

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, June 1, 2021, 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.

STUDY SESSION: Mayor Tom Adams convened the Special Study Session of the Monrovia City Council on Tuesday, June 1, 2021, at 5:03 p.m., to review the Proposed 2021-2023 Fiscal Years Budget and Capital Improvement Program, and provide direction to staff. All members of the City Council were present and participated via videoconference pursuant to the Governor's Executive Order N-29-20. In attendance were City Manager Dylan Feik, Assistant City Manager Lauren Vasquez and City Clerk Alice D. Atkins. City Attorney Craig A. Steele participated via videoconference. Mayor Adams adjourned the meeting at 6:30 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, June 1, 2021, at 7:31 p.m. In attendance were City Manager Dylan Feik, Assistant City Manager Lauren Vasquez and City Clerk Alice D. Atkins. City Attorney Craig A. Steele participated via videoconference.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Larry J. Spicer led the pledge of allegiance.

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS: Mayor Adams reminded the community that the City Council proclaimed the month of June 2021 as "LGBTQ+ Pride Month" at the meeting on July 21, 2020, and read the proclamation.

STUDENT GOVERNMENT REPRESENTATIVE: Student Liaison Sophia Labio was excused.

ORDER OF BUSINESS: There were no changes to the order of business.

CONSENT CALENDAR: Mayor Adams pulled item CC-13 from the Consent Calendar for review and discussion, and asked City Clerk Atkins to read the written comment for Consent Calendar item CC-10 received from Melissa Taylor, Monrovia. With their being no further discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve the consent calendar, with the exception of item CC-13.** The motion carried unanimously by roll call vote. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the May 18, 2021, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the May 18, 2021, Special and Regular Meetings of the Monrovia City Council.

CC-2 Payroll No. 11 in the Net Amount of \$624,431.92, and Warrant Registers dated May 20 and May 27, 2021, in the Total Amounts of \$489,995.14 and \$943,610.02, Respectively: The City Council approved Payroll No. 11 in the net amount of \$624,431.92, and Warrant Registers dated May 20 and May 27, 2021, in the total amounts of \$489,995.14 and \$943,610.02, respectively.

CC-3 Fiscal Year 2021-2022 Citywide Lighting and Landscaping Maintenance District; Approval of Engineer's Report and Notice of Intention of Public Hearing on June 15, 2021, Resolution Nos. 2021-27 and 2021-28: The City Council adopted Resolution Nos. 2021-27 and 2021-28

CC-4 Fiscal Year 2021-2022 Park Maintenance District; Preparation and Approval of Engineer's Report and Notice of Intention of Public Hearing on June 15, 2021, Resolution Nos. 2021-29 and 2021-30: The City Council adopted Resolution Nos. 2021-29 and 2021-30.

CC-5 Agreement with Paul Maurer Shows in the Amount of \$60,000 Related to Ride Operations for the 2022 Monrovia Days Community Festival: The City Council approved an agreement with Paul Maurer Shows for ride operations during the 2022 Monrovia Days Community Festival in the amount of \$60,000, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-6 Facility Use Agreement and License with MAX Aquatics for Use of the Monrovia High School Pool for the Period Ending October 23, 2021: The City Council approved the 2021 Facility Use Agreement and License for the Period Ending October 23, 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-7 Fourth Amendment to Purchase and Sale Agreement and Escrow Instructions between the City and 123 West Pomona, LLC, for Real Property at 1528 and 5132 South Primrose Avenue: The City Council approved the Fourth Amendment to Purchase and Sale Agreement with 123 West Pomona, LLC, for Real Property at 1528 and 5132 South Primrose Avenue, extending the escrow closing date to December 11, 2021, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-8 Purchase of Five (5) 2021 Ford Interceptor Police Utility Vehicles from Wondries Fleet Group in the Amount of \$186,228.44, and Related Purchase and Installation of New Emergency Equipment by Black & White Emergency Vehicles in an Amount not to Exceed \$32,416.82: The City Council approved the purchase of five (5) 2021 Ford Interceptor Police Utility vehicles from Wondries Fleet Group in the amount of \$186,228.44, and approved the related purchase and installation of emergency equipment by Black & White Emergency Vehicles in an amount not to exceed \$32,416.82.

CC-9 Application for Lower Los Angeles Rivers and Mountains Conservancy Wildfire Grant Funds, Resolution No. 2021-26: The City Council adopted Resolution No. 2021-26.

CC-10 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, 2022: The City Council approved a Memorandum of Understanding between the City of Monrovia and the Monrovia Unified School District to continue the SRO Program through June 30, 2022, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-11 One-Year Time Extension on the Approval of Tentative Parcel Map No. 78225 and Conditional Use Permit CUP2018-0008 for the Development of a 296-Unit Transit Oriented Residential Development on a 3.79 Acre Site at 205-225 West Duarte Avenue, 1725 Peck Road, and 1726 South Magnolia Avenue and the Vacation a Portion of Peck Road; Resolution No. 2021-25, by Burke Investment Company (Daniel C. Burke), Applicant: The City Council adopted Resolution No. 2021-25.

CC-12 Information Systems Agreements with Tyler Technologies, Motorola Solutions, Emerson Process Management, Konica Minolta, Protel Communications, Nobel Systems, and ITpipes for Fiscal Year 2021-2022: The City Council approved the annual agreements with Tyler Technologies, Motorola Solutions, Emerson Process Management, Konica Minolta, Protel Communications, Nobel Systems, and ITpipes for Fiscal Year 2021-2022, and authorized the City Manager or his designee to execute the necessary documents in a form approved by the City Attorney.

CC-13 Professional Services Agreement with Pasadena Humane Society, Doing Business as Pasadena Humane, for Animal Shelter and Animal Control Services for the Period Ending June 30, 2026, in an Amount not to Exceed \$238,154.00 for Fiscal Year 2021-2022, with an Annual Consumer Price Index Adjustment not to Exceed 3%: The City Council approved the Professional Services Agreement with Pasadena Humane Society, doing business as Pasadena Humane, for animal shelter and animal control services for the period ending June 30, 2026, in an amount not to exceed \$238,154.00 for Fiscal Year 2021-2022, with an annual Consumer Price Index adjustment not to exceed 3%, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-14 Amendment No. 1 to the Consultant Services Agreement with The Sauce Creative Services dated July 1, 2018, for Design and Production of Four (4) Issues of Monrovia Today and Additional On-Call Design Services for City Events and Programs for the Period Ending June 30, 2022, in an Amount not to Exceed \$80,000.00: The City Council approved Amendment No. 1 to the Consultant Services Agreement with The Sauce Creative Services dated July 1, 2018, for the design, production and printing of the Monrovia Today publication and postcard, as well as additional on-call design services for related events and programs for the

period ending June 30, 2022, in an amount not to exceed \$80,000.00, and to authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-15 Consultant Services Agreement with Granicus, LLC, for Ongoing Annual Website Hosting and Maintenance for the Period Ending June 30, 2024: This item was pulled for review. Following discussion, the City Council directed staff to work with the provider to improve the search function and bring the item back at a later time.

PUBLIC INPUT:

Public comment was accepted by email to City Clerk Atkins prior to 5:00 p.m. on the day of the meeting, and read aloud. The full text of comments were provided to all members of the City Council and posted to the City website. In addition, members of the public participated via Zoom video/teleconference.

1. Gayle Montgomery, Monrovia (via Zoom)
2. Ruhyyih Yuille, Monrovia (via Zoom)
3. Raymond Aguirre, Monrovia (via Zoom)

PUBLIC HEARINGS / MEETINGS: None

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Feik reviewed the City Council Directives, as well as upcoming initiatives.

RCM-2 Information from Staff regarding Los Angeles County District Attorney Special Directives Which Became Effective on December 8, 2020: Assistant City Attorney Chelsea Strauss presented background on Los Angeles County District Attorney George Gascon's Special Directives implemented December 8, 2020, and Police Chief Alan Sanvictores reviewed statistics regarding the impacts Monrovia.

Public Input:

1. Raymond Aguirre, Monrovia (via Zoom)
2. Gayle Montgomery, Monrovia (via Zoom)
3. Ruhyyih Yuille, Monrovia (via Zoom)
4. Melissa Taylor, Monrovia (via email)
5. Rev. Connie Tamkin, Monrovia (via email)
6. Catherin McCallum, Monrovia (via email)
7. Kathleen Hagan, Monrovia (via email, after 5pm)

Staff was directed to request a meeting with District Attorney Gason and a subcommittee comprised of City Manager Feik, Police Chief Sanvictores, Mayor Pro Tem Gloria Crudgington, and Councilmember Blackburn.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES:

RCC-1 Mayor Tom Adams

- a. Scout Troup 66 U.S. Flag Retirement Ceremony

RCC-2 Mayor Pro Tem Gloria Crudgington

- a. 100th Anniversary of Black Massacre in Tulsa

RCC-3 Councilmember Alexander C. Blackburn had no report.

RCC-4 Councilmember Becky A. Shevlin

- a. Recently elected as incoming Chair for the San Gabriel Valley Council of Governments
- b. Library operating hours
- c. Upcoming events in the community
- d. Homeless Committee and Regional Housing Trust update

RCC-5 Councilmember Larry J. Spicer

- a. Neighborhood USA Conference awards for MAP program for Newsletter and Leadership Academies

ADMINISTRATIVE REPORTS:

AR-1 Expenditure of Art in Public Places Funds in an Amount not to Exceed \$15,500.00 for the Installation of the Seventh Neighborhood Treasure Landmark by Donna Hargett to Commemorate Leroy “Buster” Criss:

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

Following discussion, **it was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Shevlin, to appropriate and authorize the expenditure of an amount not to exceed \$15,500.00 from the Art in Public Places fund for the installation of a Neighborhood Treasures Landmark recognizing Leroy “Buster” Criss, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried by unanimous roll call vote.

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: Above

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, June 15, 2021, 7:30 P.M.

ADJOURNMENT: At 9:47 p.m. Mayor Adams adjourned the meeting in memory of Lillian Rodriguez, grandmother of Public Works Parks Maintenance Lead Worker William Duran and longtime resident.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, MMC, City Clerk