

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 18, 2017, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Study Session Meeting of the Monrovia City Council at 5:08 p.m. on Tuesday, April 18, 2017, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present to discuss the Stormwater Requirements, including rEWMP Development Update and Review of Senate Bill 231 (Hertzberg). Following discussion, **it was moved by Councilmember Crudginton, seconded by Councilmember Spicer, to take no position on Senate Bill 231 (Hertzberg).** The motion carried 3-2, with Councilmember Shevlin and Mayor Adams voting no. Mayor Adams adjourned the meeting at 6:33 p.m.

CLOSED SESSION: Mayor Adams convened the Closed Session Meeting of the Monrovia City Council at 6:33 p.m. on Tuesday, April 18, 2017, in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, at which all Councilmembers were present, to discuss the following Closed Session items: CS-1 Conference with Legal Counsel, Existing Litigation Pursuant to Government Code §54956.9(d)(1); John Doe v. City of Monrovia, Case No. 2:17-cv-00981-DMG-SS; CS-2 Conference with Legal Counsel, Initiation of Litigation Pursuant to Government Code §54956.9(d)(4); One (1) Potential Case. Mayor Adams Adjourned the meeting at 7:25 p.m.

CONVENE: Mayor Adams convened the Regular Meeting of the Monrovia City Council of Tuesday, April 18, 2017, at 7:34 p.m. in City Council Chambers. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Brandon Vasquez led the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Becky A. Shevlin led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Gloria Crudginton, Becky A. Shevlin, Larry J. Spicer, Mayor Pro Tem Alexander C. Blackburn and Mayor Tom Adams.

REPORT OF CLOSED SESSION: City Attorney Steele stated that the City Council met in Closed Session to discuss the items on the posted agenda and took no reportable action.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Hired Employees: Deputy City Manager Lauren Vasquez, Police Captain Alan Sanvictores, and Public Works Operations Manager Jeremiah Brooks introduced newly hired Police Officers Brandon Tang, Kyle Cleveland, and Ian Vandenberg, and Management Analyst Lauren Marshall.

PR-2 Recognition of Spring Egg Hunt Sponsors: Recreation Coordinator Tobi Scrugham assisted the Mayor and City Council in recognizing the sponsors of the 2017 Spring Egg Hunt.

PR-3 Proclaiming April 2017 as "DMV/Donate Life Month": The Mayor and City Council presented a Proclamation to OneLegacy Ambassador Carol Riboli in recognition of "DMV/Donate Life Month."

PR-4 Pasadena Humane Society Pet of the Month: Pasadena Humane Society Executive Director Julie Bank introduced Dora, this month's pet available for adoption through the Pasadena Humane Society.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Martin Muneton reported on activities at the high school.

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

CONSENT CALENDAR: **It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Blackburn, to approve the consent calendar.** The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the April 4, 2017, Special and Regular Meetings of the Monrovia City Council: The City Council adopted the Minutes of the April 4, 2017, Special and Regular Meetings.

CC-2 Payroll No. 7 in the Net Amount of \$603,976.88 and Warrant Register dated April 13, 2017, in the

Total Amount of \$1,844,171.34: The City Council approved Payroll No. 7 in the net amount of \$603,976.88 and Warrant Register dated April 13, 2017 in the total amount of \$1,844,171.34

CC-3 Destruction of Certain Departmental Records; Resolution No. 2017-12: The City Council adopted Resolution No. 2017-12.

CC-4 Legislative Review and Adoption of Formal City Position on AB 1326 (Support) and SB 35 (Oppose): The City Council adopted the recommended positions on key legislation included in the Legislative Update.

CC-5 Request for Bids Related to the Disposition of Real Property Located at 498 Monrovista Avenue and 1234 Sherman Avenue: The City Council authorized the issuance of the Request for Bids (RFB) related to the disposition of real properties located at 498 Monrovista Avenue and 1234 Sherman Avenue, and authorized the Executive Director to coordinate the RFB processes as outlined in the staff report and execute the necessary documents.

CC-6 City of Monrovia Local Hazard Mitigation Plan Update, Resolution No. 2017-13: The City Council adopted Resolution No. 2017-13.

PUBLIC INPUT:

1. Hector Elizalde, representing Congresswoman Grace Napolitano
2. Pam Fitzpatrick, Old Town Merchant
3. Coulter Winn, Monrovia
4. Rhea Singer, Monrovia High School Student
5. David Astee, Monrovia
6. Edie Ramirez, Monrovia
7. Gayle Montgomery, Monrovia
8. Marianne Baldwin, Monrovia

PUBLIC HEARINGS / MEETINGS - None

REPORTS OF CITY MANAGER AND STAFF:

RCM-1 City Council Directives Update: City Manager Chi provided an update on items recently added to the log of City Council Directives. In response to comments from a speaker during public input, he also provided an update regarding plans for installation of raised/lighted crosswalks in Old town.

RCM-2 James Q. Wilson Award: Police Chief Jim Hunt reported the Monrovia Police Department was a recipient of the James Q. Wilson Award for the ACT Program.

RCM-3 Mills Act Overview: Craig Jimenez, Community Development Director, provided an overview of the Mills Act contract and program and City Attorney Steele responded to questions related to the process and effect of cancelling a Mills Act contract.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

(a) Potential move of street fair location; directed staff to make certain all Old Town merchants receive information/notification.

RCC-2 Mayor Pro Tem Alexander C. Blackburn

(a) Consider Allocation of \$100,000 for Private Home Security System Subsidies: In response to recent increases in property crime, he proposed establishing a subsidy program for private home security systems. Following discussion, staff was directed to schedule a Study Session to evaluate available options, including input from the Police Chief.

RCC-3 Councilmember Gloria Crudgington

(a) Upcoming Old Homes Tour

(b) Assembly Natural Resources Committee Hearing, Sacramento, California; testified in support of AB 1180 (Holden) related to establishing a Stormwater Permit Compliance Fund

RCC-4 Councilmember Becky Shevlin:

- (a) Upcoming San Gabriel Valley Council of Government Meeting, discussion regarding Measure H; City Manager Chi provided an update on the Homeless Task Force
- (b) Foothill Transit seeking input on fee and service changes
- (c) Park Master Plan Community Meeting
- (d) Attendance at recent San Gabriel Valley Mosquito and Vector Control Board Meeting
- (e) Monrovia Public Library recipient of grant for broadband project.
- (f) Upcoming events in the community
- (g) Upcoming openings on boards and commissions

RCC-5 Councilmember Larry J Spicer:

- (a) Upcoming events in the community

ADMINISTRATIVE REPORTS:**AR-1 Selection of Parking Company of America for the Management and Operation of Monrovia Transit through the Period Ending June 30, 2020.**

Sean Sullivan, Public Works Division Manager, reviewed the Agenda Report and answered questions of the City Council.

Public Input:

1. Gayle Montgomery, Monrovia

Following discussion, it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to select Parking Company of America for the management and operation of Monrovia Transit program for the period beginning June 1, 2017, through June 30, 2020, and to direct staff to negotiate a final transportation services agreement with Parking Company of America for City Council approval on May 2, 2017. The motion carried unanimously.

AR-2 Purchase of Five (5) Replacement Vehicles for Monrovia Transit from Creative Bus Sales, Inc. through the Cal ACT Purchasing Cooperative

Sean Sullivan, Public Works Division Manager, reviewed the Agenda Report and answered questions of the City Council.

It was moved by Councilmember Shevlin, seconded by Councilmember Crudginton, to approve the purchase of five (5) transit vehicles from Creative Bus Sales, Inc., under the Cal ACT Purchasing Cooperative in an amount not to exceed \$375,781.04, and authorize the City Manager to execute all required purchasing documents in a form approved by the City Attorney. The motion carried unanimously.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, May 2, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:41 p.m., Mayor Tom Adams adjourned the meeting in memory of longtime resident, community advocate, MAP Leader, and Community Services Commissioner Joannie Yuille.

ATTEST:



Alice D. Atkins, CMC, City Clerk

APPROVED:



Tom Adams, Mayor