MONROVIA CITY COUNCIL AGENDA

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

Thank you for participating in tonight's meeting.

participation, and invites you to share your views on City business.

Welcome to the Monrovia City Council Meeting Tuesday, November 19, 2019, 7:30 P.M.

The City Council encourages public



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 FeikCity Manager

Craig A. Steele
City Attorney

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

www.cityolmonrovia.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.

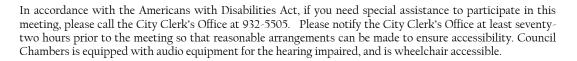
PUBLIC HEARINGS AND APPEALS are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the 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.







REGULAR MEETING of the 74th MONROVIA CITY COUNCIL City Council Chambers 415 South Ivy Avenue Tuesday, November 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 Rafael Gomez

PLEDGE OF ALLEGIANCE Mayor Pro Tem Larry J. Spicer

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 Congresswoman Napolitano's 2019 First Responder Honorees Paramedic Kyle McKee and Detective Brent McClure
- PR-2 Proclaiming November 2019 as Pulmonary Hypertension Awareness Month
- PR-3 Introduction of Newly Hired Employees Staff Reference: Lauren Vasquez, Deputy City Manager
- PR-4 Pasadena Humane Society Pet of the Month Staff Reference: Lauren Vasquez, Deputy City Manager

STUDENT GOVERNMENT REPRESENATIVE 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 <u>Unadopted Minutes of the November 5, 2019, Special and Regular Meetings of the Monrovia City</u> Council

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the November 5, 2019, Special and Regular Meetings of the Monrovia City Council

CC-2 Payroll No. 23 in the Net Amount of \$684,514.66 and Warrant Registers dated November 7 and November 14, 2019, in the Total Amounts of \$256,908.12 and \$490,239.70, Respectively

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Approve Payroll No. 23 in the net amount of \$684,514.66 and Warrant Registers dated November 7 and November 14, 2019, in the total amounts of \$256,908.12 and \$490,239.70, respectively

CC-3 <u>Designation of City's Agents by Title to Obtain Federal and/or State Financial Assistance through</u> the California Office of Emergency Services

Staff Reference: Alice Atkins, City Clerk

Recommendation: Approve the Designation of Applicant's Agent Resolution for Non-State Agencies authorizing the City Manager, Chief of Fire, or Director of Public Services by title to apply for federal and/or state financial assistance on behalf of the City of Monrovia through the California Office of Emergency Services

CC-4 Fiscal Year 2019-2020 Part-Time Classification / Compensation Program Update

Staff Reference: Lauren Vasquez, Interim Assistant City Manager

Recommendation: Approve the updated Part-Time Classification & Compensation Program

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 Tentative Parcel Map No. 82736 and Conditional Use Permit CUP2019-0008 for the Adaptive Reuse of an Existing 4-story Telecommunications Building on a 31,799 Square Foot Site at 115 – 127 East Lime Avenue (APNs: 8516-012-800, 801, 802) by Monrovia Lime, LLC, Applicant, Resolution 2019-60; Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution 2019-58; General Plan Amendment GPA2019-0001, Resolution 2019-59; Zoning Text and Map Amendment ZA2019-0002, Introduction and First Reading of Ordinance No. 2019-09

Staff Reference: Austin Arnold, Assistant Planner

Recommendation: Adopt Resolution Nos. 2019-58, 2019-59 and 2019-60; and introduce, waive further reading, and read by title only Ordinance No. 2019-09

REPORTS OF CITY MANAGER AND STAFF - None

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
 - (a) Appointment to Fill Unscheduled Vacancy on the Community Services Commission
- 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 Expenditure of Art in Public Places Funds in an Amount not to Exceed \$31,000.00 for the Installation of a Neighborhood Treasure Landmark Recognizing Francisco and Felix J. Gutierrez

Staff Reference: Craig Jimenez, Community Development Director

Recommendation: Approve or deny the expenditure of Art in Public Places Funds.

- AR-2 <u>Declaring the Results of the November 5, 2019, Special Municipal Election, Resolution No. 2019-67</u> Staff Reference: Alice Atkins, City Clerk Recommendation: Adopt Resolution No. 2019-67
- AR-3 Amendment to Title 15 of the Monrovia Municipal Code, Adopting by Reference the 2019 Edition of the California Building Standards Code, Known as the California Code Of Regulations (Part 2 Of Title 24), Based on the 2018 International Building Code Volumes I And II; the 2019 California Historical Building Code (Part 8 of Title 24), the 2019 California Existing Building Code (Part 10 of Title 21) Appendix A, Chapter A-1 Seismic Strengthening Provisions for Unreinforced Masonry Bearing Wall Buildings, Chapter A-3 Prescriptive Provisions for Seismic Strengthening of Cripple Walls and Sill Plate Anchorage of Light Wood-Frame Residential Buildings Based on the 2018 International Building Existing Code; the 2019 California Residential Code (Part 2.5 Of Title 24), Based on the 2018 International Residential Code; the 2019 California Green Building Standards Code Chapter 4 and Chapter 5 of Mandatory Measures Only (Calgreen) (Part 11 of Title 24); the 2019 California Plumbing Code (Part 5 Of Title 24), Based on the 2018 Uniform Plumbing Code; the 2019 California Mechanical Code (Part 4 of Title 24), Based on the 2018 Uniform Mechanical Code; the 2019 California Energy Code (Part 6 of Title 24), the 2019 California Electrical Code (Part 3 of Title 24), Based on the 2017 National Electrical Code; the 2019 California Fire Code (Part 9 of Title 24), Based on the 2018 International Fire Code; and Readopting the 1997 Edition of the Uniform Housing Code, the 1997 Edition of the Administrative Code, the 2018 Uniform Solar Energy and Hydronics Code, the 1997 Edition of the Building Security Code, Adopting Penalties for Violations Thereof, and Adopting Certain Amendments, Additions, and Deletions and Making Findings in Support Thereof

Staff Reference: Evan Nuckles, Building & Safety Division Manager

Recommendation: Introduce, waive further reading, and read by title only Ordinance No. 2019-11, and set for Public Hearing on December 17, 2019

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, December 3, 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 from
entrance of City Hall not less than 72 hours prior to the meeting. Dated this 15th day of November, 2019.

/s/ Alice D. Atkins	
Alice D. Atkins, MMC, City Clerk	