



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL,
THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY AND
THE PUBLIC FINANCING AUTHORITY
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, SEPTEMBER 2, 2014
6:30 Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
MAYOR PRO-TEM**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL:

1. Presentation of certificates to Team Fearless Azusa for their participation and winnings at the Intercontinental, State and National Taekwondo competitions.
2. Presentation of Proclamation to the Azusa City Library proclaiming the month of September 2014, as Adult Literacy Awareness Month.
3. Presentation of Certificates of appreciation to the Sponsors of the 2014 Kids Come First Golf Tournament.
4. Presentation of donation checks to Gladstone High School and Azusa High Schools Golf Teams.

5. Presentation of Certificates to Azusa Youth Boxing Club Boxers for their participation at the 13th Annual Desert Showdown Amateur Boxing Championship.
6. Presentation of Certificate to Jajaira Gonzalez for winning the Gold Medal at the 2014 Youth Olympic Games in Nanjing, China.

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. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code Section 54957.6

City Negotiators: City Manager Makshanoff and Interim Human Resources Director St. Peter.

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

2. PUBLIC EMPLOYEE APPOINTMENT Pursuant to California Government Code, Section 54957.

Title: Interim City Manager/ City Manager

NOTICE TO THE PUBLIC FOR REGULAR MEETING

In compliance with Government code Section 54957.5, copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are in file on the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are in the Azusa City Library - 729 N. Dalton Ave., Azusa Police Department Lobby - 725 N. Alameda Ave., and the City of Azusa Web Page www.ci.azusa.ca.us. 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 7:30 P.M. will not be accepted.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL THE SUCCESSOR AGENCY AND THE PUBLIC FINANCING AUTHORITY.

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Pastor Daniel Simonson from Christbridge Immanuel Church.

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/agency board about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council/agency board is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. The council/agency board will respond after public comment has been received. 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. Councilmember Macias: Request for a \$500.00 donation to the Explorer's Post at Fire Station 32.
2. Mayor Rocha: a request from Citrus College for a \$200.00 sponsorship to secure buses to transport the Gladstone High School marching Band to participate in the "Saluting Our Veterans" event on November 6, 2014, 11:00 a.m. at the Citrus College Campus Center Mall.
3. Mayor Rocha: a request from Duarte Elks Lodge #1427 for a proclamation proclaiming September 8-14, 2014, as National Patriotism Week, to be presented at a future meeting.

C. SCHEDULED ITEMS

1. **INTERVIEWS FOR BOARD AND COMMISSIONS.**

RECOMMENDED ACTION:

Set date and time for interviews for the various Board and Commissions.

D. CONSENT CALENDAR

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

1. **MINUTES OF THE REGULAR MEETING OF JULY 21, 2014, AND THE SPECIAL MEETING OF JULY 28, 2014.**

RECOMMENDED ACTION:

Approve minutes as written.

2. **TWO RESOLUTIONS AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

RECOMMENDED ACTION:

Adopt Resolutions Nos. 14-C46 and 14-C47 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

3. **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).

4. **TWO CITY TREASURER'S STATEMENTS OF CASH AND INVESTMENT BALANCES FOR THE MONTHS OF JUNE AND JULY 2014.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Reports for the City of Azusa for the months of June and July 2014.

5. **RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) GOVERNING BOARD.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C48 that designates its representatives to the ICRMA Governing Board and the separate Risk Management Programs in which the City participates; and direct staff to forward a certified copy of the Resolution to ICRMA's General Manager.

6. **CONTRACT – DURRELL HOUSE “AZUSA HISTORICAL SOCIETY MUSEUM” IMPROVEMENTS.**

RECOMMENDED ACTION:

Award a contract to R.R. Construction of Azusa in the amount of \$39,895.00 for improvements at the Durrell House “Azusa Historical Society Museum”; and approve a budget amendment in the amount of \$13,884.50 to fully fund the project.

7. **TEMPORARY CONSTRUCTION LICENSE AGREEMENT BETWEEN THE CITY OF AZUSA AND THE PROPERTY OWNER OF 150 W FOOTHILL BOULEVARD.**

RECOMMENDED ACTION:

Authorize the City Manager to execute a Temporary Construction License Agreement between the City of Azusa and the property owner of 150 W Foothill Boulevard to perform improvements on the south side of Foothill Boulevard between San Gabriel Avenue and Azusa Avenue.

8. **RESOLUTION TO APPROVE THE CITY OF AZUSA TITLE VI PROGRAM.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C49 approving the City of Azusa Title VI Program, a requirement to comply with the Civil Rights Act of 1964 for all agencies receiving Federal Transit Administration grant funds.

9. **AGREEMENT BETWEEN THE CITY OF AZUSA AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY – AZUSA INTERMODAL TRANSIT CENTER.**

RECOMMENDED ACTION:

Authorize the City Manager to execute an Agreement between the City of Azusa and Los Angeles County Metropolitan Transportation Authority (MTA) to act as a designated grant recipient for Federal Transit Administration grant funds for the Azusa Intermodal Transit Center.

10. **FLASHING BEACONS AT THE INTERSECTION OF SIERRA MADRE AVENUE AND VERNON AVENUE.**

RECOMMENDED ACTION:

Authorize the purchase of material to install flashing beacons at the intersection of Sierra Madre Avenue and Vernon Avenue.

11. **MASTER AGREEMENT AND A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR THE FOOTHILL BOULEVARD AND PALM DRIVE TRAFFIC SIGNAL PROJECT NO. STPL-5112 (018).**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C50, authorizing the City Manager to enter into a Master Agreement and Program Supplement Agreement with the California Department of Transportation (Caltrans) for the receipt of state highway and federal transportation funds for current and future projects.

12. **EXTENSION OF THE USE/LEASE AGREEMENT WITH AZUSA PACIFIC UNIVERSITY FOR THE SLAUSON PARK COMMUNITY POOL/AZUSA AQUATICS CENTER.**

RECOMMENDED ACTION:

Approve the extension of the Use/Lease Agreement with Azusa Pacific University for the Slauson Park Community Pool/Azusa Aquatics Center from September 3, 2014 – May 1, 2015.

13. **ANNUAL SUNGARD BI-TECH SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT.**

RECOMMENDED ACTION:

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and 2-523 section C, no competitive market; and approve the software maintenance and support agreement from Sungard Bi-Tech Inc, in the amount of \$52,087.85.

14. **ACCEPTANCE OF GRANTS FOR THE AZUSA CITY LIBRARY FROM LSTA, WIA, AND CLLS.**

RECOMMENDED ACTION:

Approve acceptance of the grant awards from the LSTA, WIA and CLLS in the amount of \$99,370; and approve the budget amendments associated with these grant awards.

15. **GRANT AGREEMENT FROM CA OFFICE OF TRAFFIC SAFETY FOR THE “SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) / AVOID LEAD AGENCY” 2014-2015.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C51 accepting the Grant agreement from the California Office of Traffic Safety (OTS) awarding the City of Azusa up to \$55,280.00 for hourly wages at an overtime rate to conduct: DUI Saturation Patrols to apprehend drunk drivers; Warrant Service Operations targeting DUI violators who failed to appear in court or who violate probation; Distracted Driving enforcement operations; Traffic Enforcement operations; bicycle and pedestrian enforcement operations; and Traffic Safety educational presentations within Azusa Unified School District schools.

16. **EXTENSION OF A CONTRACT WITH BENCHMARK RESOURCES AS A MINING CONSULTANT FOR VARIOUS REVIEWS ASSOCIATED WITH SMARA (SURFACE MINING AND RECLAMATION ACT) COMPLIANCE.**

RECOMMENDED ACTION:

Approve extending an existing contract with Benchmark Resources to continue providing consultant services for the various reviews associated with SMARA compliance, as well as biennial monitoring of the Fish Canyon/Azusa Rock Mine Conditions of Approval; and authorize the City Manager to execute the City’s standard professional services agreement for three years in an amount not to exceed \$110,000.

17. **UPGRADE AND IMPLEMENTATION OF SUNGARD BI-TECH SOFTWARE ONESOLUTION AND HARDWARE.**

RECOMMENDED ACTION:

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section D, no competitive market; and approve the software and hardware upgrade cost from Sungard Bi-Tech Inc, in the amount not to exceed \$242,830.

18. **REVISED CLASS SPECIFICATION – ASSISTANT DIRECTOR OF ECONOMIC AND COMMUNITY DEVELOPMENT**

RECOMMENDED ACTION:

Pursuant to the City of Azusa Civil Service Rules Section 3.5, adopt the revised class specification of Assistant Director of Economic and Community Development.

19. **PROFESSIONAL SERVICES AGREEMENT WITH MORSE PLANNING GROUP.**

RECOMMENDED ACTION:

Authorize the City Manager to enter into a professional services agreement with Morse Planning Group, for Project Manager services in an amount not to exceed \$25,000.

E. JOINT COUNCIL/SUCCESSOR AGENCY AGENDA ITEM.

1. **APPROVAL AND AUTHORIZATION TO EXECUTE RATIFICATION AND AMENDMENT AGREEMENTS TO VARIOUS LOAN AGREEMENTS BETWEEN THE CITY OF AZUSA AND THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF AZUSA**

RECOMMENDED ACTION:

Adopt respective Resolutions, No. 14-C52 (City) and 14-R11 (Successor Agency) approving Ratification and Amendment Agreements for Loan Agreements between the City of Azusa and former Redevelopment Agency of the City of Azusa, authorizing the City Manager to enter into a Ratification and Amendment Agreement for each of the Loan Agreements on behalf of the City and Successor Agency, respectively, in order to allow for the re-entry of the Loan Agreements in accordance with the Dissolution Act; authorize and direct the City Manager and Executive Director to transmit the executed ratified and amended Loan Agreements to the Oversight Board for approval; and find that the loan of funds under the ratified and amended Loan Agreements was for legitimate purposes.

F. SUCCESSOR AGENCY RELATED BUSINESS.

1. **RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-R12.

G. ORDINANCE/SPECIAL RESOLUTIONS

1. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA RATIFYING THE CITY COUNCIL'S DECISION TO WITHDRAW FROM THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AUTHORITY (JPA); AND AUTHORIZE THE CITY MANAGER TO EXECUTE A NOTICE OF SUCH ACTION TO THE LA-RICS BOARD.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C53, ratifying the City Council's decision to withdraw from Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority (JPA); and authorize the City Manager to execute a notice of such action to the LA-RICS Board

H. ADJOURNMENT

1. Adjourn in memory of Mr. Lucio Diaz Cruz, lifelong Azusa resident and former Azusa City Councilmember; and Mr. Joe R. Marquez, long time Azusa resident.

UPCOMING MEETINGS:

September 15, 2014, 6:30 p.m. Closed Session/Ceremonial, 7:30 p.m. Regular Meeting;
October 6, 2014, 6:30 p.m. Closed Session/Ceremonial, 7:30 p.m. Regular Meeting.

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.