

MONROVIA CITY COUNCIL AGENDA

City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016

Welcome to the Monrovia City Council Meeting Tuesday, August 1, 2017, 7:30 P.M.



74th CITY COUNCIL

Tom Adams
Mayor

Gloria Crudgington
Mayor Pro Tem

Alexander C. Blackburn
Councilmember

Becky A. Shevlin
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.foothillsmmedia.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, August 1, 2017
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
IN HONOR OF	Felina Rose Schmidt, Born July 20, 2017, to Jennifer and Devin Schmidt
INVOCATION	Police Chaplain Terrence Brown
PLEDGE OF ALLEGIANCE	Mayor Pro Tem Gloria Crudgington
ROLL CALL	Councilmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Gloria Crudgington, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

PR-1 Recognition of Friends of the Library Bookmark Contest Winners
Staff Reference: Elizabeth Schneider, Library Supervisor – Youth Services

STUDENT GOVERNMENT REPRESENTATIVE REPORT – To resume in September

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 July 18, 2017, Regular Meeting and the July 25, 2017, Special Meeting of the Monrovia City Council](#)
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt Minutes of the July 18, 2017, Regular Meeting and the July 25, 2017, Special Meeting
- CC-2 [Payroll No. 15 in the Net Amount of \\$639,863.24 and Warrant Registers dated July 20, 2017, and July 27, 2017, in the Total Amounts of \\$348,710.85 and \\$602,715.81, Respectively](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Approve Payroll No. 15 in the net amount of \$639,863.24 and Warrant Registers dated July 20, 2017, and July 27, 2017, in the total amounts of \$348,710.85 and \$602,715.81, respectively
- CC-3 [Acceptance of Fiduciary Management of the 2017-2018 High Intensity Drug Trafficking Area \(HIDTA\) Grant](#)
Staff Reference: Alex Kung, Deputy Administrative Services Director
Recommendation: Approve the acceptance of fiduciary oversight of the 2017-2018 HIDTA Grant and other related fiduciary responsibilities, and authorize the Chief of Police to execute the necessary documents

- CC-4 [Purchase of One \(1\) 2017 Dodge 4500 Crew Cab Diesel Light Duty Paramedic Rescue Squad from KME Fire Apparatus Group in the Amount of \\$211,259.79](#)
Staff Reference: Brad Dover, Fire Chief
Recommendation: Authorize the purchase one (1) 2017 Dodge 4500 Crew Cab Diesel Light Duty Paramedic Rescue Squad from KME Fire Apparatus Group in the amount of \$211, 259.79, and authorize the City Manager to execute all required purchasing documents in a form approved by the City Attorney
- CC-5 [Adoption of a Joint Resolution Between the Board of Supervisors as the Governing Body of the County of Los Angeles, the Consolidated Fire Protection District, and the County Public Library, the City Council of the City of Bradbury, and the City Council of the City of Monrovia, Finalizing and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from the Reorganization of Territory Known as City of Bradbury, Reorganization No. 2016-08; Resolution No. 2017-29](#)
Staff Reference: Oliver Chi, City Manager
Recommendation: Adopt Resolution NO. 2017-29
- CC-6 [Agreement with Los Angeles County for the Provision of General Public Paratransit Service to County Residents for the Period of July 1, 2017, to June 30, 2021](#)
Staff Reference: Alex Tachiki, Management Analyst
Recommendation: Approve an agreement with Los Angeles County for the provision of general public paratransit services to portions of unincorporated Los Angeles County for the period July 1, 2017, to June 30, 2021, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-7 [Amendment to Consultant Services Agreements Dated April 5, 2016, with Siemens Industry, Inc., and Bear Electrical Solutions, Inc., for On-Call Traffic Signal Maintenance for the Period Ending June 30, 2020](#)
Staff Reference: Sean Sullivan, Public Works Division Manager
Recommendation: Approve an amendment the Consultant Services Agreements dated April 5, 2016, with Siemens Industry, Inc., and Bear Electrical Solutions, Inc., for the period ending June 30, 2020, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

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 [Vacating a Portion of the Alley Located North of Chestnut Avenue Between Primrose Avenue and Myrtle Avenue to Facilitate the Development of a Public Use Parking Structure. Resolution No. 2017-30](#)
Staff Reference: Tina Cherry, Public Services Director
Recommendation: Adopt Resolution No. 2017-30

REPORTS OF CITY MANAGER AND STAFF

- RCM-1 City Council Directives Update
Staff Reference: Oliver Chi, City Manager

RCM-2 [AB 1180 \(Holden\) Los Angeles County Flood Control District: Taxes, Fees and Charges](#)

Staff Reference: Oliver Chi, City Manager

RCM-3 CIP and Grants Update

Staff Reference: Brittany Mello, Senior Management Analyst

RCM-4 Water Conservation

Staff Reference: Tina Cherry, Public Services Director

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

RCC-2 Mayor Pro Tem Gloria Crudgington

RCC-3 Councilmember Alexander C. Blackburn

RCC-4 Councilmember Becky A. Shevlin

(a) San Gabriel Valley Council of Governments (SGVCOG)/Alameda Corridor-East Construction Authority (ACE) Merger

RCC-5 Councilmember Larry J. Spicer

ADMINISTRATIVE REPORTS

AR-1 [Exclusive Negotiating Agreement with Robhana Group, Inc., Related to the Potential Development of a Project that Includes a Public Parking Structure in Old Town Monrovia](#)

Staff Reference: Oliver Chi, City Manager, and Lauren Vasquez, Deputy City Manager

Recommendation: Approve an Exclusive Negotiating Agreement with the Robhana Group, Inc., and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

AR-2 [Monrovia Public Library Strategic Plan 2017-2022](#)

Staff Reference: Carey Vance, Library Manager

Recommendation: Approve the Monrovia Public Library Strategic Plan 2017-2022

AR-3 [Acceptance of Work, Notices of Completion, and Release of Retention Funds to Sully-Miller Contracting Co., Related to the Monrovia Renewal Southwest Southeast Street Improvements Project, Project No. MR-007, and Four \(4\) Additional Capital Improvement Projects](#)

Staff Reference: Sean Sullivan, Public Works Division Manager

Recommendation: Accept the work of Sully-Miller Contracting Co., for the Monrovia Renewal Southwest Southeast Street Improvements Project, Project No. MR-007 and four (4) additional Capital Improvement Projects, authorize the City Clerk to file the Notices of Completion, and direct the City Engineer to release all retained funds in accordance with the contract provisions

CONVENE MONROVIA HOUSING AUTHORITY MEETING WITHOUT
ADJOURNING CITY COUNCIL MEETING

MHA CONVENE

Chairman Adams

MHA ROLL CALL

Boardmembers Gloria Crudgington, Becky A. Shevlin, Larry J. Spicer, Vice-Chairman Alexander C. Blackburn, and Chairman Tom Adams

MHA CONSENT CALENDAR

MHA CC-1 Unadopted Minutes of December 20, 2016, Regular Meeting of the Monrovia Housing Authority

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the minutes of the December 20, 2016, Regular Meeting

MHA PUBLIC HEARINGS/MEETING – None

MHA ADMINISTRATIVE REPORTS

MHA AR-1 [Purchase and Sale Agreement with T.I. Industry Corporation in the Amount of \\$220,000 for the Disposition of Real Property Located at 498 Monrovista Avenue](#)

Staff Reference: Lauren Vasquez, Deputy City Manager

Recommendation: Approve the Purchase and Sale Agreement with T.I. Industry Corporation in the amount of \$220,000 for the disposition of real property located at 498 Monrovista Avenue, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

MHA AR-2 [Purchase and Sale Agreement with Bowden Development, Inc., in the Amount of \\$210,000.00 Related to Disposition of Real Property Located at 1234 Sherman Avenue](#)

Staff Reference: Lauren Vasquez, Deputy City Manager

Recommendation: Approve the Purchase and Sale Agreement with Bowden Development Incorporated in the amount of \$210,000 for the disposition of real property located at 1234 Sherman Avenue, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

MHA ADJOURNMENT

RECONVENE CITY COUNCIL MEETING

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, September 5, 2017, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

IN MEMORY OF

William Schaeffler, Father of Planning Commissioner Gary Schaeffler

Esmerala Gonzalez and Raul Gonzalez, Monrovia Residents

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 28th day of July, 2017.

Alice D. Atkins CMC, City Clerk