

MONROVIA CITY COUNCIL AGENDA

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

Welcome to the Monrovia City Council Meeting Tuesday, February 18, 2020, 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

Dylan Feik
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, February 18, 2020
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 Chaplain Terrence Brown
PLEDGE OF ALLEGIANCE Councilmember Gloria Crudgington
ROLL CALL Councilmembers Alexander C. Blackburn, Gloria Crudgington, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

- PR-1 Recognition of the 40th Anniversaries of Monrovia Historical Society and Monrovia Historic Preservation Group
- PR-2 Proclaiming April 1, 2020, as Census Day
Staff Reference: Ashton Gout, Assistant to the City Clerk
- PR-3 Introduction of Newly Hired Employees
Staff Reference: Lauren Vasquez, Assistant City Manager
- PR-4 Pasadena Humane Society Pet of the Month
Staff Reference: Lauren Vasquez, Assistant City Manager

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 February 4, 2020, Regular Meeting of the Monrovia City Council](#)
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the February 4, 2020, Regular Meeting of the Monrovia City Council
- CC-2 [Payroll No. 3 in the Net Amount of \\$654,809.97 and Warrant Registers dated February 6 and February 12, 2020, in the Total Amounts of \\$3,565,482.33, and \\$523,411.75, Respectively](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Approve Payroll No. 3 in the net amount of \$654,809.97 and Warrant Registers dated February 6 and February 12, 2020, in the total amounts of \$3,565,482.33, and \$523,411.75, respectively

- CC-3 [Declaration of Intention to form Community Facilities District No. 2020-01 \(Alexan Foothills\) to Fund Certain Public Services and Authorizing and Directing Certain Related Actions per the Mello-Roos Community Facilities Act of 1982, Resolution No. 2020-18](#)
 Staff Reference: Lauren Vasquez, Assistant City Manager
 Recommendation: Adopt Resolution No. 2020-18, setting a public hearing on April 7, 2020, and authorizing and directing certain related actions for the formation of the Community Facilities District No. 2020-01 (Alexan Foothills)
- CC-4 [Zone Change ZA2019-0003 Amending the Official Zoning Map for the City of Monrovia set forth in Section 17.04.040 of Title 17 \(Zoning\) of the Monrovia Municipal Code to Change the M \(Manufacturing\) Zone Designation of the Properties Located at 1607, 1625, 1631 South Magnolia Avenue, 302, 340, 410, 418, 450 West Evergreen Avenue, 1541 South Dale Drive, and 1512, 1516, 1518, 1522, and 1602 South Mayflower Avenue to PD-27 \(Planned Development – Area 27\) Zone; To Designate 6.77 Acres of PD-27 as Specific Plan; and to Add the Alexan Foothills Specific Plan to Section 17.04.035 to Title 17 \(Zoning\) of the Monrovia Municipal Code for Properties Located at 1607, 1625, and 1631 South Magnolia Avenue; And 340, 410 and 418 West Evergreen Avenue; Adoption of Ordinance No. 2019-13](#)
 Staff Reference: Craig Jimenez, Community Development Director
 Recommendation: Adopt Ordinance No. 2019-13
- CC-5 [One-Year Time Extension on the Approval of Tentative Parcel Map No. 78225 and Conditional Use Permit CUP2018-0008 for the Development of a 296-Unit Transit Oriented Residential Development on a 3.79 Acre Site at 205-225 West Duarte Avenue, 1725 Peck Road, and 1726 South Magnolia Avenue and the Vacation a Portion of Peck Road; Resolution No. 2020-14, by The Richman Group of California, Applicant](#)
 Staff Reference: Sheri Bermejo, Planning Division Manager
 Recommendation: Adopt Resolution No. 2020-14
- CC-6 [Sub-recipient Agreement between Los Angeles County and the City of Monrovia for Acceptance of 2018 State Homeland Security Grant Program Funds in the Amount of \\$86,899](#)
 Staff Reference: Brad Dover, Fire Chief
 Recommendation: Approve the Sub-recipient Agreement between Los Angeles County and the City of Monrovia related to the 2018 State Homeland Security Grant Program funds in the amount of \$86,899, and authorize the City Manager or his designee to accept and expend any additional 2018 SHSGP funds that may become available and execute the necessary documents

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 [Formation of the City of Monrovia Community Facilities District No. 2019-02 \(127 Pomona\); Calling for, Conducting, and Declaring Results of a Special Landowner Election; and Authorizing the Levy of a Special Tax within the District; Resolution Nos. 2020-15 through 2020-17, and Introduction and First Reading of Ordinance No. 2020-03](#)
 Staff Reference: Brittany Mello, Assistant to the City Manager
 Recommendation: Adopt Resolution Nos. 2020-15 through 2020-17, and introduce, waive further reading, and read by title only Ordinance No. 2020-03

PH-2 [Open and Continue to March 17, 2020; Historic Landmark HL-153 and Mills Act Contract MA-144 for property located at 525 South Shamrock Avenue by property owner Diane Bowden \(TTTTK, LP\)](#)

Staff Reference: Craig Jimenez, Community Development Director

Recommendation: Open and continue the public hearing to March 17, 2020

REPORTS OF CITY MANAGER AND STAFF

RCM-1 City Council Directives Update

Staff Reference: Dylan Feik, City Manager

RCM-2 Census 2020 Update by Census Bureau Representative Beland Huang

RCM-3 GoMonrovia Update

Staff Reference: Dylan Feik, City Manager

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) [Joint Resolution with Monrovia Unified School District In Support of Ensuring Student Health by Restricting the Marketing and Sales of Tobacco, Flavored Tobacco, and Vaping Products to Young People, Resolution No. 2020-19](#)

RCC-2 Mayor Pro Tem Larry J. Spicer

- (a) [Support of SB 54 \(Allen\) & AB 1080 \(Gonzalez\) California Circular Economy and Plastic Pollution Reduction Act](#)

RCC-3 Councilmember Alexander C. Blackburn

RCC-4 Councilmember Gloria Crudgington

RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

AR-1 [Award of Contract to Palp, Inc. DBA Excel Paving Company for the Monrovia Renewal Northeast Section Infrastructure Improvements Project \(Project No. MR-013\) and Consultant Services Agreement with Merrell-Johnson Companies for Construction Support Services](#)

Staff Reference: Sean Sullivan, Public Works Director

Recommendation: Award a contract to Palp, Inc., DBA Excel Paving Company for the completion of the Monrovia Renewal Northeast Section Infrastructure Improvements Project in an amount not to exceed \$7,000,000, approve a contingency amount not to exceed \$750,000; approve a consultant services agreement with Merrell-Johnson Companies for project surveying, materials testing, inspection, and management in an amount not to exceed \$850,000; 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, March 3, 2020, 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 14th day of February, 2020.

Alice D. Atkins, MMC, City Clerk