

MONROVIA CITY COUNCIL AGENDA

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

Welcome to the Monrovia City Council Meeting Tuesday, September 3, 2019, 7:30 P.M.



74th CITY COUNCIL

Tom Adams
Mayor

Larry J. Spicer
Mayor Pro Tem

Alexander C. Blackburn
Councilmember

Gloria Crudgington
Councilmember

Becky A. Shevlin
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, September 3, 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 Tamala Kelly
PLEDGE OF ALLEGIANCE Mayor Pro Tem Becky A. Shevlin
ROLL CALL Councilmembers Alexander C. Blackburn, Gloria Crudginton, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS - None

STUDENT GOVERNMENT REPRESENTATIVE REPORT – Student Liaison Antonio Delgado

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 August 6, 2019, Special and Regular Meetings of the Monrovia City Council](#)
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the August 6, 2019, Special and Regular Meetings of the Monrovia City Council
- CC-2 [Payroll Nos. 16 and 17 in the Net Amounts of \\$703,328.80 and \\$652,367.11, Respectively, and Warrant Registers dated August 8, August 15, August 22, and August 29, 2019, in the Total Amounts of \\$3,469,967.20, \\$1,760,965.06, \\$434,301.97, and \\$3,969,700.12, Respectively](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Payroll Nos. 16 and 17 in the net amounts of \$703,328.80 and \$652,367.11, respectively, and Warrant Registers dated August 8, August 15, August 22, and August 29, 2019, in the total amounts of \$3,469,967.20, \$1,760,965.06, \$434,301.97, and \$3,969,700.12, respectively
- CC-3 [Participation in an Internal Revenue Code \(IRC\) Section 115 Post-Employment Benefits Trust Program to Be Administered by Public Agency Retirement Services \(PARS\) and U.S. Bank, and Appointing the City Manager as the City's Plan Administrator; Resolution No. 2019-41](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Adopt Resolution No. 2019-41

- CC-4 [Amendment No. 1 to Service Agreement with Bigbelly, Inc., dated August 2, 2017, for the Leasing and Maintenance of Solar Compactor Units](#)
Staff Reference: Alex Tachiki, Administrative Officer
Recommendation: Approve Amendment No. 1 to the services agreement with Bigbelly, Inc., for leasing and maintenance of solar compactor units for the period ending June 30, 2022, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-5 [Amendment to the Administrative Fine Schedule of Fees; Resolution No. 2019-46](#)
Staff Reference: Sheila Spicer-Batice, Neighborhood & Business Services Division Manager
Recommendation: Adopt Resolution No. 2019-46
- CC-6 [Fiscal Year 2018-19 Budget Transfer Schedule Update; Resolution No. 2019-42](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Adopt Resolution No. 2019-42
- CC-7 [Installation of an All-Way Stop at the Intersection of Canyon Boulevard and Lime Avenue](#)
Staff Reference: Sean Sullivan, Public Works Division Manager
Recommendation: Receive and File the Report
- CC-8 [Destruction of Certain Departmental Records; Resolution No. 2019-48](#)
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt Resolution No. 2019-48
- CC-9 [Award of Contracts to Certified Painters, Inc., in an Amount not to Exceed \\$47,500.00 and DFS Flooring, Inc., in an Amount not to Exceed \\$55,260.00 for the Police Department Painting and Flooring Project, CIP Project No. 89](#)
Staff Reference: Sean Sullivan, Public Works Division Manager
Recommendation: Award a contract to Certified Painters, Inc., in an amount not to exceed \$47,500 and a contract DFS Flooring, Inc., in an amount not to exceed \$55,260, for a total award of \$102,760, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-10 [Nominating Sean Sullivan, Public Works Division Manager, as the City of Monrovia Alternate Representative to the Los Angeles County Safe, Clean Water Program Rio Hondo Watershed Area Steering Committee, Resolution No. 2019-50](#)
Staff Reference: Alex Tachiki, Administrative Officer
Recommendation: Adopt Resolution No. 2019-50

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-149 for the Property Located at 215 East Lime Avenue by Property Owners Monrovia Historical Society; Resolution No. 2019-44](#)
Staff Reference: Sheri Bermejo, Planning Division Manager
Recommendation: Adopt Resolution No. 2019-44

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 Larry J. Spicer
RCC-3 Councilmember Alexander C. Blackburn
RCC-4 Councilmember Gloria Crudgington
RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

- AR-1 [Amendment to Title 2 \(Administration and Personnel\) and Title 15 \(Buildings and Construction\) of the Monrovia Municipal Code Establishing a Board of Appeals and Procedures for Processing Appeals of Title 15; Introduction and First Reading of Ordinance No. 2019-06](#)
Staff Reference: Craig Jimenez, Community Development Director
Recommendation: Introduce, waive further reading, and read by title only Ordinance No. 2019-6
- AR-2 [Consideration of Adoption of a Resolution of Necessity for the Acquisition of Certain Real Property Interests in Eminent Domain Pursuant to Code of Civil Procedure Section 1245.235, Declaring Certain Real Property Interests Necessary for a Public Purpose, and Authorizing the Acquisition of a Portion of the Fee Simple Interest and a Temporary Construction Easement Over Portions of the Real Property Identified as 145 West Duarte Road in the City of Monrovia, and Further Identified as Los Angeles County Tax Assessor Parcel No: 8507-003-093 to Locate, Construct and Maintain a Direct Pedestrian Access Path to the Monrovia Metro Gold Line Platform; Resolution No. 2019-49](#)
Staff Reference: Oliver Chi, City Manager / Craig Steele, City Attorney
Recommendation: Adopt Resolution No. 2019-49

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 17, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

IN MEMORY OF

Constancia Macias, Mother of Code Enforcement Officer Enrique Macias

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 30th day of August, 2019.

Alice D. Atkins, MMC, City Clerk