

MONROVIA CITY COUNCIL AGENDA

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

Welcome to the Monrovia City Council Meeting
Tuesday, June 15, 2021, 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 the following means:

By Email: Public comment will be accepted by email to cityclerk@ci.monrovia.ca.us before 3:00 p.m. on the day of the meeting. Public comment exceeding 3 minutes 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.

By Zoom: To provide public comment from your computer, laptop, or smartphone, join with Zoom Meeting ID 898 7139 0561. Please note you will enter the meeting muted. To comment during the public comment portions of the agenda, click the Participants "raised hand" icon at the appropriate time indicated by the Mayor during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes.

By Phone: To provide public comment by telephone, Dial 1-669-900-9128, Meeting ID: 898 7139 0561. To prevent your phone number from being displayed during broadcast and streaming of the meeting, press *67 prior to dialing the phone number above. To comment during the public comment portions of the agenda, press *9 on your phone to "raised hand" at the appropriate time indicated by the Mayor during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes.

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

MEETINGS: Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. A full City Council agenda packet with all backup information is available at City Hall and on the City's website at www.cityofmonrovia.org. 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 participation 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.

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.



75th CITY COUNCIL

Tom Adams
Mayor

Gloria Crudgington
Mayor Pro Tem

Alexander C. Blackburn
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, June 15, 2021
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

PLEDGE OF ALLEGIANCE Mayor Pro Tem Gloria Crudgington

ROLL CALL Councilmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Gloria Crudgington, and Mayor Tom Adams

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

PR-1 [Recognition of U.S. Air Force 2nd Lieutenant Lawrence Spicer](#)

PR-2 [Proclaiming June 19, 2021, as “Juneteenth National Freedom Day”](#)

PR-3 [Proclaiming June 20 – June 26, 2021 as “National Mosquito Control Awareness Week”](#)

PR-4 Pasadena Humane Pet of the Month
Staff Reference: Lauren Vasquez, Assistant City Manager

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 June 1, 2021, Special and Regular Meetings of the Monrovia City Council](#)

Staff Reference: Alice Atkins, City Clerk

Recommendation: Adopt the Minutes of the June 1, 2021, Special and Regular Meetings

CC-2 [Payroll No. 12 in the Net Amount of \\$657,765.49, and Warrant Registers dated June 3 and June 10, 2021, in the Total Amounts of \\$148,179.33 and \\$480,373.23, Respectively](#)

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Approve Payroll No. 12 in the net amount of \$657,765.49, and Warrant Registers dated June 3 and June 10, 2021, in the total amounts of \$148,179.33 and \$480,373.23, respectively

CC-3 [2021-2022 Gann Appropriations Limit, Resolution No. 2021-43](#)

Staff Reference: Rae Bowman, Deputy Administrative Services Director

Recommendation: Adopt Resolution No. 2021-43

- CC-4 [Reaffirming the Annual Levy Amount and Tax Rate for the Direct Assessment Parcel Taxes, the Tax Override Ad Valorem Tax, and the Community Facilities District \(CFD\) Special Tax for the 2021-2022 Fiscal Year; Resolution Nos. 2021-33 and 2021-39](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Adopt Resolution Nos. 2021-33 and 2021-39
- CC-5 [Fiscal Year 2021-2022 List of Projects Funded By Senate Bill 1, The Road Repair and Accountability Act of 2017; Resolution No. 2021-34](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Adopt Resolution No. 2021-34
- CC-6 [Allocation of City's Permanent Local Housing Allocation Year 2 Funds in the Amount of \\$200,496 to the San Gabriel Regional Housing Trust; Resolution No. 2021-38](#)
Staff Reference: Dylan Feik, City Manager
Recommendation: Adopt Resolution No. 2021-38 and authorize the City Manager to execute the necessary documents
- CC-7 [Extension and First Amendment of the Lease and Operating Agreement dated July 1, 2018, with Community Media of the Foothills for the Period Ending June 30, 2022](#)
Staff Reference: Lauren Vasquez, Assistant City Manager
Recommendation: Adopt the Extension and First Amendment of the Lease and Operating Agreement dated July 1, 2018, with Community Media of the Foothills 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-8 [Review and Termination of the Local Emergency Proclaimed by the Emergency Services Director on September 10, 2020; Resolution 2021-44](#)
Staff Reference: Dylan Feik, City Manager
Recommendation: Adopt Resolution No. 2021-44
- CC-9 [Amendment No. 1 to the Memorandum of Agreement with San Gabriel Valley Council of Governments dated August 27, 2020, Related to City Homeless Program Funding](#)
Staff Reference: Tina Cherry, Community Service Director
Recommendation: Approve Amendment No. 1 to the Memorandum of Agreement with San Gabriel Valley Council of Governments dated August 27, 2020, Related to City Homeless Program Funding and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-10 [Agreement with Empire Transportation Services, Inc., for Provision of ADA Transportation Service for the Period Ending June 30, 2022](#)
Staff Reference: Alex Tachiki, Deputy Director of Public Works
Recommendation: Approve an agreement with Empire Transportation Services, Inc., for provision of ADA transportation services for the period ending June 30, 2022, and authorize the City Manager to execute the necessary agreements in a form approved by the City Attorney
- CC-11 [Consultant Services Agreements with G.M. Sager Construction Co., Inc. and WS Pave Inc., for On-Call Asphalt and Concrete Repair Services for the Period Ending June 30, 2022](#)
Staff Reference: Alex Tachiki, Deputy Director of Public Works
Recommendation: Approve Consultant Services Agreements with G.M. Sager Construction Co., Inc., and WS Pave, Inc., for on-call asphalt and concrete repair services for the period ending in June 30, 2022, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

- CC-12 [Consultant Services Agreements with Doty Brothers Construction Company, Brkich Construction Corporation, and Perry C. Thomas Construction, Inc., Related to On-Call Water and Utility Maintenance and Operations Support for the Period Ending June 30, 2022](#)
 Staff Reference: Alex Tachiki, Deputy Director of Public Works
 Recommendation: Approve Consultant Services Agreements with Doty Brothers Construction Company, Brkich Construction Corporation, and Perry C. Thomas Construction, Inc., for on-call water and utility maintenance and operations support 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-13 [Agreement with West Coast Arborists, Inc., for Tree Maintenance Services for the Period Ending June 30, 2022, with Three \(3\) One-Year Options to Extend at the City's discretion](#)
 Staff Reference: Christopher Castruita, Senior Management Analyst
 Recommendation: Approve an agreement with West Coast Arborists, Inc., for tree maintenance services for the period ending June 30, 2022, in an Amount Not to Exceed \$340,600.00 for the initial one-year term, with three (3) one-year options to extend, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-14 [Proposition 68 Subrecipient Grant Agreement with the San Gabriel Water Quality Authority for an Award of up to \\$6,668,000.00](#)
 Staff Reference: Christopher Castruita, Senior Management Analyst
 Recommendation: Approve the Proposition 68 Subrecipient Grant Agreement with the San Gabriel Water Quality Authority and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

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 [Confirming the Levy and Collection of Assessments for the Fiscal Year 2021-2022 Citywide Lighting and Landscaping Maintenance District; Resolution No. 2021-31](#)
 Staff Reference: Rae Bowman, Deputy Administrative Services Director
 Recommendation: Adopt Resolution No. 2021-31
- PH-2 [Confirming the Levy and Collection of Assessments for the Fiscal Year 2021-2022 Park Maintenance District, Resolution No. 2021-32](#)
 Staff Reference: Rae Bowman, Deputy Administrative Services Director
 Recommendation: Adopt Resolution No. 2021-32

REPORTS OF CITY MANAGER AND STAFF

- RCM-1 [City Council Directives Update](#)
 Staff Reference: Dylan Feik, City Manager

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
 (a) [Appointments to Boards and Commissions for Terms Beginning July 1, 2021](#)
- RCC-2 Mayor Pro Tem Gloria Crudginton
- RCC-3 Councilmember Alexander C. Blackburn

RCC-4 Councilmember Becky A. Shevlin

(a) San Gabriel Valley Regional Housing Trust Update

(b) [San Gabriel Valley Council of Governments; AB 61 \(Gabriel\) Business Pandemic Relief \(Support\), AB 314 \(Weiner\) Bar and Restaurant Recovery Act \(Support\)](#)**RCC-5 Councilmember Larry J. Spicer****ADMINISTRATIVE REPORTS****AR-1 [Discussion and Possible Direction to Staff Regarding the Concept of an Elected Mayor as Opposed to a More Conventional Annual Rotating Choice of a Mayor from Among the Members of the City Council](#)**

Staff Reference: Craig Steele, City Attorney

Recommendation: Provide direction to staff

AR-2 [Fiscal Year 2021-2023 Budget, Resolution No. 2021-40; Fiscal Year 2021-2022 Schedule of Fees and Charges, Resolution No. 2021-41; Unfunded Accrued Liability and Other Post Employment Benefit Funding Policy, Resolution No. 2021-42; and Fiscal Year 2021-2023 Authorized Position Listing](#)

Staff Reference: Buffy Bullis, Administrative Services Director

Recommendation: Adopt Resolution Nos. 2021-40, 2021-41, and 2021-42, and approve the Fiscal Year 2021-2023 Authorized Position Listing

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, July 6, 2021, 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 11th day of June, 2021.

Alice D. Atkins, MMC, City Clerk