

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY JUNE 25 2002 7 30 P M**

CONVENE Following a Salute to Service Program in City Council Chambers from 7 04 P M to 7 30 P M at which all City Councilmembers were in attendance Mayor Lara Larramendi Blakely convened the Regular Meeting of the Monrovia City Council of Tuesday June 25 2002 at 7 41 P M in City Council Chambers 415 South Ivy Avenue Monrovia California

INVOCATION Pastor Steve Summerell Vineyard Christian Fellowship led the Invocation.

PLEDGE OF ALLEGIANCE Mayor Pro Tem Rob Hammond led the Pledge of Allegiance

ROLL CALL In attendance were Councilmembers Tom Adams Victor M Franco Joe Garcia Mayor Pro Tem Rob Hammond and Mayor Lara Larramendi Blakely

REPORT OF CLOSED SESSION(S)

May 28 2002 Conference with Labor Negotiator Pursuant to Government Code Section §54957 6 Agency Negotiator Theresa St Peter Group Employee All Employees

City Attorney Craig A Steele reported that no reportable action was taken and that direction was given to Staff

PRESENTATIONS

1 Introduction of John Steelesmith Public Affairs Region Manager Southern California Edison Co

City Manager Donald R Hopper introduced John Steelesmith Public Affairs Region Manager for Southern California Edison to the Mayor City Council and community

2 Recognition of Monrovia Police Officer Andy Velebil for Winning Five Gold Medals in the Cycling Competition During the 2002 California Police and Fire Games

Police Chief Joseph A Santoro presented a commendation to Officer Andy Velebil for winning medals in the 2002 California Police and Fire Games Officer Velebil won five gold medals in the cycling competition Lieutenant Rick Miglia who was on vacation and not in attendance won a bronze medal in the motor cross competition His commendation will be forwarded to him

PROCLAMATIONS None

STUDENT GOVERNMENT REPRESENTATIVE REPORT Student Government Liaison Dayshia Boykins was unable to attend

A CONSENT CALENDAR

It was moved by Councilmember Franco seconded by Mayor Pro Tem Hammond to approve the Consent Calendar consisting of Items *B *E-2 *F-1 *I-3 *I-4 *I-5 *I-6 *I-7 *I-8 *I-9 *I-10 and *K

ROLL CALL

**Ayes Councilmembers Adams* Franco Garcia Mayor Pro
Tem Hammond Mayor Blakely
Motion carried 5-0**

*with exception of *B—June 11 2002 Minutes on which he abstained

***B MINUTES** The Minutes of the Regular Meetings of May 28 2002 and June 11 2002 were approved by order of the Consent Calendar

C ORAL COMMUNICATIONS

- 1 Cyrus Kemp Monrovia stated he opposed the three-minute time limit
- 2 Michael Blumenthal stated he was in favor of the library renovation and in favor of free speech regarding comments made by a resident at recent City Council Meetings
- 3 Laquitta Shamblee Monrovia expressed concern regarding safety at the Family Festival accountability of those running the Festival and activities for teenagers at the Festival
- 4 Laura Wiles Monrovia commended the City for its 1985 For Life stance in support of a memorial service at Live Oak Memorial Park for 17 000 aborted fetuses found in packing crates in Woodland Hills in 1982
- 5 Stephen Grollnek Monrovia took exceptions to Councilmember Franco s comments to him at the last City Council Meeting
- 6 Doris Ludwig Monrovia requested an update of her complaint regarding a structure on property next door to her requested assistance in stopping the increasing number of flyers on her lawn and expressed her opinion that a new library was not needed
- 7 Rosemary Harrahill Monrovia thanked Mayor Pro Tem Hammond the City Council and the School District for the patriotic Pen Pal Program in the schools apologized to Mayor Blakely for speaking out of turn at the last City Council Meeting and asked for an explanation of the new blue Speaker Information Form
- 8 Rex Icenhour Monrovia expressed concern regarding the Brokate property for which he provided landscape service for on Evergreen Avenue that is proposed to become a part of the 6th Amendment to the Redevelopment Plan
- 9 Cyrus Kemp Monrovia expressed his concern that the 6th Amendment would tax the school facilities that he believed were already in distress and offered to take City Councilmembers on tours of the schools and bathroom facilities
- 10 Robert Anderson La Habra representing the Brokate Trust spoke in opposition to the 6th Amendment
- 11 Russell Wolpert Commerce representing the 99¢ Only Stores spoke in opposition of the 6th Amendment and stated that he had not as yet received a detailed response in regard to his four letters of opposition
- 12 Bernard Buller 410 East Duarte Road spoke in opposition of the 6th Amendment

In response to questions posed during Oral Communications Mayor Blakely stated that in regard to Mrs Ludwig s complaint to the structure built next door to her there were other such structures cropping up in other areas of the City and Staff was working with the City Attorney in drafting an Ordinance to address such matters As to the flyers the City Attorney will research the matter and report back to the City Council Regarding Friday night youth activities Mayor Blakely stated that Community Services Staff and Commission will be looking at recommendations for activities for the youth Regarding Ms Wiles comments Mayor Blakely noted that in reading the newspaper article and Congressional Record that she submitted regarding the memorial services for the fetuses it was important to note that it was not actually the City of Monrovia that held the services but rather a coalition of 65 pro-life groups Mayor Blakely stated that she accepted Ms Harrahill s apology for speaking out of turn and stated that she wished to restate about what had happened several Meetings ago and acknowledged that there were some members of the public who wished to speak on an

item under MRA-1 and did not have an opportunity to do so. She further stated that it was an oversight that she regretted and that the business of that item was now over and the City has moved on to make changes in the procedure to address this issue. The back of the City Council Agenda reflected those changes and in addition the new blue Speaker Information Forms had been revised to clarify and state more clearly information for those who wish to speak and are encouraged to speak on items under Oral Communication items on the Agenda and at Public Hearings. Mayor Blakely compared the former Speaker Information Form to the new one noting that the information on the new form matched the information found on the back of the Agenda. She further stated that there was always a three-minute rule for as long as she had been on the City Council in 1988 and it was that Mayor Bartlett did not enforce the three-minute rule very often. She said that it was her understanding that a former two-minute rule was increased to the current three-minute rule.

Mr. Skolnik representing the Brokate property stated that he was of opinion that he would get personal letter with written responses but rather the procedure was that the City Council would receive the responses first to be acted upon and only received them upon requesting them from Staff.

Mayor Blakely called for a recess from 8:40 P.M. to 8:55 P.M.

D PUBLIC MEETINGS/HEARINGS

1 Opened and Continued from June 11 2002 Amendment of Title 2 (Administration and Personnel) Title 9 (Public Peace Morals and Welfare) and Title 17 (Zoning) of the Monrovia Municipal Code Adding Regulations Regarding Downtown Issues for Outdoor Dining Outdoor Entertainment Outdoor Merchandise Display and Signs Introduction and First Reading of Ordinance No. 2002-08

Alice Griselle Director of Community Development and Steve Sizemore Planning Division Manager reviewed the Staff Report.

On May 15 2002 the Planning Commission held a Public Hearing to consider an amendment to the Monrovia Municipal Code that would establish regulations for outdoor dining outdoor entertainment additional signage and outdoor merchandise display in the downtown shopping district.

Several factors have been the impetus for Staff's recommendation to update signs outdoor dining outdoor entertainment and outdoor merchandise display regulations for Old Town. Factors such as varied and increasing businesses in the Old Town in the wake of the theater opening an increase in the number of pedestrian oriented stores on the side streets and requests by merchants for increased signage outdoor display and entertainment. The draft ordinance presented to the City Council reflects Staff's discussion with downtown merchants and the desire to make Old Town Monrovia a shopping district that has a strong and vibrant street life.

Briefly the draft ordinance establishes additional regulations for outdoor dining (pedestrian access and allowance outside alcoholic beverages – sales instead of just beer and wine) business signs (Halo lit projecting wall signs rear entrance signs theme and temporary sidewalk signs) outdoor entertainment (establishes rules for temporary and permanent uses establishes liability and notification regulations) and outdoor merchandise display (permits displays subject to design and liability regulations).

Old Town Monrovia is becoming a very popular place for people to go for family entertainment eating walking and shopping. Merchants in the Old Town have worked with the City to create this attractive gathering place and this partnership benefits all of the parties.

In response to business needs to communicate more effectively with the public Staff has worked with business interests the Council and the Commission in designing an ordinance that hopefully balances the needs of the business community and the public's right to pleasant and safe surroundings

Mr Sizemore presented a PowerPoint presentation illustrating the various issues regarding regulations for downtown outdoor dining outdoor entertainment outdoor merchandise display and outdoor signs

Mayor Blakely stated that she knew that Staff had spent a lot of time on this and the matter had gone through some review processes with downtown organizations in the different configurations but she was sure that as much as Staff had tried to outreach to all of the businesses that are impacted by this ordinance Staff had probably not reached all of them She stated that it was good there was an educational approach of working with each of the shops in person but wanted to make sure that the uniqueness of the businesses in the downtown when looking at the four elements of this ordinance would be taken into consideration-- as is the uniqueness that makes the downtown the special place that it is She would certainly not want to have some regulation that take away from the creativity and uniqueness of the shops It was going to be a close partnership between Staff and the shop owners to come up with the right approach to all of the elements

In answer to Councilmember Franco's queries Mr Sizemore explained that a business would bring pictures of proposed displays or signs to the Development Review Committee's (DRC) which would evaluate the request to determine if a display or sign were appropriate and safe and that the DRC members would visit the actual sites to view them Ms Griselle stated that displays must be attractive and pertinent to business and that a one-stop shop approach would cover the permit and on-site review Those disagreeing with the DRC could appeal to the Planning Commission and then to the City Council

Discussion ensued regarding outdoor dining regulations and entertainment City Manager Hopper stated that any restaurant could have outdoor dining as long as there was a 4' clearance in accordance with federal ADA regulations

In answer to Councilmember Franco's question City Attorney Steele stated that Mr Franco did not have a conflict of interest in voting on this matter as it pertained to beer wine and spirits to be sold in outdoor dining areas and that at best the decision would involve an indirect impact on his employer Under the rules of the Fair Political Practices Commission (FPPC) because his employer was a Fortune 500 company or the equivalent the impact on that company would have to be in excess of seven figures in any one calendar year He stated that he believed that it was reasonable to assume that that would be a lot of beer to be sold in Monrovia in any one year Mr Franco stated that he would like to abstain from that portion only of the Ordinance just be safe and would do so

PUBLIC HEARING OPENED Mayor Blakely opened the Public Hearing

Those speaking

1 Cyrus Kemp Monrovia expressed his belief that Staff did not have factual information that the current enforcement is bad at best and that displays should be confiscated when they are found to be in violation

2 Jennifer Ranger Monrovia thanked the City Staff and City Council for the ordinances that have worked very well in the past She stated she believed that the process in place has worked very well In regard to the 100' notification for entertainment she believed the whole block should be notified to prevent conflicting events

Ms Griselle explained that on Family Festival nights a permit would be necessary but there

would be no fee After discussion regarding noise infractions Ms Griselle stated that Staff would be monitoring the process and then come back to the City Council in six months to fine tune it

3 Mary Ann Lutz Monrovia owner of two businesses in the downtown area stated that this issue was not new and had been worked on for a number of years She had been a member of the Vision 2000 and Vision 2005 Committees as well as a member of the ad hoc committee who worked on it with Staff representing the merchants She believed the majority of businesses wanted guidelines to make sure all is done appropriately fairly and equally She spoke in favor of noticing the whole block regarding entertainment explained the intent of merchandising in front of the stores and thanked the City Council for the educational component in going out to the merchants

4 City Clerk Linda Proctor read letter of a letter of support from Paul Kalemkarian MOTAB member and downtown merchant

5 Frank Tamburo Monrovia Manager Cajun Restaurant 110 East Colorado Boulevard stated that his business increased when outdoor signage was used and he believed it also would help smaller businesses on the side streets He stated that parking was an issue and more was needed

PUBLIC HEARING CLOSED Mayor Blakely closed the Public Hearing as there was no one else who wished to speak for or against the matter

It was determined by the City Council that a merchant who planned to have outdoor entertainment must in addition to the proposed regulations give notice to all the merchants in that block rather than the proposed recommendation of notification to all businesses within 100 on the same side of the block Mayor Pro Tem Hammond recommended that a MOTAB boardmember which is one who is elected to the position of MOTAB should sit in to give advice on the DRC only when it pertains to the Business Improvement District area as he believed that no one knew business like someone who had one

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Adams to introduce and read by title only Ordinance No 2002-08 relating to downtown issues for outdoor dining, outdoor entertainment outdoor merchandise display and signs with an amendment that there the notification area for outdoor entertainment be expanded to both sides of the entire block and that Staff would come back with a report regarding a MOTAB member to advise on the DRC for these downtown issues As there were no objections City Attorney Steele read as follows

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL) TITLE 9 (PUBLIC PEACE MORALS AND WELFARE) AND TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE PERTAINING TO REGULATIONS REGARDING DOWNTOWN ISSUES FOR OUTDOOR DINING OUTDOOR ENTERTAINMENT OUTDOOR MERCHANDISE DISPLAY AND SIGNS

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

CONVENE Chairman Lara Larramendi Blakely convened the Regular Meeting of June 25 2002 of the Monrovia Redevelopment Agency Board of Directors at 9 58 P M in City Council Chambers without adjourning the City Council Meeting

ROLL CALL Those in attendance were Boardmembers Tom Adams Victor M Franco Joe Garcia Vice-Chairman Rob Hammond and Chairman Lara Larramendi Blakely

Hearing held on June 11 2002 Under State Law when written testimony is received the Council is required to review and if appropriate adopt a resolution overruling the objections The Agency Counsel prepared written responses to the objections received These findings were contained in Exhibit A" to Resolution 2002-47 Counsel s recommendation was that the objections raised be overruled and the resolution adopted

Mr O'Brien presented a PowerPoint presentation illustrating what the 6th Amendment and Redevelopment would and would not do

Assistant Executive Director Glenn Cox presented a PowerPoint presentation demonstrating the purpose of redevelopment and some of its projects that were representative of the developments over the last twenty-five years

Agency General Counsel Thomas P. Clark representing Monrovia for the last twenty-five years stated that as opposed to acting after public testimony at the last two Public Hearings this meeting was held because of Health and Safety Code 33363 which he then read the relevant part of which outlined the procedure for the written responses by the legislative body He stated that he read that portion of the code for those people who stated at the beginning of the Meeting that they had not received a copy of the written responses He explained that the responses were really not designed for the benefit of the property owners but rather for the benefit of the legislative body in making its decision and being able to react to written responses Those who wished to speak on the topic were certainly entitled to do so and would be made a part of the record He stated that the written responses to the legislative body which were received through General Counsel Consultants Katz-Hollis and Staff were prepared written responses to each and every one of the objections and in his judgment was a good faith reasoned analysis to each of the particular written objections He then recommended that the Agency approve the responses to the objections and overrule the objections

Mr O'Brien stated that in anticipation for the Public Hearing 2400 letters were sent to all of the affected property owners business owners and residential tenants While a number of those receiving notices had questions and some people came before the City Council to express opposition the overwhelming public sentiment that they received was one of support for this Amendment When the process was initiated the Agency held a community meeting at Santa Fe Middle School at which approximately 100 individuals attended The Amendment process was described to those individuals and the implications and consequences of redevelopment were summarized At the conclusion the meeting ballots were handed out to get a gauge of where public sentiment was as far as this Amendment Of all of the responses returned to the Agency not a single one was in opposition to the Amendment In addition a Redevelopment Project Area Committee (PAC) was also formed The PAC was made up of eight individuals who were affected property owners business owners representative of a church and residential tenants It met on numerous occasions to discuss the Amendment At the conclusion of the meetings the Committee voted unanimously in support of the redevelopment Amendment The Chairman of the PAC submitted a letter recommending that the Council approve the Amendment He noted that several individuals spoke in opposition to the Amendment during the public comment of this evening s public comment portion of the meeting and seven letters were received expressing opposition He noted that the majority of opposing comments received were regarding three sites The three sites combined comprised less than 5% of the total 120 acres that were proposed to be amended into the project area He stated that redevelopment s objective was for the betterment of the community as measured by the number of jobs that it can create and the blight that can be eliminated He stated that Monrovia had been a shining example of what redevelopment could accomplish and shared a recent editorial in the Pasadena Star News regarding Monrovia s success story He stated that the adoption of the 6th Amendment was an important step which would allow

the Agency to continue to look forward and aggressively improve the City He stated that Staff recommended that the City Council overrule the objections and approve the 6th Amendment

Mayor Blakely stated to clarify she remembered the first meeting at Santa Fe Middle School and that there were a lot of residents from Monrovista Pomona and Evergreen Avenues She asked Mr O'Brien to elaborate Mr O'Brien stated they were all very supportive and that as point person throughout the entire process he estimated that he fielded well in excess of 200 to 300 telephone calls and had not heard a negative comment on the Amendment until the May 28 2002 Meeting He reviewed the procedure that according to California Redevelopment Law and assuming a project was proposed would be used in working with residents noting that the Agency was obligated by law to offer 100% property value based on an independent appraisal Assuming that an agreement was reached on selling the property the Agency was obligated to relocate the resident tenant or business to a similar location which is paid for 100% by the Agency Many businesses are concerned that the new location would not be suitable after a time The relocated business then has twenty-four months to file a claim against the Agency if the new location is inferior to the old location Owner Participation Rights is also used to participate in the development

City Manager Hopper reviewed other projects where owners were relocated He stated that this Council and Agency had a track record in working with residents and businesses alike He noted that property owners would stay at the pre-Prop 13 tax base when they moved Toxics would be cleaned from a property at the expense of the Redevelopment Agency He further stated that most importantly redevelopment is simply a tool to implement good planning and to assist in the vibrant logical economical growth of the community Mr O'Brien noted that eminent domain was used once during the last five years for an old abandoned Arco Station The former owner had not paid any of his sales taxes and the State Board had a lien on the property of several hundred thousand dollars which well exceeded the value of the property The Board did not want to enforce their lien as they did not want to take the property back The Agency used eminent domain to clear title Had that authority not been available to the Agency the property would probably be in its existing state for twenty-five or more years City Manager Hopper reiterated that there were no projects out there to be rolled out and that the 6th Amendment simply allowed the long term planning process to begin He stated that the initial plan was initiated in 1973 It was then adopted and the implementation began in 1974 The implementation was a very long and slow process For the first six to eight years there was not much redevelopment that occurred There were probably 85% of the properties that were in the plan in 1973 that had not and probably would not be purchased as just because a property is in the project does not mean that there is going to be an acquisition In answer to Mayor Pro Tem Hammond's question Mr Hopper stated that the process to acquire property for a potential project entailed that this whole process of public meetings start all over again and that all affected property owners would be the first to be invited to participate All owners would be given advanced notice of their rights A Disposition and Development Agreement (DDA) would ultimately have to be approved by the City Council

It was moved by Councilmember Adams seconded by Mayor Pro Tem Hammond to adopt Resolution No 2002-47 overruling written and oral objectives and adopting written findings in response to seven written objections received from affected property owners

ROLL CALL

**Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0**

It was moved by Boardmember Adams seconded by Vice-Chairman Hammond to adopt Resolution Nos 6-2002 through 9-2002 relating to the Sixth Amendment to the Redevelopment Plan for Project Area No 1

ROLL CALL Ayes Boardmembers Adams Franco Garcia Vice-Chairman Hammond and Chairman Blakely
Motion carried 5-0

It was moved by Councilmember Adams seconded by Councilmember Garcia to adopt Resolution Nos 2002-45 and 2002-46 relating to the Sixth Amendment to the Redevelopment Plan for Project Area No 1

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

It was moved by Councilmember Adams seconded by Councilmember Garcia to introduce and read by title only Ordinance No 2002-09 relating to the Sixth Amendment to the Redevelopment Plan for Project Area No 1 As there no objections City Attorney Steele read as follows

AN ORDINANCE OF THE CITY OF MONROVIA APPROVING AND ADOPTING THE SIXTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR PROJECT AREA NO 1 THE CENTRAL REDEVELOPMENT PROJECT

ROLL CALL Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

2 Adoption of Fiscal Year 2002-03 Budget Resolution No 5-2002

Mark Alvarado Director of Administrative Services reviewed the Staff Report

All of the Agency's funds are projected to end the 2002-03 fiscal year with a positive fund balance The projected tax increment revenue (property tax) to be received will be sufficient to pay all current debt service payments due on the 1998A 1998B and 2002 Bonds as well as the Zions National Bank loan This revenue stream is now reduced based on an agreement between the Redevelopment Agency and the County of Los Angeles (including the Los Angeles County Flood Control District)

As part of the State of California's budget process for the 2002-03 fiscal year the State has decided to implement an Educational Revenue Augmentation Fund ("ERAF") takeaway from Redevelopment Agencies At this time it is estimated that the State is projecting to take away approximately 4.5% of our Redevelopment Agency's net tax increment It is projected that this could be as much as \$184,000 This reduction has been accounted for in the 2002-03 budget

The Low and Moderate Income Housing Fund is mandated by law to receive 20% of every tax increment dollar received by the Agency The Housing Fund is projected to receive approximately \$300,000 in tax increment revenue after all debt service obligations have been met

Bond proceeds will continue to be used to create affordable housing in the community The projected sale of the third Student Housing 101 project should generate approximately \$175,000

in revenue in fiscal year 2002-03 The Agency is looking to acquire over \$500 000 in property during the 2002-2003 fiscal year which will eventually be turned into affordable housing

Lastly the Economic Development Fund is scheduled to undertake the Freeway Entrance Landscape project improvements to West Huntington Drive completion of the redevelopment plan Amendment a downtown parking study and more downtown rear façade improvements

Overall each of the four funds was projected to remain balanced through June 2003

It was moved by Vice-Chairman Hammond seconded by Boardmember Franco to adopt Resolution No 5-2002 establishing the 2002-2003 Monrovia Redevelopment Agency budget and appropriating \$9 504 637 00 for Fiscal Year 2002-03

ROLL CALL Ayes Boardmembers Adams Franco Garcia Vice-Chairman Hammond Chairman Blakely
Motion carried 5-0

ADJOURN Chairman Blakely adjourned the Monrovia Redevelopment Agency Meeting at 10 53 and the City Council Meeting continued

RECONVENE MONROVIA CITY COUNCIL MEETING

CONVENE MONROVIA FINANCING AUTHORITY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

CONVENE President Lara Larramendi Blakely convened the Regular Meeting of June 25 2002 of the Monrovia Financing Authority Board of Directors at 10 53 in City Council Chambers without adjourning the City Council Meeting

ROLL CALL In attendance were Authority Commissioners Tom Adams Victor M Franco Joe Garcia Vice-President Rob Hammond and President Lara Larramendi Blakely

A CONSENT CALENDAR

It was moved by Vice-President Hammond seconded by Authority Commissioner Franco to adopt the Consent Calendar consisting of Agenda Item *B and *MFA-1

ROLL CALL Ayes Authority Commissioners Adams* Franco Garcia Vice-President Hammond and President Blakely
Motion carried 5-0

*with the exception of *B on which he abstained

***B MINUTES** The Minutes of the Special Meeting of June 11 2002 of the Monrovia Financing Authority Board of Directors Meeting was approved by order of the Consent Calendar

MFA REPORT

***1 Adoption of the Fiscal Year 2002-03 Budget Resolution No A2002-02**

This matter was approved by order of the Consent Calendar

During fiscal year 1995-96 Administrative Services 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 The MFA is required to pay the annual debt service payments of the new refinancing agreement Sources of funding come from a transfer of user fees from the City's Water Fund

The outstanding portion of the Water Fund obligation is \$926 080 Annual payments of \$124 206 will be made in two installments during the fiscal year The MFA will meet the debt obligations and is not expected to retain any residual moneys at year-end

Staff recommended the adoption of Resolution No A2002-02 establishing the Budget for the Monrovia Financing Authority and appropriating the sum of \$124 206 00 for the Fiscal Year 2002-03

MFA ADJOURNMENT President Blakely adjourned the Monrovia Financing Agency at 10:54 P M and the City Council Meeting continued

RECONVENE MONROVIA CITY COUNCIL MEETING

E BIDS

1 2001-2002 Street Resurfacing Program Award of Contract to Silvia Construction in the Amount of \$804 486 20

David Fike Director of Public Works reviewed the Staff Report

As part of the City's on-going Street Maintenance Program several streets and alleys are crack sealed and slurred every year with an oil emulsion to protect and extend the life of the pavement If a street or alley surface cannot recondition through the Slurry Sealing Program it is placed on the Street Resurface Program This process includes grinding the existing asphalt heating the asphalt scarifying the pavement surface then a layer of new hot asphalt concrete up to 1½ inches is distributed over the existing pavement and rolled This year seven streets have been identified to be resurfaced as follows

- Alta Vista Avenue from Hillcrest Avenue to Central Avenue
- Madison Avenue from Foothill Boulevard to Hillcrest Boulevard
- Oaks Avenue from Myrtle Avenue to Magnolia Avenue
- May Avenue from Foothill Boulevard to Greystone Avenue
- Encinitas Avenue from Foothill Boulevard to Hillcrest Boulevard
- Canyon Boulevard from Foothill Boulevard to Hillcrest Avenue
- Hillcrest Boulevard from Fifth Avenue to Highland Place
- Hillcrest Boulevard from Myrtle Avenue to Canyon Boulevard
- Huntington Drive intersection at Mountain Avenue

On May 20 2002 the City Clerk received and opened three (3) bids from paving contractors Bids ranged from \$804 486 20 to \$922 363 75 The low bid was submitted by Silvia Construction of Rancho Cucamonga California in the amount of \$804 486 20

Funds for this project are available through

State Transportation Improvement Program (STIP) Funds	\$157 022 82
State AB2928	\$245 220 27
City of Monrovia Street Maintenance Fund	<u>\$402,243 11</u>
Total Funds	\$804 486 20

there had been mistakes which they had tried to correct. He stated that there were 500 people working in the field for Altrio on any given day and 12 people of theirs providing supervision. Complaints are handled all the way up to him. When mistakes occur they try to correct them right away. As to a tree being cut they have determined that whatever happened to that tree it was not their people who did it. It is contrary to their policy and practice and the contractors who are hired by Altrio are not allowed to cut trees nor paid to cut trees. Councilmember Garcia stated that it was his hope that the Customer Service efforts and response to complaints will be as strong as their marketing efforts in the community. He has heard nothing but rave reviews about their representatives who were marketing their services. He stated that he hoped that Altrio would remain competitive for their current customers. Councilmember Franco stated that he had switched to Altrio and had found that the focus of service was refreshing. The quality of the reception and the product was as the company stated. He was pleasantly surprised at the response time in handling complaints—within 24 hours—for his neighbors. He stated that Altrio's technicians were very qualified, very cordial, and very customer-focused. He hoped that they would follow the same path that they have started off with in terms of marketing and customer focus and if they did so they would be successful.

(b) She was in Washington, D.C. two weeks ago testifying on behalf of House Resolution 2354 for Congressman Hilda Solis who created the San Gabriel Valley Conservancy. She testified about looking at the entire area of the conservancy for a study from the National Parks Service in regard to what they were able to do with it. For those testifying, two Timers, the same that is used in our Council Chambers, were used at the witnesses table and those testifying were given three minutes to do so. Written testimony is required to be submitted 48 hours in advance and the oral testimony had to be different than the written testimony submitted. She also took the opportunity to meet with Congressman Dreier's staff in regard to our federal requests and to continue to press for the Gold Line which is one of the key projects in our federal requests in conjunction with our economic development program. She also met with staff in Senator Boxer's office in regard to bringing them up to date on our Wilderness Preserve and hillside acquisitions and provided an amended request for funding for the remaining acquisitions. She also talked about the most likely funding from the Land and Water Fund Act as a possibility for the acquisition of the remaining properties in the hillside. It also goes back to having the property owners submit realistic appraisals. Senator Boxer's Staff also made some recommendations in working with the Forest Service. She will be pursuing all vehicles possible for funding.

(c) The Mayor of Guadalajara, Fernando Garza Martinez, presented to her as the Chair of the International Task Force of the National League of Cities a sculpture to be presented to the City of Monrovia which she unveiled. The primary purpose of the meeting was to continue exploring international trade relations and its impact on cities large and small and the fact we all have global connections. The Task Force will be submitting Monrovia as a case study.

(d) Earlier this evening she presented Beautification Awards to members of the Monrovia Garden Club. Winners were Leslie Ruttew, David and Kathy Pratt, Shirley Farris, Steve Sperl, Michelle and Jeep Jensen, Laura Horn, Barbara Wesson, and John and Carolyn Garton. She stated that it was a testament to the residents in beautifying Monrovia and that this Awards Ceremony was a celebration in the work that the Garden Club does.

2 Mayor Pro Tem Hammond reported that

(a) This afternoon, through the help of the police department and their contacts, he gave a live interview on KFI radio in regard to the Blue Star Program in hopes to get it started in other communities and throughout the nation. Monrovia has now presented to over 100 families and he believed that it was an absolutely phenomenal program for those receiving the recognition.

(b) He expressed his regret at the retirement of Police Chief Joseph A. Santoro. He told Chief Santoro that he had made a difference in the community. He thanked him for making a

significant contribution to the people of this community and to how our children will grow up in this community

(c) He thanked Councilmember Garcia for the idea and Community Services Commissioner Kathy Olds for her work for the Skate Park and expressed his hope that everyone could turn out for the dedication

(d) Update of Monrovia Reads Literacy Program and Award of \$532 438 00 Proposition 10 Grant

In February the Board of Monrovia Reads applied for funds under Proposition 10 Dr Kathy Brandes Monrovia Adult School Principal wrote the grant In May the Board comprised of Betty Sandford Dr Louise Taylor Joanne Spring Scott Ochoa and himself met with representatives of the Los Angeles County Children and Family's First Proposition 10 Commission to interview for a potential grant that would fund a Literacy Van also known as a Book Mobile He stated that they were very successful on their application as Monrovia Reads was awarded a Community Development Initiative Grant in the amount of \$532 438 00 He further stated that this was a huge step in the right direction in helping to get reading materials for our community Mobile material will soon be available to our young people who will be exposed to reading prior to entering kindergarten which gives them a huge step forward as they get into their learning process This grant was awarded to us because of the cooperative spirit that exists between the City of Monrovia and the School District He stated that Monrovia Reads goal is that Monrovia and Monrovians become 100% literate Monrovia Reads wants to see a completely 100% literate community and believes that if you can read you can learn With that in mind this huge grant will be a step in the right direction Councilmember Garcia thanked Mr Hammond Mrs Sandford and the other members of their Committee for their efforts without which the grant could not have been awarded

3 Councilmember Adams reported that

(a) He reminded the community that July 4th was coming up and that Monrovia did not allow any fireworks He stated that we were all aware of the forest fires all over the country at this time and that this year in particular because of the dry conditions and the heat there was absolutely zero tolerance for fireworks in the community He announced that kids could turn in fireworks at the Fire Station for Jeffery Bucks to be used at Toys R Us He reviewed the various fires the Fire Department had worked on and called on Fire Chief Sam DiGiovanna to present photos of them Chief DiGiovanna reported that from April to date the Department had responded to five Strike Teams to other areas for brush fires Usually they do not even respond to five in one year and the fire season does not begin until July He presented a PowerPoint presentation regarding the fires He stated that if someone observed a person lighting fireworks he or she could call either the Police Department or the Fire Department He stated that Canyon Park would be closed from July 2 through July 7 2002 Smokers were cautioned not to toss cigarettes out the car window

4 Councilmember Franco reported that

(a) He was very honored and pleased to have delivered the keynote address at Canyon Oaks High School on June 15 2002 It was his first time in meeting the graduates and particularly the parents of the students Many of the students were afforded a second chance to be able to continue their studies and graduate from high school He was very impressed with the caliber of students that were there and the commitment they obviously made in assuring and focusing on graduating and getting their degree Traditionally graduates are afforded an opportunity to come to the podium and say a few words He was surprised to find that there were ten speakers altogether who shared some very intimate problems that they faced and how they overcame them They thanked instructors and parents the most important people in their lives He stated that while he could not make an announcement of a large grant this evening he was convinced that these young people would be one of the best investments ever made and they will bring millions and millions of dollars back to the City of

Monrovia in terms of being productive citizens and being active in civic activities He was very moved and thank Principal Danny Gonzales for inviting him

(b) His plans had changed after he announced that he would not be at this City Council Meeting however he still would not be able to attend Chief Santoro's retirement party He could not thank him enough for what he had given to the City of Monrovia He hoped that it would take a long long time to find a replacement as he had heard that the Chief would remain Interim Chief until one was appointed

5 Councilmember Garcia reported that

(a) He reminded the community that the long-awaited Skate Park Grand Opening was scheduled for Saturday June 29 2002 11 00 A M Recreation Park He stated that it would be a great day with Styx Music providing skate board demonstrations music and other events as well as proclamations from dignitaries in town

H REPORTS OF COMMISSIONS BOARDS AND COMMITTEES None

I ADMINISTRATIVE REPORTS

1 Adoption of the Fiscal Year 2002-03 Budget Resolution No 2002-43 and Fiscal Year 2002-03 Fees and Charges Resolution No 2002-44

Mark Alvarado Director of Administrative Services reviewed the Staff Report

All City Council Priorities have been reviewed and incorporated into this budget Each council member was asked to rank the priorities in their order of importance The priorities have been re-prioritized based on the weighted average of each Council member's ranking Priorities one through eight remain unchanged *Affordable Housing* and *Support of Education* (tied for eighth last year) drop to numbers nine and number ten respectively *Youth Policies* and *Waste Management* remain at numbers 11 and 12 respectively

A review of all fees and charges was done as part of the budget process Resolution No 2002-44 illustrates the percentage of cost recovery for all fee based services provided by the City A number of fee based services were increased by the consumer price index inflation rate which was 2.5% for the prior year This increase is needed to cover some but not all of increased personnel and operations costs

The Combined Funds Statement shows the budgeted total resources and appropriations for all city funds for fiscal year 2002-03 All funds are projected to end the fiscal year with a positive fund balance The total budgeted appropriations for the year are projected to be \$58 621 079 00

As part of the procedures of the budget process Staff will report to the City Council in six months with an update of revenues and expenditures of all City funds and a review of the performance objectives and indicators These procedures have enabled the Council and department Staff to work together to ensure all the City's funds are balanced at every six-month interval The recent budget study sessions have enabled Staff to present a balanced budget for the 2002-03 budget year

It was moved by Councilmember Garcia seconded by Councilmember Franco to adopt Resolution No 2002-43 establishing the 2002-03 Budget and appropriating the sum of \$58 621 079 00 for Fiscal Year 2002-03 and Resolution No 2002-44 establishing a schedule of fees and charges for city services

ROLL CALL

**Ayes Councilmembers Adams Franco Garcia Mayor Pro
Tem Hammond Mayor Blakely
Motion carried 5-0**

2 Recodification of Monrovia Municipal Code by American Legal Publishing Corporation in the Amount of \$22 695 00

City Clerk Linda Proctor reviewed the Staff Report

Recodification of the Municipal Code Book is recommended to occur every ten years to assure that all Codes conform and do not conflict with existing state statutes and federal law and to delete old provisions which are no longer necessary invalid or in conflict with current law The City of Monrovia's Municipal Code Book has not been recodified since 1983 when the current Code Book was established While Staff has worked with the city attorneys over the years to codify in-house the work has not been completed It is a labor-intensive job and requires much time and money to accomplish whether done in-house or by a professional such as American Legal

American Legal Publishing Corporation currently codifies (updates) the City's Municipal Code Book quarterly and has done so since 1994 Codification is the process of reducing the City Council approved Ordinance or Resolution to a code which is then placed in the appropriate section of the Municipal Code Book These codes make up our municipal laws

A Codification Agreement was submitted by American Legal which will complete the recodification process in a period of 6 to 9 months The firm's staff of seven attorneys will examine the entire code to determine which materials are to be codified determining any conflicts with existing statutes or laws suggesting new provisions to consider and delete old provisions that are no longer necessary They will unify the style throughout the book and present the Code in a new user-friendly format in an 8 ½" x 11" loose leaf notebook on singles pages The Code Book will be completely indexed and a legislative history citing the ordinance number and date of passage for each section will be provided Substantive changes will not be made and all such suggestions will be sent in writing to our City Attorney At an additional cost Departments may buy pamphlets containing component parts of the Code with a cardboard cover

The cost of the Code was based on the size of the approximately 1200 single column pages The final cost will be determined on the total pages and adjustments will be made for an increase or a decrease In addition the City Clerk's Department will contract with American Legal for a Folio Version 4 Search and Retrieval program for \$1 995 00 which is used to deliver information to City Staff City Attorney or other interested parties in an organized manner on any one topic from all areas of the Municipal Code The Department will also contract for web access and maintenance services for \$350 00 a year a service only available with the Folio component Other costs include the establishment of a fund to provide for the recodification of the Municipal Code every ten years as well as the on-going costs of the maintenance (updates) of the Code by the City Clerk's Department as is now done

American Legal has many state League affiliations including the League of California Cities It serves as codifier for 24 California cities and 2 counties as well as many other municipalities throughout the United States

Staff recommended that a contract be awarded to American Legal Publishing Corporation in the amount of \$22 695 00 for the recodification of the Monrovia Municipal Code

It was moved by Mayor Pro Tem Hammond seconded by Councilmember Adams to award a contract to American Legal Publishing Corporation in the amount of \$22 695 00 for the recodification of the Monrovia Municipal Code

ROLL CALL

**Ayes Councilmembers Adams Franco Garcia Mayor Pro
Tem Hammond Mayor Blakely
Motion carried 5-0**

***3 City Clerk's Office Remodel Project in the Total Amount of \$29 493 00
Acceptance of Work Filing of Notice of Completion and Approval of Final Payment in
the Amount of \$3 057 74 to Richard M Lane Company**

This matter was approved by order of the Consent Calendar

On March 26 2002 the City Council awarded a contract to Richard M Lane Company in the amount of \$29 493 00 for the completion of the City Clerk's Office Remodel Project Staff reviewed the contractor's work throughout its progress and found it to be completed in accordance with the plans and specifications and in a satisfactory manner

The initial contract amount awarded to the contractor was \$29 493 00 During the construction phase of the project Staff determined that three Change Orders would be required for the satisfactory completion of the project Change Order 1 (\$280 53) was for the addition of three locks on cabinet doors Change Order 2 (\$329 91) was a credit for not relocating two existing conduits due to unforeseen problems and Change Order 3 (\$1 133 79) was for the proper separation of the electrical circuits between the Finance Department and the City Clerk's Office

Staff recommended that the City Council accept the contract work including approval of the three Change Orders as completed by Richard M Lane Company (419 West Maple Avenue Monrovia CA) in the total amount of \$30 577 41 direct the City Clerk to file a Notice of Completion with the County of Los Angeles Recorder and authorize the Director of Public Works to approve payment of the retention in the amount of \$3 057 74 thirty-five (35) days after filing the Notice of Completion

***4 2001-2002 Water Main Replacement Program in the Total Amount of \$186 500 00
Acceptance of Work Filing of Notice of Completion and Approval of Retention
Payment in the Amount of \$19 070 00 to Engineered Plumbing Inc**

This matter was approved by order of the Consent Calendar

On April 9 2002 the City Council awarded a contract to Engineered Plumbing Inc for the 2001-2002 Water Main Replacement Program in the amount of \$186 500 00

The project was to install approximately 2 100 linear feet of new 8-inch ductile iron pipe in the Alley N/O Foothill Boulevard From Grand Avenue to Shamrock Avenue and the Alley E/O California Avenue From Lime Avenue to Wildrose Avenue

The overall final project cost is \$216 849 58 including \$26 149 58 for the cost of the additional work contract to replace an undersized water main on Starlit Lane west of Norumbega Drive to help increase fire protection The project was inspected by Public Works staff and satisfactorily completed

Staff recommended that the City Council accept the contractor's work as satisfactorily completed and direct the City Clerk to file a Notice of Completion with the County of Los Angeles Recorder authorize the Director of Public Works to approve payment of the retention thirty-five (35) days after acceptance of the work by the City Council

***5 Supervisory Control and Data Acquisition System (SCADA) for a Computerized Water Production System in the total Amount of \$642 016 00 Acceptance of Work Filing of Notice of Completion and Approval of Final Payment in the Amount of \$126 126 00 to Bristol Babcock**

This matter was approved by order of the Consent Calendar

On November 14 2000 the Council awarded Bristol Babcock a contract for the design manufacturing and installation of a new computerized control system for the City water production system in the amount of \$642 016 00

The new control system utilizes fiber optic cables and spread spectrum radios as a means of communication It has improved the efficiency operability and reliability of the City's water production system

The total cost of the project was in the amount of \$615 898 00 which is \$26 118 00 less than the contract amount of 642 016 00 The cost reduction is the result of deletion of Metropolitan Water District (MWD) connection and Well #1 from the project We have rarely used MWD connection and Well #1 is scheduled for abandonment next year The project was inspected by Public Works Staff and completed in a satisfactory manner

Funding for this project is available through the Water Services Fund

Staff recommended that the City Council accept Bristol Babcock's work as satisfactorily completed direct the City Clerk to file a Notice of Completion with the County of Los Angeles Recorder and authorize the Director of Public Works to approve final payment and the retention thirty-five (35) days after acceptance of the work by the City Council

***6 One-Year Extension of Legislative Advocacy Agreement Ending June 30 2002 with David Turch & Associates in the Amount of \$48 000 00**

This matter was approved by order of the Consent Calendar

In 1999 the prospect of a banner economy and the possibility of bringing some federal tax dollars back to Monrovia for various projects convinced the City Council that retaining a qualified Washington DC lobbying firm was a good investment Staff solicited several proposals and recommended David Turch & Associates to the Council The Council concurred with the recommendation and Turch & Associates was retained

In their first year Turch & Associates secured for Monrovia \$1 28 million from the federal government for projects including the Electric Trolley Program and the Youth Center and adjoining cable studio Last year Turch & Associates secured funding for the following projects

Old Town Revitalization Project	\$490 000
CNG Fueling Station	<u>\$270,000</u>
	\$760 000

In view of its success David Turch & Associates requested that the City agree to extend the existing agreement for one year with no increase in the fee Their current fee is \$4 000 00 per month or \$48 000 per year Though the range of cost for lobbying services is wide (\$3750-9000/per month) Turch & Associates is still among the lowest The amount of the proposed contract extension was incorporated into the Fiscal Years 2001-03 Budget

With such momentous projects on the horizon like the completion of the Wilderness Preserve and the development of a south anchor centered on the old Santa Fe Depot the City of Monrovia will be actively pursuing federal funding David Turch & Associates has built a successful track record of returning federal tax dollars to Monrovia Their fee is still in the lower range of costs When measured against the return on Monrovia's investment the fee actually represents a great business deal for the City

Staff recommended approval of a one-year extension of legislative advocacy agreement ending June 30 2003 with David Turch & Associates in the amount of \$48 000 00

***7 Legislative Bulletin**

This matter was approved by order of the Consent Calendar

This report highlighted and summarized pending State legislation that may be important to Monrovia and provided a brief analysis of the potential impacts to the City The recommendations made by Staff reflected the City's priorities and programs as well as the direction taken by the League of California Cities

Staff recommended that the City Council approve the Legislative Bulletin and direct Staff to contact Monrovia's elected representatives for their support as follows Oppose AB2545 and support SB530

***8 2002-2003 Gann Limit Appropriations Resolution No 2002-62**

This matter was approved by order of the Consent Calendar

In November of 1979 Proposition 4 which is more commonly referred to as 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 must 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 2002-03 Appropriation limit is \$27 943 907 The actual budget subject to limitation is \$21 156 073 This means the City could appropriate an additional \$6 787 834 before the legal limit would be reached

The specific calculations and backup materials are 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 25 2002 would give the public until August 12 2002 to challenge the calculations

Staff recommended that the City Council adopt Resolution No 2002-62 establishing the 2002-03 Gann Appropriation Limit for the City of Monrovia

***9 Set for Public Hearing on July 23 2002 Declaration of Intention to Adopt Ordinance No 2002-10 Amending Title 5 Chapter 5 48 Part 2 of the Monrovia Municipal Code and Establishing Consumer Protection and Service Standards for Franchised Cable Television Operators Resolution No 2002-64**

This matter was approved by order of the Consent Calendar

As per the legal requirements this item must be publicly noticed

Staff recommended that the City Council adopt Resolution No 2002-64 declaring the intent to adopt Ordinance No 2002-10 and to set for Public Hearing for the Regular City Council Meeting of July 23 2002

***10 Set for Public Hearing, Tentative Tract Map 53891/Conditional Use Permit CUP2002-09/Variance V2002-03 for a 8-Unit 2-Story Development in the RH (Residential High Density) Zone Located at 746-752 West Walnut Avenue, Patrick Chiu & Associates Applicant**

This matter was approved by order of the Consent Calendar

On June 12 2002 the Planning Commission held a public hearing to review a proposed detached and attached 8-unit 2-story Planned Unit Development (PUD) at 746-752 West Walnut Avenue After the public hearing the Planning Commission voted unanimously to recommend the approval of proposal to the City Council

Staff recommended that the City Council set July 9 2002 as the date of the Public Hearing

J RESOLUTIONS & ORDINANCES

1 Memorandum of Understanding, Amend Personnel Rules and Regulations to Provide for Compensation and Supplemental Benefits Effective Fiscal Year 2002-2003 for Fire Employees Appendix A' Resolution No 2002-56 General Employees Appendix B Resolution No 2002-57, Management Employees Appendix C Resolution No 2002-58 Elected and Appointed Employees Appendix D' Resolution No 2002-59, Hourly Employees Appendix F' Resolution No 2002-60, and Mid-Management Employees Appendix H' Resolution No 2002-61

Theresa St Peter Director of Human Resources reviewed the Staff Report

It has been the City's practice since the late 1970s to endeavor to compensate its employees at a competitive rate Therefore approximately fourteen of the neighboring cities are surveyed to determine salary and benefit levels provided to their employees This assists Staff in ensuring the recruitment and retention of quality employees The proposed adjustments provide salary and benefit adjustments that are in parity with the total compensation of the survey cities as well as appropriate internal alignment

Effective July 2000 the Fire employees opted to extend their then-current Agreement for an additional two years through June 30 2004 A re-opener provides for salary adjustments based on total compensation survey information obtained

The current Agreement with the General employees expires June 30 2002 The proposed Agreement will be for three years through June 30 2005

Additionally it is proposed that Elected and Appointed Hourly Management and Mid-Management officials and employees receive increased benefits based on survey data obtained

The proposed adjustments provide for an average salary increase of 5.93% for Fire employees 3.52% for General employees 3.0% for Hourly employees 1.97% for Managers and 1.29% for Mid-Managers A 3% salary increase is proposed for Elected and Appointed officials to the monthly amount established by State law is proposed to be effective at the start of the next City Council term on March 18 2003

Additional proposed adjustments include adoption of the Military Buyback Option as provided by the Public Employee s Retirement System (PERS) adoption of a Military Leave Policy an increase in bilingual pay to all qualified employees of \$25 per month an increase in the City business expense allowance provided to City Council \$100 contribution to a deferred compensation plan on behalf of Police Lieutenants and an increase in standby pay for certain Public Works employees as well as various other language changes to the respective Agreements

The City Manager s contract is proposed to be amended to redefine what is currently a bonus as longevity pay in recognition of the City Manager s long service to the City It is important to note that this reclassification would not change the City Manager s annual compensation In addition the contract is proposed to be amended to provide for an additional six months severance benefit in the event the City Council were to terminate the contract without cause

Employees in the General Management and Mid-Management employee groups as well as certain employees in the Elected and Appointed Group have agreed to forego the first 3% of the salary increase due them per the total compensation survey in exchange for the PERS contract option commonly referred to as " 2.7% at Age 55 Formula " This 3% is not reflected in the Analysis section of this report In the event that the City does not adopt this contract option with PERS the affected employees will receive this 3% in salary

The classification of Fire Inspector was moved from the Fire Association to the General Employee Association As a non-safety position it was determined this position is more appropriately aligned with the common interests of the General Employee Association Additionally the classification of Accountant II was created within the accounting series

The total cost to the General Fund to provide for the recommended salary and benefit increases is \$331,628.00 This amount has been incorporated in the City s budget for Fiscal Year 2002-03

Staff recommended that City Council adopt Resolution Nos 2002-56 through 61

It was moved by Councilmember Garcia seconded by Mayor Pro Tem Hammond to adopt Resolution Nos 2002-56 through 2002-61 amending Personnel Rules and Regulations to provide for Compensation and Supplemental Benefits Effective Fiscal Year 2002-03 for Fire Employees Appendix A General Employees Appendix 'B' Management Employees Appendix 'C' Elected and Appointed Employees Appendix D Hourly Employees Appendix F , and Mid-Management Employees Appendix H

ROLL CALL

Ayes Councilmembers Adams Franco Garcia Mayor Pro Tem Hammond Mayor Blakely
Motion carried 5-0

K PAYROLL & VOUCHERS Payroll No 13 in the net amount of \$486,747.41 and Voucher Numbers 103465 through 103802 non-sequentially in the amount of \$2,132,284.38 were approved by order of the Consent Calendar

L SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday July 9 2002 7 30 P M City Council Chambers 415 South Ivy Avenue Monrovia California

Mayor Blakely noted that the Regular Meeting of August 27 2002 of the Monrovia City Council had been cancelled

M ORAL COMMUNICATIONS IF NEEDED None

N CLOSED SESSION Mayor Blakely stated that the City Council would adjourn to Closed Session to Conference with Labor Negotiator pursuant to Government Code Section §54957 6 Agency Negotiator Theresa St Peter Group Employee Police Association Conference with Legal Counsel Pursuant to Government Code Sections §54956 9(b)(2) Settlement Authority for John Abbott Conference with Legal Counsel Pursuant to Government Code Sections §54956 9(b)(2) Settlement Authority for Chris Rawlings Conference with Legal Counsel Pursuant to Government Code Sections §54956 9(b)(2) Settlement Authority for Martha Heavyside and Conference with Legal Counsel Pursuant to Government Code Sections §54956 9(b)(2) Settlement Authority for Carrie Trevizo and would not reconvene the City Council Meeting and that the report would be given at the next Regular City Council Meeting

O ADJOURN Mayor Blakely adjourned the Meeting at 11 55 P M in memory of Los Angeles County Sheriff's Department Lieutenant Robert (Bob) Percy husband of Police Department Community Policing Officer Dorothy Percy and long-time resident Mary Cornell

Closed Session convened at 12 00 A M and adjourned at 1 05 A M All City Councilmembers were in attendance

APPROVED


Lara Larramendi Blakely Mayor

ATTEST

Linda B Proctor CMC City Clerk

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