

**CITY OF SAN GABRIEL
CITY COUNCIL
REGULAR MEETING AGENDA**

Tuesday, November 7, 2017 - 7:30 P.M.

**City Hall Council Chamber
425 South Mission Drive
San Gabriel, California 91776**

Juli Costanzo
Mayor

John R. Harrington
Vice Mayor

Chin Ho Liao
Council Member

Denise Menchaca
Council Member

Jason Pu
Council Member



Steven A. Preston
City Manager

Keith Lemieux
City Attorney

Julie Nguyen
City Clerk

Kevin B. Sawkins
City Treasurer

Materials Available for Inspection. The City Clerk's Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. You may also view agenda items online at www.sangabrielcity.com/agendacenter. Materials related to an item on this Agenda, submitted to the City Council after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's Department, located at City Hall, 425 South Mission Drive, San Gabriel, California, during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

Persons with Disabilities. Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.

Persons requesting a Translator. Any person requesting translation for the meeting must notify the City Clerk's Department at (626) 308-2816 at least 48 hours before the meeting.

Questions about this Agenda? Should any person have a question concerning any of the above Agenda items prior to the meeting, please contact the City Clerk in person or by telephone at (626) 308-2816 during regular office hours.

NOTE: CITY HALL IS AN ACCESSIBLE FACILITY PER THE AMERICANS WITH DISABILITIES ACT. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the City Clerk's Department at (626) 308-2816 at least 48 hours before the meeting, if possible.

City Council Meeting Agenda
Tuesday, November 7, 2017

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE LED BY:** Vice Mayor Harrington
- **ROLL CALL:** Mayor Costanzo, Vice Mayor Harrington, Council Members Liao, Menchaca and Pu

1. PRESENTATIONS

**A. INTRODUCTION OF DEVELOPMENT/SPECIAL PROJECTS MANAGER
KELLY SALLOUM**

Presentation will be made by Mission Playhouse Director Anna Cross.

B. RENATUS MOCK TRIAL TEAM RECOGNITION

Presentation will be made by Mayor Costanzo and Council Member Menchaca.

2. PUBLIC COMMENT

This is the time set aside for members of the public to address the City Council on items of interest that are not on the Agenda, but are within the subject matter jurisdiction of the San Gabriel City Council. Pursuant to the Brown Act, the City Council cannot answer any questions or take any action until such time as the matter may appear as an item on a future agenda.

If you wish to address the City Council, please complete a speaker's request card and hand it to the Assistant City Clerk before the start of the meeting. When speaking, please state your NAME for the record.

3. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and recommendations will be approved in one motion unless a member of the City Council or audience requests separate discussion.

A. MATERIAL DEMANDS

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval

B. INVESTMENT REPORT

This is a presentation of City investments for the month of September 2017.

Recommended Action: Approval

4. PUBLIC HEARING

NONE

5. NEW BUSINESS

A. CITY HALL COPY MACHINE

The City Hall staff and Emergency Operations Center needs have grown in the quantity of copies required and the expected quality off output. The primary City Hall copy machine is approximately four years old and is in need of replacement. The Fiscal 2017-18 Budget provides funds for the City Hall copy machine lease including full service maintenance.

Recommended Action: Staff recommends that the City Council waive the formal contract procedures pursuant to Section 34.31(E) of the Municipal Code and authorize the Finance Director to enter into a five-year lease agreement with Xerox for the model XC60 for a cost of \$559 per month and .0076 per black and white copy and .049 per color copy.

B. PURCHASE OF IN-CAR VIDEO SYSTEM

The San Gabriel Police Department requests City Council authorization for the funding and purchase of a new in-car mobile video system for the Police Department's fleet of emergency patrol cars and motorcycles. This new system would prove as an important asset for the Department in numerous ways by providing visual and audio recordings of evidence often utilized in court, including vehicle pursuits, physical field testing of sobriety for impaired drivers, and suspects who become violent and resist arrest.

Recommended Action: Staff recommends that the City Council waive compliance with formal purchasing procedures set forth in San Gabriel Municipal Code and authorize funding for the Chief of Police to purchase the in-car mobile video system for \$81,129.05.

C. PURCHASE OF NEW POLICE MOTORCYCLES

City shops personnel have determined that the 2007 and the 2011 Honda police motorcycles assigned to the San Gabriel Police Department's Traffic Division fleet have met their life span as front-line emergency vehicles and will be designated as backup auxiliary motorcycles. Based on the status of the vehicles, both have been budgeted for replacement.

Recommended Action: Staff recommends that the City Council waive the formal bidding procedure and authorize the Chief of Police to utilize "piggyback" pricing from the Los Angeles County Sheriff's contract #PO-SH-15323008-1 for the purchase of two new 2018 replacement police motorcycles for \$30,537.38 each.

6. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

The Council will meet in a closed session with legal counsel to discuss a matter that the City Attorney has determined poses a significant exposure to litigation pursuant to Government Code §54956.9 (c) (one potential case).

B. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

Conference with Labor Negotiator (Government Code §54957.6)

City Negotiators – City Manager, City Attorney, Interim Human Resources Director, and Labor Relations Counsel Steve Filarsky.

Regarding the following Employee Organizations – San Gabriel Police Officers Association, San Gabriel Police Management Group, San Gabriel Firefighters Association, San Gabriel Fire Management Group and all unrepresented Employees.

7. CITY MANAGER ITEMS

A. SB415 CHANGING THE DATE OF THE CITY'S MUNICIPAL ELECTION

8. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Each Council Member may address the City Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

9. ADJOURN COUNCIL MEETING

The next regular City Council meeting will be held on Tuesday, November 21, 2017 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at each meeting will be available on the Friday before the City Council Meeting on the City's website at www.sangabrielcity.com.