

CITY OF MONTEREY PARK, AND
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR
AGENCY OF THE FORMER REDEVELOPMENT AGENCY
AGENDA

REGULAR MEETING
Monterey Park City Hall Council Chambers
320 West Newmark Avenue
Monterey Park, CA 91754

WEDNESDAY
July 2, 2014
7:00 PM

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at www.montereypark.ca.gov. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor

FLAG SALUTE The Monterey Park Fire Explorers

ROLL CALL Peter Chan, Mitchell Ing, Hans Liang, Teresa Real Sebastian, and Anthony Wong

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

[1.] PRESENTATIONS: None.

ORAL AND WRITTEN COMMUNICATIONS

CONSENT CALENDAR -- ORAL AND WRITTEN COMMUNICATIONS

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. The City Clerk will not accept cards after the item has been taken up.

Consent Calendar – Approval By Minute Motion

[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEMS 2A-2B

2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JULY 2, 2014

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **July 2, 2014 totaling \$14.97** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

2-B. SUCCESSOR AGENCY (SA) MINUTES

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve the minutes from the regular meetings of May 21, 2014 and June 4, 2014; and
- (2) take such additional, related, action that may be desirable.

[3.] CITY OF MONTEREY PARK

CONSENT CALENDAR ITEMS 3A - 3E

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 2, 2014

It is recommended that the City Council

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **July 2, 2014 Totaling \$1,532,554.87** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

3-B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK APPOINTING COUNCIL REPRESENTATIVES TO SPECIFIC ORGANIZATIONS

It is recommended that the City Council

- (1) Adopt Resolution appointing representatives to specific organizations; and
- (2) take such additional, related, action that may be desirable.

3-C. CITY COUNCIL MINUTES

It is recommended that the City Council

- (1) approve the minutes from the adjourned regular meetings of May 21, 2014 and June 4, 2014 and the special meeting of May 27, 2014 and the adjourned special meeting of May 29, 2014; and
- (2) take such additional, related, action that may be desirable.

3-D. CONSIDERATION OF PURCHASING EARTHQUAKE INSURANCE COVERAGE FOR THE CITY

It is recommended that the City Council

- (1) Consider purchasing Earthquake Insurance after reviewing the cost to the City during the 2014-2015 Budget Process;
- (2) Authorize the expenditure of \$154,000 and amend the 2014-2015 Budget accordingly; and
- (3) take such additional, related, action that may be desirable.

3-E. PARCEL MAP NO. 72276 (306 N. HUNTINGTON AVENUE) - APPROVAL OF FINAL MAP

It is recommended that the City Council

- (1) Adopt a resolution approving Final Parcel Map No. 72276; and
- (2) take such additional, related, action that may be desirable.

[4.] PUBLIC HEARING

4-A. A PRELIMINARY PUBLIC HEARING TO SOLICIT COMMENTS FOR INCORPORATION INTO THE 2014-2015 ONE YEAR ACTION PLAN

It is recommended that the City Council consider

- (1) Opening the public hearing, receive and file all public comment and close the public hearing;
- (2) Direct staff to reflect such comments in the 2014-2015 One-Year Action Plan;
- (3) Set the final public hearing for the adoption of the 2014-2015 One Year Action Plan for July 16, 2014; and
- (4) take such additional, related, action that may be desirable.

4-B. CONSIDERATION OF ORDINANCES ESTABLISHING PROPOSED WATER, WASTEWATER AND SOLID WASTE RATES AND SETTING THE LIFELINE DISCOUNT RATE

It is recommended that the City Council

- (1) Continue with the public hearing;
- (2) Introduce and waive first reading of Ordinance No. _____ - Setting the amount of Water Rates and Charges;
- (3) Introduce and waive first reading of Ordinance No. _____ - Setting the amount of Wastewater Rates and Charges;
- (4) Introduce and waive first reading of Ordinance No. _____ - Setting the amount of Solid Waste Rates and Charges;
- (5) Adopt Resolution No. _____ - Setting the discount rate for the lifeline rate established by Monterey Park Municipal Code § 14.12.185; and
- (6) take such additional, related, action that may be desirable.

[5.] UNFINISHED BUSINESS

None.

[6.] NEW BUSINESS

None.

[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

[8.] CLOSED SESSION

None.

ADJOURN

ORAL AND WRITTEN COMMUNICATIONS



City Council Staff Report

DATE: July 2, 2014

AGENDA ITEM NO: (SA) Consent Calendar
Agenda Item 2-A.

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Director of Management Services
Annie Yaung, CPFO, Controller
SUBJECT: Warrant Register for Successor Agency to the Former Community
Redevelopment Agency of
July 2, 2014

RECOMMENDATION:

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **July 2, 2014** totaling **\$14.97** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **238**.

BACKGROUND:

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park, Acting as the Successor Agency to the Former Community Redevelopment Agency (SA). I also certify that there are monies available for the payments thereof. Please note that amounts being paid by the SA funds in this warrant register represented expenditures incurred, which are pending for approval by the Oversight Board.

FISCAL IMPACT:

Disbursements from all funds total **\$14.97.**

Respectfully submitted:

Prepared by:



Chu Thai
Director of Management Services



Annie Yaung, CPFO
Controller

Approved By:



Paul L. Talbot
City Manager

Attachments: Warrant Register

RESOLUTION NO. SA-_____

**A RESOLUTION OF THE
SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)
ALLOWING CERTAIN CLAIMS AND DEMANDS
PER WARRANT REGISTER DATED
2ND DAY OF JULY 2014
TOTALING \$14.97 AND SPECIFYING THE FUNDS OUT
OF WHICH THE SAME ARE TO BE PAID**

THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY
DOSE RESOLVE AS FOLLOWS:

SECTION 1. That the following claims and demands have been audited and that the same
are hereby allowed from various funds in the following amounts:

Atlantic/Garvey Projects	\$ 14.97
Total	<u>\$ 14.97</u>

PASSED, APPROVED AND ADOPTED THE 2ND DAY OF JULY 2014.

Anthony Wong, Mayor
City of Monterey Park, California

ATTEST:

Vincent D. Chang, City Clerk
City of Monterey Park, California

Resolution No. SA-
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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY)
OF CITY OF MONTEREY PARK)

I hereby certify that this resolution was duly adopted by the
Successor Agency to the Former Community Redevelopment Agency,
at a regular meeting held on the 2nd day of July 2014 by the following vote.

AYES:
NOES:
ABSTAIN:
ABSENT:

Vincent D. Chang, City Clerk
City of Monterey Park, California

ATTACHMENT 1

Warrant Register

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
AT&T	0860-801-1203-32050	14.97	INTERNET/PHONE SERVICE		238	14.97
TOTAL FOR PREPAID WARRANTS						14.97

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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TOTAL FOR PREPAID WARRANTS	14.97
TOTAL FOR PRINTED WARRANTS	0.00
TOTAL WARRANTS	14.97
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	1
TOTAL CHECKS PRINTED	0
TOTAL CHECKS ISSUED	1

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014
FUND SUMMARY

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FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0860	ATLANTIC/GARVEY CAP PROJECTS	14.97	0.00	14.97
	TOTAL	14.97	0.00	14.97



City Council Staff Report

DATE: July 2, 2014

AGENDA ITEM NO: (SA) Consent Calendar
Agenda Item 2-B.

TO: The Honorable Mayor and City Council
FROM: Vincent D. Chang, City Clerk
SUBJECT: Successor Agency (SA) Minutes

RECOMMENDATION:

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) Approve the minutes from the regular meeting of May 21, 2014 and June 4, 2014;
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted,

A handwritten signature of Vincent D. Chang in black ink.

Vincent D. Chang
City Clerk

Prepared by:

A handwritten signature of Michelle Chen in black ink.

Michelle Chen
Minutes Clerk

Approved By:

A handwritten signature of Paul L. Talbot in black ink.

Paul L. Talbot
City Manager

Attachments: May 21, 2014 (Regular) and June 4, 2014 (Regular)

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MAY 21, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 21, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:04 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Wong

Council Members Absent: Liang

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Controller Yaung

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Discussion: City Manager Talbot reported that Consent Calendar Item No. 3H will be continued to the next Regular Council Meeting on Wednesday, June 4, 2014 at 7:00 p.m.

1. PRESENTATIONS: EASTSIDE TRANSIT CORRIDOR PHASE 2

Yesenia C. Arias, Senior Associate and Melissa C. Holguin, Associate, Arellano Associates

ORAL AND WRITTEN COMMUNICATIONS

- Omar Hernandez spoke on behalf of the SR-60 Coalition and expressed his appreciation to the City Council and the City of Monterey Park for supporting the SR-60 Coalition of Cities Gold Line Corridor Study. He addressed the economic

MISSION STATEMENT

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development impact and job opportunities the project will support for the community and surrounding SR-60 coalition region.

- Joseph Gonzales, Mayor Pro Tem of South El Monte spoke on the SR-60 Coalition of Cities Corridor Study and the proposed Gold Line Extension project. He spoke of the positive movement and support from the SR-60 Coalition Cities to develop the Gold Line extension and the economic development and job opportunities it will support for the community and surrounding cities.
- Elizabeth Yang spoke on behalf of the Monterey Park Chamber of Commerce informing the council that the Miss Monterey Park Pageant has been re-scheduled to Thursday, June 26, 2014 at Ocean Star Seafood Restaurant from 6:00 p.m. - 9:00 p.m.
- Damian Orozco spoke on behalf of the Monterey Park Chamber of Commerce informing the council of several upcoming events to be held at El Encanto: (1) Public Works Director Bow and Management Services Director Thai will be hosting a Water, Wastewater, and Sewer Business Community Outreach to discuss the proposed rate increases on May 22, 2014; (2) Police Chief Smith and the Monterey Park Police Department will be hosting a Identify Theft Protection seminar on May 28, 2014 from 11:30 a.m. - 1:00 p.m.; and (3) Multi-Chamber Breakfast Mixer with the City of Commerce and the City of Downey on June 1, 2014 from 7:30 a.m. - 9:00 a.m.
- Sam Park invited the council to attend the Monterey Park Lion's Club Annual Pancake Breakfast on June 1, 2014 from 7:00 a.m. - 12:00 p.m. at the new Barnes Park Picnic Shelters. The cost is \$6.00 for a plate of pancakes, ham and eggs, orange juice and coffee. Proceeds from the breakfast will support the Lion's Club "Eye Sight for Kids Program" to provide free vision screenings to local elementary school kids.
- Ivy Conklin spoke as a long-time resident stating her concerns to the proposed water, wastewater and sewer rate increases. She expressed the concerns of the senior residents who are on fixed incomes and that the proposed rates is a "gigantic undertaking for our small city." She recommended that the council consider municipal bonds as a more practical alternative to raise the necessary funds.
- Richard Lam expressed his appreciation to the council on behalf of the Rotary Club for their support and attendance at the Bowling Fundraiser on May 9, 2014. He also informed the council of comments he received from local business owners on the proposed water rate increases.
- Joe Reichenberger addressed the council of his concerns to the proposed water, wastewater and sewer rate increases. He informed residents who oppose the proposed rate increases may submit their protest to the City Clerk's office and attend the protest hearing on June 18, 2014 at 7:00 p.m. in the City Council Chambers .
- Michael Schlegel addressed the council and spoke of several concerns: (1) the traffic signal light on Elmgate and Garfield Avenue does not provide sufficient time

for pedestrians and seniors to cross safely; (2) the city to mitigate any potential traffic concerns during the development and planning stages of the proposed Inn-n-Out restaurant at Market Place; and (3) the city to survey the weight capacity of the city's street infrastructure.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A-2C

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A-2C and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Wong
Noes: Council Members: None
Absent: Council Members: Liang
Abstain: Council Members: None

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MAY 21, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

Action Taken: The City Council approved the payment of warrants and adopted **Resolution No. SA – 69** of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **May 21, 2014 totaling \$2,565.00** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 69, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **May 21, 2014 totaling \$2,565.00** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B.SUCCESSOR AGENCY INVESTMENT REPORT AS OF APRIL 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

Action Taken: The City Council received and filed the investment report as of April 2014 on Consent Calendar.

2C.SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of April 2, 2014 and April 16, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meetings of April 2, 2014 and April 16, 2014 on Consent Calendar.

SUCCESSOR AGENCY NEW BUSINESS

2D.A REQUEST THAT THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") ENTER INTO A PURCHASE AND SALES AGREEMENT BY AND BETWEEN JOINT WIN DEVELOPMENT LLC ("BUYER") FOR THE PURCHASE OF REAL PROPERTY REFERRED TO AS THE LOS ANGELES CORPORATE CENTER SITE ("SITE") ADDRESSED AT 700 CORPORATE CENTER DRIVE (APN5237-002-902)

The Successor Agency to the former Redevelopment Agency and the Oversight Board directed the City Manager to negotiate with Master Fund Inc., now Joint Win Development LLC, regarding the purchase of real property referred to as the Los Angeles Corporate Center Site addressed at 700 Corporate Center Drive. This direction was provided subsequent to the review and consideration of six offers to purchase the site.

Action Taken: The City Council (1) adopted **Resolution No. SA - 70** authorizing the City Manager to execute all agreements and related documents, in a form approved by the City Attorney, needed to convey real property at 700 Corporate Center Drive and (2) forward this matter to the Oversight Board for confirmation.

Resolution No. SA - 70, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONVEY REAL PROPERTY ON BEHALF OF THE MONTEREY PARK SUCCESSOR AGENCY IN ACCORDANCE WITH APPLICABLE LAW

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Chan, Wong
Noes:	Council Members:	None
Absent:	Council Members:	Liang
Abstain:	Council Members:	None

This is the end of Successor Agency (SA) items.

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JUNE 4, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 4, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:04 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Controller Young

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. **PRESENTATIONS:** 1A. Presentation by the M & A Gabee, also known as the Charles Company on the AG Hotel Project located at 808 W. Garvey Avenue.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri informed the council that the Los Angeles County Registrar Recorder's office reported the preliminary results from the Special Election held on June 3, 2014 Monterey Park's Measure A was approved by the voters to permit 80 single family homes to be developed along Potrero Grande Drive.
- Andy Islas spoke on behalf of the Monterey Park Lions Club to express their appreciation to the council, city staff and volunteers for their support and attendance at the 67th annual Lions Club pancake breakfast on June 1, 2014 at the

MISSION STATEMENT

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Barnes Park Pavilion Picnic Shelters. He informed the council that 796 breakfasts were served with proceeds supporting the Lions Club free vision program for the local elementary students.

- Deana Sewell and Richard Gorman from the Monterey Park Chamber of Commerce announced the Miss Monterey Park pageant will be held on Thursday, June 26, 2014 at Ocean Star Seafood Restaurant from 6:00 p.m. - 9:00 p.m. Applications and interested contestants are encouraged to submit their application to the Chamber of Commerce by June 13, 2014. Mr. Gorman also invited the council and the residents to celebrate the 85th Anniversary of El Encanto on June 22, 2014 from 2:00 p.m. - 4:00 p.m.
- Rita Miller informed the council as a senior resident and dependent user of the city's access transit Dial-a-ride services that many of the vehicles have been inoperable due to overdue repairs and major maintenance work. She also thanked the city police department and staff for their generosity while the Dial-a-ride vehicles were out-of-service.
- Andrew Marin, Head Freshman Coach of the Mark Keppel High School Football team, invited the council and residents to attend 2 upcoming fundraising events to support the Cheer, Soccer and Football teams: (1) Shakey's Pizza fundraiser on June 14, 2014 from 6:00 p.m. - 9:00 p.m. at 2234 W. Valley Blvd, Alhambra and (2) Car Wash fundraiser on June 14, 2014 at the Mark Keppel High School front parking lot.
- Damien Orozco, Monterey Park Chamber of Commerce, updated the council of upcoming calendar events: (1) Multi-Chamber Networking Breakfast on Wednesday, June 11, 2014 from 7:30 a.m. - 9:30 a.m. at Double Tree Hotel located at 5757 E. Telegraph Road, Commerce; (2) Multi-Chamber Networking Breakfast on Friday, June 27, 2014 from 8:00 a.m. - 9:00 a.m. at the Monterey Park Chamber; and (3) Monterey Park Chamber Installation Dinner on June 30, 2014 from 6:00 p.m. - 8:00 p.m. at NBC Restaurant.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NO. 2A

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2A and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JUNE 4, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

Action Taken: The City Council approved the payment of warrants and adopted **Resolution No. SA – 71** of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **June 4, 2014 totaling \$4,239.97** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 71, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **June 4, 2014 totaling \$4,239.97** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

This is the end of Successor Agency (SA) items.



City Council Staff Report

DATE: July 2, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-A.**

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Director of Management Services
Annie Yaung, CPFO, Controller
SUBJECT: Warrant Register for the City of Monterey Park of
July 2, 2014

RECOMMENDATION:

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **July 2, 2014** totaling **\$1,532,554.87** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **299158-299409**.

BACKGROUND:

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park. I also certify that there are monies available for the payments thereof.

FISCAL IMPACT:

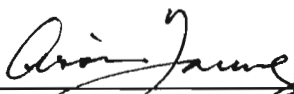
Disbursements from all funds total **\$1,532,554.87.**

Respectfully submitted:

Prepared by:



Chu Thai
Director of Management Services



Annie Young, CPFO
Controller

Approved By:



Paul L. Talbot
City Manager

Attachments: Warrant Register

RESOLUTION NO.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS
PER WARRANT REGISTER DATED
2ND DAY OF JULY 2014
TOTALING \$1,532,554.87 AND SPECIFYING THE FUNDS OUT
OF WHICH THE SAME ARE TO BE PAID

THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DOES RESOLVE:

SECTION 1. That the following claims and demands have been audited and that the same are hereby allowed from various funds in the following amounts:

General Fund	\$ 587,891.36
Retirement Fund	12,775.00
State Gas Tax Fund	26,426.95
Sewer Fund	520.89
Refuse Fund	416,334.64
City Shop Fund	31,190.22
General Liability Fund	10,244.91
Technology Internal Service Fund	1,892.06
Payroll Clearing Account	2,881.81
Public Safety Impact Fee	434.20
Special Deposits Fund	65,571.94
Business Improvement Area #1	13,781.23
Workers Comp. Fund	6,866.63
Water Fund	50,916.02
Water Treatment Fund	69,324.56
OPA Proposition A	10,345.22
Measure R Fund	4,397.19
Library Tax Fund	4.00
POST	230.76
Home Housing Program	16,521.54
Recreation Fund	13,478.55
Asset Forfeiture	5,411.47
Construction Agency Fund	1,687.50
Cal Library Literacy Svc Grant	58.92
Prop C	57,725.08
CDBG Fund	12,114.41
Maintenance District 93-1	12,010.14
Prop A - Per Parcel Grant	320.00
Beverage Container Recycling	200.02
SR Pedestrian & Bicycle Safety	300.00
Maintenance Grant (075)	4,377.61
ELAC Instructional Serv Prog	1,739.69
MTA S Garfield Transit Village	58,290.10
Tree Planting County Grant	16,500.00
City/Housing Successor Agency	19,790.25
TOTAL	\$ 1,532,554.87

PASSED, APPROVED AND ADOPTED THE 2ND DAY OF JULY 2014.

 Anthony Wong, Mayor
 City of Monterey Park, California

ATTEST

 Vincent D. Chang, City Clerk
 City of Monterey Park, California

RESOLUTION NO.:
Page 2

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY COUNCIL OF THE)
CITY OF MONTEREY PARK)

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Monterey Park at a regular meeting held on the 2nd day of July 2014 by the following vote of the Council:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Vincent D. Chang, City Clerk
City of Monterey Park, California

ATTACHMENT 1

Warrant Register

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ACCOUNTTEMPS	0010-801-1403-31950	555.12	TEMPORARY STAFFING SERVICES		299158	555.12
CITY OF ALHAMBRA	0010-801-3210-39400	4,523.00	FIRE TRAINING	80587	299159	
	0010-801-3220-39400	5,002.00	FIRE TRAINING	80587	299159	9,525.00
APT US&C	0010-801-1403-31950	200.00-	VOID CHECK		295097	200.00-
	0010-801-1403-31950	200.00	WRITTEN INVESTMENT POLICY CERT		299178	200.00
CHRIS M ARRIOLA	0092-801-4220-33200	161.22-	VOID CHECK		295347	161.22-
	0092-801-4220-33200	161.22	WATER-REIMBURSE-TRAINING		299160	161.22
AT & T	0010-801-3112-32050	10.16	PHONE SERVICE		299161	
	0010-801-3114-32050	4.31	PHONE SERVICE		299161	14.47
	0010-801-3113-32050	40.99	PHONE SERVICE		299162	40.99
AT&T	0010-801-4209-32050	251.91	INTERNET/PHONE SERVICE		299163	
	0010-801-1301-32050	14.91	INTERNET/PHONE SERVICE		299163	
	0010-801-3201-32050	966.60	INTERNET/PHONE SERVICE		299163	
	0010-801-3230-32050	1,734.82	INTERNET/PHONE SERVICE		299163	
	0010-801-1801-32050	15.26	INTERNET/PHONE SERVICE		299163	
	0010-801-6001-32050	194.40	INTERNET/PHONE SERVICE		299163	
	0010-801-3112-32050	2,943.72	INTERNET/PHONE SERVICE		299163	
	0010-801-3113-32050	14.89	INTERNET/PHONE SERVICE		299163	
	0010-801-3114-41100	16.66	INTERNET/PHONE SERVICE		299163	
	0010-801-6517-32050	50.66	INTERNET/PHONE SERVICE		299163	
	0022-801-4206-32050	297.06	INTERNET/PHONE SERVICE		299163	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
AT&T	0109-801-6511-32050	66.66	INTERNET/PHONE SERVICE		299163	
	0010-801-6502-32050	127.92	INTERNET/PHONE SERVICE		299163	
	0010-801-1404-32050	48.89	INTERNET/PHONE SERVICE		299163	
	0010-801-1408-32050	123.08	INTERNET/PHONE SERVICE		299163	
	0043-801-1404-32050	25.05	INTERNET/PHONE SERVICE		299163	
	0092-801-1404-32050	30.42	INTERNET/PHONE SERVICE		299163	
	0010-801-1408-32050	1,142.48	INTERNET/PHONE SERVICE		299163	
	0010-801-3112-32050	761.66	INTERNET/PHONE SERVICE		299163	
	0010-801-3201-32050	380.83	INTERNET/PHONE SERVICE		299163	
	0010-801-6001-32050	126.94	INTERNET/PHONE SERVICE		299163	
	0169-801-2201-32050	126.94	INTERNET/PHONE SERVICE		299163	
	0010-801-1404-32050	591.64	INTERNET/PHONE SERVICE		299163	
	0043-801-1404-32050	435.95	INTERNET/PHONE SERVICE		299163	
	0092-801-1404-32050	529.36	INTERNET/PHONE SERVICE		299163	
	0092-801-4220-32050	199.31	INTERNET/PHONE SERVICE		299163	
	0092-801-4222-32050	678.27	INTERNET/PHONE SERVICE		299163	
						11,896.29
BANKCARD CENTER	0010-801-1101-39400	1,011.18	5/14 STMT-ICA CONFERENCE		299179	
	0010-801-1201-39400	540.00	5/14 STMT-ICA CONFERENCE		299179	
	0010-801-1704-31950	95.00	5/14 STMT-ECON DEV TRAINING		299179	
	0010-801-1801-34100	200.00	5/14 STMT-JOB ADVERTISMENT		299179	
	0010-801-1801-39550	140.82	5/14 STMT-REFRESHMENTS		299179	
	0010-801-3101-22670	3,700.00	5/14 STMT-VOLUNTEER BANQUET		299179	
	0010-801-3113-38400	237.01	5/14 STMT-REPAIR SERVICES		299179	
	0010-801-3120-39700	257.84	5/14 STMT-POLICE SUPPLIES		299179	
	0010-801-3210-22150	270.76	5/14 STMT-FIRE SUPPLIES		299179	
	0010-801-3210-23500	472.28	5/14 STMT-FIRE FLAGS		299179	
	0010-801-3230-22750	468.69	5/14 STMT-EOC SUPPLIES		299179	
	0010-801-3230-39700	1,108.80	5/14 STMT-FIRE SUPPLIES		299179	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BANKCARD CENTER	0010-801-5002-99726	465.08	5/14 STMT-REFRESHMENTS		299179	
	0075-450-0075-08420	1,189.15	5/14 STMT-VOLUNTEER BANQUEST		299179	
	0092-801-1201-21250	17.45	5/14 STMT-SUPPLIES		299179	
	0136-801-3101-33250	230.76	5/14 STMT-POLICE POST TRAINING		299179	
	0160-801-3101-39400	1,105.49	5/14 STMT-POLICE CONFERENCE		299179	
	0330-801-3102-33100	300.00	5/14 STMT-POLICE TRAINING		299179	
	0349-801-3201-39400	1,598.44	5/14 STMT-FIRE SUPPLIES		299179	13,408.75
ROBERT BARRERA	0010-801-1801-39400	301.00-	VOID CHECK		293121	301.00-
	0010-801-1801-39400	301.00	REIMBURSE TUITION		299164	301.00
BEDFORD FREIGHT LINES, INC.	0010-801-5002-99726	675.00	ILLEGAL FIREWORKS TRANSPORT		299165	
	0010-801-5002-99726	936.25	ILLEGAL FIREWORKS TRANSPORT		299165	
	0010-801-5002-99726	936.25	ILLEGAL FIREWORKS TRANSPORT		299165	
	0010-801-5002-99726	895.00	ILLEGAL FIREWORKS TRANSPORT		299165	
	0010-801-5002-99726	895.00	ILLEGAL FIREWORKS TRANSPORT		299165	
	0010-801-5002-99726	795.00	ILLEGAL FIREWORKS TRANSPORT		299165	
	0010-801-5002-99726	795.00	ILLEGAL FIREWORKS TRANSPORT		299165	
	0010-801-5002-99726	795.00	ILLEGAL FIREWORKS TRANSPORT		299165	6,722.50
CALIFORNIA DEPT OF PUBLIC HEALTH	0092-801-4222-41100	38.92	WATER SYSTEM FEES		299166	
	0093-801-4226-41100	104.21	WATER SYSTEM FEES		299166	
	0093-801-4227-41100	311.23	WATER SYSTEM FEES		299166	
	0093-801-4229-41100	343.72	WATER SYSTEM FEES		299166	
	0093-801-4230-41100	311.23	WATER SYSTEM FEES		299166	
	0093-801-4231-41100	552.88	WATER SYSTEM FEES		299166	
	0093-801-4232-41100	104.21	WATER SYSTEM FEES		299166	1,766.40

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CHARTER COMMUNICATIONS	0010-801-3230-22150	229.00	INTERNET/CABLE SERVICE		299167	229.00
	0010-801-1404-32050	39.01	INTERNET/CABLE SERVICE		299181	
	0010-801-3112-32050	5.21	INTERNET/CABLE SERVICE		299181	
	0043-801-1404-32050	28.74	INTERNET/CABLE SERVICE		299181	
	0092-801-1404-32050	34.91	INTERNET/CABLE SERVICE		299181	
	0092-801-4220-32050	3.63	INTERNET/CABLE SERVICE		299181	111.50
	0010-801-6502-32050	76.25	INTERNET/CABLE SERVICE		299180	
	0075-450-0075-08550	95.14	INTERNET/CABLE SERVICE (TRUST)		299180	
	0010-801-6502-32050	75.31	INTERNET/CABLE SERVICE		299180	246.70
CITY OF MONTEREY PARK	0010-101	250,000.00	ROYAL BUSINESS BANK		299199	250,000.00
	0092-450-0092-09000	6,719.00	REFUND-WATER DEPOSIT		299182	
	0092-701-0092-07510	5,917.74-	REFUND-WATER USAGE		299182	
	0092-701-0092-07510	337.39	REFUND-WATER PAYMENT		299182	1,138.65
DIVERSIFIED RISK INSURANCE	0075-450-0075-08350	107.40	SPECIAL EVENT INSURANCE (TRUST)		299168	107.40
ENDEAVOR PRINT INC.	0109-801-4201-31960	416.20	SPIRIT BUSES GRAPHICS		299183	416.20
REM GARZA	0075-450-0075-09080	100.00	LOOK A LIKE CONTEST (TRUST)		299184	100.00
MARK ISHIDA	0075-450-0075-09010	100.00	CHERRY BLOSSOM PERFORMER-TRUST		299185	100.00
JAYVEE DANCE (DBA)	0159-801-6507-31940	282.20	INSTRUCTOR-RECREATION CLASS		299186	282.20
	0159-801-6507-31920	429.25	INSTRUCTOR-RECREATION CLASS		299187	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						429.25
JAYVEE DANCE CENTER	0159-801-6507-31920	429.25-	VOID CHECK		290294	429.25-
	0159-801-6507-31940	282.20-	VOID CHECK		292428	282.20-
JWA URBAN CONSULTANTS INC	0880-801-2207-31950	321.50	CONSULTING SERVICES	80413	299188	
	0880-801-2207-31950	6,319.75	CONSULTING SERVICES		299188	
	0880-801-2207-31950	3,209.25	CONSULTING SERVICES	80413	299188	
	0880-801-2207-31950	4,047.75	CONSULTING SERVICES		299188	
	0880-801-2207-31950	5,250.00	CONSULTING SERVICES		299188	
	0169-801-2201-31850	2,419.50	CONSULTING SERVICES	80314	299188	
	0152-801-2206-31850	2,516.25	CONSULTING SERVICES	80314	299188	
	0169-801-2201-31850	2,583.75	CONSULTING SERVICES	80314	299188	
	0152-801-2206-31850	2,783.35	CONSULTING SERVICES	80314	299188	
	0152-801-2206-31850	207.65	CONSULTING SERVICES		299188	
	0169-801-2201-31850	3,807.00	CONSULTING SERVICES	80314	299188	
	0152-801-2206-31850	3,220.50	CONSULTING SERVICES		299188	
	0169-801-2201-31850	3,036.75	CONSULTING SERVICES	80314	299188	
	0152-801-2206-31850	4,628.25	CONSULTING SERVICES		299188	44,351.25
MARK KHAIL	0010-801-3210-39400	40.00-	VOID CHECK		291468	40.00-
	0010-801-3201-39400	40.00	FIRE TRAINING		299169	40.00
GWEN KISHIDA	0075-450-0075-08250	79.57	PETTY CASH-NAMEPLATE (TRUST)		299189	
	0163-801-6005-21350	58.92	PETTY CASH-REFRESHMENTS		299189	
	0010-801-6001-21250	31.47	PETTY CASH-SUPPLIES		299189	
	0131-801-6001-22150	4.00	PETTY CASH-SUPPLIES		299189	173.96

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MAK FIRE PROTECTION	0010-701-0010-06330	75.00-	VOID CHECK		298822	
	0010-701-0010-06330	250.00-	VOID CHECK		298822	
	0010-701-0010-06330	335.00-	VOID CHECK		298822	660.00-
MARK KRIKORIAN	0010-701-0010-06330	75.00	PLAN CHECKER CONSULTANT		299190	
	0010-701-0010-06330	250.00	PLAN CHECKER CONSULTANT		299190	
	0010-701-0010-06330	335.00	PLAN CHECKER CONSULTANT		299190	660.00
JOHN MARTINDALE	0132-801-3101-33300	45.00-	VOID CHECK		296445	45.00-
	0132-801-3101-33300	45.00	POLICE TRAINING		299170	45.00
MONTEREY PARK PETTY CASH	0092-801-4223-23900	22.61	PETTY CASH-REFRESHMENTS		299171	
	0092-801-4223-23900	47.85	PETTY CASH-MEALS		299171	
	0010-801-6503-31150	51.15	PETTY CASH-MEETING SUPPLIES		299171	
	0010-801-6503-31150	41.08	PETTY CASH-REFRESHMENTS		299171	
	0010-801-6503-31150	86.76	PETTY CASH-REFRESHMENTS		299171	
	0010-801-1201-33200	103.56	PETTY CASH-REFRESHMENTS		299171	
	0110-801-4202-23600	77.92	PETTY CASH-REFRESHMENTS		299171	430.93
GUNNAR NELSON	0010-801-3210-22150	299.80	FIRE-CLEANING SUPPLIES		299191	299.80
PITNEY BOWES POSTAGE BY PHONE	0010-801-1301-32200	16.66	POSTAGE		299192	
	0010-801-1403-32200	105.63	POSTAGE		299192	
	0010-801-1406-32200	10.62	POSTAGE		299192	
	0010-801-1407-32200	71.33	POSTAGE		299192	
	0010-801-1701-32200	11.28	POSTAGE		299192	
	0010-801-1702-32200	282.69	POSTAGE		299192	
	0010-801-1701-32200	62.13	POSTAGE		299192	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PITNEY BOWES POSTAGE BY PHONE	0010-801-1801-32200	39.81	POSTAGE		299192	
	0010-801-1802-32200	8.76	POSTAGE		299192	
	0010-801-3101-32200	12.48	POSTAGE		299192	
	0010-801-3102-32200	7.04	POSTAGE		299192	
	0010-801-3104-32200	9.11	POSTAGE		299192	
	0010-801-3111-32200	2.57	POSTAGE		299192	
	0010-801-3113-32200	13.92	POSTAGE		299192	
	0010-801-3114-32200	73.36	POSTAGE		299192	
	0010-801-3120-32200	1.86	POSTAGE		299192	
	0010-801-3201-32200	0.48	POSTAGE		299192	
	0010-801-3205-32200	82.77	POSTAGE		299192	
	0010-801-3210-32200	6.12	POSTAGE		299192	
	0010-801-3220-32200	5.84	POSTAGE		299192	
	0010-801-4209-32200	2.40	POSTAGE		299192	
	0010-801-6001-32200	53.62	POSTAGE		299192	
	0010-801-6502-32200	47.76	POSTAGE		299192	
	0043-801-4212-32200	2.40	POSTAGE		299192	
	0060-801-4211-32200	2.40	POSTAGE		299192	
	0075-450-0075-09230	78.26	POSTAGE (TRUST)		299192	
	0092-801-4221-32200	53.82	POSTAGE		299192	
						1,065.12
PYROTECTION SPECIALISTS INC	0344-801-5002-99290	270.00	FIRE ALARM SERVICE		299177	
						270.00
RAMIREZ PRODUCTION	0010-801-6508-31990	600.00	4TH OF JULY SOUND SYS (TRUST)		299193	
						600.00
ASHLEY MIRACLE RUIZ	0075-450-0075-09080	250.00	LOOK A LIKE CONTEST (TRUST)		299194	
						250.00
SBC LONG DISTANCE	0010-801-1408-32050	94.22	PHONE SERVICE		299195	
	0010-801-3112-32050	62.82	PHONE SERVICE		299195	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
SBC LONG DISTANCE	0010-801-1408-32050	31.41	PHONE SERVICE		299195	
	0010-801-6001-32050	10.47	PHONE SERVICE		299195	
	0169-801-2201-32050	10.47	PHONE SERVICE		299195	
						209.39
SPRINT CORPORATION	0010-801-3115-38400	185.46	POLICE DATA SERVICE	80099	299172	
	0010-801-3115-38400	944.36	POLICE DATA SERVICE		299172	
						1,129.82
SUSAN M. BENSON & ASSOCIATES, LLP	0062-801-5101-35650	7,165.92	CLAIM SETTLEMENT		299173	
						7,165.92
THE GAS COMPANY (DBA)	0010-801-3114-36200	106.58	GAS SERVICES		299196	
						106.58
GEORGE THOMAS	0075-450-0075-09080	1,000.00	LOOK A LIKE CONTEST (TRUST)		299197	
						1,000.00
THUAN TRINH	0159-801-6507-31910	14.63-	VOID CHECK		293783	
						14.63-
VERIZON WIRELESS	0010-801-3112-32050	1,459.09	WIRELESS VOICE/DATA SERVICE		299198	
						1,459.09
VILLA GARFIELD	0075-450-0075-08200	4,132.00-	VOID CHECK		295059	
						4,132.00-
	0075-450-0075-08200	4,132.00	REFUND BOND (TRUST)		299174	
						4,132.00
VISION SERVICE PLAN-CA	0065-466	2,041.06	VISION PLAN-PLAN A		299175	
	0065-466	840.75	VISION PLAN-PLAN C		299175	
						2,881.81
X-IGENT PRINTING, INC	0092-801-4221-32200	3,746.55	WATER QUALITY REPORT MAILING		299176	
						3,746.55
TOTAL FOR PREPAID WARRANTS						361,504.56

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
THE ACTIVE NETWORK INC	0010-801-1801-39400	2,550.00	ONLINE REGISTRATION SYSTEM		299200	2,550.00
ADAMSON POLICE PRODUCTS	0060-801-4211-23500	1,365.87	POLICE GEAR		299201	
	0060-801-4211-23500	1,313.42-	POLICE GEAR-CREDIT		299201	52.45
ADVANCE PEST TERMITE CONTROL	0010-801-3113-38100	39.00	PEST CONTROL	80103	299202	
	0010-801-3210-22750	47.00	PEST CONTROL		299202	
	0010-801-3210-22750	35.00	PEST CONTROL		299202	
	0010-801-3210-22750	42.00	PEST CONTROL		299202	
	0010-801-6517-38100	30.00	PEST CONTROL	80327	299202	
	0010-801-6505-38250	42.00	PEST CONTROL	80327	299202	
	0010-801-6517-38100	38.00	PEST CONTROL	80327	299202	
	0010-801-6517-38100	42.00	PEST CONTROL	80327	299202	
	0010-801-6517-38100	53.00	PEST CONTROL	80327	299202	
	0010-801-6517-38100	47.00	PEST CONTROL	80327	299202	415.00
AGENCIES TOOL CENTER	0060-850-4211-54100	875.21	FLEET TOOLS-UNIT 081		299203	875.21
ALLIANCE RESOURCE CONSULTING LLC	0010-801-1801-31950	5,409.42	RECRUITMENT SVCS-FIRE CHIEF		299204	5,409.42
ALLSTAR FIRE EQUIPMENT INC.	0010-801-3210-22300	1,203.42	FIRE SUPPLIES		299205	1,203.42
AMERICAN RED CROSS	0010-801-6508-22670	525.00	AQUATIC SUPPLIES		299206	525.00
ARAMARK UNIFORM & CAREER APPAREL, I	0010-801-3210-39050	5.89	FIRE UNIFORM SERVICES		299207	
	0010-801-3210-39050	5.89	FIRE UNIFORM SERVICES		299207	
	0010-801-3210-39050	5.89	FIRE UNIFORM SERVICES		299207	
	0010-801-3210-39050	66.07	FIRE UNIFORM SERVICES		299207	
	0010-801-3210-39050	3.48	FIRE UNIFORM SERVICES		299207	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 07/02/2014

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ARAMARK UNIFORM & CAREER APPAREL, I	0010-801-3210-39050	44.67	FIRE UNIFORM SERVICES		299207	
	0010-801-3210-39050	21.13	FIRE UNIFORM SERVICES		299207	
	0010-801-3210-39050	12.84	FIRE UNIFORM SERVICES		299207	165.86
ARC IMAGING RESOURCE - CALIFORNIA	0010-801-4212-38400	192.28	ENGINEERING PRINTER	80056	299208	192.28
ARROYO BACKGROUND INVESTIGATIONS	0010-801-3104-31950	900.00	BACKGROUND INVESTIGATIONS		299209	
	0010-801-3104-31950	900.00	BACKGROUND INVESTIGATIONS		299209	
	0010-801-3104-31950	900.00	BACKGROUND INVESTIGATIONS		299209	2,700.00
ARTE FLAMENCO DANCE THEATER	0159-801-6507-31940	72.25	INSTRUCTOR-RECREATION CLASS		299210	72.25
ASTRO PLUMBING SUPPLY CO (DBA)	0010-801-4210-23300	92.26	PLUMBING SUPPLIES	80119	299211	
	0010-801-4210-23300	1,564.54	PLUMBING SUPPLIES	80119	299211	
	0010-801-4210-23300	280.40	PLUMBING SUPPLIES	80119	299211	
	0010-801-4210-23300	118.86	PLUMBING SUPPLIES	80119	299211	2,056.06
ATHENS SERVICES	0344-801-5002-99290	1,141.51	STREET SWEEPING	80116	299212	
	0344-801-5002-99290	176.10	STREET SWEEPING		299212	
	0022-801-4205-41200	26,098.90	STREET SWEEPING	80115	299212	
	0092-801-4222-31950	150.00	DELTA PLANT SWEEPING SVCS		299212	27,566.51
	0043-801-4208-41200	407,405.50	REFUSE COLLECTION		299213	407,405.50
AZTEC TECHNOLOGY	0160-801-5004-99314	245.25	POLICE STORAGE CONTAINER		299214	245.25
B W GRAPHICS	0010-801-1101-22670	185.30	BUSINESS CARDS		299215	
	0010-801-1703-39250	30.52	BUSINESS CARDS-M HUNTLEY		299215	
	0010-801-1406-39250	28.34	BUSINESS CARDS-N ROMO		299215	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
B W GRAPHICS	0010-801-1406-39250	28.34	BUSINESS CARDS-D KHUU		299215	
	0010-801-1703-39250	38.15	BUSINESS CARDS-P HOUNG		299215	
	0010-801-1301-39350	28.34	BUSINESS CARDS-CITY CLERKS		299215	
	0010-801-4212-39250	30.52	BUSINESS CARDS-L CASADO		299215	
	0010-801-4212-31950	30.52	BUSINESS CARDS-D MA		299215	
	0010-801-1703-39250	28.34	BUSINESS CARDS-W TSUIE		299215	
						428.37
BACKFLOW APPARATUS & VALVE CO	0092-801-4221-23700	820.88	WATER SUPPLIES	80178	299216	
						820.88
BARTEL ASSOCIATES LLC	0012-801-5102-31850	12,775.00	ACTUARIAL CONSULTING SERVICES		299217	
						12,775.00
BG PETROSPECS	0060-801-4211-22250	722.13	FLEET SUPPLIES		299218	
						722.13
BLUE SKY INDUSTRIES INC	0010-701-0010-02010	690.00	REFUND-BUSINESS LICENSE FEE		299219	
	0010-701-0010-02020	1.00	REFUND-STATE FEE		299219	
						691.00
BRADY,VORWERCK,RYDER & CASPINO	0062-801-5101-31600	16.75	CLAIM SERVICE-X DONG		299220	
	0062-801-5101-31600	2,655.00	CLAIM SERVICE-X DONG		299220	
	0062-801-5101-31600	390.49	CLAIM SERVICE-N HAGEDORN		299220	
	0062-801-5101-31600	16.75	CLAIM SERVICE-N HAGEDORN		299220	
						3,078.99
BRAVO BUSINESS RESOURCES	0169-801-2201-34050	130.00	TRANSLATION SERVICES		299221	
						130.00
BUSY BEE MESSENGER SERVICE INC	0043-801-4212-32200	37.00	MESSENGER SERVICE		299222	
						37.00
CAAD LLC	0092-801-4221-32200	1,240.32	WATER BILL MAILING SERVICE		299223	
						1,240.32
CALGON CARBON CORPORATION	0093-801-4226-23300	38,080.00	WATER CARBON CHANGEOUT	80597	299224	
	0093-801-4226-23300	1,800.00	WATER CARBON CHANGEOUT	80597	299224	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						39,880.00
CANON FINANCIAL SERVICES, INC.	0092-801-1407-39250	683.07	COPIER MACHINE RENTAL	80272	299225	
	0010-801-1801-38400	683.06	COPIER MACHINE RENTAL	80272	299225	
	0010-801-6502-38400	683.07	COPIER MACHINE RENTAL	80272	299225	
	0092-801-4209-37500	697.06	COPIER MACHINE RENTAL		299225	
	0010-801-6502-38250	879.64	COPIER MACHINE RENTAL		299225	
	0010-801-6502-38250	41.40	COPIER MACHINE RENTAL		299225	
	0010-801-1403-37500	1,520.46	COPIER MACHINE RENTAL		299225	
	0010-801-3210-38400	1,117.75	COPIER MACHINE RENTAL		299225	
	0010-801-3210-37500	768.83	COPIER MACHINE RENTAL		299225	
	0060-801-4211-38400	156.66	COPIER MACHINE RENTAL		299225	
	0010-801-1201-38400	1,429.96	COPIER MACHINE RENTAL		299225	
						8,660.96
CHARLIES TIRE RECYCLING	0060-801-4211-31950	112.50	FLEET TIRE RECYCLING		299226	
						112.50
MEIYI CHEN	0159-701-0159-07010	90.00	REFUND-RECREATION CLASS		299227	
						90.00
LEE CHEN-NORMAN	0159-801-6507-31910	78.00	INSTRUCTOR-RECREATION CLASS		299228	
						78.00
CLEAN ENERGY	0109-801-4201-31960	11,708.82	CNG FUEL 5/14	80410	299229	
	0109-801-4201-31960	508.33	CNG FUEL 5/14	80410	299229	
	0109-801-4201-31960	242.34	CNG FUEL 5/14	80410	299229	
						12,459.49
CLINICAL LABORATORY OF	0092-801-4222-31950	29.14	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	38.85	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	10.18	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	108.23	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	50.87	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	30.52	WATER ANALYSIS	80344	299230	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0092-801-4222-31950	10.18	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	176.22	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	10.18	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	108.23	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	10.18	WATER ANALYSIS	80344	299230	
	0092-801-4222-31950	877.83	WATER ANALYSIS	80344	299230	
	0093-801-4229-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS	80344	299230	
	0093-801-4229-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4229-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS	80344	299230	
	0093-801-4229-31950	40.70	WATER ANALYSIS	80344	299230	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS	80344	299230	
	0093-801-4229-31950	2,160.80	WATER ANALYSIS	80344	299230	
	0093-801-4232-31950	111.00	WATER ANALYSIS	80344	299230	
	0093-801-4226-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4226-31950	20.35	WATER ANALYSIS	80344	299230	
	0093-801-4226-31950	757.58	WATER ANALYSIS	80344	299230	
	0093-801-4226-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4226-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4226-31950	757.58	WATER ANALYSIS	80344	299230	
	0093-801-4226-31950	20.35	WATER ANALYSIS	80344	299230	
	0093-801-4226-31950	757.58	WATER ANALYSIS	80344	299230	
	0093-801-4226-31950	1,502.20	WATER ANALYSIS	80344	299230	
	0093-801-4231-31950	137.82	WATER ANALYSIS	80344	299230	
	0093-801-4231-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4228-31950	74.00	WATER ANALYSIS	80344	299230	
	0093-801-4228-31950	18.50	WATER ANALYSIS	80344	299230	
	0093-801-4228-31950	18.50	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	448.62	WATER ANALYSIS	80344	299230	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4227-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	248.83	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	30.52	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	248.83	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	248.83	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4227-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	859.42	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	30.52	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	20.35	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	447.70	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	794.58	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	30.52	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	30.52	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	10.18	WATER ANALYSIS	80344	299230	
	0093-801-4230-31950	794.58	WATER ANALYSIS	80344	299230	
						17,351.40
COBRA FIRE PROTECTION	0010-801-4210-38100	525.00	FIRE SYS/EXTINGUISHERS SERVICE	80123	299231	
						525.00
COIT SERVICES, INC	0010-801-6502-38100	175.00	CARPET CLEANING		299232	
						175.00

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
COME LAND MAINTENANCE COMPANY	0010-801-3113-38250	1,958.33	JANITORIAL SERVICE	80113	299233	
	0010-801-4210-38250	2,450.00	JANITORIAL SERVICE	80481	299233	
	0010-801-3114-38250	650.00	JANITORIAL SERVICE	80481	299233	
	0092-801-4220-38250	84.00	JANITORIAL SERVICE	80481	299233	
	0092-801-4222-38250	216.00	JANITORIAL SERVICE	80481	299233	
	0010-801-4210-38250	1,661.00	JANITORIAL SERVICE	80558	299233	
	0010-801-3114-38250	755.00	JANITORIAL SERVICE	80558	299233	
	0092-801-4220-38250	279.00	JANITORIAL SERVICE	80558	299233	
	0092-801-4222-38250	132.00	JANITORIAL SERVICE	80558	299233	
	0010-801-3114-38250	280.00	JANITORIAL SERVICE	80122	299233	
	0092-801-4220-38250	100.00	JANITORIAL SERVICE	80122	299233	
	0092-801-4222-38250	80.00	JANITORIAL SERVICE	80122	299233	
	0092-801-4210-38250	625.00	JANITORIAL SERVICE		299233	
	0010-801-4210-38250	257.00	JANITORIAL SERVICE	80423	299233	
	0010-801-3114-38250	132.00	JANITORIAL SERVICE	80423	299233	
	0092-801-4220-38250	23.00	JANITORIAL SERVICE	80423	299233	
	0092-801-4222-38250	49.00	JANITORIAL SERVICE	80423	299233	
	0010-801-6502-38250	50.00	JANITORIAL SERVICE		299233	
	0010-801-6502-38250	200.00	JANITORIAL SERVICE		299233	
	0010-801-6502-38250	200.00	JANITORIAL SERVICE		299233	
	0010-801-6502-38250	50.00	JANITORIAL SERVICE		299233	
	0010-801-6502-38250	50.00	JANITORIAL SERVICE		299233	
	0010-801-6502-38250	448.50	JANITORIAL SERVICE	80282	299233	
	0010-801-6507-31160	505.00	JANITORIAL SERVICE	80297	299233	
	0010-801-6502-38250	270.00	JANITORIAL SERVICE	80297	299233	
	0010-801-6502-38250	937.50	JANITORIAL SERVICE	80281	299233	
	0178-801-6502-38250	257.00	JANITORIAL SERVICE	80281	299233	
	0010-801-6517-38250	188.00	JANITORIAL SERVICE	80063	299233	
	0010-801-6505-38250	4,190.00	JANITORIAL SERVICE	80283	299233	
	0178-801-6502-38250	63.00	JANITORIAL SERVICE	80302	299233	

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COME LAND MAINTENANCE COMPANY	0010-801-6502-38250	310.00	JANITORIAL SERVICE	80302	299233	17,450.33
COMPLETE LANDSCAPE CARE, INC.	0176-801-5002-82520	5,800.00	IRRIGATION MAINTENANCE	80215	299234	11,600.00
	0176-801-5002-82520	5,800.00	IRRIGATION MAINTENANCE	80215	299234	
COMPUTER SERVICE COMPANY	0010-801-4206-38400	3,411.42	TRAFFIC SIGNAL MAINTENANCE	80563	299235	27,198.31
	0010-801-4212-31950	48.58	TRAFFIC SIGNAL MAINTENANCE		299235	
	0010-801-4206-38400	3,460.00	TRAFFIC SIGNAL MAINTENANCE	80592	299235	
	0010-801-4206-38400	3,460.00	TRAFFIC SIGNAL MAINTENANCE	80592	299235	
	0010-801-4206-38400	3,460.00	TRAFFIC SIGNAL MAINTENANCE	80592	299235	
	0010-801-4206-38400	3,460.00	TRAFFIC SIGNAL MAINTENANCE	80592	299235	
	0010-801-4206-38400	3,460.00	TRAFFIC SIGNAL MAINTENANCE	80592	299235	
	0010-801-4206-38400	6,438.31	TRAFFIC SIGNAL MAINTENANCE	80592	299235	
CORPORATE CENTER CAFE	0010-701-0010-02010	80.00	REFUND-BUSINESS LINCENSE		299236	80.00
CORVEL ENTERPRISE COMP INC	0080-801-8301-20000	4,466.63	WORKER'S COMP. ADMIN. FEE	80395	299237	6,866.63
	0080-801-8301-20000	2,400.00	WORKER'S COMP. ADMIN. FEE		299237	
COUNTY OF LOS ANGELES	0010-801-3111-31950	6,386.09	ANIMAL CONTROL SERVICES	80092	299238	5,342.09
	0010-701-0010-02420	324.00-	OTHER-CREDIT		299238	
	0010-701-0010-02410	720.00-	LICENSING FEES		299238	
	0075-450-0075-08400	20.00	SENIOR PET LICENSING (TRUST)		299239	20.00
CREATIVE NILE BUILDERS, INC.	0010-801-5002-91531	32,300.00	PLAYGROUND EQUIP.-ELDER PARK	80501	299240	60,910.00
	0010-801-5002-91533	28,610.00	PLAYGROUND EQUIP.-SUNNYSLOPES	80501	299240	
D-PREP, LLC	0160-801-3101-39400	290.00	POLICE TRAINING		299241	

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						290.00
DAILY JOURNAL CORPORATION	0010-801-1301-34050	163.80	LEGAL NOTICE		299242	163.80
DAPEER ROSENBLIT & LITVAK	0010-801-1702-31600	416.48	LEGAL FEES	80211	299243	416.48
DELL MARKETING LP	0010-801-3115-38400	1,123.57	COMPUTER/SUPPLIES	80562	299244	2,688.68
	0010-801-3115-38400	147.10	COMPUTER/SUPPLIES	80562	299244	
	0010-801-3113-38400	1,372.94	COMPUTER SUPPLIES		299244	
	0010-801-3210-24150	45.07	COMPUTER SUPPLIES		299244	
DEPARTMENT OF JUSTICE	0010-701-0010-03710	569.00	FINGERPRINT PROCESSING		299245	1,751.00
	0010-801-1801-39550	79.00	FINGERPRINT PROCESSING		299245	
	0010-801-1801-39550	1,007.00	FINGERPRINT PROCESSING		299245	
	0010-801-6508-22670	64.00	FINGERPRINT PROCESSING		299245	
	0010-701-0010-03710	32.00	FINGERPRINT PROCESSING		299245	
DIAZ LANDSCAPE & NURSERY	0152-701-0152-05454	225.00	LANDSCAPE SERVICE		299246	1,400.00
	0880-701-0880-05454	25.00	LANDSCAPE SERVICE		299246	
	0152-701-0152-05451	81.00	LANDSCAPE SERVICE		299246	
	0880-701-0880-05451	119.00	LANDSCAPE SERVICE		299246	
	0152-701-0152-05453	150.00	LANDSCAPE SERVICE		299246	
	0152-701-0152-05452	188.00	LANDSCAPE SERVICE		299246	
	0880-701-0880-05452	12.00	LANDSCAPE SERVICE		299246	
	0152-701-0152-05455	114.00	LANDSCAPE SERVICE		299246	
	0880-701-0880-05455	486.00	LANDSCAPE SERVICE		299246	
DIAZ-RDC CONSTRUCTION, INC	0152-801-2206-38650	1,293.00	HOME REHAB.-1128 MABEL AVE.	80561	299247	1,293.00
DIVERSIFIED ALARM SERVICE	0010-801-3113-38400	480.00	ALARM MONITORING SERVICE		299248	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						480.00
DMR TEAM, INC.	0010-801-5002-91525	12,000.00	ADA IMPROVEMENTS	80555	299249	
	0010-801-5002-91528	3,000.00	ELDER PARK PICNIC SHELTERS	80555	299249	
	0010-801-5002-91529	3,000.00	HIGHLAND PICNIC SHELTERS	80555	299249	
	0010-801-5002-91527	8,000.00	BARNES PARK PICNIC SHELTERS	80555	299249	
	0010-801-5002-91532	2,000.00	LA LOMA PLAYGROUND	80555	299249	
	0010-801-5002-91531	2,045.00	ELDER PARK PLAYGROUND	80555	299249	
	0010-801-5002-91533	2,000.00	SUNNYSLOPES PLAYGROUND	80555	299249	
						32,045.00
DUKE'S LANDSCAPING INC.	0010-801-4202-31950	349.00	GARDENING SERVICES		299250	
						349.00
E C CONSTRUCTION CO.	0043-850-5002-96040	5,000.00	POLE INSTALLATION-SO. GARFIELD	70665	299251	
	0010-850-5002-96040	1,645.00	POLE INSTALLATION-SO. GARFIELD	70665	299251	
	0010-801-4212-31500	2,366.90	POLE INSTALLATION-SO. GARFIELD		299251	
						9,011.90
E.G.BRENNAN & CO LLC	0092-801-1201-21250	491.88	EQUIPMENT MAINTENANCE		299252	
						491.88
DEAN N EDDOW	0159-801-6507-31910	146.30	INSTRUCTOR-RECREATION CLASS		299253	
						146.30
EMERGENCY RESPONSE CRIME SCENE CLEAN	0010-801-3103-23500	150.00	POLICE CLEAN UP-UNIT 013		299254	
						150.00
EMPIRE CLEANING SUPPLY	0010-801-6502-38250	766.20	JANITORIAL SUPPLIES		299255	
	0010-801-3210-22150	681.84	JANITORIAL SUPPLIES	80249	299255	
						1,448.04
ERLA, INC./ EMSAR LA	0010-801-3220-38400	517.07	FIRE EQUIPMENT MAINTENANCE	80228	299256	
	0010-801-3220-38400	326.09	FIRE EQUIPMENT MAINTENANCE		299256	
						843.16
EUROFINS EATON ANALYTICAL, INC.	0093-801-4230-31950	1,240.00	NPDES DISCHARGE	80173	299257	
						1,240.00

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
EWING IRRIGATION PRODUCTS, INC.	0092-801-4222-23700	33.72	WATER SUPPLIES	80174	299258	33.72
FAILSAFE TESTING	0010-801-3210-38400	987.00	FIRE LADDERS INSPECTION	80230	299259	987.00
FEDERAL EXPRESS CORP.	0010-801-4212-32200	30.62	DELIVERY SERVICE		299260	
	0010-801-3205-32200	11.58	DELIVERY SERVICE		299260	
	0010-801-3205-32200	70.90	DELIVERY SERVICE		299260	113.10
FEDERAL SIGNAL CORPORATION -EMERG.	0160-850-4211-54050	1,233.77	POLICE LED LIGHT		299261	1,233.77
FENSCO SERVICES INC	0010-801-5002-91571	2,470.00	FENCE INSTALLATION		299262	2,470.00
FILEKEEPERS, LLC	0010-801-1802-31950	189.76	STORAGE SERVICE		299263	189.76
CHAI FOSTERLING	0159-801-6507-31910	406.70	INSTRUCTOR-RECREATION CLASS		299264	406.70
FREEWAY TOWING, INC	0075-450-0075-08200	11,200.00	REFUND-CONCRETE BOND (TRUST)		299265	11,200.00
FUEL SERV	0010-801-3111-33550	961.86	GAS PUMP REPAIR		299266	961.86
GARFIELD MEDICAL CENTER	0010-801-3113-22600	24.00	PHYSICAL		299267	
	0010-801-3113-22600	24.00	PHYSICAL		299267	
	0010-801-3113-22600	24.00	PHYSICAL		299267	
	0010-801-3113-22600	24.00	PHYSICAL		299267	
	0010-801-3113-22600	24.00	PHYSICAL		299267	120.00
GARVEY EQUIPMENT COMPANY	0060-801-4211-23500	58.72	FLEET SUPPLIES-UNIT 069		299268	
	0060-801-4211-23500	34.74	FLEET SUPPLIES-UNIT 069		299268	
	0010-801-6517-24100	108.95	FLEET SUPPLIES	80068	299268	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						202.41
GIANG NAN INC	0077-701-0077-02110	119.20	REFUND-BUSINESS LICENSE FEE		299269	119.20
JONATHAN GIN	0349-801-3201-39400	141.25	REIMBURSE-FIRE TRAINING		299270	141.25
GOLDEN STATE WATER COMPANY	0092-801-4222-36300	45.78	WATER SERVICE		299271	45.78
GOVCONNECTION INC	0214-801-4208-31950	200.02	COMPUTER SUPPLIES		299272	
	0063-801-5002-99055	18.43	COMPUTER SUPPLIES		299272	
	0063-801-5002-99055	21.78	COMPUTER SUPPLIES		299272	
	0063-801-5002-99055	1,051.85	NETWORK EQUIP. UPGRADE		299272	1,292.08
GRAINGER	0092-801-4210-23050	212.68	ELECTRICAL SUPPLIES	80129	299273	212.68
GRAND PRIX TIRE & AUTO CENTER	0060-801-4211-23500	900.56	FLEET TIRES	80013	299274	
	0060-801-4211-23500	243.01	FLEET TIRES		299274	1,143.57
TONY GRBAC	0159-801-6507-31910	1,479.00	INSTRUCTOR-RECREATION CLASS		299275	1,479.00
GRM INFORMATION MANAGEMENT	0010-801-1301-31950	49.00	CITY CLERK-RECORD STORAGE		299276	
	0010-801-1301-31950	35.00	CITY CLERK-RECORD STORAGE		299276	84.00
HAIYING GUO	0010-701-0010-06250	128.00	REFUND-DESIGN REVIEW FEE		299277	128.00
H & H AUTO PARTS WHOLESALE	0060-801-4211-23500	227.70	FLEET PARTS-UNIT 027		299278	
	0060-801-4211-23500	45.20	FLEET PARTS		299278	
	0060-801-4211-23500	431.55	FLEET PARTS		299278	
	0060-801-4211-23500	14.85	FLEET PARTS		299278	
	0060-801-4211-23500	70.41	FLEET PARTS		299278	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
H & H AUTO PARTS WHOLESALE	0060-801-4211-23500	177.55	FLEET PARTS		299278	
	0060-801-4211-23500	18.31	FLEET PARTS		299278	
	0060-801-4211-23500	219.26	FLEET PARTS		299278	
	0060-801-4211-23500	302.99	FLEET PARTS-UNIT 905		299278	
	0060-801-4211-23500	302.99	FLEET PARTS		299278	
	0060-801-4211-23500	15.61	FLEET PARTS		299278	1,826.42
HACH COMPANY (AKA ELE	0092-801-4222-23300	930.71	WATER ANALYSIS SUPPLIES	80164	299279	930.71
HAROLD'S KEY SHOP, INC.	0010-801-6502-31950	376.05	KEY/LOCK SERVICES		299280	
	0010-801-4210-38100	1,043.10	KEY/LOCK SERVICES	80131	299280	1,419.15
HEALTHFIRST MEDICAL GROUP	0010-801-1801-31900	1,256.50	PRE-EMPLOYMENT PHYSICALS		299281	1,256.50
HI STANDARD AUTOMOTIVE, LLC	0160-850-4211-54050	2,376.96	FLEET CONVERSION-UNIT 075		299282	2,376.96
SONJA HOLLADAY	0159-801-6507-31910	3,889.50	INSTRUCTOR-RECREATION CLASS		299283	
	0159-801-6507-31910	2,591.75	INSTRUCTOR-RECREATION CLASS		299283	6,481.25
HOME DEPOT CREDIT SERVICES	0042-801-4204-23700	74.45	HARDWARE SUPPLIES		299284	
	0092-801-4210-23050	23.39	HARDWARE SUPPLIES		299284	
	0092-801-4210-23050	175.21	HARDWARE SUPPLIES		299284	
	0092-801-4210-23050	139.25	HARDWARE SUPPLIES		299284	
	0010-801-3210-22750	47.64	HARDWARE SUPPLIES		299284	
	0010-801-6517-22400	175.00	HARDWARE SUPPLIES	80070	299284	
	0010-801-6517-22400	36.78	HARDWARE SUPPLIES	80070	299284	
	0010-801-6517-22400	12.72	HARDWARE SUPPLIES	80070	299284	
	0010-801-4202-23950	108.77	HARDWARE SUPPLIES		299284	
	0010-801-4202-23950	30.44	HARDWARE SUPPLIES		299284	

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HOME DEPOT CREDIT SERVICES	0010-801-6502-31150	91.96	HARDWARE SUPPLIES	80328	299284	
	0010-801-6502-31150	75.74	HARDWARE SUPPLIES	80328	299284	
	0010-801-6502-31150	53.63	HARDWARE SUPPLIES	80328	299284	
	0010-801-6502-31150	46.94	HARDWARE SUPPLIES	80328	299284	1,091.92
REVERIE IMAGIIRE	0075-450-0075-08630	150.00	REFUND-SECURITY DEPOSIT (TRUST)		299285	150.00
INTER VALLEY POOL SUPPLY	0010-801-6502-31150	768.45	POOL CHEMICAL		299286	
	0010-801-6502-38400	733.77	POOL CHEMICAL		299286	
	0010-801-6502-31150	791.56	POOL CHEMICAL		299286	2,293.78
IP LEARNING CENTER	0159-801-6507-31910	225.00	INSTRUCTOR-RECREATION CLASS		299287	225.00
JAYVEE DANCE (DBA)	0159-801-6507-31910	1,006.40	INSTRUCTOR-RECREATION CLASS		299288	1,006.40
JHM SUPPLY INC	0176-801-6516-24100	102.23	PARKS SUPPLIES		299289	
	0010-801-6517-23300	375.67	PARKS SUPPLIES		299289	
	0176-801-6516-23300	24.51	PARKS SUPPLIES		299289	502.41
GABRIELA KASANJIAN	0159-801-6507-31910	124.80	INSTRUCTOR-RECREATION CLASS		299290	124.80
KNOCK-OUT SPECIALTIES, INC	0010-801-3205-39700	328.42	FIRE PRV-SUPPLIES		299291	328.42
AI HWA KUNG	0159-801-6507-31910	74.20	INSTRUCTOR-RECREATION CLASS		299292	74.20
L.A.COUNTY DEPT. PUBLIC WORKS	0092-801-4222-41100	1,183.00	WATER-ANNUAL PERMIT FEES		299293	1,183.00
LASERLOCK SPECIALTIES, INC	0060-801-4211-38410	415.00	FLEET PARTS-UNIT 096		299294	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						415.00
LAW OFFICES OF MARY X NGUYEN	0010-701-0010-02010	47.00	REFUND-BUSINESS LICENSE		299295	47.00
LAWN MOWER CORNER/KNG POWER EQUIPME	0092-801-4222-38400	325.91	EQUIPMENT REPAIR		299296	
	0092-801-4222-38400	70.44	EQUIPMENT REPAIR		299296	396.35
CHIU SANG LEE	0159-801-6507-31910	39.00	INSTRUCTOR-RECREATION CLASS		299297	39.00
JIA-WEI LI	0010-701-0010-02010	70.00	REFUND-BUSINESS LICENSE		299298	70.00
LIFE SAFETY CONSULTING & ENGINEERIN	0010-701-0010-06330	187.50	FIRE PLAN CHECK		299299	
	0010-701-0010-06330	525.00	FIRE PLAN CHECK		299299	
	0010-701-0010-06330	412.50	FIRE PLAN CHECK		299299	
	0010-701-0010-06330	787.50	FIRE PLAN CHECK		299299	1,912.50
LIFE-ASSIST INC	0010-801-3220-24200	1,423.95	FIRE MEDICAL SUPPLIES	80250	299300	
	0010-801-3220-24200	72.31	FIRE MEDICAL SUPPLIES	80250	299300	1,496.26
SAUL F. LIM	0010-701-0010-02010	70.00	REFUND-BUSINESS LICENSE		299301	70.00
LINC - COMMUNITY DEVELOPMENT CORP.	0152-801-5004-99011	1,114.54	PREDEVELOPMENT 236 RAMONA	80438	299302	1,114.54
LOGAN SUPPLY CO., INC.	0092-801-4221-24100	995.99	WATER SUPPLIES/TOOLS	80188	299303	
	0092-801-4223-23900	912.71	WATER SUPPLIES/TOOLS	80188	299303	1,908.70
LONG BEACH BMW MOTORCYCLES (DBA)	0060-801-4211-38400	1,980.89	FLEET REPAIR-UNIT 997	80021	299304	1,980.89
LOOMIS ARMORED US, INC.	0010-701-0010-03700	508.28	ARMORED CARRIER SERVICE		299305	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						508.28
LOS ANGELES COUNTY AUDITOR	0010-801-3104-31950	168.00	AUTOPSY REPORT		299306	168.00
LOS ANGELES COUNTY DEPT. OF	0010-701-0010-06850	2,127.00	INDUSTRIAL WASTE PERMIT		299307	
	0010-701-0010-06850	935.13	INDUSTRIAL WASTE INSPECTION		299307	3,062.13
LOS ANGELES COUNTY FIRE DEPT.	0060-801-3210-38400	719.76	FLEET MAINTENANCE	80238	299308	719.76
LOS ANGELES COUNTY SHERIFF'S DEPART	0010-801-3113-22600	803.55	PRISONER MEALS		299309	803.55
MICHAEL LOTT	0160-801-3101-39400	100.00	POLICE TRAINING		299310	100.00
LU'S LIGHTHOUSE, INC.	0060-801-3210-38400	1,611.89	FIRE PARTS		299311	1,611.89
MICHELLE LUU	0010-701-0010-07630	70.00	REFUND-RECREATION CLASS		299312	70.00
M & C WELDING	0092-801-4211-54930	3,018.06	FLEET CONVERSION-UNIT 966	80575	299313	3,018.06
MA TRUST	0010-701-0010-02010	70.00	REFUND-BUSINESS LICENSE		299314	70.00
RUDY A. MACIAS	0075-450-0075-08600	500.00	4TH OF JULY PERFORMER (TRUST)		299315	500.00
MACONDO ICE, INC.	0075-450-0075-09010	450.00	CHERRY BLOSSOM (TRUST)		299316	450.00
MAMA'S LU DUMPLING HOUSE CORP	0077-701-0077-02110	119.20	REFUND-BID FEE		299317	119.20
MARK KRIKORIAN	0010-701-0010-06330	300.00	PLAN CHECKER CONSULTANT		299318	
	0010-701-0010-06330	75.00	PLAN CHECKER CONSULTANT		299318	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						375.00
MCMaster-CARR SUPPLY CO.	0092-801-4222-38400	260.75	WATER SUPPLIES		299319	
	0092-801-4222-23400	74.03	WATER SUPPLIES		299319	
	0092-801-4222-23400	195.39	WATER SUPPLIES		299319	
	0092-801-4222-23400	243.68	WATER SUPPLIES		299319	
	0092-801-4222-23400	19.47~	WATER SUPPLIES-CREDIT		299319	
	0092-801-4222-23400	16.90	WATER SUPPLIES		299319	
	0092-801-4222-23300	275.55	WATER SUPPLIES		299319	
						1,046.83
MCNEILL SECURITY AND FIRE SYSTEMS	0092-801-4222-38420	603.75	ALARM SERVICES	80400	299320	
	0092-801-4222-38420	966.00	ALARM SERVICES	80400	299320	
	0092-801-4222-38420	575.00	ALARM SERVICES	80400	299320	
	0092-801-4222-38420	575.00	ALARM SERVICES	80400	299320	
	0010-801-4210-38100	1,785.00	ALARM SERVICES		299320	
						4,504.75
MIDORI GARDENS	0344-801-5002-99290	2,790.00	LANDSCAPING SERVICES	80535	299321	
						2,790.00
MIG	0075-450-0075-08660	11,207.00	MPK ATLANTIC/GARVEY (TRUST)	80460	299322	
						11,207.00
MISSION SUPER HARDWARE	0010-801-3210-38400	48.43	HARDWARE SUPPLIES	80248	299323	
						48.43
MOBILE MINI LLC	0075-450-0075-08915	115.26	FARMERS MKT STORAGE (TRUST)		299324	
						115.26
PETER MORRIS	0159-801-6507-31910	180.60	INSTRUCTOR-RECREATION CLASS		299325	
						180.60
MR. ROOTER PLUMBING (DBA)	0010-801-4210-38100	795.92	PLUMBING SERVICES	80557	299326	
	0010-801-4210-38100	3,136.56	PLUMBING SERVICES	80557	299326	
	0010-801-4210-38100	3,024.00	PLUMBING SERVICES	80557	299326	
	0010-801-4210-38100	527.08	PLUMBING SERVICES	80557	299326	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						7,483.56
MV TRANSPORTATION, INC	0166-801-4201-31960	57,725.08	SPIRIT BUS OPERATION	80475	299327	
	0109-701-0109-07680	2,994.25-	SPIRIT BUS FARE REVENUE		299327	
	0109-801-4201-31950	117.12	SPIRIT BUS CHARTERS	80475	299327	
	0109-801-4201-31960	280.00	SPIRIT BUS GPS	80475	299327	
						55,127.95
NATIONAL EMBLEM INC	0042-801-4204-23700	104.36	UNIFORM PATCHES		299328	
						104.36
NEC BUSINESS NETWORK SOLUTIONS	0010-801-3112-38400	1,652.72	PHONE LINE MAINTENANCE	80096	299329	
						1,652.72
NEW CENTURY BMW MOTORCYCLES	0060-801-4211-23500	1,732.03	FLEET PARTS		299330	
						1,732.03
THE NEW SINATRA UNIFORM CO. (DBA)	0010-801-3102-22300	272.50	POLICE UNIFORMS-B. STOTHERS		299331	
						272.50
KEVIN P. NORWALL	0159-801-6507-31910	255.85	INSTRUCTOR RECREATION CLASS		299332	
						255.85
O'REILLY AUTO PARTS	0060-801-4211-23500	28.51	FLEET PARTS	80471	299333	
	0060-801-4211-23500	147.10	FLEET PARTS-UNIT 049	80471	299333	
	0060-801-4211-23500	30.00-	FLEET PARTS-CREDIT	80471	299333	
	0060-801-4211-23500	18.62	FLEET PARTS-UNIT 890	80471	299333	
	0060-801-4211-23500	18.70	FLEET PARTS-UNIT 017	80471	299333	
	0060-801-4211-23500	370.56	FLEET PARTS	80471	299333	
	0060-801-4211-23500	219.35	FLEET PARTS	80471	299333	
	0060-801-4211-23500	21.71	FLEET PARTS	80471	299333	
	0060-801-4211-22250	5.55	FLEET PARTS		299333	
						800.10
OCCOUTDOORS, INC.	0077-801-1111-31950	8,266.19	TRASH RECEPTACLES	80549	299334	
						8,266.19
OFFICE DEPOT INC.	0010-801-3230-21300	96.78	OFFICE SUPPLIES	80251	299335	

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OFFICE DEPOT INC.	0010-801-3230-21300	102.07	OFFICE SUPPLIES	80251	299335	
	0010-801-3230-21350	44.45	OFFICE SUPPLIES	80251	299335	
	0010-801-3220-21200	65.13	OFFICE SUPPLIES	80251	299335	
	0010-801-1408-21250	59.05	OFFICE SUPPLIES		299335	
	0010-801-6502-39250	41.60	OFFICE SUPPLIES		299335	
	0010-801-1801-21350	41.60	OFFICE SUPPLIES		299335	
	0010-801-1704-21350	27.63	OFFICE SUPPLIES		299335	
	0010-801-1704-21350	5.48	OFFICE SUPPLIES		299335	
	0010-801-1701-21250	162.85	OFFICE SUPPLIES		299335	
	0010-801-1703-24100	31.05	OFFICE SUPPLIES		299335	
	0010-801-1703-22750	320.44	OFFICE SUPPLIES		299335	
						998.13
OFFICE SOLUTIONS	0010-801-1301-22750	402.92	OFFICE SUPPLIES		299336	
	0010-801-1301-22750	372.69-	OFFICE SUPPLIES-CREDIT		299336	
	0010-801-1301-21250	53.95	OFFICE SUPPLIES		299336	
	0010-801-1301-21350	136.01	OFFICE SUPPLIES		299336	
	0010-801-1301-22750	99.06	OFFICE SUPPLIES		299336	
	0010-801-1701-21300	124.08	OFFICE SUPPLIES	80208	299336	
	0010-801-1702-21250	12.55	OFFICE SUPPLIES	80208	299336	
	0010-801-1702-21250	111.53	OFFICE SUPPLIES		299336	
	0010-801-1703-21300	124.07	OFFICE SUPPLIES		299336	
	0010-801-3205-21250	74.45	OFFICE SUPPLIES		299336	
						765.93
NELSON ONG	0159-801-6507-31910	871.50	INSTRUCTOR-RECREATION CLASS		299337	
						871.50
PARKHOUSE TIRE, INC.	0060-801-4211-23500	932.91	FLEET TIRES	80035	299338	
						932.91
PAYKE GYMNASTIC ACADEMY	0159-801-6507-31910	262.65	INSTRUCTOR-RECREATION CLASS		299339	
						262.65

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PRIVATE LABEL STUDIO INC.	0075-450-0075-08200	32,404.00	REFUND-GRADING BOND (TRUST)		299340	32,404.00
PROFORCE LAW ENFORCEMENT (DBA)	0010-801-3103-38400	508.72	POLICE-TACTICAL EQUIPMENT		299341	
	0010-801-3103-22750	7,500.00	POLICE-TACTICAL EQUIPMENT	80560	299341	
	0010-801-3101-22670	400.00	POLICE TACTICAL EQUIPMENT		299341	
	0010-801-3103-22300	374.78	POLICE TACTICAL EQUIPMENT		299341	8,783.50
PROGRESS PRINTERS	0010-801-3101-39250	152.60	POLICE VOLUNTEER ID CARDS		299342	152.60
PROSOURCE FACILITY SUPPLY	0010-801-4210-22150	836.31	JANITORIAL SUPPLIES		299343	
	0010-801-4210-22150	121.97	JANITORIAL SUPPLIES		299343	958.28
PRUDENTIAL OVERALL SUPPLY	0060-801-4211-22300	34.42	UNIFORMS	80039	299344	
	0060-801-4211-22300	34.42	UNIFORMS	80039	299344	
	0060-801-4211-22150	27.23	SHOP RAGS	80039	299344	
	0010-801-3210-22150	18.98	SHOP RAGS	80039	299344	
	0060-801-4211-22150	27.23	SHOP RAGS	80039	299344	
	0010-801-3210-22150	18.98	SHOP RAGS	80039	299344	161.26
QUINN COMPANY	0060-801-4211-23500	29.30	WATER PARTS-UNIT 018		299345	
	0060-801-4211-23500	225.32	WATER PARTS-UNIT 018		299345	
	0060-801-4211-23500	867.49	WATER PARTS-UNIT 018		299345	
	0060-801-4211-23500	93.42	WATER PARTS-CREDIT		299345	1,028.69
R S D REFRIGERATION	0010-801-4210-23700	82.52	AIR CONDITIONING PARTS	80143	299346	
	0010-801-4210-23700	114.02	AIR CONDITIONING PARTS	80143	299346	
	0010-801-4210-23700	1,223.07	AIR CONDITIONING PARTS	80143	299346	1,419.61
RAINBOW ART	0159-801-6507-31910	336.18	INSTRUCTOR-RECREATION CLASS		299347	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						336.18
RBF CONSULTING	0447-801-1701-31950	44,096.53	CONSULTING SERVICES	80464	299348	
	0447-801-1701-31950	14,193.57	CONSULTING SERVICES	80464	299348	
						58,290.10
RE SCHULTZ CONSTRUCTION	0075-450-0075-08160	250.00	REFUND-HYDRANT DEPOSIT (TRUST)		299349	
						250.00
REEFCO, LLC (DBA CTSC)	0060-801-4211-23500	79.20	FLEET PARTS-UNIT 982		299350	
						79.20
ROCHESTER MIDLAND	0010-801-4210-38100	578.89	JANITORIAL SUPPLIES	80146	299351	
	0010-801-4210-38100	161.48	JANITORIAL SUPPLIES		299351	
						740.37
ROSEMOUNT ANALYTICAL INC. ACCT#0943	0093-801-4230-23300	1,521.21	WATER TESTING SUPPLIES		299352	
						1,521.21
S C FUELS (DBA)	0060-801-4211-22250	12,979.99	FUEL 6/14	80042	299353	
						12,979.99
DANIEL SABADIN	0010-801-6517-39400	43.85	PARKS PESTICIDE TRAINING		299354	
	0010-801-6517-22300	56.15	PESTICIDE APPLICATORS		299354	
						100.00
SAN DIMAS CANYON CLUBHOUSE	0075-450-0075-08420	5,260.00	POLICE-GOLF GREEN FEES (TRUST)	80552	299355	
						5,260.00
SAN GABRIEL VALLEY WATER CO.	0093-801-4233-22900	105.30	WATER SERVICES		299356	
	0093-801-4233-22900	8,459.31	WATER INTERCONNECTION		299356	
						8,564.61
SHAU MAY RESTAURANT-MONTEREY PARK	0077-701-0077-02110	360.64	REFUND-BUSINESS LICENSE & BID		299357	
						360.64
SHRED-IT LOS ANGELES	0010-801-3114-38400	116.91	SHREDDING SERVICES		299358	
						116.91
SIGMANET, INC	0063-801-5002-99055	800.00	NETWORK MAINTENANCE		299359	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						800.00
SIGTRONICS CORP	0010-801-5002-88560	933.84	FIRE EQUIPMENT REPAIR		299360	933.84
SIMPLEXGRINNELL LP	0010-801-4210-38100	297.42	ALARM TESTING	80147	299361	297.42
SMARDAN SUPPLY COMPANY	0010-801-4210-23300	73.54	PLUMBING SUPPLIES	80195	299362	73.54
SNAP-ON INDUSTRIAL, A DIVISION OF I	0060-801-4211-38400	110.14	FLEET TOOLS	80043	299363	546.46
	0060-801-4211-38400	77.08	FLEET TOOLS	80043	299363	
	0060-801-4211-38400	359.24	FLEET TOOLS	80043	299363	
SOURCE GRAPHICS, INC	0010-801-3230-21200	324.73	FIRE SUPPLIES		299364	513.34
	0010-801-3230-21200	75.27	FIRE SUPPLIES		299364	
	0010-801-3230-21350	113.34	FIRE SUPPLIES		299364	
SOUTHEAST CONSTRUCTION PRODUCT	0092-801-4222-38420	62.28	CONSTRUCTION SUPPLY		299365	435.35
	0022-801-4206-24100	30.99	CONSTRUCTION SUPPLY	80148	299365	
	0042-801-4204-23700	342.08	CONSTRUCTION SUPPLY	80148	299365	
STATUS ONE MEDICAL INC	0092-801-4223-22300	232.06	FIRST AID SUPPLIES		299366	232.06
STETSON ENGINEERS, INC,	0092-801-4222-31950	380.00	GENERAL ENGINEERING	80196	299367	1,517.77
	0093-801-4226-31950	62.89	GENERAL ENGINEERING	80196	299367	
	0092-801-4222-31950	637.30	GENERAL ENGINEERING	80196	299367	
	0093-801-4226-31950	437.58	GENERAL ENGINEERING	80196	299367	
SUN BADGE COMPANY	0010-801-3210-24200	98.11	FIRE BADGES		299368	98.11
SUNBURST DECORATIVE ROCK INC	0176-801-5002-82520	283.40	LANDSCAPING SUPPLIES	80256	299369	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						283.40
SUPREME TROPHIES & GIFTS CO.	0010-801-3210-22300	10.90	NAME BADGES		299370	10.90
TANK SPECIALISTS OF CALIFORNIA	0060-801-4211-31950	297.30	DESIGNATED OPERATOR SERVICES		299371	297.30
THE CHRYSALIS CENTER	0077-801-1111-31950	4,916.00	BID MAINTENANCE	80305	299372	4,916.00
THOMSON REUTERS (LEGAL) INC.	0010-801-3104-39100	246.44	POLICE INFORMATION SERVICES	80100	299373	246.44
TIFFANY TAING	0159-701-0159-07010	60.00	REFUND-RECREATION CLASS		299374	60.00
TIRE CENTERS, LLC	0060-801-3210-38400	1,205.82	FIRE ENGINE TIRES-E62	80244	299375	1,608.78
	0060-801-3210-38400	357.40	FIRE ENGINE TIRES-E62		299375	
	0060-801-3210-38400	45.56	FIRE ENGINE TIRES		299375	
TOM'S CLOTHING & UNIFORMS INC	0010-801-3103-22310	237.39	UNIFORMS-V. CHANG	80101	299376	
	0010-801-3103-22310	625.00	UNIFORMS-R. CONTRERAS	80101	299376	
	0010-801-3103-22310	365.60	UNIFORMS-V. DELGADO	80101	299376	
	0010-801-3103-22310	138.30	UNIFORMS-R. ESQUIBEL	80101	299376	
	0010-801-3103-22310	495.00	UNIFORMS-S. JIMENEZ	80101	299376	
	0010-801-3103-22310	142.84	UNIFORMS-T. JOHNSON	80101	299376	
	0010-801-3103-22310	6.33	UNIFORMS-E. KIM	80101	299376	
	0010-801-3103-22310	625.00	UNIFORMS-A. PORTER	80101	299376	
	0010-801-3103-22310	25.00	UNIFORMS-A. ROUSSEAU	80101	299376	
	0010-801-3103-22310	184.54	UNIFORMS-J. SANCHEZ	80101	299376	
	0010-801-3103-22310	45.70	UNIFORMS-T. WISNIEWSKI	80101	299376	
	0010-801-3103-22310	468.40	UNIFORMS-P. YNIGUEZ	80101	299376	
	0010-801-3103-22310	211.15	UNIFORMS-G. ZAMUDIO	80101	299376	
	0010-801-3113-22310	152.85	UNIFORMS-M. BARFIELD	80101	299376	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
TOM'S CLOTHING & UNIFORMS INC	0010-801-3113-22310	160.00	UNIFORMS-E. DOMINGUEZ	80101	299376	
	0010-801-3113-22310	257.53	UNIFORMS-E. MEDINA	80101	299376	
	0010-801-3113-22310	192.09	UNIFORMS-B. O'SHEA	80101	299376	
	0010-801-3114-22310	300.00	UNIFORMS-M. ALLRED	80101	299376	
	0010-801-3114-22310	70.00	UNIFORMS-D. CASEY	80101	299376	
	0010-801-3114-22310	201.90	UNIFORMS-I. GOEDERS	80101	299376	
	0010-801-3101-22320	70.85	UNIFORMS-D. MADRID	80101	299376	
	0010-801-3101-22310	77.38	UNIFORMS-S. BERMUDEZ	80101	299376	
	0010-801-3101-22310	68.67	UNIFORMS-D. LUM	80101	299376	
	0010-801-3101-22310	81.25	UNIFORMS-F. WOO	80101	299376	
	0010-801-3101-22310	130.94	UNIFORMS-A. DENG	80101	299376	
	0010-801-3101-22310	200.00	UNIFORMS-T. GIBBY	80101	299376	
	0010-801-3112-22310	11.00	UNIFORMS-J. REZA	80101	299376	
	0010-801-3112-22310	56.23	UNIFORMS-J. WALTERS	80101	299376	
	0010-801-3101-22310	180.50	UNIFORMS-J. SMITH	80101	299376	
	0071-801-3120-22310	434.20	UNIFORMS-J. MARTINDALE	80101	299376	
	0010-801-3104-22310	625.00	UNIFORMS-B. IGLESIAS	80101	299376	
	0010-801-3104-22310	331.50	UNIFORMS-R. SEREMENA	80101	299376	
	0010-801-3104-22310	300.00	UNIFORMS-S. URICH	80101	299376	
	0010-801-3102-22310	250.95	UNIFORMS-S. ESTEVEZ	80101	299376	
	0010-801-3102-22310	562.22	UNIFORMS-R. JULIAN	80101	299376	
	0010-801-3102-22310	197.18	UNIFORMS-J. SILVERMAN	80101	299376	
	0010-801-3102-22310	330.87	UNIFORMS-B. STOTHERS	80101	299376	
	0010-801-3101-22310	328.00	UNIFORMS-S. CODAY	80101	299376	
	0010-801-6517-22310	80.00	UNIFORMS-T. FLORES	80082	299376	
	0010-801-3210-22320	259.97	UNIFORMS-C. KILBURN	80241	299376	
	0010-801-3210-22310	510.31	UNIFORMS-E. FOWLER	80247	299376	
	0010-801-3210-22310	40.89	UNIFORMS-B. REYES	80247	299376	
	0010-801-3210-22310	484.15	UNIFORMS-D. GOETZ	80247	299376	
	0010-801-3210-22310	225.82	UNIFORMS-C. CACCIATORI	80247	299376	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
TOM'S CLOTHING & UNIFORMS INC	0010-801-3210-22310	214.92	UNIFORMS-G. NELSON	80247	299376	
	0010-801-3210-22310	316.29	UNIFORMS-D. TOLLEFSON	80247	299376	
	0010-801-3210-22310	665.09	UNIFORMS-A. RESPICIO	80247	299376	
	0010-801-3210-22310	665.09	UNIFORMS-O. MONZON	80247	299376	
	0010-801-3210-22310	665.09	UNIFORMS-R. PRICE	80247	299376	
	0010-801-3210-22310	239.99	UNIFORMS-M. HALLOCK	80247	299376	
	0010-801-3210-22310	98.29	UNIFORMS-P. CUBAK	80247	299376	
	0010-801-3210-22310	234.54	UNIFORMS-M. OLIVAS	80247	299376	
	0010-801-3210-22310	116.27	UNIFORMS-M. SILVESTRO	80247	299376	
	0010-801-3210-22310	207.29	UNIFORMS-M. IENNI	80247	299376	
	0010-801-3210-22310	329.37	UNIFORMS-F. PADILLA	80247	299376	
	0010-801-3210-22310	443.82	UNIFORMS-K. TEMPLEMAN	80247	299376	
	0010-801-3210-22310	347.35	UNIFORMS-J. GIN	80247	299376	
	0010-801-3210-22310	196.54	UNIFORMS-S. KELLY	80247	299376	
	0010-801-3210-22310	217.64	UNIFORMS-D. PARK	80247	299376	
	0010-801-3210-22310	447.09	UNIFORMS-N. LAKIN	80247	299376	
	0010-801-4209-22300	59.65	UNIFORMS-M. COLLAR	80206	299376	
	0010-801-4209-22300	83.68	UNIFORMS-T. MAYA	80206	299376	
	0010-801-3205-22310	386.95	UNIFORMS-C. GOMEZ		299376	
						16,677.45
TRANSPORTATION ENGINEERING AND PLAN	0010-801-4212-31950	10,890.00	BIKE PATHS CONCEPTUAL DESIGNS	80540	299377	
						10,890.00
TRANSTECH	0010-801-4212-31950	1,700.00	GARVEY TRAFFIC REVIEW		299378	
	0010-801-1704-31860	2,850.00	MARKETPLACE IMPROVEMENTS		299378	
						4,550.00
TURF STAR INC	0060-801-4211-23500	192.53	FLEET PARTS-UNIT 070		299379	
						192.53
UC REGENTS	0010-801-3220-39400	1,042.34	FIRE CONTINUED EDUCATION	80245	299380	
	0010-801-3220-39400	1,566.72	FIRE CONTINUED EDUCATION		299380	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						2,609.06
ULINE, INC.	0060-850-4211-54500	419.16	FLEET PARTS-UNIT 975		299381	
	0060-801-4211-38410	223.96	FLEET PARTS		299381	
						643.12
UNDERGROUND SERVICE ALERT	0092-801-4223-39300	213.00	UNDERGROUND UTILITY SERVICES		299382	
						213.00
UNITED RENTALS NORTHWEST INC	0075-450-0075-08610	139.69	PLAY DAYS RENTAL (TRUST)		299383	
	0075-450-0075-08610	876.47	PLAY DAYS RENTAL (TRUST)		299383	
						1,016.16
UNITED STATES POSTAL SERVICE	0043-801-6509-31880	3,400.00	POSTAGE CASCADES	80304	299384	
						3,400.00
UNITED TRAFFIC SERVICES SUPPLY	0092-801-4223-22300	176.67	SAFETY SUPPLIES		299385	
	0092-801-4223-22300	344.75	SAFETY SUPPLIES		299385	
	0092-801-4223-22300	482.65	SAFETY SUPPLIES		299385	
						1,004.07
URS CORPORATION	0161-450-4212-06910	1,687.50	GEOTECH REVIEW-314 S.CHNADLER		299386	
						1,687.50
USA MOBILITY WIRELESS, INC	0010-801-3112-32050	121.79	PAGING SERVICES 05/14	80269	299387	
	0092-801-4220-32050	4.74	PAGING SERVICES 05/14	80269	299387	
						126.53
VETERINARY HEALTHCARE CENTER	0010-801-3111-31950	100.00	K9 SUPPLIES & SERVICE		299388	
	0010-801-3111-31950	25.00	K9 SUPPLIES & SERVICE		299388	
						125.00
SERGIO VILLARREAL	0092-801-4220-39300	160.00	REIMBURSE-WATER CERTIFICATE		299389	
	0092-801-4220-39300	90.00	REIMBURSE-WATER CERTIFICATE		299389	
						250.00
VULCAN MATERIAL CO	0110-801-4202-23600	483.57	ASPHALT		299390	
	0110-801-4202-23600	446.51	ASPHALT		299390	
	0110-801-4202-23600	485.05	ASPHALT		299390	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
VULCAN MATERIAL CO	0110-801-4202-23600	447.25	ASPHALT		299390	
	0110-801-4202-23600	446.51	ASPHALT		299390	
	0110-801-4202-23600	410.19	ASPHALT		299390	
	0110-801-4202-23600	445.77	ASPHALT		299390	
	0110-801-4202-23600	631.57	ASPHALT		299390	
	0110-801-4202-23600	522.85	ASPHALT		299390	4,319.27
WALTERS WHOLESALE ELECTRIC CO	0010-801-4210-23400	1,282.53	ELECTRICAL SUPPLIES		299391	
	0010-801-4210-23400	11.85	ELECTRICAL SUPPLIES		299391	1,294.38
XIAODONG WANG	0159-801-6507-31910	157.50	INSTRUCTOR-RECREATION CLASS		299392	157.50
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	46.72	FLEET PARTS	80047	299393	
	0060-801-4211-23500	249.81	FLEET PARTS-UNIT 982	80047	299393	
	0060-801-4211-23500	97.50	FLEET PARTS-UNIT 895	80047	299393	
	0060-801-4211-23500	8.26	FLEET PARTS	80047	299393	
	0060-801-4211-23500	16.35	FLEET PARTS-CREDIT	80047	299393	
	0060-801-4211-22250	127.53	FLEET PARTS		299393	513.47
WECK LABORATORIES (DBA)	0092-801-4222-23300	480.00	WATER LABORATORY SUPPLIES	80202	299394	480.00
WELLS FARGO FINANCIAL LEASING	0092-801-4212-37500	513.25	COPIER RENTAL	80301	299395	
	0092-801-4212-37500	298.74	COPIER RENTAL		299395	811.99
WEST COAST ARBORISTS, INC.	0010-801-6516-31190	7,567.50	TREE MAINTENANCE SERVICES	80564	299396	
	0448-801-5002-91732	9,600.00	TREE MAINTENANCE SERVICES	80593	299396	
	0010-801-6516-31190	6,054.00	TREE MAINTENANCE SERVICES	80564	299396	
	0448-801-5002-91732	6,900.00	TREE MAINTENANCE SERVICES	80593	299396	
	0010-801-6516-31190	263.25	TREE MAINTENANCE SERVICES	80548	299396	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						30,384.75
WESTCO SERVICE COMPANY	0010-801-4210-38150	649.00	AIR CONDITIONING REPAIR	80516	299397	
	0010-801-4210-38150	519.00	AIR CONDITIONING REPAIR	80516	299397	
	0010-801-4210-38150	868.00	AIR CONDITIONING REPAIR	80516	299397	
						2,036.00
WESTERN WATER WORKS SUPPLY CO.	0092-801-4223-23300	6,742.74	WATER SUPPLIES	80576	299398	
	0092-801-4223-23350	2,926.00	WATER SUPPLIES	80576	299398	
	0092-801-4223-23350	3,502.18	WATER SUPPLIES	80576	299398	
	0092-801-4223-23350	2,721.74	WATER SUPPLIES	80576	299398	
	0092-801-4223-23350	1,338.20	WATER SUPPLIES	80576	299398	
	0092-801-4221-24100	738.31	WATER SUPPLIES	80576	299398	
						17,969.17
WHITE CAP CONSTRUCTION SUPPLY	0010-801-4206-23100	94.37	STREET SUPPLIES		299399	
						94.37
WHITTIER FERTILIZER CO.	0010-801-6517-23300	291.71	WATER SUPPLIES		299400	
	0010-801-6517-23300	298.10	WATER SUPPLIES		299400	
	0010-801-6517-23300	194.70	WATER SUPPLIES		299400	
						784.51
TIM WISNIEWSKI	0160-801-3101-39400	60.00	POLICE TRAINING		299401	
						60.00
WITTMAN ENTERPRISES	0010-801-3220-31400	5,346.00	AMBULANCE BILLING SVC.	80246	299402	
						5,346.00
GLORIA WONG	0010-701-0010-02010	52.00	REFUND-BUSINESS LICENSE		299403	
						52.00
VICTOR WONG	0159-801-6507-31910	750.00	INSTRUCTOR-RECREATION CLASS		299404	
						750.00
SWESWE WU	0159-701-0159-07010	120.00	REFUND-RECREATION CLASS		299405	
						120.00
XEROX CORPORATION	0092-801-1408-38400	1,194.72	COPIER RENTAL	80261	299406	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
XEROX CORPORATION	0010-801-1408-38400	404.90	COPIER RENTAL	80262	299406	
	0092-801-1408-38400	2,169.69	COPIER RENTAL	80262	299406	3,769.31
CINDIE YE	0159-701-0159-07010	60.00	REFUND-RECREATION CLASS		299407	60.00
SIMON YEN	0159-801-6507-31910	216.00	INSTRUCTOR-RECREATION CLASS		299408	216.00
CHESTER S YOSHIZAKI	0010-801-1704-31950	7,256.25	CONSULTANT SERVICES	80495	299409	
	0010-801-1704-31950	6,167.05	CONSULTANT SERVICES	80495	299409	13,423.30
TOTAL FOR PRINTED WARRANTS						1,171,050.31

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TOTAL FOR PREPAID WARRANTS	361,504.56
TOTAL FOR PRINTED WARRANTS	1,171,050.31
TOTAL WARRANTS	1,532,554.87
TOTAL VOID CHECKS	10
TOTAL PREPAID CHECKS	42
TOTAL CHECKS PRINTED	210
TOTAL CHECKS ISSUED	252

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FUND SUMMARY

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FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	290,794.06	297,097.30	587,891.36
0012	RETIREMENT FUND	0.00	12,775.00	12,775.00
0022	STATE GAS TAX FUND	297.06	26,129.89	26,426.95
0042	SEWER FUND	0.00	520.89	520.89
0043	REFUSE FUND	492.14	415,842.50	416,334.64
0060	CITY SHOP FUND	2.40	31,187.82	31,190.22
0062	GENERAL LIABILITY FUND	7,165.92	3,078.99	10,244.91
0063	TECHNOLOGY INTERNAL SERV FUND	0.00	1,892.06	1,892.06
0065	PAYROLL CLEARING ACCOUNT	2,881.81	0.00	2,881.81
0071	PUBLIC SAFETY IMPACT FEE FUND	0.00	434.20	434.20
0075	SPECIAL DEPOSITS FUND	2,999.52	62,572.42	65,571.94
0077	BUSINESS IMPROVEMENT AREA #1	0.00	13,781.23	13,781.23
0080	WORKERS COMP FUND	0.00	6,866.63	6,866.63
0092	WATER FUND	6,541.75	44,374.27	50,916.02
0093	WATER TREATMENT FUND	1,727.48	67,597.08	69,324.56
0109	OPA PROPOSITION A	482.86	9,862.36	10,345.22
0110	MEASURE R FUND	77.92	4,319.27	4,397.19
0131	LIBRARY TAX FUND	4.00	0.00	4.00
0132	STC STANDARDS/TRAINING/CORREC	0.00	0.00	0.00
0136	POST	230.76	0.00	230.76
0152	HOME HOUSING PROGRAM	13,356.00	3,165.54	16,521.54
0159	RECREATION FUND	14.63-	13,493.18	13,478.55
0160	ASSET FORFEITURE	1,105.49	4,305.98	5,411.47
0161	CONSTRUCTION AGENCY FUND	0.00	1,687.50	1,687.50
0163	CAL LIBRARY LITERACY SVC GRANT	58.92	0.00	58.92
0166	PROPOSITION C	0.00	57,725.08	57,725.08
0169	CDBG FUND	11,984.41	130.00	12,114.41
0176	MAINTENANCE DISTRICT 93-1	0.00	12,010.14	12,010.14

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 FUND SUMMARY

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FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0178	PROP A - PER PARCEL GRANT	0.00	320.00	320.00
0214	BEVERAGE CONTAINER RECYCLING	0.00	200.02	200.02
0330	SR PEDESTRIAN & BICYCLE SAFETY	300.00	0.00	300.00
0344	MAINTENANCE GRANT (075)	270.00	4,107.61	4,377.61
0349	ELAC INSTRUCTIONAL SERV PROG	1,598.44	141.25	1,739.69
0447	MTA S GARFIELD TRANSIT VILLAGE	0.00	58,290.10	58,290.10
0448	TREE PLANTING COUNTY GRANT	0.00	16,500.00	16,500.00
0880	CITY/HOUSING SPECIAL REVENUE	19,148.25	642.00	19,790.25
TOTAL		361,504.56	1,171,050.31	1,532,554.87



City Council Staff Report

DATE: July 2, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-B.**

TO: The Honorable Mayor and City Council
FROM: Paul L. Talbot, City Manager
SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEREY PARK APPOINTING COUNCIL REPRESENTATIVES TO
SPECIFIC ORGANIZATIONS

RECOMMENDATION:

It is recommended that the City Council:

1. Adopt Resolution appointing representatives to specific organizations; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Pursuant to Section VIII of the City Council's Policies and Procedures, the City Council appoints representatives to various regional and community organizations each July. Appointments are recommended by the Mayor and confirmed by the City Council.

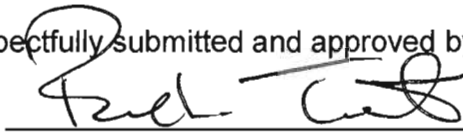
BACKGROUND:

There are currently ten (10) associations/organizations requiring a City Council representative. One organization, the Los Angeles County Sanitation District, requires that the Mayor be the Council representative. The alternate representative has traditionally been the Mayor Pro Tem. The Mayor is recommending the assignments listed in the Resolution.

FISCAL IMPACT:

None.

Respectfully submitted and approved by:



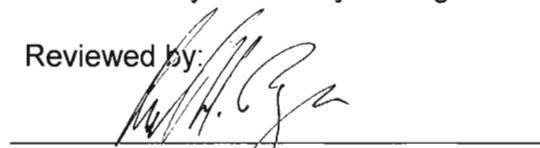
Paul L. Talbot
City Manager

Prepared by:



Vickie Banando
Secretary to the City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT(S):

1. Resolution

ATTACHMENT 1

Resolution

RESOLUTION NO.

A RESOLUTION ASSIGNING REPRESENTATIVES TO SPECIFIC ORGANIZATIONS IN ACCORDANCE WITH SECTION VIII OF THE CITY COUNCIL POLICIES AND PROCEDURES.

The City Council does resolve as follows:

Section 1. The City Council finds and declares that:

- A. The City Council of the City of Monterey Park supports Elected Official representation in local associations and organizations.
- B. These specific local associations and organizations require Elected Official and/or staff representation.
- C. Section VIII of the City Council's Policies and Procedures requires the City Council to review all Committee/Organization assignments each July. Appointments are made at the recommendation of the Mayor, with City Council Approval.

Section 2. Council Members are appointed to the following local associations and organizations:

Board of Education/City Council Joint Use Committee (Alhambra School District)	Representative:	Mitchell Ing
	Representative:	Hans Liang
	Staff Representative:	Director of Recreation and Community Services
California Contract Cities Association	Representative:	Peter Chan
	Alternate:	Anthony Wong
Independent Cities Association:	Representative:	Mitchell Ing
	Alternate:	Peter Chan
League of California Cities:	Representative:	Anthony Wong
	Alternate:	Peter Chan
Los Angeles County Sanitation District	Representative:	Mayor
	Alternate:	Mayor Pro Tem
San Gabriel Valley Council Of Governments:	Representative:	Teresa Real Sebastian
	Alternate:	Anthony Wong
San Gabriel Valley Economic Partnership:	Representative:	Mitchell Ing
	Alternate:	Anthony Wong

Resolution No. _____
Page 2

**San Gabriel Valley Mosquito Abatement
District:**

Representative: Joseph Leon

Sister City Commission

**Representative: Anthony Wong
Alternate: Hans Liang**

**Southern California Association of
Governments (SCAG)**

**Representative: Teresa Real
Sebastian**

Section 3. This Resolution takes effect immediately upon its adoption. The City Clerk is directed to certify to the adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 2nd day of July 2014.

Anthony Wong, Mayor

Attest:

Vincent D. Chang, City Clerk

Approved as to form:
Mark D. Hensley, City Attorney

By: _____
Karl H. Berger,
Assistant City Attorney

Resolution No. _____
Page 3

State of California)
County of Los Angeles) ss.
City of Monterey Park)

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. _____ was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on the, by the following vote:

Ayes:	Council Members:
Naes:	Council Members:
Absent:	Council Members:
Abstain:	Council Members:

Dated this 2nd day of July 2014.

Vincent D. Chang, City Clerk
City of Monterey Park
California



City Council Staff Report

DATE: July 2, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-C.**

TO: The Honorable Mayor and City Council

FROM: Vincent D. Chang, City Clerk

SUBJECT: City Council Minutes

RECOMMENDATION:

It is recommended that the City Council

- (1) Approve the minutes from the regular meeting of May 21, 2014 and June 4, 2014 and the special meeting of May 27, 2014 and the adjourned special meeting of May 28, 2014.
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vincent D. Chang", is positioned above a horizontal line.

Vincent D. Chang
City Clerk

Prepared by:

A handwritten signature in black ink, appearing to read "Michelle Chen", is positioned above a horizontal line.

Michelle Chen
Minutes Clerk

Approved By:

A handwritten signature in black ink, appearing to read "Paul L. Talbot", is positioned above a horizontal line.

Paul L. Talbot
City Manager

Attachments: May 21, 2014 (Regular), June 4, 2014 (Regular), May 27, 2014 (Special), and May 28, 2014 (Adjourned Special)

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MAY 21, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 21, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:04 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Wong

Council Members Absent: Liang

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Controller Yaung

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Discussion: City Manager Talbot reported that Consent Calendar Item No. 3H will be continued to the next Regular Council Meeting on Wednesday, June 4, 2014 at 7:00 p.m.

1. PRESENTATIONS: EASTSIDE TRANSIT CORRIDOR PHASE 2

Yesenia C. Arias, Senior Associate and Melissa C. Holguin, Associate, Arellano Associates

ORAL AND WRITTEN COMMUNICATIONS

- Omar Hernandez spoke on behalf of the SR-60 Coalition and expressed his appreciation to the City Council and the City of Monterey Park for supporting the SR-60 Coalition of Cities Gold Line Corridor Study. He addressed the economic

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

development impact and job opportunities the project will support for the community and surrounding SR-60 coalition region.

- Joseph Gonzales, Mayor Pro Tem of South El Monte spoke on the SR-60 Coalition of Cities Corridor Study and the proposed Gold Line Extension project. He spoke of the positive movement and support from the SR-60 Coalition Cities to develop the Gold Line extension and the economic development and job opportunities it will support for the community and surrounding cities.
- Elizabeth Yang spoke on behalf of the Monterey Park Chamber of Commerce informing the council that the Miss Monterey Park Pageant has been re-scheduled to Thursday, June 26, 2014 at Ocean Star Seafood Restaurant from 6:00 p.m. - 9:00 p.m.
- Damian Orozco spoke on behalf of the Monterey Park Chamber of Commerce informing the council of several upcoming events to be held at El Encanto: (1) Public Works Director Bow and Management Services Director Thai will be hosting a Water, Wastewater, and Sewer Business Community Outreach to discuss the proposed rate increases on May 22, 2014; (2) Police Chief Smith and the Monterey Park Police Department will be hosting a Identify Theft Protection seminar on May 28, 2014 from 11:30 a.m. - 1:00 p.m.; and (3) Multi-Chamber Breakfast Mixer with the City of Commerce and the City of Downey on June 1, 2014 from 7:30 a.m. - 9:00 a.m.
- Sam Park invited the council to attend the Monterey Park Lion's Club Annual Pancake Breakfast on June 1, 2014 from 7:00 a.m. - 12:00 p.m. at the new Barnes Park Picnic Shelters. The cost is \$6.00 for a plate of pancakes, ham and eggs, orange juice and coffee. Proceeds from the breakfast will support the Lion's Club "Eye Sight for Kids Program" to provide free vision screenings to local elementary school kids.
- Ivy Conklin spoke as a long-time resident stating her concerns to the proposed water, wastewater and sewer rate increases. She expressed the concerns of the senior residents who are on fixed incomes and that the proposed rates is a "gigantic undertaking for our small city." She recommended that the council consider municipal bonds as a more practical alternative to raise the necessary funds.
- Richard Lam expressed his appreciation to the council on behalf of the Rotary Club for their support and attendance at the Bowling Fundraiser on May 9, 2014. He also informed the council of comments he received from local business owners on the proposed water rate increases.
- Joe Reichenberger addressed the council of his concerns to the proposed water, wastewater and sewer rate increases. He informed residents who oppose the proposed rate increases may submit their protest to the City Clerk's office and attend the protest hearing on June 18, 2014 at 7:00 p.m. in the City Council Chambers .
- Michael Schlegel addressed the council and spoke of several concerns: (1) the traffic signal light on Elmgate and Garfield Avenue does not provide sufficient time

for pedestrians and seniors to cross safely; (2) the city to mitigate any potential traffic concerns during the development and planning stages of the proposed Inn-n-Out restaurant at Market Place; and (3) the city to survey the weight capacity of the city's street infrastructure.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A-2C

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MAY 21, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

See Successor Agency minutes.

2B.SUCCESSOR AGENCY INVESTMENT REPORT AS OF APRIL 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

See Successor Agency minutes.

2C.SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of April 2, 2014 and April 16, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency.

See Successor Agency minutes.

SUCCESSOR AGENCY NEW BUSINESS

2D.A REQUEST THAT THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") ENTER INTO A PURCHASE AND SALES AGREEMENT BY AND BETWEEN JOINT WIN DEVELOPMENT LLC ("BUYER") FOR THE PURCHASE OF REAL PROPERTY REFERRED TO AS THE LOS ANGELES CORPORATE CENTER SITE ("SITE") ADDRESSED AT 700 CORPORATE CENTER DRIVE (APN5237-002-902)

The Successor Agency to the former Redevelopment Agency and the Oversight Board directed the City Manager to negotiate with Master Fund Inc., now Joint Win Development LLC, regarding the purchase of real property referred to as the Los Angeles Corporate Center Site addressed at 700 Corporate Center Drive. This direction was provided subsequent to the review and consideration of six offers to purchase the site.

See Successor Agency minutes.

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A - 3J

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: Council Members approved and adopted Item Nos. 3A - 3J, except for Item No. 3H which was continued and Item No. 3J which was pulled and continued, and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Mayor Wong, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Wong
Noes: Council Members: None
Absent: Council Members: Liang
Abstain: Council Members: None

3A.WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MAY 21, 2014

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11655** allowing certain claims and demands per Warrant Register dated **May 21, 2014 Totaling \$663,000.53** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11655, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **May 21, 2014 Totaling \$663,000.53** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B.INVESTMENT REPORT AS OF APRIL 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

Action Taken: The City Council received and filed the investment report as of April 2014 on Consent Calendar.

3C.A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA PROCLAIMING MAY 2014 AS "CALFRESH AWARENESS MONTH"

Action Taken: The City Council adopted **Resolution No. 11656** proclaiming May 2014 as "CalFresh Awareness Month" on Consent Calendar.

Resolution No. 11656, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA PROCLAIMING MAY 2014 AS "CALFRESH AWARENESS MONTH"

3D.REQUEST FOR THE CITY COUNCIL TO RE-APPOINT TWO PERSONNEL BOARD MEMBERS

There are two Board Members whose terms expire June 2014. Both Board Members have notified Staff that they would like to serve additional terms on the Personnel Board. Staff is recommending that the City Council reappoint the two incumbents pursuant to Monterey Park Municipal Code (MPMC) S 2.28.050.

Action Taken: The City Council (1) re-appointed Mr. Greg Verbeck for a four year term July 2014 - June 2018 and (2) re-appointed Mr. Herman Lacuesta for a four year term July 2014 - June 2018 on Consent Calendar.

3E.MINIMUM WAGE INCREASE PER LABOR CODE § 1182.12 (AS AMENDED BY AB10)

The City currently has 14 part-time entry-level positions whose hourly wage falls below the mandated \$9 an hour state mandated increase. This state mandated increase will also impact the wage differential gap between related classifications within a particular field of approximately 24 other part-time positions, whose hourly wages are currently at \$9.00-\$13.34. For example, between \$8 and \$11.75 there are five (5) swimming pool related classifications. Also, there is a natural wage break at the \$15 an hour mark and those part-time classifications who reside above \$15 an hour are currently considered to be priced competitively. Therefore, no other part-time salaries will be adjusted.

Action Taken: The City Council adopted **Resolution No. 11657** approving the mandated minimum wage adjustments to effective pay period in order to have these wage adjustments in place as of July 21, 2014 and January 1, 2016 on Consent Calendar.

Resolution No. 11657, entitled:

A RESOLUTION ESTABLISHING THE SALARY RANGES FOR TEMPORARY PART-TIME, SEASONAL AND HOURLY EMPLOYEES OF THE CITY OF MONTEREY PARK FOR FISCAL YEARS 2014-2015 AND 2015-2016

3F. AWARD OF BID -- AMBULANCE RE-MOUNT

The Fire Department's Rescue Ambulance RA 61, inventoried in the City Shops as Unit #991, is a 2006 Ford E-350 Rescue Ambulance that has become unreliable and requiring numerous repairs to the power plant/drive-train. Staff solicited bids to refurbish

the ambulance with a new 2014 Ford E-350 Gasoline Cutaway Chassis and is seeking Council consideration to award the bid to Emergency Vehicle Group, Inc. in the amount of \$86,607.73.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Emergency Vehicle Group, Inc. (EVG) for an amount of \$86,607.73; Funds have been budgeted and are to be expended from Fiscal Year 2013-2014; \$80,000 from Account Number (0060-801-4211-54130) and \$6,607.73 transferred from Account Number (0060-801-3210-38400) on Consent Calendar.

3G.PARKING LOT/PARK ACCESS ROAD IMPROVEMENTS, SLURRY SEAL AND LOCALIZED PAVEMENT REPAIRS – AUTHORIZATION TO ADVERTISE

The Engineering Division has prepared bid specifications for the Parking Lot/Park Access Road Improvements, Slurry Seal and Localized Pavement Repair project and is requesting the City Council's authorization to advertise the project for bids.

Action Taken: The City Council adopted **Resolution No. 11658** authorizing staff to advertise the Parking Lot/Park Access Road Improvements, Slurry Seal and Localized Pavement Repair project for bids on Consent Calendar.

Resolution No. 11658, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE PARKING LOT/PARK ACCESS ROAD IMPROVEMENTS, SLURRY SEAL, AND LOCALIZED PAVEMENT REPAIRS PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

3H.AUTHORIZATION FOR A CARBON CHANGEOUT AT THE DUAL BARRIER TREATMENT PLANT, THE WELL 5 TREATMENT PLANT AND THE WELL 1, 3, 10 AND FERN TREATMENT PLANT

Per our operating permit with the California Department of Public Health (CDPH), a changeout of the GAC filtration media is required once a contaminant is detected at the 50% port of the water treatment vessels. Staff detected Tetrachloroethylene (PCE) at the Dual Barrier on March 14, 2014 and necessitated a carbon changeout to continue pumping and treating water to meet the demand of Monterey Park water customers.

Recommendation:

- (1) Authorize the purchase of Granular Activated Carbon (GAC) from the Calgon Carbon Corporation for required changeouts at the Dual Barrier Treatment Plant, the Well 1, 3, 10 and Fern Treatment Plant and the Well 5 Treatment Plant;
- (2) Authorize staff to purchase GAC on an as-needed basis from the certified vendor list for the next five (5) years in accordance with MPMC § 3.100.600; and
- (3) take such additional, related, action that may be desirable.

Action Taken: None. This item was continued to the next Regular City Council Meeting on Wednesday, June 4, 2014 at 7:00 p.m.

3I. MINUTES

Approval of minutes from the regular meetings of April 2, 2014 and April 16, 2014 and the special meetings of April 2, 2014 and April 10, 2014.

Action Taken: The City Council approved the minutes from the regular meetings of April 2, 2014 and April 16, 2014 and the special meetings of April 2, 2014 and April 10, 2014 on Consent Calendar.

3J. SECOND READING OF AN ORDINANCE AMENDING CHAPTER 12 OF THE MONTEREY PARK MUNICIPAL CODE, ALLOWING THE SALE AND CONSUMPTION OF BEER AND WINE AT EVENTS APPROVED BY THE CITY COUNCIL

At the May 8th City Council meeting, the Council waived the first reading and introduced an ordinance amending MPMC 12.04.100 regulating the consumption of alcohol. This is the second reading of that ordinance, which would go in to effect on Friday, June 20, 2014, thirty days after the approved second reading.

This item was pulled for separate discussion only.

Public Speakers:

- Gabriel Suarez spoke on behalf of the Monterey Park American Legion's Post 397 informing the council that its members are seeking to raise funds to repair the building's roof and exterior. He informed the council that American Legion is licensed to conduct the sale and consumption of beer and alcohol and is requesting the council and the Monterey Park Chamber of Commerce to allow the American Legion to conduct the sale and consumption of the beer and wine at the MPK Night Market "beer gardens."
- Ivy Conklin spoke as a resident in opposition of the proposed ordinance to allow the sale and consumption of alcohol at the MPK Night Market. She disclosed her concerns that many incidents and tragedies are related to the consumption of alcohol. She further stated her concerns that alcohol does not belong in our city parks.

Recommendation:

- (1) Waive second reading and adopt Ordinance amending MPMC § 12.04.100 regulating consumption of alcohol;
- (2) take such additional, related, action that may be desirable.

Action Taken: None. This item was continued to the next Regular Council Meeting on Wednesday, June 4, 2014 at 7:00 p.m.

4. PUBLIC HEARING

Mayor Wong continued the public hearing from the Regular Council Meeting held on May 7, 2014 at 7:54 p.m. and continued the public hearing to the next Regular Council Meeting on Wednesday, June 4, 2014 at 7:00 p.m.

4A.APPEAL FROM THE PLANNING COMMISSION BY MR. RICHARD LAM, THE PROPERTY OWNER OF 420 WEST HELLMAN, REGARDING LOSS OF LEGAL NONCONFORMING USE RIGHTS

This item was continued from the May 21, 2014 City Council meeting to ensure the entire City Council could consider the matter. Attached to this cover report is the May 21, 2014 City Council staff report and attachments for consideration by the City Council. There are no changes to the recommendation.

Action Taken: The City Council continued the public hearing from the regular meeting on May 7, 2014 and approved to continue this item to the next Regular City Council Meeting on Wednesday, June 4, 2014 at 7:00 p.m.

Motion: Moved by Council Member Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing , Chan, Wong
Noes:	Council Members:	None
Absent:	Council Members:	Liang
Abstain:	Council Members:	None

5. UNFINISHED BUSINESS

None.

The City Council recessed at 9:30 p.m. and reconvened with all council members present at 9:40 p.m.

6. NEW BUSINESS

6A.STATUS OF EARTHQUAKE INSURANCE COVERAGE FOR THE CITY

In light of the March 28, 2014, 5.1 magnitude La Habra Earthquake, the Human Resource and Risk Management Department would like to bring the City Council's attention the current status of insurance coverage for earthquakes affecting Monterey Park facilities.

Action Taken: The City Council (1) received and filed the staff report and (2) considered the purchase of Earthquake Insurance as part of the 2014/15 Budget Process.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Wong, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing , Chan, Wong
Noes: Council Members: None
Absent: Council Members: Liang
Abstain: Council Members: None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council communications and committee reports from Council Representatives of specific organizations.

Council Member Real Sebastian informed the council of her attendance at several city-wide community events: (1) Barnes Park "Got Talent" concert; (2) Rotary Club's Bowling Fundraiser at AMF Beverly Lanes on May 9, 2014; and (3) South Garfield Village Specific Plan Workshop and Water and Sewer Capital Improvement Plan Presentation on May 15, 2014 at George Elder Park and (4) the city's annual Memorial Day service on May 26, 2014 at City Hall. Council Member Real Sebastian announced her attendance with the council and City Manager at the International Council of Shopping Centers (ICSC) Convention at Las Vegas on May 18-20, 2014. She also thanked the City Manager and Community and Economic Development staff for a successful presentation at the ICSC Conference. Council Member Ing announced his attendance with the council at the city's ribbon cutting ceremony to open the new Barnes Park picnic shelter and playgrounds at Pine Tree, La Loma, and Sunnyslopes Park as part of the city's Park Master Plan Capital Improvement Program. Council Member Chan invited the residents' to attend the Monterey Park Library Foundation's Annual Fundraiser Gala on June 6, 2014 at the Ocean Star Seafood Restaurant at 6:00 p.m. Mayor Wong spoke of his attendance at several community events with the council: (1) Monterey Park's 98th Play Day's Parade on May 17, 2014; (2) Monterey Park Lion's Club Pancake Breakfast on June 1, 2014; and (3) thanked the City Manager and city staff for the timely completion of the Barnes Park Picnic Shelter and playgrounds.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:00 p.m.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 27, 2014**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, May 27, 2014 at 6:00 p.m.

CALL TO ORDER:

Mayor Wong called the meeting to order at 6:00 p.m.

FLAG SALUTE:

Mayor Wong led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Controller Yaung, Police Captain Harris, Battalion Chief Harper, Assistant City Engineer Alfonso, Public Works Maintenance Manager Lockwood, Acting Water Utility Manager Arriola, Recreation Superintendent Aguirre, Recreation Supervisor Herrera, Economic Development Specialist Ramirez, Fire Principal Management Analyst Bow, Principal Management Analyst Ho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Consideration and possible action regarding the Fiscal Year 2014-2015 Budget. Staff will present a brief overview of policy issues, challenges/limitations, goals and strategies associated with the budget including, without limitation, the following matters:

- Capital projects, including: a proposal for the following Priority Capital Improvements, which will be drawn from the General Fund Capital Project Reserve: 1) Service Club House Renovations; 2) Barnes Pool Rehabilitations; 3) City Hall Renovations; 4) Langley Enhancements; 5) Police Mobile Vision Flashback System; and 6) Fire Engine Replacement.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

- Challenges/limitations, such as the City's Other Post-Employment Benefit (OPEB) and Pension obligations;
- Potential Budget Reductions, including: potential new development projects; fee and rate adjustments; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget reduction items for consideration as part of the Budget.

Discussion: The City Council discussed the preliminary 2014 - 2015 budget. A PowerPoint presentation was given by Controller Yaung showing an overview of the City's preliminary budget. The Council discussed the preliminary goals for the city's Economic Environment and the six (6) Proposed Priority Capital Improvements Projects. The Council discussed the budgets for the City Council, City Manager, City Clerk, City Treasurer, City Attorney, Management Services, Human Resources and Risk Management, Community and Economic Development, and Police. The City Council provided staff with feedback for incorporation into the proposed budget.

Action Taken: No action taken.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting adjourned at 9:30 p.m. to May 28, 2014 at 6:00 p.m. in the City Hall, Council Chambers.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
ADJOURNED SPECIAL MEETING
MAY 28, 2014**

The City Council of the City of Monterey Park held a Adjourned Special Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 28, 2014 at 6:00 p.m.

CALL TO ORDER:

Mayor Wong called the meeting to order at 6:00 p.m.

FLAG SALUTE:

Mayor Wong led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Controller Yaung, Assistant City Engineer Alfonso, Public Works Maintenance Manager Lockwood, Acting Water Utility Manager Arriola, Recreation Superintendent Aguirre, Recreation Supervisor Herrera, Principal Management Analyst Ho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Consideration and possible action regarding the Fiscal Year 2014-2015 Budget. Staff will present a brief overview of policy issues, challenges/limitations, goals and strategies associated with the budget including, without limitation, the following matters:

- Capital projects, including: a proposal for the following Priority Capital Improvements, which will be drawn from the General Fund Capital Project Reserve: 1) Service Club House Renovations; 2) Barnes Pool Rehabilitations; 3) City Hall Renovations; 4) Langley Enhancements; 5) Police Mobile Vision Flashback System; and 6) Fire Engine Replacement.
- Challenges/limitations, such as the City's Other Post-Employment Benefit (OPEB) and Pension obligations;

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

- Potential Budget Reductions, including: potential new development projects; fee and rate adjustments; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget reduction items for consideration as part of the Budget.

The City Council recessed at 8:15 p.m. and returned with all Council Members present at 8:25 p.m.

Discussion: The City Council discussed the preliminary 2014 - 2015 budget. A PowerPoint presentation was given by Controller Yaung showing an overview of the City's preliminary budget. The Council discussed the budgets for the Fire, Library, Recreation and Community Services, Public Works, Capital Improvement Program and Non-Departmental. The City Council received and filed the presentation and provided staff with feedback for incorporation into the proposed budget.

Action Taken: No action taken.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting adjourned at 10:18 p.m.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JUNE 4, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 4, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:04 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Controller Young

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. **PRESENTATIONS:** 1A. Presentation by the M & A Gabee, also known as the Charles Company on the AG Hotel Project located at 808 W. Garvey Avenue.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri informed the council that the Los Angeles County Registrar Recorder's office reported the preliminary results from the Special Election held on June 3, 2014 Monterey Park's Measure A was approved by the voters to permit 80 single family homes to be developed along Potrero Grande Drive.
- Andy Islas spoke on behalf of the Monterey Park Lions Club to express their appreciation to the council, city staff and volunteers for their support and attendance at the 67th annual Lions Club pancake breakfast on June 1, 2014 at the

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Barnes Park Pavilion Picnic Shelters. He informed the council that 796 breakfasts were served with proceeds supporting the Lions Club free vision program for the local elementary students.

- Deana Sewell and Richard Gorman from the Monterey Park Chamber of Commerce announced the Miss Monterey Park pageant will be held on Thursday, June 26, 2014 at Ocean Star Seafood Restaurant from 6:00 p.m. - 9:00 p.m. Applications and interested contestants are encouraged to submit their application to the Chamber of Commerce by June 13, 2014. Mr. Gorman also invited the council and the residents to celebrate the 85th Anniversary of El Encanto on June 22, 2014 from 2:00 p.m. - 4:00 p.m.
- Rita Miller informed the council as a senior resident and dependent user of the city's access transit Dial-a-ride services that many of the vehicles have been inoperable due to overdue repairs and major maintenance work. She also thanked the city police department and staff for their generosity while the Dial-a-ride vehicles were out-of-service.
- Andrew Marin, Head Freshman Coach of the Mark Keppel High School Football team, invited the council and residents to attend 2 upcoming fundraising events to support the Cheer, Soccer and Football teams: (1) Shakey's Pizza fundraiser on June 14, 2014 from 6:00 p.m. - 9:00 p.m. at 2234 W. Valley Blvd, Alhambra and (2) Car Wash fundraiser on June 14, 2014 at the Mark Keppel High School front parking lot.
- Damien Orozco, Monterey Park Chamber of Commerce, updated the council of upcoming calendar events: (1) Multi-Chamber Networking Breakfast on Wednesday, June 11, 2014 from 7:30 a.m. - 9:30 a.m. at Double Tree Hotel located at 5757 E. Telegraph Road, Commerce; (2) Multi-Chamber Networking Breakfast on Friday, June 27, 2014 from 8:00 a.m. - 9:00 a.m. at the Monterey Park Chamber; and (3) Monterey Park Chamber Installation Dinner on June 30, 2014 from 6:00 p.m. - 8:00 p.m. at NBC Restaurant.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NO. 2A

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JUNE 4, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

See Successor Agency minutes.

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A - 3D

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: Council Members approved and adopted Item Nos. 3A - 3D and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3A.WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 4, 2014

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11659** allowing certain claims and demands per Warrant Register dated **June 4, 2014 Totaling \$1,538,405.01** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11659, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **June 4, 2014 Totaling \$1,538,405.01** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B.AUTHORIZATION FOR A CARBON CHANGEOUT AT THE DUAL BARRIER TREATMENT PLANT, THE WELL 5 TREATMENT PLANT AND THE WELL 1, 3, 10 AND FERN TREATMENT PLANT

Per our operating permit with the California Department of Public Health (CDPH), a changeout of the GAC filtration media is required once a contaminant is detected at the 50% port of water treatment vessels. Staff detected Tetrachloroethylene (PCE) at the Dual Barrier on March 14, 2014 and necessitated a carbon changeout to continue pumping and treating water to meet the demand of Monterey Park water customers.

Action Taken: The City Council (1) authorized the purchase of Granular Activated Carbon (GAC) from the Calgon Carbon Corporation for required changeouts at the Dual Barrier Treatment Plant, the Well 1, 3, 10 and Fern Treatment Plant and the Well 5 Treatment Plant and (2) authorized staff to purchase GAC on an as-needed basis from the certified vendor list for the next five (5) years in accordance with MPMC § 3.100.600 on Consent Calendar.

3C.IRRIGATION SYSTEM IMPROVEMENTS AT SUNNYSLOPES, GEORGE ELDER, CASCADES, AND HIGHLANDS PARKS – REJECTION OF ALL BIDS AND AUTHORIZATION TO RE-ADVERTISE

Upon reviewing all the bids received for the Irrigation System improvements at Sunnyslopes and George Elder Parks (Bid Specification No. 835) and Cascades and Highlands Parks (Bid Specification No. 836), staff is recommending that all bids be rejected due to incomplete bid proposals and high bid amounts.

Action Taken: The City Council (1) rejected all bids for Irrigation System Improvements at Sunnyslopes and George Elder Parks (Bid Specification No. 835); (2) Reject all bids received for Irrigation System Improvements at Cascades and Highlands Parks (Bid Specification No. 836); and (3) Authorize staff re-advertise Bid Specification Nos. 835 and 836 for bids on Consent Calendar.

3D.AGREEMENT WITH SIGMANET FOR EMAIL SERVER UPGRADE SOFTWARE, HARDWARE AND INSTALLATION

The City of Monterey Park's email server software is over ten years old and no longer receives any technical or security support. The current software, Exchange 2003, was not built to manage current technologies such as tablets and smart phones and is having persistent problems synchronizing information on these devices.

Staff recommends using Sigmanet, Inc. to purchase and install Exchange 2013 for a total cost not to exceed \$107,000. Upgrading to Exchange 2013 should be completed by the end of August 2014 and will eliminate many of the email problems that currently exist.

Action Taken: The City Council (1) appropriated \$107,000 from 0063-Technology Internal Service Fund for Email Server Upgrades and (2) waived bidding requirements pursuant to Monterey Park Municipal Code ("MPMC") § 3.20.050(4) and authorized the City Manager, or designee, to execute an agreement, in a form approved by the City Attorney, with SIGMAnet for the purchase and installation of email server hardware and software on Consent Calendar.

4. PUBLIC HEARING

Mayor Wong continued the public hearing from the Regular Council Meeting held on May 21, 2014 and closed the public hearing at 9:54 p.m.

4A.APPEAL FROM THE PLANNING COMMISSION BY MR. RICHARD LAM, THE PROPERTY OWNER OF 420 WEST HELLMAN, REGARDING LOSS OF LEGAL NONCONFORMING USE RIGHTS

This item was continued from the May 21, 2014 City Council meeting to ensure the entire City Council could consider the matter. Attached to this cover report is the May 21, 2014 City Council staff report and attachments for consideration by the City Council. There are no changes to the recommendation.

Public Speakers:

- Peter Lim spoke on behalf of the appellant and property owner, Mr. Richard Lam, informing the council of the demolition and timeline of events that occurred at the referenced property. He recommended that the council reconsider the city planner's decision and allow the proposed project to continue.

Action Taken: The City Council (1) opened and closed the public hearing and took testimonial and documentary testimony and (2) directed staff to draft a resolution to be approved at the next Regular Council Meeting to overturn the Community and Economic Development Director and also the City Planner's decision that the fact findings are consistent to conform the council's comments that the resolution is to be approved exclusively as a non-precedential basis and any unforeseen circumstances must be brought to the city's attention and approval.

Motion: Moved by Mayor Pro Tem Liang and seconded by Mayor Wong, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing , Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

The City Council recessed at 9:45 p.m. and reconvened with all council members present at 9:55 p.m.

PUBLIC HEARING

Mayor Wong opened the public hearing at 9:55 p.m. and closed the public hearing at 9:56 p.m. with no registered speakers.

4B.THE CITY IS REQUIRED TO SCHEDULE THE PUBLIC HEARING TO COMPLETE THE RENEWAL OF THE ASSESSMENT DISTRICT FOR FY 2014-15 PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.

The City has started the process to renew its benefit assessment district for the 2014-15 fiscal year. At the April 2nd meeting, the City Council approved the engineer's report; adopted the Resolution of Intention and scheduled June 4th for the public hearing. The district renewal will be completed following the City Council's decision at the end of the public hearing.

Action Taken: The City Council adopted **Resolution No. 11661** authorizing the Levy and Collection of Assessments for Fiscal Year 2014-15 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code § 22587.

Resolution No. 11661, entitled:

A RESOLUTION AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2014-15 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAY CODE § 22587

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing , Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

PUBLIC HEARING

Mayor Wong opened the public hearing at 9:57 p.m. and closed the public hearing at 10:10 p.m.

4C.A PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE PROGRAM YEAR 2012-2013 AND PROGRAM YEAR 2013-2014 ANNUAL ACTION PLAN RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

This is a request that the City Council consider a substantial amendment to the PY 2012-2013 and PY 2013-2014 Annual Action Plan related to Community Development Block Grant funding. The City of Monterey Park annually receives a direct allocation of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds from the Department of Housing and Urban Development (HUD), which are used to support a variety of programs and activities.

Action Taken: The City Council (1) opened the public hearing, received public comment and closed the public hearing; (2) approved the proposed substantial amendments to Program Year ("PY") 2012-2013 and PY 2013-2014 Annual Action Plans and (3) authorized the City Manager to execute and submit the necessary documents to HUD for its review and approval and to implement the substantial amendments to PY 2012-2013 and PY 2013-2014 Annual Action Plans.

Public Speakers:

- Nancy Arcuri spoke as a resident in favor of the proposed amendments to support MERCI and the MERCI Construction Project.
- Martha Escanzeula, Director of MERCI, informed the council that due to unforeseen fundraising and financial shortfalls, MERCI will be appropriating the funds to support its public services activities.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing , Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

5. UNFINISHED BUSINESS

5A.SECOND READING: AN ORDINANCE AMENDING CHAPTER 12 OF THE MONTEREY PARK MUNICIPAL CODE, ALLOWING THE SALE AND CONSUMPTION OF ALCOHOL AT EVENTS APPROVED BY THE CITY COUNCIL.

REAFFIRM THE COUNCIL'S ACTION TO EXECUTE AN AGREEMENT WITH THE MONTEREY PARK CHAMBER OF COMMERCE TO OPERATE THE MPK NIGHT MARKET.

REAFFIRM THE PERMIT, EFFECTIVE JULY 25, 2014, TO ALLOW THE CHAMBER OF COMMERCE TO CONDUCT THE SALE AND CONSUMPTION OF BEER AND WINE FOR THE MPK NIGHT MARKET ON A MONTHLY BASIS.

APPROVE A PERMIT TO ALLOW THE AMERICAN LEGION, IN ASSOCIATION WITH THE CHAMBER OF COMMERCE, TO CONDUCT THE SALE AND CONSUMPTION OF BEER AND WINE FOR THE MPK NIGHT MARKET ON A MONTHLY BASIS.

OR ALTERNATIVELY WAIVE FIRST READING AND INTRODUCE A NEW ORDINANCE WHICH ALLOWS ONLY NON-PROFIT ORGANIZATIONS TO SELL AND SERVE ALCOHOL IN PARKS AND PUBLIC SPACES.

At the May 8th City Council meeting, the Council approved a proposal by the Monterey Park Chamber of Commerce to hold a 'Night Market' be held on the third Friday of each month at Barnes Park (Attachment 3), in conjunction with the established Farmers' Market. Also at that meeting, the Council waived first reading and introduced an ordinance that would allow alcohol sales & consumption at City parks with a permit issued by the City Council. At the May 21st City Council meeting, the council continued the second reading of the new alcohol sales & consumption ordinance to tonight's meeting in order to provide adequate notice to residents who live within 500 feet of Barnes Park.

Public Speaker:

- Gabriel Suarez spoke on behalf of the American Legion Post 397 informing the council that the Legion has signed an charitable donation agreement with the Monterey Park Chamber of Commerce and KMC Kollaboration to donate 3% of the proceeds from the sale of beer and wine during the MPK Night Market. He thanked the City Council and Chamber for their continued support.

Action Taken: The City Council (1) waived the second reading and adopted **Ordinance No. 2107** amending MPMC § 12.04.100 regulating consumption of alcohol (Attachment 1); and (1a) reaffirmed the Council's action to direct the City Manager to execute an agreement, in a form approved by the City Attorney, with the Monterey Park Chamber of Commerce to operate the 'MPK Night Market' on one Friday of each month at Barnes Park; and (1b) reaffirmed the permit, effective July 25, 2014, to allow the Chamber of Commerce to conduct the sale and consumption of beer and wine for the 'MPK Night Market' on a monthly basis as amended to include the council's direction the

American Legion Post 397 Charitable Donation Agreement with the Chamber of Commerce be placed into the records.

Ordinance No. 2107, entitled:

AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE REGARDING DRINKING ALCOHOLIC BEVERAGES IN PUBLIC AND PRIVATE AREAS

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing , Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6. NEW BUSINESS

6A.RECOMMENDATIONS FOR ADOPTION OF FISCAL YEAR 2014-2015 ANNUAL BUDGET

The City Council conducted public budget hearings on May 27th and 28th, 2014 regarding the City's current finances, projected revenue, and financial obligations. The budget for 2014-15 presents a spending plan that anticipates \$80.6 million in estimated operating revenues and transfers-in from all funds combined and \$84,0 million in operating, capital improvement project expenditures and transfers-out. The Budget includes a total of 347.97 fulltime equivalent positions. An overview of policy issues, challenges/limitations, goals and strategies associated with the City budget was also presented and discussed at the hearing.

Action Taken: The City Council (1) adopted **Resolution No. 11662/SA-72**, the City's and Successor Agency's Fiscal Year 2014-2015 Annual Budget as presented on May 27th and 28th City Manager's recommended budget as amended to include the council's direction to (1) present a report at a future council meeting in 6 months a plan for the economic development funds of \$1.8 million and (2) present a report at a future council meeting in 6 months a program to assist residents on water conservation.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing , Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council extended the City Council meeting to 11:15 p.m

Motion: Moved by Council Member Ing and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6B.APPROVING OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST AGREEMENT WITH CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST PROGRAM (CERBT) TO PREFUND RETIREE MEDICAL BENEFITS

PERS has developed the California Employers' Retiree Benefit Trust Program (CERBT) to provide public agencies a trust mechanism which meets both Internal Revenue Service criteria for tax exempt status and Governmental Accounting Standards Board Statement 45 (GASB 45) criteria for irrevocability requirements. The creation of an Other Post Employment Benefits (OPEB) trust is to achieve the City's fiscal strategic goals and to address an important issue. Foremost, this demonstrates the City's specific action in response to the Council's financial directions. This trust program would allow the City to earn a higher investment return on the set-aside OPEB funds for retiree medical costs; thus reducing unfunded liabilities and achieving long-term fiscal sustainability for the community.

Action Taken: The City Council (1) adopted **Resolution No. 11663** approving the agreement with California Public Employees' Retirement Systems (CalPERS) to prefund retiree medical benefits through participation in the California Employers' Retiree Benefit Trust Program (CERBT) for a period of three years and delegating authority to request disbursements from the Trust; (2) authorized the City Manager to execute any legal and administrative documents to maintain the City's participation in the CERBT Program and to maintain compliance with any relevant regulation issued or as may be issued for the Program; (3) authorized a transfer of \$1.5 million from the City's Other Post Employment Benefits (OPEB) Internal Service Fund to CalPERS to establish the Trust and (4) directed staff to present quarterly payments to the council to be received and filed under consent calendar.

Resolution No. 11663, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK ADOPTING AND APPROVING AN AGREEMENT WITH CALPERS TO ESTABLISH AN ACCOUNT TO PRE-FUND HEALTH CARE BENEFITS PROVIDED TO THE CITY'S RETIREES

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing , Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council communications and committee reports from Council Representatives of specific organizations.

Council Member Real Sebastian informed the council of her attendance at several city-wide community events: (1) Barnes Park "Got Talent" concert; (2) Rotary Club's Bowling Fundraiser at AMF Beverly Lanes on May 9, 2014; and (3) South Garfield Village Specific Plan Workshop and Water and Sewer Capital Improvement Plan Presentation on May 15, 2014 at George Elder Park and (4) the city's annual Memorial Day service on May 26, 2014 at City Hall. Council Member Real Sebastian announced her attendance with the council and City Manager at the International Council of Shopping Centers (ICSC) Convention at Las Vegas on May 18-20, 2014. She also thanked the City Manager and Community and Economic Development staff for a successful presentation at the ICSC Conference. Council Member Ing announced his attendance with the council at the city's ribbon cutting ceremony to open the new Barnes Park picnic shelter and playgrounds at Pine Tree, La Loma, and Sunnyslopes Park as part of the city's Park Master Plan Capital Improvement Program. Council Member Chan invited the residents' to attend the Monterey Park Library Foundation's Annual Fundraiser Gala on June 6, 2014 at the Ocean Star Seafood Restaurant at 6:00 p.m. Mayor Wong spoke of his attendance at several community events with the council: (1) Monterey Park's 98th Play Day's Parade on May 17, 2014; (2) Monterey Park Lion's Club Pancake Breakfast on June 1, 2014; and (3) thanked the City Manager and city staff for the timely completion of the Barnes Park Picnic Shelter and playgrounds.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:15 p.m.

Vincent D. Chang
City Clerk



City Council Staff Report

DATE: July 2, 2014

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-D.

TO: The Honorable Mayor and City Council
FROM: Tom Cody, Director of Human Resources and Risk Management
SUBJECT: Status of Earthquake Insurance Coverage for the City

RECOMMENDATION:

It is recommended that the City Council:

1. Consider purchasing Earthquake Insurance after reviewing the cost to the City during the 2014-2015 Budget Process; and
2. Authorize the expenditure of \$154,000, and amend the 2014-2015 Budget accordingly; and
3. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Following the La Habra 5.1 earthquake, Human Resources notified the City Council at the City Council Meeting on May 21, 2014 concerning the current status of insurance coverage for the City in the event of a large earthquake affecting Monterey Park Facilities. Subsequently, Council discussed possible earthquake insurance coverage during the 2014-2015 Budget Hearing Process. However the item was continued to a future meeting. If the Council decides to obtain coverage, staff would recommend consideration of \$65,000,000 insurance coverage for proposed key properties (see attachment 1) with a 5% deductible for an annual cost of approximately \$154,000.

BACKGROUND:

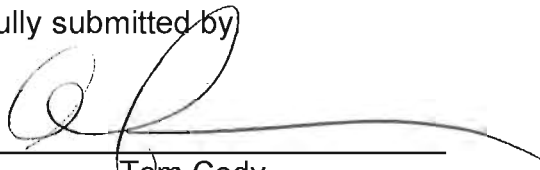
Historically, the City of Monterey Park has never purchased earthquake insurance. The City is self-insured up to \$300,000 for Liability and \$500,000 for Workers Compensation. The City currently purchases various lines of insurance for protection and in addition to Liability and Workers Compensation coverage; this includes coverage for Property, Auto Physical Damage, and Public Employee Dishonesty and Crime insurance (see attachment 2). Out of ICRMA's membership of twenty (20), eight (8) cities do not participate in the offered earthquake insurance, including Monterey Park (see attachment 3).

At the City's request, ICRMA's broker, Arthur J. Gallagher & Co. provided a quote this year with three options including insurance coverage of \$50,000,000; \$25,000,000; and of \$10,000,000 (see attachment 4).

FISCAL IMPACT:

If the City Council chooses to purchase the earthquake insurance coverage recommended by staff, the fiscal impact would be \$154,000 annually. This premium includes a 5% deductible on any total losses. The annual earthquake insurance premium of \$154,000 will be allocated among General Fund and various city funds. If Council approves the purchase, the 2014-2015 adopted budget will be amended accordingly.

Respectfully submitted by



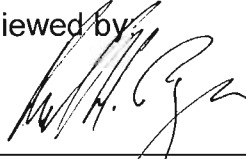
Tom Cody
Director of Human Resources
and Risk Management

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENTS:

1. List of Covered Properties Under Proposed \$65,000,000 Insurance Coverage
2. ICRMA: Property Program Cost of Coverage
3. List of Cities with/without Earthquake Insurance.
4. Proposed Cost to City: Earthquake Insurance 2014-2015

ATTACHMENT 1
List of Covered Properties Under Proposed
\$65,000,000 Insurance Coverage

Covered Properties
Under Proposed \$65,000,000 Insurance Coverage

<u>Property</u>	<u>Assessed Value</u>
1. Fire Department	\$3,692,312
2. City Hall	\$21,486,129
3. Parking Garage	\$3,358,670
4. Langley Center	\$5,289,291
5. Library	\$25,323,753
6. Ion EChange Treatment Plant	\$5,487,322
Total: \$64,637,477	

Site Code	Bldg Code	Site Description	Building Description	Address	City	State	ZIP	ISO Class	Sprinkler System	# of Stories	Year Built	Sq Ft	Building Value	Contents Value	EDP Value	Renta I Interr	Loss of Rents	Extra EXP	ME/V	VP/AR	Total Insured Value
001	001	CITY HALL CIVIC CENTER	FIRE DEPARTMENT	350 W. NEWMARK AVE.	MONTEREY PARK	CA	91754	2	NS	2	1982	13,640	3,498,367	193,945	0	0	0	0	0	0	3,692,312
002	002	CITY HALL CIVIC CENTER	CITY HALL	320 W. NEWMARK AVE.	MONTEREY PARK	CA	91754	2	NS	2	1980	67,350	17,555,795	2,930,334	500,000	0	0	0	0	500,000	21,486,129
002	002	CITY HALL CIVIC CENTER	PARKING GARAGE Decked	320 W. NEWMARK AVE.	MONTEREY PARK	CA	91754	6	NS	2	1980	46,920	3,358,670	0	0	0	0	0	0	0	3,358,670
003	001	LANGLEY CENTER	LANGLEY CENTER	400 W. EMERSON	MONTEREY PARK	CA	91755	1	NS	1	2002	22,240	4,955,016	334,275	0	0	0	0	0	0	5,289,291
003	002	LANGLEY CENTER	ELECTRONIC BOARD STRUCTURE	401 W. EMERSON STREET	MONTEREY PARK	CA	91755	1	N	1	2008	54	61,800	0	0	0	0	0	0	0	61,800
004	001	LIBRARY	LIBRARY	318 S. RAMONA	MONTEREY PARK	CA	91755	2	S100	2	1960	62,000	18,164,839	6,658,914	500,000	0	0	0	0	0	25,323,753
005	001	GARVEY RANCH PARK	MUSEUM	781 S. ORANGE AVE.	MONTEREY PARK	CA	91755	2	NS	1	1964	8,600	1,908,055	439,007	0	0	0	0	0	0	2,347,062
005	002	GARVEY RANCH PARK	RESTROOMS	781 S. ORANGE AVE.	MONTEREY PARK	CA	91755	2	NS	1	1970	448	98,260	0	0	0	0	0	0	0	98,260
005	003	GARVEY RANCH PARK	PARK SHELTERS(3)	781 S. ORANGE AVE.	MONTEREY PARK	CA	91755	1	NS	1	1990	1,527	95,634	0	0	0	0	0	0	0	95,634
005	004	GARVEY RANCH PARK	CONCESSION BUILDING	781 S. ORANGE AVE.	MONTEREY PARK	CA	91755	2	NS	1	1992	314	52,664	4,775	0	0	0	0	0	0	57,439
005	005	GARVEY RANCH PARK	RESTROOMS	781 S. ORANGE AVE.	MONTEREY PARK	CA	91755	2	NS	1	1992	448	98,260	0	0	0	0	0	0	0	98,260
006	001	CITY YARD	YARD OFFICE MAINTENANCE GARAGE	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	3	NS	1	1964	9,670	1,327,011	288,475	0	0	0	0	0	0	1,615,486
006	002	CITY YARD	YARD MATERIAL STORAGE	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	1	NS	1	1964	3,000	141,403	18,233	0	0	0	0	0	0	159,636
006	003	CITY YARD	GAS PUMP HOUSE	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	3	NS	1	1964	66	9,046	135,664	0	0	0	0	0	0	144,710
006	004	CITY YARD	TRAFFIC OFFICE	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	1	NS	1	1964	1,020	205,523	30,389	0	0	0	0	0	0	235,912
006	005	CITY YARD	WATER MAINTENANCE OFFICE	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	3	NS	1	1980	3,582	614,536	106,903	0	0	0	0	0	0	721,439
006	006	CITY YARD	WATER MAINTENANCE STORAGE	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	1	NS	1	1970	660	34,269	7,923	0	0	0	0	0	0	42,192
006	007	CITY YARD	PARKS MODULAR OFFICE	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	1	NS	1	1999	720	80,493	15,954	0	0	0	0	0	0	96,447
006	008	CITY YARD	PARK STORAGE	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	1	NS	1	1964	923	47,931	11,070	0	0	0	0	0	0	59,001
006	009	CITY YARD	ANIMAL CATCHER BUILDING	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	1	NS	1	1964	560	29,032	6,728	0	0	0	0	0	0	35,760
006	010	CITY YARD	WOOD SHED	751 S. ALHAMBRA	MONTEREY PARK	CA	91755	1	NS	1	1964	264	13,776	3,147	0	0	0	0	0	0	16,923
007	001	FIRE STATION #2	FIRE STATION #2	2001 SO. GARFIELD AVE.	MONTEREY PARK	CA	91755	1	NS	1	1949	3,068	985,872	44,064	0	0	0	0	0	0	1,029,936
007	002	FIRE STATION #2	WOOD SHED	2001 SO. GARFIELD AVE.	MONTEREY PARK	CA			NS	1	2005	180	15,000	20,000	0	0	0	0	0	0	0
008	001	BRIGHTWOOD CAFETORIUM	BRIGHTWOOD CAFETORIUM	1701 BRIGHTWOOD	MONTEREY PARK	CA	91754	1	S50	1	1982	5,600	1,140,441	233,884	0	0	0	0	0	0	1,374,325
009	001	FIRE STATION #3	FIRE STATION #3	704 S. MONTEREY PASS	MONTEREY PARK	CA	91754	2	NS	1	1958	2,797	929,506	40,156	0	0	0	0	0	0	969,662
009	002	FIRE STATION #3	STORAGE SHED	704 S. MONTEREY PASS	MONTEREY PARK	CA	91754	1	NS	1	2010	2,400	55,000	32,559	0	0	0	0	0	0	87,559
009	003	FIRE STATION #3	TRAINING TOWER	704 S. MONTEREY PASS	MONTEREY PARK	CA	91754	4	NS	5	2006	500	102,438	0	0	0	0	0	0	0	102,438
010	001	CULTURAL CENTER	EL ENCANTO	700 EAST MERCADO	MONTEREY PARK	CA	91754	1	NS	2	1958	2,416	577,576	72,064	0	0	0	0	0	0	649,640
011	001	ACKLEY PUMP STATION	ACKLEY PUMP STATION	567 ACKLEY AVE.	MONTEREY PARK	CA	91754		NS	1	1985	0	0	271,327	0	0	0	0	0	0	271,327
012	001	BRADSHAWE PUMP STATION	HYDRO PUMP STATION	1001 BRADSHAW PL.	MONTEREY PARK	CA	91754		NS	1	1956	0	0	135,664	0	0	0	0	0	0	135,664
012	002	BRADSHAWE PUMP STATION	RESERVOIR NO. 3 1.09 MILL GALS	1001 BRADSHAW PL.	MONTEREY PARK	CA	91754	6	NS	1	1948	6,359	1,479,514	0	0	0	0	0	0	0	1,479,514
012	003	BRADSHAWE PUMP STATION	RESERVOIR NO. 3A 1.10 MILL GALS	1001 BRADSHAW PL.	MONTEREY PARK	CA	91754	6	NS	1	1948	6,359	1,480,639	0	0	0	0	0	0	0	1,480,639

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013	001	BRIGHTWOOD PUMP STATION	BRIGHTWOOD PUMP STATION	1201 BRIGHTWOOD	MONTEREY PARK	CA	91754	6	NS	1	1980	100	53,949	108,531	0	0	0	0	0	0	162,480
014	001	COUNTRY PUMP STATION	COUNTRY PUMP STATION	901 COUNTRY RD.	MONTEREY PARK	CA	91754		NS	1	2003	0	0	162,796	0	0	0	0	0	0	162,796
015	001	DELTA PUMP STATION	DELTA PUMP OFFICE	2657 NORTH DELTA	ROSEMEAD	CA	91754	2		1	2002	1,856	553,550	236,489	0	0	0	0	0	0	790,039
015	002	DELTA PUMP STATION	DELTA NO. 2 SETTLING TANK	2657 NORTH DELTA	ROSEMEAD	CA	91754	6		1	1960	2,826	0	201,976	0	0	0	0	0	0	201,976
015	003	DELTA PUMP STATION	DELTA NO. 3 SETTLING TANK	2657 NORTH DELTA	ROSEMEAD	CA	91754	6		1	1960	2,826	515,512	201,976	0	0	0	0	0	0	717,488
015	004	DELTA PUMP STATION	DELTA WELL NO. 3	2657 NORTH DELTA	ROSEMEAD	CA	91754	1		1	1960	250	160,347	162,796	0	0	0	0	0	0	323,143
015	005	DELTA PUMP STATION	MAINTENANCE OFFICE	2657 NORTH DELTA	ROSEMEAD	CA	91754	2		1	1990	875	142,599	26,156	0	0	0	0	0	0	168,755
015	006	DELTA PUMP STATION	ION ECHANGE TREATMENT PLANT	2657 NORTH DELTA	ROSEMEAD	CA	91754			0	2005	0	0	5,487,322	0	0	0	0	0	0	5,487,322
015	007	DELTA PUMP STATION	BOOSTER STATION	2657 NORTH DELTA	ROSEMEAD	CA	91754	1		1	1960	588	150,054	1,161,280	0	0	0	0	0	0	1,311,334
015	008	DELTA PUMP STATION	DUAL BARRIER TREATMENT PLANT	2657 NORTH DELTA	ROSEMEAD	CA	91754			0	2005	0	0	1,110,272	0	0	0	0	0	0	1,110,272
015	009	DELTA PUMP STATION	GAC TREATMENT PLANT	2657 NORTH DELTA	ROSEMEAD	CA	91754			0	2002	0	0	1,893,865	0	0	0	0	0	0	1,893,865
016	001	KINGSFORD PUMP STATION	KINGSFORD PUMP STATION	307 KINGSFORD	MONTEREY PARK	CA	91754	6	NS	1	1969	169	49,670	70,545	0	0	0	0	0	0	120,215
017	001	LA LOMA PUMP STATION	PUMP STATION	1980 CLOVER DR.	MONTEREY PARK	CA	91754	1	NS	1	1980	582	109,980	217,062	0	0	0	0	0	0	327,042
017	002	LA LOMA PUMP STATION	RESERVOIR 5 2.03 MILLION GALLONS	1980 CLOVER DR.	MONTEREY PARK	CA	91754	3	NS	1	1954	0	1,252,222	0	0	0	0	0	0	0	1,252,222
017	003	LA LOMA PUMP STATION	RESERVOIR 5A 2.03 MILLION GALLONS	1980 CLOVER DR.	MONTEREY PARK	CA	91754	3	NS	1	2002	0	1,252,222	0	0	0	0	0	0	0	1,252,222
018	001	SOMBRERO PUMP STATION	RESERVOIR #7 1.75 MILLION GALLONS	1320 SOMBRERO DR.	MONTEREY PARK	CA	91754	3	NS	1	1961	6,644	1,140,017	0	0	0	0	0	0	0	1,140,017
018	002	SOMBRERO PUMP STATION	PUMP HOUSE #7	2657 NORTH DELTA	ROSEMEAD	CA	91754			1	1970	240	50,095	195,356	0	0	0	0	0	0	245,451
019	001	VAGABOND PUMP STATION	PUMP STATION	1490 VAGABOND	MONTEREY PARK	CA	91754		NS	1	1980	0	0	108,531	0	0	0	0	0	0	108,531
020	001	RUSSELL RESERVOIRS	RUSSELL PUMP STATION	750 SOUTH RUSSELL	MONTEREY PARK	CA	91754		NS	1	1987	0	0	162,796	0	0	0	0	0	0	162,796
020	002	RUSSELL RESERVOIRS	RESERVOIR NO. 1A 3.1 MILLION GALLONS	780 SOUTH RUSSELL	MONTEREY PARK	CA	91754	3	NS	1	1981	16,733	1,713,344	0	0	0	0	0	0	0	1,713,344
020	003	RUSSELL RESERVOIRS	NO. 2A 2.75 MILLION GALLONS	780 SOUTH RUSSELL	MONTEREY PARK	CA	91754	3	NS	1	1987	16,733	1,570,842	0	0	0	0	0	0	0	1,570,842
021	001	HIGHLAND NO. 6 & 6A	RESERVOIR 6 1.04 MILLION GALLONS	1150 HIGHLAND DR.	MONTEREY PARK	CA	91754	3	NS	1	1958	6,359	738,294	0	0	0	0	0	0	0	738,294
021	002	HIGHLAND NO. 6 & 6A	RESERVOIR 6A 1.04 MILLION GALLONS	1150 HIGHLAND DR.	MONTEREY PARK	CA	91754	3	NS	1	1958	6,359	738,294	0	0	0	0	0	0	0	738,294
022	001	PINE TREE RESERVOIR	RESERVOIR NO. 8 2 MILLION GALLONS	2167 ARIBA DR.	MONTEREY PARK	CA	91754	6	NS	1	1976	11,304	2,102,203	0	0	0	0	0	0	0	2,102,203
023	001	WELL NO. 1	WELL NO. 1	2745 N. DELTA	MONTEREY PARK	CA	91754	2	NS	0	2004	60	78,409	108,531	0	0	0	0	0	0	186,940
024	001	WELL NO. 5 & NO. 6	WELL NO. 6	2560 N. CHARLOTTE AVE.	MONTEREY PARK	CA	91754	2	NS	0	1980	234	130,233	135,664	0	0	0	0	0	0	265,897
024	002	WELL NO. 5 & NO. 6	WELL NO. 5 & VOC PLANT	2450 N. CHARLOTTE AVE.	MONTEREY PARK	CA	91754	2	NS	1	2000	225	162,944	1,476,020	0	0	0	0	0	0	1,638,964
025	001	WELLS NO. 7 & NO. 8 & NO. 9	WELL NO. 7	8830 FER VE.	MONTEREY PARK	CA	91754	2	NS	0	1980	0	230,929	200,782	0	0	0	0	0	0	431,711
025	002	WELLS NO. 7 & NO. 8 & NO. 9	WELL NO. 8	8830 FER VE.	MONTEREY PARK	CA	91754	2	NS	0	1980	0	259,796	162,796	0	0	0	0	0	0	422,592
025	003	WELLS NO. 7 & NO. 8 & NO. 9	WELL NO. 9	8830 FER VE.	MONTEREY PARK	CA	91754	2	NS	0	1980	0	288,662	162,796	0	0	0	0	0	0	451,458
026	001	WELL NO. 10	WELL NO. 10	2919 GLADYS AVE.	MONTEREY PARK	CA	91754	2	NS	0	1980	0	115,465	162,796	0	0	0	0	0	0	278,261
027	001	WELL NO. 12 & AIR STRIPPER (MONTEREY PARK)	WELL NO. 12 & AIR STRIPPER	8815 KLINGERMAN ST.	MONTEREY PARK	CA		2		0	2004	0	284,627	1,562,844	0	0	0	0	0	0	1,847,471
028	001	WELL NO. 14	WELL NO. 14	2121 WALNUT GROVE	MONTEREY PARK	CA	91754	2	NS	0	1980	0	227,701	141,090	0	0	0	0	0	0	368,791
029	001	WELL NO. 15	WELL NO. 15	8815 KLINGERMAN	MONTEREY PARK	CA	91754	2	NS		2005	0	313,089	482,963	0	0	0	0	0	0	796,052
030	001	EDISON TRAIL PARK	WELL NO. 11	1600 SOUTH GARFIELD AVE.	MONTEREY PARK	CA	91754	2	NS	1	1965	306	38,888	1,086	0	0	0	0	0	0	39,974
030	002	EDISON TRAIL PARK	RESTROOMS	1600 SOUTH GARFIELD AVE.	MONTEREY PARK	CA	91754	2	NS	1	1965	338	74,129	0	0	0	0	0	0	0	74,129
031	001	ELDER PARK	RESTROOMS	1950 SOUTH WILCOX	MONTEREY PARK	CA	91754	2	NS	1	1980	390	85,559	0	0	0	0	0	0	0	85,559
031	002	ELDER PARK	YOUTH HUT	1950 SOUTH WILCOX	MONTEREY PARK	CA	91754	1	NS	1	1965	1,355	251,507	20,405	0	0	0	0	0	0	271,912

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031	003	ELDER PARK	STORAGE BUILDING	1950 SOUTH WILCOX	MONTEREY PARK	CA	91754	1	NS	1	2005	252	13,776	5,969	0	0	0	0	0	0	19,745
031	004	ELDER PARK	COMMUNITY CENTER	1950 SOUTH WILCOX	MONTEREY PARK	CA	91754	2	NS	1	1992	13,056	2,979,289	196,224	0	0	0	0	0	0	3,175,513
031	005	ELDER PARK	ELDER PARK POOL HOUSE	1950 S. WILCOX	MONTEREY PARK	CA	91754	2	NS	1	1970	4,338	949,755	42,652	0	0	0	0	0	0	992,407
031	006	ELDER PARK	POOLS (2)	1950 S. ELDER	MONTEREY PARK	CA	91754	6	NS	1	1970	8,220	512,967	0	0	0	0	0	0	0	512,967
032	001	HIGHLAND PARK	RESTROOMS	400 CASUDA CANYON DR.	MONTEREY PARK	CA	91754	2	NS	1	1970	296	64,892	0	0	0	0	0	0	0	64,892
032	002	HIGHLAND PARK	PARK SHELTER	400 CASUDA CANYON DR.	MONTEREY PARK	CA	91754	1	NS	1	1970	1,290	84,364	0	0	0	0	0	0	0	84,364
033	001	LA LOMA PARK	CONCESSIONS RESTROOM	1902 FULTO VE.	MONTEREY PARK	CA	91754	2	NS	1	2001	2,100	460,242	10,853	0	0	0	0	0	0	471,095
033	002	LA LOMA PARK	RESTROOMS	1902 FULTO VE.	MONTEREY PARK	CA	91754	2	NS	1	1980	390	85,559	0	0	0	0	0	0	0	85,559
034	001	SEQUOIA PARK	SEQUOIA RESERVOIR 1.56 MILLION GALLONS	750 RIDGECREST AVE.	MONTEREY PARK	CA	91754	6	NS	1	1970	6,644	1,084,906	0	0	0	0	0	0	0	1,084,906
034	002	SEQUOIA PARK	RESTROOMS	750 RIDGECREST AVE.	MONTEREY PARK	CA	91754	2	NS	1	1970	434	95,028	0	0	0	0	0	0	0	95,028
034	003	SEQUOIA PARK	PUMP HOUSE 4A	746 RIDGECREST AVE.	MONTEREY PARK	CA	91754	2	NS	1	1970	110	31,407	108,531	0	0	0	0	0	0	139,938
035	001	SIERRA VISTA PARK	SIERRA COMMUNITY CENTER	311 RURALL DR.	MONTEREY PARK	CA	91754	1	NS	1	1998	2,931	593,913	44,064	0	0	0	0	0	0	637,977
036	001	SUNNYSLOPES PARK	RESTROOMS	1601 SUNNYSLOPE DR.	MONTEREY PARK	CA	91754	2	NS	1	1970	418	108,491	0	0	0	0	0	0	0	108,491
037	001	BELLA VISTA PARK	RESTROOMS	400 POMONA BLVD.	MONTEREY PARK	CA	91754	2	NS	1	1979	351	76,900	0	0	0	0	0	0	0	76,900
038	001	BARNES PARK	AMPHITHEATER	350 S. MCPHERRIN	MONTEREY PARK	CA	91754	4	NS	1	1999	2,000	707,265	30,063	0	0	0	0	0	0	737,328
038	002	BARNES PARK	SERVICE CLUB	400 S. MCPHERRIN	MONTEREY PARK	CA	91754	2	NS	1	1970	6,274	1,237,296	94,314	0	0	0	0	0	0	1,331,610
038	003	BARNES PARK	COOKING CANOPY	400 S. MCPHERRIN	MONTEREY PARK	CA	91754	1	NS	1	1970	7,188	511,303	0	0	0	0	0	0	0	511,303
038	004	BARNES PARK	GYMNASIUM	350 S. MCPHERRIN	MONTEREY PARK	CA	91754	2	NS	1	1960	17,809	3,794,055	165,293	0	0	0	0	0	0	3,959,348
038	005	BARNES PARK	COOKING PAVILION	400 S. MCPHERRIN	MONTEREY PARK	CA	91754	2	NS	1	1980	450	63,159	18,777	0	0	0	0	0	0	81,936
038	006	BARNES PARK	RESTROOMS	400 S. MCPHERRIN	MONTEREY PARK	CA	91754	2	NS	1	2001	441	96,644	0	0	0	0	0	0	0	96,644
038	007	BARNES PARK	POOL HOUSE	400 S. MCPHERRIN	MONTEREY PARK	CA	91754	1	NS	1	1995	5,473	1,200,668	53,832	0	0	0	0	0	0	1,254,500
038	008	BARNES PARK	POOLS (2)(2009 replaster pool)	400 S. MCPHERRIN	MONTEREY PARK	CA	91754	6	NS	1	1990	10,800	815,002	0	0	0	0	0	0	0	815,002
039	001	CASCADES WATERFALL	CASCADES WATERFALL	799 EL PORTAL	MONTEREY PARK	CA	91754	6	NS	1	1925	2,000	371,746	0	0	0	0	0	0	0	371,746
040	001	FERN WELL	FERN WELL	8333 FER VE.	MONTEREY PARK	CA	91754	2	NS	0	1980	0	210,623	141,090	0	0	0	0	0	0	351,713
041	001	APARTMENT	APARTMENT	321 E. POMONA BLVD.	MONTEREY PARK	CA		1	NS	2	1953	4,112	828,560	298,990	0	0	5,500	0	0	0	1,133,050
042	001	APARTMENT	APARTMENT	325 E. POMONA BLVD.	MONTEREY PARK	CA			NS	2	1953	4,112	828,560	298,990	0	0	5,500	0	0	0	1,133,050
043	001	APARTMENT	APARTMENT	371 E. POMONA BLVD.	MONTEREY PARK	CA			NS	2	1953	4,112	828,560	298,990	0	0	5,500	0	0	0	1,133,050
044	001	APARTMENT	APARTMENT	341 E. POMONA BLVD.	MONTEREY PARK	CA			NS	2	1953	4,112	828,560	298,990	0	0	5,500	0	0	0	1,133,050
045	001	APARTMENT	APARTMENT	534 N. CHANDLER AVE.	MONTEREY PARK	CA			NS	2	1960	7,902	1,553,550	677,367	0	0	10,700	0	0	0	2,241,617
047	001	EMERGENCY OPERATION CENTER	EOC	329 W. NEWMAKR AVE.	MONTEREY PARK	CA		1	No	1	2013	2,160	525,000	425,000	0	0	0	0	0	0	950,000
		Total										470,812	95,493,538	31,370,965	1,000,000	0	32,700	0	0	500,000	128,362,203

I certify that the above information and values are correct and authorize Arthur J. Gallagher & Co.to obtain quotations on my behalf using this information as a basis.

Name and Title Date

ATTACHMENT 2

ICRMA: Property Program Cost of Coverage

Independent Cities Risk Management Authority

Summary of Member Contributions by Program

2014/2015 Operating Budget

Member	Liability Program	Property Program	Workcomp Program	Auto Physical Damage Program	Crime Program	2014/2015 Total Budget	2013/2014 Total Budget
	Page 7	Page 9	Page 10	Page 12	Page 13		
Alhambra	\$949,192	\$935,526	\$412,437	\$32,330	\$3,074	\$2,332,560	\$2,424,031
Azusa	585,849	408,202	263,650	21,524	1,848	1,281,073	1,248,017
Baldwin Park	373,263	155,109	146,205	16,443	1,853	692,873	711,774
Culver City	889,535	622,197	309,987	37,251	3,758	1,862,728	1,758,203
Downey	323,806	643,343	0	19,698	1,767	988,613	1,008,024
El Monte	599,526	59,399	0	0	2,864	661,789	633,186
El Segundo	622,252	47,396	452,236	0	0	1,121,884	962,185
Fullerton	229,917	140,114	0	44,478	0	414,508	413,390
Glendora	393,317	404,491	150,620	4,926	1,435	954,789	927,872
Hawthorne	702,469	46,882	0	0	2,195	751,548	765,304
Hermosa Beach	499,136	48,032	177,381	10,926	802	736,277	673,925
Huntington Park	469,491	224,311	147,484	10,952	1,184	853,423	862,031
Inglewood	730,261	930,284	326,875	0	0	1,987,420	1,922,650
Lynwood	455,732	168,061	90,993	4,226	1,108	720,121	822,075
Manhattan Beach	587,214	362,891	281,373	0	2,512	1,233,991	1,111,993
Monrovia	583,996	244,071	155,946	24,712	1,664	1,010,391	889,819
Monterey Park	669,993	61,130	291,941	26,221	2,170	1,051,455	812,806
Redondo Beach	726,478	806,091	298,996	15,511	3,130	1,850,206	1,812,600
San Fernando	274,307	284,150	121,935	2,933	929	684,255	660,922
South Gate	811,520	52,453	0	14,089	2,073	880,136	900,790
Total	\$11,477,254	\$6,644,134	\$3,628,061	\$286,221	\$34,367	\$22,070,039	\$21,298,587

ATTACHMENT 3

List of Cities with/without Earthquake Insurance

CITY	LIABILITY	DIC EQ & FL	PROPERTY NO EQ	PROPERTY + EQ	WC	APD	CRIME
Alhambra	✓			✓	✓	✓	✓
Azusa	✓			✓	✓	✓	✓
Baldwin Park	✓			✓	✓	✓	✓
Colton	✓						
Culver City	✓			✓	✓	✓	✓
Downey	✓			✓		✓	✓
El Monte	✓		✓				✓
El Segundo	✓		✓		✓		
Fullerton	✓		✓			✓	✓
Glendora	✓			✓	✓	✓	✓
Hawthorne	✓		✓				✓
Hermosa Bch	✓	✓	✓		✓	✓	✓
Huntington Pk	✓			✓	✓	✓	✓
Inglewood	✓			✓*	✓		
Lynwood	✓			✓	✓	✓	✓
Manhattan Bch	✓	✓		✓	✓		✓
Monrovia	✓	✓	✓		✓	✓	✓
Monterey Park	✓		✓		✓	✓	✓
Redondo Beach	✓			✓	✓	✓	✓
San Fernando	✓			✓	✓	✓	✓
South Gate	✓		✓			✓	✓
*Stand Alone							

ATTACHMENT 4
Proposed Cost to City: Earthquake Insurance
2014-2015

City of Monterey Park Proposed Cost to City *Earthquake Insurance 2014-2015*

Proposed Insurance Coverage For Properties With Assessed Valuation	\$50,000,000 Proposed Coverage with 5% Deductible	\$25,000,000 Proposed Coverage with 5% Deductible	\$10,000,000 Proposed Coverage with 5% Deductible
\$128,000,000 *	\$400,000	\$325,000	\$210,000
\$65,000,000 **	\$197,000	\$154,000	\$120,000

* See Attachment A for Listed Properties Under Coverage

** See Attachment B for Listed Properties Under Coverage

☐ Recommended



City Council Staff Report

DATE: July 2, 2014

AGENDA ITEM NO: Consent Calendar
Agenda Item 3-E.

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/Assistant City Manager
SUBJECT: PARCEL MAP NO. 72276 (306 N. HUNTINGTON AVENUE) --
APPROVAL OF FINAL MAP

RECOMMENDATION:

Recommendations: It is recommended that the City Council:

- (1) Adopt a resolution approving Final Parcel Map No. 72276;
and
- (2) Take such additional, related action that may be
desirable.

BOARD/COMMISSION REVIEW:

On May 28, 2013, the Planning Commission approved the tentative map by Resolution No. 06-13. A copy of the Planning Commission's resolution, and accompanying staff report and meeting minutes, are included for review.

EXECUTIVE SUMMARY:

The final map has been reviewed by the City's consultant surveyor, Boghossian & Associates, for mathematical accuracy, survey analysis, title information, compliance with the Subdivision Map Act, Conditions of Approval and applicable Monterey Park Municipal Code provisions. As required, new curb, gutter, sidewalk and driveway aprons were constructed in the street right-of-way. All utility services were placed underground, and new trees, parkway landscaping and irrigation system were installed.

BACKGROUND:

The subject development is located at 306 N. Huntington Avenue, which is on the east side of the street between Emerson Avenue and Garcelon Avenue. The street is 60 feet wide from property line to property line. The site is relatively level and bounded by residential areas to the north, south, east and west. The development is a two unit condominium complex.

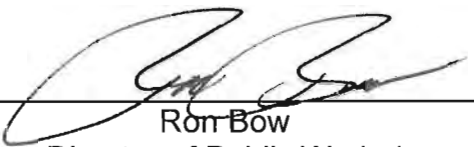
CEQA (CALIFORNIA ENVIRONMENTAL QUALITY ACT):

The Planning Commission, at its meeting of May 28, 2013, determined this project to be a Class 15 Categorical Exemption pursuant to the California Environmental Quality Act; and also determined that the subject tentative parcel map is consistent with the City's General Plan.

FISCAL IMPACT:

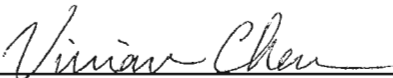
The approval of this map has no fiscal impact on the City beyond the additional property tax and sales tax this development will generate.

Respectfully submitted,



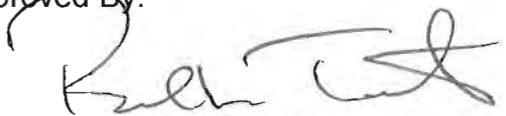
Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



Vivian Chen
Civil Engineering Associate

Approved By:



Paul L. Talbot
City Manager

Reviewed by:



Karl Berger
Assistant City Attorney

Attachments:
Resolution

RESOLUTION NO. _____

**A RESOLUTION APPROVING A FINAL PARCEL MAP FOR
SUBDIVIDING A 0.24 ACRES ACRE PARCEL LOCATED AT 306 N.
HUNTINGTON AVENUE FOR CONDOMINIUM PURPOSES.**

(PROJECT NO. PM-13-01)

The City Council of the City of Monterey Park does resolve as follows:

SECTION 1: The City Council finds and declares that:

- A. On April 11, 2013, Samuel Kuo (the "Applicant") submitted an application pursuant to Title 20 of the Monterey Park Municipal Code ("MPMC"), requesting approval of Tentative Parcel Map No. 072276 (PM-13-01) to subdivide air rights to establish and maintain a two-unit condominium project at 306 North Huntington Avenue ("Project");
- B. The Project was reviewed by the Community Development Department for, in part, consistency with the General Plan and conformity with the MPMC;
- C. The Community Development Department reviewed the Project's environmental impacts pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, "CEQA"), the regulations promulgated thereunder (14 Cal. Code of Regulations §§15000, *et seq.*, the "CEQA Guidelines"), and the City's Environmental Guidelines ("Monterey Park Guidelines"); CEQA, CEQA Guidelines and Monterey Park Guidelines collectively referred to as "CEQA Regulations";
- D. The Community Development Department completed its review and scheduled a public hearing regarding the application before the Planning Commission for May 28, 2013;
- E. On May 28, 2013, the Commission held a public hearing regarding the project. Following the public hearing, the Planning Commission voted to approve the Project for the reasons stated within Planning Commission Resolution No. 06-13;
- F. On July 2, 2014, the City Council held a public meeting to consider approving the Final Parcel Map;
- G. The Council considered the information provided by City staff, public testimony, and the Applicant's representative. This Resolution, and its findings, is made based upon the evidence presented to the Council at its meeting on July 2, 2014, including, without limitation, the staff report

submitted by the Public Works Department.

SECTION 2: Approval. Pursuant to MPMC § 20.20.050 and subject to the conditions listed on the attached Exhibit "A," which is incorporated into this Resolution by reference, the City Council approves Parcel Map No. 72276 for the reason that it substantially conforms to the MPMC and Subdivision Map Act (Government Code §§66410, *et seq.*).

SECTION 3: This Resolution will become effective immediately upon adoption and remain effective unless superseded by a subsequent resolution.

SECTION 4: The City Clerk is directed to mail a copy of this Resolution to the Applicant and to any other person requesting a copy.

PASSED AND ADOPTED this ____ day of _____, 2014.

Anthony Wong, Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

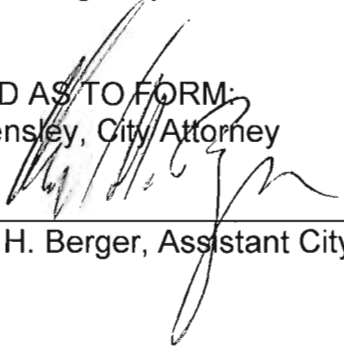
By: 
Karl H. Berger, Assistant City Attorney

EXHIBIT A

CONDITIONS OF APPROVAL

In addition to all applicable provisions of the Monterey Park Municipal Code ("MPMC"), Applicant agrees that it will comply with the following provisions as conditions for the City of Monterey Park's approval of Parcel Map No. 72276, and all related approvals ("Project Conditions").

A. Community Development Department Conditions

1. This approval is granted for the land or land use described in the application and any attachments thereto, and as shown on Parcel Map No. 72276 and project number PM-13-01 (the "Project").
2. Development of the new lot is subject to MPMC regulations in place at time of development.

B. Before Acceptance of the Final Map/Before Recordation of the Parcel Map:

1. The applicant/developer must provide the Public Works Department with written evidence from the County Clerk's office stating that the provisions of Government Code §§ 66492 and 66493 were met and satisfied before the approval of the Parcel map.

C. Miscellaneous Conditions

1. This Resolution and conditions of approval was adopted with the knowledge, understanding and consent of the owner/applicant.
2. The owner/applicant must comply with all applicable ordinances, codes, regulations, policies, these conditions, and pay all applicable fees and assessments to the City as required by the City's Fee Schedule Resolution.
3. The Applicant agrees to indemnify and hold the City harmless from and against any claim, action, damages, costs (including, without limitation, attorney's fees), injuries, or liability, arising from the City's approval of Parcel Map No. 72276. Should the City be named in any suit, or should any claim be brought against it by suit or otherwise, whether the same be groundless or not, arising out of the City approval of Parcel Map No. 72276, Applicant agrees to defend the City (at the City's request and with counsel satisfactory to the City) and will indemnify the City for any judgment rendered against it or any sums paid out in settlement or otherwise. For purposes of this section, "the City" includes the City of

Monterey Park's elected officials, appointed officials, officers, and employees.

By signing this document, Applicant certifies that he has read, understood, and agree to the Project Conditions listed in this document.

Applicant

Date



City Council Staff Report

DATE: July 2, 2014

AGENDA ITEM NO: **Public Hearing**
Agenda Item 4-A.

TO: Honorable Mayor and Members of the City Council
FROM: Michael A. Huntley, Director of Community and Economic Development
SUBJECT: A preliminary public hearing to solicit comments for incorporation into the 2014-2015 One Year Action Plan

RECOMMENDATION:

It is recommended that the City Council consider:

- 1) Opening the public hearing, receive and file all public comment and close the public hearing;
- 2) Direct staff to reflect such comments in the 2014-2015 One Year Action Plan;
- 3) Set the final public hearing for the adoption of the 2014-2015 One-Year Action Plan for July 16, 2014; and
- 4) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Local governments receiving Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) program funds must prepare a Consolidated Plan every three to five years. The Consolidated Plan identifies needs and resources to achieve federal legislative goals for decent housing; creating a suitable living environments; and expanding economic opportunities for every resident, particularly for extremely low-income and low-income residents. The Consolidated Plan will serve as the federal planning document for those jurisdictions. As required by federal requirements, the City will submit its One Year Annual Action Plan (July 1, 2014 to June 30, 2015) to the U. S. Department of Housing and Urban Development (HUD) by August 16, 2014.

Before the City can receive funds, federal regulations require that two public hearings be held, the first to solicit public input before the final One Year Action Plan is prepared and submitted to Council for consideration. The second public hearing is intended to be the meeting where the Council considers adoption of the One Year Action Plan.

The City of Monterey Park views the Annual Action Plan requirements as an opportunity to reassess its housing needs and priorities, as well as its programs and resources in a manner that will best meet the affordable housing and community development challenges of the Monterey Park community. The estimated City entitlement for Program Year 2014-15 is \$599,398 in CDBG funding and \$249,322 in HOME funding

DISCUSSION:

Cities may apply for funding from several distinct HUD programs, including Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). The City of Monterey Park has been eligible and has received both CDBG and HOME funds. For Program Year 2014-2015, the City's new entitlement amount has slightly increased to \$599,398 in CDBG and decreased to \$249,322 in HOME.

Before the City can receive funds, HUD requires that a preliminary public hearing be held to solicit public input before the final Action Plan is prepared and submitted to Council for consideration.

HUD requires that public hearings be held before the Annual Action plan is approved by the City Council and submitted to HUD. The purpose of the first hearing is to solicit public input so that it may be considered and incorporated into the final Action Plan that will be submitted to Council for consideration. The second public hearing is intended to be the formal meeting where the Council considers adoption of the One-Year Action Plan.

A notice of public hearing is required for the two official public hearings and has been observed for this hearing. In addition to public notices appearing in the *Monterey Park Wave/Progress*, notice of this public hearing also ran in the *Chinese Daily News* and *La Opinión*, to encourage residents and other interested parties to provide input on the City's housing needs and community development goals. These notices were translated into Spanish and Chinese.

Comments on the needs and priorities from the community will be presented in the One-Year Action Plan for Council consideration.

The following activities, among others, are eligible for funding under the Community Development Block Grant Program (CDBG); residential rehabilitation, commercial rehabilitation, and code enforcement activities, Community Fund assistance to non-profit agencies, improvements for disabled persons, fair housing, infrastructure improvements, youth activities, child care, adult literacy program, housing for persons with special needs, special economic activities and affordable housing programs. Only a maximum of twenty percent (max. 20%) or approximately \$119,879 can be used on administration cost and only fifteen percent (max. 15%) or approximately \$89,909 can be used for social services.

The following activities are eligible for funding under the HOME Program; construction of affordable housing, acquisition of land for affordable housing, rental assistance for affordable housing tenants and rehabilitation of affordable housing. Only a maximum of ten percent (max. 10%) or approximately \$24,932 can be used on administration cost and a minimum of fifteen percent (min. 15%) or approximately \$37,399 must be used in coordination with a Community Housing Development Organization (CHDO).

Each activity assisted with CDBG and HOME funds must be an eligible use and must meet one of the three national objectives of the CDBG and HOME program: 1) benefit low and moderate-income persons; 2) aid in the prevention or elimination of slums or blight; or 3) meet an urgent community need.

In accordance with CDBG and HOME Program regulations, the proposed Program Year ("PY") 2014-2015 CDBG and HOME Programs One Year Action Plan proposes funding for the following activities:

CDBG BUDGET

2014-2015 Allocation:	\$599,398
Reserve:	\$73,169
Total Budget:	\$672,567

CDBG ACTIVITIES

Administration/Fair Housing	\$119,879
Repayment of Section 108 loan:	\$552,688
Total Budget	\$672,567

HOME BUDGET

2014-2015 Allocation:	\$249,322
Reserve:	\$0
Total Budget:	\$249,322

HOME ACTIVITIES

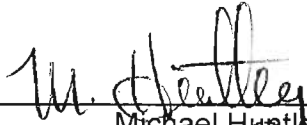
Administration:	\$24,932
CHDO:	\$37,399
Housing Rehabilitation Program:	\$186,991
Total Budget:	\$249,322

FISCAL IMPACT:

No impact to the General Fund. The estimated program year 2014-2015 CDBG entitlement is \$599,398 and HOME entitlement is \$249,322. Since prior years CDBG reserve funds will be allocated the previous year's carry-over amount will be reduced.

Respectfully submitted,

By:



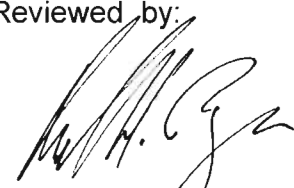
Michael Huntley,
Director of Community and
Economic Development

Approved by:



Paul L. Talbot,
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

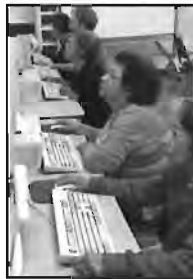
Attachment(s)

Draft 2014-2015 Annual Action Plan

MONTEREY PARK

DRAFT - ANNUAL ACTION PLAN

FISCAL YEAR (FY) 2014- 2015



**City of Monterey Park
320 West Newmark Ave.
Monterey Park, CA 91754**

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GENERAL

A. Executive Summary

The 2014-15 Annual Action Plan implements the last year of the 2010-2015 Consolidated Plan and addresses the HUD consolidated planning requirements for the Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) programs. The City of Monterey Park's CDBG program is authorized by the Housing and Community Development Act of 1974, which provides eligible entitlement communities with annual grants that can be used to provide decent housing, suitable living environments, and expanded opportunities, principally for low and moderate income persons.

The 5 year Consolidated Plan outlines the action steps that the City of Monterey Park will use to address housing and community development needs in the City. The Annual Action Plan includes a listing of activities that the City will undertake during Fiscal Year 2014 -2015 (July 1, 2014 through June 30, 2015) that utilize CDBG and HOME funds.

The primary objective of the CDBG Program is the development of viable urban communities, which is achieved by providing the following, principally for persons of low and moderate income:

- Enhance suitable living environments
- Create decent and affordable housing
- Promote economic opportunities, especially for low and moderate income households

1. Objectives and Outcomes

Table 1 identifies the City of Monterey Park's objective and outcome categories for CDBG and HOME funded activities in accordance with Federal Register Notice dated March 7, 2006. During the 2014-2015 Program Year, the City will fund activities in four objective/outcome categories – Affordability for the purpose of creating decent housing, Improve availability/accessibility for the purpose of creating a suitable living environment, Improve sustainability for the purpose of creating a suitable living environment and Improve availability/accessibility for the purpose of creating economic opportunity.

Table 1
City of Monterey Park
Annual Action Plan – 2014-2015
Objectives and Outcomes

DH-2 – Affordability for the Purpose of Creating Decent Housing
HOME Housing – Housing Rehabilitation Program
HOME Housing - CHDO Program
SL-1 Improve Availability/Accessibility for the Purpose of Creating a Suitable Living Environment
HOME Housing – Housing Rehabilitation Program
HOME Housing - CHDO Program
SL-3 Improve Sustainability for the Purpose of Creating a Suitable Living Environment
CDBG – Fair Housing
EO-1 Improve Availability/Accessibility for the Purpose of Creating Economic Opportunity
CDBG – Section 108 Loan Repayment

In addition to national objectives and performance outcomes, the City must weigh and balance the input from different groups and assign funding priorities that best bridge the gaps in the service delivery system. The City has established priorities for allocating CDBG and HOME funds based on a number of criteria, including urgency of needs, cost efficiency, eligibility of activities and programs, availability of other funding sources to address specific needs, funding program limitations, capacity and authority for implementing actions, and consistency with citywide goals, policies, and efforts.

B. Resources

1. Federal Resources

The Action Plan focuses on activities to be funded with the two federal entitlement grants—CDBG and HOME—administered by the Department of Housing and Urban Development (HUD). Housing and community development needs in the City are extensive and require the effective and efficient use of limited funds. HUD allocates CDBG and HOME funding to eligible jurisdictions on a formula basis, using factors such as population, income distribution, and poverty rate.

CDBG Program

CDBG is an annual grant to cities to assist in the development of viable communities by providing decent housing, a suitable living environment, and expanded economic opportunities, principally to persons of low-and moderate-income.

There is a wide range of activities that are eligible under CDBG Programs. CDBG grantees are responsible for ensuring that each eligible activity meets one of three national objectives:

1. Benefiting low-and moderate-income persons;
2. Aid in the prevention or elimination of slums or blight; and
3. Meet an urgent need that the grantee is unable to finance on its own.

The City is anticipating receiving approximately \$599,398 in FY 2014-2015 CDBG funds. The City will be using approximately \$73,169 in carryover from prior years.

The following chart illustrates funding amounts of \$672,567 for Fiscal Year 2014–2015.

FY 2014–2015 CDBG GRANT BUDGET	
ACTIVITY	2014 FUNDING
Administration (max. 20% of grant per regulation)	\$109,879
Fair Housing Foundation	<u>\$10,000</u> \$119,879
Repayment of Section 108 Loan	\$552,688
TOTAL FY 2014–2015 CDBG GRANT FUNDS	\$672,567

HOME Program

HOME funds are awarded annually as formula grants to participating jurisdictions (PJ's). The program's flexibility allows local governments to use HOME funds for grants, direct loans, loan guarantees or other forms of credit enhancement, rental assistance or security deposits.

HOME is designed to create affordable housing to low-income households. The program was designed to reinforce several important values and principles of community development.

The City is anticipating receiving approximately \$249,322 in FY 2014-2015 HOME funds. The City does not anticipate using carrying funds from prior years.

The City proposes to use its HOME funds for the Home Improvement Program, develop affordable housing through partnerships with a certified Community Housing Development Organization (CHDO), and for the general administration of the HOME Program.

The following chart illustrates funding amounts of \$249,322 for Fiscal Year 2014–2015.

FY 2014–2015 HOME GRANT BUDGET	
Activity	2014 Funding
Administration - (max. 10% of grant per regulation)	\$24,932
Community Housing Development Organization (CHDO) (min. 15% of grant per regulation)	\$37,399
Home Improvement Program Loan & Grant	\$186,991
TOTAL 2014–2015 HOME GRANT FUNDS	\$249,322

Section 8 Rental Assistance

In Monterey Park, the Los Angeles County Housing Authority manages the federal Section 8 Housing Choice Voucher Program, which provides rental assistance as a voucher to very low-income persons in need of affordable housing. Typically, the voucher pays for the difference between the Fair Market Rent for the dwelling unit and 30 percent of the voucher recipient's household income. It should be noted that funding for this program in FY 2014-2015 is anticipated to stay the same as the previous year.

2. Program Income for CDBG and HOME

Program Income is the income received by a PJ, or CDBG Grantee, directly generated from the use of HOME or CDBG funds or matching contributions. Program Income includes:

PROGRAM INCOME	
HOME	CDBG
Proceeds from the sale or lease of property purchased or improved with HOME funds.	Proceeds from the sale or lease of property purchased or improved with CDBG funds.
Income from the use or rental of property owned by a PJ that was purchased or improved with HOME funds.	Proceeds from the sale or lease of equipment purchased with CDBG funds.
Payments of principal and interest on loans and proceeds from the sale of loans or obligations secured by loans made with HOME funds.	Gross income from the use or rental of real or personal property purchased or improved by the Grantee.
Interest on Program Income and any other interest or return on HOME invested funds.	Payments of principal and interest on loans and proceeds from the sale of loans or obligations secured by loans made with CDBG funds.
	Interest on program income and any other interest or return on CDBG invested funds.
	Funds collected through special assessments on properties not owned and occupied by LMI households in order to recover the CDBG portion of a public improvement.

Program Income can be used to fund additional qualified HOME and/or CDBG activities. Guidelines stipulate that program income must be spent before any new allocated funds are used. HOME allows up to 10% of Program Income to be allocated to administration and CDBG allows up to 20% of Program Income to be allocated to administration.

The City receives Program Income through the payoff of loans from the HOME funded Home Improvement Loan Programs.

The City anticipates Program Income to be minimal for FY 2014–2015 because of the continuing economic and housing crisis. If program income is received it will be reallocated back into CDBG and HOME funded programs.

3. Match Requirements

The HOME Program is one of the largest sources of federal funds available to the City. However all PJ's must contribute or match 25 cents for each dollar of HOME funds spent on affordable housing. The matching contribution adds to the resources available for HOME – assisted or HOME – eligible projects.

HOME statute at Section 92.222 provides for a reduction of the matching contribution requirement under three conditions:

1. fiscal distress;
2. severe fiscal distress, and
3. Presidential declared major disasters covered under the Stafford Act.

A PJ may be entitled to a greater reduction if an increase in its poverty rate or a decrease in its per capita income causes it to be eligible for a 100% match reduction. If a PJ satisfies both of the distress criteria, it is determined to be in severe fiscal distress and receives a 100% reduction of match.

The City of Monterey Park is not eligible for a match reduction.

4. State and Local Resources (Non-Federal Resources)

Leveraging multiple funding sources is often necessary to achieve the City's housing and community development objectives. Key funding sources available for housing and community development needs in the City of Monterey Park include the following.

Monterey Park Redevelopment Agency Set-Aside Funds: During fiscal year 2011-2012, the State Legislature and Supreme Court implemented the dissolution of all Community Redevelopment Agencies. With that decision, affordable housing is no longer being funded through Redevelopment in California with the exception of funds and assets already in use to further affordable housing prior to dissolution, which are now administered by the Housing Successor Agency of the City. The City will evaluate opportunities to leverage existing Housing Successor Agency resources with HOME funds to further affordable housing within the community.

Section 8 Housing Choice Voucher Program: In Monterey Park, Los Angeles County Housing Authority manages the federal Section 8 Housing Choice Voucher Program, which provides rental assistance as a voucher to very low-income persons in need of affordable housing. Typically, the voucher pays for the difference between the Fair Market Rent for the dwelling unit and 30 percent of the voucher recipient's household income. It should be noted that funding for this program in FY 2014-2015 is anticipated to remain the same as the previous year.

General Fund: The City of Monterey Park will not be utilizing its local General Fund to leverage CDBG and HOME funds.

5. Other Public and Private Resources

Health services and other social services are provided by the appropriate County Departments. Public services are provided by non-profit agencies especially by those organizations intended to assist the very-low income, the elderly, the abused, the homeless and other special needs populations. Due to the limited CDBG funds, this year, the City will not be allocating CDBG funds to Public Service Agencies. Many of these organizations also depend on private contributions and fund raising for their support.

6. Consultation Summary

Staff consults with a number of non-profits, public service entities and the residents of Monterey Park in the preparation of this Action Plan. For homeless needs and the improvement of the Continuum of Care plan, staff consults with the Los Angeles Homeless Services Association (LAHSA).

Table 2 shows the FY 2014-2015 CDBG and HOME funded programs/projects based on the funding level for CDBG of \$599,398 plus \$73,169 of reserves. Pursuant to the HOME program regulations, 15% of the \$249,322 of HOME funds is reserved for Community Development Housing Organization (CHDO) for housing development projects and 10% is reserved for program administration.

Table 2
City of Monterey Park
FY 2014-2015 CDBG and HOME Funded Projects

Category / Activity	Priority	CDBG Funding	HOME Funding
CDBG			
General Administration	HIGH	\$109,879	
Fair Housing	HIGH	\$10,000	
Section 108 Loan Repayment	HIGH	\$552,688	
HOME			
General Administration	HIGH		\$24,932
Housing Rehabilitation Program	HIGH		\$186,991
CHDO	HIGH		\$37,399
TOTAL		\$672,567	\$249,322

C. General Questions

1. Geographic Areas in Which Assistance will be Directed

Assistance will be directed to neighborhoods that qualify for CDBG funds on an “area benefit” basis. An area benefit activity is one *that is available to benefit all the residents of an area* which is 1) primarily residential, and 2) where 51% of the population is low/mod income.

<u>Census Tract</u>	<u>Block Groups</u>
4817.11	4
4817.12	1, 4
4817.13	1, 2
4817.14	1, 2
4820.02	4
4821.01	3
4822.01	2
4827.01	3

Exhibit 1 shows the boundaries of the census tracts and block groups.

CITY OF MONTEREY PARK

UPDATED CDBG ELIGIBLE AREAS

2000

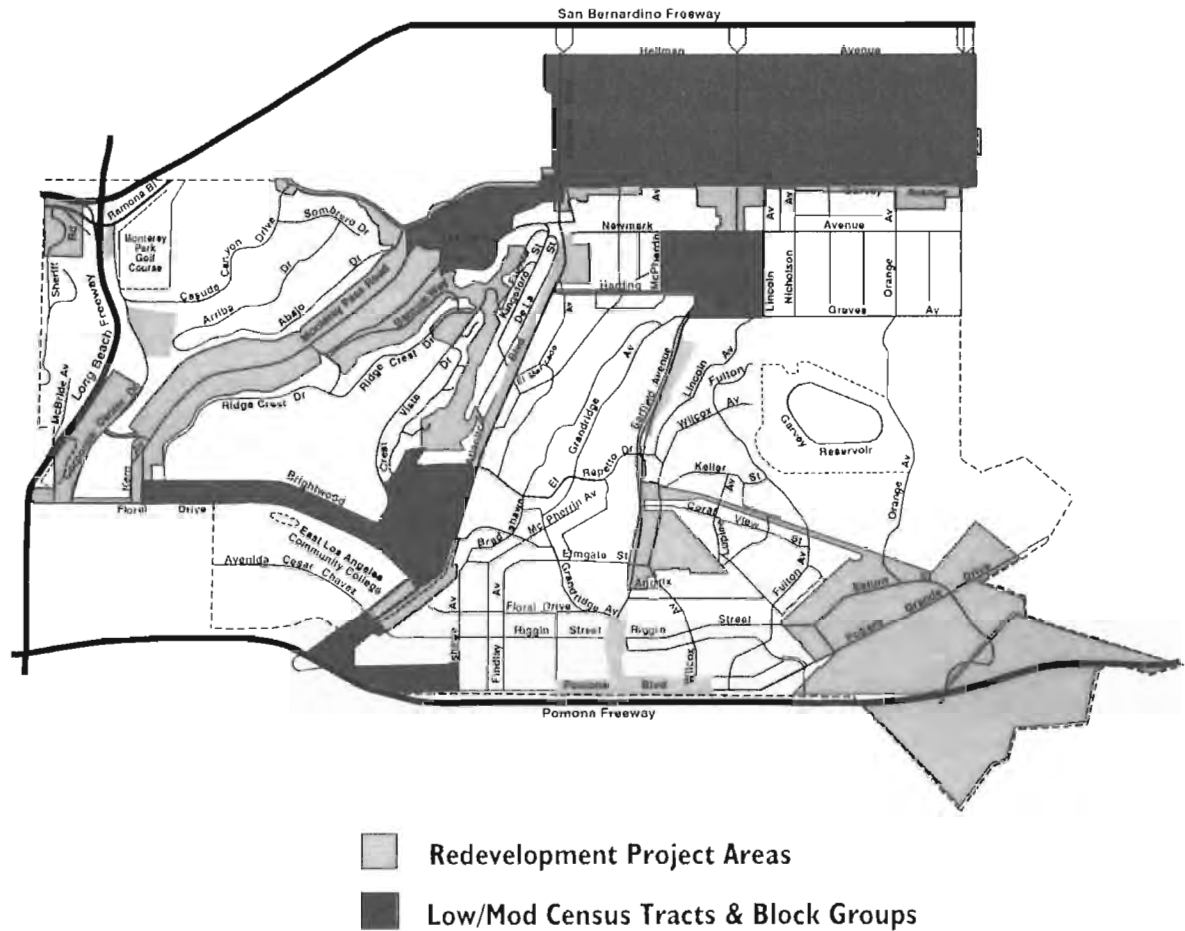


Exhibit 2-1

2. Basis for Allocating Investments Geographically

The basis for allocating investments reflects the results of input from the following:

- Public Consultation (e.g., homeless assistance providers, fair housing providers)
- Housing market conditions and influences
- 2008-2014 Housing Element of the General Plan
- Monterey Park Redevelopment Agency 2009-2014 Redevelopment Implementation Plan
- Los Angeles Homeless Services Authority, 2009 Priorities
- Public Notice on proposed Programs/Activities – May 29 through July 1, 2014
- *City Council Annual Action Plan Public Hearing – July 2, 2014 and July 16, 2014*

National Objectives and Performance Outcomes

In order to be eligible for funding, every CDBG-funded activity/program must qualify as meeting one of the three national objectives established by HUD. This requires that each activity/program, except those carried out under the basic eligibility categories of program administration and planning and capacity building, meet specific test for either:

- Benefiting low- and moderate-income persons
- Preventing or eliminating slums or blight
- Meeting other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs

In addition to meeting one of the three national objectives, HUD established the following performance outcomes that each activity must either:

- Enhance suitable living environments
- Create decent and affordable housing
- Promote economic opportunities, especially for low - and moderate-income households

Projects are required to meet specific performance outcomes that are related to at least one of the following:

- Availability/ Accessibility
- Affordability
- Sustainability (Promoting Livable or Viable Communities)

Table 3 outlines how the national objectives are related to the performance outcomes used to measure specific annual objectives.

Table 3

Performance Criteria	National Objectives		
	Suitable Living Environment	Decent Housing	Economic Opportunity
Availability/Accessibility	SL-1	DH-1	EO-1
Affordability	SL-2	DH-2	EO-2
Sustainability	SL-3	DH-3	EO-3

Priorities Analysis and Outreach Process

In May 2010, when the 5 year Consolidated Plan was implemented, relative priorities and target funding proportions were established through identification of needs obtained through public outreach efforts. Outreach activities included a Community Workshop, Housing and Community Development Survey, and input from service providers. Based on this comprehensive needs assessment, priority ranking was assigned to each category of housing and community development needs as follows:

- **High Priority:** Activities to address these needs are expected to be funded during the Five-year period.
- **Medium Priority:** If funds are available, then activities to address these needs may be funded during the five-year period.
- **Low Priority:** The City will not directly fund activities using CDBG and HOME funds to address these needs during the five-year period. However, the City may support applications for public assistance by other entities if such assistance is found to be consistent with this Plan.
- **No Such Need:** The City finds that the activities or these needs are already substantially addressed.

The City must weigh and balance the input from different groups and assign funding priorities that best bridge the gaps in the City's service delivery system based upon funding amounts received. The established priorities for FY 2014-2015 are:

Housing Priorities

- Conserve and improve affordable housing
- Support new affordable housing construction
- Promote equal housing opportunity

Community Development Priorities

- Prioritize repayment of Section 108 loan
- Provide for planning and administration activities

3. Actions to Address Obstacles to Meeting Underserved Needs

Efforts to address obstacles to meeting underserved needs will include:

- The City will obtain data from the Housing Authority of the County of Los Angeles on the number of Section 8 households assisted by race, ethnicity, age and disability status. The City will compare who is being served to the demographics characteristics of the community. In this way, the City will be able to estimate more precisely underserved populations.
- The City will encourage and support the efforts of the Housing Authority of the County of Los Angeles to seek additional Section 8 Housing Choice Vouchers.
- The City will encourage and support the efforts of non-profit housing development corporations to seek funding from federal, state and local sources for special needs housing.

D. Managing the Process

1. Lead Agency

The City of Monterey Park Community Development Department is the lead agency for overseeing the development of the Annual Action Plan and the oversight of the CDBG and HOME programs.

2. Process by which the Program Year 2014-2015 Annual Action Plan was Developed

The City's Community Development Department is the key department involved in the Annual Action Plan process. The Community Development Department is responsible for overseeing the CDBG and HOME programs, including the Annual Action Plan, Consolidated Annual Performance Evaluation Report (CAPER) and program monitoring. In order to prepare the Action Plan, Community Development staff:

- Consulted with other City Departments including City Manager
- Organized and conducted a pre-development public hearing before the City Council – July 2, 2014 and July 16, 2014

The City used this information and updated information to prepare the 2014-2015 Annual Action Plan.

3. Actions to Enhance Coordination

The City has developed an inventory of public and private housing, health and social services agencies. During the 2010-2011 program year, the City codified the inventory as a directory of services and currently maintains a point of contact for each agency. Additionally, the City will obtain the agency-specific 5-Year Consolidated and 1-Annual Action Plans and maintain these plans in a resource binder to facilitate coordination in future program years.

E. Citizen Participation

1. Summary of Citizen Participation Process

The City's citizen participation process included:

- *Public Hearings held by the City Council – July 2, 2014 and July 16, 2014*
- *Prepared Public Notices advertising the Action Plan's public hearings in multi-language newspapers – May 29, 2014*
- *City Council approval of the Annual Action Plan – July 16, 2014*

The Draft Action Plan was available for review from May 29, 2014 through July 1, 2014.

2. Summary of Citizen Comments or Views on the Action Plan

The City Council held a public hearing to adopt the Annual Action Plan on July 2, 2014 and July 16, 2014. No comments were received from the public or City Council.

The City did not receive any written public comments and views on the Annual Action Plan during the 30-day review period (May 29, 2014 – July 1, 2014). No comments were received from the public and City Council at the July 2, 2014 or July 16, 2014 meeting.

3. Summary of Efforts to Broaden Public Participation

The City's outreach effort to minority populations and non-English speaking persons was accomplished through the Public Notices advertising the Action Plan's public hearings in English, Spanish and Chinese.

These Notices were published in multi-language newspapers.

4. Response to Comments

The City Council held a public hearing to adopt the Annual Action Plan on July 2, 2014 and July 16, 2014. No comments were received.

F. Institutional Structure

The City's Community Development Department is the key department involved in the 5 year Consolidated Plan and Annual Action Plan process. The Community Development Department is responsible for administration of the CDBG and HOME programs, including the Annual Action Plan, CAPER and program monitoring.

Additionally, the City will focus on:

- Strengthening the working relationship with the Housing Authority of the County of Los Angeles by providing input to and coordinating with that organization. Efforts to strengthen the institutional structure will involve review of the five-year and annual plans of the Housing Authority of the County of Los Angeles, encouraging the Authority to conduct outreach to local landlords, providing information to the Authority on the location of housing suitable for disabled persons, and other similar considerations.
- Developing a working alliance with private institutions such as local lenders and associations of Realtors. Local lenders may be a source of referrals for applicants to the Housing Rehabilitation Program. Local associations of Realtors may help the City to develop ways of increasing homeownership among all populations.

G. Monitoring

This part describes the City's compliance with the five monitoring requirements that are contained in 91.230 and the Consolidated Plan Checklist. These requirements include topics such as standards and procedures and ensuring compliance with City housing codes.

1. Standards and Procedures

The City monitors each funded activity to ensure compliance with the CDBG and HOME regulations, national objectives, and subrecipient agreement. The City has developed a CDBG Project Compliance Checklist used to monitor each funded activity and a second checklist to monitor record keeping in regard to complying with national objectives criteria.

The City requires any sub-recipients to execute an agreement with specific performance measures prior to the release of funds. In addition, all records must be maintained for a four-year period.

Pursuant to the CDBG contract, progress reports are required to be submitted quarterly and one annual report. Staff conducts periodic site visits to ensure program records are in order and services are being provided in compliance with the sub-recipient agreements.

The City further ensures compliance with the Consolidated Plan and Action Plan by placing guidelines or conditions in its contracts with consultants that ensure implementation of the annual monitoring goals.

All CDBG funds are disbursed on a reimbursement basis. Invoices must be submitted for payment and must include a description of activities being reimbursed. Audit reports are further required at the close of the year.

2. Monitoring of City's Performance

The previously described Performance Measurement System will be used to monitor the City's performance in meeting its goals and objectives as set forth in the Consolidated Plan and Action Plan. The results of implementing the Performance Measurement System will be completely described in the Consolidated Annual Performance and Evaluation Report (CAPER), which will be completed by early September 2014.

3. Ensuring Compliance with Planning and Monitoring Requirements

The City makes every effort to comply with all CDBG, HOME and Consolidated Plan regulations. The Citizen Participation Plan ensures input from the community prior to action to approve or amend the Consolidated Plan or Action Plan. Housing rehabilitation, construction and professional services agreements are prepared to guarantee compliance with applicable CDBG and HOME program regulations. CDBG subrecipient agreements also contain language consistent with the program regulations. Additionally, the City continues on-site monitoring of CDBG recipients and housing units assisted by HOME funds and subject to affordability covenants.

4. Compliance with Housing Codes and On-Site Inspections

The City has established program guidelines that require all rental units must meet the City's Housing Code, Building Code, and Zoning Code.

City staff verifies compliance with property standards and the information submitted by owners on tenant's incomes, rents and other requirements during a project's period of affordability, conducts on-site inspections of HOME properties according to the total number of units in a project as follows:

1-4 units	every 3 years
5-25 units	every 2 years
25 or more units	annually

5. Monitoring of Subrecipients

As previously described, the City requires any sub-recipients to execute an agreement with specific performance measures prior to the release of funds. In addition, all records must be maintained for a four-year period. Progress reports are required to be submitted quarterly and one annual report. Staff conducts periodic site visits to ensure program records are in order and services are being provided in compliance with the sub-recipient agreements.

H. Priority Needs Analysis and Strategies

1. Basis for Assigning Priorities

As stated earlier in this report, the four relative priorities are High, Medium, Low and No Such Need. HUD has identified nine priority needs categories.

The priorities per the 5-year Consolidated Plan have been assigned to each category based on the funding allocation received in CDBG and HOME funds. These priorities will be formally revised when the 5-year Consolidated Plan is amended in late 2014.

The 5-year Consolidated Plan stated the following priorities:

Homeless/HIV/AIDS: In the past, the allocation of CDBG funds to public services can address a portion of these needs. The City in the past has funded agencies providing outreach and other services to homeless people.

Non-Homeless Special Needs: The City does not plan to allocate CDBG funds for public services that address the needs of special populations such as the elderly, frail elderly. The City in the past has funded agencies providing non-homeless special needs.

Rental Housing: HOME funds will be used to provide affordable rental housing. Rental housing will be provided through the HOME-funded Affordable Housing Incentives and CHDO Programs.

Owner-Occupied Housing: HOME funds will be allocated to the Housing Rehabilitation Program, which provides grants and loans to low/moderate income owners to improve their homes.

Public Facilities: During this fiscal year, the City will not allocate CDBG funds to a public facility.

Infrastructure Improvements: The City does not plan to expend CDBG funds on Infrastructure improvements.

Economic Development: The City does not plan to allocate CDBG funds to economic development through the Commercial Rehabilitation Program.

Public Services: A high priority was assigned to public services in the 5-year Consolidated Plan because CDBG funds can help to address the needs of homeless people, non-homeless special needs populations and other low and moderate income persons; however, do to less CDBG funds being received the City is not funding public service agencies with 2014-2015 funds.

Code Enforcement: This need has been addressed in the past by CDBG funds; however this program will not receive CDBG funds during 2014-2015. All staff funded under this program has been transferred into non-CDBG accounts. Code enforcement activities will not be affected throughout the City.

Table 4
City of Monterey Park
2014-2015 Action Plan Priorities and
One-Year Funding Allocations

Project/Program	Estimated Funding Allocation	One-Year Goal
CHDO	\$37,399	1 unit
Owner Occupied Housing	\$186,991	8 units
Planning/Administration	\$134,811	N/A
Other - Fair Housing	\$10,000	100 people
Other - Section 108 Loan Repayment	\$552,688	N/A

2. Obstacles to Meeting Underserved Needs

As previously stated, the primary obstacle to meeting all of the identified needs, including those identified as priorities is the general lack of funding available to the public and private agencies who serve the needs of low- and moderate-income residents. Adverse economic and financial conditions impact the funds available to meet the underserved needs of low/moderate income persons. While needs may be at their peak- due, in part to job losses and income reductions - resources to satisfy these needs are scarce and dwindling. The major obstacle, therefore, to meeting these underserved needs is that they cannot be satisfied entirely through CDBG funds alone. However, over time - such as the five-year period of the Consolidated Plan- some of these needs can be addressed.

I. Lead-based Paint

Efforts to reduce lead based paint hazards are integrated into the Monterey Park's housing rehabilitation programs. The City has prepared guidelines to provide a quick overview of the requirements to comply with the HUD regulations under their Lead Safe Housing Rules (24 CFR, Part 35), which requires *notification, evaluation, and reduction* of lead-based paint hazards in housing receiving federal assistance. This regulation applies to all residential properties built prior to 1978.

Evaluation methods include visual assessment, paint testing, and risk assessments. Lead based reduction requirements involve three approaches to addressing lead based paint hazards in HUD funded rehabilitation projects. These approaches are a function of the cost of the rehabilitation jobs as follows:

- | | |
|--|-----------------------------|
| ▪ "Do No Harm" | Jobs of less than \$5,000 |
| ▪ "Identify and Control Lead Based Paint Hazard" | Jobs of \$5,000 to \$25,000 |
| ▪ "Identify and Abate Lead Based Paint Hazard" | Jobs of more than \$25,000 |

In addition, the City will continue to work with the County's Childhood Lead Poisoning Prevention Program to provide information to City residents on lead hazards, lead poisoning prevention, and lead-based paint abatement.

HOUSING

The Housing Section contains narrative responses to questions in the following areas:

- H. Specific Housing Objectives: description of the priorities and specific objectives for the coming year and of the resources expected to be available to address needs.
- I. Needs of Public Housing: description of how the jurisdiction will address the needs of public housing.
- J. Barriers to Affordable Housing: description of the actions that will take place during the next year to remove barriers to affordable housing.
- K. HOME/American Dream Down Payment Initiative (ADDI):

K. Specific Housing Objectives

1. Priorities and Specific Housing Objectives

For this program year, the City's priority is the rehabilitation of owner-occupied homes. Eight (8) homes will be rehabilitated during the Program Year.

The acquisition and rehabilitation of a rental housing development requires multi-year funding and, therefore, is not likely to be accomplished in 2014-2015. When a rental housing development is completed, the HOME final rule (24 CFR 92.351 a) requires the City to have the project owner design and employ a marketing plan that promotes fair housing by ensuring outreach to all potentially eligible households, especially those least likely to apply for assistance. The affirmative marketing must consist of actions that provide information and otherwise attract eligible persons to available housing without regard to race, color, national origin, sex, religion, familial status (persons with children under 18 years of age, including pregnant women), or disability. The affirmative marketing requirements also apply to projects targeted to persons with special needs.

2. Resources Expected to be Available

HOME funds in the amount of \$186,991 will be available to support the Housing Rehabilitation Program. HOME funds also will be available for the Housing Programs and the CHDO Program. These funds will be combined with 2013 program year funds in order to accomplish the rehabilitation of a rental housing development. HUD and the Housing Authority of the County of Los Angeles provide the financial resources for the Section 8 Housing Choice Voucher Program.

The City contracts with the Housing Rights Center (HRC) to provide fair housing services and landlord tenant counseling services to residents of Monterey Park. A variety of issues are addressed, including evictions, security deposits, rent increases, repairs and lease/contract issues. The City will continue to contract with the Housing Rights Center or another qualified organization to provide housing services and landlord tenant counseling services to Monterey Park residents.

L. Needs of Public Housing

Public housing units are not located in the City of Monterey Park.

M. Barriers to Affordable Housing

In the Housing Element Update, the City has established barrier removal goals, policies and programs. During the Program Year, the City's Community Development Department will attempt to:

- Remove or reduce governmental constraints on affordable housing development.
- Continue efforts to streamline administrative procedures for granting approvals and permits. Review residential development standards, regulations, ordinances, review procedures and permitting fees related to the development of housing. Adjust, as appropriate, those that are determined to be a constraint to the development of housing.
- Encourage the use of density bonuses and provide other regulatory concessions to facilitate affordable housing development.
- Provide appropriate definitions and zoning designations in the Zoning Ordinance to allow and facilitate the development of housing for extremely low-income and special needs persons.

The Housing Element Update contains specific programs to attain the goal and implement the policies. Additionally, the City will reduce barriers to affordable housing by encouraging and facilitating the development high density, mixed-use projects.

N. HOME/ American Dream Down Payment Initiative (ADDI)

1. Other Forms of Investment

92.205(b) describes how the City may invest HOME funds (e.g., equity investments, deferred payment loans, etc.). The City plans to use only the forms of investment and assistance that are explicitly listed in 92.205(b). No other forms of investment and assistance are planned in PY 2014-2015.

2. Recapture/Resale Guidelines

In PY 2014-2015, the City does not plan to use HOME funds for homebuyer down payment assistance. However, some homebuyers that were assisted in prior years may decide to sell their homes during the upcoming program year. In that event, the City will enforce the resale and recapture guidelines.

3. Refinancing of Multifamily Housing

The City does not plan to use HOME funds to refinance existing debt secured by multifamily housing. Therefore, refinancing guidelines are not described in this part.

4. ADDI Funds

The City will not be receiving ADDI Funds in PY 2014-2015.

HOMELESS

The Homeless Section contains narrative responses to questions in the following areas:

- L. Specific Homeless Prevention Elements: description of the homeless resources and actions to prevent homelessness and to address chronic homelessness.
- M. Emergency Solutions Grants: does not apply to the City of Monterey Park.

O. Specific Homeless Prevention Elements

1. Sources of Funds

During Program Year 2014-2015, the City is not funding agencies that assist the homeless population.

2. Homelessness Specific Objectives

Specific objectives will be established following the City Council decision on agencies that will receive public services funding.

3. Chronic Homelessness

Chronically homeless people will not be assisted by one or more agencies receiving public services this fiscal year.

4. Homeless Prevention

The City's strategy to help prevent homelessness for individuals and families with children who are at imminent risk of becoming homeless includes rental assistance and other related homeless prevention services. Additionally, the City's strategy includes working with the Housing Authority on landlord outreach efforts and having the City's fair housing provider provide services to tenants/landlords.

Obstacles and barriers to addressing homelessness include: a) the transient nature of homelessness; b) homeless people reluctant to be assisted; c) connecting homeless people to the appropriate services; and d) lack of permanent supportive housing.

5. Discharge Coordination Policy

The City of Monterey Park does not receive McKinney-Vento Homeless Assistance Act Emergency Solutions Grant (ESG), Supportive Housing, Shelter Plus Care, or Section 8 SRO Program funds and is therefore under no obligation to develop and implement a Discharge Coordination Policy.

P. Emergency Solutions Grant (ESG)

The City of Monterey Park does not receive Emergency Solutions Grant (ESG).

COMMUNITY DEVELOPMENT

The Community Development Section contains narrative responses to questions in the following areas:

- N. Community Development: description of the priority non-housing community development needs and specific objectives.
- O. Antipoverty Strategy: description of the actions that will take place during the next year to reduce the number of poverty level families.

Q. Community Development

1. Priority Non-Housing Community Development Needs Eligible for Assistance

The City's non-housing community needs eligible for assistance include:

- Fair Housing
- Public Services

2. Specific Long-Term and Short-Term Objectives

The City's long-term and short-term objectives are noted below:

- Fair Housing Provide services to 1,100 people in five years
 Provide services to 100 people in Program Year 5
- Public Services Provide services to 3,753 persons in five years
 Provide services to 0 persons in Program Year 5

The long term objectives will be revised when the 5-year Consolidated Plan is amended in late 2014.

R. Antipoverty Strategy

In order to contribute to a reduction of poverty income level families, the City will carry out the following actions:

- The City will encourage childcare facilities through density bonuses. SB 1818, which took effect on January 1, 2005, revised the State density bonus law – Government Code Section 65915-65918. Density bonuses may be given for affordable housing, senior housing, land donations for affordable housing, and child care facilities. The

City will adopt an ordinance that specifies how compliance with Section 65915-65918 will be implemented.

- The City will continue to support the Section 8 Housing Choice Voucher Program. The City will work with the Housing Authority of the County of Los Angeles to increase the number of households that obtain rental assistance.
- The City will work with the Housing Authority of the County of Los Angeles to determine the number of Monterey Park families participating in the Family Self-Sufficiency Program. To the extent possible, the City will encourage Monterey Park families to participate and graduate from the FSS Program.

NON-HOMELESS SPECIAL NEEDS HOUSING

The Non-Homeless Special Needs Housing Section contains narrative responses to questions in the following areas:

- P. Non-homeless Special Needs: description of the priorities and specific objectives for the coming year and resources expected to be available to address needs.
- Q. Housing Opportunities for People with AIDS: does not apply to the City of Monterey Park.
- R. Specific HOPWA Objectives: does not apply to the City of Monterey Park.

S. Non-homeless Special Needs (91.220 (c) and (e))

1. Priorities and Specific Objectives

The City's priorities include addressing the needs of the following non-homeless special needs populations:

- Elderly
- Frail Elderly
- Disabled

Specific objectives were established following City Council decisions at a noticed public hearing on the public services funding.

2. Available Resources

Available resources for the Program Year 2014-2015 Action Plan were determined at the City Council public hearing.

T. Housing Opportunities for People with AIDS

The City of Monterey Park does not receive HOPWA funds.

U. Specific HOPWA Objectives

The City of Monterey Park does not received HOPWA funds.

OTHER NARRATIVE

Include any Action Plan information that was not covered by a narrative in any other section.

V. Leveraging

HOME funds will be used to partner with a Community Housing Development Organization (CHDO) to focus efforts on acquiring additional housing to meet the City's and HUD objectives of providing housing for low income families and veterans.

W. Minority Outreach Program

The actions the City will take to administer a minority outreach program is to notice in the City newspaper any affordable housing projects that will be constructed or have major rehabilitation work performed.

APPENDIX “A” SF 424 Forms

Application for Federal Assistance SF-424

Version 02

*1. Type of Submission:

- ☐ Preapplication
☒ Application
☐ Changed/Corrected Application

*2. Type of Application

- ☒ New
☐ Continuation
☐ Revision

* If Revision, select appropriate letter(s)

*Other (Specify)

3. Date Received:

4. Applicant Identifier:

B-14-MC-06-0548

5a. Federal Entity Identifier:

*5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

*a. Legal Name: City of Monterey Park

*b. Employer/Taxpayer Identification Number (EIN/TIN):
95-6000474

*c. Organizational DUNS:
141693445

d. Address:

*Street 1: 320 W. Newmark Avenue
Street 2: _____
*City: Monterey Park
County: Los Angeles
*State: CA
Province: _____
*Country: USA
*Zip / Postal Code 91754

e. Organizational Unit:

Department Name:
Community Development

Division Name:
Housing

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Mr. *First Name: Michael
Middle Name: _____
*Last Name: Huntley
Suffix: _____

Title: Director of Community and Economic Development

Organizational Affiliation:

*Telephone Number: 626-307-1463

Fax Number: 626-307-1467

*Email: mhuntley@montereypark.ca.gov

Application for Federal Assistance SF-424

Version 02

***9. Type of Applicant 1: Select Applicant Type:**

C. City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*Other (Specify)

***10 Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-218

CFDA Title:

Community Development Block Grant (CDBG)

***12 Funding Opportunity Number:**

*Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

City of Monterey Park

***15. Descriptive Title of Applicant's Project:**

Application for CDBG Funds: Administration and funding of eligible projects.

Application for Federal Assistance SF-424

Version 02

16. Congressional Districts Of:

*a. Applicant: 29th

*b. Program/Project: CA-029

17. Proposed Project:

*a. Start Date: 07/01/14

*b. End Date: 6/30/15

18. Estimated Funding (\$):

*a. Federal	\$599,398
*b. Applicant	
*c. State	
*d. Local	
*e. Other	
*f. Program Income	
*g. TOTAL	\$599,398

***19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- ☐ a. This application was made available to the State under the Executive Order 12372 Process for review on _____
- ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- ☒ c. Program is not covered by E. O. 12372

***20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)**

☐ Yes ☒ No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001)

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions

Authorized Representative:

Prefix: Mr. *First Name: Paul

Middle Name: _____

*Last Name: Talbot

Suffix: _____

*Title: City Manager

*Telephone Number: 626-307-1485

Fax Number: 626-280-4537

* Email: ptalbot@monterypark.ca.gov

*Signature of Authorized Representative:

*Date Signed:

Application for Federal Assistance SF-424

Version 02

***Applicant Federal Debt Delinquency Explanation**

The following should contain an explanation if the Applicant organization is delinquent of any Federal Debt.

INSTRUCTIONS FOR THE SF-424

Public reporting burden for this collection of information is estimated to average 80 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0043), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

This is a standard form (including the continuation sheet) required for use as a cover sheet for submission of preapplications and applications and related information under discretionary programs. Some of the items are required and some are optional at the discretion of the applicant or the Federal agency (agency). Required items are identified with an asterisk on the form and are specified in the instructions below. In addition to the instructions provided below, applicants must consult agency instructions to determine specific requirements.

Item	Entry:	Item	Entry:
1.	Type of Submission: (Required): Select one type of submission in accordance with agency instructions. • Preapplication • Application • Changed/Corrected Application – If requested by the agency, check if this submission is to change or correct a previously submitted application. Unless requested by the agency, applicants may not use this to submit changes after the closing date.	10.	Name Of Federal Agency: (Required) Enter the name of the Federal agency from which assistance is being requested with this application.
		11.	Catalog Of Federal Domestic Assistance Number/Title: Enter the Catalog of Federal Domestic Assistance number and title of the program under which assistance is requested, as found in the program announcement, if applicable.
2.	Type of Application: (Required) Select one type of application in accordance with agency instructions. • New – An application that is being submitted to an agency for the first time. • Continuation – An extension for an additional funding/budget period for a project with a projected completion date. This can include renewals. • Revision – Any change in the Federal Government's financial obligation or contingent liability from an existing obligation. If a revision, enter the appropriate letter(s). More than one may be selected. If "Other" is selected, please specify in text box provided. A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration E. Other (specify):	12.	Funding Opportunity Number/Title: (Required) Enter the Funding Opportunity Number and title of the opportunity under which assistance is requested, as found in the program announcement.
		13.	Competition Identification Number/Title: Enter the Competition Identification Number and title of the competition under which assistance is requested, if applicable.
		14.	Areas Affected By Project: List the areas or entities using the categories (e.g., cities, counties, states, etc.) specified in agency instructions. Use the continuation sheet to enter additional areas, if needed.
3.	Date Received: Leave this field blank. This date will be assigned by the Federal agency.	15.	Descriptive Title of Applicant's Project: (Required) Enter a brief descriptive title of the project. If appropriate, attach a map showing project location (e.g., construction or real property projects). For preapplications, attach a summary description of the project.
4.	Applicant Identifier: Enter the entity identifier assigned by the Federal agency, if any, or applicant's control number, if applicable.	16.	Congressional Districts Of: (Required) 16a. Enter the applicant's Congressional District, and 16b. Enter all District(s) affected by the program or project. Enter in the format: 2 characters State Abbreviation – 3 characters District Number, e.g., CA-005 for California 5 th district, CA-012 for California 12 th district, NC-103 for North Carolina's 103 rd district. • If all congressional districts in a state are affected, enter "all" for the district number, e.g., MD-all for all congressional districts in Maryland. • If nationwide, i.e., all districts within all states are affected, enter US-all. • If the program/project is outside the US, enter 00-000.
5a.	Federal Entity Identifier: Enter the number assigned to your organization by the Federal Agency, if any.		
5b.	Federal Award Identifier: For new applications leave blank. For a continuation or revision to an existing award, enter the previously assigned Federal award identifier number. If a changed/corrected application, enter the Federal Identifier in accordance with agency instructions.		
6.	Date Received by State: Leave this field blank. This date will be assigned by the State, if applicable.	17.	Proposed Project Start and End Dates: (Required) Enter the proposed start date and end date of the project.
7.	State Application Identifier: Leave this field blank. This identifier will be assigned by the State, if applicable.	18.	Estimated Funding: (Required) Enter the amount requested or to be contributed during the first funding/budget period by each contributor. Value of in-kind contributions should be included on appropriate lines, as applicable. If the action will result in a dollar change to an existing award, indicate only the amount of the change. For decreases, enclose the amounts in parentheses.
8.	Applicant Information: Enter the following in accordance with agency instructions: a. Legal Name: (Required): Enter the legal name of applicant that will undertake the assistance activity. This is the name that the organization has registered with the Central Contractor Registry. Information on registering with CCR may be obtained by visiting the Grants.gov website. b. Employer/Taxpayer Number (EIN/TIN): (Required): Enter the Employer or Taxpayer Identification Number (EIN or TIN) as assigned by the Internal Revenue Service. If your organization is not in the US, enter 44-4444444. c. Organizational DUNS: (Required): Enter the organization's DUNS or DUNS+4 number received from Dun and Bradstreet. Information on obtaining a DUNS number may be obtained by visiting the Grants.gov website. d. Address: Enter the complete address as follows: Street address (Line 1 required), City (Required), County, State (Required, if country is US), Province, Country (Required), Zip/Postal Code (Required, if country is US). e. Organizational Unit: Enter the name of the primary organizational unit (and department or division, if applicable) that will undertake the	19.	Is Application Subject to Review by State Under Executive Order 12372 Process? Applicants should contact the State Single Point of Contact (SPOC) for Federal Executive Order 12372 to determine whether the application is subject to the

	assistance activity, if applicable.		State intergovernmental review process. Select the appropriate box. If "a." is selected, enter the date the application was submitted to the State		
	f. Name and contact information of person to be contacted on matters involving this application: Enter the name (First and last name required), organizational affiliation (if affiliated with an organization other than the applicant organization), telephone number (Required), fax number, and email address (Required) of the person to contact on matters related to this application.	20.	Is the Applicant Delinquent on any Federal Debt? (Required) Select the appropriate box. This question applies to the applicant organization, not the person who signs as the authorized representative. Categories of debt include delinquent audit disallowances, loans and taxes. If yes, include an explanation on the continuation sheet.		
9.	Type of Applicant: (Required) Select up to three applicant type(s) in accordance with agency instructions. <table border="1"> <tr> <td> A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority </td> <td> M. Nonprofit with 501(C)3 IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501(C)3 IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving Institution T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify) </td> </tr> </table>	A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority	M. Nonprofit with 501(C)3 IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501(C)3 IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving Institution T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify)	21.	Authorized Representative: (Required) To be signed and dated by the authorized representative of the applicant organization. Enter the name (First and last name required) title (Required), telephone number (Required), fax number, and email address (Required) of the person authorized to sign for the applicant. A copy of the governing body's authorization for you to sign this application as the official representative must be on file in the applicant's office. (Certain Federal agencies may require that this authorization be submitted as part of the application.)
A. State Government B. County Government C. City or Township Government D. Special District Government E. Regional Organization F. U.S. Territory or Possession G. Independent School District H. Public/State Controlled Institution of Higher Education I. Indian/Native American Tribal Government (Federally Recognized) J. Indian/Native American Tribal Government (Other than Federally Recognized) K. Indian/Native American Tribally Designated Organization L. Public/Indian Housing Authority	M. Nonprofit with 501(C)3 IRS Status (Other than Institution of Higher Education) N. Nonprofit without 501(C)3 IRS Status (Other than Institution of Higher Education) O. Private Institution of Higher Education P. Individual Q. For-Profit Organization (Other than Small Business) R. Small Business S. Hispanic-serving Institution T. Historically Black Colleges and Universities (HBCUs) U. Tribally Controlled Colleges and Universities (TCCUs) V. Alaska Native and Native Hawaiian Serving Institutions W. Non-domestic (non-US) Entity X. Other (specify)				

Application for Federal Assistance SF-424

Version 02

*1. Type of Submission:

- ☐ Preapplication
☒ Application
☐ Changed/Corrected Application

*2. Type of Application

- ☒ New
☐ Continuation
☐ Revision

* If Revision, select appropriate letter(s)

*Other (Specify)

3. Date Received:

4. Applicant Identifier:

M-14-MC-06-0550

5a. Federal Entity Identifier:

*5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

*a. Legal Name: City of Monterey Park

*b. Employer/Taxpayer Identification Number (EIN/TIN):
95-6000474*c. Organizational DUNS:
141693445**d. Address:**

*Street 1: 320 W. Newmark Avenue
Street 2: _____
*City: Monterey Park
County: Los Angeles
*State: CA
Province: _____
*Country: USA
*Zip / Postal Code 91754

e. Organizational Unit:Department Name:
Community DevelopmentDivision Name:
Housing**f. Name and contact information of person to be contacted on matters involving this application:**

Prefix: Mr. *First Name: Michael
Middle Name: _____
*Last Name: Huntley
Suffix: _____

Title: Director of Community and Economic Development

Organizational Affiliation:

*Telephone Number: 626-307-1463

Fax Number: 626-307-1467

*Email: mhuntley@montereypark.ca.gov

Application for Federal Assistance SF-424

Version 02

***9. Type of Applicant 1: Select Applicant Type:**

C. City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*Other (Specify)

***10 Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-239

CFDA Title:

Home Investment Partnership Program (HOME)

***12 Funding Opportunity Number:**

*Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

City of Monterey Park

***15. Descriptive Title of Applicant's Project:**

Application for HOME Funds: Administration and funding of eligible projects.

Application for Federal Assistance SF-424

Version 02

16. Congressional Districts Of:

*a. Applicant: 29th

*b. Program/Project: CA-029

17. Proposed Project:

*a. Start Date: 07/01/14

*b. End Date: 6/30/15

18. Estimated Funding (\$):

*a. Federal \$249,322

*b. Applicant

*c. State

*d. Local

*e. Other

*f. Program Income

*g. TOTAL \$249,322

19. Is Application Subject to Review By State Under Executive Order 12372 Process?**☐ a. This application was made available to the State under the Executive Order 12372 Process for review on _____☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.☒ c. Program is not covered by E. O. 1237220. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)**☐ Yes☒ No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001)

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions

Authorized Representative:

Prefix: Mr.

*First Name: Paul

Middle Name:

*Last Name: Talbot

Suffix:

*Title: City Manager

*Telephone Number: 626-307-1485

Fax Number: 626-280-4537

* Email: ptalbot@monterypark.ca.gov

*Signature of Authorized Representative:

*Date Signed:

Application for Federal Assistance SF-424

Version 02

***Applicant Federal Debt Delinquency Explanation**

The following should contain an explanation if the Applicant organization is delinquent of any Federal Debt.

INSTRUCTIONS FOR THE SF-424

Public reporting burden for this collection of information is estimated to average 80 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0043), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

This is a standard form (including the continuation sheet) required for use as a cover sheet for submission of preapplications and applications and related information under discretionary programs. Some of the items are required and some are optional at the discretion of the applicant or the Federal agency (agency). Required items are identified with an asterisk on the form and are specified in the instructions below. In addition to the instructions provided below, applicants must consult agency instructions to determine specific requirements.

Item	Entry:	Item	Entry:
1.	Type of Submission: (Required): Select one type of submission in accordance with agency instructions. • Preapplication • Application • Changed/Corrected Application – If requested by the agency, check if this submission is to change or correct a previously submitted application. Unless requested by the agency, applicants may not use this to submit changes after the closing date.	10.	Name Of Federal Agency: (Required) Enter the name of the Federal agency from which assistance is being requested with this application.
		11.	Catalog Of Federal Domestic Assistance Number/Title: Enter the Catalog of Federal Domestic Assistance number and title of the program under which assistance is requested, as found in the program announcement, if applicable.
2.	Type of Application: (Required) Select one type of application in accordance with agency instructions. • New – An application that is being submitted to an agency for the first time. • Continuation – An extension for an additional funding/budget period for a project with a projected completion date. This can include renewals. • Revision – Any change in the Federal Government's financial obligation or contingent liability from an existing obligation. If a revision, enter the appropriate letter(s). More than one may be selected. If "Other" is selected, please specify in text box provided. A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration E. Other (specify)	12.	Funding Opportunity Number/Title: (Required) Enter the Funding Opportunity Number and title of the opportunity under which assistance is requested, as found in the program announcement.
		13.	Competition Identification Number/Title: Enter the Competition Identification Number and title of the competition under which assistance is requested, if applicable.
		14.	Areas Affected By Project: List the areas or entities using the categories (e.g., cities, counties, states, etc.) specified in agency instructions. Use the continuation sheet to enter additional areas, if needed.
3.	Date Received: Leave this field blank. This date will be assigned by the Federal agency.	15.	Descriptive Title of Applicant's Project: (Required) Enter a brief descriptive title of the project. If appropriate, attach a map showing project location (e.g., construction or real property projects). For preapplications, attach a summary description of the project.
4.	Applicant Identifier: Enter the entity identifier assigned by the Federal agency, if any, or applicant's control number, if applicable.	16.	Congressional Districts Of: (Required) 16a. Enter the applicant's Congressional District, and 16b. Enter all District(s) affected by the program or project. Enter in the format: 2 characters State Abbreviation – 3 characters District Number, e.g., CA-005 for California 5 th district, CA-012 for California 12 th district, NC-103 for North Carolina's 103 rd district. • If all congressional districts in a state are affected, enter "all" for the district number, e.g., MD-all for all congressional districts in Maryland. • If nationwide, i.e., all districts within all states are affected, enter US-all. • If the program/project is outside the US, enter 00-000.
5a.	Federal Entity Identifier: Enter the number assigned to your organization by the Federal Agency, if any.		
5b.	Federal Award Identifier: For new applications leave blank. For a continuation or revision to an existing award, enter the previously assigned Federal award identifier number. If a changed/corrected application, enter the Federal Identifier in accordance with agency instructions.		
6.	Date Received by State: Leave this field blank. This date will be assigned by the State, if applicable.		
7.	State Application Identifier: Leave this field blank. This identifier will be assigned by the State, if applicable.		
8.	Applicant Information: Enter the following in accordance with agency instructions: a. Legal Name: (Required): Enter the legal name of applicant that will undertake the assistance activity. This is the name that the organization has registered with the Central Contractor Registry. Information on registering with CCR may be obtained by visiting the Grants.gov website. b. Employer/Taxpayer Number (EIN/TIN): (Required): Enter the Employer or Taxpayer Identification Number (EIN or TIN) as assigned by the Internal Revenue Service. If your organization is not in the US, enter 44-4444444. c. Organizational DUNS: (Required): Enter the organization's DUNS or DUNS+4 number received from Dun and Bradstreet. Information on obtaining a DUNS number may be obtained by visiting the Grants.gov website. d. Address: Enter the complete address as follows: Street address (Line 1 required), City (Required), County, State (Required, if country is US), Province, Country (Required), Zip/Postal Code (Required, if country is US). e. Organizational Unit: Enter the name of the primary organizational unit (and department or division, if applicable) that will undertake the	17.	Proposed Project Start and End Dates: (Required) Enter the proposed start date and end date of the project.
		18.	Estimated Funding: (Required) Enter the amount requested or to be contributed during the first funding/budget period by each contributor. Value of in-kind contributions should be included on appropriate lines, as applicable. If the action will result in a dollar change to an existing award, indicate only the amount of the change. For decreases, enclose the amounts in parentheses.
		19.	Is Application Subject to Review by State Under Executive Order 12372 Process? Applicants should contact the State Single Point of Contact (SPOC) for Federal Executive Order 12372 to determine whether the application is subject to the

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APPENDIX “B” HUD Certifications

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the Consolidated Plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential anti-displacement and relocation assistance plan required under Section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about -
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1.
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will -
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant.
6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted -
 - (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency.
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.

Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The Consolidated Plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with Plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the Strategic Plan.

Section 3 -- It will comply with Section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

Signature/Authorized Official

Date

Paul Talbot, City Manager

Name and Title

320 W. Newmark Avenue

Address

Monterey Park, CA 91754

City/State/Zip

626-307-1255

Telephone Number

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed Citizen Participation Plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570.)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available;
2. Overall Benefit. The aggregate use of CDBG funds including Section 108 guaranteed loans during program year(s) 2014 (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

Compliance With Anti-Discrimination Laws -- The grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of part 35, subparts A, B, J, K and R of Title 24;

Compliance with Laws -- It will comply with applicable laws.

Signature/Authorized Official

Date

Paul Talbot, City Manager
Name and Title

320 W. Newmark Avenue
Address

Monterey Park, CA 91754
City/State/Zip

626-307-1255
Telephone Number

**Optional Certification
CDBG**

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 507.208 (c)

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities, which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Signature/Authorized Official

Date

Paul Talbot, City Manager
Name and Title

320 W. Newmark Avenue
Address

Monterey Park, CA 91754
City/State/Zip

626-307-1255
Telephone Number

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

Appropriate Financial Assistance -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Signature/Authorized Official

Date

Paul Talbot, City Manager
Name and Title

320 W. Newmark Avenue
Address

Monterey Park, CA 91754
City/State/Zip

626-307-1255
Telephone Number

APPENDIX TO CERTIFICATIONS

Instructions Concerning Lobbying And Drug-Free Workplace Requirements:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Drug-Free Workplace Certification

1. By signing and/or submitting this application or grant agreement, the grantee is providing the certification.
2. The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).

6. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant: Place of Performance (Street address, city, county, state, zip code). Check if there are workplaces on file that are not identified here. The certification with regard to the drug-free workplace is required by 24 CFR part 21.

Place Name	Street	City	County	State	Zip
City Hall	320 W. Newmark Avenue	Monterey Park	Los Angeles	CA	91754

7. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including:

- a. All "direct charge" employees;
- b. All "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and
- c. Temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

Note that by signing these certifications, certain documents must be completed, in use, and on file for verification. These documents include:

1. Analysis of Impediments to Fair Housing
2. Citizen Participation Plan
3. Anti-displacement and Relocation Plan

Signature/Authorized Official

Date

Paul Talbot, City Manager

Name and Title

320 W. Newmark Avenue

Address

Monterey Park, CA 91754

City/State/Zip

626-307-1255

Telephone Number

APPENDIX “C” Public Notices

**PUBLIC NOTICE
OF THE AVAILABILITY FOR REVIEW OF THE
DRAFT 2014-2015 ANNUAL ACTION PLAN AND
NOTICE OF PUBLIC HEARINGS**

NOTICE IS HEREBY GIVEN that the City of Monterey Park, California will receive approximately \$599,398 dollars in Community Development Block Grant (CDBG) and \$249,322 dollars in HOME Investment Partnership Program (HOME) funds from the U.S. Department of Housing and Urban Development (HUD) to fund eligible projects during Program Year 2014-2015.

The City of Monterey Park announces that the Draft 2014-2015 Annual Action Plan, as required by the Department of Housing and Urban Development (HUD), will be available for **public review** on or about May 29, 2014 through July 1, 2014. The Draft Annual Action Plan details the City's proposed uses of the CDBG and HOME funds for PY 2014-2015.

The City Council of the City of Monterey Park will conduct **two** Public Hearings to receive public comments on the Draft Annual Action Plan and the final Action Plan for the CDBG and HOME programs for Program Year 2014-2015. The first public hearing to receive comments on the 2014-2015 Draft Annual Action Plan will be held on Wednesday, **July 2, 2014** and the second public hearing to receive comments on the final 2014-2015 Action Plan will be Wednesday, **July 16, 2014**. Both public hearings will be at 7:00 pm in the City Hall Council Chambers, 320 West Newmark Avenue, Monterey Park, California.

All interested persons are invited to attend the public hearings to comment on the City's proposed CDBG and HOME funded projects for PY 2014-2015. In addition, copies of the report may be obtained by contacting the Community Development Department and/or written comments may be submitted prior to the public hearing to the Community Development Department, 320 West Newmark Avenue, Monterey Park, California., telephone number (626) 307-1385.

05/29/2014

MONTEREY PARK PROGRESS

AVISO PÚBLICO
DE LA DISPONIBILIDAD PARA LA REVISIÓN DEL
BORRADOR DEL PLAN DE ACCIÓN ANUAL DEL 2014-2015 Y
AVISO DE AUDIENCIA PÚBLICA

SE DA AVISO que la ciudad de Monterey Park, California, recibirá aproximadamente \$599,398 dólares del Community Development Block Grant (CDBG) y \$249,322 dólares en fondos del HOME Investment Partnership Program (HOME) del Departamento de Viviendas y Desarrollo Urbano de Estados Unidos (HUD) para financiar proyectos elegibles durante el Programa del Año 2014-2015.

La ciudad de Monterey Park anuncia que el Borrador del Plan de Acción Anual del 2014-2015, como lo requiere el Departamento de Viviendas y Desarrollo Urbano (HUD), estará disponible para **revisión pública** el o alrededor del 29 de Mayo del 2014 hasta el 1ro de Julio del 2014. El Borrador del Plan de Acción Anual detalla los usos propuestos por la ciudad para los fondos del CDBG y del HOME para el Programa del Año 2014-2015.

El Concejo Municipal de la ciudad de Monterey Park llevará a cabo **dos** audiencias públicas para recibir comentarios públicos sobre el Borrador Anual del Plan de Acción y el Plan de Acción final para los programas del CDBG y de HOME para el Programa del Año 2014-2015. La primera audiencia pública para recibir comentarios sobre el Borrador del Plan de Acción Anual del 2014-2015 se llevará a cabo el Miércoles, **2 de Julio del 2014** y la segunda audiencia pública para recibir comentarios sobre el Borrador del Plan de Acción Anual del 2014-2015 será el Miércoles, **16 de Julio del 2014**. Ambas audiencias públicas serán a las 7:00 pm en la Cámara del Concejo de la Municipalidad, en el 320 West Newmark Avenue, Monterey Park, California.

Todas las personas interesadas estan invitadas a atender las audiencias públicas para comentar en los proyectos propuestos por la ciudad que serán financiados por CDBG y HOME para el Programa del Año 2014-2015. Además, se pueden obtener copias del reporte poniéndose en contacto con el Departamento del Desarrollo de la Comunidad y/o comentarios escritos pueden ser enviados antes de la audiencia pública al Departamento del Desarrollo de la Comunidad, al 320 West Newmark Avenue, Monterey Park, California, número de teléfono (626) 307-1385.

05/29/2014

MONTEREY PARK PROGRESS

公開查閱 2014 - 2015 財政年度

行動計劃草案時間

公共通知及公共聽證會通知

在此通知，蒙特利公園市將獲得一筆約\$599,398 美元的社區發展補助金(CDBG)資金，並將從美國住房及城市發展部門(HUD)的家庭投資合作計劃(HOME)中，獲得\$249,322 美元的資助資金，用以資助在 2014-2015 財政年度行動計劃中合符資格的項目。

蒙特利公園市宣佈，根據美國住房及城市發展部門(HUD)要求，市民可在 2014 年 5 月 29 日至 7 月 1 日期間，查閱 2014-2015 財政年度行動計劃草案報告。年度行動計劃草案，詳述了 2014-2015 年度，市政府在 CDBG 和 HOME 計劃方面的資金用途。

蒙特利公園市市議會，將舉行兩次公共聽證會，聆聽市民對 2014-2015 財政計劃年度內，有關年度行動計劃草案和最終行動計劃中的 CDBG 和 HOME 計劃的意見和建議。2014 年 7 月 2 日星期三，將舉行 2014-2015 年度行動計劃草案的第一次公共聽證會，聽取市民意見，第二次公共聽證會，將於 2014 年 7 月 16 日舉行。兩個聽證會都將於晚上 7 點，在市政廳會議室舉行，地址：320 West Newmark Avenue, Monterey Park, California。

我們歡迎所有有興趣的個人前來參加公共聽證會，對市政府提出的 2014-2015 財政年度的 CDBG 和 HOME 計劃資金項目，提供意見和建議。此外，市民可致電(626)307-1385，與社區發展部聯繫，獲取報告複印本，或在公共聽證會召開之前，以書面形式向社區發展部門遞交意見和建議。地址：320 West Newmark Avenue, Monterey Park, California。

05/29/2014

蒙特利公園市展望報

MONTEREY PARK PROGRESS

APPENDIX “D”

Table 3’s

Project Name: CDBG General Program Administration

Description: The project provides general management oversight, coordination and monitoring of CDBG funded activities and public information for HUD funded activities. CDBG administration prepares HUD required reports such as the Consolidated Plan, Annual Action Plan, and Consolidated Plan Annual Evaluation and Performance Report (CAPER). CDBG also administers individual programs, monitors all subrecipients, and conducts IDIS reporting. Funds for this activity will provide for salaries and benefits for staff and consultants implementing the CDBG Program.

IDIS Project #	To be completed with receipt of CDBG entitlement.
Location	320 West Newmark Avenue Monterey Park, CA 91754
Priority Need Category	Planning/Administration
Priority Need Category Explanation	The project is a priority because it is necessary for the proper administration of the CDBG program including oversight of the subrecipients and implementation of the citizen participation process.
Expected Completion Date	June 30, 2015
Objective Category	N/A
Outcome Category	N/A
Specific Objectives	N/A
Accomplishment Type	Other - Program Administration
Proposed	N/A
Underway	N/A
Complete	N/A.
Proposed Outcome	N/A
Performance Measure	N/A
Actual Outcome	N/A.
Matrix Code	21A/General Program Administration
Funding Source	CDBG
Proposed Amount	\$109,879
Actual Amount	To be filled out at end of year.

Project Name: Housing Rights Center/Fair Housing Services

Description: Housing Rights Center (HRC) will provide fair housing services that will benefit low- and moderate-income persons. The services include three components: housing discrimination complaint investigation; tenant and landlord counseling; and outreach. HRC investigates housing discrimination complaints brought under both State and Federal fair housing laws. HRC provides telephone and in-person counseling to both tenants and landlords regarding their respective rights under California law and local city ordinances. HRC also administers a comprehensive outreach and education program that includes the distribution of written materials.

IDIS Project #	To be completed with receipt of CDBG entitlement.
Location	Citywide
Priority Need Category	Planning/Administration
Priority Need Category Explanation	HRC will assist the City in taking actions to affirmatively further fair housing. HRC will handle housing discrimination complaints or tenant/landlord counseling.
Expected Completion Date	June 30, 2015
Objective Category	Suitable Living Environment
Outcome Category	Improve availability/accessibility
Specific Objectives	Improve the services for low/mod income persons.
Accomplishment Type	01/People
Proposed	100 people
Underway	The City will be re-funding the Housing Rights Center and fair housing services.
Complete	To be filled out at end of fiscal year.
Proposed Outcome	150 low- and moderate-income persons assisted
Performance Measure	Number of persons assisted with improved access to fair housing services.
Actual Outcome	To be filled out at end of fiscal year.
Matrix Code	21D/Fair Housing Activities (subject to 20% Administration cap)
Funding Source	CDBG
Proposed Amount	\$10,000
Actual Amount	To be filled out at end of year.

Project Name: Section 108 Loan Repayment

Description: The project involves the repayment of a Section 108 Loan Guarantee for the Monterey Park Market Place Shopping Center and acquisition.

IDIS Project #	To be completed with receipt of CDBG entitlement.
Location	Pomona Freeway and Greenwood Avenue Monterey Park, CA 91754
Priority Need Category	Other – Section 108 Payment
Priority Need Category Explanation	This project is a priority because there is a need to pay the debt obligation for the Section 108 loan in connection with the Monterey Park Market Place Shopping Center and Acquisition.
Expected Completion Date	June 30, 2015
Objective Category	Economic Opportunity
Outcome Category	Availability/Accessibility
Specific Objectives	Improve economic opportunities for low income persons
Accomplishment Type	Other – Section 108 Loan Payment
Proposed	Make annual Section 108 payment.
Underway	The City will fund this project in PY 2013-2014.
Complete	To be filled out at end of year.
Proposed Outcome	N/A
Performance Measure	N/A
Actual Outcome	To be filled out at end of year.
Matrix Code	19F/Repayments of Section 108 Loan Principal
Funding Source	CDBG
Proposed Amount	\$552,688
Actual Amount	To be filled out at end of year.

Project Name: HOME Program Administration

Description: The project provides oversight, management and coordination of the HOME Program.

IDIS Project #	To be completed with receipt of HOME entitlement.
Location	320 West Newmark Avenue Monterey Park, CA 91754
Priority Need Category	Planning/Administration
Priority Need Category Explanation	This project is a priority because it is necessary for the proper administration of the HOME program including oversight of the CHDO projects and implementation of the citizen participation process.
Expected Completion Date	June 30, 2015
Objective Category	N/A
Outcome Category	N/A
Specific Objectives	N/A
Accomplishment Type	Other – Program Administration
Proposed	N/A
Underway	N/A
Complete	N/A
Proposed Outcome	N/A
Performance Measure	N/A
Actual Outcome	N/A
Matrix Code	21H/Funding of Administration/Planning Costs of PJ
Funding Source	HOME
Proposed Amount	\$24,932
Actual Amount	To be filled out at end of year.

Project Name: HOME CHDO Program

Description: The project provides funds to Community Housing Development Organizations (CHDOs) for the development of affordable housing. Projects will involve acquisition and rehabilitation of a structure(s) that will be used to provide affordable housing.

IDIS Project #	To be completed with receipt of HOME entitlement.
Location	Community Wide
Priority Need Category	Housing
Priority Need Category Explanation	This project is a priority because it is necessary to allocate 15% of the HOME funds to projects owned, operated, or sponsored by CHDOs.
Expected Completion Date	June 30, 2015
Objective Category	Creating Decent Housing
Outcome Category	Affordability
Specific Objectives	Increase the supply of affordable rental housing.
Accomplishment Type	1 Housing Units
Proposed	Acquisition and rehabilitation of housing units over the 5-year Consolidated Plan period.
Underway	The City will provide HOME funds to a CHDO affordable housing project.
Complete	To be filled out at end of year.
Proposed Outcome	CHDOs funds are not enough to acquire and rehabilitate housing units each year. The proposed outcome is affordable housing units over a 5-year period.
Performance Measure	Number of units acquired, rehabilitated and made affordable.
Actual Outcome	To be filled out at end of year.
Matrix Code	14G/Acquisition for Rehabilitation
Funding Source	HOME
Proposed Amount	\$37,399
Actual Amount	To be filled out at end of year.

Project Name: HOME Owner Occupied Housing Rehabilitation Program

Description: The project will provide grants and deferred loans to owner occupied residential properties to eliminate code violations and make the property meet housing standards. HOME funds will available for grants and loans to income and property qualified property owners.

IDIS Project #	To be completed with receipt of HOME entitlement.
Location	Community Wide
Priority Need Category	Housing Rehabilitation
Priority Need Category Explanation	This project is a priority because there is a need to increase the supply of affordable housing.
Expected Completion Date	June 30, 2015
Objective Category	Creating Decent Housing
Outcome Category	Affordability
Specific Objectives	Increase the supply of affordable rental housing.
Accomplishment Type	8 Housing Units
Proposed	Rehabilitate eight (8) residential properties.
Underway	The City will provide HOME funds to low-and moderate-income owners.
Complete	To be filled out at end of year.
Proposed Outcome	Rehabilitation of eight (8) residential properties.
Performance Measure	Number of units rehabilitated.
Actual Outcome	To be filled out at end of year.
Matrix Code	14A/ Rehab Single-Unit Residential
Funding Source	HOME
Proposed Amount	\$186,991
Actual Amount	To be filled out at end of year.



City Council Staff Report

DATE: July 2, 2014

AGENDA ITEM NO: **Public Hearing
Agenda Item 4-B.**

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Management Services Director
SUBJECT: Consideration of Ordinances Establishing Proposed Water, Wastewater and Solid Waste Rates and Setting the Lifeline Discount Rate.

RECOMMENDATION:

It is recommended that the City Council:

1. Continue with the public hearing;
2. Introduce and waive first reading of Ordinance No. ##### – Setting the amount of Water Rates and Charges;
3. Introduce and waive first reading of Ordinance No. ##### – Setting the amount of Wastewater Rates and Charges;
4. Introduce and waive first reading of Ordinance No. ##### – Setting the amount of Solid Waste Rates and Charges;
5. Adopt Resolution No. ##### – Setting the discount rate for the lifeline rate established by Monterey Park Municipal Code § 14.12.185; and
6. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Public Hearing for Water, Wastewater and Solid Waste rate increase was continued from the June 18, 2014, City Council meeting. Staff was directed to provide additional water rate alternatives to help fund the \$99.9 million Water Capital Improvement Program and wastewater rate alternatives to fund the \$12.8 million wastewater capital improvement program.

If the City Council chooses to introduce the proposed ordinances, second reading and adoption would be scheduled for the next regular meeting on July 16, 2014. Should the ordinances be adopted at that time, they would become effective on September 1, 2014.

BACKGROUND:

Proposed Water Rates

The 2012 *Water System Financial Evaluation and Water Rate Recommendations* report proposed several rate increase alternatives to support a \$99.9 million water capital improvement program. These alternatives would generate enough water revenues within 12-19 years, to pay for the desired water capital projects. At the April 2, 2014, regular meeting, Council directed staff to develop a 20 year program, which will set the

2014 rates at approximately \$50 per month for the average single family residential water account, and this new rate model should also increase gradually within the five years.

On April 16, 2014, the City Council approved Alternative CC, approved the Notice of Public Hearing for Water, Wastewater and Solid Waste Rate Increases, and set the public hearing date on June 18, 2014. Water rate alternative CC provides the City with \$26.3 million in water CIP resources within five years, while setting the typical single family residential monthly water bill to be \$50.20 after September 2014.

At the June 18, 2014, Public Hearing, the City Council proposed additional water rate models that would further reduce the impact to the typical water customer. Staff was directed calculate the new rate models' revenue generation and identify the fiscal impact to the water capital improvement program.

Water Rate Alternatives – Potential Water CIP Resources (\$ Million)

Alternatives	Year 1	Year 2	Year 3	Year 4	Year 5	Total
A) Alternative CC	1.1	3.4	5.6	7.4	8.7	\$26.3
B) 20% Reduction of Alternative CC Increase	1.0	3.2	5.4	7.2	8.4	\$25.2
C) 15% Increase from Existing Rates	0.0	1.3	3.0	5.0	7.2	\$16.5
D) 20% Reduction of Alternative CC for Year 1, then 15% increases for Years 2-5	1.0	2.5	4.4	6.5	9.1	\$23.5

The existing water rates have been unchanged since October 1, 2009. Revenue from these rates does not support the financial needs of the water fund operations and capital improvement program. It is recommended that the City Council choose a rate model alternative and adopt the attached ordinances and resolutions.

Proposed Wastewater Rates

A January 2014 engineering study titled "Wastewater Collection System Master Plan Update" provided the City with a comprehensive assessment of Monterey Park's wastewater system. Staff proposes completing \$12.8 million in wastewater CIP within five years to address 35% of the sewer system. Part of the sewer capital program includes video inspection of the remaining 65% of sewer pipelines. The additional inspection will likely identify additional problems within the system. Aside from repairing the identified problems in the system, the City should have financial reserves set aside to prepare for future repairs.

At the June 18, 2014, Public Hearing, the City Council directed staff to develop alternative wastewater rate models that further reduce the impact to the typical single family resident, and to identify the fiscal impact to the wastewater capital improvement program. Monterey Park's average monthly sewer charge of \$1.86 would increase to

\$6.15 or \$7.69 per month, depending on which wastewater rate model the City Council selects.

Wastewater Rate Alternatives – Potential Wastewater CIP Resources (\$ Million)

Alternatives	Year 1	Year 2	Year 3	Year 4	Year 5	Total
A) Proposed Wastewater Rate	1.3	2.0	2.7	3.2	6.6	\$12.8
B) 20% Reduction of Proposed Wastewater Rate	0.8	1.4	1.9	2.3	2.7	\$9.1
C) 20% Reduction of Proposed Wastewater Rate, then 15% increases for Years 2-5	0.8	1.1	1.4	1.7	2.1	\$7.0

Impact on Water & Wastewater Capital Improvement Program

As directed by the City Council, staff have provided to the general public a detailed list of \$26.3 million in water CIPs and \$12.8 million in wastewater CIPs (Attachment 7). The new rate alternatives could reduce the five year water CIP to \$16.5 million and five year wastewater CIP to \$7.0 million.

With some rate alternatives, capital projects are postponed a year or two due to the lack of funding in the beginning years. Projects may also be reprioritized or reconfigured.

Proposed Solid Waste Rates

The Fiscal Year 2013-14 Mid Year Review Report presented by staff projects FY 2014-15 refuse fund revenues at \$5.8 million and operating expenses at \$6.8 million. This \$1 million net shortfall in the refuse fund demonstrates the need to increase solid waste rates by 15%. Existing solid waste rates have been unchanged since October 1, 2009.

For informational purposes, the chart below compares Monterey Park's current and proposed monthly solid waste bills for residential accounts with one 96 gallon trash and one 96 gallon recycle containers.

Monterey Park Solid Waste Rate - Residential

Agency	Existing Bill	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
City of Monterey Park	\$22.68	\$26.08	\$26.86	\$27.66	\$28.50	\$29.35

Lifeline Rate Program

There are 486 utility customers who meet established income guidelines and participate in the current lifeline rate program. The 50% discount to the water meter charge, 100% discount of the sewer charge and 50% discount to solid waste saves the lifeline program participant on average \$19 per month, at a cost of \$110,000 per year to the City.

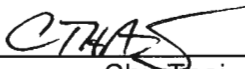
A resolution is attached updating the lifeline rate program. It proposes a 45% discount to the proposed water meter charge, sewer charge and solid waste charge, effective September 2014. It will save lifeline participants approximately \$22 per month, or close to \$260 per year. This program will cost the City a cumulative \$125,000 per year.

Please note, that the City cannot shift the burden of providing services from one class of ratepayers (e.g., low-income households) to another (e.g., all other ratepayers).¹ Consequently, the utility enterprise funds themselves cannot subsidize a discounted rate for low-income households; a subsidy must be funded from a different, unrestricted, source, e.g., late fees associated with the utility services or general fund revenue. About \$80,000 in interest earnings and \$58,000 in late fees collected annually are proposed to be used to subsidize the lifeline program. This program will be evaluated annually and the discount rate offered to participants will not exceed the total unrestricted revenues available.

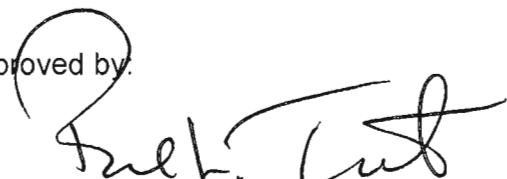
FISCAL IMPACT:

The various rate models will, within five years, generate between \$16.5 million and \$26.3 million in revenues for the water capital improvement program and \$7.0 to \$12.8 million for the sewer capital improvement program. The lifeline rate will cost the City approximately \$125,000 for the 2014-2015 fiscal year.

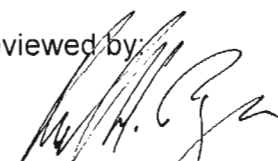
Respectfully submitted by:



Chu Thai
Director of Management Services

Approved by:


Paul L. Talbot
City Manager

Reviewed by:


Karl H. Berger
Assistant City Attorney

¹ *Howard Jarvis Taxpayers Assn. v. City of Fresno* (2005) 127 Cal.App.4th 914; *Howard Jarvis Taxpayers Assn. v. City of Roseville* (2002) 97 Cal.App.4th 637.

ATTACHMENTS:

1. Ordinance No. ##### – Setting the amount of Water Rates and Charges
2. Ordinance No. ##### – Setting the amount of Wastewater Rates and Charges
3. Ordinance No. ##### – Setting the amount of Solid Waste Rates and Charges
4. Resolution No. ##### – Setting the Lifeline Discount Rate
5. Alternative Water Rate Models
6. Alternative Wastewater Rate Models
7. Proposed Solid Waste Rates
8. Proposed 5 Year Water CIP and 5 Year Wastewater CIP
9. June 18, 2014 Water, Wastewater and Solid Waste Rate Increase Council Report

ATTACHMENT 1

Ordinance No. ##### – Setting the amount of
Water Rates and Charges

ORDINANCE NO. _____

**AN ORDINANCE SETTING THE AMOUNT OF WATER RATES
PURSUANT TO HEALTH AND SAFETY CODE § 5471 AND
MONTEREY PARK MUNICIPAL CODE CHAPTER 14.12.**

The City Council of the City of Monterey Park does ordain as follows:

SECTION 1. The City Council finds and declares as follows:

A. The City of Monterey Park requires a reliable supply of water meeting current and anticipated water quality standards to protect the public general welfare, health and safety.

B. The purpose of water rates and charges is to protect the public health, safety and general welfare by providing a reliable and adequate supply of water meeting current and anticipated water quality standards for the residents of the City of Monterey Park and to pay for the cost of providing such service.

C. There is a reasonable relationship between the amount of the rates and charges and the cost of services and facilities necessary to deliver water service to the residents and non-residential development of the City.

D. Notice regarding the water rates included in this ordinance was provided in accordance with California Constitution Article XIIID, § 6(c) and Government Code § 54354.5.

E. On June 18, 2014, the City Council held a public hearing to consider the results of the protest proceeding and to consider whether to increase the water rates as proposed.

F. This Ordinance was adopted to comply with the California Supreme Court decision in *Bighorn-Desert View Water Agency v. Verjil* (2006) 39 Cal.4th 205.

G. This Ordinance is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. This Ordinance, therefore, is categorically exempt from further CEQA review under Cal. Code Regs. tit. 14, § 15273.

H. This ordinance is adopted in accordance with Health and Safety Code § 5471 and Monterey Park Municipal Code ("MPMC") Chapter 14.12 to establish the City's current water rates.

I. The City Council has considered the evidence and testimony presented at the public hearing. Based in part upon that evidence, and the staff reports presented to the Council regarding this issue, the City Council believes that it is in the public interest to adopt this Ordinance.

SECTION 2. AMOUNT OF RATES. Pursuant to MPMC Chapter 14.12, the City Council establishes amount of water rates as set forth in attached Exhibit "A," which is incorporated by reference ("Rates").

SECTION 3. SUSPENSION OR REDUCTION OF RATES. The City Council may adopt a resolution to suspend or reduce Rates established by this Ordinance.

SECTION 4. COST ESTIMATES. The City Manager, or designee, will periodically, but not less than annually, review the Rates to determine whether revenues from such Rates are meeting actual cost of services and facilities needed to deliver water service to the residents and non-residential developments within the City. If the City Manager determines that revenues do not adequately meet costs, the City Manager will recommend to the City Council a revised rate schedule to be adopted by this City Council by ordinance.

SECTION 5. PREVIOUS RATES. This Ordinance establishes the Rates only; it does not affect any previously established charges or other administrative fees. To the extent any provision of this Ordinance supersedes previously established Rates, such replacement does not affect any other charge, fee, penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before, this Ordinance's effective date. Any such part of previous approvals remain in full force and effect.

SECTION 6. If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

SECTION 7. The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 8. This Ordinance will become effective on the thirty-first (31st) day following its passage and adoption.

PASSED AND ADOPTED this ____ day of _____, 2014.

Anthony Wong, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF MONTEREY PARK)

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Ordinance No. _____ was duly introduced by said City Council at a regular meeting held on the _____ day of _____, 2014, and was duly passed and adopted by said City Council, approved and signed by the Mayor, and attested to by the City Clerk, all at a regular meeting of said Council held on the _____ day of _____, 2014, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:

Mark D. Hensley, City Attorney

By:

Karl H. Berger, Assistant City Attorney

ATTACHMENT 2

Ordinance No. ##### – Setting the amount of
Wastewater Rates and Charges

ORDINANCE NO. _____

**AN ORDINANCE SETTING THE AMOUNT OF WASTEWATER
RATES PURSUANT TO HEALTH AND SAFETY CODE § 5471.**

The City Council of the City of Monterey Park does ordain as follows:

SECTION 1. The City Council finds and declares as follows:

A. The City of Monterey Park requires a reliable wastewater discharge system meeting current and anticipated wastewater quality standards to protect the public general welfare, health and safety.

B. The purpose of wastewater rates and charges is to protect the public health, safety and general welfare by providing a reliable and safe wastewater discharge system that meets current and anticipated wastewater quality standards for the residents of the City of Monterey Park and to pay for the cost of providing such service.

C. Based upon the record, there is a reasonable relationship between the amount of the rates and charges and the cost of services and facilities necessary to deliver wastewater service to the residents and non-residential development of the City.

D. Notice regarding the wastewater rates included in this ordinance was provided in accordance with California Constitution Article XIID, § 6(c) and Government Code § 54354.5.

E. On June 18, 2014, the City Council held a public hearing to consider the results of the protest proceeding and to consider whether to adjust the wastewater rates as proposed.

F. This Ordinance was adopted to comply with the California Supreme Court decision in *Bighorn-Desert View Water Agency v. Verjil* (2006) 39 Cal.4th 205.

G. This Ordinance is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. This Ordinance, therefore, is categorically exempt from further CEQA review under Cal. Code Regs. Tit. 14, § 15273.

H. This Ordinance is adopted in accordance with Health and Safety Code § 5471 to establish the City's current wastewater rates and charges.

I. The City Council has considered the evidence and testimony presented at the public hearing. Based in part upon that evidence, and the agenda reports presented to the Council regarding this issue, the City Council believes that it is in the public interest to adopt this Ordinance.

SECTION 2. AMOUNT OF RATES AND CHARGES. The City Council establishes amount of wastewater rates as set forth in attached Exhibit "A," which is incorporated by reference ("Rates.")

SECTION 3. SUSPENSION OR REDUCTION OF RATES. The City Council may adopt a resolution to suspend or reduce Rates established by this Ordinance.

SECTION 4. COST ESTIMATES. The City Manager, or designee, will periodically, but not less than annually, review the Rates to determine whether revenues from such Rates are meeting actual cost of services and facilities needed to deliver wastewater service to the residents and non-residential developments within the City. If the City Manager determines that revenues do not adequately meet costs, the City Manager will recommend to the City Council a revised rate schedule to be adopted by this City Council by ordinance.

SECTION 5. PREVIOUS RATES. This Ordinance establishes the Rates only; it does not affect any previously established charges or other administrative fees. To the extent any provision of this Ordinance supersedes previously established Rates, such replacement does not affect any other charge, fee, penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before, this Ordinance's effective date. Any such part of previous approvals remain in full force and effect.

SECTION 6. If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

SECTION 7. The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 8. This Ordinance will take effect on the 31st day following its final passage and adoption.

PASSED AND ADOPTED this ____ day of _____, 2014.

Anthony Wong, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF MONTEREY PARK)

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Ordinance No. _____ was duly introduced by said City Council at a regular meeting held on the _____ day of _____, 2014, and was duly passed and adopted by said City Council, approved and signed by the Mayor, and attested to by the City Clerk, all at a regular meeting of said Council held on the _____ day of _____, 2014, and the same was so passed and adopted by the following vote:

AYES:

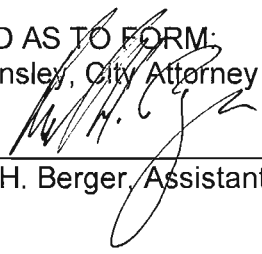
NOES:

ABSENT:

ABSTAIN:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: 
Karl H. Berger, Assistant City Attorney

ATTACHMENT 3

Ordinance No. ##### – Setting the amount of
Solid Waste Rates and Charges

ORDINANCE NO. _____

**AN ORDINANCE SETTING THE AMOUNT OF SOLID WASTE
RATES PURSUANT TO HEALTH AND SAFETY CODE § 5471.**

The City Council of the city of Monterey Park does ordain as follows:

SECTION 1. The City Council finds and declares as follows:

A. The purpose of solid waste rates and charges is to protect the public health, safety and general welfare by providing a reliable and safe solid waste disposal system that meets current and anticipated solid waste removal quality standards for the residents of the city of Monterey Park and to pay for the cost of providing such service.

B. Based upon the record, there is a reasonable relationship between the amount of the rates and charges and the cost of services and facilities necessary to deliver solid waste service to the residents and non-residential development of the City.

C. This ordinance is adopted in accordance with Health and Safety Code § 5471 to establish the City's current solid waste rates and charges.

D. Notice regarding the solid waste rates included in this ordinance was provided in accordance with Government Code § 54354.5 and a public hearing was held by the City Council on June 18, 2014.

E. This Ordinance was adopted to comply with the California Supreme Court decision in *Bighorn-Desert View Water Agency v. Verjil* (2006) 39 Cal.4th 205.

F. This Ordinance is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. This Ordinance, therefore, is categorically exempt from further CEQA review under Cal. Code Regs. tit. 14, § 15273.

G. The City Council has considered the evidence and testimony presented at the public hearing. Based in part upon that evidence, and the agenda reports presented to the Council regarding this issue, the City Council believes that it is in the public interest to adopt this Ordinance.

SECTION 2. AMOUNT OF RATES AND CHARGES. The City Council establishes amount of solid waste rates as set forth in attached Exhibit "A," which is incorporated by reference ("Rates.")

SECTION 3. SUSPENSION OR REDUCTION OF RATES. The City Council may adopt a resolution to suspend or reduce Rates established by this Ordinance.

SECTION 4. COST ESTIMATES. The City Manager, or designee, will periodically, but not less than annually, review the Rates to determine whether revenues from such Rates are meeting actual cost of services and facilities needed to deliver solid waste service to the residents and non-residential developments within the City. If the City Manager determines that revenues do not adequately meet costs, the City Manager will recommend to the City Council a revised rate schedule to be adopted by this City Council by ordinance.

SECTION 5. PREVIOUS RATES. This Ordinance establishes the Rates only; it does not affect any previously established charges or other administrative fees. To the extent any provision of this Ordinance supersedes previously established Rates, such replacement does not affect any other charge, fee, penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before, this Ordinance's effective date. Any such part of previous approvals remain in full force and effect.

SECTION 6. If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

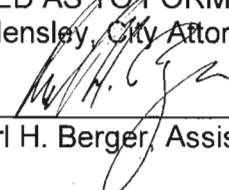
SECTION 7. The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the city of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 8. This Ordinance will take effect on the 31st day following its final passage and adoption.

PASSED AND ADOPTED this ____ day of _____, 2014.

Anthony Wong, Mayor

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: 
Karl H. Berger, Assistant City Attorney

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss
CITY OF MONTEREY PARK }

I, Vincent D. Chang, City Clerk of the City of Monterey Park, do hereby certify that the above and foregoing Ordinance No. _____ was duly passed and adopted by the City Council of the City of Monterey Park at a regular meeting thereof held on _____, 2014, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this ____ day of _____, 2014.

Vincent D. Chang,
City Clerk

ATTACHMENT 4
Resolution No. ##### – Setting the
Lifeline Discount Rate

RESOLUTION NO. ____

A RESOLUTION SETTING THE DISCOUNT RATE FOR THE LIFELINE RATE ESTABLISHED BY MONTEREY PARK MUNICIPAL CODE § 14.12.185.

The City Council of the city of Monterey Park does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. The City Council recognizes that the City must improve various water, wastewater and solid waste operations and infrastructure facilities over the next several years. As a result, water, wastewater and solid waste rates will be increased to pay for such operations and improvement projects within the City's service area;
- B. According to reports filed by Southern California Edison ("SCE") with the California Public Utilities Commission ("CPUC") for April 2014, more than 1.4 million people were enrolled in the California Alternate Rates for Energy ("CARE") within the urbanized areas of Los Angeles County;
- C. Information from the City's Finance Department shows that there are 10,430 residential utility customers. While the City does not track demographic data regarding such customers, public comment during the City's public meetings demonstrate that at least some of these customers live in low-income households;
- D. It is in the public interest for the City to assist persons who already struggle to pay for the cost of living and, in making this determination, the City Council takes particular note of *Koire v. Metro Car Wash* (1985) 40 Cal.3d 24 and *Starkman v. Mann Theatres Corp.* (1991) 227 Cal.App.3d 1491. Accordingly, based upon the findings set forth above, the City Council believes that it has a substantial public interest in adopting this Resolution to give some relief to low-income households;
- E. The City Council has reviewed the proposed final Operating Budget ("Budget") for fiscal years 2014-2015. A review of the Budget shows that the water, wastewater and solid waste enterprise funds project interest revenues of \$81,000 and late fee income of \$58,000 for FY 2014-2015.
- F. Based upon the projected interest and late fee revenues and the number of persons who may be qualified to receive a discount, it appears that a lifeline rate, offering a 45% discount to the water meter charge for domestic water customers residing in single family dwelling, single family wastewater customers and residential solid waste customers is reasonable. It is estimated that this lifeline rate discount would result in a cost of \$125.000 per year which is an amount within the total available (i.e., non-rate payer) revenue projected for the water enterprise fund.

- G. On an annual basis, the City Council may determine by resolution whether to make a lifeline rate available to persons who qualify for such a discounted rate pursuant to this section. Nothing in this section creates, or is intended to create, a property right for qualified persons to a lifeline rate as described by this section. Rather, establishing a lifeline rate is a discretionary determination made by the City Council annually that is dependent, among other things, on projected interest and late fee revenues derived from the city's water, wastewater and solid waste enterprise funds.
- H. The water, wastewater and solid waste rates are established by City ordinance. The most current rates will be utilized to determine the feasibility and discount amount for the lifeline rate.

SECTION 2: ADOPTION. Pursuant to MPMC § 14.12.185, the City Council sets the lifeline rate at 45% discount to the meter charge for domestic water customers residing in single family dwellings, 45% discount to the single family wastewater rate and 45% discount to the residential solid waste rate.

SECTION 3: The City Clerk is directed to certify the adoption of this Resolution; record this Resolution in the book of the City's original resolutions; and make a minute of the adoption of the Resolution in the City Council's records and the minutes of this meeting.

SECTION 4: This Resolution will take effect concurrently with ordinances setting water, wastewater and solid waste rates for 2014, and will remain effective until repealed or superseded.

PASSED AND ADOPTED June ____, 2014.

Anthony Wong, Mayor

ATTEST:

Vincent D. Chang, City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: _____
Karl H. Berger, Assistant City Attorney

ATTACHMENT 5

Alternative Water Rate Models

City of Monterey Park						
A) Water Alternative CC						
Monthly Water Meter Charge						
Meter Size	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
5/8 or 3/4"	\$12.63	\$15.63	\$18.76	\$21.95	\$24.58	\$26.55
1"	\$13.67	\$26.05	\$31.26	\$36.57	\$40.96	\$44.24
1 1/2"	\$21.53	\$52.11	\$62.53	\$73.16	\$81.94	\$88.50
2"	\$27.71	\$83.37	\$100.04	\$117.05	\$131.10	\$141.59
3"	\$55.48	\$156.32	\$187.58	\$219.47	\$245.81	\$265.47
4"	\$91.72	\$260.52	\$312.62	\$365.77	\$409.66	\$442.43
6"	\$280.07	\$521.05	\$625.26	\$731.55	\$819.34	\$884.89
8"	\$700.44	\$833.68	\$1,000.42	\$1,170.49	\$1,310.95	\$1,415.83
Monthly Water Consumption Charge (per unit)						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
<u>Current (All Users)</u>						
Tier 1 5/8" or 3/4" (units 6-20)	\$1.38					
Tier 1 All other (units 0-20)	\$1.38					
Tier 2 (above 20 units)	\$1.81					
<u>Proposed Single Family Residential</u>						
Tier 1 (units 0-6)		\$1.66	\$1.99	\$2.33	\$2.61	\$2.82
Tier 2 (units 7-12)		\$1.82	\$2.18	\$2.55	\$2.86	\$3.09
Tier 3 (above 12 units)		\$1.85	\$2.22	\$2.60	\$2.91	\$3.14
<u>Proposed All Other</u>						
All Units of Consumption		\$1.81	\$2.17	\$2.54	\$2.84	\$3.07
Water Treatment Charge						
% (meter + consumption)	37.5%	37.5%	37.5%	37.5%	37.5%	37.5%

One Unit = 748 gallons of water

A) Water Alternative CC					
	Year 1 FY 14/15	Year 2 FY 15/16	Year 3 FY 16/17	Year 4 FY 17/18	Year 5 FY 18/19
Budget Projections					
Revenues					
Meter Charge	3,256,900	3,908,700	4,573,200	5,121,600	5,531,800
Consumption	6,146,700	7,376,000	8,629,900	9,665,500	10,438,800
Treatment	3,526,400	4,231,800	4,951,200	5,545,200	5,989,000
Total Revenues	12,930,000	15,516,500	18,154,300	20,332,300	21,959,600
Expenditures					
Operating	11,791,000	12,144,730	12,509,072	12,884,344	13,270,874
Available CIP = \$26.3 Million	1,139,000	3,371,770	5,645,228	7,447,956	8,688,726

City of Monterey Park

B) Water 20% Reduction of Alternative CC Increase

Monthly Water Meter Charge						
Meter Size	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
5/8 or 3/4"	\$12.63	\$15.05	\$18.05	\$21.10	\$23.65	\$25.55
1"	\$13.67	\$23.55	\$28.25	\$33.05	\$37.00	\$39.95
1 1/2"	\$21.53	\$46.00	\$55.20	\$64.60	\$72.35	\$78.15
2"	\$27.71	\$72.25	\$86.70	\$101.45	\$113.60	\$122.70
3"	\$55.48	\$136.15	\$163.40	\$191.20	\$214.15	\$231.30
4"	\$91.72	\$226.75	\$272.10	\$318.35	\$356.55	\$385.05
6"	\$280.07	\$472.85	\$567.40	\$663.85	\$743.50	\$803.00
8"	\$700.44	\$807.05	\$968.45	\$1,133.10	\$1,269.05	\$1,370.55
Monthly Water Consumption Charge (per unit)						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
<u>Current (All Users)</u>						
Tier 1 5/8" or 3/4" (units 6-20)	\$1.38					
Tier 1 All other (units 0-20)	\$1.38					
Tier 2 (above 20 units)	\$1.81					
<u>Proposed Single Family Residential</u>						
Tier 1 (units 0-6)		\$1.60	\$1.92	\$2.25	\$2.52	\$2.72
Tier 2 (units 7-12)		\$1.73	\$2.08	\$2.43	\$2.72	\$2.94
Tier 3 (above 12 units)		\$1.84	\$2.21	\$2.59	\$2.90	\$3.13
<u>Proposed All Other</u>						
All Units of Consumption		\$1.81	\$2.17	\$2.54	\$2.84	\$3.07
Water Treatment Charge						
% (meter + consumption)	37.5%	37.5%	37.5%	37.5%	37.5%	37.5%

One Unit = 748 gallons of water

B) Water 20% Reduction of Alternative CC Increase

	Year 1	Year 2	Year 3	Year 4	Year 5
Budget Projections	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19
Revenues					
Meter Charge	3,024,200	3,627,700	4,242,400	4,753,000	5,133,900
Consumption	6,267,800	7,521,400	8,800,000	9,856,100	10,644,500
Treatment	3,484,500	4,180,900	4,890,900	5,478,400	5,916,900
Total Revenues	12,776,500	15,330,000	17,933,300	20,087,500	21,695,300
Expenditures					
Operating	11,791,000	12,144,700	12,509,100	12,884,300	13,270,900
Available CIP = \$25.2 Million	985,500	3,185,300	5,424,200	7,203,200	8,424,400

City of Monterey Park						
C) Water 15% Increase from Existing Rates						
Monthly Water Meter Charge						
Meter Size	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
5/8 or 3/4"	\$12.63	\$14.50	\$16.70	\$19.20	\$22.10	\$25.40
1"	\$13.67	\$15.70	\$18.05	\$20.75	\$23.85	\$27.45
1 1/2"	\$21.53	\$24.75	\$28.45	\$32.70	\$37.60	\$43.25
2"	\$27.71	\$31.85	\$36.65	\$42.15	\$48.45	\$55.70
3"	\$55.48	\$63.80	\$73.35	\$84.35	\$97.00	\$111.55
4"	\$91.72	\$105.50	\$121.35	\$139.55	\$160.50	\$184.60
6"	\$280.07	\$322.10	\$370.40	\$425.95	\$489.85	\$563.35
8"	\$700.44	\$805.50	\$926.35	\$1,065.30	\$1,225.10	\$1,408.85
Monthly Water Consumption Charge (per unit)						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
<u>Current (All Users)</u>						
Tier 1 5/8" or 3/4" (units 6-20)	\$1.38					
Tier 1 All other (units 0-20)	\$1.38					
Tier 2 (above 20 units)	\$1.81					
<u>Proposed Single Family Residential</u>						
Tier 1 (units 0-6)		\$1.59	\$1.83	\$2.10	\$2.42	\$2.78
Tier 2 (units 7-12)		\$1.59	\$1.83	\$2.10	\$2.42	\$2.78
Tier 3 (above 12 units)		\$1.85	\$2.13	\$2.45	\$2.82	\$3.24
<u>Proposed All Other</u>						
All Units of Consumption		\$1.81	\$2.08	\$2.39	\$2.75	\$3.16
Water Treatment Charge						
% (meter + consumption)	37.5%	37.5%	37.5%	37.5%	37.5%	37.5%

One Unit = 748 gallons of water

C) Water 15% Increase from Existing Rates					
Budget Projections	Year 1 FY 14/15	Year 2 FY 15/16	Year 3 FY 16/17	Year 4 FY 17/18	Year 5 FY 18/19
Revenues					
Meter Charge	2,394,300	2,756,000	3,168,600	3,645,700	4,191,400
Consumption	6,135,100	7,055,400	8,113,700	9,330,700	10,730,300
Treatment	3,198,500	3,679,300	4,230,800	4,866,100	5,595,700
Total Revenues	11,727,900	13,490,700	15,513,100	17,842,500	20,517,400
Expenditures					
Operating	11,791,000	12,144,700	12,509,100	12,884,300	13,270,900
Available CIP = \$16.5 Million	(63,100)	1,346,000	3,004,000	4,958,200	7,246,500

City of Monterey Park

D) Water 20% Alternative CC Reduction then 15% Increase for Years 2-5

Monthly Water Meter Charge						
Meter Size	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
5/8 or 3/4"	\$12.63	\$15.05	\$17.30	\$19.90	\$22.90	\$26.35
1"	\$13.67	\$23.55	\$27.10	\$31.15	\$35.80	\$41.15
1 1/2"	\$21.53	\$46.00	\$52.90	\$60.85	\$70.00	\$80.50
2"	\$27.71	\$72.25	\$83.10	\$95.55	\$109.90	\$126.40
3"	\$55.48	\$136.15	\$156.55	\$180.05	\$207.05	\$238.10
4"	\$91.72	\$226.75	\$260.75	\$299.85	\$344.85	\$396.60
6"	\$280.07	\$472.85	\$543.80	\$625.35	\$719.15	\$827.00
8"	\$700.44	\$807.05	\$928.10	\$1,067.30	\$1,227.40	\$1,411.50
Monthly Water Consumption Charge (per unit)						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
<u>Current (All Users)</u>						
Tier 1 5/8" or 3/4" (units 6-20)	\$1.38					
Tier 1 All other (units 0-20)	\$1.38					
Tier 2 (above 20 units)	\$1.81					
<u>Proposed Single Family Residential</u>						
Tier 1 (units 0-6)		\$1.60	\$1.84	\$2.12	\$2.44	\$2.81
Tier 2 (units 7-12)		\$1.73	\$1.99	\$2.29	\$2.63	\$3.02
Tier 3 (above 12 units)		\$1.84	\$2.12	\$2.44	\$2.81	\$3.23
<u>Proposed All Other</u>						
All Units of Consumption		\$1.81	\$2.08	\$2.39	\$2.75	\$3.16
Water Treatment Charge						
% (meter + consumption)	37.5%	37.5%	37.5%	37.5%	37.5%	37.5%

One Unit = 748 gallons of water

D) Water 20% Alternative CC Reduction then 15% Increase for Years 2-5

	Year 1 FY 14/15	Year 2 FY 15/16	Year 3 FY 16/17	Year 4 FY 17/18	Year 5 FY 18/19
Budget Projections					
Revenues					
Meter Charge	3,024,200	3,477,500	3,999,300	4,600,500	5,291,700
Consumption	6,267,800	7,208,000	8,289,200	9,532,600	10,962,500
Treatment	3,484,500	4,007,100	4,608,200	5,299,900	6,095,300
Total Revenues	12,776,500	14,692,600	16,896,700	19,433,000	22,349,500
Expenditures					
Operating	11,791,000	12,144,700	12,509,100	12,884,300	13,270,900
Available CIP = \$23.5 Million	985,500	2,547,900	4,387,600	6,548,700	9,078,600

ATTACHMENT 6

Alternative Wastewater Rate Models

City of Monterey Park						
E) Wastewater Proposed Rate						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
Existing Rate - Based on Units of Water						
All Customers	\$0.081/unit of water					
Proposed Rate - Based on Meter Size & Customer Type (flat fee)						
Single Family						
5/8" & 3/4"	\$7.69	\$10.00	\$12.50	\$14.00	\$15.68	
1"	\$9.39	\$12.21	\$15.26	\$17.09	\$19.14	
1 1/2" & 2"	\$9.72	\$12.64	\$15.80	\$17.70	\$19.82	
Multi-Family						
3/4"	\$21.94	\$28.52	\$35.65	\$39.93	\$44.72	
1"	\$26.29	\$34.18	\$42.73	\$47.86	\$53.60	
1 1/4"	\$43.29	\$56.28	\$70.35	\$78.79	\$88.24	
1 1/2"	\$63.63	\$82.72	\$103.40	\$115.81	\$129.71	
2"	\$121.90	\$158.47	\$198.09	\$221.86	\$248.48	
3"	\$312.30	\$405.99	\$507.49	\$568.39	\$636.60	
4"	\$404.01	\$525.21	\$656.51	\$735.29	\$823.52	
Commercial						
3/4"	\$20.49	\$26.64	\$33.30	\$37.30	\$41.78	
1"	\$30.76	\$39.99	\$49.99	\$55.99	\$62.71	
1 1/4"	\$30.76	\$39.99	\$49.99	\$55.99	\$62.71	
1 1/2"	\$59.29	\$77.08	\$96.35	\$107.91	\$120.86	
2"	\$150.45	\$195.59	\$244.49	\$273.83	\$306.69	
3"	\$204.67	\$266.07	\$332.59	\$372.50	\$417.20	
4"	\$292.39	\$380.11	\$475.14	\$532.16	\$596.02	
6"	\$795.62	\$1,034.31	\$1,292.89	\$1,448.04	\$1,621.80	
Institutional						
3/4"	\$35.00	\$45.50	\$56.88	\$63.71	\$71.36	
2"	\$51.78	\$67.31	\$84.14	\$94.24	\$105.55	
3"	\$55.42	\$72.05	\$90.06	\$100.87	\$112.97	
4"	\$127.24	\$165.41	\$206.76	\$231.57	\$259.36	

Wastewater Projections					
	Year 1 FY 14/15	Year 2 FY 15/16	Year 3 FY 16/17	Year 4 FY 17/18	Year 5 FY 18/19
Budget Projections					
Wastewater Charges	2,392,250	3,110,313	3,887,895	4,354,468	4,876,984
Operating Expenditures	1,100,000	1,133,000	1,166,990	1,202,000	1,238,060
Available CIP = \$12.8 Million	1,292,250	1,977,313	2,720,905	3,152,468	3,638,924

City of Monterey Park						
F) Wastewater 20% Reduction from Proposed						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
Existing Rate - Based on Units of Water						
All Customers	\$0.081/unit of water					
Proposed Rate - Based on Meter Size & Customer Type (flat fee)						
Single Family						
5/8" & 3/4"		\$6.15	\$8.00	\$10.00	\$11.20	\$12.55
1"		\$7.50	\$9.75	\$12.20	\$13.65	\$15.30
1 1/2" & 2"		\$7.80	\$10.15	\$12.70	\$14.20	\$15.90
Multi-Family						
3/4"		\$17.55	\$22.80	\$28.50	\$31.90	\$35.75
1"		\$21.05	\$27.35	\$34.20	\$38.30	\$42.90
1 1/4"		\$34.65	\$45.05	\$56.30	\$63.05	\$70.60
1 1/2"		\$50.90	\$66.15	\$82.70	\$92.60	\$103.70
2"		\$97.50	\$126.75	\$158.45	\$177.45	\$198.75
3"		\$249.85	\$324.80	\$406.00	\$454.70	\$509.25
4"		\$323.20	\$420.15	\$525.20	\$588.20	\$658.80
Commercial						
3/4"		\$16.40	\$21.30	\$26.65	\$29.85	\$33.45
1"		\$24.60	\$32.00	\$40.00	\$44.80	\$50.20
1 1/4"		\$24.60	\$32.00	\$40.00	\$44.80	\$50.20
1 1/2"		\$47.45	\$61.70	\$77.15	\$86.40	\$96.75
2"		\$120.35	\$156.45	\$195.55	\$219.00	\$245.30
3"		\$163.75	\$212.90	\$266.15	\$298.10	\$333.85
4"		\$233.90	\$304.05	\$380.05	\$425.65	\$476.75
6"		\$636.50	\$827.45	\$1,034.30	\$1,158.40	\$1,297.40
Institutional						
3/4"		\$28.00	\$36.40	\$45.50	\$50.95	\$57.05
2"		\$41.40	\$53.80	\$67.25	\$75.30	\$84.35
3"		\$44.35	\$57.65	\$72.05	\$80.70	\$90.40
4"		\$101.80	\$132.35	\$165.45	\$185.30	\$207.55

F) Wastewater 20% Reduction from Proposed					
	Year 1	Year 2	Year 3	Year 4	Year 5
Budget Projections	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19
Wastewater Charges	1,913,482	2,487,775	3,110,191	3,482,872	3,901,793
Operating Expenditures	1,100,000	1,133,000	1,166,990	1,202,000	1,238,060
Available CIP = \$9.1 Million	813,482	1,354,775	1,943,201	2,280,872	2,663,733

City of Monterey Park						
G) Wastewater 20% Reduction, then 15% Increase Years 2-5						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
Existing Rate - Based on Units of Water						
All Customers	\$0.081/unit of water					
Proposed Rate - Based on Meter Size & Customer Type (flat fee)						
Single Family						
5/8" & 3/4"	\$6.15	\$7.05	\$8.10	\$9.30	\$10.70	
1"	\$7.50	\$8.65	\$9.95	\$11.45	\$13.15	
1 1/2" & 2"	\$7.80	\$8.95	\$10.30	\$11.85	\$13.65	
Multi-Family						
3/4"	\$17.55	\$20.20	\$23.25	\$26.75	\$30.75	
1"	\$21.05	\$24.20	\$27.85	\$32.05	\$36.85	
1 1/4"	\$34.65	\$39.85	\$45.85	\$52.75	\$60.65	
1 1/2"	\$50.90	\$58.55	\$67.35	\$77.45	\$89.05	
2"	\$97.50	\$112.15	\$128.95	\$148.30	\$170.55	
3"	\$249.85	\$287.35	\$330.45	\$380.00	\$437.00	
4"	\$323.20	\$371.70	\$427.45	\$491.55	\$565.30	
Commercial						
3/4"	\$16.40	\$18.85	\$21.70	\$24.95	\$28.70	
1"	\$24.60	\$28.30	\$32.55	\$37.45	\$43.05	
1 1/4"	\$24.60	\$28.30	\$32.55	\$37.45	\$43.05	
1 1/2"	\$47.45	\$54.55	\$62.75	\$72.15	\$82.95	
2"	\$120.35	\$138.40	\$159.15	\$183.00	\$210.45	
3"	\$163.75	\$188.30	\$216.55	\$249.05	\$286.40	
4"	\$233.90	\$269.00	\$309.35	\$355.75	\$409.10	
6"	\$636.50	\$732.00	\$841.80	\$968.05	\$1,113.25	
Institutional						
3/4"	\$28.00	\$32.20	\$37.05	\$42.60	\$49.00	
2"	\$41.40	\$47.60	\$54.75	\$62.95	\$72.40	
3"	\$44.35	\$51.00	\$58.65	\$67.45	\$77.55	
4"	\$101.80	\$117.05	\$134.60	\$154.80	\$178.00	

G) Wastewater 20% Reduction, then 15% Increase Years 2-5					
	Year 1	Year 2	Year 3	Year 4	Year 5
Budget Projections	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19
Wastewater Charges	1,913,482	2,198,842	2,528,333	2,906,417	3,342,334
Operating Expenditures	1,100,000	1,133,000	1,166,990	1,202,000	1,238,060
Available CIP = \$7.0 Million	813,482	1,065,842	1,361,343	1,704,418	2,104,274

ATTACHMENT 7
Proposed Solid Waste Rates

City of Monterey Park						
Proposed Solid Waste Rate Schedule						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
<u>Residential</u>						
96 black / 96 green	21.81	25.08	25.83	26.60	27.40	28.22
96 black / 64 green	21.12	24.29	25.02	25.77	26.54	27.34
64 black / 96 green	20.35	23.40	24.10	24.82	25.56	26.33
64 black / 64 green	19.78	22.75	23.43	24.13	24.85	25.60
Extra Black	5.53	6.36	6.55	6.75	6.95	7.16
extra Green	3.72	4.28	4.41	4.54	4.68	4.82
Roll-out	17.35	19.95	20.55	21.17	21.81	22.46
Extra Exchange	28.83	33.15	34.14	35.16	36.21	37.30
<u>Multi-Family Bins</u>						
1 X per Week	181.83	209.10	215.37	221.83	228.48	235.33
2 X per Week	260.84	299.97	308.97	318.24	327.79	337.62
3 X per Week	368.58	423.87	436.59	449.69	463.18	477.08
4 X per Week	467.88	538.06	554.20	570.83	587.95	605.59
5 X per Week	562.01	646.31	665.70	685.67	706.24	727.43
Special Services	80.17	92.20	94.97	97.82	100.75	103.77
Waste Mgmt Fee	4.0%	4.0%	4.0%	4.0%	4.0%	4.0%

ATTACHMENT 8
5 Year Water Capital Improvement Program &
5 Year Wastewater Capital Improvement Program

City of Monterey Park
Public Works Department

**5-Year, \$26.3 million Water System
Capital Improvement Program**

Fiscal Year 2014-2015

- Mainline Replacement – Hellman from Garfield to New \$750,200
- Mainline Replacement – Emerson from Garfield to New \$950,400
- Mainline Replacement – Garvey from Garfield to New \$1,451,000
- Mainline Replacement – Garfield from Garvey to Hellman \$910,000
- Mainline Replacement – Lincoln from Garvey to Hellman \$726,100

Total FY 2014-15: \$4,787,700

Fiscal Year 2015-2016

- Mainline Replacement – Nicholson from Garvey to Hellman \$783,700
- Mainline Replacement – Alhambra from Garvey to Hellman \$798,300
- Mainline Replacement – Sierra Vista from Garvey to Hellman \$649,800
- Mainline Replacement – Rural from Garvey to Hellman \$639,300

• Mainline Replacement – Orange from Garvey to Hellman	\$610,400
• Mainline Replacement – Gladys from Garvey to Alley	\$326,100
• Mainline Replacement – Florence from Garvey to Alley	\$327,100
• Mainline Replacement – Elizabeth from Garvey to Alley	\$386,000
• Mainline Replacement – Hershey from Orange to New	\$312,000
• Mainline Replacement – New from Garvey to Hellman	<u>\$740,800</u>
Total FY 2015-16:	\$5,573,500

Fiscal Year 2016-2017

• Mainline Replacement – Milam from Wilcox to South End	\$120,800
• Mainline Replacement – Triana from Fotini to Ynez	\$146,100
• Expansion of Air Stripper at Well 5, or Construction of Advanced Oxidation Treatment System at Delta Plant	<u>\$4,050,000</u>
Total FY 2016-17:	\$4,316,900

Fiscal Year 2017-2018

• Replace Delta Plant Settling Tanks	<u>\$6,075,000</u>
Total FY 2017-18:	\$6,075,000

Fiscal Year 2018-2019

- Replace Delta Plant Booster Pump Station \$5,500,000

Total FY 2018-19: \$5,500,000

Total FY 2014-15 to 2018-19: \$26,253,100

Additional Projects (Unfunded)

- Mainline Replacement – Garfield from Graves to Coral View \$1,219,600
- Mainline Replacement – Kingsford from Cadiz to Montechico \$750,000
- Mainline Replacement – De La Fuente from Cadiz to Montechico \$860,000

Note: All projects listed above are subject to change pending any additional assessments, analysis or findings.

City of Monterey Park
Public Works Department

**5-Year, \$12.8 million Sewer System
Capital Improvement Program**

Fiscal Year 2014-2015

- | | |
|--|-----------|
| • Pipeline Replacement – Gladys from Emerson to End of Street | \$228,400 |
| • Pipeline Replacement – Briarcliff Way | \$67,000 |
| • Pipeline Replacement – Alpine Terrace | \$96,700 |
| • Annual CCTV Sewer Videotaping | \$221,800 |
| • Spot Repairs – Various Locations
(Barranca, Crest Vista, Ridge Crest, Highland, Rolling Hills, Lunar, Windover, Grand Vista, Ridgeside, East Crest, Wandering, Dell, Moonbeam) | \$377,400 |
| • Cured-in-Place Pipe Relining – Various Locations (Barranca, Crest Vista, Highland, Windover, West Crest, Crest Haven, Briarcliff, Chalet, Whitney, Sunrise, Electric, De La Fuente, Alley near De La Fuente, Hillside) | \$569,300 |
| • FOG Program Expansion | \$115,000 |
| • CCTV System Expansion (New van and two staff members to perform video inspections) | \$345,000 |
| • Update Emergency Overflow Response Plan | \$17,300 |

- Allowance for Regular “Hot Spot” Maintenance \$230,000

Total FY 2014-15: \$2,268,100

Fiscal Year 2015-2016

- Pipeline Replacement – Grandridge from Alley east of Isabella to Arlight \$333,600
- Annual CCTV Sewer Videotaping \$221,800
- Spot Repairs – Various Locations (Sunrise, Branham, Electric, Newmark, Mabel, Kingsford, De La Fuente, Hermosa, Ridgecrest, Hillside, Longhill, North Ridge, Star Ridge, Stone Gate, Stonewell, Pebbledon, Pebble Hurst, Solar, Valley Vista, Brightwood) \$365,000
- Cured-in-Place Pipe Relining – Various Locations (Sunnyhill, Longhill, Star Ridge, Stone Gate, Pebbledon, Bluffhill, Pebble, Pebble Hurst, Brightwood, Rock View, Rock Haven, Woods) \$570,400
- Upgrade Field Equipment (CCTV software, electronic maps, laptops in field trucks) \$57,500
- Staff Training (CMMS and GIS) \$11,500
- Allowance for Regular “Hot Spot” Maintenance \$230,000

• Annual Allowance for Pipeline Repairs found by Annual CCTV work	<u>\$810,000</u>
Total FY 2015-16:	\$2,599,800

Fiscal Year 2016-2017

• Pipeline Replacement – Chandler from Harding to 300' north	\$115,600
• Annual CCTV Sewer Videotaping	\$221,800
• Spot Repairs – Various Locations (College View, Lightview, Rockview, Bleakwood, Woods, Vancouver, Westcott, Dorner, Bluffhill, First, Floral, Alley near College View, Easement east of Greylock, Sherbrook, Casitas, Arbolis, Vagabond, Barnum, Abajo, Arriba, Verde Vista, Bonita, Sombrero, Copa, Ladera, Grandeza, Cerco Alta, Sierra Alta)	\$385,700
• Cured-in-Place Pipe Relining – Various Locations (Garfield, Pebble Vale, College View, Lightview, Bleakwood, Vancouver, Dorner, Vagabond, Alley between Cadiz and Loma Verde, Baltimore)	\$567,700
• Develop Sewer Atlas Map Book	\$115,000

• Allowance for Regular “Hot Spot” Maintenance	\$230,000
• Annual Allowance for Pipeline Repairs found by Annual CCTV work	<u>\$810,000</u>
Total FY 2016-17:	\$2,445,800

Fiscal Year 2017-2018

• Pipeline Replacement – Emerson from New to Elizabeth and Orange to Alhambra	\$474,000
• Annual CCTV Sewer Videotaping	\$221,800
• Spot Repairs – Various Locations (Garfield, Monterey Pass, Corporate Center, Garvey, Potrero Grande, Pomona, South, Atlantic, Mabel, Whitney, Branham, Hellman, Emerson, Divina Vista, New, Pomelo, Baltimore)	\$373,300
• Cured-in-Place Pipe Relining – Various Locations (Garvey Avenue)	\$794,600
• Allowance for Regular “Hot Spot” Maintenance	\$230,000
• Annual Allowance for Pipeline Repairs found by Annual CCTV work	<u>\$810,000</u>
Total FY 2017-18:	\$2,903,700

Fiscal Year 2018-2019

• Pipeline Replacement – Easement from Cipriano to Alley west of El Mercado, Alley from Easement to El Portal	\$247,900
• Pipeline Replacement – Emerson from Nicholson to Lincoln	\$176,800
• Annual CCTV Sewer Videotaping	\$221,800
• Cured-in-Place Pipe Relining – Various Locations (Abajo, Sombrero, Copa, Ladera, Grandeza, Cerco Alta, Barranca, Durango, First, Nicholson, Atlantic, Garfield, Monterey Pass)	\$732,400
• Geographic Positioning Survey to inventory sewer system components	\$115,000
• Allowance for Regular “Hot Spot” Maintenance	\$230,000
• Annual Allowance for Pipeline Repairs found by Annual CCTV work	<u>\$810,000</u>
Total FY 2018-19:	\$2,533,900

Total FY 2014-15 to 2018-19:	\$12,751,300
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Note: All project areas listed above are subject to change pending any additional assessments, analysis or findings.

ATTACHMENT 9

June 18, 2014, Water, Wastewater and Solid Waste Rate Increase Council Report



City Council Staff Report

DATE: June 18, 2014

AGENDA ITEM NO: **Public Hearing
Agenda Item 4-A.**

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Management Services Director
SUBJECT: Consideration and possible action to introduce and waive first reading of ordinances establishing proposed water, wastewater and solid waste rates and adopting a lifeline discount rate by resolution.

RECOMMENDATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive all written and verbal testimony regarding the proposed rate increases;
3. Determine whether there is a majority protest against the proposed rate increases;
4. If no majority protest exists, that the City Council introduce and waive first reading of Ordinance No. ##### – Setting the amount of Water Rates and Charges (Attachment 1);
5. If no majority protest exists, that the City Council introduce and waive first reading of Ordinance No. ##### – Setting the amount of Wastewater Rates and Charges (Attachment 2);
6. If no majority protest exists, that the City Council introduce and waive first reading of Ordinance No. ##### – Setting the amount of Solid Waste Rates and Charges (Attachment 3);
7. Adopt Resolution No. ##### – Setting the discount rate for the lifeline rate established by Monterey Park Municipal Code § 14.12.185 (Attachment 4); and
8. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

A review of the City's essential utility services – water, wastewater, and solid waste – shows that additional revenue is needed for operations and infrastructure improvements/maintenance. A combination of deferred maintenance, aging facilities, and increased operations costs makes the proposed rate increases necessary to continue providing these utility services. City Management Services and Public Works staff reviewed the existing water, wastewater and solid waste rates. The attached recommended adjustments were made following that review in accordance with the Monterey Park Municipal Code ("MPMC") in order to better recover the City's costs incurred for providing for these services. Below are brief highlights of the

recommendation. The revenues generated within five years will support \$26.3 million in water capital improvement programs, \$12.8 million in sewer capital improvement programs and make the trash service cost neutral for the City (Attachment 6).

BACKGROUND:

Proposition 218 Process

Article XIID of the California Constitution (Proposition 218) requires that notification regarding the proposed increase to these rates be sent "to the record owner of each identified parcel upon which the fee ... is proposed for imposition...." The Constitution does not define "record owner." However, the Proposition 218 Omnibus Implementation Bill defines record owner as "the owner of a parcel whose name and address appears on the last equalized secured property tax assessment roll...." This also means that generally only property owners, not tenants, are eligible to vote on the proposed fees (unless the tenants are directly responsible for paying the utility bill). In some instances, therefore, persons who are the City's customers may not be eligible to participate in the assessment ballot proceedings since they are not property owners. However, the City is only required to count one protest per parcel. Accordingly, even if both the owner and tenant file a protest, only one protest will be counted for purposes of determining whether there is a "majority protest."

On April 29, 2014, in compliance with Proposition 218, 28,888 copies of the Notice of a Proposed Rate Increase and of Public Hearing (Attachment 5) were mailed out to Monterey Park property owners and utility customers. The notice included the Schedule of Proposed Water, Wastewater and Solid Waste Rate Adjustments and a Rate Increase Protest Form. The Notice was provided in English, Chinese and Spanish and contained instructions on how, where, and when the Notice was to be returned should the recipient wish to protest. The Notice also contained detailed instructions that only written protests received before the close of the June 18, 2014 public hearing would be considered.

Out of the 16,359 parcels in Monterey Park, 8,180 valid protests are needed to stop the rate increase by the voters. To date, less than 1,000 ballots have been received at the City Clerk's office. Based upon this response, it is recommended that the City Council find that fewer than 8,180 protests were submitted without the need for further validation by the City Clerk.

It is recommended that the City Council introduce and waive first reading of the ordinances setting the amount of water, wastewater and solid waste rates and charges. In addition, it is recommended that the City Council consider adopting a resolution establishing the lifeline rate in accordance with the MPMC and applicable law.

Proposed Water Rates

The 2012 *Water System Financial Evaluation and Water Rate Recommendations* report proposed several rate increase alternatives to support a \$99.9 million water capital improvement program. These alternatives would generate enough water revenues within 12-19 years, to pay for the necessary water capital projects. At the April 2, 2014, regular meeting, Council directed staff to develop a 20 year program, which will set the 2014 rates at approximately \$50 per month for the average single family residential water account, and this new rate model should also increase gradually within the five years.

The existing water rates have been unchanged since October 1, 2009 and do not sufficiently support the financial needs of the water fund operations and capital improvement program. For informational purposes, the chart below compares the current and proposed average monthly water bills for single family residential accounts (5/8" and 3/4" meter with 12 units of water consumed each month).

Municipal Water Rate Comparison - Residential

Water Agency	Existing Bill	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018	5 Year CIP
MPK Alternative 1	\$28.82	\$75.01	\$77.26	\$79.58	\$81.97	\$84.42	\$42.5 Million
MPK Alternative 2	\$28.82	\$66.25	\$67.21	\$69.22	\$71.30	\$73.44	\$26.5 Million
MPK Alternative CC	\$28.82	\$50.24	\$60.29	\$70.54	\$79.01	\$85.33	\$26.3 Million
California Water Service (MPK Customers)	\$53.52						
Golden State Water (MPK Customers)	\$54.05						
San Gabriel Water Company	\$55.31						
City of Covina	\$60.71						
City of Alhambra	\$60.71						
City of South Pasadena	\$61.79						

Proposed Wastewater Rates

A January 2014 engineering study titled "Wastewater Collection System Master Plan Update" provided the City with a comprehensive assessment of Monterey Park's wastewater system. Staff proposes completing \$12.8 million in wastewater CIP within five years to address 35% of the sewer system. Part of the sewer capital program

includes video inspection of the remaining 65% of sewer pipelines. The additional inspection will likely identify additional problems within the system. Aside from repairing the identified problems in the system, the City should have financial reserves set aside to prepare for future repairs.

For informational purposes, the chart below compares the current average monthly sewer bills for a single family residential (5/8" and 3/4" meter) account. Monterey Park's current sewer charge is \$0.081 per unit of metered water used. Monterey Park's proposed sewer charge will be based on the type of customer and size of water meter used.

Municipal Wastewater Rate Comparison - Residential

Wastewater Charge	Existing Bill	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018	5 year CIP
City of Monterey Park	\$1.86	\$7.69	\$10.00	\$12.50	\$14.00	\$15.68	\$12.8 million
City of Alhambra	\$11.93						
City of South Pasadena	\$12.92						
City of Azusa	\$11.18						
City of Downey	\$7.08						
City of Whittier	\$7.06						

Proposed Solid Waste Rates

The Fiscal Year 2013-14 Mid Year Review Report presented by staff projects FY 2014-15 refuse fund revenues at \$5.8 million and operating expenses at \$6.8 million. This \$1 million net loss in the refuse fund supports the need to increase solid waste rates by 15%. Existing solid waste rates have been unchanged since October 1, 2009.

For informational purposes, the chart below compares the current and proposed monthly solid waste bills for residential accounts with one 96 gallon trash and one 96 gallon recycle containers.

Municipal Solid Waste Rate Comparison - Residential

Agency	Existing Bill	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
City of Monterey Park	\$22.68	\$26.08	\$26.86	\$27.66	\$28.50	\$29.35
City of Alhambra	\$21.45					
City of South Pasadena	\$40.84					
City of Azusa	\$22.16					
City of Downey	\$17.27					
City of Whittier	\$21.92					

Public Outreach

In addition to mailing the notices to all property owners and utility customers, staff presented the Water/Sewer Capital Improvement Plan to the general public in various ways:

- 5/10/14 - Community presentation and Water Tour at Delta Plant
- 5/15/14 - Community presentation at George Elder Park
- 5/22/14 - Presentation to Monterey Park Chamber of Commerce (Attachment 6)
- May 2014 Cascade article *City Plans to Repair Water and Sewer Systems*
- Articles in Pasadena Star News
- Web presence on www.montereypark.ca.gov
- Display case within City Hall
- Presentations and Discussions at Council Meetings (March - June)

Through the public outreach, staff discussed the aging infrastructure, stated that emergency repairs of pipelines are commonly four times more costly than planned replacements, and outlined the \$26.3 million water CIP and \$12.8 million sewer CIP.

Management Services Department staff continues to answer questions by residents and utility customers about the water rates and the capital improvement plan. Through all conversations, residents continue to express a high desire to repair Monterey Park streets.

Lifeline Rate Program

There are 486 utility customers who meet established income guidelines and participate in the current lifeline rate program. The 50% discount to the water meter charge, 100% discount of the sewer charge and 50% discount to solid waste saves the lifeline program participant on average \$19 per month, at a cost of \$110,000 per year to the City.

A resolution is attached updating the lifeline rate program. It proposes a 45% discount to the proposed water meter charge, sewer charge and solid waste charge, effective September 2014. It will save lifeline participants approximately \$22 per month, or close to \$260 per year. This program will cost the City a cumulative \$125,000 per year.

Please note, that the City cannot shift the burden of providing services from one class of ratepayers (e.g., low-income households) to another (e.g., all other ratepayers).¹ Consequently, the utility enterprise funds themselves cannot subsidize a discounted rate for low-income households; a subsidy must be funded from a different, unrestricted, source, e.g., late fees associated with the utility services or general fund revenue. About \$80,000 in interest earnings and \$58,000 in late fees collected annually are proposed to

¹ *Howard Jarvis Taxpayers Assn. v. City of Fresno* (2005) 127 Cal.App.4th 914; *Howard Jarvis Taxpayers Assn. v. City of Roseville* (2002) 97 Cal.App.4th 637.

be used to subsidize the lifeline program. This program will be evaluated annually and the discount rate offered to participants will not exceed the total unrestricted revenues available.

Monthly Utility Billing

Staff is prepared to transition from two-month utility bills to monthly billing. The Public Works Department will require two additional temporary staff to read meters and handle customer service requests. Public Work's increase in staff will be a pilot program for 18 months, until more efficient "drive-by" electronic water meters are installed. The Management Services Department requires one additional staff person to handle the increase utility billing calls and processing. This person will be permanent, as the amount of bills to process will double. Staff estimates the transition to monthly billing will cost \$150,000 for the first 18 months, and approximately \$50,000 per year after.

Monthly billing will benefit the City and utility customers in various ways.

- Improved revenue collection for the City
- Improved bill management by utility customers
- Improved leak detection
- Increased consumption monitoring
- Increased communications through bill inserts

Water Conservation

With additional revenues in the water fund, staff can implement improved water conservation programs. New water meters, proposed by the Siemens program, will capture more accurate, hourly, consumption readings. Additional staffing will allow the City to perform consumption audits for residents and businesses, providing them with tips to conserve water. With additional water funds, the City may be able to implement more costly conservation programs such as conservation starter kits, toilet exchange programs, and turf removal incentives (Attachment 7).

FISCAL IMPACT:

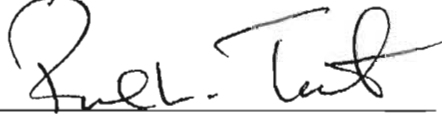
For the first year, the proposed rate increases are projected to generate \$13.0 million in water fund revenues, \$3.1 million in wastewater fund revenues and \$6.7 million in solid waste fund revenues. The lifeline rate will cost the City approximately \$125,000 for the 2014-2015 fiscal year.

Respectfully submitted by:



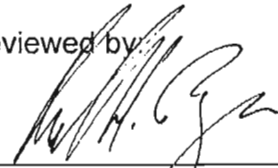
Chu Thai
Director of Management Services

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENTS:

1. Ordinance No. ##### – Setting the amount of Water Rates and Charges
2. Ordinance No. ##### – Setting the amount of Wastewater Rates and Charges
3. Ordinance No. ##### – Setting the amount of Solid Waste Rates and Charges
4. Resolution No. ##### – Setting the Lifeline Discount Rate
5. Notice of a Proposed Rate Increase and of Public Hearing
6. May 22, 2014 Presentation to the Monterey Park Chamber of Commerce
7. Sample Water Conservation Programs