

City Council:
Mayor Julie Ruelas
Mayor Pro Tem Nury Martinez
Councilmember Steven Veres
Councilmember Dr. José Hernández
Councilmember Maribel De La Torre



SAN FERNANDO CITY COUNCIL

AGENDA

JUNE 18, 2007 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Julie Ruelas

INVOCATION

PRESENTATIONS

- A) INTRODUCTION OF NEW EMPLOYEE:
ASSISTANT TO THE CITY ADMINISTRATOR BRIAN HAWORTH
- B) INTRODUCTION AND OATH OF OFFICE TO:
 - LIEUTENANT ROBERT JACOBS
 - LIEUTENANT TONY RUELAS
 - POLICE OFFICER EDGAR FERNANDEZ
- C) METROPOLITAN WATER DISTRICT SOLAR CUP PRESENTATION
- D) NATIONAL SAFETY MONTH – JUNE
- E) INTRODUCTION OF MISS SAN FERNANDO COURT 2007

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF JANUARY 8, 2007 – SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 07-062
- 3) AMENDMENT OF CONTRACT WITH LAIDLAW TRANSIT SERVICES FOR MISSION CITY TRANSIT

Recommend that the City Council reject the bid received on May 14, 2007, from Laidlaw Transit Service (Laidlaw) and amend the existing Agreement with Laidlaw by extending the term for a period not to exceed one year and by changing the rates and compensation from \$37.74 per hour excluding fuel, to \$48.52 per hour including fuel.

- 4) AWARD OF CONTRACT FOR 501 ROBERT F. KENNEDY DRIVE SEWER MAIN INSTALLATION

Recommend that the City Council:

- a) Award the bid to Lee Construction, Inc. for Robert F. Kennedy Drive Sewer Main Installation to prepare for the City Yard relocation;
 - b) Authorize the City Administrator to execute a contract with The Adjul Corporation DBA Lee Construction, Inc., in an amount not to exceed \$58,875; and
 - c) Authorize the Public Works Director or his designee to negotiate and execute one or more change orders to the contract with Lee Construction, Inc. for related, additional but unforeseen work, which may develop during the project; the total value of which shall not exceed the contingency balance.
- 5) RESOLUTIONS AMENDING THE SALARY PLAN AND THE TABLE OF ORGANIZATION FOR FISCAL YEAR (FY) 2007-2008

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Recommended that the City Council approve the amended Salary Plan and the Table of Organization for FY 2007-2008, by the adoption of the Resolutions.

- 6) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE - 501 ROBERT F. KENNEDY DRIVE GRADING AND SITE PREPARATION, JOB NO. 7542

Recommend acceptance of the job as performed by The Adjul Corporation DBA Lee Construction Co., authorize the recordation of the Notice of Completion and release of the 10 percent retention after the 35-day lien period from the date the Notice of Completion is recorded.

- 7) SAN FERNANDO REGIONAL SWIMMING POOL FACILITY CHANGE ORDER

Recommend that the City Council approve a change order in the amount of \$277,386 for the removal of dirt from the San Fernando Regional Swimming Pool Facility site at 208 Park Avenue and give the Public Works Director the authority to approve change orders up to an amount not to exceed the project contingency balance.

- 8) ADOPTION OF NEW JOB SPECIFICATIONS AND RECLASSIFICATION OF CERTAIN JOB CLASSIFICATIONS IN THE PUBLIC WORKS DEPARTMENT

Recommend that the City Council approve a Resolution adopting new job specifications for Public Works Administrative Analyst, and approve the reclassification of one Civil Engineering Assistant I to Civil Engineering Assistant II.

- 9) ADOPTION OF NEW JOB SPECIFICATIONS FOR THE RECREATION AND COMMUNITY SERVICES DEPARTMENT

Recommend that the City Council approve a Resolution adopting new job specifications for Recreation and Community Services Operations Manager.

- 10) ADOPTION OF NEW JOB SPECIFICATIONS FOR FINANCE OFFICE SPECIALIST

Recommend that the City Council approve a Resolution adopting new job specifications for Finance Office Specialist.

- 11) TEMPORARY PUBLIC WORKS AND RECREATION AND COMMUNITY SERVICES MERGER

The Ad-Hoc Committee for the Recruitment of the Director of Recreation and Community Services recommends that:

- a) The Departments of Public Works and Recreation and Community Services be temporarily merged into one department, effective July 1, 2007, for a period not to exceed two years;

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- b) The merged Departments be known as the Department of Public Works and Parks, as shown in the attached Temporary Organizational Chart;
- c) The current Public Works Director, Ron Ruiz be appointed as the Temporary Director of Public Works and Parks, and that the current Public Works Management Analyst, Helen Collins, be appointed as the Temporary Assistant to the Director of Public Works and Parks both for a period not to exceed two years; and
- d) The City Administrator is authorized to work with the City’s labor attorney to develop and implement the terms and conditions for the temporary appointments.

PUBLIC HEARING

12) **ADOPTION OF THE CITY’S FISCAL YEAR (FY) 2007-2008 BUDGET**

Recommend that the City Council:

- a) Conduct a Public Hearing regarding the Draft FY 2007-2008 City Budget;
- b) Upon closing of the Public Hearing, direct staff to make any necessary adjustments to the Draft FY 2007-2008 City Budget; and
- c) Adopt a Resolution approving the Final FY 2007-2008 City Budget.

NEW BUSINESS

13) **ADOPTION OF THE FISCAL YEAR (FY) 2007-2008 REDEVELOPMENT AGENCY BUDGET AND LOAN AND REIMBURSEMENT DOCUMENTS**

Recommend that the City Council adopt a Resolution approving the FY 2007-2008 Redevelopment Agency (Agency) Budget and the Loan and Reimbursement Agreements between the City and the Agency for Project Areas 1, 2, 3, and 4, and the Housing Funds.

14) **ORDINANCE DESCRIBING THE REDEVELOPMENT AGENCY’S PROGRAM FOR ACQUIRING PROPERTY BY EMINENT DOMAIN, AS REQUIRED BY SENATE BILL 53; NOTICE REQUIRED BY SENATE BILL 1809**

Recommend that the City Council:

- a) Introduce by title only and waive further reading of “An Ordinance of the City Council of the City of San Fernando, California, Describing the San Fernando Redevelopment Agency’s Program to Acquire Real Property By Eminent Domain”; and
- b) Direct staff to record the notice required by SB 1809.

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CITY COUNCIL ITEMS

- 15) CITY COUNCIL TO BE KEPT INFORMED OF RECOMMENDATIONS/ACTIONS MADE BY CITY COMMISSIONS

This item is placed on the agenda for discussion by Councilmember Dr. José Hernández.

- 16) RESOLUTION IN SUPPORT OF THE EMPLOYEE FREE CHOICE ACT (RESTORING WORKERS' FREEDOM TO JOIN A UNION)

This item is placed on the agenda for discussion by Mayor Pro Tem Nury Martinez.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, City Clerk

Signed and Posted: June 15, 2007 (3:00 p.m.)

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