

**CITY OF SAN GABRIEL
CITY COUNCIL
REGULAR MEETING AGENDA**

Tuesday, June 4, 2019 - 6:30 P.M.

**City Hall Council Chamber
425 South Mission Drive
San Gabriel, California 91776**

Jason Pu
Mayor

Denise Menchaca
Vice Mayor

Juli Costanzo
Council Member

John R. Harrington
Council Member

Chin Ho Liao
Council Member



Mark Lazzaretto
City Manager

Keith Lemieux
City Attorney

Julie Nguyen
City Clerk

Kevin B. Sawkins
City Treasurer

Materials Available for Inspection. The City Clerk's Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. You may also view agenda items online at www.sangabrielcity.com/agendacenter. Materials related to an item on this Agenda, submitted to the City Council after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's Department, located at City Hall, 425 South Mission Drive, San Gabriel, California, during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

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City Council Meeting Agenda
Tuesday, June 4, 2019

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE LED BY:** Council Member Harrington
- **ROLL CALL:** Mayor Pu, Vice Mayor Menchaca, Council Members Costanzo, Harrington, Liao

1. APPROVAL OF AGENDA ORDER

2. PRESENTATIONS

A. POLICE SERGEANT PROMOTION OF ANH NHAT HUYNH & ALLEN SAM

B. POLICE CAPTAIN PROMOTION OF RIKI NAKAMURA

C. AIR QUALITY UPDATE

3. PUBLIC COMMENT

This is the time set aside for members of the public to address the City Council on items of interest that are not on the Agenda, but are within the subject matter jurisdiction of the San Gabriel City Council. Pursuant to the Brown Act, the City Council cannot answer any questions or take any action until such time as the matter may appear as an item on a future agenda.

In an effort to provide everyone with an opportunity to speak tonight, please be aware that all public comments will be limited to a maximum of three minutes. I will give you a 30-second warning as you approach the end of your time. As a reminder, please be respectful of all speakers regardless of the position they take on any items.

If you wish to address the City Council, please complete a speaker's request card and hand it to me before the start of the meeting. When speaking, please state your NAME for the record.

4. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and recommendations will be approved in one motion unless a member of the City Council or audience requests separate discussion.

A. MATERIAL DEMANDS

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

Recommended Action: Approval.

B. APPROVAL OF MINUTES

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

1. Minutes of the City Council Regular Meeting of May 7, 2019.
2. Minutes of the City Council Regular Meeting of May 21, 2019.

Recommended Action: Approval.

C. AWARD OF CONSTRUCTION CONTRACT FOR TRAFFIC SIGNAL INSTALLATION (CONTRACT NO. 19-01, CAPITAL IMPROVEMENT PROJECT NO. 2-14-01) TRAFFIC SIGNAL AT SAN GABRIEL BOULEVARD AND COMMERCIAL AVENUE

This project will construct a new traffic signal at the intersection of San Gabriel Boulevard and Commercial Avenue. The traffic signal design and construction was a condition of approval for the mixed-use project at 402-404 South San Gabriel Boulevard. The design was completed in 2013. The developer has placed deposits with the City for the construction. Construction was placed on hold pending completion of the Alameda Corridor East Trench Project. The project will reduce delays and improve safety at this intersection.

During the May 7, 2019, City Council Meeting, the City Council directed staff to attach insurance requirements and indemnity, defense and hold harmless agreement in the contract, and to bring this item back to the City Council for approval.

Recommended Action:

Staff recommends that the City Council:

1. Adopt Resolution No. 19-18; and
2. Approve the plans and specifications for the Traffic Signal Installation Project at San Gabriel Boulevard and Commercial Avenue, Construction Contract No. 19-01; and

3. Authorize the City Manager to execute contract documents with Comet Electric, Incorporated for the bid in the amount of \$245,879.00; and
4. Approve a Purchase Order in the amount of \$270,466.90 which includes a 10% construction contingency.

5. PUBLIC HEARING – None.

6. NEW BUSINESS

A. BUDGET DISCUSSION

7. PUBLIC COMMENT

8. CITY MANAGER’S REPORT

A. FORMATION OF WASTE COLLECTION CONTRACT AD-HOC COMMITTEE

9. COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Each Council Member may address the City Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

10. CLOSED SESSION – None.

11. ADJOURNMENT

The next regular City Council meeting will be held on Tuesday, June 18, 2019 at 6:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at each meeting will be available on the Friday before the City Council Meeting on the City’s website at www.sangabrielcity.com.