



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JULY 18, 2011
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
MAYOR PRO-TEM**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

NOTICE TO THE PUBLIC

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.

Persons who wish to speak during the Public Participation portion of the Agenda, 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. When called, each person may address any item on or off the agenda during the public participation.

6:30 P.M.

CEREMONIAL

1. Presentation of Proclamation to City Manager Francis M. Delach in honor of his retirement from the City of Azusa.
2. Presentation of Proclamation to Chief of Police Robert Garcia in honor of his retirement from the City of Azusa.
3. Certificates of Recognition to Azusa National Little League Rays – Juniors, for winning District 19 Tournament of Champions Junior Division and Azusa National Little League Ironbirds – Minors, for winning District 19 Tournament of Champions Minor Division.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City Manager Delach
Organizations APMA (Azusa Police Management Association)

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of Payment

a. **BLOCK 36**

Address: APN 8611-003- 921
Negotiating Parties: Lewis Retail Centers

b. **DOWNTOWN NORTH A2 & A3 Site**

Addresses:
858 N. Azusa Avenue, Azusa, CA 832 N. Azusa Avenue, Azusa, CA
826 N. Azusa Avenue, Azusa, CA 812 N. Azusa Avenue, Azusa, CA
830 N. Azusa Avenue, Azusa, CA 801 N. Alameda Avenue, Azusa, CA
810 N. Alameda Avenue, Azusa, CA 803 N. Dalton Avenue, Azusa, CA
805 N. Dalton Avenue, Azusa, CA 809 N. Dalton Avenue, Azusa, CA
813 N. Dalton Avenue, Azusa, CA

Negotiating Parties: Lewis Retail Centers

c. **FORMER TRANSPORTATION YARD**

Address: 943 N. Vernon Ave, Azusa, CA 91702
Negotiating Parties: Mr. Art Ramirez

3. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: City Manager Delach
Organization: Executive – Negotiation of Executive

Any person wishing to comment on any of the Closed Session items listed above may do so now.

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

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

A. PUBLIC PARTICIPATION

(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, 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 time.)

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

1. Mayor Rocha – Mr. Todd R. Morgan of Vet Hunters to report on Homeless Veterans.
2. Presentation of a donation to California Resource Connections, Inc. from Athens Services, to complete the Azusa Community Garden at Memorial Park.
3. Report on the construction work at the intersections of Foothill and San Gabriel, Foothill and Alameda, and Foothill and Azusa.
4. Update on 4th of July Fireworks.
5. Update on the Redevelopment Plan.

C. SCHEDULED ITEMS

1. PUBLIC HEARING - 2011 JUSTICE ASSISTANCE GRANT APPLICATION

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony; close the Hearing. Approve the 2011 Justice Assistance Grant (JAG) application and utilize funds to further supplement the upgrade of the mobile digital computer (MDC) system.

2. CONSIDERATION OF ORDINANCES TO COMPLY WITH VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE AZUSA REDEVELOPMENT AGENCY.

RECOMMENDED ACTION:

(1) Read title, waive further reading introduce and adopt Urgency Ordinance No. 11-O11, entitled:

“AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE AZUSA REDEVELOPMENT AGENCY”

(2) Read title, waive further reading and approve introduction and first reading of the Ordinance entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE AZUSA REDEVELOPMENT AGENCY”

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 MEETING JUNE 13TH AND THE REGULAR MEETING OF JULY 5, 2011.**

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. **LEASE OF FIVE LONG TERM CAPABILITY HOSTING (LATCH) MODULES FROM AARDVARK TACTICAL, INC. ATHENA PROGRAM.**

RECOMMENDED ACTION:

Approve the leasing of five LATCH modules from Aardvark Tactical, Inc. ATHENA program in an amount not to exceed \$40,204.76 over the course of the five year services agreement. Approve the lease based on a sole-source manufacturer as authorized by AMC Section 2-523(d) when there is no competitive market. This type of lease agreement provides for a fixed annual cost to host the modules at the Police Department and pay for what is consumed, broken or destroyed during their deployment.

4. **FINAL TRACT MAP NO. 54057-13**

RECOMMENDED ACTION

Act and find as follows:

1. That this project complies with the General Plan and is consistent with the approved tentative map and any amendments thereto.
2. The dedications as offered on the maps are hereby approved and accepted.
3. The City Council approves and authorizes the Mayor to execute the attached AGREEMENT FOR COMPLETION OF PUBLIC IMPROVEMENTS FOR Tract No. 54057-13 to construct the required public improvements and also accept the attached Faithful Performance Bond in the amount of \$118,152.21, the attached Labor and Materials Bond for \$118,152.21, as guaranteed by General Insurance Company of America, and a cash Monumentation Bond in the amount of \$11,750.
4. That pursuant to Section 66436(a)(3)(A)(i-vii) of the Subdivision Map Act, the City Council hereby finds that the development of the property, in the manner set forth on the subject division of land, will not unreasonably interfere with the free and complete exercise of the easements held by Azusa Land and Water Company, Starfield Azusa Heritage Oaks, LLC, Southern California Edison Company, Monrovia Nursery Company and Rosedale Land Partners II, LLC and accepts the map without the signatures of said easement holders.
5. Approve Final Tract Map No. 54057-13.
6. The City Clerk is hereby authorized to endorse on the face of the maps the certificates, which embodies the approval of said maps and acceptance of dedications.

5. **MATRIX SOFTWARE ANNUAL MAINTENANCE AND SUPPORT 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 contract from Matrix Imaging, in the amount of \$12,929.00.

6. **NOVELL SOFTWARE ANNUAL MAINTENANCE SUPPORT AND LICENSING AGREEMENT.**

RECOMMENDED ACTION:

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and approve the software maintenance support and licensing from CDW-G, in the amount of \$19,845.00

7. **SIRSI LIBRARY SOFTWARE ANNUAL MAINTENANCE AND SUPPORT 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 annual software maintenance and support agreement from SIRSI Corporation, in the amount of \$27,984.33.

8. **AGREEMENT RENEWAL WITH LA WORKS FOR FY 2011/12.**

RECOMMENDED ACTION

Approve and execute the attached agreement with LA Works for Fiscal Year 2011/12 in an amount not to exceed \$66,116.

9. **EXTENSION OF TERMS OF PROFESSIONAL SERVICES AGREEMENT WITH B/R PARTNERS.**

RECOMMENDED ACTION:

Approve an amendment to the existing B/R Partners agreement, extending it to June 30, 2012, and authorize the City Manager to sign the amended agreement.

10. **PURCHASE OF THREE FORD POLICE INTERCEPTOR VEHICLES AND ONE CHEVY TAHOE POLICE VEHICLE FROM WONDRIES FLEET GROUP.**

RECOMMENDED ACTION:

Approve the purchase of three 2011 Ford Police Interceptor vehicles and one Chevy Tahoe Police Vehicle Package from Wondries Fleet Group, in an amount not to exceed \$104,553.53 and approve the purchase of these vehicles based on the competitive bid process completed by the County of Los Angeles as authorized under AMC Section 2-523 (e).

11. **ASSIGNMENT AND ASSUMPTION OF FUNDING AND ACQUISITION AGREEMENT – CITY OF AZUSA COMMUNITY FACILITIES DISTRICT NO. 2005-1.**

RECOMMENDED ACTION:

Approve and authorize execution of the Assignment and Assumption of Funding and Acquisition Agreement.

12. **AZUSA POLICE MANAGEMENT ASSOCIATION CONTRACT - APPROVAL OF TERMS OF THE “MEMORANDUM OF UNDERSTANDING” (MOU) AUGUST 1, 2010 THRU JULY 31, 2015.**

RECOMMENDED ACTION:

Approve the terms of the “Memorandum of Understanding”.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C59.

CONVENE AS THE REDEVELOPMENT AGENCY

E. AGENCY SCHEDULED ITEMS.

None.

F. AGENCY CONSENT CALENDAR

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Boardmembers 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 5, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-R33.

G. ORDINANCES/SPECIAL RESOLUTIONS

1. **PROPOSED ORDINANCE APPROVING ZONE CHANGE Z-2009-1, TO CHANGE THE ZONING DESIGNATION OF A PORTION OF LAND FROM DWL (DISTRICT WEST END LIGHT INDUSTRIAL) TO DW (DISTRICT WEST END INDUSTRIAL).** (Public Hearing held on July 5, 2011)

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 11-O12.

2. **PROPOSED ORDINANCE APPROVING ZONING CODE AMENDMENT ACA 230, ALLOWING OPERATING HOURS BETWEEN 9:00 P.M. AND 7:00 A.M. IN THE DW AND DWL ZONES WITH A USE PERMIT.** (Public Hearing held on July 5, 2011)

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 11-O13.

3. **PROPOSED ORDINANCE APPROVING A DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION AND OPERATION OF A MATERIAL RECOVERY FACILITY AND TRANSFER STATION, LOCATED AT 1501 W. GLADSTONE STREET.**

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 11-O14.

H. ADJOURNMENT

1. Adjourn in memory of Christopher Adam Vasquez.

UPCOMING MEETINGS:

July 25, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

July 28, 2011, City Hall on the Move – 5:30 p.m. Concerts in the Park, Memorial Park

September 6, 2011 (Tuesday), City Council Meeting – 6:30 p.m. Azusa Auditorium

September 19, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

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.