



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**

**MONDAY, NOVEMBER 18, 2013
6:30 P.M. 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
MAYOR PRO-TEM**

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

City Negotiators: City Manager James Makshanoff

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), CAPP (Civilian Association of Police Personnel), Executive Management Group and Unrepresented Employees.

2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to Potential California Government Code, Section 54956.9(d)(2).**

1 potential case: City of Azusa v. Kim Knight - claim #13-27

3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9 (d)(1).**

City of Duarte vs. City of Azusa, Los Angeles Superior Court, Case No. Case No. BS127709.

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 in 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 AND THE SUCCESSOR AGENCY.

1. Call to Order
2. Pledge to the Flag
3. Invocation – Pastor Matt Marzluft of Village Covenant Church

CEREMONIAL

1. Presentation of Grants Award by the Canyon City Foundation Board.

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

C. SCHEDULED ITEMS

1. **PUBLIC HEARING – ON AN ORDINANCE AMENDING CHAPTER 14 OF THE AZUSA MUNICIPAL CODE AND ADOPTION OF 2013 CALIFORNIA BUILDING STANDARDS CODES.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Waive further reading and adopt Ordinance No. 13-O3, amending Chapter 14 of the Azusa Municipal Code adopting by reference the 2013 Building Standards Code.

2. **INTRODUCTION OF ORDINANCE NO. 13-04 AMENDING AND RESTATING ARTICLE III OF CHAPTER 18 OF THE AZUSA MUNICIPAL CODE TO ESTABLISH A REGULATORY SCHEME FOR ADMINISTERING AND MANAGING THE CITY'S RESPONSE TO ALARMS, FEES, FINES, APPEAL PROCESS, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.**

RECOMMENDED ACTION:

Waive further reading, read by title only and introduce Ordinance No. 13-O4, amending and restating Article III of Chapter 18 of the Azusa Municipal Code to establish a regulatory scheme for administering and managing the City's response to alarms, fees, fines, appeal process, and providing other matters properly relating thereto.

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 SPECIAL MEETINGS OF OCTOBER 28, AND NOVEMBER 7, 2013 AND THE REGULAR MEETING OF NOVEMBER 4, 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C85 allowing certain claims and demands and specifying the fund 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. **GRANT AGREEMENT FROM CA OFFICE OF TRAFFIC SAFETY FOR THE “SOBRIETY CHECKPOINT GRANT PROGRAM FOR 2013-2014”.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C86, to accept the Grant agreement from the California Office of Traffic Safety (OTS) awarding the City of Azusa up to \$34,000.00 for hourly wages at an overtime rate to conduct four (4) Drunk Driving Checkpoints from October 1, 2013 to September 30, 2014 within the City of Azusa. Additionally, the Police Department will combine a Drivers License (DL) checkpoint within each of the sobriety checkpoints. The maximum allowed cost per checkpoint is \$8,500.00.

5. **GRANT AGREEMENT FROM CA OFFICE OF TRAFFIC SAFETY FOR THE “SELECTIVE TRAFFIC ENFORCEMENT PROGRAM” 2013-2014.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C87 to accept the Grant agreement from the California Office of Traffic Safety (OTS) awarding the City of Azusa up to \$47,000.00 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; Conduct speed and aggressive driving enforcement operations; Conduct intersection operations at intersections with a disproportionate number of traffic collisions; and to encourage motorcycle safety within the City of Azusa. The grant period will run from October 1, 2013 to September 30, 2014.

6. **PURCHASE OF PUBLIC SAFETY SOFTWARE TO INCLUDE COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE DATA COMPUTER (MDC).**

RECOMMENDED ACTION:

Authorize the purchase of Public Safety Software to include CAD, RMS, and MDC from Spillman Technologies, Inc., of Salt Lake City, Utah in the total amount of \$688,122.00 (appropriate CA sales tax included), authorize the mayor to execute the Purchase and License Agreement, and approve this purchase based on a competitive bid process completed by the City of Fountain Valley, where they are purchasing the system for the Fountain Valley Police Department (Purchase Order No. pending – based on FV RFP No. 052313). This “piggyback” purchase is authorized by AMC Section 2-523(E) when the competitive bid process has already been completed.

7. **FIVE YEAR LEASE RENEWAL AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES FOR USE OF THE FORMER AZUSA NATIONAL GUARD ARMORY, NOW THE MEMORIAL PARK NORTH RECREATION CENTER.**

RECOMMENDED ACTION:

Approve the five year lease renewal agreement with the State of California Department of General Services (DGS) – Military Department for the use of the former Azusa National Guard Armory, now the Memorial Park North Recreation Center (NRC).

8. **RESOLUTION PROCURING \$289,000 IN FUNDS THROUGH THE LOS ANGELES COUNTY REGIONAL PARKS AND OPEN SPACE DISTRICT'S, "CITIES AND SPECIFIED EXCESS FUNDS GRANT PROGRAM", AND AMEND FY 2013-2014 CAPITAL IMPROVEMENT PROJECT (CIP) BUDGET ACCORDINGLY.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C88 procuring \$289,000 in Grant Funding from the Los Angeles County Regional Parks and Open Space District's "Cities and Specified Excess Funds Grant Program, and amend the FY 2013-14 Capital Improvement Project (CIP) Budget accordingly.

9. **AMENDMENT TO CURRENT LEASE AGREEMENT WITH PLAZA DE LA RAZA HEAD START, INC. FOR USE OF FACILITIES AT MEMORIAL PARK.**

RECOMMENDED ACTION:

Approve an amendment to the current five year lease agreement with Plaza de la Raza Head Start, Inc., for use of facilities at Memorial Park.

10. **APPROVAL OF LEASE AGREEMENT WITH OPTIONS CHILD CARE FOR USE OF FACILITIES AT MEMORIAL PARK TO CONDUCT HEAD START PROGRAM.**

RECOMMENDED ACTION:

Approve a four and ½ year lease agreement extension with Options Child Care for use of facilities at Memorial Park to conduct a Head Start Program.

11. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF OCTOBER 2013.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the City of Azusa for the month of October, 2013.

12. **FINAL TRACT MAP NO. 71774 FOR THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF 9th ST & ALAMEDA AVE.**

RECOMMENDED ACTION:

Find that this project complies with the General Plan and is consistent with the approved tentative map and any amendments thereto; approve and authorize the City Manager to execute Agreement for Completion of Public Improvements for Tract No. 71774 to construct the required public improvements; accept the Performance Bond in the amount of \$257,000, the Labor and Materials Bond for \$257,000, as guaranteed by International Fidelity Insurance Company; find that this project is in compliance with the provisions of the Subdivision Map Act; approve Final Tract Map No. 71774; authorize the City Clerk and Treasurer to endorse the certificates on the face of the map, which embodies the approval of Final Tract Map No. 71774.

13. **NOTICE OF COMPLETION PAVEMENT MANAGEMENT IMPROVEMENTS PROJECT - CIP #66113A**

RECOMMENDED ACTION:

Approve a Notice of Completion for the Pavement Management Improvements Project #66113A – All American Asphalt, Corona, CA 92878, and authorize staff to file the Notice of Completion with the Los Angeles County Clerk.

E. SUCCESSOR AGENCY RELATED BUSINESS

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-R15.

F. AZUSA PUBLIC FINANCING AUTHORITY

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

1. No Items

H. ADJOURNMENT

UPCOMING MEETINGS:

November 25, 2013, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room;
December 2, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium;
December 16, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium;
December 23, 2013, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room.

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.