

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, AUGUST 1, 2017, 7:30 P.M.**

STUDY SESSION: Mayor Tom Adams convened the Special Meeting / Study Session of the Monrovia City Council of Tuesday, August 1, 2017, at 5:39 p.m. in City Council Chambers, 415 S. Ivy Avenue, Monrovia, California, at which all members were present, with the exception of Councilmember Blackburn, who was excused, to discuss Water Supply and CalPERS Pension challenges. Mayor Adams adjourned the Special Meeting at 7:14 p.m.

CONVENE: Mayor Tom Adams convened the Regular Meeting of the Monrovia City Council on Tuesday, August 1, 2017, at 7:33 p.m. in City Council Chambers, in honor of Felina Rose Schmidt, born July 20, 2017, to Jennifer and Devin Schmidt. In attendance were City Manager Oliver Chi, Assistant City Attorney Carol Lynch, and City Clerk Alice D. Atkins.

INVOCATION: Police Chaplain Terrence Brown led the invocation.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Gloria Crudgington led the Pledge of Allegiance.

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

REPORT OF CLOSED SESSION: None

PRESENTATIONS/PROCLAMATIONS:

PR-1 Recognition of Friends of the Library Bookmark Contest Winners: Elizabeth Schneider, Library Supervisor – Youth Services, and Karen Hollingsworth, Friends of the Monrovia Library President, assisted the Mayor and City Council in recognizing the Friends of the Library Bookmark Contest Winners.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To Resume in September

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 Crudgington, to approve the consent calendar. The motion carried unanimously. The consent calendar consisted of the following items:

CC-1 Unadopted Minutes of the July 18, 2017, Regular Meeting and the July 25, 2017, Special Meeting of the Monrovia City Council: The City Council adopted the Minutes of the July 18, 2017, Regular Meeting. Adoption of the Minutes of the July 25, 2017, Special Meeting was postponed to the next City Council meeting.

CC-2 Payroll No. 15 in the Net Amount of \$639,863.24 and Warrant Registers dated July 20, 2017, and July 27, 2017, in the Total Amounts of \$348,710.85 and \$602,715.81, Respectively: The City Council approved Payroll No. 15 in the net amount of \$639,863.24 and Warrant Registers dated July 20, 2017, and July 27, 2017 in the total amounts of \$348,710.85 and \$602,715.81, respectively.

CC-3 Acceptance of Fiduciary Management of the 2017-2018 High Intensity Drug Trafficking Area (HIDTA) Grant: The City Council approved the acceptance of fiduciary oversight of the 2017-2018 HIDTA Grant and other related fiduciary responsibilities, and authorized the Chief of Police to execute the necessary documents.

CC-4 Purchase of One (1) 2017 Dodge 4500 Crew Cab Diesel Light Duty Paramedic Rescue Squad from KME Fire Apparatus Group in the Amount of \$211,259.79: The City Council authorized the purchase of one (1) 2017 Dodge 4500 Crew Cab Diesel Light Duty Paramedic Rescue Squad from KME Fire Apparatus Group in the amount of \$211,259.79, and authorized the City Manager to execute all required purchasing documents in a form approved by the City Attorney.

CC-5 Adoption of a Joint Resolution Between the Board of Supervisors as the Governing Body of the County of Los Angeles, the Consolidated Fire Protection District, and the County Public Library, the

City Council of the City of Bradbury, and the City Council of the City of Monrovia, Finalizing and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from the Reorganization of Territory Known as the City of Bradbury, Reorganization No. 2016-08; Resolution No. 2017-29: The City Council adopted Resolution No. 2017-29.

CC-6 Agreement with Los Angeles County for the Provision of General Public Paratransit Service to County Residents for the Period of July 1, 2017, to June 30, 2021: The City Council approved an agreement with Los Angeles County for the provision of general public paratransit services to portions of unincorporated Los Angeles County for the period July 1, 2017, to June 30, 2021, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

CC-7 Amendment to Consultant Services Agreements Dated April 5, 2016, with Siemens Industry, Inc., and Bear Electrical Solutions, Inc., for On-Call Traffic Signal Maintenance for the Period Ending June 30, 2020: The City Council approved an amendment to the Consultant Services Agreements dated April 5, 2016, with Siemens Industry, Inc., and Bear Electrical Solutions, Inc., for the period ending June 30, 2020, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.

PUBLIC INPUT:

1. Kurt Thorgerson, Upland

PUBLIC HEARINGS / MEETINGS

PH-1 Vacating a Portion of the Alley Located North of Chestnut Avenue Between Primrose Avenue and Myrtle Avenue to Facilitate the Development of a Public Use Parking Structure. Resolution No. 2017-30

Tina Cherry, Public Services Director, reviewed the Agenda Report and answered questions of the City Council.

Mayor Adams opened the Public Hearing.

1. Gwendolyn Jones, Monrovia

Mayor Adams closed the Public Hearing.

It was moved by Councilmember Spicer, seconded by Councilmember Shevlin, to adopt Resolution No. 2017-30. The motion carried unanimously.

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.

RCM-2 AB1180 (Holden) Los Angeles County Flood Control District: Taxes, Fees and Charges: City Manager Chi conveyed the League of California Cities' request for the City Council to reconsider their previously stated position of opposition to the measure. Following discussion, **it was moved by Mayor Pro Tem Crudgington, seconded by Councilmember Spicer, to take no position on AB 1180, with very strong reservations in terms of details related to distribution of funds.** The motion carried unanimously.

RCM-3 CIP and Grants Update: Senior Management Analyst provided an overview on the status of ongoing Capital Improvement Projects and grants.

RCM-4 Water Conservation: Public Services Director Tina Cherry provided a review of drought conditions, the need for continued water conservation efforts, and public education outreach, including the preview of a short infographic video produced by the City's consultant.

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

RCC-1 Mayor Tom Adams

- (a) National Night Out
- (b) Independent Cities Association: recommended discontinuing membership in light of fiscal issues at the

association; there were no objections.

RCC-2 Mayor Pro Tem Gloria Crudgington had no report.

RCC-3 Councilmember Alexander C. Blackburn had no report.

RCC-4 Councilmember Becky Shevlin

- (a) San Gabriel Valley Council of Governments (SGVCOG)/Alameda Corridor-East Construction Authority (ACE) Merger
- (b) San Gabriel Valley Council of Governments Homeless Committee Meeting; Monrovia to receive grant funds in the approximate amount of \$30,000.
- (c) Upcoming Wine Walk

RCC-5 Councilmember Larry J Spicer

- (a) Historic Tours

ADMINISTRATIVE REPORTS:

This item was heard out of order:

AR-2 Monrovia Public Library Strategic Plan 2017-2022

Carey Vance, Library Manager, reviewed the Agenda Report and answered questions of the City Council.

Following a brief discussion, **it was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Crudgington, to approve the Monrovia Public Library Strategic Plan 2017-2022.** The motion carried unanimously.

AR-1 Exclusive Negotiating Agreement with Robhana Group, Inc., Related to the Potential Development of a Project that Includes a Public Parking Structure in Old Town

Lauren Vasquez, Deputy City Manager, reviewed the Agenda Report and answered questions of the City Council.

Following discussion, **it was moved by Councilmember Shevlin, seconded by Councilmember Spicer, to approve an Exclusive Negotiating Agreement with the Robhana Group, Inc., and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney.** The motion carried unanimously.

AR-3 Acceptance of Work, Notices of Completion, and Release of Retention Funds to Sully-Miller Contracting Co., Related to the Monrovia Renewal Southwest Southeast Street Improvements Project, Project No. MR-007, and Four (4) Additional Capital Improvement Projects

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

Following a brief discussion, **it was moved by Councilmember Spicer, seconded by Mayor Pro Tem Crudgington, to accept the work of Sully-Miller Contracting Co., for the Monrovia Renewal Southwest Southeast Street Improvements Project, Project No. MR-007 and four (4) additional Capital Improvement Projects, authorized the City Clerk to file the Notices of Completion, and direct the City Engineer to release all retained funds in accordance with the contract provisions.** The motion carried unanimously.

CONVENE MONROVIA HOUSING AUTHORITY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MHA CONVENE: Chairman Tom Adams convened the Regular Meeting of August 1, 2017, of the Monrovia Housing Authority at 9:36 p.m. without adjourning the City Council Meeting.

MHA ROLL CALL: Those in attendance were Boardmembers Alexander C. Blackburn, Becky A. Shevlin, Larry J. Spicer, Vice-Chairwoman Gloria Crudgington, and Chairman Tom Adams.

MHA CONSENT CALENDAR: It was moved by Boardmember Shevlin, seconded by Vice Chair Crudgington, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda Item:

MHA CC-1 Unadopted Minutes of December 20, 2016, Regular Meeting of the Monrovia Housing Authority: The Housing Authority adopted the minutes as presented.

MHA PUBLIC HEARINGS/MEETINGS: None

MHA ADMINISTRATIVE REPORTS:

MHA AR-1 Purchase and Sale Agreement with T. I. Industry Corporation in the Amount of \$220,000 for the Disposition of Real Property Located at 498 Monrovista Avenue

Lauren Vasquez, Deputy City Manager, reviewed the Agenda Report and answered questions of the Boardmembers.

It was moved by Boardmember Shevlin, seconded by Vice Chair Crudgington, to approve the Purchase and Sale Agreement with T. I. Industry Corporation in the amount of \$220,000 for the disposition of real property located at 498 Monrovista Avenue, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

MHA AR-2 Purchase and Sale Agreement with Bowden Development, Inc., in the Amount of \$210,000.00 Related to Disposition of Real Property Located at 1234 Sherman Avenue

Chair Adams and Boardmember Shevlin stated a conflict of interest due to business relationships with Bowden Development, Inc., and exited Council Chambers.

Lauren Vasquez, Deputy City Manager, reviewed the Agenda Report, and answered questions of the Boardmembers.

It was moved by Boardmember Spicer, seconded by Boardmember Blackburn, to approve the Purchase and Sale Agreement with Bowden Development Incorporated in the amount of \$210,000 for the disposition of real property located at 1234 Sherman Avenue, and authorized the City Manager to execute the necessary documents in a form approved by the City Attorney. The motion carried unanimously.

Chair Adams and Boardmember Shevlin returned to Council Chambers.

MHA ADJOURNMENT: Chairman Adams adjourned the Monrovia Housing Authority Meeting and reconvened the City Council Meeting at 9:42.

RECONVENE CITY COUNCIL MEETING


PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None


SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, September 5, 2017, 7:30 p.m., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT: At 9:44 p.m., Mayor Tom Adams adjourned the meeting in memory of William Schaeffler, Father of Planning Commissioner Gary Schaeffler; and Esmeralda Gonzalez and Raul Gonzalez, Monrovia residents; and Tom Carroll, longtime Monrovia Police Department Community Services Officer.

ATTEST:


Alice D. Atkins, CMC, City Clerk

APPROVED:


Tom Adams, Mayor