



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JULY 16, 2012  
6:30 P.M. Closed Session  
7:30 P.M. Regular Meeting**

#### AZUSA CITY COUNCIL

**JOSEPH R. ROCHA  
MAYOR**

**KEITH HANKS  
COUNCILMEMBER**

**ANGEL CARRILLO  
MAYOR PRO-TEM**

**URIEL E. MACIAS  
COUNCILMEMBER**

**ROBERT GONZALES  
COUNCILMEMBER**

**6:30 P.M.**

#### **CLOSED SESSION**

#### **NOTICE TO THE PUBLIC FOR CLOSED SESSION**

*Prior to going into closed session the City Council will convene in the Auditorium serving as Council Chambers to take public comment on the closed session items only. General public comment will be provided for during the regular portion of the meeting beginning at 7:30 P.M.*

#### **1. Gov. Code Sec. 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**

City Negotiators: City Manager Makshanoff

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), SEIU (Service Employees International Union), Executive Management Employees, CAPP (Civilian Association of Police Personnel), APOA (Azusa Police Officers Association) and IBEW (International Brotherhood of Electrical Workers).

#### **2. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code, Section 54956.9(a)**

Case Name: Estrellita Diaz, through her guardian ad litem, Catalina Valerio v. City of Azusa et. al.

Case No: Los Angeles County Superior Court Case No. KC063466.

## **NOTICE TO THE PUBLIC FOR REGULAR MEETING**

*Copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection at the City Library and Police Department Lobby. Persons who wish to speak during the Public Participation portion of the Agenda or on a Public Hearing item, shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the City Council meeting. Cards submitted after 7:30P.M. will not be accepted.*

### **7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL**

1. Call to Order
2. Pledge to the Flag - Manual Molina.
3. Invocation - Pastor Woody Calvary of Praise Chapel of Azusa.

#### **A. PUBLIC PARTICIPATION**

*This time has been set aside for persons in the audience to make public comments on items within the subject matter jurisdiction of the council/agency board that **are not listed on this agenda or are listed on this agenda as an item other than a public hearing item.** Members of the audience will have the opportunity to address the city council about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. Each person or representative of a group shall be allowed to speak without interruption for up to five (5) continuous minutes, subject to compliance with applicable meeting rules. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments. Public Participation will be limited to sixty (60) minutes.*

#### **B. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL**

1. Mayor Rocha - Request for \$200.00 sponsorship to the Gladstone High School Wrestling Team to purchase a wrestling mat.
2. A request to purchase a business/congratulatory ad in the Souvenir Book in the Epsilon Omega Chapter, Alpha Kappa Alpha Sorority, Inc.
3. Gold Line Construction Update.

#### **C. SCHEDULED ITEMS**

1. **ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA REPLACING ARTICLE IV OF CHAPTER 62 OF THE AZUSA MUNICIPAL REGARDING NEWSRACKS.**

#### **RECOMMENDED ACTION:**

Waive further reading, read by title only and introduce the following ordinance:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, REPLACING ARTICLE IV OF CHAPTER 62 OF THE AZUSA MUNICIPAL CODE REGARDING NEWSRACKS**

**D. CONSENT CALENDAR**

*The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Councilmembers or Staff wish to address any item on the Consent Calendar individually, it will be considered under SPECIAL CALL ITEMS.*

1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 2, 2012.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **HUMAN RESOURCES ACTION ITEMS.**

**RECOMMENDED ACTION:**

Approve Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

3. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-C49

4. **EMERGENCY LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) FUNDING FOR THE ADULT LITERACY PROGRAM AND ASSOCIATED BUDGET AMENDMENTS.**

**RECOMMENDED ACTION:**

(1) Accept of LSTA grant funds from the California State Library in the amount of \$6,840, and (2) Approve the budget amendments associated with this grant.

5. **NOTICE OF COMPLETION (NOC) FOR CDBG ATHLETIC COURT RESURFACING PROJECT NO. 601409-11.**

**RECOMMENDED ACTION:**

Authorize Notice of Completion for CDBG Athletic Court Resurfacing and direct staff to file the NOC with the Los Angeles County Recorders Office.

6. **MASTER AGREEMENT AND A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR SAFE ROUTES TO SCHOOL PROJECT NO. SRTSLNI-5112(015)**

**RECOMMENDATION:**

Authorize the City Manager to enter into a Master Agreement and Program Supplement Agreement with the California Department of Transportation (Caltrans) for the receipt of federal transportation funds for current and future projects.

7. **SAFE ROUTES TO SCHOOL PROJECT NO. SRTSLNI-5112(015) - REQUEST FOR QUALIFICATIONS - FOR PROFESSIONAL GRANT ADMINISTRATION, PROJECT MANAGEMENT SERVICES, AND PROJECT IMPLEMENTATION FOR PROJECT NO. SRTS3-07-002 (NON-INFRASTRUCTURE), AZUSA SAFE ROUTES TO SCHOOL – PROJECT WALK AND ROLL FOR ELEMENTARY SCHOOLS DISTRICT-WIDE.**

**RECOMMENDATION:**

Authorize staff to solicit qualifications to obtain professional management services and project implementation for the City of Azusa safe routes to school – Project Walk and Roll for Elementary Schools District-Wide.

8. **AGREEMENT WITH ENTERPRISE FLEET SERVICES FOR THE LEASE OF 5 VEHICLES.**

**RECOMMENDATIONS:**

It is recommended that the City Council authorize the City Manager to execute an agreement with Enterprise Fleet Services for the lease of 5 vehicles at an annual cost of \$30,240.24.

9. **PURCHASE OF SEWER VACTOR TRUCK**

**RECOMMENDATION:**

Award a contract in the amount of \$361,627.46 to Haaker Equipment Company for the purchase of a 2012 Sewer Vactor Truck.

10. **PUBLIC AGENCY RETIREMENT SERVICES (PARS) SUPPLEMENTAL RETIREMENT PLAN (SRP) TO IMPLEMENT AN EARLY RETIREMENT INCENTIVE PROGRAM FOR QUALIFYING AZUSA CITY EMPLOYEE ASSOCIATION COVERED EMPLOYEES.**

**RECOMMENDATION:**

Review the financial analysis showing the savings that the implementation of the Public Agency Retirement Services (PARS) Supplemental Retirement Plan (SRP) to implement an early retirement incentive program for qualifying Azusa City Employees Association (ACEA) covered employees will provide for the City and find that the program meets the City’s fiscal and operational objectives as it can save the City about \$450,000 over five years.

11. **SIDE LETTER AGREEMENT WITH AZUSA CITY EMPLOYEES ASSOCIATION THAT INCLUDES PERMANENT AND TEMPORARY COMPENSATION REDUCTIONS AND CONTINUES THEIR MEMORANDUM OF UNDERSTANDING UNTIL JUNE 30, 2013.**

**RECOMMENDATION:**

Adopt Resolution No. 12-C50 approving a side letter to the Azusa City Employees Association (ACEA) Memorandum of Understanding (MOU) that includes the following employee concessions: a permanent 5% contribution towards the “employer” cost of CalPERS retirement benefits; three (3) furlough days; suspension of the Tuition Reimbursement Program; suspension of employer paid Deferred Compensation; suspension of the Computer Loan Program; suspension of sick and vacation leave payout provisions; and continuation of the current MOU through June 30, 2013.

12. **SIDE LETTER AGREEMENT WITH AZUSA MIDDLE MANAGEMENT ASSOCIATION THAT INCLUDES PERMANENT AND TEMPORARY COMPENSATION REDUCTIONS AND CONTINUES THEIR MEMORANDUM OF UNDERSTANDING UNTIL JULY 31, 2013.**

**RECOMMENDATION:**

Adopt Resolution No. 12-C51 approving a side letter to the Azusa Middle Management Association (AMMA) Memorandum of Understanding (MOU) that includes the following employee concessions: a permanent 5% contribution towards the “employer” cost of CalPERS retirement benefits; three (3) furlough days; suspension of the Tuition Reimbursement Program; suspension of employer paid Deferred Compensation; suspension of the Computer Loan Program; suspension of sick and vacation leave payout provisions; and continuation of the current MOU through July 31, 2013.

13. **AMENDMENT TO RESOLUTION 00-C140 AND 01-C4 ESTABLISHING COMPENSATION AND BENEFITS FOR NON-CLASSIFIED EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS AND AMENDMENT REDUCING THE EMPLOYER PAID MEMBER CONTRIBUTION FOR CALPERS ELIGIBLE PART-TIME EMPLOYEES.**

**RECOMMENDATION:**

Adopt the resolution numbers 12-C52 and 12-C53 authorizing the amendment to Resolution 00-C140 and 01-C4 and reducing the employer paid member contribution for eligible part-time Non-Classified Employees and Elected and Appointed Officials. The only change from current benefits being an amendment to the Benefits Section, making CalPERS eligible part-time employees pay 5% of their “employee” portion of CalPERS retirement benefit costs.

14. **SIDE LETTER AGREEMENT WITH THE CIVILIAN ASSOCIATION OF POLICE PERSONNEL THAT INCLUDES PERMANENT AND TEMPORARY COMPENSATION REDUCTIONS AND CONTINUES THEIR MEMORANDUM OF UNDERSTANDING UNTIL JULY 31, 2013.**

**RECOMMENDATION:**

Adopt Resolution No. 12-C54, approving of a side letter to the Civilian Association of Police Personnel (CAPP) Memorandum of Understanding (MOU) that includes employee concessions and continuation of the current MOU through July 31, 2013.

**E. SUCCESSOR AGENCY RELATED BUSINESS**

1. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE FORMER REDEVELOPMENT AGENCY.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-R26.

2. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE - JANUARY 2013 THROUGH JUNE 2013**

**RECOMMENDATION:**

Adopt Resolution No. 12-R27, approving and adopting the amended “Recognized Obligation Payment Schedule” for the period of January 2013 through June 2013 pursuant to AB 1X 26.

3. **TRANSFER OF HOUSING ASSETS AND FUNCTIONS TO THE LOS ANGELES COUNTY HOUSING AUTHORITY PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34176, 34177 AND 34181.**

**RECOMMENDED ACTION:**

Adopt a Resolution of the City Council of the City of Azusa, Serving as Successor Agency to the Azusa Redevelopment Agency, Recommending to the Oversight Board the Transfer of Certain Housing Assets and Functions of the Dissolved Redevelopment Agency to the Los Angeles County Housing Authority Pursuant to Health and Safety Code Sections 34176, 34177 and 34181.

**F. ORDINANCE/SPECIAL RESOLUTIONS**

None.

**G. ADJOURNMENT**

1. Adjourn in memory of Maxine Gaxiola.

**UPCOMING MEETINGS:**

July 23, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room  
September 4, 2012, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium  
September 17, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium  
September 24, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

*In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk’s Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.*