

SAN GABRIEL CITY COUNCIL MINUTES OF JANUARY 4, 2005

The regular meeting of the San Gabriel City Council convened on January 4, 2005 at 7:30 p.m. with Mayor Baldwin, Councilmember Cammarano, Vice Mayor Costanzo, Councilmember Mui, City Attorney Kress, City Manager Paules and Acting City Clerk Nevarez. Councilmember Gutierrez was excused.

Pledge of Allegiance

ABSENCE EXCUSED

Absence Excused

Councilmember Cammarano moved to excuse the absence of Councilmember Gutierrez; seconded by Mayor Baldwin. There being no objections, it was so ordered.

PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS OF INTEREST THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Public Comment

Corey Casado, 8373 Bevan Street, San Gabriel, addressed the Council regarding road condition concerns.

FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT APPROVAL

FEMA Grant
Approved

The City of San Gabriel successfully applied for a 2004 fiscal year FEMA Assistance to Firefighters Equipment Grant. Staff is recommending that the grant be used to replace the air fill station and related equipment.

Recommended Action: That the City Council determine that it is in the public interest to waive formal compliance with the purchasing procedure set forth in the San Gabriel Municipal Code and authorize the Fire Chief to contract with All Star Fire Equipment to purchase a Scott Air Compressor system, in an amount not to exceed \$37,021.50. Staff further recommends that Council authorize the Fire Chief to purchase a fit tester and have all equipment installed. The Fire Department will be "piggy-backing" on to the Alhambra Fire Department Bid N2M-3-89.

PRESENTATION OF BID FOR CASH CONTRACT 04-12 – PURCHASE OF FIRE COMMAND VEHICLE

Fire Command Vehicle
Acquisition
Bid Accepted

As part of the 2004-05 fiscal year budget, the City Council has approved funding for the purchase of a fire command vehicle. Staff has researched the matter and found that the San Bernardino County Sheriffs Office has been contracting for command vehicles with Crest Chevrolet in San Bernardino for less than the Los Angeles County "piggy-back" bid. The City of San Gabriel has been extended the same offer.

Recommended Action: That the City Council award Cash Contract #04-12 to Crest Chevrolet in San Bernardino for the acquisition of one Chevrolet Suburban.

2004 STATE HOMELAND SECURITY GRANT

2004 State Homeland Security Grant
Approved

The City of San Gabriel has successfully applied for funding through the 2004 State Homeland Security Grant program. The Police Department has researched the matter and prepared the recommendation that is being presented for Council consideration.

Recommended Action: That the City Council:

- A. Direct the Finance Director to create a Capital Outlay account for the 2004 State Homeland Security Grant in the amount of \$107,664.29
- B. Authorize the Police Chief to purchase all items approved on the Homeland Security grant as provided in the staff report, not to exceed \$107,664.29 and to apply for reimbursement in the approved manner.

POLICE DEPARTMENT COMPUTER EQUIPMENT PURCHASE

Computer Equipment Purchase for Police Department
Approved

The San Gabriel Police Department's current Mobile Data Computers (MDC) are reaching the end of their useful life and need to be replaced with new computers.

Recommended Action: That the City Council:

- A. Determine that it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code.
- B. Authorize the Police Chief to enter into a contract with Datalux Corporation in an amount not to exceed \$80,400.00 for the purchase and installation of Mobile Data Computers for the police department.

CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND ENACTED IN ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

Consent Calendar

- A. MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 4, 2005

Minutes Approved

The minutes are a record of the official actions taken at the last Council meeting.

Recommended Action: Approval

- B. MATERIAL DEMANDS: 58478-58568 INCLUSIVE \$680,154.30

Material Demands
Approved

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

Recommended Action: Approval

C. RESOLUTION 05-01 – RESOLUTION UPHOLDING THE COMMUNITY DEVELOPMENT DIRECTOR'S DENIAL OF A REQUEST FOR VEHICULAR ACCESS FROM ROSES ROAD TO A PROPERTY LOCATED AT THE TERMINUS OF ROSES ROAD

Resolution 05-01
Denial for Vehicular Access
Adopted

On December 21, 2004 the City Council held a public hearing to consider an appeal of the denial for driveway access from Roses Road to a property located at the terminus of Roses Road. After hearing public testimony, including that of the appellant's representative, the City Council voted to uphold the denial of the driveway approach request. Resolution 05-01 documents the findings made by the City Council.

Recommended Action: Adoption

Councilmember Cammarano moved to approve the consent calendar as presented; seconded by Vice Mayor Costanzo. The vote on the board was four yes.

COUNCIL COMMENTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern.

ADJOURN IN MEMORY OF JIM DICKSON, FORMER PLANNING COMMISSIONER AND LONGTIME RESIDENT

Adjourn Council Meeting

There being no further business to discuss, the meeting adjourned at 7:51 p.m.

Nina Nevarez, Acting City Clerk
City of San Gabriel, California

Harry L. Baldwin, Mayor
City of San Gabriel, California