

MONROVIA CITY COUNCIL AGENDA

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

Welcome to the Monrovia City Council Meeting Tuesday, June 20, 2017, 7:30 P.M.



74th 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

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.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.

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 74th
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, June 20, 2017
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	Pastor Becky White
PLEDGE OF ALLEGIANCE	Councilmember Becky A. Shevlin
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 Congresswoman Grace Napolitano's 2017 "Unsung Heroines" Women of the Year Award Recipients Odette Cuccaro, Julie Gentile, and Martha Rund
- PR-2 Introduction of Newly Hired Employees
Staff Reference: Lauren Vasquez, Deputy City Manager
- PR-3 Pasadena Humane Society Pet of the Month
- PR-4 Celebration of the United States Army's 242nd Birthday

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 6, 2017, Regular Meeting of the Monrovia City Council](#)
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the June 6, 2017, Regular Meeting
- CC-2 [Payroll No. 12 in the Net Amount of \\$574,098.67 and Warrant Registers dated June 8, 2017, and June 15, 2017, in the Total Amounts of \\$2,631,471.87 and \\$530,114.47, Respectively](#)
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Approve Payroll No. 12 in the Net Amount of \$574,098.67 and Warrant Registers dated June 8, 2017, and June 15, 2017, in the total amounts of \$ 2,631,471.87 and \$530,114.47, respectively

- CC-3 [Renewal of Annual Maintenance Agreements with Spillman Technologies, Tyler Technologies, and Emerson Process Management for Fiscal Year 2017-2018](#)
Staff Reference: Brittany Mello, Senior Management Analyst
Recommendation: Approve the annual maintenance agreements Spillman Technologies, Tyler Technologies, and Emerson Process Management for Fiscal Year 2017-2018, and authorize the City Manager or his designee to execute the necessary documents
- CC-4 [Reaffirming the Annual Levy Amount and Tax Rate for the Direct Assessment Parcel Taxes and the Tax Override Ad Valorem Tax for the 2017-2018 Fiscal Year; Resolution No. 2017-27](#)
Staff Reference: Emy-Rose Hanna, Management Analyst
Recommendation: Adopt Resolution No. 2017-27
- CC-5 [Agreements with United Pumping in the amount of \\$46,800 and Clinical Laboratory of San Bernardino, Inc. in the amount of \\$24,972 for Maintenance and Operations Services for the Utilities Division for Fiscal Year 2017-2018](#)
Staff Reference: Paul Zampielo, Water Systems Manager
Recommendation: Approve the agreements with United Pumping in the amount of \$46,800 and Clinical Laboratories of San Bernardino, Inc., in the amount of \$24,972 for Fiscal Year 2017-2018, and to authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-6 [Renewal of Agreement with Community Media of the Foothills \(KGEM\) for the Period Ending June 30, 2018](#)
Staff Reference: Lauren Vasquez, Deputy City Manager
Recommendation: Approve the agreement with Community Media of the Foothills (KGEM) for the period ending June 30, 2018, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- CC-7 [Purchase of One \(1\) Police Department Patrol Vehicle for Replacement of Patrol Vehicle #14 from Wondries Fleet Group in the Amount of \\$30,059.64, and the Installation of Emergency Equipment by Black and White Emergency Vehicles in the Amount of \\$3,347.42](#)
Staff Reference: Jim Hunt, Police Chief
Recommendation: Approve the purchase of one 2017 Ford Interceptor Police Utility vehicle from Wondries Fleet Group in the amount of \$30,059.64, the removal and re-installation of emergency equipment by Black and White Emergency Vehicles for \$3,347.42, and authorize the City Manager to execute any necessary documents
- CC-8 [Amendment Number Four to the Food Services Agreement with the County of Los Angeles to Provide Meals to Prisoners of the Monrovia Police Department, Approving an Increase in Cost Per Meal for Fiscal Year 2017-2018](#)
Staff Reference: Jim Hunt, Police Chief
Recommendation: Approve Amendment Number Four to the Food Services Agreement with the County of Los Angeles and authorize the City Manager to execute the necessary documents

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 [Continued from June 6, 2017; Tentative Tract Map No. TTM74902/Conditional Use Permit CUP2017-04 For a Four-Unit, Two-Story Planned Unit Development at Property Located at 902 West Colorado Boulevard; Bowden Development, Inc., Applicant; Resolution No. 2017-22](#)
Staff Reference: Sheri Bermejo, Planning Division Manager
Recommendation: Adopt Resolution No. 2017-22

REPORTS OF CITY MANAGER AND STAFF

- RCM-1 City Council Directives Update
Staff Reference: Oliver Chi, City Manager

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
(a) Independent Cities Association Summer Seminar, Carlsbad, California
- RCC-2 Mayor Pro Tem Gloria Crudgington
- RCC-3 Councilmember Alexander C. Blackburn
- RCC-4 Councilmember Becky A. Shevlin
(a) Discuss SB 231 (Hertzberg)
- RCC-5 Councilmember Larry J. Spicer
(a) Independent Cities Association Summer Seminar, Carlsbad, California

ADMINISTRATIVE REPORTS

- AR-1 [Memorandums of Understanding with all Employee Groups; Amendment to Personnel Rules and Regulations, Appendices "A," "B," "C," "D," "G," and "H," to Provide for Compensation and Supplemental Benefits for Certain Employees for Fiscal Years 2017-2022, Resolution No. 2017-28](#)
Staff Reference: Oliver Chi, City Manager
Recommendation: Adopt Resolution No. 2017-28
- AR-2 [Support Services Agreement with Monrovia Chamber of Commerce in the Amount of \\$43,819 for the Period Ending June 30, 2018](#)
Staff Reference: Lauren Vasquez, Deputy City Manager
Recommendation: Approve the Support Services Agreement with the Monrovia Chamber of Commerce in an amount not to exceed \$43,819 for the period ending June 30, 2018, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- AR-3 [Parking Agreement with the Los Angeles County Metropolitan Transportation Authority to Implement a Joint-Use Pilot Parking Program](#)
Staff Reference: Lauren Vasquez, Deputy City Manager
Recommendation: Approve the Parking Agreement with the Los Angeles County Metropolitan Transportation Authority to implement a joint-use pilot parking program at the Monrovia Gold Line Station Parking Structure, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- AR-4 [Replacement of Two \(2\) Isolation Valves on West Foothill Boulevard by Robert Brkich Construction Corporation in the Amount of \\$27,074.49](#)
Staff Reference: Tina Cherry, Public Services Director
Recommendation: Ratify the expenditures related to the emergency replacement of two water system valves on West Foothill Boulevard and authorize payment to Robert Brkich Construction Corporation in the amount of \$27,074.49

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 Wednesday, July 5, 2017, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

IN MEMORY OF

John Mills, Retired Monrovia Police Department Lieutenant

Calvin Randle, Longtime Monrovia 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 16th day of June, 2017.

Alice D. Atkins CMC, City Clerk