

MONROVIA CITY COUNCIL AGENDA

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

Welcome to the Monrovia City Council Meeting Tuesday, February 16, 2016, 7:30 P.M.



73RD 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

Oliver Chi
City Manager

Craig A. Steele
City Attorney

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.kgem.tv. 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.



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 73rd
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, February 16, 2016
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	Reverend Mongens Yu
PLEDGE OF ALLEGIANCE	Councilmember 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 - None	
STUDENT GOVERNMENT REPRESENTATIVE REPORT	

Student Liaison Troy Tavangar

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 January, 25, 2016, Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education, the January 26, 2016, Special Joint Meeting of the Monrovia City Council and the Monrovia Arcadia Duarte Town Council, and the February 2, 2016, Special and Regular Meetings of the Monrovia City Council](#)
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the January, 25, 2016, Special Joint Meeting, the January 26, 2016, Special Joint Meeting, and the February 2, 2016, Special and Regular Meetings
- CC-2 [Payroll No. 3 in the Net Amount of \\$537,071.14 and Warrant Register dated January 28, 2016, in the Total Amount of \\$1,706,600.74](#)
Staff Reference: Mark Alvarado, Director of Administrative Services
Recommendation: Approve Payroll No. 3 in the net amount of \$537,071.14 and Warrant Register dated January 28, 2016, in the total amount of \$1,706,600.74
- CC-3 [Amendment to Title 17 \(Zoning\) of the Monrovia Municipal Code to Adopt the Revised State Model Water Efficient Landscape Ordinance by Reference, in Accordance with State Law, Adoption of Ordinance No. 2016-01](#)
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt Ordinance No. 2016-01

- CC-4 [Amendment to Chapters 17.08 of Title 17 \(Zoning\) of the Monrovia Municipal Code to Relating to Permitted Uses, Adoption of Ordinance No. 2016-02](#)
 Staff Reference: Alice Atkins, City Clerk
 Recommendation: Adopt Ordinance No. 2016-02
- CC-5 [Professional Services Agreement with BLX Group, LLC, for Continuing Disclosure Services in an Amount Not to Exceed \\$22,500](#)
 Staff Reference: Emy-Rose Hanna
 Recommendation: Approve a professional services agreement with BLX Group, LLC, for continuing disclosure services in an amount not to exceed \$22,500 and authorize the City Manager, or his designee, to execute the necessary documents in a form approved by the City Attorney
- CC-6 [Final Tract Map No. 73396 for Properties Located at 430-438 West Duarte Road; MJW Investments, LLC \(Matt Waken\), Applicant](#)
 Staff Reference: Craig Jimenez, Community Development Director
 Recommendation: Approve Final Tract Map No. 73396
- CC-7 [Support of Los Angeles County Efforts to Adopt a Product Ordinance for Proper Collection and Disposal of Unwanted/Unused Pharmaceuticals and Sharps Waste](#)
 Staff Reference: Caroline Velarde, Management Analyst
 Recommendation: Direct the City Manager to send a letter in support of Los Angeles County's efforts to adopt a product stewardship ordinance for proper collection and disposal of unwanted/unused pharmaceuticals and sharps waste
- CC-8 [2016 Local Agency Biennial Notice and Amendment of Conflict of Interest Code to Include Positions that must be Designated and Deleting Positions that no Longer Exist, Resolution No. 2016-05](#)
 Staff Reference: Alice Atkins, City Clerk
 Recommendation: Adopt Resolution No. 2016-05

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.

At this time 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 - None

REPORTS OF CITY MANAGER AND STAFF

- RCM-1 Update on Monrovia Day Parade
 Staff Reference: Oliver Chi, City Manager
- RCM-2 City Selection Committee/South Coast AQMD-Eastern Region Meeting
 Staff Reference: Oliver Chi, City Manager

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
 (a) Elimination of Directly Elected Mayor
- RCC-2 Mayor Pro Tem Larry J. Spicer
- RCC-3 Councilmember Alexander C. Blackburn
 (a) Education Programs for Newly Elected

RCC-4 Councilmember Gloria Crudginton

RCC-5 Councilmember Becky A. Shevlin

ADMINISTRATIVE REPORTS

AR-1 [First Amendment to the Lease and Improvement Agreement with Daylight Limited, LLC, for Off-Site Improvements Using Remaining Gold Line Construction Authority Funds and Utility Reimbursements](#)

Staff Reference: Oliver Chi, City Manager

Recommendation: Approve the First Amendment to the Lease and Improvement Agreement between the City and Daylight Limited, in a form acceptable to the City Manager and the City Attorney; authorize the City Manager to disburse improvement funds in an amount not to exceed \$600,000, using only available GLCA Funds / utility reimbursements received by the City; and authorize the City Manager to execute all documents and take all steps necessary to implement these actions in a timely manner.

AR-2 [Award of Contract for Sewer Cleaning and Closed-Circuit Television \(CCTV\) Work Associated with the Southeast and Southwest Project Areas of the Monrovia Renewal Infrastructure Improvement Initiative](#)

Staff Reference: Sean Sullivan, Management Analyst

Recommendation: Award a contract to National Plan Services for the Sewer Cleaning & CCTV Project, Project No. C-3038, waive the discrepancy in the bid of National Plant Services, Inc., as a minor irregularity, reject all other bids, appropriate \$151,302.03 in funding as identified in the fiscal impact section of this report, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

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, February 16, 2016, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

IN MEMORY OF

Linda Matthews, Sister-in-Law of Public Services Senior Administrative Assistant Susan Matthews

Librada Romero, Grandmother of Public Services Recreation Supervisor Rebecca Sandoval

Karin Meyers, Longtime Resident and Hillside Preservation Advocate

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 February, 2016.

Alice D. Atkins CMC, City Clerk