

MONROVIA CITY COUNCIL AGENDA

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

Welcome to the Monrovia City Council Meeting Tuesday, August 07, 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, August 7, 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 Police Chaplain Terrence Brown
 PLEDGE OF ALLEGIANCE Councilmember Gloria Crudgington
 ROLL CALL Councilmembers Alexander C. Blackburn, Gloria Crudgington, Mayor Pro Tem Becky A. Shevlin, and Mayor Tom Adams. Councilmember Larry J. Spicer is excused.

SALUTE TO SERVICE PROGRAM

SS-1 Presentation to Salute to Service Families

Staff Reference: Heather Sayers, Recreation Supervisor

Patrick D. O'Beirne, Infantry, United States Marine Corps

Aisling M. O'Beirne, Intelligence, United States Navy

Joel Joshua Rodriguez, Hospitalman, United States Navy

Michelle Jolene Billings, Seaman Recruit, United States Coast Guard

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

PR-1 Recognition of Outgoing Boardmembers and Commissioners: Community Services Commissioner Susan Hirsch and Monrovia Old Town Advisory Board Member Ricardo Jurado

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 16, 2018, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education, and the July 17, 2018, Special and Regular Meetings of the Monrovia City Council](#)

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the July 16, 2018, Special Joint Meeting and the July 17, 2018, Special and Regular Meetings

- CC-2 [Payroll No. 15 in the Net Amount of \\$644,177.20, and Warrant Registers dated July 19, July 26, and August 2, 2018, in the Total Amounts of \\$1,365,475.93, \\$819,979.81, and \\$1,199,455.84, Respectively](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Approve Payroll No. 15 in the net amount of \$644,177.20, and Warrant Registers dated July 19, July 26, and August 2, 2018, in the total amounts of \$1,365,475.93, \$819,979.81, and \$1,199,455.84, respectively
- CC-3 [Administrative Correction to Numbering of Ordinance No. 2018-02 Relating to Amendment to the Monrovia Municipal Code Adding Chapter 12.42 Relating to Permit and License Requirements for the Use of City Streets and Public and Private Property by Bikeshare Services](#)
Staff Reference: Alice Atkins, CMC, City Clerk
Recommendation: Approve the administrative renumbering of the previously adopted Ordinance No. 2018-02 related to Permit and License Requirements for the Use of City Streets and Public and Private Property by Bikeshare Services, to Ordinance Number 2018-05
- CC-4 [Installation of a 4-Way Stop at the Intersection of South Ivy Avenue and Cypress Avenue](#)
Staff Reference: Tina Cherry, Public Services Director
Recommendation: Receive and file the report
- CC-5 [Destruction of Certain Departmental Records; Resolution No. 2018-40](#)
Staff Reference: Alice Atkins, CMC, City Clerk
Recommendation: Adopt Resolution No. 2018-40
- CC-6 [Lease Agreements with Options for Learning for Land Use at Recreation Park and Rotary Park for the Period Ending June 30, 2021, with Four \(4\) One-Year Extensions](#)
Staff Reference: Katie Distelrath, Recreation Manager
Recommendation: Approve the Options for Learning Lease Agreements for land use at Recreation Park and Rotary Park for the period ending June 30, 2021, with four (4) one-year extensions, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-7 [Memorandum of Understanding between the City and the Monrovia Unified School District for the Continued Provision of the School Resources Officer \(SRO\) Program for the Period Ending June 30, 2021](#)
Staff Reference: Alan Sanvictores, Police Chief
Recommendation: Approve a Memorandum of Understanding between the City of Monrovia and the Monrovia Unified School District to continue the SRO Program through June 30, 2021, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-8 [Consultant Services Agreement with Hazard Management Consulting, Inc. for Environmental Consulting Services Related to Real Property at 1601 South Myrtle Avenue](#)
Staff Reference: Alex Kung, Deputy Administrative Services Director
Recommendation: Approve an environmental consultant services agreement with Hazard Management Consulting, Inc. related to real property at 1601 South Myrtle Avenue in an amount not to exceed \$207,350, and authorize the City Manager to execute the necessary documents in the a form approved by the City Attorney
- CC-9 [Declaration of Intention to form Community Facilities District No. 2018-01 \(Station Square South\) to Fund Certain Public Services and Authorizing and Directing Certain Related Actions per the Mello-Roos Community Facilities Act of 1982, Resolution No. 2018-41](#)
Staff Reference: Lauren Vasquez, Deputy City Manager
Recommendation: Adopt Resolution No. 2018-41, setting a public hearing on September 18, 2018, and authorizing and directing certain related actions for the formation of the Community Facilities District No. 2018-01 (Station Square South)

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 – None

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
- (a) [League of California Cities 2018 Annual Conference, Long Beach, California, September 12 - 14, 2018; Resolutions Packet and Appointment of Voting Delegate and Alternate](#)
- (b) [San Gabriel Valley Council of Governments Consideration of Safe Clean Water Ordinance and Program Elements and Resolution of Support for HR 113 \(Rubio\) Piqui's Resolution](#)
- RCC-3 Councilmember Alexander C. Blackburn
- RCC-4 Councilmember Gloria Crudgington
- RCC-5 Councilmember Larry J. Spicer - Excused

ADMINISTRATIVE REPORTS

- AR-1 [Amendment No. 1 to the Agreement with Lyft, Inc., and Amendment to Monrovia Municipal Code Chapter 12.42 Relating to Permit and License Requirements for the Use of City Streets and Public and Private Property by Bikeshare and Scooter-share Services, Introduction and First Reading of Ordinance No. 2018-07](#)
Staff Reference: Oliver Chi, City Manager
Recommendation: Approve Amendment No. 1 to the City's General Service Agreement with Lyft, Inc., and introduce, waive further reading, and read by title only Ordinance No. 2018-07
- AR-2 [Second Amendment to Legal Services Agreement with Richards, Watson & Gershon](#)
Staff Reference: Oliver Chi, City Manager
Recommendation: Approve the Second Amendment to the Legal Services Agreement between the City of Monrovia and Richards, Watson & Gershon and authorize the Mayor to execute it

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 4, 2018, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California. NOTE: The August 21, 2018, Regular Meeting has been Cancelled.

ADJOURNMENT**IN MEMORY OF**

Mary Yoshie Uyeda Sakatani, Longtime Monrovia Resident

Cindy Matthews, Mother-in-law of Public Services Senior Administrative Assistant Susan Matthews

Pam Fitzpatrick, Longtime Resident, Business Owner, Community Advocate, and Old Town Icon

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 3rd day of August, 2018.

Alice D. Atkins CMC, City Clerk