

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JUNE 19, 2007, 7:30 P.M.**

CONVENE: Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, June 19, 2007, at 7:37 P.M. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California. Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A. Steele and City Clerk Linda B. Proctor.

ROLL CALL: In attendance were Councilmembers Tom Adams, Joe Garcia, Mary Ann Lutz, Mayor Pro Tem Dan Kirby, and Mayor Rob Hammond.

INVOCATION: Pastor Richard Sullender led the invocation.

PLEDGE OF ALLEGIANCE: Chief Master Sergeant Michael S. Emett, United States Air Force (Ret) led the Flag Salute.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Chief Master Sergeant Michael S. Emett, United States Air Force (Ret): Mayor Hammond and the City Council presented Chief Master Sergeant Michael S. Emett (Ret) with his Blue Star Banner and recognized him for his service to our country. In addition, Mayor Hammond proclaimed June 20, 2007 as Michael S. Emett Day in the City of Monrovia.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Rachel Jamieson reported on activities and events at Monrovia High School. Mayor Hammond presented her with a plaque in recognition of her service. She reported that she would return next school year as the Student Liaison.

CONSENT CALENDAR: It was moved by Councilmember Garcia, seconded by Councilmember Lutz, to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the Regular Meeting of the Monrovia City Council of June 5, 2007 and the Special Budget Study Sessions of May 15, 2007 and May 28, 2007

CC-2 Payroll No. 12 in the Amount of \$544,443.17, and Voucher Nos. 143780 through 144007 in the Amount of \$1,604,767.68

CC-3 Description of the Monrovia Redevelopment Agency's Program to Clarify Acquisition Procedures; Second Reading and Adoption of Ordinance No. 2007-11: This was the second reading and final adoption of Ordinance No. 2007-11 regarding the description of the Monrovia Redevelopment Agency's program to clarify acquisition procedures. Staff continued to recommend approval of this ordinance.

CC-4 Agreement for Contracted Services Between the City of Monrovia and SwimAmerica Monrovia for Use of the Monrovia Swim Center for the Period June 1, 2007 to September 1, 2007: In 1987, the City and the School District negotiated to renovate, maintain and program the High School Pool, and it has been home to the City's aquatics program ever since. Although the department had operated recreation and water-safe aquatics programs, Staff encountered some programming obstacles including staffing shortages along with decreased programming hours which made it difficult to conduct an extensive Summer Aquatics Program.

The proposal submitted by Jan Lopez was from the SwimAmerica program that was offered throughout the United States. Ms. Lopez had over 25 years of aquatics experience and obtained a franchise to offer the SwimAmerica program in Monrovia.

The annual Summer Aquatics Program budget was \$48,013.00. These funds would be reallocated to Monrovia Reads and Plays and to offset other program budget costs for the department. The agreement stipulated that SwimAmerica Monrovia would pay the City \$1,000.00 to lease the Swim Center facility for the summer.

CC-5 Set for Public Hearing on July 3, 2007; General Plan Amendment GPA2007-02 and Zone Change ZC2007-02 Changing the General Plan and Zoning Designations to Hillside Wilderness Preserve (HWP) on Six Recently Acquired Parcels by the City of Monrovia: Since the passage of Measures A and B in

2000, City Staff had aggressively pursued the acquisition of vacant hillside property as well as explored various additional funding opportunities. The most recent acquisitions were obtained through grants and through donation. The acquired properties from McCarthy, Oldson, Kissinger, and Elkins totaled 143 acres.

At its meeting of June 13, 2007, the Planning Commission held a Public Hearing to review the General Plan Amendment and Zone Change. At the close of the hearing, the Commission voted unanimously to recommend approval of the designation changes to the City Council.

CC-6 Set for Public Hearing on July 3, 2007; General Plan Amendment GPA2007-03 and Zone Change ZC2007-03 Changing the General Plan and Zoning Designations from Residential Medium Density (RM2500) to Planned Development (PD-23a) and to Establish Guidelines for Planned Development-Area 23a for the Property Located at 805 South Shamrock Avenue: At its meeting of June 13, 2007, the Planning Commission held a Public Hearing to review the General Plan Amendment and Zone Change. At the close of the hearing, the Commission voted unanimously to recommend approval of the designation changes to the City Council.

CC-7 Traffic Signal Installation on Bradoaks Avenue/Royal Oaks Drive and Two Audible Pedestrian Signals at the Intersections of Magnolia Avenue/Foothill Boulevard and Magnolia Avenue/Huntington Drive; Notice of Completion and Final Payment in the amount of \$11,512.00 to Christopher R. Morales, Incorporated: The new 47-unit development at 950 Royal Oaks, as part of the conditions of approval, required the implementation of traffic mitigation measures as determined by the Traffic Safety Committee. The project constructed a new traffic signal at the intersection of Bradoaks Avenue and Royal Oaks Drive. Also included was the installation of two audible pedestrian signals at the intersections of Magnolia / Foothill and Magnolia / Huntington. On September 5, 2006 the City Council awarded a contract to Christopher R. Morales, Incorporated, in the amount of \$129,200.00. The project was funded through a \$100,000.00 contribution from the 950 Royal Oaks developer with the remaining \$29,200.00 from the Street Maintenance Fund.

CC-8 Destruction of Certain Police Department Records, Resolution No. 2007-36: Government Code §34090 provided a procedure whereby any city record which had served its purpose and was no longer required could be destroyed, as long as the destruction of said records would not interfere with the services and functions of the City.

CC-9 Fiscal Year 2007-2008 Citywide Lighting and Landscaping Assessment Maintenance District; Approve Engineer's Report, Resolution No. 2007-20; and Set for Public Hearing on July 17, 2007, Resolution No. 2007-21: The Citywide Lighting and Landscaping Maintenance District had provided the funding for maintenance of public street lighting and traffic signals; maintenance of street trees; maintenance of landscaping of street median and parkway areas (Myrtle Avenue, Huntington Drive, Cypress Avenue and Maple Avenue); and maintenance of landscaping of parkway areas for the Gold Hills development.

The recommended assessment for Fiscal Years 2004-2008 for a typical single family dwelling was \$56.23.

CC-10 Fiscal Year 2007-2008 Park Maintenance Assessment District, Approve Engineer's Report, Resolution No. 2007-22; and Set for Public Hearing on July 17, 2007, Resolution No. 2007-23: In accordance with the Landscaping and Lighting Act of 1972 and the provisions of Proposition 218, the City Council approved the establishment of the Park Maintenance District. The recommended assessment for Fiscal Year 2007-2008 for a typical single family dwelling was \$9.90. This was a \$0.49 increase from Fiscal Year 2006-2007.

CC-11 2007-08 Gann Limit Appropriations, Resolution No. 2007-33: In November of 1979, Proposition 4, the Gann Initiative, was adopted by California voters. The Initiative established constitutional spending limits allowable for California governmental agencies based on the Consumer Price Index and population growth. According to the Revenue and Taxation Code, Section 7910, each local government had to establish its appropriations limit, by resolution, each year at a regularly scheduled meeting or a noticed special meeting.

Staff calculated the Gann Limit using the growth factor provided to the City by the State Department of Finance, the growth in California Per Capita Personal Income (CPCPI) and the County's population growth rate. The 2007-08 Appropriations Limit was \$35,712,636.00. The actual budget subject to limitation was \$31,353,861.00. This meant the City could appropriate an additional \$4,358,775.00 before the legal limit would be reached. The specific calculations and backup materials were available to the public at the City Clerk's office and in the Finance Department. Any challenge of the adopted spending limit must be made within 45 days of the effective date of the resolution. Adoption of the resolution on June 19, 2007 would give the public until August 3, 2007 to challenge the calculations.

CC-12 Application for ABC Beverage License (Type 41 - On-Sale Beer and Wine License) for Dogwoods Marketplace at 245 West Foothill Boulevard: Notice was received from ABC that Angel and Jamil Hanna submitted an application for a Type 41 – On-Sale Beer and Wine License Person to Person Transfer. Based on the background investigation on the applicant, Staff found no reason to recommend any other action on this application. There was no fiscal impact and Staff recommended that the City Council receive and file the application.

CC-13 General Plan Amendment GPA2007-01 and Zone Change ZC2007-01 Changing the General Plan and Zone Designations from M (Manufacturing) to PD-9a (Planned Development-Area 9a) to Establish Guidelines for Existing and Future Development for the Property Located at 1402 South California Avenue/509 Fig Avenue; Second Reading and Adoption of Ordinance No. 2007-09: This was the second reading and final adoption of Ordinance No. 2007-09 amending GPA2007-01 and ZC2007-01 changing General Plan and Zone Designations from Monrovia to PD-9a, establishing guidelines for existing and future development. Staff continued to recommend approval of this ordinance.

CC-14 Award of Contract for the Publication of Legal Ads to Core Media Group, Inc., for the Fiscal Year 2007-08: On May 17, 2007, a request for proposal (RFP) was published in The Star-Monrovia News Post, our current provider, requiring a response by 10:00 A.M., June 14, 2007 to the Office of the City Clerk. A proposal package was sent to the Pasadena Star News (The Star - Monrovia News Post), Mountain Views Monrovia, and Core Media Group, Inc. (The Monrovia Weekly). Included in the RFP was a legal advertisement that each company was to price and return based on their costs.

Core Media submitted a proposal for \$.30 per line per column, 1.57 inch column for a cost of \$3.90 per inch per column. The legal advertisement was priced at \$13.20. Lead time for publication was two days prior to either of their Monday and Thursday editions.

The Star - Monrovia News Post submitted a proposal for \$.35 per line per column, 1.81 inch column for a cost of \$4.20 per inch per column. The legal advertisement was priced at \$29.40. Lead time for publication was Monday prior to their Thursday edition.

Included in The Star's bid, was a proposal from the Pasadena Star News that submitted a bid for \$.55 per line per column, 2.25 inch column for a cost of \$6.60 per inch per column. The legal advertisement was not priced. Lead time for publication was two days prior to the needed publication date. The Pasadena Star News was published daily. In an emergency, an ad could be placed in the Pasadena Star News.

Overall, The Monrovia Weekly (Core Media) cost less, and required less lead time than The Star.

CC-15 Declaration of Intent to Reimburse Certain Expenditures for the New Library Project from Proceeds of Bonds, Resolution No. 2007-35: On March 6, 2007, the Monrovia electorate approved Measure L with 70% approval. Staff was now moving forward with all the steps necessary to begin construction of the new 28,000 square foot library building. As such, Resolution No. 2007-35 declared the City Council's intent that its payments for such library construction be reimbursed to the City from the proceeds of bonds or other obligations to be issued by the City, by the Monrovia Financing Authority, or by a related public entity.

PUBLIC INPUT:

1. Geoff Hurt, Chamber of Commerce
2. Clint Arsenault, Monrovia

In response to Speaker Arsenault's concern regarding loss of trees in the community, Councilmember Lutz reported that Staff had applied for a grant that she had learned about through South Coast AQMD. She reported that the grant had been awarded to the City of Monrovia in the amount of \$16,000.00 for 150 fifteen gallon trees. The trees would be planted as a project on Make a Difference Day on October 27, 2007, on the west side of Peck, on south Camino Real, west El Norte, and Peck Road and Myrtle Avenue. There would be trees leftover to dot all over the community.

PUBLIC HEARINGS/MEETINGS:

PH-1 Proposed Water/Sewer Rate Increase; to be Opened and Continued to July 3, 2007 City Council Meeting:

Mayor Hammond stated that the Public Hearing would be opened and continued to July 3, 2007. Mayor Hammond asked if anyone had come to speak to this item. There were none.

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING
WITHOUT ADJOURNING CITY COUNCIL MEETING**

MRA CONVENE: Chairman Rob Hammond convened the Regular Meeting of June 19, 2007 of the Monrovia Redevelopment Agency Board of Directors at 7:54 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

MRA ROLL CALL: Those in attendance were Boardmembers Tom Adams, Joe Garcia, Mary Ann Lutz, Vice-Chairman Dan Kirby, and Chairman Rob Hammond.

MRA CONSENT CALENDAR: It was moved by Boardmember Adams, seconded by Vice-Chairman Kirby, to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda item:

MRA CC-1 Unadopted Minutes of the June 5, 2007 Regular Meeting

MRA CC-2 Authorization to enter into an Exclusive Negotiating Agreement with Mandeville Property Management, Inc., for the Property Located at 601 South Myrtle Avenue: One of the most visible areas in Old Town was the intersection at Myrtle Avenue and Colorado Boulevard. Over the past ten years, the building at 601 South Myrtle Avenue had sat vacant, and promoted a perception that negatively reflected on the entire Old Town region. It was determined that it would be in the best interest of Old Town if the Agency acquired the property and managed its rehabilitation and on September 19, 2006, the Agency Board authorized the acquisition of the property. In marketing the site, Staff sought to identify a user that would serve as an activity generator for the south end of Old Town. It was determined that this objective would best be achieved by a high quality restaurant/bar and grille type establishment.

While there was a significant amount of interest from several high quality operators, Agency Staff received a proposal from Mandeville Property Management, Inc., a development team that included Jim Barthe, one of the principals that developed the Macaroni Grill at Fifth Avenue and Huntington Drive, and most recently, the office/restaurant development on the southwest corner of Myrtle Avenue and Huntington Drive. The Mandeville's were a well financed group, specializing in boutique restaurants and who have proposed to operate the site as a stylish, yet quaint, bar, and grille. During discussions with the Mandeville's, they showed a high degree of cooperation, flexibility and a strong vision that most closely matched the City and Agency's concept for the corner. While the other operators also showed great potential, Agency Staff felt strongly that as a whole, this development team brought more of the intangible elements to the project that would help ensure the best possible development was achieved.

The exclusive negotiation period would give the selected developer the opportunity to submit conceptual renderings and a pro forma statement to enable the Agency to evaluate the economic feasibility of the proposed development. In addition, as part of the agreement, the developer would be required to submit a good faith deposit in the amount of \$10,00.00. Based on these submissions, the decision whether to proceed to a Disposition and Development Agreement would be made.

MRA PUBLIC HEARINGS/MEETINGS: None

MRA REPORTS:

MRA AR-1 Adoption of Fiscal Years 2007-09 Budget, Resolution No. 9-2007

Administrative Services Director Mark Alvarado reviewed the Staff Report. Based upon the status of the Redevelopment Agency's four funds, all were projected to end the fiscal year with a positive fund balance. The Agency had two debt service bond funds. The first one, the Debt Service Fund, accounted for the 1998B Refunding Bonds, the 2002 Taxable Tax Allocation Refunding Bonds, the 2003 Taxable Tax Allocation Refunding Bonds, the 2006A & B Taxable and Tax Allocation Bonds and the 2007A & B Taxable and Tax Allocation Bonds.

The projected tax increment revenue (property tax) to be received would be sufficient to pay all current debt service payments due on the above mentioned debt obligations. In addition, as part of the State of California's budget process for the 2007-08 fiscal year, the governor's proposal did not include any take away of our

Redevelopment Agency revenues. A stronger State economy, and the passage of Proposition 1A three years ago, increased the likelihood that property tax revenues would stay at the local level. The Agency projected a 7% growth in tax increment revenue.

The Low and Moderate Income Housing Fund was mandated by law to receive 20% of every tax increment dollar received by the Agency. The Housing Fund was projected to receive approximately \$500,000.00 in tax increment revenue after the debt service obligations had been met. The Monrovia Area Partnership "MAP" program was the key focus for Staff during the upcoming budget period. The MAP program was scheduled to be a three year program (2006-07 through 2008-09), but with its success during its first year, the anticipated budget for 2008-09 moved up to 2007-08. Accordingly, \$700,000.00 was budgeted for home improvement grants for the community.

Lastly, the Economic Development Fund was scheduled to move forward with many projects. A partial listing included Fifth Avenue & Huntington Drive, coordinating the right mix of office, retail, and/or housing; and Station Square, working with a private developer to assist with site acquisition and assembly, and public improvements (the Agency would sell approximately \$10M of property to the developer, \$15 million of bond proceeds secured in the 2006-07 fiscal year would be earmarked towards public improvements in and around the area, along with other key areas around downtown); Myrtle Avenue and Olive Avenue included finding a suitable buyer for a key corner in the Old Town area which Staff was looking at a restaurant use for this site; and Rosedale Center, working with the owner to ensure the right mix of tenants occupied this shopping center.

It was moved by Boardmember Adams, seconded by Boardmember Garcia, to adopt Resolution No. 9-2007 approving the Fiscal Years 2007-09 Budget.

MRA ADJOURNMENT: Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 8:03 P.M. and the City Council Meeting continued.

**RECONVENE MONROVIA CITY COUNCIL MEETING
CONVENE MONROVIA FINANCING AUTHORITY MEETING
WITHOUT ADJOURNING CITY COUNCIL MEETING**

MFA CONVENE: President Rob Hammond convened the Regular Meeting of June 19, 2007 of the Monrovia Financing Authority at 8:04 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

MFA ROLL CALL: In attendance were Authority Commissioners Tom Adams, Joe Garcia, Mary Ann Lutz, Vice President Dan Kirby, and President Rob Hammond.

MFA CONSENT CALENDAR: It was moved by Commissioner Adams, seconded by Vice-President Kirby, to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda item:

MFA CC-1: Adoption of Fiscal Years 2007-09 Budget, Resolution No. A2007-03: In 1996, the City created, through a joint powers authority, the Monrovia Financing Authority (MFA). This was done in order to successfully refinance an obligation of the Water Fund. A Department of Water Resources (DWR) loan was secured by the City in 1982 under the Safe Drinking Water Bond Law of 1976. The DWR loan was used to construct water system improvements in the northern section of town.

The outstanding portion of the DWR Loan, at June 30, 2004, was \$790,297. During the 2004-05 fiscal year, the outstanding debt was refinanced through Citizens Business Bank ("bank"). This was done to reduce the interest rate, which in turn has saved the City approximately \$45,000.00 in interest expense. The refinancing was done directly between the bank and the City of Monrovia. The debt balance at June 30, 2007 was \$531,353.00. The debt service payments would now be shown in the Water Fund. Therefore, there would be no budgeted activity in the Monrovia Financing Authority for the 2007-09 fiscal years.

MFA ADJOURNMENT: President Hammond adjourned the Monrovia Financing Authority Meeting at 8:04 P.M. and the City Council Meeting continued.

REPORTS OF CITY COUNCILMEMBERS AND SUBCOMMITTEES:

RCC1 Mayor Hammond reported that:

- (a) He congratulated all of the students who passed on to the next grade, and cautioned motorists to be mindful that the students were out of school and out on the streets.
- (b) The City of Ontario had enforced a new program to relieve the city of abandoned shopping carts left far from the store that it belonged to. The city had introduced a program that would automatically lock the shopping cart wheels when rolled across a yellow line on the property. He requested that Staff look into the Ontario's program and present a report at a later date to the City Council.
- (c) He attended the Monrovia Garden Club's annual meeting of recognizing those residents who had beautified their neighbors, thus beautifying the City. He was presented a "Penny Pines" plaque, in recognition of the Garden Club's donation of an acre's worth of trees on behalf of the City of Monrovia for its work on the Blue Star Program. The area around the Viet Nam Memorial was cared for by members of the Garden Club. He thanked them for their continued support of the community.
- (d) **Appointment of Commissioners and Boardmembers:** It was moved by Mayor Hammond, seconded by Councilmember Lutz, to appoint Glen Owens and Brad Palfrey to the Planning Commission for a three year term; Penny Zuk and Scott Austin to the Historic Preservation Commission for a three year term; Gloria Crudgington, Brian Ulm and Thomas Gerfen to the Community Services Commission; Kathy Knudsen, Charlotte Schamadan and Amit Sen to the Library Board for a three year term; and Paul Kalemkarian and Brian Whelan to the Monrovia Old Town Advisory Board for a three year term.
- (e) **Monrovia Transit Ridership Report:** He reviewed the report as presented to him by Staff.
- (f) **YES Program:** He asked that the YES Program be taken up at the budget presentation (it was ultimately approved with the Budget adoption).

RCC2 Mayor Pro Tem Kirby reported that:

- (a) He visited State legislators' offices last week and took them the latest renderings of Station Square to remind them of what was at stake for the City as far as state law, what we had going, how well it was going, and why it was so important that they understand our position. He took packets to Assemblymembers Portantino and Adams, and Senator Margett.
- (b) Last Saturday, He attended the Girl Scouts Gold Award, which was highest award for a Girl Scout. They had been working for two years on projects all over the community.
- (c) Several weeks ago, he and Councilmember Garcia went to Sacramento on Legislation Action Days with the League of California. He commended Councilmember Garcia how well he represented the community and how his leadership in regional issues did make a difference.

RCC3 Councilmember Adams reported that he had no report at this time.

RCC4 Councilmember Garcia reported that:

- (a) **Wildrose Historic District Update:** He reported that after he announced that he was taking appropriations from his budget for funding of this project at the last Meeting, he had requests from his City Council colleagues to partner with the funding in creating a collaborative. He showed samples of signage as well as designated homes in the district. He stated that property owners wanted to be involved in creating a sophisticated signage and that he proposed to the City Council to incorporate with the application process signage needed, and that if the neighborhood wanted enhancement of the signage they could do it with their own funds. This would be discussed when the District was reviewed by the Historic Preservation Commission and returned to City Council for approval.

It was moved by Councilmember Garcia, seconded by Councilmember Lutz, to appropriate funds not to exceed \$800.00 per City Councilmember to handle the application and signage of the project.

ROLL CALL:

Ayes: Councilmembers Adams, Garcia, Lutz, Mayor Pro Tem Kirby, Mayor Hammond
Motion carried: 5-0

RCC5 Councilmember Lutz reported that:

- (a) The City of South Pasadena was one of first in the San Gabriel Valley area to institute a program in its city for hybrid cars for its city fleet. It was hosting a Clean-Air Car Show and Film Festival on Sunday, July 22, 2007, 11:00 A.M. to 6:00 P.M., at El Centro Street and Fair Oaks Avenue. Admission was free. There would be films, exhibits, and leading experts on topics like climate change, health effects of pollution and alternative fuels development.

(b) It had come to her attention recently the benefits of a bicycle master plan for the safe environment of bicycling. She had researched this on her own and found it to be healthy for all and an aid to deal with traffic congestion. She formally requested that Staff start such a program.

Public Input: Chris Ziegler, Monrovia, spoke regarding such a program. He distributed copies of a publication by John S. Allen entitled "Bicycling Street Smarts, Riding Confidently, Legally and Safely," and offered his expertise and assistance in setting up such a program.

REPORTS OF STAFF MEMBERS: There were none.

ADMINISTRATIVE REPORTS:

AR-1 Replacement Furniture for Fire Station 101 from Tangram in the Amount of \$63,502.90: Fire Chief Chris Donovan reviewed the Staff Report. The current office work stations were comprised of either office furniture dating back 20 years or furniture that was made to order by fire suppression personnel over the years to accommodate storage and usage. Furthermore, with the re-design of the Fire Administration and Fire Prevention office space to be more customer service oriented, the existing office work stations were not compatible with the existing office equipment related to usage and ergonomics. The Fire Station renovation had allowed the Fire Department a unique opportunity to design all office work stations to provide for work efficiency, ergonomics and customer service while meeting current storage requirements. This proposal included dependable quality office work stations that would serve the Fire Department needs for at least 30 years and had been designed to meet the anticipated growth needs of the Fire Prevention Division.

To provide consistency in the product purchased, exceptional customer service, high quality Steelcase product and to receive the U.S. Communities competitively solicited product, the Fire Department received a quote from Tangram, a U.S. Communities trusted supplier, in the amount of \$63,502.90. Tangram Company was the vendor selected to provide a quote based on several factors. Tangram was recently used by the Public Works Department to design and install similar work stations for their employees. The process that Public Works went through for replacement of office work stations found that Tangram was the best choice based on the fact that they were the regional supplier of Steelcase office furniture, provided exceptional customer service and the office work stations were purchased under the U.S. Communities contract program at a substantial discount

The purchase of these office work stations would provide high quality, dependable products and would be consistent with the office work stations of other City departments.

It was moved by Councilmember Adams, seconded by Councilmember Garcia, to approve the purchase of replacement furniture for Fire Station 101 from Tangram in the Amount of \$63,502.90. There were no objections.

AR-2 Adoption of Fiscal Years 2007-09 Budget, Resolution No. 2007-31; and 2007-08 Fees and Charges, Resolution No. 2007-32: Administrative Services Director Mark Alvarado reviewed the Staff Report for the City of Monrovia budget for the 2007-09 fiscal years, including incorporating the City's performance goals and objectives, outlined as part of the Council's service priorities for the fiscal year. Also, all fee and charge rate increases approved for services provided by the City were included.

Each council member was asked to rank the priorities in their order of importance. There was no change for the 2007-08 year. City Manager Ochoa reported that members of the City Council would be meeting with bond people next week in New York, and a report would be given at the next Meeting.

A review of all fees and charges was done as part of the budget process. Resolution No. 2007-32 illustrated the percentage of cost recovery for all fee based services provided by the City. A few of fee based services were increased by an amount to cover a percentage of the cost of doing service.

The Combined Funds Statement showed the budgeted total resources and appropriations for all City funds for fiscal years 2007-09. All funds were projected to end the fiscal year with a positive fund balance. The total budgeted appropriations for the 2007-08 fiscal year was \$64,020,468.00, and the total budgeted appropriations for the 2008-09 fiscal year was \$58,048,866.00.

All local budget impacts recommended by the Governor during his May Revise were incorporated into this budget. Any additional impacts to local revenues that were currently being discussed had not been factored into this proposed two year budget. If any budgeted revenues were cut during the State's budget adoption process, Staff would come back to the City Council with options to balance the 2007-09 fiscal years budget.

It was moved by Councilmember Adams, seconded by Councilmember Lutz, to adopt Resolution Nos. 2007-31 and 2007-32, approving the Fiscal Years 2007-09 Budget and 2007-08 Fees and Charges.

SCHEDULED MEETINGS: Mayor Hammond announced that the next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, July 3, 2007, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED: There was no additional public input.

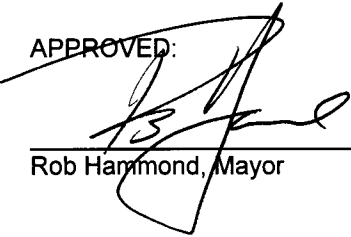
ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: There were no items pulled from the Consent Calendar.

ADJOURNMENT TO CLOSED SESSION: Closed Session was cancelled.

RECONVENE AND REPORT OF CLOSED SESSION: None

ADJOURNMENT: The Meeting was adjourned by Mayor Hammond at 9:19 P.M.

APPROVED:



Rob Hammond, Mayor

ATTEST:



Linda B. Proctor, MMC, City Clerk