

SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES OF SEPTEMBER 19, 2006

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on September 19, 2006 at 7:30 p.m. with Council/Agencymember Baldwin, Council/Agencymember Costanzo, Mayor/Chair Gutierrez, Council/Agencymember Huang, Vice Mayor/Vice Chair Sawkins, City Attorney/General Counsel Kress, City Manager/Executive Director Paules and City Clerk/Secretary Trujillo present.

Pledge of Allegiance

RECESS AGENCY MEETING

Recess Agency Meeting

At 7:34 p.m., Vice Chair Sawkins moved to recess; seconded by Agencymember Costanzo. There being no objections, it was so ordered.

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 NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Public Comment

There was no one in the audience who wished to address the Council at this time.

APPOINTMENT OF CIVIL SERVICE COMMISSIONERS

Reappointment of Civil
Service Commissioners
Dunn and Lamy
Approved

The Mayor is responsible for appointing persons to serve on the various City commissions. At this time, it is necessary to appoint two Civil Service Commissioners.

Councilmember Costanzo moved to approve the Mayor's reappointment to the Civil Service as follows:

Peter Dunn for a two-year term commencing September 1, 2006
Steven Lamy for a two-year term commencing September 30, 2006

The motion was seconded by Councilmember Baldwin. There being no objections, it was so ordered.

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES INC. FOR ECONOMIC ANALYSIS

Amendment to Agreement
with Keyser Marston
Associates Inc.
Approved

The City Council adopted Ordinance 548-C.S. that implements the provisions of state law governing density bonuses to qualifying housing developments. The City/Redevelopment Agency needs the services of a qualified economic consultant to perform specified financial advisory services.

The staff report was given after which Councilmember Costanzo moved to approve the amendment to the Professional Services Agreement with Keyser Marston Associates, Inc.; seconded by Councilmember Huang. The motion passed by a vote on the board of five yes.

UNIFORM SERVICES – AMENDMENT TO AGREEMENT WITH CADET SERVICES, INC.

Amendment to Agreement
with Cadet Services, Inc. for
Uniform Services
Approved

The City contracts with Cadet Services, Inc. for uniform services. Staff has reviewed the contract and developed an amendment to provide a more cost effective and increased level of service.

The report was given during which staff responded to Council questions.

Councilmember Baldwin moved to:

- A. Enter into a revised agreement with Cadet Uniform Services for a lease contract.
- B. Authorize the City Manager or designee to execute the agreement.
- C. A review of the uniform services be added to the list of existing service agreements that are reviewed on a biennial basis for quality and cost. The next round of these reviews will be conducted by the Community Development and Parks and Recreation Departments beginning in March 2007.

The motion was seconded by Councilmember Costanzo and passed by a vote on the board of five yes.

FIRST AMENDED PROFESSIONAL SERVICES AGREEMENT WITH LAWRENCE MOSS AND ASSOCIATES FOR IMPLEMENTATION OF THE VINCENT LUGO PARK MASTER PLAN

Amendment to Agreement with Lawrence Moss & Associates for Vincent Lugo Park
Approved

In February 2004, the City entered into a professional services agreement with Lawrence R. Moss and Associates, Inc. (LMA) for the development of a master plan for Vincent Lugo Park. With the master plan now completed, the project is ready to move to the implementation phase.

The report was given during which staff responded to Council questions.

Recommended Action: That the City Council approve the First Amended Professional Services Agreement with the landscape architectural firm of Lawrence Moss and Associates for the implementation of the Vincent Lugo Park master plan.

MISCELLANEOUS EMPLOYEES' RETIREMENT PROGRAM AMENDMENT

CalPERS has recently changed the method of benefit calculations for the miscellaneous employees retirement plan that significantly decreases their retirement benefit. To address this situation, a restructuring of retirement benefits for miscellaneous employees is being proposed.

Miscellaneous Employees' Retirement Program Amendment 2.7 @ 55
Resolution 06-25
Adopted
Ordinance 563-C.S.
First Reading
Approved

Presentation by City Manager Paules:

On April 13, 2006, the California Public Employees' Retirement System notified the City that its contributions to the miscellaneous employees' deferred compensation plan would no longer be considered in the calculation of employees' retirement benefits. This decision by CalPERS would reduce anticipated pension benefits for most miscellaneous employees by 8% or more.

To address this problem, a restructuring of retirement benefits has been proposed which would update the retirement plan to the 2.7%@age55 formula while maintaining the cost structure of the existing program. The amendment actuarial valuation prepared by CalPERS identified the following values associated with the 2.7%@55 retirement formula:

- Change in Present Value of Benefits \$2,886,356
- Change in the Accrued Liability \$1,694,916
- Change in the Total Employer Rate 5.304%

The new plan would be financed by reducing City contributions to the miscellaneous employees' deferred compensation plan from 8% to 4% effective July 1, 2007 and by reinvesting contributions refunded to the City by CalPERS.

Tonight the City Council is asked to initiate the retirement plan amendment. Adoption of the ordinance implementing the new program would take place following an employee election, provided that more than 50% of the eligible miscellaneous employees support the change.

Mayor Gutierrez moved to:

1. Approve Resolution 06-25 and introduce Ordinance 563 C.S. to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and The City Council City of San Gabriel to provide Section 21354.5 (2.7%@55 Full formula) for local miscellaneous members with the City to pay the employer contribution rate and the 8% employee contribution;
2. Reduce City contributions to the miscellaneous employees' deferred compensation plan from 8% to 4% effective July 1, 2007;
3. Utilize contributions refunded to the City by CalPERS and payroll reduction credits to implement the program in a cost-neutral manner for the City and employees.

The motion was seconded by Councilmember Baldwin and passed by a vote on the board of five yes.

CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND ENACTED IN ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION Consent Calendar

A. MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 5, 2006 Minutes Approved

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

Recommended Action: Approval

B. MATERIAL DEMANDS: 66475 – 66654 INCLUSIVE \$1,185,179.11 Material Demands

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

Recommended Action: Approval

C. ACCEPTANCE OF FINAL PARCEL MAP 27032 Final Parcel Map 27032
155 W. MARSHALL 155 W. Marshall
PL-06-010 Approved

The subject map has been reviewed and found to be in compliance with all applicable standards and regulations of the City of San Gabriel, County of Los Angeles, CEQA, and the State Subdivision Map Act.

Recommended Action: That the City Council approve the subject map and authorize the City Clerk, City Engineer and City Treasurer to sign the map and return the map for filing.

Mayor Gutierrez requested that Consent Calendar Item D pertaining to the Ratkovich agreement be pulled and discussed separately.

Councilmember Baldwin moved to approve the Consent Calendar with the exception of Item D as indicated above; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

CONSENT CALENDAR ITEM D: EXCLUSIVE NEGOTIATING AGREEMENT
EXTENSION BETWEEN THE CITY OF SAN GABRIEL AND RATKOVICH COMPANY
(RFP CASE 04-020)

Consent Item D
ENA Extension – Ratkovich
Approved

The current Exclusive Negotiating Agreement (ENA) expires September 19, 2006. The development team has requested an extension. The matter is being presented to the Council for consideration.

At the request of Mayor Gutierrez, Councilmember Baldwin moved to extend the ENA to November 7, 2006; seconded by Councilmember Costanzo. The motion passed by a vote on the board of five yes.

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern. The Council gave reports on meetings they had attended.

Conference attended: League of California Cities – September 6 – 9, 2006
Vice Mayor Sawkins, Councilmembers Baldwin and Huang

ADJOURN COUNCIL MEETING AND RECONVENE AGENCY MEETING

Adjourn Council Meeting &
Reconvene Agency Meeting

At 8:16 p.m. Vice Mayor/Vice Chair Sawkins moved to adjourn and reconvene as indicated above; seconded by Council/Agencymember Baldwin. There being no objection, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. APPROVAL OF MINUTES OF SEPTEMBER 5, 2006

Minutes Approved

Agencymember Costanzo moved to approve the minutes as presented; seconded by Vice Chair Sawkins. The motion passed by a vote on the board of five yes.

B. PUBLIC COMMENT

Public Comment

There was no one in the audience who wished to address the Council at this time.

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

There being no further business to discuss Agencymember Costanzo moved to adjourn; seconded by Vice Chair Sawkins. There being no objection, the meeting adjourned at 8:17 pm.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

Cynthia A. Trujillo, Secretary

Cynthia A. Trujillo, C.M.C., City Clerk

David R. Gutierrez, Chair

David R. Gutierrez, Mayor