

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, FEBRUARY 15, 2011, 7:38 P.M.**

CONVENE: Mayor Mary Ann Lutz convened the Regular Meeting of the Monrovia City Council of Tuesday, February 15, 2011, at 7:34 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Special Meeting, Salute to Service, at which all members were present. In attendance were Acting City Manager Mark Alvarado, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

INVOCATION: Pastor Dorothy Scott led the invocation.

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

ROLL CALL: In attendance were Councilmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Mayor Pro Tem Tom Adams and Mayor Mary Ann Lutz.

REPORT OF CLOSED SESSION: None

STUDENT GOVERNMENT REPRESENTATIVE REPORT: Student Liaison Nicholas Prins reported on past and future activities at the high school.

PRESENTATIONS/PROCLAMATIONS: None

ORDER OF BUSINESS: Acting City Manager Mark Alvarado reported the item CC-9 would be pulled from the Consent Calendar to be heard for discussion concurrent with item MRA AR-2.

CONSENT CALENDAR: It was moved by Councilmember Shevlin, seconded by Mayor Pro Tem Adams, to approve the Consent Calendar, with the exception of CC-9 which was pulled for discussion during MRA AR-2. The motion carried unanimously. The Consent Calendar consisted of the following Agenda items:

CC-1 Unadopted Minutes of the February 1, 2011, Regular Meeting of the Monrovia City Council: The City Council approved the Minutes as presented.

CC-2 Payroll No. 3 in the Amount of \$550,936.76 and Voucher Nos. 169523 through 169757 in the Amount of \$857,906.98: The City Council approved the Payroll and Vouchers as presented.

CC-3 CC-3 Lease of One (1) Community Services Departmental Copier for 60 Months from the Xerox Corporation in the Amount of \$16,000. The City Council authorized the lease of one (1) Xerox copier from Xerox Corporation for the Community Services Department in an amount not to exceed \$16,000.00.

CC-4 Destruction of Certain City Clerk and Human Resources/Risk Management Departmental Records, Resolution No. 2011-04: The City Council adopted Resolution No. 2011-04.

CC-5 Denial of Liability Claim filed by George Teal: The City Council denied the claim filed by George Teal against the City of Monrovia.

CC-6 Award of Contract to IBI Group in an Amount Not to Exceed \$60,000.00 for the Development of a Concept Design for the Public Realm in Phase I of the Station Square Transit Village Project: The City Council awarded a contract to IBI Group in an amount not to exceed \$60,000.00 for concept design development related to the *public realm* in Phase I of the Station Square Project, and authorized the City Manager to execute the necessary documents.

CC-7 Denial of Liability Claim filed by Juan Amador for Republic Master Chefs: The City Council denied the claim filed by Juan Amador for Republic Master Chefs against the City of Monrovia

CC-8 Denial of Liability Claim filed by Todd Neikirk: The City Council denied the claim filed by Todd Neikirk against the City of Monrovia.

CC-9 Issuance of 2011 Housing Tax Allocation Bonds in the amount of \$8,000,000; Resolution No. 2011-06: This item was pulled from the Consent Calendar for discussion during MRA AR-2.

The following item was heard out of order:

RCC-4 Councilmember Shaw

(a) Academic, Cultural, Technological, and Scientific Olympics (ACT-SO): Councilmember Shaw called on Pasadena NAACP representatives Aida and Marilyn Mays, Joe Brown, and Gwendolyn Jones to review the program.

PUBLIC INPUT

1. Rainbow Yeung, South Coast AQMD
2. Gwendolyn Jones, Monrovia
3. Chuck Keen, Monrovia, American Legion

PUBLIC HEARINGS / MEETINGS: None

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

MRA CONVENE: Chairman Mary Ann Lutz convened the Meeting of February 15, 2011, of the Monrovia Redevelopment Agency Board of Directors at 8:02 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

MRA ROLL CALL: Those in attendance were Boardmembers Joe Garcia, Clarence R. Shaw, Becky A. Shevlin, Vice-Chairman Tom Adams and Chairman Mary Ann Lutz.

MRA CONSENT CALENDAR: It was moved by Boardmember Garcia, seconded by Vice-Chairman Adams, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda item:

MRA CC-1 Unadopted Minutes of the February 1, 2011, Regular Meeting of the Monrovia Redevelopment Agency: The Agency Board approved the Minutes as presented.

MRA PUBLIC HEARINGS/MEETINGS: None.

MRA ADMINISTRATIVE REPORTS:

MRA AR-1 Exploration of Options for the Payment of Supplemental Educational Revenue Augmentation Funds (SERAF) 2009-10 Obligation

Darlene Sanchez, Senior Project Manager, reviewed the Staff Report.

It was moved by Boardmember Shaw, seconded by Boardmember Shevlin, to direct Staff to research options to pay the Agency's 2009-10 SERAF obligation. The motion carried unanimously.

The motion was subsequently amended to also direct staff to research options available for use of excess housing funds, including set-aside for recreation space in South Monrovia and continuation of MAP and Neighborhood Beautification programs. There were no objections.

The following items were considered concurrently.

MRA AR-2 Issuance of 2011 Housing Tax Allocation Bonds in the Amount of \$8,000,000; Resolution No. 1-2011

CC-9 Issuance of 2011 Housing Tax Allocation Bonds in the amount of \$8,000,000; Resolution No. 2011-06

Mark Alvarado, Director of Administrative Services, reviewed the Staff Reports.

During discussion, Mayor Pro Tem Adams proposed setting aside \$100,000 for a park or open recreation area in the southern area of the City from revenue in excess of the estimated annual debt service. In addition, Councilmember Shaw expressed concern over the continuation of MAP and Neighborhood Beautification funding from housings funds versus redevelopment funds. City Attorney Steele suggested adding these items to the motion from the previous item, MRA AR-1, to direct staff to research options available for use of excess housing funds. There were no objections to amending the prior motion.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shaw, to adopt Resolution Nos. 1-2011 and 2011-06. The motion carried unanimously.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:22 P.M.

CONVENE MONROVIA FINANCING AUTHORITY MEETING WITHOUT ADJOURNING CITY COUNCIL MEETING

MFA CONVENE President Lutz convened the Meeting of February 15, 2011, of the Monrovia Financing Authority at 8:22 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting

MFA ROLL CALL Commissioners Garcia, Shaw, Shevlin, Vice-President Adams, and President Lutz

MFA CONSENT CALENDAR: It was moved by Vice-President Adams, seconded by Commissioner Shaw, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following item.

MFA CC-1 Issuance of 2011 Housing Tax Allocation Bonds in the Amount of \$8,000,000, Resolution No. A2011-01. The Financing Authority adopted Resolution No. A2011-01.

MRA ADJOURNMENT: Chairman Lutz adjourned the Meeting at 8:23 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC-1 Mayor Lutz reported on:

- (a) Proposed State of the City Address for high school and college students.
- (b) Silver Level Status through the Energywise Partnership with Southern California Edison.
- (c) Discussion at the recent Los Angeles Regional Water Quality Control Board meeting regarding storm water permits and regulations.

RCC-2 Mayor Pro Tem Adams reported on:

- (a) Attendance with Councilmembers Garcia and Shaw at the recent Independent Cities Association Conference hosted by Police Chief's Association.

RCC-3 Councilmember Garcia had no report.

RCC-4 Councilmember Shaw reported on:

a) Academic, Cultural, Technological, and Scientific Olympics (ACT-SO): This report was heard out of order following the Consent Calendar above.

RCC-5 Councilmember Shevlin reported on:

- (a) MOTAB Valentine's Day Promotion.
- (b) Attendance at the recent Community Neighborhood Strategy Team meeting.
- (c) Upcoming events in the community.
- (d) Weekly Whiz Kid series on MonroviaPatch.com

ADMINISTRATIVE REPORTS:

AR-1 2010-2011 Street Resurfacing Project No. C-3013, Federal Project No. ESPL-5069(009), Award of Contract to E.C. Construction Company in the Amount of \$1,277,077.44

Ron Bow, Director of Public Works reviewed the Staff Report.

Discussion ensued regarding intensive and effective public outreach with respect to traffic delays and congestion, replacing the small portion of existing asphalt with concrete, contract provision for liquidated damages if the contractor doesn't meet the timeline, and use of projected savings for additional work on this project. City Attorney Steele reminded that change orders cannot exceed 10% of the project cost and future projects would come before the City Council for consideration.

It was moved by Mayor Pro Tem Adams, seconded by Councilmember Shevlin, to Award a contract to E.C. Construction Company in the amount of \$1,277,077.44 for the 2010-2011 Street Resurfacing Project No. C-3013, Federal Project No. ESPL-5069(009). The motion carried unanimously.

AR-2 Legislative Bulletin

Dan Bell, Management Analyst II, reviewed the Staff Report.

Mayor Lutz reported on her recent trip to Sacramento to address legislators regarding the Governor's proposed elimination of redevelopment agencies.

Following discussion, **it was moved by Councilmember Garcia, seconded by Councilmember Shaw, approve the Legislative Bulletin and direct Staff to contact Monrovia's elected representatives for their support.** The motion carried unanimously.

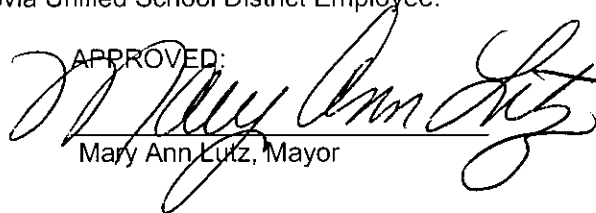
SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, March 1, 2011, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

PUBLIC INPUT, CONTINUED, IF NEEDED: None.

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None.

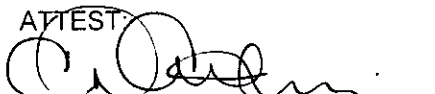
ADJOURNMENT: At 9:38 P.M. Mayor Lutz adjourned the Meeting in memory of Rebecca Hooks, Long-time Monrovia Resident and Former Monrovia Unified School District Employee.

APPROVED:



Mary Ann Lutz, Mayor

ATTEST:



Alice D. Atkins, CMC, City Clerk