

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

Tuesday, October 27, 2020 - 6:30 P.M.

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

**Due to Executive Order N-25-20 members of the City Council may
Teleconference into the meeting.**

Denise Menchaca
Mayor

Chin Ho Liao
Vice Mayor

Tony Ding
Council Member

John R. Harrington
Council Member

Jason Pu
Council Member



Mark Lazzaretto
City Manager

Keith Lemieux
City Attorney

Julie Nguyen
City Clerk

Kevin B. Sawkins
City Treasurer

Pursuant to State and County Directives, San Gabriel City Hall is **closed to the public** and physical access to the meeting has been suspended. To provide members of the public access to the meeting and an opportunity to comment on items on and off the Agenda, the following opportunities have been established:

Public Comments

Please email all public comments to cityclerk@sgch.org and include the following on the subject line of your email: the section (Public Comment, Consent, Public Hearing, New Business) and Item Number you are commenting on. The Clerk will read public comments into the record for up to the three-minute limit. Words that would disrupt the meeting, including profanity, obscenity, and discriminatory language, will not be read.

Example: PUBLIC COMMENT: New Business Item A

Watch the Meeting Online

Live broadcasts of the meetings are available using the following link:

[City Council Meeting Videos](#)

Spectrum cable: Live streaming on Channel 3, Public Access Channel.

**City Council Special Meeting Agenda
Tuesday, October 27, 2020**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Menchaca, Vice Mayor Liao, Council Members Ding, Harrington, Pu

1. PUBLIC COMMENT

2. PRESENTATIONS

A. PUBLIC WORKS STREET PAVING PROGRAM UPDATE

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. CONSIDERATION AND APPROVAL OF A RESPONSE TO THE LOS ANGELES COUNTY CIVIL GRAND JURY'S 2019-2020 REPORT

Every year, the Los Angeles County Civil Grand Jury releases a report that reviews many city and county functions. This year's report has two sections, landfills and public detention facilities that pertain to the City of San Gabriel. Both sections require a formal response from the City. The report describes the Civil Grand Jury Report sections and a recommended response from the City.

Recommended Action:

Staff recommends that the City Council authorize the Mayor to sign, and direct staff to submit the attached response by October 30, 2020.

B. CONSTRUCTION CONTRACT FOR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOCAL STREETS SLURRY SEAL PROJECT, CONTRACT NO. 20-11

All American Asphalt is the lowest responsive bidder for the construction contract of the 2020 CDBG Local Streets Slurry Seal Project with the amount of \$218,040. This project will apply slurry treatment to 12 local street segments within qualifying CDBG areas. The project is primarily funded through the Los Angeles County Community Development Block Grant

(CDBG) Funds. The 2020 CDBG Local Streets Slurry Seal Project is designated for the low and moderate-income residential areas. So far, there has been 12 approved street segments for this Fiscal Year 2020-21 CDBG Street Improvement Project.

Recommended Action:

Staff recommends that the City Council:

1. Approve plans and specifications for the 2020 CDBG Local Streets Slurry Seal Project, Contract No. 20-11;
2. Authorize the City Manager to execute contract documents with All American Asphalt for the total bid amount in the amount of \$218,040; and
3. Approve a Purchase Order in the amount of \$239,844 which includes a 10% construction contingency.

C. CONSTRUCTION CONTRACT FOR 2020 PAVEMENT REHABILITATION PROJECT, CONTRACT NO. 20-12

All American Asphalt is the lowest responsive bidder for the construction contract of the 2020 Pavement Rehabilitation Project with the amount of \$1,195,276. This project will apply asphalt rubber aggregate membrane (ARAM) and slurry seal treatment for 9 lane miles of roadways.

Recommended Action:

Staff recommends that the City Council:

1. Waive all minor bid irregularities as immaterial and award a contract to All American Asphalt for the 2020 Pavement Rehabilitation Project, Contract No. 20-12;
2. Reject the submitted bid protest filed by Manhole Adjusting Incorporated as without merit;
3. Approve plans and specifications for the 2020 Pavement Rehabilitation Project, Contract No. 20-12;
4. Authorize the City Manager to execute contract documents with All American Asphalt for the total bid amount in the amount of \$1,195,276; and
5. Approve a Purchase Order in the amount of \$1,314,804 which includes a 10% construction contingency.

4. NEW BUSINESS

A. ANIMAL CARE AND CONTROL SERVICES OPTIONS

At the City Council meetings of June 16 and June 20, 2020, City Council discussed the ongoing increase in service costs of the full-service animal care and control services contract, and directed staff to explore other alternatives while executing a 6-month Agreement with the San Gabriel Valley Humane Society, at a cost of \$175,000 to include retaining animal licensing fees collected from residents, averaging \$40,000 per year. Staff has implemented the contract while exploring alternatives for City Council's consideration. The staff report provides (a) a summary of research, including legal requirements for providing animal control, (b) options and costs of assuming animal control responsibilities, and cost of animal control contracts in surrounding cities, and (c) a new proposal from the San Gabriel Valley Humane Society for the 2021-22 Fiscal Year with significant cost savings for full-service, sheltering and after-hours service, and sheltering contract options.

Recommended Action:

Staff recommends that the City Council review the information provided, and direct staff to research additional information or return with a specific recommendation for City Council's consideration.

5. ADJOURNMENT

The next regular City Council meeting will be held on Tuesday, November 17, 2020 at 6:30 p.m. 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.

Materials Available for Inspection. You may 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, will be posted on the City website.

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 cityclerk@sgch.org 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 at cityclerk@sgch.org during regular office hours.

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 by emailing cityclerk@sgch.org at least 48 hours before the meeting, if possible.