The Irwindale CITY COUNCIL met in regular session at the above time and place.

ROLL CALL: Present: Councilmembers Larry G. Burrola, Manuel R. Garcia, H. Manuel Ortiz; Mayor Pro Tem Albert F. Ambriz; Mayor Mark A. Breceda

Also present: William Tam, City Manager; Fred Galante, City Attorney; Theresa Olivares, Assistant City Manager; Ty Henshaw, Chief of Police; Eva Carreon, Director of Finance; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Deputy City Clerk

RECESS TO CLOSED SESSION At 5:30 p.m., the City Council recessed to Closed Session to discuss the following:

Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9

Name of Case: City of Baldwin Park vs. City of Irwindale Case Number: BS171622

ACTION: Received update on status of case; no further reportable action taken

Name of Case: Waste Management vs. City of Irwindale Case Number: BS171509

ACTION: Received update on status of case; no further reportable action taken

Conference with Labor Negotiator Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: Colin Tanner, Labor Counsel Fred Galante, City Attorney

Employee Organizations: Unrepresented Department Heads

ACTION: Update given, direction provided; no further reportable action taken

RECONVENE IN OPEN SESSION At 6:30 p.m., the City Council reconvened in Open Session.

CHANGES TO THE AGENDA None.
COUNCILMEMBER TRAVEL REPORTS

None.

ANNOUNCEMENTS

MAYOR BRECEDA

Mayor Breceda requested that the meeting be adjourned in memory of Lucy Burrola and Peter Perez.

INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS

INTRODUCTION OF CITY ENGINEER / BUILDING OFFICIAL

ARSANIOUS HANNA

The introduction was made.

PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

IRWINDALE CHAMBER OF COMMERCE QUARTERLY UPDATE

The presentation was made.

SPONTANEOUS COMMUNICATIONS

DENA ZEPEDA

Dena Zepeda thanked the Chamber of Commerce for its hospitality during the memorial benefit held for the Perez family. She also warned about contamination at city sites, and suggested that funds be offered to residents to help fight cancer. She suggested that water and air be tested for contamination, and complained about what she perceives to be nepotism surrounding the city's hiring processes. She also asked about the details that were presented during the recent Council meeting where area homelessness needs were addressed, to which Assistant City Manager Olivares advised that the statistics were provided by the County of Los Angeles. Ms. Zepeda disputed the accuracy of the statistics provided and urged the Council to do more to assist the homeless.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Burrola, seconded by Councilmember Ortiz, to approve the Consent Calendar; reading resolutions and ordinances by title only and waiving further reading thereof. The motion was unanimously approved; Councilmember Ortiz abstained on Item No. 1A3, and City Attorney Galante corrected a typographical error on Item No. 1G.
The following minutes were approved:

1) Regular meeting held May 9, 2018
2) Special meeting held May 14, 2018
3) Regular meeting held May 23, 2018 (Councilmember Ortiz abstaining)

The warrants / demands / were approved.

The requests of the following non-profit organizations / corporations / associations that met the criteria established by the Irwindale Municipal Code to conduct fireworks sales, were approved, subject to compliance with all City, County, and State regulations: Irwindale Lions Club, Irwindale Sister City Association, Joseph “Pepe” Miranda Sports Scholarship and Grant Foundation, and Knights of Columbus.

Resolution No. 2018-45-3039, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY BOARD, HOUSING AUTHORITY BOARD, AND RECLAMATION AUTHORITY BOARD RATIFYING THE CITY OF IRWINDALE INVESTMENT POLICY AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST THE SURPLUS FUNDS OF THE CITY OF IRWINDALE, IRWINDALE SUCCESSOR AGENCY, IRWINDALE HOUSING AUTHORITY, AND IRWINDALE RECLAMATION AUTHORITY," was adopted.
ITEM NO. 1E  
APPROVE THE  
PURCHASE OF A NEW  
2018 FORD SUPER  
DUTY F-550 TRUCK AND WAIVE FORMAL BIDDING PROCEDURE

RESOLUTION NO.  
2018-48-3042  
ADOPTED

Resolutions No. 2018-48-3042, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE WAIVING FORMAL BIDDING PROCEDURES AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF A VEHICLE FOR THE STREET MAINTENANCE DIVISION,” was adopted, and 2) the City Manager was authorized to enter into a purchase agreement for the procurement of one (1) vehicle – 2019 Ford Super Duty F-550 Truck.

ITEM NO. 1F  
COST SHARING AGREEMENT WITH THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWER AUTHORITY FOR THE INSTALLATION OF MONITORING EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TOTAL MAXIMUM DAILY LOAD (TMDL)

1) The City Manager was authorized to enter into an agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Power Authority to Cost Share for the installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (TMDL), and 2) the City Manager was authorized to execute any future amendments as required.

ITEM NO. 1G  
SPILLMAN TECHNOLOGIES INC. CAD/RMS PURCHASE

RESOLUTION NO.  
2018-43-3037  
ADOPTED

Resolutions No. 2018-43-3037, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE PURCHASE OF SPILLMAN TECHNOLOGIES CAD/RMS SYSTEM TOTALING $280,565.32 AND WAIVING FORMAL BIDDING PROCEDURES PER
IRWINDALE MUNICIPAL CODE SECTION 3.44.080(C),” was adopted.

ITEM NO. 1H
TERMINATION OF REQUEST FOR PROPOSAL FOR UNIFIED
COMMUNICATIONS, VOIP PHONE SYSTEM & INSTALLATION
(RFP 2018-0103)

The Request for Proposal for Unified Communications, VOIP Phone System and Installation (RFP 2018-0103), was approved.

END OF CONSENT CALENDAR

NEW BUSINESS

ITEM NO. 2A
CONSIDERATION OF RESOLUTION NO. 2018-50-3044 OF THE
CITY OF IRWINDALE AND RESOLUTION NO. SA 2018-51-3045
OF THE CITY OF IRWINDALE SUCCESSOR AGENCY TO THE
IRWINDALE COMMUNITY REDEVELOPMENT AGENCY
APPROVING A BOND EXPENDITURE AGREEMENT (Joint Item
on the Successor Agency Agenda)

Assistant City Manager Olivares presented the staff report.

COUNCILMEMBER ORTIZ

Councilmember Ortiz asked which types of activities could be
covered with this funding, to which Assistant City Manager Olivares
advised that it would permit for the development of affordable
housing projects. She added that the reason these funds had not
been transferred to the Housing Authority is because the funds are
not subject to SB341. Additionally, the funds deposited are subject
to the receipt of nominal interest fees.

RESOLUTION NO.
2018-50-3044
ADOPTED

Resolution No. 2018-50-3044, entitled:

“A RESOLUTION OF THE CITY OF IRWINDALE / CITY OF
IRWINDALE AS SUCCESSOR AGENCY TO THE IRWINDALE
COMMUNITY REDEVELOPMENT AGENCY APPROVING A BOND
EXPENDITURE AGREEMENT BETWEEN THE CITY OF
IRWINDALE AND THE SUCCESSOR AGENCY TO THE
IRWINDALE COMMUNITY REDEVELOPMENT AGENCY,” was
passed, approved, and adopted, on the motion of Councilmember
Ortiz, seconded by Mayor Pro Tem Ambriz, and unanimously
approved.
Responding to several questions by Fred Barbosa, City Attorney Galante advised that these funds can be expended on housing-related items. He noted that the bonds were previously issued for housing purposes, so this would need to comply with terms and conditions of the original bonds. He added that this action would not create the issuance of new bonds.

**PUBLIC HEARINGS**

**ITEM NO. 3A**

**ADOPTION OF FISCAL YEAR 2018-2019 BUDGETS AND**

**ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-2019**

**CITY MANAGER TAM**

City Manager Tam presented the staff report.

**COUNCILMEMBER BURROLA**

Councilmember Burrola asked about the terms of the proposed loan from the Reclamation Authority to the City, to which City Manager Tam clarified that the loan would not come from any bank. Rather, it would be provided by the Reclamation Authority with a proposed interest rate of 2%; the details of the loan would be discussed at a future Council meeting.

**CITY ATTORNEY GALANTE**

City Attorney Galante added that this type of loan would require a promissory note. He added that the proposed 2% interest rate is better than the 1.5% rate it would currently receive under the Local Agency Investment Fund.

**COUNCILMEMBER BURROLA**

Councilmember Burrola asked about the potential costs and benefits involved in leaving CalPers, to which Director Carreon advised that the city would still be required to pay the applicable CalPers fees to cover the city’s unfunded liability for the benefits that are being paid out to current retirees, though the exact cost to opt-out of CalPers would need to be determined by CalPers. Councilmember Burrola stated that he would like to see a detailed report on this matter.

**MAYOR PRO TEM AMBRIZ**

Mayor Pro Tem Ambriz recalled that the matter had been previously discussed, and that a determination was made that it would be cost-prohibitive to opt-out of CalPers.

**MAYOR BRECEDA**

Responding to a question by Mayor Breceda, Director Carreon advised that the Reclamation Authority began in 2004. Mayor Breceda commented on how much the Reclamation Authority has benefitted the city.
COUNCILMEMBER BURROLA
Councilmember Burrola agreed on the benefits of the Reclamation Authority, but expressed the need to be cautious in case a similar situation arises in the future.

COUNCILMEMBER ORTIZ
Councilmember Ortiz expressed his confidence in staff’s recommendation to pay CalPers over three years, though he agreed with Councilmember Burrola about proceeding with caution.

CITY MANAGER TAM
City Manager Tam noted that, even after paying the suggested amounts to CalPers over the next three years, the city’s reserve fund will still be very healthy. The Reclamation Fund will also continue to grow.

COUNCILMEMBER GARCIA
Responding to a question by Councilmember Garcia, Director Carreon advised that the city currently has 11 tier-2 CalPers members in the Police Department, and 15 in miscellaneous.

OPEN PUBLIC HEARING
At 7:42 p.m., Mayor Breceda opened the public hearing.

FRED BARBOSA
Fred Barbosa criticized the Council for recent adjustments to employees’ pay scales.

DENA ZEPEDA
Dena Zepeda asked about the proposed 2% interest rate for the loan from the Reclamation Authority to the City, to which City Attorney Galante advised that the promissory note that will be proposed by staff will contain full details of the loan for consideration by the Council at a future meeting.

CLOSE PUBLIC HEARING
There being no additional speakers, Mayor Breceda closed the public hearing at 7:47 p.m.

COUNCILMEMBER ORTIZ
Councilmember Ortiz voiced his opposition to approving the proposed Senior Code Enforcement Officer position, and suggested discontinuing the contract with Gonsalves & Sons, as there does not seem to be much benefit to the services being rendered.

CITY MANAGER TAM
City Manager Tam advised that staff receives a monthly report by Gonsalves & Sons regarding proposed state legislature.

MAYOR BRECEDA
Mayor Breceda asked whether the firm could be contracted on an as-needed basis, to which City Manager Tam indicated that the idea could be researched.

MAYOR PRO TEM AMBRIZ
Mayor Pro Tem Ambriz stated his belief that the firm’s services are still necessary, and expressed his support for approving the proposed Senior Code Enforcement Officer position.
COUNCILMEMBER BURROLA

Responding to several questions by Councilmember Burrola, City Manager Tam advised that proposed reclassification of the existing Human Resources Technician position arose subsequent to the completion of the city's classification and compensation study. He noted that the reclassification is being proposed due to the higher-level duties that the position would undertake. Councilmember Burrola suggested that the position not be reclassified. He also suggested that the Bus Driver position be advertised to the residents so that qualified individuals may apply.

Responding to an additional question by Councilmember Burrola, City Manager Tam advised that staff is proposing reclassifying the Deputy City Clerk position due to higher-level work to be assigned.

ASSISTANT CITY MANAGER OLIVARES

Assistant City Manager Olivares noted that the city would still have a Chief Deputy City Clerk, and that the proposed reclassification would permit the current Deputy City Clerk to assist on other projects.

COUNCILMEMBER GARCIA

Councilmember Garcia asked about the process for the selection of a potential new IT Manager, to which Assistant City Manager Olivares advised that the recruitment would be performed by the Human Resources Department. The position would be advertised both internally and externally for all qualified individuals to apply. She also elaborated on the proposed pay for the position.

ORDINANCE NO. 725 INTRODUCED FOR FIRST READING

Ordinance No. 725, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE BUDGET FOR FISCAL YEAR 2018-19," was introduced for first reading, reading by title only and waiving further reading thereof, and

RESOLUTION NO. 2018-42-3036 ADOPTED

Resolution No. 2018-42-3036, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19," was passed, approved, and adopted, on the motion of Mayor Pro Tem Ambriz, seconded by Mayor Breceda, and unanimously adopted; Councilmember Ortiz opposing the hiring of a Senior Code Enforcement Officer.

CITY MANAGER TAM

City Manager Tam recognized the hard work of staff members who contributed to the preparation of the budget, particularly Director Carreon and the Finance Department.
**CITY MANAGER’S REPORTS**

**CITY MANAGER TAM**
City Manager Tam reminded all about the street resurfacing project currently underway, which may create inconveniences. He noted that the project includes adequate traffic control.

**COUNCILMEMBER ORTIZ**
Responding to a concern by Councilmember Ortiz, City Manager Tam indicated that the construction crew will make the necessary adjustments along Nora and Fraijo Avenues to ensure safe ingress and egress.

**COUNCILMEMBER GARCIA**
Councilmember Garcia suggested that the construction crew use a vacuum to clear the fine particles left behind by the paving work, to which City Manager Tam advised that staff would address the concern with the construction crew.

**ADJOURNMENT**
There being no further business to conduct, the meeting was adjourned at 8:08 p.m., in memory of Lucy BurnroI and Peter Perez.

Approved as presented at the meeting held June 27, 2018.