

MONROVIA CITY COUNCIL AGENDA (REVISED)

City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016

Welcome to the Monrovia City Council Meeting

Tuesday, May 16, 2017, 7:30 P.M.



74th CITY COUNCIL

Tom Adams
Mayor

Gloria Crudgington
Mayor Pro Tem

Alexander C. Blackburn
Councilmember

Becky A. Shevlin
Councilmember

Larry J. Spicer
Councilmember

Stephen R. Baker
City Treasurer

Alice D. Atkins
City Clerk

Oliver Chi
City Manager

Craig A. Steele
City Attorney

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business.

MEETINGS: Regular Meetings of the City Council are held on the first and third Tuesday of each month at 7:30 P.M. in City Council Chambers. A full City Council agenda packet with all backup information is available at City Hall, the Monrovia Library, and on the City's website at www.cityofmonrovia.org. Copies of individual Agenda Reports are available via email upon request (aatkins@ci.monrovia.ca.us). Documents distributed to a majority of the City Council after the posting of this agenda will be available for review at the Office of the City Clerk, 415 South Ivy Avenue, Monrovia, California. Community Media of the Foothills (KGEM) shows both live broadcasts and replays of City Council Meetings on cable television and over the Internet at www.kgem.tv. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Council meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Council. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE CITY COUNCIL, where possible, please submit a *Speaker's Information Form* to the City Clerk prior to your comments, or simply come to the podium when the Mayor asks for those who wish to speak, and state your name for the record. Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council.

MATTERS NOT ON THE AGENDA should be presented within a three to five minute time frame during the time designated as "PUBLIC INPUT." Speakers will be heard on a first come, first served basis during the 45-minute period of *Public Input*. Additional speakers will be accommodated during *Public Input, Continued*, following public City Business. **By State law, the City Council may not discuss or vote on items not on the agenda.**

MATTERS ON THE AGENDA: If you wish to address the City Council on a matter on the agenda, please indicate the Agenda Item Numbers(s) on the *Speaker's Information Form*. Your name will be called at the appropriate time and you may proceed with your presentation within the five (5) minute time frame.

PUBLIC HEARINGS AND APPEALS are items scheduled for which public input is either required or desired. The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony. Appellants will be afforded the same opportunities. Other members of the public who wish to speak have a five (5) minute time frame with no rebuttal time.

ROUTINE MATTERS can usually be handled more quickly by taking it up directly with the City Department (see last page) providing the particular service involved.

AGENDA ITEMS: The Agenda contains the regular order of business of the City Council. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled From Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 932-5505. Please notify the City Clerk's Office at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



REGULAR MEETING
of the 74th
MONROVIA CITY COUNCIL
City Council Chambers
415 South Ivy Avenue
Tuesday, May 16, 2017
7:30 P.M.

Copies of the Staff Reports or other written documentation relating to each proposed item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk.

To comply with recent court decisions, the City of Monrovia has advised persons giving the invocation not to recite sectarian references or prayers.

CONVENE Mayor Tom Adams

IN HONOR OF Aubrey Rose Arocho, Born April 23, 2017, to Ashton Gout and Mark Arocho
Siena Sanchez, Born April 23, 2017, to Jeremy and Hazel Sanchez

INVOCATION Pastor Katie Quesada

PLEDGE OF ALLEGIANCE Councilmember Alexander C. Blackburn

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

REPORT OF CLOSED SESSION, IF NEEDED

PRESENTATIONS/PROCLAMATIONS

- PR-1 Proclaiming the Month of May 2017 as Older Americans Month and Recognizing 2017 Older American of the Year Honoree Doug Elson
Staff Reference: Rebecca Sandoval, Recreation Supervisor
- PR-2 PulsePoint AED Companion App
Staff Reference: Brad Dover, Fire Chief
- PR-3 Proclaiming the Month of June 2017 as Diabetes Awareness Month and Recognition of Steve Moore, Longtime Type One Diabetes Survivor and American Diabetes Association Fundraising Ambassador
- PR-4 Recognition of 2016-2017 Student Government Liaison Martin Muneton
- PR-5 Pasadena Humane Society Pet of the Month
Staff Reference: Oliver Chi, City Manager

STUDENT GOVERNMENT REPRESENTATIVE REPORT – Student Liaison Martin Muneton

ORDER OF BUSINESS

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council.

- CC-1 Unadopted Minutes of the May 2, 2017, Special and Regular Meetings of the Monrovia City Council
Staff Reference: Alice Atkins, City Clerk
Recommendation: Adopt the Minutes of the May 2, 2017, Special and Regular Meetings

- CC-2 Payroll No. 9 in the Net Amount of \$591,876.10 and Warrant Registers dated May 4, 2017, and May 16, 2017, in the Total Amounts of \$978,652.02 and \$786,768.79, Respectively
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Approve Payroll No. 4 in the Net Amount of \$591,876.10 and Warrant Registers dated May 4, 2017, and May 11, 2017, in the total amounts of \$978,652.02 and \$786,768.79, respectively
- CC-3 Fiscal Year 2017-18 Citywide Lighting and Landscaping Maintenance Assessment District; Approval of Engineer's Report, Resolution No 2017-15; and Intention of Public Hearing on June 6, 2017, Resolution No. 2017-16
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Adopt Resolution Nos. 2017-15 and 2017-16
- CC-4 Fiscal Year 2017-18 Park Maintenance Assessment District; Preparation and Approval of Engineer's Report, Resolution No. 2017-17; and Intention of Public Hearing on June 6, 2017, Resolution No. 2017-18
Staff Reference: Buffy Bullis, Administrative Services Director
Recommendation: Adopt Resolution Nos. 2017-17 and 2017-18
- CC-5 Agreement with AHBE Landscape Architects, Inc., Related to the Comprehensive Library Park Upgrades in the Amount Not to Exceed \$37,500.00
Staff Reference: Tina Cherry, Public Services Director
Recommendation: Approve an agreement with AHBE Landscape Architects, Inc., for the development of concept designs for the Comprehensive Library Park Upgrades in an amount not to exceed \$37,500.00, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney

PUBLIC INPUT

Thank you for participating in tonight's meeting. The City Council encourages public participation, and invites you to share your views on City business. The City requests that persons addressing the City Council refrain from making personal, slanderous, profane or disruptive remarks.

Citizens who wish to speak on any City business item not on the Agenda should approach the podium during this 45-minute period on a first come, first served basis. By State law, the City Council may not discuss or vote on items not on the Agenda.

Those not accommodated during this 45-minute period have an opportunity to speak under PUBLIC INPUT, CONTINUED following public City business.

Please state your name for the record.

PUBLIC HEARINGS/MEETINGS

- PH-1 Historic Landmark HL-142 and Mills Act Contract MA-132 for the Property Located at 518 East Colorado Boulevard by Property Owners John R. Hull, Jr. and Marylee W. Hull; Resolution No. 2017-19
Staff Reference: Teresa Santilena, Assistant Planner
Recommendation: Adopt Resolution No. 2017-19

REPORTS OF CITY MANAGER AND STAFF

- RCM-1 City Council Directives Update
Staff Reference: Oliver Chi, City Manager
- RCM-2 Update on Smoking Ban
Staff Reference: Tina Cherry, Public Services Director
- RCM-3 Permit Parking and Hillside Wilderness Preserve Update
Staff Reference: Tina Cherry, Public Services Director

REPORTS OF CITY COUNCILMEMBERS AND SUB-COMMITTEES

- RCC-1 Mayor Tom Adams
- RCC-2 Mayor Pro Tem Gloria Crudgington
(a) Upcoming San Gabriel Valley Council of Governments Water Committee Meeting – Positions on AB 1669 (Friedman) and AB 968 (Rubio)
- RCC-3 Councilmember Alexander C. Blackburn
- RCC-4 Councilmember Becky A. Shevlin
- RCC-5 Councilmember Larry J. Spicer

ADMINISTRATIVE REPORTS

- AR-1 Legislative Review and Adoption of Formal City Positions on AB 215 (Support), AB 1479 (Oppose), AB 359 (Oppose), and AB 1250 (Oppose)
Staff Reference: Lauren Vasquez, Deputy City Manager
Recommendation: Adopt the recommended positions on key legislation included in the Legislative Update
- AR-2 Approval of Purchase and Sale Agreement Between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency Necessary for Future Disposal of Successor Agency Owned Real Property Located at 1613, 1617, and 1621 South Myrtle Avenue, Pursuant to New Guidelines Required by the California State Department of Finance
Staff Reference: Oliver Chi, City Manager, and Lauren Vasquez, Deputy City Manager
Recommendation: Approve the Purchase and Sale Agreement between the City of Monrovia and the Successor Agency to the Monrovia Redevelopment Agency related to real property located at 1613, 1617, and 1621 South Myrtle Avenue
- AR-3 Exclusive Negotiating Agreement with Thomas Safran & Associates Development, Inc., Related to Real Property Located at the Southwest Corner of Myrtle and Pomona Avenues
Staff Reference: Oliver Chi, City Manager, and Lauren Vasquez, Deputy City Manager
Recommendation: Approve the proposed Exclusive Negotiating Agreement with Thomas Safran & Associates Development, Inc., related to real property located at the southwest corner of Myrtle and Pomona Avenues
- AR-4 Temporary Lease of 400 Acre-Feet of Main San Gabriel Basin Water Production Rights from the Azusa Valley Water Company and Purchase of 200 Acre-Feet of Replenishment Water from Main San Gabriel Basin Watermaster
Staff Reference: Paul Zampiello, Water System Manager
Recommendation: Approve the temporary lease of 400 acre-feet of Main San Gabriel Basin Water Production Rights from the Azusa Valley Water Company and purchase of 200 acre-feet of replenishment water from Main San Gabriel Basin Watermaster, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney.
- AR-5 Award of Contract to Jorgensen-Reeve Builders, Inc., for the Station Square Park Modification Project
Staff Reference: Sean Sullivan, Public Works Division Manager
Recommendation: Award a contract to Jorgensen-Reeve Builders, Inc., for the Station Square Park Modification Project, in an amount not to exceed \$215,125, and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- AR-6 Solicitation of Bids for the Julian Fisher Park Improvements Project
Staff Reference: Sean Sullivan, Public Works Division Manager
Recommendation: Authorize staff to solicit bids for the Julian Fisher Park Improvements Project in accordance with the City's Purchasing Policy and the California Public Contract Code

- AR-7 Contract with Musco Sports Lighting, LLC for Sports Lighting Related to the Julian Fisher Park Improvements Project**
Staff Reference: Sean Sullivan, Public Works Division Manager
Recommendation: Approve a contract with Musco Sports Lighting, LLC for the Julian Fisher Park Improvements Project in an amount not to exceed \$208,380 and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- AR-8 Designating the Portland Loo as the Standard Restroom for Use in City Parks and Authorizing the Purchase and Installation of One (1) Unit as a component of the Julian Fisher Park Improvements Project**
Staff Reference: Tina Cherry, Public Services Director
Recommendation: Designate the Portland Loo as the standard restroom for use in City parks, authorize the purchase and installation of one (1) Portland Loo as a component of the Julian Fisher Park Improvements Project and authorize the City Manager to execute the necessary documents in a form approved by the City Attorney
- AR-9 Solicitation of Bids for the Monrovia Renewal Northwest Section Infrastructure Improvements Project**
Staff Reference: Sean Sullivan, Public Works Division Manager
Recommendation: Authorize staff to solicit bids for the Monrovia Renewal Northwest Section Infrastructure Improvements Project

PUBLIC INPUT, CONTINUED, IF NEEDED

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under PUBLIC INPUT above may request to speak before the City Council during this period on a first come, first served basis

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council is scheduled for Tuesday, June 6, 2017, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

ADJOURNMENT

IN MEMORY OF

Charles McDonald, Father-in-Law of Water Production Supervisor Todd Hull
Brenda V. Maulit, Longtime Monrovia Resident

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 13th day of May, 2017.

Alice D. Atkins CMC, City Clerk