



CITY COUNCIL AGENDA REPORT



DEPARTMENT: Public Works

MEETING DATE: March 3, 2009

PREPARED BY: Ron Bow, Director of Public Works

AGENDA LOCATION: CC-3

TITLE: Set for Public Hearing on March 17, 2009, Formation of Underground Utility District No. 2009-01 on Magnolia Avenue between Central Avenue and Duarte Road; Resolution No. 2009-09.

OBJECTIVE: To adopt Resolution No. 2009-09 calling a public hearing to determine whether the public necessity, health, safety or welfares requires the formation of Underground Utility District No. 2009-01; the public hearing being set for March 17, 2009 at the regularly scheduled City Council meeting

BACKGROUND: The formation of Underground Utility Districts (UUD) would call for the overhead facilities to be removed and placed underground within the district boundaries. All properties which are now receiving services from the overhead facilities will also be placed underground. These improvements would consist generally of running conduits and cables underground from the property lines to the buildings, and then up to the service points on panels. Edison's estimated construction costs are \$800,000.00.

Under the Public Utilities Commission's 1968 decision, Rule 20A Program, SCE must allocate a set amount of funds each year to all 192 local governments in SCE's service territory. Monrovia's allocation amount is approximately \$197,000 00 per year. To date, we have over \$960,000.00 available for overhead to underground conversion projects.

ANALYSIS: UUD No. 2009-01 encompasses Magnolia Avenue between Central Avenue and Duarte Road The MMC establishes the procedures for the creation of the UUD and requires a public hearing to ascertain whether the public necessity, health, safety or welfare requires the removal of poles, overhead wires, and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication or similar or associated service in any such district

FISCAL IMPACT: Funding for the Underground Utility District will utilize Edison Rule 20A funds

RECOMMENDATION: That the City Council adopt Resolution No. 2009-09 calling a public hearing set for March 17, 2009 at the regularly scheduled City Council meeting

COUNCIL ACTION REQUIRED: If the City Council concurs, the appropriate action would be a motion to Adopt Resolution No 2009-09.

CC-3

RESOLUTION NO. 2009-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, CALLING A PUBLIC HEARING TO DETERMINE WHETHER THE PUBLIC NECESSITY, HEALTH, SAFETY OR WELFARE REQUIRES THE FORMATION OF UNDERGROUND UTILITY DISTRICT NO. 2009-01

WHEREAS, Ordinance No. 1589 establishes a procedure for the creation of underground utility district and requires as the initial step in such procedure the holding of a public hearing to ascertain whether the public necessity, health, safety or welfare requires the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication or similar or associated service in any such district, and

WHEREAS, it has been recommended that such an underground utility district, hereinafter called District, be formed within the general area of Magnolia Avenue between Duarte Road and Central Avenue.

NOW THEREFORE, the City Council of the City of Monrovia, does hereby resolve, declare and determine and order as follows.

SECTION 1: NOTICE IS HEREBY GIVEN that public hearing will be held by the City Council of the City of Monrovia, California, on the 3rd day of March 2009, at the hour of 7:30 p.m. in the Council Chamber, City Hall, 415 South Ivy Avenue, Monrovia, California, to ascertain whether the public necessity, health, safety or welfare requires the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication or similar or associated service in the District hereinabove described.

SECTION 2: At such hearing all persons interested shall be given an opportunity to be heard. Said hearing may be continued from time to time as may be determined by the City Council.

SECTION 3: The City Clerk shall notify all affected property owners, as shown on the last equalized assessment roll, and utilities concerned of the time and place of such hearing by mailing a copy of this Resolution to such property owners and utilities concerned at least ten (10) days prior to the date thereof.

SECTION 4: The area proposed to be included in the District is more particularly described and shown upon that certain map identified as Drawing No. C-3026 on file in the office of the City Clerk.

SECTION 5: The City Clerk shall certify to the passage of this Resolution.

PASSED, APPROVED AND ADOPTED this 3rd day of March 2009 by the following vote:

AYES:
NOES:
ABSTAIN:
EXCUSED:

BY:

Rob Hammond, Mayor
City of Monrovia

ATTEST:

APPROVED AS TO FORM:

Linda B. Proctor, MMC, City Clerk
City of Monrovia

Craig A. Steele, City Attorney
City of Monrovia

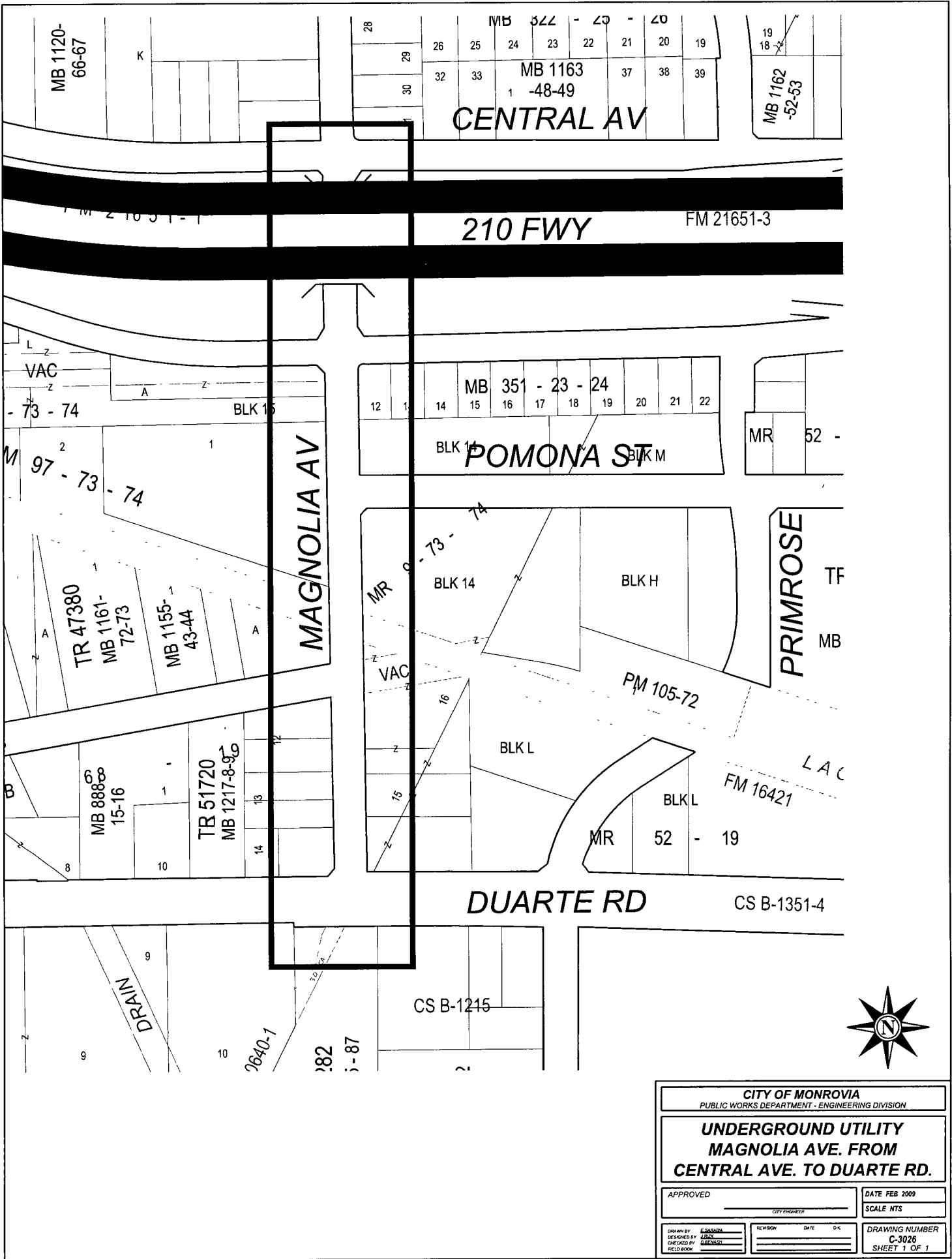
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA)

I, LINDA B. PROCTOR, MMC, City Clerk of the City of Monrovia, California, do hereby certify that the foregoing Resolution No. 2009-09 related to the Formation of Underground Utility District No. 2009-01 on Magnolia Avenue between Central Avenue and Duarte Road was duly adopted and passed at a regular meeting of the City Council on the 3rd day of March 2009 by the following vote:

AYES:
NOES:
ABSTAIN:
EXCUSED:

ATTEST:

Linda B. Proctor, MMC, City Clerk
City of Monrovia



CITY OF MONROVIA PUBLIC WORKS DEPARTMENT - ENGINEERING DIVISION			
UNDERGROUND UTILITY MAGNOLIA AVE. FROM CENTRAL AVE. TO DUARTE RD.			
APPROVED _____ CITY ENGINEER		DATE FEB 2009 SCALE NTS	
DRAWN BY: E. SAKAKI DESIGNED BY: E. SAKAKI CHECKED BY: S. BERNARDI FIELD BOOK:	REVISION: _____ DATE: _____ D/C: _____	DRAWING NUMBER C-3026 SHEET 1 OF 1	