



**MINUTES OF OCTOBER 27, 2020
SPECIAL MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Mayor Menchaca called the special meeting of the San Gabriel City Council to order at 6:35 P.M. on Tuesday, October 27, 2020, with all Council Members and staff participating by teleconference.

ROLL CALL

Council Members Present: Tony Ding, John R. Harrington, Jason Pu, Vice Mayor Chin Ho Liao, and Mayor Denise Menchaca.

Council Members Absent: None.

Staff Members Present: City Manager Mark Lazzaretto, Assistant City Manager/Community Development Director Arminé Chaparyan, City Attorney Keith Lemieux, Police Chief Eugene Harris, Chief City Clerk Sharon Clark, Public Works Director/City Engineer Greg de Vinck, Human Resources/Risk Management Director Edward Macias, and Assistant City Clerk Marilyn Bonus.

ANNOUNCEMENTS

Chief City Clerk Clark provided information for the public on how to view the meeting and submit comments, and how to request meeting agendas.

1. PUBLIC COMMENT

Debbie Kilgore provided comments requesting that the City allow garage sales to occur at this time.

2. PRESENTATIONS

A. PUBLIC WORKS STREET PAVING PROGRAM UPDATE

The staff presentation was made by Public Works Director/City Engineer de Vinck.

3. CONSENT CALENDAR

Vice Mayor Liao pulled Item 4A for separate discussion.

A motion was made by Council Member Pu, seconded by Vice Mayor Liao, to approve Consent Calendar Items 4B – 4C as presented.

Motion approved Consent Calendar Items 4B – 4C as presented by a vote of 5-0 as follows:

AYES: DING, HARRINGTON, PU, LIAO, MENCHACA
NOES: NONE

ABSTAIN: NONE
ABSENT: NONE

Regarding Item 4A, Vice Mayor Liao commented on grants, funding, incentives, and education related to food-waste recycling, and thanked Athens Services for a recent compost give-away.

City Manager Lazzaretto explained that the City's recent contract amendment with Athens Services enables the City to meet the requirements of recent legislation and that Athens will partner on educational outreach in the community.

A motion was made by Vice Mayor Liao, seconded by Mayor Menchaca, to approve Consent Calendar Item 4A as presented.

Motion approved Consent Calendar Item 4A as presented by a vote of 5-0 as follows:

AYES: DING, HARRINGTON, PU, LIAO, MENCHACA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

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

The City Council authorized the Mayor to sign, and directed staff to submit the response by October 30, 2020.

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

The City Council:

1. Approved the plans and specifications for the 2020 CDBG Local Streets Slurry Seal Project, Contract No. 20-11;
2. Authorized the City Manager to execute contract documents with All American Asphalt for the total bid amount in the amount of \$218,040; and
3. Approved 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

The City Council:

1. Waived all minor bid irregularities as immaterial and awarded a contract to All American Asphalt for the 2020 Pavement Rehabilitation Project, Contract No. 20-12;
2. Rejected the submitted bid protest filed by Manhole Adjusting Incorporated as without merit;
3. Approved plans and specifications for the 2020 Pavement Rehabilitation Project, Contract No. 20-12;
4. Authorized 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. Approved 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

The staff presentation was made by Assistant City Manager/Community Development Director Chaparyan and Economic Development Manager Domenica Megerdichian.

City Manager Lazzaretto clarified that the consultant who is working on an analysis of a joint powers authority option should have the report completed in March or April of 2021, and it will be presented to the City Council for consideration as a separate item.

The following provided comments in support of the City continuing its association with the San Gabriel Valley Human Society (SGVHS): Nancy Chlaifour; Karen Smith, San Marino resident; Kathleen Hernandez and family, residents; Melissa Arellano; Vanessa Zamalloa, Temple City resident; Heather Mnoian; Michael Green; Angel Covarrubias, Alhambra resident; Sue Fitzsimmons; Charmaine Liccardi; Jenny Zamalloa-Ward; Nancy Kong; Virginia Gladwin; Isela Bowles, resident and business owner; and Karen McCarley.

George Valdez provided comments in favor of a hybrid approach to animal services where the City handles some services in-house and sub-contracts out those it can't.

Cheryl Cabot, resident, provided comments in favor of finding an alternative company to handle animal services.

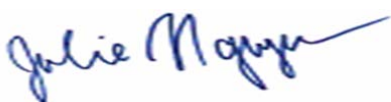
Discussion included the City receiving a credit for dog license fees received for the fiscal year if the agreement is renewed for another six months; an audit or review of SGVHS records and what information that would provide; changes in SGVHS operations due to COVID-19; shelter capacity and planned improvements; cat-licensing; disease-control and spay/neuter programs and services; adoption services; possibility of the City doing licensing and animal-related code enforcement in-house; comparison of a hybrid service model versus contracting with SGVHS for all services; site utilization; the SGVHS is a 501(c)(3) organization which may self-determine its purpose and policies; and the importance of having good animal services for the community.

There was a consensus of the City Council to request an audit of SGVHS records and to direct staff to bring back a six-month agreement extension with SGVHS at \$175,000 for City Council consideration.

5. ADJOURNMENT

Mayor Menchaca adjourned the meeting at 8:42 P.M.

Respectfully submitted:



JULIE NGUYEN, City Clerk

Approved this 17th day of November, 2020:



DENISE MENCHACA, Mayor