

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JUNE 16, 2020, 7:30 P.M.**

In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely by viewing on the KGEM channel through their local cable provider or online at www.foothillsmedia.org. Public comment was accepted by email to City Clerk Alice Atkins prior to 6:00 p.m. on the day of the meeting.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, June 16, 2020, at 7:32 p.m. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were City Manager Dylan Feik and City Clerk Alice D. Atkins. City Attorney Craig A. Steele participated via video conference.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

ROLL CALL: In attendance were Councilmembers Gloria Crudgington, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Alexander C. Blackburn, and Mayor Tom Adams. All members participated via video conference pursuant to the Governor's Executive Order N-29-20.

REPORT OF CLOSED SESSION: None.

PRESENTATIONS/PROCLAMATIONS:

1. Proclaiming that Black Lives Matter and Denouncing Hate and Violence: Mayor Adams read the Proclamation and directed Staff to distribute printed copies to all churches in Monrovia, the Monrovia Unified School District Board of Education, the Monrovia Arcadia Duarte Town Council, and to display in City hall.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

CONSENT CALENDAR: Item CC-8 was pulled from the consent calendar due to public comment received via email. **It was moved by Councilmember Spicer, seconded by Councilmember Crudgington, to approve the remainder of consent calendar.** The motion carried unanimously by roll call vote. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the June 2, 2020, Regular Meeting of the Monrovia City Council: The City Council adopted the Minutes of the June 2, 2020, Regular Meeting.

CC-2 Payroll No. 12 in the Net Amount of \$677,515.54, and Warrant Registers dated June 4 and June 11, 2020, in the Total Amounts of \$133,181.36 and \$456,906.93, Respectively: The City Council approved Payroll No. 12 in the net amount of \$677,515.54, and Warrant Registers dated June 4 and June 11, 2020 in the Total Amounts of \$133,181.36 and \$456,906.93, respectively.

CC-3 Amendment to Chapter 6.12 (Dog Licenses) of the Monrovia Municipal Code to Provide for Annual Renewal and Licensing Fees; Adoption of Ordinance No. 2020-09: The City Council adopted Ordinance No. 2020-09.

CC-4 Amendment to Title 12 of the Monrovia Municipal Code Chapter 12.44 Related to Street Trees; Adoption of Ordinance No. 2020-08: The City Council adopted ordinance No. 2020-08.

CC-5 Agreement with Empire Transportation Services, Inc., for Provision of ADA Transportation Service in an Amount not to Exceed \$420,000.00 for the Period Ending June 30, 2021: The City Council approved an agreement with Empire Transportation Services, Inc., for provision of ADA transportation services in an amount not to exceed \$420,000.00 for the period ending June 30, 2021, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Reviewing the Proclamation of Local Emergency and Confirming the Fourth Supplemental Order to the Proclamation of a Local Emergency Issued by the City Manager/Director of Emergency Services; Resolution No. 2020-54: The City Council adopted Resolution No. 2020-54.

CC-7 2020-2021 Gann Appropriations Limit, Resolution No. 2020-47: The City Council adopted Resolution No. 2020-47.

CC-8 Application for Local Early Action Planning (LEAP) Grant Program to Continue Implementation of the Planning Housing Opportunities for Monrovia Program; Resolution No. 2020-45: This item was pulled from the Consent Calendar and heard below.

CC-9 Reaffirming the Annual Levy Amount and Tax Rate for the Direct Assessment Parcel Taxes and the Tax Override Ad Valorem Tax for the 2020-2021 Fiscal Year; Resolution No. 2020-46: The City Council adopted Resolution No. 2020-46.

CC-10 Application for Grant Funds from Los Angeles County Regional Park and Open Space District for Fifth Supervisorial Excess Funding in the Amount of \$300,000.00 for the Lucinda Garcia Park Improvement Project and Adoption of a Youth Employment Plan, Resolution No. 2020-53: The City Council adopted Resolution No. 2020-53.

CC-11 Certificate of Authorized Officials for Signing Official Documents; Resolution No. 2020-55: The City Council adopted Resolution No. 2020-55.

CC-12 Information Systems Agreements with Tyler Technologies, Motorola Solutions, Inc., Emerson Process Management, and Nobel Systems for Fiscal Year 2020-2021: The City Council approved the annual agreements with Tyler Technologies, Motorola Solutions, Inc., Emerson Process Management, and Nobel Systems for Fiscal Year 2020-2021, and authorized the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney.

CC-13 Amendment No. 2 to the Consultant Services Agreement with Melad and Associates, Inc. for Plan Check and Building Inspection Consultant Services for the Period Ending September 30, 2020: The City Council approved Amendment No. 2 to the Consultant Services Agreement with Melad and Associates related to plan check and building inspection consultant services for the period ending September 30, 2020, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-14 Consultant Services Agreements with David Evans and Associates, Inc., Merrell-Johnson Engineering, Inc., RKA Consulting Group, and Bucknam Infrastructure Group, Inc., for On-call Engineering Services for the Period Ending June 30, 2023: The City Council approved agreements with David Evans and Associates, Merrell-Johnson Engineering, Inc., RKA Consulting Group, and Bucknam Infrastructure Group for on-call engineering services through the period ending June, 30, 2023, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-15 Second Amendment to the Amended and Restated Street Sweeping Services Agreement dated, July 1, 2011: The City Council approved the Second Amendment to the Amended and Restated Street Sweeping Services Agreement with Arakelian Enterprises, Inc. DBA Athens Services dated July 1, 2011, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-16 Amendment No. 3 to the Agreement with West Coast Arborists dated July 19, 2016 for Tree Maintenance Services for the Period Ending June 30, 2021: The City Council approved Amendment No. 3 to the agreement with West Coast Arborists dated July 19, 2016, for tree maintenance services for the period ending June 30, 2021, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-17 Amendment No. 1 to the Consultant Services Agreement with Access Control Services for Security Services Related to City Special Events and Private City Facility Rentals for the Period Ending June 30, 2021: The City Council approved Amendment No. 1 to the Consultant Services Agreement with Access Control Security to provide security for City special events and private City facility rentals for the period ending June 30, 2021, and to authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-18 Amendment No. 1 to the Facility Use Agreement and License dated June 4, 2019, and Consultant Services Agreement with MAX Aquatics for Use of the Monrovia High School Pool for the Period Ending June 30, 2021: The City Council approved Amendment No. 1 to the Facility Use Agreement and License dated June 4, 2019, approved the Facility Use Agreement and License for the Period Ending June 30, 2021, with MAX Aquatics for the use of the Monrovia High School Pool Facility, and authorized the City Manager to execute the

necessary documents in a form approved by the City Attorney.

CC-19 Award of Contract for Publication of Legal Advertisements to Beacon Media, Inc., for the period ending June 30, 2021: The City Council awarded a contract to Beacon Media, Inc., for the period ending June 30, 2021, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-20 Fiscal Year 2020-2021 Citywide Lighting and Landscape Maintenance District; Notice of Intention of Public Hearing on July 7, 2020, Resolution No. 2020-41: The City Council adopted Resolution No. 2020-41.

CC-21 Fiscal Year 2020-2021 Park Maintenance District; Notice of Intention of Public Hearing on July 7, 2020, Resolution No. 2020-43: The City Council adopted Resolution 2020-43.

The following item was pulled from the Consent Calendar:

CC-8 Application for Local Early Action Planning (LEAP) Grant Program to Continue Implementation of the Planning Housing Opportunities for Monrovia Program; Resolution No. 2020-45

Community Development Director Craig Jimenez reviewed the Agenda Report and answered questions of the City Council.

Public Input:

1. Daniel Rogers, Monrovia, via email

It was moved by Councilmember Crudgington, Seconded by Spicer, to adopt Resolution No. 2020-45.
The motion carried by unanimous vote.

PUBLIC INPUT:

The City Clerk read comments received via email prior to the 6:00 p.m. deadline. The full text of comments were provided to all members of the City Council and posted to the City website, as well.

1. Kristen Norton, Monrovia
2. Janet Wall, Monrovia
3. Jason Willoughby, Monrovia
4. Nikki Montoya, Monrovia
5. Katey Cabrera, Monrovia
6. Anna Bischoff, Monrovia
7. Josh Salinas, Monrovia
8. Teresa Roldan, Monrovia
9. Cheryl Baines, Monrovia
10. John Shaw, Monrovia
11. Vera Dragicevich, Monrovia
12. Genevieve Sheehan, Monrovia
13. Selah Kelly, William Kelly, Dr. Tamala Kelly, Chris Loos, Ruhyyih Yuille, Cat Plein, and Melissa Taylor, Monrovia
14. Ali Lauder, Monrovia
15. Ruhyyih Yuille, Monrovia
16. Tamala Kelly, Monrovia
17. Jenny Hoang, Monrovia
18. Cathy McCallum
19. Julie Gamberg, Monrovia
20. Veronica Macias, Monrovia
21. Donna Baker, Monrovia
22. Nancy Matthews, Monrovia

PUBLIC HEARINGS / MEETINGS: None.

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Feik provided an update on recently awarded Permanent Local Housing Funds allocation, homeless response funding through San Gabriel Valley Council of Governments, State Attorney General police reform recommendations, and Monrovia Police Department policy review.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES**RCC-1 Mayor Tom Adams**

(a) Appointments to Boards and Commissions for Terms Beginning July 1, 2020: Mayor Adams reappointed Scott Austin and Gary Schaeffler to the Planning Commission, reappointed Dan Ryan and appointed Edie Ramirez to the Historic Preservation Commission, reappointed Janet Wall and John Carlson to the Library Board, and reappointed Edward Belden and Genia Mills to the Community Services Commission for three-year terms ending June 30, 2023; and reappointed Dominique Striving and Alex Reyes, and appointed Ricardo Jurado to the Monrovia Old Town Advisory Board for two-year terms ending June 30, 2022. There were no objections.

RCC-2 Mayor Pro Tem Alexander C. Blackburn had no report.

RCC-3 Councilmember Gloria Crudginton

- (a) Spoke in support of establishing Juneteenth as a recognized day of celebration in the City
- (b) Requested Monrovia Area Partnership website include background on its origins

RCC-4 Councilmember Becky A. Shevlin

- (a) Monrovia Area Partnership education programs
- (b) Upcoming community-led Juneteenth event
- (c) Update on San Gabriel Valley Regional Housing Trust Staffing Agreement and Award of Funding for Pilot Programs (Homeless Services and Activities); Direction on Recommended Action to Support HR 535 - PFAS Action Act of 2019 (Dingell); Councilmember Crudginton provided additional information on HR 535. There were no objections to supporting the bill.
- (d) Los Angeles Homeless Services Authority point-in-time count
- (e) Briefly reviewed upcoming implementation of California Environmental Quality Act Vehicle Miles Traveled (VMT) requirements

RCC-5 Councilmember Larry J. Spicer

(a) Requested that an Ad Hoc Committee be established to review cities policies with respect to equity, with members of the community appointed by each City Councilmember. Staff was directed to coordinate with Councilmember Spicer and bring an item back to the next meeting for consideration.

Councilmember Spicer was excused for the remainder of the meeting and disconnected from the video conference following his report.

ADMINISTRATIVE REPORTS:**AR-1 Underground Utility Conversion Program (Rule 20A) and Possible Transfer of Funds**

Public Works Director Sean Sullivan reviewed the Agenda Report and answered questions of the City Council.

Following discussion, **it was moved by Mayor Pro Tem Blackburn, seconded by Councilmember Shevlin**, to authorize the City Manager to negotiate a transfer of Rule 20A funds to another municipality and return to the City Council with a formal agreement for consideration. The motion carried unanimously by roll call vote.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, July 7, 2020, 7:30 p.m.

ADJOURNMENT: At 9:42 p.m., Mayor Adams adjourned the meeting in memory of Salvador “Sal” Salgado, longtime resident and Los Angeles County Deputy Public Defender, and Fran Moreno, brother of Library Clerk Maria Ramirez.

ATTEST:

Alice D. Atkins, MMC, City Clerk

APPROVED:

Tom Adams, Mayor