

NOTE: CITY HALL IS HANDICAPPED ACCESSIBLE. AUDIO DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE FROM THE CITY CLERK DURING EACH MEETING

Speaker's Request Cards are provided on the table in the lobby of the Council Chamber. If you wish to address the Council during the meeting, please complete a speaker's card and hand it to the City Clerk.

**SAN GABRIEL CITY COUNCIL REGULAR MEETING
and
REDEVELOPMENT AGENCY SPECIAL MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL, 425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, JUNE 21, 2005
at
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, COSTANZO, GUTIERREZ, MUI, SAWKINS
4. JOINT PUBLIC HEARING OF THE REDEVELOPMENT AGENCY AND THE CITY COUNCIL IN CONSIDERATION OF THE PROPOSED 2005-07 BIENNIAL BUDGET

Staff has submitted to the City Council and Redevelopment Agency a proposed 2005-07 fiscal years budget for consideration. The City is required to adopt its budget and establish the appropriations limit for 2005-06 fiscal year by July 1, 2005.

Recommended Action: After holding the public hearing and considering all testimony, that the following actions be taken:

- (1) Approve Resolutions 05-17 and SGRA 05-03 adopting the City of San Gabriel and San Gabriel Redevelopment Agency 2005-07 Biennial Budgets. (City Council and Agency Board)
- (2) Adopt Resolution 05-18 establishing the City's appropriations limit for the 2005-06 fiscal year. (City Council)
- (3) Adopt the 2005-06 Fiscal Year Investment Policy contained in Appendix "A" of the 2005-07 Biennial Budget.
- (4) Adopt Resolution 05-16 approving the Schedule of Service Fees contained in Appendix "B" of the 2005-07 Biennial Budget. (City Council)
- (5) Adopt the Parking Violation Bail Schedule as presented as Attachment #1 in the Parking Citation Penalties agenda report. (City Council)

5. RECESS AGENCY MEETING UNTIL CONCLUSION OF CITY COUNCIL BUSINESS MEETING
6. 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

Citizens wishing to address the Council on any matter not on the Agenda, which is in the subject matter jurisdiction of the San Gabriel City Council, may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

Please note that while the City Council values your comments, pursuant to the Brown Act, the City Council cannot take any action until such time as the matter may appear as an item on a forthcoming agenda.

7. SAN GABRIEL VALLEY MUSIC THEATRE REQUESTS

The new organization known as San Gabriel Valley Music Theatre has made requests for the use of property and equipment, and waivers of auditorium rental fees. The matter is being presented for Council consideration

Recommended Action: That the City Council:

- A. Approve the San Gabriel Valley Music Theatre use of props, wardrobes and wigs at the San Gabriel Civic Auditorium.
- B. Approve the rent free use of the office, rehearsal room and box office by San Gabriel Valley Music Theatre for a period of one year, terminable on 30 days notice.
- C. Approve rental fee waivers for the specified fundraising events for the balance of this year; and
- D. Direct the City Attorney to draft a license agreement, for the City Manager's signature, between the City and SGVMT that provides for the foregoing and requires insurance and indemnity.

8. POLICE DEPARTMENT VEHICLE ACQUISITION

Funds have been allocated for the purchase of a Police Department vehicle. Staff has prepared a report that is being presented for Council consideration.

Recommended Action: That the City Council waive compliance with the formal purchasing procedures and authorize the purchase of one 2004 Dedicated Compressed Natural Gas Ford F-150 pick-up truck from Wondries Fleet Division for \$26,845.57.

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

A. MINUTES OF REGULAR COUNCIL MEETING OF JUNE 7, 2005

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

Recommended Action: Approval

B. MATERIAL DEMANDS

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

Recommended Action: Approval

C. CLAIM: JENNIFER TOME

The City has received a Claim for Damages that requires formal Council action.

Recommended Action: That the City Council deny the claim and refer it to the claims adjuster.

D. REQUEST SUBMITTED ON BEHALF OF ATHENS SERVICES FOR A RATE ADJUSTMENT

For many years, the City has contracted with Athens Services to provide residential and commercial waste disposal services to the residents and businesses of San Gabriel. In accordance with the terms of the contract, it is necessary for the Council to endorse all proposed rate adjustments.

Recommended Action: That the City Council endorse the rate adjustments proposed by Athens Services for its services not-to-exceed the rate schedule attached to the staff report to be effective July 1, 2005 for bin and commercial customers, and August 1, 2005 for residential customers.

E. RENEWAL OF INSURANCE COVERAGE

The purpose of this proposed action is to authorize the City Manager to secure updated and renewed insurance coverage for excess workers' compensation, excess liability, property, and vehicle collision and to continue to operate the City's self-insurance program. The renewal date of all coverage is July 1, 2005. Staff has explored pricing for all coverage and is recommending renewal of the coverage at competitive rates.

Recommended Action: That the City Council approve the insurance quotes provided by Brown and Brown, Inc. for the 2005-2006 fiscal year and authorize the City Manager to operate the City's self-insurance program combining city staff, Carl Warren & Co., and Southern California Risk Management Associates and to bind coverage for excess workers' compensation, excess liability, property, and vehicle collision insurance.

F. LABOR AGREEMENT IMPLEMENTATION

State law requires the City to meet and confer with recognized employee organizations and endeavor to reach agreement on issues involving wages, benefits and working condition. The City has reached agreement with employee organizations specifying benefit changes to be made during the 2005-07 fiscal years.

Recommended Action: That the City Council:

- (1) Ratify the labor agreements which have been reached with City employee associations (Exhibits 1-3);
- (2) Approve compensation changes for full-time employees not represented by an employee association (Exhibit 4);
- (3) Adjust part-time salaries in the same manner applicable to full-time employees;
- (4) Direct staff to update the City's Salary and Benefits Resolutions 02-12 and the City budget to reflect these actions.

10. COUNCIL COMMENTS

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

11. ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

NOTE THAT THE MEETING OF JULY 5, 2005 WILL NOT BE HELD. The next regular Council meeting will be held Tuesday, July 19, 2005 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 that meeting will be available on Friday, July 15, 2005 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5 or on the City's website at www.sgch.org.

12. REDEVELOPMENT AGENCY MEETING:

- A. APPROVAL OF MINUTES OF MAY 17, 2005 AND JUNE 7, 2005
- B. ANNUAL REVIEW, EXTENSION OF PROFESSIONAL SERVICES AGREEMENTS - FISCAL YEARS 2005-07

Redevelopment Agency staff has prepared a report for Agency Board consideration that establishes an evaluation and renewal schedule for Agency consultants.

Recommended Action: That the Agency:

- (1) Approve extensions of those agreements specified the staff report and authorize the Executive Director or designee to execute them in the city attorney's approved form.

- (2) As a reminder, all contracts will be subject to the execution of purchase orders documenting not-to-exceed limits on expenditures, tied to the amounts approved by the Agency when it approves the annual budget (or any mid-cycle adjustments).
- (3) Consider adjusting this process so that future reviews will be conducted on a biennial basis to mirror the biennial budget process (although individual departments would retain the right to bring individual contracts to Council for action at any time). This would allow the Redevelopment Agency's process to be merged with the process used for other Community Development agreements.

C. RECESS TO CLOSED SESSION FOR THE PURPOSE OF HOLDING A CONFERENCE WITH REAL PROPERTY NEGOTIATOR, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, AS FOLLOWS:

- (1) Site B: Bounded by Las Tunas Drive, San Gabriel Boulevard, Live Oak and westerly portion of Pine Street
Agency Negotiators: Executive Director, Redevelopment Agency, Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel
Negotiating parties: The Festival Companies
Under Negotiation: Price and terms of payment
- (2) Site C: Property: 201-223 S. San Gabriel Boulevard, and 224 S. Pine Street
Agency Negotiators: Deputy Executive Director, Economic Development Specialist, Economic Development Consultant, General Counsel
Negotiating parties: San Gabriel Development Group LLC
Under Negotiation: Terms and conditions of property disposition and development

D. ADJOURN AGENCY MEETING

NOTICE: Copies of the staff reports or other written documentation relating to each item of business of the San Gabriel City Council listed above are in file in the Office of the City Clerk located at City Hall, 425 South Mission Drive, San Gabriel, California, and are available for inspection during regular office hours, Monday through Friday 8:30 a.m. to 5:00 p.m. or on the City's website at www.sgch.org.

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. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at 626/308-2816 at least 48 hours before the meeting, if possible.

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.