



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD
AZUSA, CA 91702**

**MONDAY, NOVEMBER 4, 2019
6:30 P.M. Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
MAYOR PRO-TEM**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

1. Call to Order
2. Roll Call

CLOSED SESSION – None – Meeting will convene at 7:30 p.m.

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.

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

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 on file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are at 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 7:30 P.M.; cards submitted after will not be accepted.

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Flag Salute
4. Invocation – Rick Clark, Rising Church
5. Closed Session Report by the City Attorney

CEREMONIAL

1. Employee of the Quarter Rick McMinn, Community Improvement Manager.

B. 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.*

C. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. INFORMATION CONCERNING COMPLAINTS OF TENANT EVICTIONS AND IMPACT FROM AB 1482.

D. SCHEDULED ITEMS

1. **PUBLIC HEARING – ORDINANCE AMENDING CHAPTER 14 OF THE AZUSA MUNICIPAL CODE AND ADOPTION OF 2019 CALIFORNIA BUILDING STANDARDS CODE.**

RECOMMENDED ACTION:

- 1) Conduct the Public Hearing and receive testimony;
- 2) Waive further reading, and adopt Ordinance No. 2019-03, an Ordinance of the City of Azusa amending Chapter 14 Azusa Municipal Code adopting the 2019 California Building Standards Code.

2. **FOLLOW-UP TO FISCAL SUSTAINABILITY ASSESSMENT.**

RECOMMENDED ACTION:

- 1) Direct Staff to return to Council on November 18, 2019 to recommend a future local revenue option for voter consideration; and
- 2) Direct Staff to return to Council on November 18, 2019 with a resolution to update the percentage of tax assessed on offsite multiuser hazardous waste facilities in the City as permitted by Azusa Municipal Code, *Sec. 18-707. - Offsite, multiuser hazardous waste facilities tax*; and
- 3) Direct Staff to return to Council in the near future at a special study session to receive direction on a plan for reducing long-term retirement liabilities.

E. 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. **MINUTES OF THE REGULAR MEETINGS OF OCTOBER 7, 2019 AND OCTOBER 21, 2019.**

RECOMMENDED ACTION:

Approve minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED OCTOBER 18, 2019 THROUGH OCTOBER 30, 2019.**

RECOMMENDED ACTION:

Adopt Resolution No. 2019-C52 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

3. **FINDING OF PUBLIC BENEFIT TO THE COMMUNITY AT LARGE FOR RECOMMENDED EXPENDITURES APPROVING A REQUEST FROM AZUSA HIGH SCHOOL'S CROSS COUNTRY PROGRAM.**

RECOMMENDED ACTION:

Approve \$200 of special assistance funds to the Azusa High School Cross Country Program for associated expenses with a year-end banquet to honor the student athletes; and Make a finding that the community at large will receive a public benefit from the expenditure of funds for the recommended item.

4. **AWARD CONTRACT TO X-ACT TECHNOLOGIES FOR STRUCTURED CABLING INFRASTRUCTURE REPLACEMENT.**

RECOMMENDED ACTION:

Award a Short Form Construction Contract to X-Act Technologies in a total not-to-exceed amount of \$406,693, which includes a 10% contingency for potential change orders as needed, and Authorize the Mayor to execute the contract, in a form acceptable to the City Attorney on behalf of the City.

5. **APPROVAL OF AGREEMENT FOR PROFESSIONAL LIBRARY SERVICES FOR AZUSA UNIFIED SCHOOL DISTRICT.**

RECOMMENDED ACTION:

Approve the agreement for the 2019/20 school year between the Azusa Unified School District and the Azusa Library, for professional library services; and Authorize the City Manager, or designee, to execute the agreement, in a form acceptable to the City Attorney, on behalf of the City.

6. **ACCEPTANCE OF GRANT FROM CALIFORNIA STATE LIBRARY FOR THE CALIFORNIA LIBRARIES CULTIVATING RACIAL EQUITY AND INCLUSION INITIATIVE.**

RECOMMENDED ACTION:

Accept the grant award from California State Library; and Approve necessary budget amendments and adjust the current fiscal year budget accordingly.

7. **ACCEPTANCE OF GRANT FROM CANYON CITY FOUNDATION (AZUSA CITY LIBRARY).**

RECOMMENDED ACTION:

Accept a grant award in the account of \$40,000 from Canyon City Foundation to Azusa City Library; and Approve necessary budget amendment and adjust the current fiscal year budget accordingly.

8. **CONSIDERATION OF INCREASE TO CONTRACT PURCHASE ORDER FOR COMPUTER SERVICE COMPANY.**

RECOMMENDED ACTION:

Approve an increase to the contract purchase order for Computer Service Company to \$125,000.

9. **ACCEPTANCE OF PROJECT COMPLETION AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR THE NEWBURGH STREET PAVEMENT PRESERVATION PROJECT.**

RECOMMENDED ACTION:

Accept the project improvements; and Authorize Staff to file a Notice of Completion for the Newburgh Street Pavement Preservation Project.

10. **ACCEPTANCE OF GRANT FROM CANYON CITY FOUNDATION (COMMUNITY RESOURCES DEPARTMENT).**

RECOMMENDED ACTION:

Accept a grant award in the account of \$50,000 from Canyon City Foundation to the Community Resources Department; and Approve necessary budget amendment and adjust the current fiscal year budget accordingly.

11. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF AUGUST 2019.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the month of August 2019.

12. CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF SEPTEMBER 2019.

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the month of September 2019.

13. TERMS AND CONDITIONS OF EMPLOYMENT FOR PART-TIME EMPLOYEES.

RECOMMENDED ACTION:

Adopt Resolution No. 2019-C53 approving the updated Terms and Conditions of Employment and corresponding Salary Schedule for Part-time employees effective November 17, 2019.

F. SUCCESSOR AGENCY RELATED BUSINESS.

1. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY DATED OCTOBER 18, 2019 THROUGH OCTOBER 30, 2019.

RECOMMENDED ACTION:

Adopt Resolution No. 2019-R15 allowing certain claims and demands to be paid out of Successor Agency Funds.

G. ADJOURNMENT.

UPCOMING MEETINGS:

November 18, 2019, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting
December 2, 2019, 6:30 p.m. Closed Session, 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.

CERTIFICATION

I, Adrian Garcia, MMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on October 31, 2019, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and on the City's Web Page at www.ci.azusa.ca.us.



Adrian Garcia, MMC
Chief Deputy City Clerk
Azusa City Clerk's Office