

MONROVIA CITY COUNCIL AGENDA

City Council Chambers

415 South Ivy Avenue, Monrovia, California 91016

Welcome to the Monrovia City Council Meeting
Tuesday, November 17, 2020, 7:30 P.M.

CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, and elected officials, in accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Remote public participation is allowed in the following ways:

- 1) Cable T.V. Broadcast on KGEM (Spectrum Channel 99 or Giggle Fiber Channel 87-2)
- 2) Livestream online at www.foothillsmmedia.org/monrovia

Public comment will be accepted by email to cityclerk@ci.monrovia.ca.us before 5:00 p.m. on November 17, 2020. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the City Council prior to the meeting. If comments are specifically in support or opposition of an item, please clearly state so in the introduction.

Public input related to Public Hearings will be accepted by email to cityclerk@ci.monrovia.ca.us prior to the close of the Public Hearing.

Pursuant to the Governor's Executive Order N-29-20, City Councilmembers may participate via teleconference.

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.foothillsmmedia.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.

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.



75th CITY COUNCIL

Tom Adams
Mayor

Alexander C. Blackburn
Mayor Pro Tem

Gloria Crudginton
Councilmember

Becky A. Shevlin
Councilmember

Larry J. Spicer
Councilmember

Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Dylan Feik
City Manager

Craig A. Steele
City Attorney



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 75th
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, November 17, 2020
7:30 P.M.

**Pursuant to the Governor's Executive Order N-29-20,
City Councilmembers may participate via teleconference.**

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 Mongens Yu
PLEDGE OF ALLEGIANCE	Councilmember Becky A. Shevlin
ROLL CALL	Councilmembers Gloria Crudgington, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Alexander C. Blackburn, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

PR-1 Pasadena Humane Society Pet of the Month
Staff Reference: Lauren Vasquez, Assistant City Manager

PR-2 [Proclaiming November 2020 as Pulmonary Hypertension Awareness Month](#)

STUDENT GOVERNMENT REPRESENTATIVE REPORT – Student Liaison Sophia Labio

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 October 20, 2020, Regular Meeting of the Monrovia City Council](#)

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the October 20, 2020, Regular Meeting

CC-2 [Payroll Nos. 22 and 23 in the Net Amounts of \\$628,832.17 and \\$602,535.92, Respectively, and Warrant Registers dated October 22, October 29, November 5, and November 12, 2020, in the Total Amounts of \\$331,813.63, \\$2,235,689.29, \\$249,058.28, and \\$599,421.71, Respectively](#)

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Approve Payroll Nos. 22 and 23 in the net amounts of \$628,832.17 and \$602,535.92, respectively, and Warrant Registers dated October 22, October 29, November 5, and November 12, 2020, in the total amounts of \$331,813.63, \$2,235,689.29, \$249,058.28, and \$599,421.71, respectively

CC-3 [Final Tract Map No. 82153 for Properties Located at 715 – 721 West Duarte Road; Ante Property Investment \(USA\) Inc., Applicant](#)

Staff Reference: Craig Jimenez, Community Development Director

Recommendation: Approve Final Tract Map No. 82153

- CC-4 [Acceptance of Fiduciary Management of the 2019-2021 High Intensity Drug Trafficking Area \(HIDTA\) Grant](#)
 Staff Reference: Buffy Bullis, Administrative Services Director
 Recommendation: Approve the acceptance of fiduciary oversight of the 2019-2021 HIDTA Grant and other related fiduciary responsibilities, and authorize the Chief of Police to execute the necessary documents
- CC-5 [Advisory for Limited City Hall Operations December 28 through December 30, 2020](#)
 Staff Reference: Lauren Vasquez, Assistant City Manager
 Recommendation: Receive and file the report
- CC-6 [Purchase of Mobile Tablet Computers from SHI International Corporation and Software for National and California Incident Based Reporting System \(NIBRS\) and \(CIBRS\) from Motorola Solutions in the Amount of \\$172,454.54](#)
 Staff Reference: Alan Sanvictores, Police Chief
 Recommendation: Approve the purchase of (22) GETAC computer tablets from SHI International Corp. and the mandated NIBR software from Motorola Solutions In the total amount of \$172,454.54
- CC-7 [Purchase of Six \(6\) 2020 Chevrolet Bolt EVs from Sierra Chevrolet in an Amount Not to Exceed \\$174,000](#)
 Staff Reference: Christopher Castruita, Senior Management Analyst
 Recommendation: Approve the purchase of six (6) 2020 Chevrolet Bolt EVs from Sierra Chevrolet in an Amount Not to Exceed \$174,000, and authorize the appropriation of \$144,775 from the AB 2766 Fund and \$29,225 from the Vehicle Replacement Fund
- CC-8 [Proposed Positional Adjustments](#)
 Staff Reference: Lauren Vasquez, Assistant City Manager
 Recommendation: Approve the updated Authorized Personnel Allocations listing and the Classification & Compensation System overview

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.

Public comment will be accepted by email to cityclerk@ci.monrovia.ca.us before 5:00 p.m. on November 17, 2020. During this 45-minute period, Public comment may be summarized in the interest of time, however the full text will be provided to all members of the City Council prior to the meeting. If comments are specifically in support or opposition of an item, please clearly state so in the introduction. 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.

PUBLIC HEARINGS/MEETINGS - None

REPORTS OF CITY MANAGER AND STAFF

- RCM-1 [City Council Directives Update](#)
 Staff Reference: Dylan Feik, City Manager
- RCM-2 [PFAS Monitoring and Water Quality Testing Update](#)
 Staff Reference: Sean Sullivan, Public Works Director

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
- RCC-2 Mayor Pro Tem Alexander C. Blackburn
- RCC-3 Councilmember Gloria Crudgington

RCC-4 Councilmember Becky A. Shevlin

- (a) [San Gabriel Valley Council of Governments Letter to Governor Newsom Supporting Additional Resources to Address Mental Health Care Needs of Homeless Individuals](#)

RCC-5 Councilmember Larry J. Spicer

- (a) Make a Difference Day Recap

RCC-6 Ad Hoc Committee on Equity and Inclusion

- (a) [November Progress Report](#)

ADMINISTRATIVE REPORTS

AR-1 [Potential Retrofit of Street Lights to Light-Emitting Diode \(LED\) Technologies](#)

Staff Reference: Christopher Castruita, Senior Management Analyst

Recommendation: direct staff to prepare an LS-1 Option E agreement with Southern California Edison for approval at a future Council Meeting

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 1, 2020, 7:30 P.M.

ADJOURNMENT

IN MEMORY OF

Susan Hirsch, Longtime Resident, Youth Advocate, and Former Community Services Commissioner

Karin Crehan, Former Monrovia Chamber of Commerce Executive Director

Bill Tubbs, Former Monrovia Police Chief

Sue Young, Grandmother of Human Resources Management Analyst Aaron Yep

David Gayman, Longtime Monrovia Business Owner and Resident

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 12th day of November, 2020.

Alice D. Atkins, MMC, City Clerk