

MONROVIA CITY COUNCIL AGENDA

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

Welcome to the Monrovia City Council Meeting Tuesday, March 19, 2019, 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, March 19, 2019
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 Everett Bell
PLEDGE OF ALLEGIANCE Councilmember Gloria Crudgington
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 Recognition of Recent Community Emergency Response Team (CERT) Graduates
Staff Reference: Suzanne Dobson, Fire Department Volunteer Coordinator
- PR-2 Proclaiming March 2019 as “Red Cross Month”
Staff Reference: Suzanne Dobson, Fire Department Volunteer Coordinator
- PR-3 Recognition of Monrovia Fire Department Firefighter/ Paramedics Kyle McKee and Mateo Ramirez
Staff Reference: Chris Fabrizio, Fire Department Division Chief
- PR-4 Pasadena Humane Society Pet of the Month

STUDENT GOVERNMENT REPRESENTATIVE REPORT – Student Liaison Jessica Orozco

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 March 5, 2019, Special and Regular Meetings of the Monrovia City Council](#)
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the March 5, 2019 Special and Regular Meetings of the Monrovia City Council
- CC-2 [Payroll No. 5 in the Net Amount of \\$644,292.86, and Warrant Registers dated March 7, and March 14, 2019, in the Total Amounts of \\$580,679.21, and \\$664,395.09, Respectively](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Approve Payroll No. 5 in the net amount of \$644,292.86, and Warrant Registers dated March 7, and March 14, 2019, in the total amounts of \$580,679.21, and \$664,395.09, respectively

- CC-3 [Resolution to Support Balanced Energy Solutions and the Maintaining of Local Control of Energy Solutions; Resolution No. 2019-10](#)
Staff Reference: Angela Cho, Management Analyst
Recommendation: Adopt Resolution No. 2019-10
- CC-4 [Annual Report on the Status of the General Plan](#)
Staff Reference: Teresa Santilena, Associate Planner
Recommendation: Receive and file the report
- CC-5 [Parking Lease Agreement with Monrovia United Methodist Church, Inc.](#)
Staff Reference: Lauren Vasquez, Deputy City Manager
Recommendation: Approve the Parking Lease Agreement with Monrovia United Methodist Church, and authorize the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney
- CC-6 [Amendment No. 1 to the Agreement with LSL CPAs and Advisors to prepare the Independent Auditor Statement for Financial Data \(IAS-FD\) Audit Report](#)
Staff Reference: Alex Kung, Deputy Administrative Services Director
Recommendation: Approve Amendment No. 1 agreement with LSL, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-7 [Amendment No. 2 to agreement with West Coast Arborists for Tree Maintenance Services for the Period Ending June 30, 2020](#)
Staff Reference: Alex Tachiki, Senior Management Analyst
Recommendation: Approve Amendment No. 2 to the agreement with West Coast Arborists 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 [Exemption from the Congestion Management Program \(CMP\); Resolution No. 2019-06](#)
Staff Reference: Craig Jimenez, Community Development Director
Recommendation: Adopt Resolution No. 2019-06

REPORTS OF CITY MANAGER AND STAFF

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

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
RCC-2 Mayor Pro Tem Becky A. Shevlin
RCC-3 Councilmember Alexander C. Blackburn

RCC-4 Councilmember Gloria Crudgington

RCC-5 Councilmember Larry J. Spicer

ADMINISTRATIVE REPORTS

AR-1 [Updates to GoMonrovia Service Area to Remove Unincorporated Areas of Los Angeles County, and Consideration of Amendment No. 3 to the General Services Agreement with Lyft, Inc., and Resolution No. 2019-13 to Institute Relevant Program Budget Adjustments](#)

Staff Reference: Brittany Mello, Assistant to the City Manager

Recommendation: Approve Amendment No. 3 to the General Services Agreement with Lyft, Inc., and Resolution No. 2019-13, and authorize the City anager to execute any related and necessary documents in a form approved by the City Attorney

AR-2 [Authorization to Solicit Bids for the Air Stripper Towers 1 & 2 Rehabilitation Project](#)

Staff Reference: Sean Sullivan, Public Works Division Manager

Recommendation: Authorize the solicitation of bids for the Air Stripper Towers 1 & 2 Rehabilitation Project

AR-3 [Purchase of One \(1\) New Custom Tractor Drawn Aerial Ladder Truck Manufactured by KME Fire Apparatus in the Amount of \\$1,524,744.40 and Approval of A Lease Purchase Agreement, Resolution No. 2019-11](#)

Staff Reference: Brad Dover, Fire Chief

Recommendation: Approve the purchase of one (1) KME TDA ladder truck at a cost of \$1,524,744.40 and approve lease purchase agreement, Resolution No. 2019-11. Additionally, 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, April 2, 2019, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

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 15th day of March, 2019.

Ashton R. Gout, CMC, Assistant to the City Clerk