

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

**Tuesday, September 4, 2018 - 6:30 P.M.**

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

John R. Harrington  
Mayor

Jason Pu  
Vice Mayor

Juli Costanzo  
Council Member

Chin Ho Liao  
Council Member

Denise Menchaca  
Council Member



Mark Lazzaretto  
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](http://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, September 4, 2018**

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

**1. APPROVAL OF AGENDA ORDER**

**2. PRESENTATIONS**

**A. LIVING WITH COYOTES AND WILDLIFE**

**3. 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.

In an effort to provide everyone with an opportunity to speak tonight, please be aware that all public comments will be limited to a maximum of three minutes. I will give you a 30 second warning as you approach the end of your time. As a reminder, please be respectful of all speakers regardless of the position they take on any items.

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

**4. 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. APPROVAL OF MINUTES**

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

1. Minutes of the City Council Special Meeting of March 6, 2018.
2. Minutes of the City Council Regular Meeting of March 6, 2018.
3. Minutes of the City Council Regular Meeting of March 20, 2018.
4. Minutes of the City Council Special Meeting of April 3, 2018.
5. Minutes of the City Council Regular Meeting of April 3, 2018.
6. Minutes of the City Council Special Meeting of April 17, 2018.

## **C. BANNER REQUEST – DON BOSCO TECHNICAL INSTITUTE COLLEGE FAIR**

The City has received a banner request from Don Bosco Technical Institute (DBTI). DBTI serves the West San Gabriel Valley and will be hosting a Free College Fair on Tuesday, October 2, 2018 to serve the surrounding cities as well as the San Gabriel community. DBTI is requesting to have the banner hung at the intersection of Las Tunas Drive and Bridge Street from September 5, 2018 to October 2, 2018.

Recommended Action:

Staff recommends that the City Council grant the request, subject to compliance with Section 153.334(A) of the Municipal Code and the street banner conditions as listed on page 2 of the street banner application form.

## **D. ADOPT RESOLUTION NO. 18-44 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA SUPPORTING HR 113 (RUBIO)**

HR 113 (Rubio), also known as Piqui's Resolution, is aimed at making child safety a priority in the California State Legislature. This measure would resolve by the Assembly that all court-related professionals should be trauma-informed and trained in recognizing, evaluating, and understanding evidence and the impacts of domestic violence and child abuse. A court report should record all hearings in contested custody cases and all litigants should have access to the court records. Additionally, when a child has witnessed domestic violence or reports being injured or abused, or when there is substantial evidence of child injury, family courts should ensure that the safety of the child has priority over all other considerations in any custody or visitation decision.

Recommended Action:

It is recommended that the City Council approve Resolution No. 18-44 supporting House Resolution (HR) 113 and direct staff to send a letter to the authors, as well as our local legislators.

**E. INTER-CON SECURITY PARKING ENFORCEMENT CONTRACT RENEWAL**

The City has maintained a Professional Services Agreement with Inter-Con Security Systems Incorporated since 2005. Pursuant to the agreement, Inter-Con provided parking enforcement services for the City on an annual contractual basis. The City's 2017/18 contract with Inter-Con expired on June 30, 2018, and was not immediately renewed due to negotiations between the City and new Inter-Con management.

Recommended Action:

Staff recommends City Council waive compliance with the City's formal purchasing policy and authorize the City Manager to waive \$20,260 in liquidated damages and enter into a professional services agreement with Inter-Con Security Systems Incorporated for an annual amount not to exceed \$239,339.68 for Fiscal Year 2018/19; also, to direct the Finance Director to increase the Police Department's Contractual Services budget by \$104,340.

**F. 2017 CDBG STREET IMPROVEMENT PROJECT CONSTRUCTION CHANGE ORDER (CC 18-01) RESULTING IN A BUDGET INCREASE OF \$29,543.76**

In March 2018, City Council approved a contract issuing a purchase order for Hardy & Harper, Incorporated to improve several streets in the area of Broadway, Live Oak Street, and San Gabriel Boulevard. This is Capital Improvement Program Project No. 1-14-02 which includes Community Development Block Grant (CDBG) funds and City Great Streets Program funds. In April and May of this year, the contractor completed the repaving and improvement of the streets in the project and provided additional paving and ramp replacement on Live Oak Street from California Street to Pine Street in order not to leave an unpaved segment of street between two newly repaved streets.

Recommended Action:

Staff recommends that the City Council authorize the City Manager to execute the attached Construction Change Order with Hardy & Harper, Incorporated

and approve a purchase order increase in the amount of \$29,543.76 for a total purchase order authorized amount of \$615,843.76.

**5. PUBLIC HEARING - NONE**

**6. NEW BUSINESS**

**A. EMPLOYMENT AGREEMENT WITH DERRICK DOEHLER PENDING APPOINTMENT OF NEW FIRE CHIEF**

Fire Chief Derrick Doehler announced his planned retirement, to be effective on August 31, 2018. After assessing the situation and evaluating workload and schedule constraints, we believe that the City's interests would be best served by maintaining a continuity of service during the recruitment period. Chief Doehler has graciously offered his services while the City conducts a search for the new Fire Chief.

Recommended Action:

Staff recommends that the City Council approve Resolution No. 18-38, authorizing the employment agreement between Derrick Doehler and the City of San Gabriel.

**7. PUBLIC COMMENT**

**8. CITY MANAGER'S REPORT**

**9. 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.

**10. CLOSED SESSION - NONE**

**11. ADJOURNMENT**

The next regular City Council meeting will be held on Tuesday, September 18, 2018 at 6:30 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](http://www.sangabrielcity.com).