

MONROVIA CITY COUNCIL AGENDA

City Council Chambers

415 South Ivy Avenue, Monrovia, California 91016

Welcome to the Monrovia City Council Meeting

Tuesday, May 15, 2018, 7:30 P.M.



74th CITY COUNCIL

Tom Adams

Mayor

Becky A. Shevlin

Mayor Pro Tem

Alexander C. Blackburn

Councilmember

Gloria Crudgington

Councilmember

Larry J. Spicer

Councilmember

Stephen R. Baker

City Treasurer

Alice D. Atkins

City Clerk

Oliver Chi

City Manager

Craig A. Steele

City Attorney

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

MEETINGS: Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at www.cityofmonrovia.org. Copies of individual Agenda Reports are available via email upon request (aatkins@ci.monrovia.ca.us). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at www.foothillsmedia.org. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE CITY COUNCIL, where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

MATTERS NOT ON THE AGENDA should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

MATTERS ON THE AGENDA: If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Numbers(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

PUBLIC HEARINGS AND APPEALS are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

ROUTINE MATTERS can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

AGENDA ITEMS: The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



REGULAR MEETING
of the 74th
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, May 15, 2018
7:30 P.M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

CONVENE Mayor Tom Adams
 INVOCATION Pastor Nicholas Melazzo
 PLEDGE OF ALLEGIANCE Councilmember Alexander C. Blackburn
 ROLL CALL Councilmembers Alexander C. Blackburn, Gloria Crudgington, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

- PR-1 Proclaiming June 2, 2018, as Childhood Leukemia Awareness Day
- PR-2 Recognition of Congresswoman Grace Napolitano's 2018 Women of the Year Honoree Keisha Carter Bowen
- PR-3 Introduction of Newly Hired Employees
Staff Reference: Lauren Vasquez, Deputy City Manager
- PR-4 Recognition of 2017-2018 Student Government Liaison Ciera Miller
- PR-5 Pasadena Humane Society Pet of the Month

STUDENT GOVERNMENT REPRESENTATIVE REPORT – Student Liaison Ciera Miller

ORDER OF BUSINESS

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

- CC-1 [Unadopted Minutes of the May 1, 2018, Special and Regular Meetings of the Monrovia City Council](#)
Staff Reference: Alice Atkins, CMC, City Clerk
Recommendation: Adopt the Minutes of the May 1, 2018, Special and Regular Meetings
- CC-2 [Payroll No. 9 in the Net Amount of \\$600,699.48, and Warrant Registers dated May 3 and May 10, 2018, in the Total Amounts of \\$472,421.78 and \\$318,011.40, Respectively](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Approve Payroll No. 9 in the net amount of \$600,699.48, and Warrant Registers dated May 3 and May 10, 2018, in the total amounts of \$472,421.78 and \$318,011.40, respectively

- CC-3 [Facility Use Agreement and License with Max Aquatics for Use of the Monrovia High School Pool for Fiscal Year 2018-2019](#)
Staff Reference: Katie Distelrath, Recreation Manager
Recommendation: Approve the Facility Use Agreement and License with MAX Aquatics for the use of the Monrovia High School Pool Facility for Fiscal Year 2018-2019 and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-4 [Support Services Agreement with Monrovia Chamber of Commerce in the Amount of \\$45,000 for the Period Ending June 30, 2019](#)
Staff Reference: Lauren Vasquez, Deputy City Manager
Recommendation: Approve the Support Services Agreement with the Monrovia Chamber of Commerce in an amount not to exceed \$45,000 for the period ending June 30, 2019, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-5 [Fiscal Year 2018-19 Citywide Lighting and Landscaping Maintenance District; Approval of Engineer's Report, Resolution No 2018-23; and Notice of Intention of Public Hearing on June 5, 2018, Resolution No. 2018-24](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Adopt Resolution Nos. 2018-23 and 2018-24
- CC-6 [Fiscal Year 2018-2019 Park Maintenance District; Preparation and Approval of Engineer's Report, Resolution No. 2018-25; and Notice of Intention of Public Hearing on June 5, 2018, Resolution No. 2018-26](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Adopt Resolution Nos. 2018-25 and 2018-26
- CC-7 [Legislative Review and Adoption of Formal City Position on the Tax Fairness, Transparency and Accountability Act of 2018 \(Oppose\), Resolution No. 2018-28](#)
Staff Reference: Brittany Mello, Assistant to the City Manager
Recommendation: Adopt Resolution No. 2018-28

PUBLIC INPUT

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

Citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

Please state your name for the record.

PUBLIC HEARINGS/MEETINGS

- PH-1 [Historic Landmark HL-144 and Mills Act Contract MA-137 for Property Located at 921 East Greystone Avenue by Property Owners Christina Ramirez and Emidio Checcone; Resolution No. 2018-27](#)
Staff Reference: Nancy Lee, Associate Planner
Recommendation: Adopt Resolution No. 2018-27

REPORTS OF CITY MANAGER AND STAFF

- RCM-1 City Council Directives Update
Staff Reference: Oliver Chi, City Manager
- RCM-2 Chamber of Commerce – Quarterly Update
Staff Reference: Lauren Vasquez, Deputy City Manager

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
- RCC-2 Mayor Pro Tem Becky A. Shevlin
(a) San Gabriel Valley Council of Governments Consideration of AB 1912 (Rodriguez)
- RCC-3 Councilmember Alexander C. Blackburn
- RCC-4 Councilmember Gloria Crudgington
- RCC-5 Councilmember Larry J. Spicer

ADMINISTRATIVE REPORTS

- AR-1 [Sale of Real Property Located at 1528 and 1532 South Primrose Avenue to 123 West Pomona, LLC, in the Amount of \\$1,695,000](#)
Staff Reference: Oliver Chi, City Manager
Recommendation: Approve the Purchase and Sale Agreement with 123 West Pomona, LLC, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- AR-2 [Release of Phase III Progress Payment to the Monrovia Historical Society for Work Completed on the Monrovia Legacy Project in an Amount Not to Exceed \\$50,000](#)
Staff Reference: Carey Vance, Library Manager
Recommendation: Authorize release of payment in the amount of \$50,000 to the Monrovia Historical Society and initiate Phase III of the Monrovia Legacy Project
- AR-3 [Amendment No. 1 to the Agreement with West Coast Arborists, Inc., dated July 19, 2016, to Include Brush Clearance and Hazardous Vegetation Management Services in the Very High Fire Severity Zone for the Period Ending June 30, 2019](#)
Staff Reference: Brad Dover, Fire Chief
Recommendation: Appropriate \$30,000 to the Fire Department Community Risk Reduction budget for Fiscal Year 2017-2018, approve Amendment No. 1 to the Agreement with West Coast Arborists, Inc., dated July 19, 2016, to Include Brush Clearance and Hazardous Vegetation Management Services in the Very High Fire Severity Zone for the Period Ending June 30, 2019, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

PUBLIC INPUT, CONTINUED, IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under PUBLIC INPUT above may request to speak before the City Council during this period on a first come, first served basis

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, June 5, 2018, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. A Special Study Session Meeting has been scheduled for Tuesday, May 29, 2018 at a time to be determined.

ADJOURNMENT

IN MEMORY OF

Hema Parikh, Aunt of Community Services Management Analyst Jamie Bumia

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 11th day of May, 2018.