832. The remaining balance of $603,282.00 is available in Measure R Local Return account number 227.70.7130.62210.
ENVIRONMENTAL REVIEW:

Staff has reviewed the proposed project and has determined it is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301(c): maintenance and repair of existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities (this includes road grading for the purpose of public safety, and other alterations such as the addition of bicycle facilities, including but not limited to bicycle parking, bicycle-share facilities and bicycle lanes, transit improvements such as bus lanes, pedestrian crossings, street trees, and other similar alterations that do not create additional automobile lanes);

ATTACHMENTS:

Project Map
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL: 

DATE: January 23, 2023

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Lucy Garcia, Assistant City Manager

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALHAMBRA IN SUPPORT OF PEACE FOR THE PEOPLE OF THE REPUBLIC OF ARTSAKH

RECOMMENDATION:

It is recommended the City Council approve Resolution R2M23-5 encouraging peace and support for the people of the Republic of Artsakh.

BACKGROUND:

On January 9, 2023, Council Member Perez, along with her Council colleagues, requested a Resolution in support of the people of the Republic of Artsakh, as a result of ongoing territorial conflict between Armenia and Azerbaijan. The Republic of Artsakh, an independent state, which controls part of the Nagorno-Karabakh region, is an enclave within Azerbaijan; however, it is Armenian populated. Currently, the Lachin Corridor linking the Nagorno-Karabakh to Armenia is being blocked by Azerbaijani activists. The roadblock is promoting aggression and violence and preventing residents from access to goods, medicine, and other vital supplies. The protests are also further undermining international confidence and impeding the region’s peace process.

ATTACHMENTS:

Resolution R2M23-5
RESOLUTION NO. R2M23-5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALHAMBRA IN SUPPORT OF PEACE FOR THE PEOPLE OF THE REPUBLIC OF ARTSAKH

WHEREAS, in the early 1990's Armenia won a war against Azerbaijan over the Nagorno-Karabakh Republic or officially the Republic of Artsakh—an independent state; and

WHEREAS, in an offensive in 2020, Azerbaijan won much of Nagorno-Karabakh back; and

WHEREAS, conflict remains between Azerbaijan and Armenia over the Nagorno-Karabakh region; and

WHEREAS, on September 12, 2022, Azerbaijan attacked Armenian neighbors, shelling civilians and infrastructure within Armenia's borders, with many Armenians perishing; and

WHEREAS, apart from such attacks, since December 12, 2022 the mountain road (Lachin Corridor) linking Nagorno-Karabakh to Armenia was blocked amid protests by Azerbaijani activists; and

WHEREAS, the roadblocks are a new escalation in this dispute over an enclave home to tens of thousands of ethnic Armenians within Azerbaijan's recognized borders; and

WHEREAS, food, diapers, medicine and basic supplies in the region are scarce and being rationed; and

WHEREAS, there are concerns greater force and aggressions will "starve out" the Artskah people from the region, prevent humanitarian aid, undermine international confidence, and further impede the peace process; and

WHEREAS, lasting peace and prosperity require commitment to diplomatic engagement, communications and negotiations, restoring free movement, and respect for fundamental human rights;

NOW, THEREFORE, BE IT RESOLVED BY THE ALHAMBRA CITY COUNCIL THAT:

Section One: The City of Alhambra commends the courage and resolve shown by thousands of people from the Republic of Artsakh who are resisting protest and fighting for their right to live within the region.

Section Two: The City of Alhambra denounces any violence, aggressions, and obstacles against persons who are peacefully living in the Republic of Artsakh.
Section Three: The City of Alhambra supports and stands in solidarity with Armenians and the people of the Republic of Artsakh in their fight for justice.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Alhambra at a regular meeting held on the 23rd day of January, 2023.

__________________________________________________________
ADELE ANDRADE-STADLER, Mayor

ATTEST:

__________________________________________________________
LAUREN MYLES, City Clerk

APPROVED AS TO FORM:

__________________________________________________________
JOSEPH M. MONTES, City Attorney

I HEREBY CERTIFY that the above and foregoing resolution was duly passed and adopted by the Alhambra City Council on the 23rd day of January, 2023, by the following vote, to wit:

AYES:
NOES:
ABSENT:

__________________________________________________________
LAUREN MYLES, City Clerk
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL: 

DATE: January 23, 2023

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Mariam Lee Ko, Director of Human Resources & Risk Management

SUBJECT: RESOLUTION APPROVING A SIDE LETTER AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ALHAMBRA AND THE ALHAMBRA POLICE OFFICERS’ ASSOCIATION

RECOMMENDATION:

It is recommended that the City Council approve the attached Side Letter amending the Memorandum of Understanding between the City of Alhambra and the Alhambra Police Officers’ Association (APOA) and direct staff to undertake the steps necessary to finalize Council’s action.

BACKGROUND:

Recruitments to fill vacancies in the position of Police Officer occur on a continuous basis. Since July 1, 2018, the City has hired a total of thirty (32) Police Officers. Despite continuous recruitments and the successful hiring of new Police Officers, the Police Department continues to experience a significant number of vacancies in the rank of Police Officer.

In the current fiscal year, the Police Department is budgeted for 44 Police Officers. Since January 2022, five (5) Police Officers have resigned or left the department for positions with other law enforcement agencies. Currently, the department has seven (7) vacancies in the rank of Police Officer and recently received information that another seven (7) current Police Officers have either applied or are processing with other law enforcement agencies. Additionally, in a recent survey conducted by staff, the City’s medical health benefit contribution amounts were low when compared to other area law enforcement agencies within the San Gabriel Valley.

Goal 6 of the City’s adopted Strategic Plan states “To Recruit and Retain Police Officers.” The City Council has included this goal as an important priority for the City and Community.

Since the approval and adoption of the Comprehensive MOU between the City and POA in July 2021, City staff has been regularly communicating and meeting with POA Executive Board members regarding a multitude of topics relating to recruitment and retention, the Police Department and the Association.

In 2022, the City enhanced certain benefits offered in order to recruit more Police Officers. Benefits included: addition of a one thousand dollar ($1,000) relocation bonus to newly hired Police Officers who move within 50 miles of the Alhambra Police Department and full reimbursement of any equipment (excluding the purchase of a firearm) required by the Police Academy for Police Recruits.
In order to attract qualified candidates and retain current Police Officers, the City has tentatively agreed with APOA to revise the current MOU to increase salaries and further enhance benefits provided to the City’s Police Officers.

The side letter amending the existing MOU between the City and APOA provides for:
- A four percent (4%) base salary increase (effective upon the first pay period after adoption);
- A two percent (2%) base salary increase (in FY 2023-24);
- A three percent (3%) base salary increase (in FY 2024-25);
- A three percent (3%) base salary increase (in FY 2025-26);
- An increase of three hundred dollars ($300) for family and one hundred dollars ($100) for Employee plus dependent medical/health benefits (effective February 1, 2023); and
- A revision in the qualifying language for “Master Officer Pay” to allow for more of our newly hired Police Officers to qualify for the benefit. The original qualifying language stating “a minimum of ten (10) years of service with the Alhambra Police Department” has been revised to read “a minimum of ten (10) full-time sworn law enforcement years of service.”

Additionally, the side letter extends the MOU with APOA from the past pay period of Fiscal Year 2023-24 through the last pay period of Fiscal Year 2025-26.

The amendment to the existing MOU to add the described benefits is in alignment with the City’s Council’s goals and priorities as it pertains to recruiting and retaining quality Police Officers.

**FINANCIAL IMPACT:**

The proposed compensation increases and benefits are funded by salary savings resulting from existing vacancies within the rank of Police Officer. Therefore, funds are budgeted within the approved Fiscal Year 2022-23 Budget, no additional appropriation is necessary.

**ATTACHMENT:**

Resolution No. R2M23-3 Approving Side Letter Amending the Memorandum of Understanding Between the City of Alhambra and the Alhambra Police Officers’ Association
RESOLUTION NO. R2M23-3

A RESOLUTION OF THE ALHAMBRA CITY COUNCIL APPROVING A SIDE LETTER AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ALHAMBRA AND THE ALHAMBRA POLICE OFFICERS’ ASSOCIATION AND AMENDING THE CITY OF ALHAMBRA COMPENSATION PLAN

WHEREAS, during these past few years, the City was challenged in the recruitment and retention of Police Officers; and

WHEREAS, the City Council had previously indicated in the City of Alhambra Strategic Plan’s that it was of utmost importance “To Recruit and Retain Police Officers,” and

WHEREAS, in alignment with the City Council’s priorities, the City has over the years provided enhanced benefits, such as recruitment and relocation bonuses; and

WHEREAS, most recently, in order to attract qualified candidates and retain current Police Officers, the City engaged in meet and confer with the APOA and reached agreement regarding the terms and conditions of the Side Letter Agreement amending the MOU Between the City and the APOA for Fiscal Years 2021 through 2024 and attached hereto as Attachment “A;” and

WHEREAS, the California Public Employees’ Retirement Law, at Section 570.5 of the California Code of Regulations Title 2. (“PERL”), requires the City Council of the City of Alhambra to duly approve and adopt the salary schedules and pay rates and updates to classification specifications in accordance with requirements of applicable public meetings law.

NOW, THEREFORE, BE IT RESOLVED by the City of Alhambra City Council that it does hereby approve the Side Letter of Agreement with the APOA attached hereto as Attachment “A” and duly approves the changes be incorporated into the City of Alhambra Compensation Plan.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Alhambra at a regular meeting held on the 23RD day of January, 2023.

______________________________
ADELE ANDRADE-STADLER, Mayor
ATTEST:

______________________________
LAUREN MYLES, City Clerk

APPROVED AS TO FORM:

______________________________
JOSEPH M. MONTES, City Attorney

I HEREBY CERTIFY that the above and foregoing resolution was duly passed and adopted by the Alhambra City Council on the 23rd day of January 2023, by the following vote, to wit:

AYES:
NOES:
ABSENT:

______________________________
LAUREN MYLES, City Clerk
SIDE LETTER OF AGREEMENT AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ALHAMBRA AND THE ALHAMBRA POLICE OFFICERS’ ASSOCIATION

Pursuant to the provisions of the Meyers-Millias-Brown Act and the Memorandum of Understanding between the City of Alhambra (the “CITY”) and the Alhambra Police Officers’ Association (“Association”) effective Fiscal Years 2021 to 2024 (“MOU”), this Side Letter of Agreement is entered into on this 18th day of January, 2023, between the City and the ASSOCIATION (“Side Letter Agreement”) as an amendment to the MOU.

It is understood and agreed that the specific provisions contained in this Side Letter Agreement shall supersede any previous agreements, whether oral or written, regarding the matters contained herein. Except as provided herein, all wages, hours and other terms and conditions of employment presently enjoyed by the Association and contained in the MOU shall remain in full force and effect.

The City and the Association have met and conferred in good faith concerning the terms and conditions of this Side Letter Agreement and its implementation and now therefore agree to the following:

Article II, GENERAL PROVISIONS, Section 1. Term of Agreement, shall be amended as follows:

The provisions of this MOU, unless specifically stated otherwise within this amendment, shall become effective the first pay period of July 2021 and shall remain in effect through the last pay period of Fiscal Year 2025-2026.

Article III, COMPENSATION, Section 1. Salary, Subsection A shall be amended to read as follows:

A. Salary Adjustments:

Effective the first pay period of FY 2021-2022 that includes July 1, 2021, all Association members received a two percent (2%) increase to base salary.

Effective the first pay period of FY 2022-2023 that includes July 1, 2022, all Association members received a two percent (2%) increase to base salary.

Effective the first pay period after adoption of this Side Letter Agreement by the City Council, all Association members shall receive a four percent (4%) increase to base salary.

Effective the first pay period of FY 2023-24 that includes July 1, 2023, all Association members shall receive a two percent (2%) increase to base salary.

Effective the first pay period of FY 2024-25 that includes July 1, 2024, all Association members shall receive a three percent (3%) increase to base salary.

Effective the first pay period of FY 2025-26 that includes July 1, 2025, all Association members shall receive a three percent (3%) increase to base salary.
Salary Schedules. Base rate of pay for Association members shall be the amounts reflected in Appendix "A."

Article III, COMPENSATION, Section 4. Donning and Doffing, Subsection E shall be added as follows:

E. Association Business and Meetings During Work Hours
POA Executive Board Members may utilize work time to communicate and conduct time-sensitive and urgent Association business while on duty. Time allotted shall be up to fifteen (15) minutes in each instance and shall not exceed two times a month. The time provided for Association business shall be subject to prior approval of the Watch Commander on duty, be held immediately following briefing and must not interfere with business and operations of the day. No overtime or compensatory time will be paid for these meetings.

Article V. PREMIUM PAY, Section 4. Master Officer Pay, Subsection A shall be amended to read as follows:

A. Eligibility. Association members with a minimum of ten (10) full-time sworn law enforcement years of service, and a minimum of three (3) years in a special assignment as identified in Article IV, SPECIAL ASSIGNMENTS and who possess a POST Advanced Certificate will be eligible to receive Master Officer Certification Pay.

Article X. HEALTH AND ANCILLARY BENEFITS, Section 1. Medical Insurance, Subsections B and C shall be amended to read as follows:

B. Flex Plan Contribution. The City provides a flex plan contribution, including the Public Employees' Medical & Hospital Care Act (PEMHCA) minimum, for Association members to be used toward the payment of insurance premiums for medical, dental, vision and standard supplemental life insurance plans that are offered by the City as follows:

<table>
<thead>
<tr>
<th></th>
<th>$841.06 per month</th>
<th>$1,138.61 per month</th>
<th>$1,553.14 per month</th>
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<tr>
<td>Employee Only:</td>
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<tr>
<td>Employee plus 1 dependent</td>
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<td></td>
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<tr>
<td>Employee plus 2 or more dependents (Family)</td>
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</table>

C. PEMHCA Contribution Amount. Each calendar year, CalPERS establishes the PEMHCA minimum employer contribution rate for Association members enrolled in the City's PEMHCA medical plans as set forth in Government Code 22892(b). The flex plan contributions listed in Article X, Section 1(B) above includes the calendar year PEMHCA employer minimum contribution. Each subsequent calendar year, the City's flex plan contribution will change to include any increase in the PEMHCA employer minimum contribution rate.
APPENDIX “A,” CITY OF ALHAMBRA POLICE OFFICERS’ ASSOCIATION (APOA) COMPENSATION PLAN AND SALARY SCHEDULE shall be amended to add the following sections and to read as follows:

EFFECTIVE FEBRUARY 2, 2023 – FIRST PAY PERIOD FOLLOWING ADOPTION BY CITY COUNCIL (4% COLA)

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<th>STEP 3</th>
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<td>Police Corporal</td>
<td>Monthly</td>
<td>$ 7,799.26</td>
<td>$ 8,189.22</td>
<td>$ 8,598.68</td>
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<td>$ 9,480.05</td>
<td>$ 9,954.05</td>
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<td></td>
<td>Bi-weekly</td>
<td>$ 3,599.86</td>
<td>$ 3,779.64</td>
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<td>Hourly</td>
<td>$ 45.00</td>
<td>$ 47.25</td>
<td>$ 49.61</td>
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<td>$ 54.69</td>
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<td>Police Officer</td>
<td>Monthly</td>
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<td>$ 7,022.28</td>
<td>$ 8,003.39</td>
<td>$ 8,403.56</td>
<td>$ 8,823.74</td>
<td>$ 9,264.93</td>
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<td>Bi-weekly</td>
<td>$ 3,350.45</td>
<td>$ 3,517.98</td>
<td>$ 3,693.87</td>
<td>$ 3,878.57</td>
<td>$ 4,072.50</td>
<td>$ 4,276.12</td>
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<td>Police Sergeant</td>
<td>Monthly</td>
<td>$ 8,951.86</td>
<td>$ 9,399.25</td>
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<td>$ 11,424.65</td>
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<td>Bi-weekly</td>
<td>$ 4,131.54</td>
<td>$ 4,336.12</td>
<td>$ 4,555.02</td>
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<td>Hourly</td>
<td>$ 51.65</td>
<td>$ 54.23</td>
<td>$ 56.94</td>
<td>$ 59.79</td>
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FISCAL YEAR 2023-24 (2% COLA)

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<tbody>
<tr>
<td>Police Corporal</td>
<td>Monthly</td>
<td>$ 7,955.25</td>
<td>$ 8,353.00</td>
<td>$ 8,770.65</td>
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<td>Bi-weekly</td>
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<td>$ 3,856.23</td>
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<td>Hourly</td>
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<td>$ 48.19</td>
<td>$ 50.60</td>
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<td>Monthly</td>
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<td>$ 7,774.73</td>
<td>$ 8,163.48</td>
<td>$ 8,571.83</td>
<td>$ 9,000.21</td>
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<td>Bi-weekly</td>
<td>$ 3,417.46</td>
<td>$ 3,588.33</td>
<td>$ 3,767.75</td>
<td>$ 3,956.14</td>
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<td>$ 4,646.13</td>
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<td>$ 5,122.35</td>
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<td>$ 52.68</td>
<td>$ 55.31</td>
<td>$ 58.08</td>
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### FISCAL YEAR 2024-25 (3% COLA)

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<td>Police Corporal</td>
<td>Monthly</td>
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<td>$ 9,033.77</td>
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<td>$ 3,781.80</td>
<td>$ 3,970.89</td>
<td>$ 4,169.43</td>
<td>$ 4,377.90</td>
<td>$ 4,596.80</td>
<td>$ 4,826.64</td>
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<td>Hourly</td>
<td>$ 47.27</td>
<td>$ 49.84</td>
<td>$ 52.12</td>
<td>$ 54.72</td>
<td>$ 57.46</td>
<td>$ 60.33</td>
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<tr>
<td>Police Officer</td>
<td>Monthly</td>
<td>$ 7,626.64</td>
<td>$ 8,007.97</td>
<td>$ 8,408.36</td>
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<td>$ 9,270.22</td>
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<td>$ 3,519.99</td>
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<td>$ 54.26</td>
<td>$ 56.97</td>
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### FISCAL YEAR 2025-26 (3% COLA)

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<td>Police Corporal</td>
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<td>$ 10,258.53</td>
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<td>Bi-weekly</td>
<td>$ 3,895.26</td>
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<td>$ 4,294.52</td>
<td>$ 4,509.24</td>
<td>$ 4,734.71</td>
<td>$ 4,971.44</td>
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<td>Hourly</td>
<td>$ 48.69</td>
<td>$ 51.13</td>
<td>$ 53.68</td>
<td>$ 56.37</td>
<td>$ 59.18</td>
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<td>Police Officer</td>
<td>Monthly</td>
<td>$ 7,855.44</td>
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<td>$ 9,548.33</td>
<td>$ 10,025.75</td>
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<td>Bi-weekly</td>
<td>$ 3,825.59</td>
<td>$ 3,806.87</td>
<td>$ 3,997.20</td>
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<td>$ 4,406.92</td>
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<td>$ 4,470.81</td>
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<td>$ 4,929.07</td>
<td>$ 5,175.52</td>
<td>$ 5,434.30</td>
<td>$ 5,706.02</td>
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<td>Hourly</td>
<td>$ 55.89</td>
<td>$ 58.68</td>
<td>$ 61.61</td>
<td>$ 64.70</td>
<td>$ 67.93</td>
<td>$ 71.33</td>
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</tbody>
</table>

The City and the Association agree that this Side Letter Agreement will be presented to the Alhambra City Council for its determination prior to implementation and shall not be effective until or unless the Alhambra City Council renders its approval.

**CITY OF ALHAMBRA**
**REPRESENTATIVE**

**ALHAMBRA POLICE OFFICERS’ ASSOCIATION REPRESENTATIVE**

Dated: **1/18/2023**
Dated: **01/18/23**

By: **MARIAM LEE KO, DIRECTOR OF HUMAN RESOURCES & RISK MANAGEMENT**
By: **GRANT SPENCER, PRESIDENT**
CITY OF ALHAMBRA
AGENDA REPORT

CITY MANAGER APPROVAL:  

DATE:  
January 23, 2023

TO:  
Honorable Mayor and Members of the City Council

SUBMITTED BY:  
Pearl Lieu, Finance Director

SUBJECT:  
TREASURER’S REPORT AS OF DECEMBER 31, 2022

RECOMMENDATION:

It is recommended that the City Council receive and file the attached December 31, 2022 Treasurer’s Report.

BACKGROUND:

1. Attached is a copy of the Treasurer’s Report that lists the City’s investments as of December 31, 2022.

2. City investments are made in compliance with the City’s Investment Policy Statement as adopted by the City Council on June 27, 2022.

3. The attached December 2022 Treasurer’s Report lists investments held by the City as of December 31, 2022 as well as the current market value for such investments. All investments have been made in accordance with the City’s Investment Policy Statement as adopted by the City Council. The City invests primarily in the State of California’s Local Agency Investment Fund, Certificates of Deposit and U.S. Government Treasury and U.S. Agency securities, all of which are considered safe investments. All investments are considered first for safety, then liquidity and finally yield. Securities are purchased to be held until maturity and not to be traded for short term gains; however, if certain market conditions exist, the preservation of capital principal will be employed to maintain safety involving market and credit risk criterion.

FINANCIAL ANALYSIS:

Based upon California Government Code Section 53646 (b)(3), the City of Alhambra’s cash position is sufficient to meet its expenditure needs for the next six months.

ATTACHMENT:

December 2022 Treasurer’s Report
# CITY OF ALHAMBRA
## TREASURER'S REPORT
### December 31, 2022

## UNRESTRICTED CASH & INVESTMENTS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CUSIP#</th>
<th>PURCHASE DATE</th>
<th>MATURITY DATE</th>
<th>FACE VALUE</th>
<th>COST</th>
<th>FAIR VALUE</th>
<th>COUPON RATE</th>
<th>YIELD TO MATURITY</th>
<th>STATED RATE</th>
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<tbody>
<tr>
<td>Cash:</td>
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<tr>
<td>Bank Demand Accounts</td>
<td>314,167,156.00</td>
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<tr>
<td>Cash on hand</td>
<td>10,150.00</td>
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<tr>
<td>Total Cash</td>
<td>14,177,306.00</td>
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<td>Certificates of Deposit:</td>
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<tr>
<td>Preferred Bank</td>
<td></td>
<td>25-Jun-22</td>
<td>25-Jun-23</td>
<td>100,000.00</td>
<td>100,000.00</td>
<td>1.18%</td>
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<tr>
<td>East West Bank</td>
<td></td>
<td>26-Apr-22</td>
<td>26-Jan-23</td>
<td>100,000.00</td>
<td>100,000.00</td>
<td>0.10%</td>
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<tr>
<td>Total Certificates of Deposit</td>
<td>200,000.00</td>
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<tr>
<td>Local Agency Investment Fund (State Pools)</td>
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<tr>
<td>Total Local Agency Investment Fund</td>
<td>44,150,839.01</td>
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<tr>
<td>Money Market:</td>
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<tr>
<td>Dreyfus Govt Cash Mgmt.</td>
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<tr>
<td>Total Money Market Accounts</td>
<td>377,819.15</td>
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</tbody>
</table>

## U.S. Government & Agency Obligations:

- **FHLB (4yr, non-call 6mo q)**: 3130AKQF6, 27-Jan-21 to 27-Jan-25, 2,000,000.00, 2,000,000.00, 1,830,260.00, 0.400%, 0.400%
- **FHLB (6yr annual step, non-call 6mo q)**: 3130AKTT3, 29-Jan-21 to 29-Jan-26, 2,000,000.00, 2,000,000.00, 1,788,120.00, 0.400%, 0.400%
- **FFCB (5yr, 1yr p)**: 3133EM3T7, 1-Sep-21 to 1-Sep-28, 2,000,000.00, 2,000,000.00, 1,784,420.00, 0.870%, 0.870%
- **FHLB (5yr, 3mo, q)**: 3130ANUN8, 21-Sep-21 to 21-Sep-25, 2,000,000.00, 2,000,000.00, 1,769,600.00, 1.040%, 1.040%
- **FFCB (5yr, non-call 3 mo, p)**: 3133EMYS8, 4-May-21 to 4-May-25, 2,000,000.00, 2,000,000.00, 1,793,420.00, 1.000%, 1.000%
- **FHLB (3.75 yr, non-call 9 mo, q)**: 3130AMRJ3, 28-Jun-21 to 28-Mar-23, 2,000,000.00, 2,000,000.00, 1,827,780.00, 0.600%, 0.600%
- **FHLB (5 yr, non-call 6 mo, q)**: 3130AMPA4, 16-Jun-21 to 16-Jun-25, 2,000,000.00, 2,000,000.00, 1,781,920.00, 0.101%, 0.101%
- **FHLB (5 yr, non-call, 3 mo, q)**: 3130ANAYA9, 27-Jul-21 to 27-Jul-24, 2,000,000.00, 2,000,000.00, 1,775,080.00, 1.000%, 1.000%
- **FHLB (6yr, 3mo, q)**: 3130APAY1, 21-Sep-21 to 21-Sep-25, 2,000,000.00, 2,000,000.00, 1,769,600.00, 1.100%, 1.100%
- **FHLB (6yr, 3mo, q)**: 3130APFR1, 21-Sep-21 to 21-Sep-25, 2,000,000.00, 2,000,000.00, 1,770,020.00, 1.120%, 1.120%
- **FHLB (6yr, 3mo, q)**: 3130APQSN, 21-Sep-21 to 21-Sep-25, 2,000,000.00, 2,000,000.00, 1,772,040.00, 1.150%, 1.150%
- **FHLB (2yr 1yr p)**: 3130AQDW0, 29-Dec-21 to 29-Dec-23, 2,000,000.00, 2,000,000.00, 1,917,100.00, 0.850%, 0.850%
- **FFCB (3yr, 2yr p)**: 3133ENJH4, 27-Dec-21 to 27-Dec-24, 2,000,000.00, 2,000,000.00, 1,858,180.00, 0.940%
- **FFCB (2yr 3mo p)**: 3133ENLY4, 25-Jan-22 to 25-Jan-24, 2,000,000.00, 2,000,000.00, 1,918,600.00, 1.040%
- **FFCB (3.5yr 1yr q)**: 3130AQP49, 25-Jan-22 to 25-Jan-25, 2,000,000.00, 2,000,000.00, 1,851,300.00, 1.510%
- **FFCB (8yr 3mo q)**: 3130AQSN4, 25-Feb-22 to 25-Feb-25, 2,000,000.00, 2,000,000.00, 1,874,120.00, 1.625%
- **FHLB (1.75yr 1yr 1x)**: 3130AS3H0, 6-May-22 to 6-May-25, 2,000,000.00, 2,000,000.00, 1,944,160.00, 2.625%
- **FHLB (2.75yr 1yr 1x)**: 3130ASTA1, 26-Feb-22 to 26-Feb-25, 2,000,000.00, 2,000,000.00, 1,929,740.00, 3.000%
- **FHLB (1.5yr 1yr 1x)**: 3130ASBP3, 22-Jun-22 to 22-Dec-23, 2,000,000.00, 2,000,000.00, 1,952,880.00, 2.625%
- **FHLMG (2yr 3mo q)**: 3134GZVZ4, 28-Jun-22 to 28-Jun-24, 2,000,000.00, 2,000,000.00, 1,958,420.00, 3.000%

Total US Govt. & Agencies: 40,000,000.00

## TOTAL CASH & INVESTMENTS

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$98,906,564.22</td>
</tr>
</tbody>
</table>

## Descriptions:
- **FFCB** - Federal Farm Credit Bank
- **FHLB** - Federal Home Loan Bank
- **FNMA** - Federal National Mortgage Association
- **USTB** - United States Treasury Bill
- **USTN** - United States Treasury Note
- **FHLMC** - Federal Home Loan Mortgage Corp

*Fair Value Source - Bank of New York

Note: The market value reflects the price at which a security could be sold. Since it is the City's philosophy to "hold to maturity" per the Statement of Investment Policy, the City will not experience any loss even though the market value may currently be less than the cost basis.
### RESTRICTED CASH AND INVESTMENTS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>FACE VALUE</th>
<th>COST</th>
<th>FAIR VALUE</th>
<th>STATED RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Agency Investment Fund (ARPA funds)</td>
<td></td>
<td>17,556,142.32</td>
<td></td>
<td>2.17%</td>
</tr>
<tr>
<td>Total Local Agency Investment Fund</td>
<td></td>
<td>17,556,142.32</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee Deferred Compensation Program :</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VOYA</td>
<td></td>
<td>15,455,048.65</td>
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<tr>
<td>MissionSquare Retirement</td>
<td></td>
<td>17,576,195.30</td>
<td></td>
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<tr>
<td>Total Employee Deferred Compensation Programs</td>
<td></td>
<td>33,031,243.95</td>
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<tr>
<td>Cal-State LA Metrolink Station Authority:</td>
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<td></td>
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</tr>
<tr>
<td>Bank Demand Account (Bank of the West)</td>
<td></td>
<td>4,539.01</td>
<td></td>
<td>0.01%</td>
</tr>
<tr>
<td>Money Market (Bank of the West)</td>
<td></td>
<td>25,114.70</td>
<td></td>
<td>0.01%</td>
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<tr>
<td>Total Cal-State LA Metrolink Station Authority</td>
<td></td>
<td>29,653.71</td>
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</tr>
<tr>
<td>Alhambra CJPIA General Liability Escrow</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>JP Morgan Chase-Alham CJPIA Excess Pool -Acct#806031737</td>
<td></td>
<td>27,762.78</td>
<td></td>
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</tr>
<tr>
<td>Total Alhambra CJPIA General Liability Escrow</td>
<td></td>
<td>27,762.78</td>
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<tr>
<td>Alhambra CJPIA Worker’s Compensation Escrow</td>
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<tr>
<td>Wells Fargo-Sedgwick Acc# 4272559915</td>
<td></td>
<td>119,330.01</td>
<td></td>
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<tr>
<td>Wells Fargo-Athens Admin Acc# 4897149258</td>
<td></td>
<td>305,000.00</td>
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<tr>
<td>Total Alhambra CJPIA Worker’s Compensation Escrow</td>
<td></td>
<td>424,330.01</td>
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</tbody>
</table>

**Cash & Investments for Debt Issues [Pursuant to CA Government Code Section 53646(b) (1)]:**

**Police Facility ’92 COPs:**
- US Bank-Prim-Int Fund Acc# 94610510
  - First American Treasury Obligations Fund: 746.31 746.31 746.31 3.29%
  - US Bank-Debt Ser Fund Acc# 94610511: 1.00 1.00 1.00 0.00%
  - AMBAC Assurance Corp. Bond Insurance Policy ($2,191,875): 0.00 0.00 0.00 0.00%
  - US Bank-Redemption fund Acc# 94610513: 747.31 747.31 747.31

**Alhambra Parking Authority Bond ’13**
- Bank of New York-Alham Parking 2013 Construction-Acct#346602
  - Dreyfus Treasury Cash Mgmt 521: 0.00 0.00 0.00 0.00%
  - Bank of New York-Alham Parking 2013 Lease Revenue-Acct#346606
  - Dreyfus Treasury Cash Mgmt 521: 339.98 339.98 339.98 4.17%
  - Total: 339.98 339.98 339.98

**Alhambra Water Rev Ref Series ’16**
- Bank of New York-Alham Water 16 Debt Service-Acct#182116
  - Dreyfus Treasury Cash Mgmt 521: 1,060.63 1,060.63 1,060.63 4.17%
  - Total: 1,060.63 1,060.63 1,060.63

**Alhambra PFA ’18 WWTR Bond FD**
- Bank of New York-Alham PFA WWTR ’18 Bond Fund -Acct#214105
  - Dreyfus Treasury Cash Mgmt 289: 229.58 229.58 229.58 4.19%
  - Total: 229.58 229.58 229.58

**Total Cash and Investments for Debt Issues**
- 2,377.50 2,377.50 2,377.50

**Total Restricted Cash and Investments**
- 2,377.50 51,071,510.27 2,377.50

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The information for this item is available at the City Clerk’s Office

(626) 570-5090