

NOTE: CITY HALL IS HANDICAPPED ACCESSIBLE. AUDIO DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE FROM THE CITY CLERK DURING EACH MEETING

Speaker's Request Cards are provided on the table in the lobby of the Council Chamber. If you wish to address the Council during the meeting, please complete a speaker's card and hand it to the City Clerk.

SAN GABRIEL CITY COUNCIL REGULAR MEETING
held in the
COUNCIL CHAMBER
at
CITY HALL
425 SOUTH MISSION DRIVE
SAN GABRIEL, CALIFORNIA
on
TUESDAY, JANUARY 4, 2005
at
7:30 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: BALDWIN, CAMMARANO, COSTANZO, GUTIERREZ, MUI
4. PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS OF INTEREST THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Citizens wishing to address the Council on any matter not on the Agenda, which is in the subject matter jurisdiction of the San Gabriel City Council, may do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

Please note that while the City Council values your comments, pursuant to the Brown Act, the City Council cannot take any action until such time as the matter may appear as an item on a forthcoming agenda.

5. FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT APPROVAL

The City of San Gabriel successfully applied for a 2004 fiscal year FEMA Assistance to Firefighters Equipment Grant. Staff is recommending that the grant be used to replace the air fill station and related equipment.

Recommended Action: That the City Council determine that it is in the public interest to waive formal compliance with the purchasing procedure set forth in the San Gabriel Municipal Code and authorize the Fire Chief to contract with All Star Fire Equipment to purchase a Scott Air Compressor system, in an amount not to exceed \$37,021.50. Staff further recommends that Council authorize the Fire Chief to purchase a fit tester and have all equipment installed. The Fire Department will be “piggy-backing” on to the Alhambra Fire Department Bid N2M-3-89.

6. PRESENTATION OF BID FOR CASH CONTRACT 04-12 – PURCHASE OF FIRE COMMAND VEHICLE

As part of the 2004-05 fiscal year budget, the City Council has approved funding for the purchase of a fire command vehicle. Staff has researched the matter and found that the San Bernardino County Sheriffs Office has been contracting for command vehicles with Crest Chevrolet in San Bernardino for less than the Los Angeles County “piggy-back” bid. The City of San Gabriel has been extended the same offer.

Recommended Action: That the City Council award Cash Contract #04-12 to Crest Chevrolet in San Bernardino for the acquisition of one Chevrolet Suburban.

7. 2004 STATE HOMELAND SECURITY GRANT

The City of San Gabriel has successfully applied for funding through the 2004 State Homeland Security Grant program. The Police Department has researched the matter and prepared the recommendation that is being presented for Council consideration.

Recommended Action: That the City Council:

- A. Direct the Finance Director to create a Capital Outlay account for the 2004 State Homeland Security Grant in the amount of \$107,664.29
- B. Authorize the Police Chief to purchase all items approved on the Homeland Security grant as provided in the staff report, not to exceed \$107,664.29 and to apply for reimbursement in the approved manner.

8. POLICE DEPARTMENT COMPUTER EQUIPMENT PURCHASE

The San Gabriel Police Department’s current Mobile Data Computers (MDC) are reaching the end of their useful life and need to be replaced with new computers.

Recommended Action: That the City Council:

- A. Determine that it is in the public interest to waive compliance with the formal purchasing procedures set forth in the San Gabriel Municipal Code.
- B. Authorize the Police Chief to enter into a contract with Datalux Corporation in an amount not to exceed \$80,400.00 for the purchase and installation of Mobile Data Computers for the police department.

9. CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

A. MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 21, 2004

The minutes are a record of the official actions taken at the last Council meeting.

Recommended Action: Approval

B. MATERIAL DEMANDS

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval

C. RESOLUTION 05-01 – RESOLUTION UPHOLDING THE COMMUNITY DEVELOPMENT DIRECTOR'S DENIAL OF A REQUEST FOR VEHICULAR ACCESS FROM ROSES ROAD TO A PROPERTY LOCATED AT THE TERMINUS OF ROSES ROAD

On December 21, 2004 the City Council held a public hearing to consider an appeal of the denial for driveway access from Roses Road to a property located at the terminus of Roses Road. After hearing public testimony, including that of the appellant's representative, the City Council voted to uphold the denial of the driveway approach request. Resolution 05-01 documents the findings made by the City Council.

Recommended Action: Adoption

10. COUNCIL COMMENTS

Each Council Member may address the Council and public on matters of general information and/or concern.

11. ADJOURN COUNCIL MEETING

The next regular Council meeting will be held Tuesday, January 18, 2005 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at that meeting will be available on Friday, January 14, 2005 by calling the Council Agenda Information Line at (626) 308-2800 and selecting option 5.

NOTICE: Copies of the staff reports or other written documentation relating to each item of business of the San Gabriel City Council listed above are in file in the Office of the City Clerk located at City Hall, 425 South Mission Drive, San Gabriel, California, and are available for inspection during regular office hours, Monday through Friday 8:30 a.m. to 5:00 p.m.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at 626/308-2816 at least 48 hours before the meeting, if possible.

Should any person have a question concerning any of the above agenda items prior to the meeting, please contact the City Clerk in person or by telephone at (626) 308-2816 during regular office hours.