

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
NOVEMBER 2, 2016**

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, November 2, 2016 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 Ing called the meeting to order at 7:04 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

MOMENT OF SILENCE:

A moment of silence was taken in honor of George Ige, a former Mayor of Monterey Park.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, City Attorney Mark Hensley, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Director of Management Services Chu Thai, Director of Human Resources Tom Cody, Community and Economic Development Director Michael Huntley, Director of Recreation & Community Services Dan Costley, City Librarian Norma Arvizu, Police Chief Jim Smith, Controller Annie Yaung, Public Works Assistant City Engineer Rey Alfonso, Support Services Manager Tim Shay, Economic Development Specialist Donna Ramirez, Water Utility Manager Frank Heldman, Recreation Superintendent Robert Aguirre, Building Official

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

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

ORAL AND WRITTEN COMMUNICATIONS

- Matt Hallock, a representative for Monterey Park Firefighter's Association, spoke regarding the additional language added into the Memorandum of Understanding.
- Sharon Woo, a resident, expressed her support for the Library Tax Measure.
- Steve Ramirez, a representative for the Monterey Park Chamber of Commerce, invited all residents and city staff to a business outreach event.
- Shirley Hwong, a resident, spoke regarding her great experience at Garfield Medical Center.
- Victoria Chavez, a resident, spoke regarding the Monterey Park Sister Cities Association.
- Jeff Schwartz, a resident, spoke regarding the consolidated election.
- Tom Lui, a resident, spoke regarding the health benefits for elected officials.

1. PRESENTATIONS

1A. DISCUSSION AND CONSIDERATION OF THE 2015 PAVEMENT MANAGEMENT PROGRAM REPORT

Staff has completed an update to the City's Pavement Management Program and is presenting the final report's findings and recommendations. Staff is requesting that the City Council receive and file the report for reference.

Action Taken: The City Council received and filed the 2015 Pavement Management Program Report as amended to include the cost to address city alleys.

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

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

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF NOVEMBER 2, 2016

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 333-333.

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved payments of warrants and adopted Resolution No. SA-129 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated November 2, 2016 totaling \$16.82 and specifying the funds of which the same are to be paid.

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

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

Resolution No. SA-129, entitled:

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 NOVEMBER 2016 TOTALING \$16.82 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

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

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

None.

5. OLD BUSINESS

5A. SURVEY OF LOCAL AGENCIES ELECTED OFFICIAL RETIRED BENEFITS

On October 19, 2016 the City Council discussed a report from the City Attorney (Attachment B) which addressed Resolution No. 11806, adopted November 18, 2015, which made City officials and employees eligible for benefits under the Public Employees' Medical and Hospital Care Act (the "Act") starting January 1, 2016. The Act is administered by the California Public Employee Retirement System ("CalPERS").

The City Attorney's report indicated the City Council previously determined (during its meeting of July 15, 2015) that officials elected after July 15, 2015 should not be eligible for fringe benefits offered to other City employees including, without limitation, participation in CalPERS retirement and medical benefits. To reaffirm that determination, and ensure that future elected officials could not obtain benefits under the Act, beginning January 1, 2016, the City Council adopted Resolution No. 11807. That Resolution reaffirms the City Council's intent to eliminate any fringe benefits for officials elected after July 15, 2015 including participation in CalPERS. As stated in Resolution No. 11807, such action was taken to ensure that the City of Monterey Park would not be financially responsible for lifetime medical contributions of future elected officials.

Some Councilmember's expressed concern that future City Councils would be able to change the policy expressed in Resolution No. 11807. Accordingly, the City Council directed that the issue be placed on a future agenda for discussion including, without limitation, the possibility of placing a proposition on the ballot to seek voter confirmation of the City Council's intent in adopting Resolution No. 11807.

That discussion occurred during the Council meeting on October 19, 2016. At the conclusion of Council's discussion, staff was asked to survey neighboring agencies to determine how retired medical benefits are handled locally for elected officials. Attached to the staff report, please find the requested survey (Attachment A) to assist council in their deliberation.

Action Taken: The City Council (1) decided to place a proposition on the ballot ratifying action taken in 2015 to curtail certain fringe benefits for future elected officials, City Council defined "certain fringe benefits" as ending all medical and retiree benefits and (2) directed the City Attorney to provide wording of such proposition to the council for consideration.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Mayor Ing, motion carried by the following vote:

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

RECESSED AND RECONVENED

The City Council recessed at 9:04 p.m. and reconvened with all council members present at 9:15 p.m.

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF NOVEMBER 2, 2016

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 311623-311836 and e-Payables numbered 000444-000463.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11872 allowing certain claims and demands per Warrant Register dated November 2, 2016 totaling \$638,165.04 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

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

Resolution No. 11872, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 2nd DAY OF NOVEMBER TOTALING \$638,165.04 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. AWARD OF RFP FOR ENTERPRISE RESOURCE PLANNING SYSTEM

City staff is seeking approval to purchase an Enterprise Resource Planning (ERP) system to replace its current finance software to improve workflow functionality and fiscal reporting throughout all departments in the City. More financial information will be available, and staff will have the ability to process financial transaction electronically.

The project requires replacement of ERP software, update of server hardware, data conversion, project management and staff training. Finance modules in the ERP include general accounting, budgeting, accounts payable, cash management, contract management, fixed assets, project and grant accounting, purchasing, HR management, payroll, accounts receivable, document management, analytics and reporting. Fully implemented, maintenance costs will decrease by approximately \$100,000 per year.

Recommended: It is recommended that the City Council (1) authorize the City Manager to execute a contract with Tyler Technologies for an Enterprise Resource Planning system for \$413,085 in a form approved by the City Attorney; and (2) appropriate \$663,085 Technology Internal Service Fund (0063) balance to this

project which includes \$250,000 for miscellaneous software, hardware and support.

Action Taken: The City Council tabled this item to the November 16, 2016 City Council meeting.

6C. RENEWAL OF THE LIBRARY PARCEL TAX MEASURE FOR THE MARCH 2017 GENERAL MUNICIPAL ELECTION

By letter dated October 10, 2016, the Library Board of Trustees requested that the City Council consider placing a proposition on the March 2017 ballot to renew the library parcel tax for another 20 years. The voters passed the library tax measure in 1998 by a 2/3 vote of the City to help expand the library by 10,000 feet and increase hours on Sunday afternoons. When the library tax expires in 2018, the library will no longer receive revenue to supplement the library budget and the guaranteed 5.3% allocation from the General Fund included in the ordinance would disappear as well.

Public Speakers:

- Betty Morin, a resident and Library Board Trustee, spoke in support of placing the Monterey Park library parcel tax measure on the March 2017 general municipal election ballot.
- Jason Dhing, a resident and Library Board Trustee, spoke in support of placing the Monterey Park library parcel tax measure on the March 2017 general municipal election ballot.
- Walter Beaumont, representative for Citizens for a Better Library, spoke in support of placing the Monterey Park library parcel tax measure on the March 2017 general municipal election ballot.
- Theresa Amador, a resident, also spoke in support of placing the Monterey Park library parcel tax measure on the March 2017 general municipal election ballot.
- Maria Elena Yepes, President of the Library Board of Trustees, spoke in support of placing the library parcel tax measure on the March 2017 general municipal election ballot.
- Nancy Ishino-Gilmore, representative for Friends of the Library, spoke in support of placing the Monterey Park library parcel tax measure on the March 2017 general municipal election ballot.

- Paul Perez, a resident, spoke in support of placing the Monterey Park library parcel tax measure on the March 2017 general election ballot.
- City Clerk Chang read into the record a statement from David Barron, a resident, urging council to place the Monterey Park library parcel tax measure on the March 2017 general municipal election ballot.
- Yukio Kawaratani, a resident, spoke in support of placing the Monterey Park library parcel tax measure on the March 2017 general municipal election ballot.

Action Taken: The City Council (1) decided to place a library parcel tax ballot proposition on the March 2017 ballot for voter consideration; and (2) directed the City Attorney to prepare a draft ballot proposition and related documents for City Council consideration at its November 16, 2016 meeting.

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

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

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the City Council Meeting to 11:30 p.m.

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

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

6D. CONSIDERATION OF BUSINESS IMPROVEMENT DISTRICT NO. 1 (BID) ANNUAL REPORT AND THE RESOLUTION OF INTENT TO SET THE PUBLIC HEARING DATE TO CONSIDER THE 2017 ASSESSMENTS

The Business Improvement District No. 1 (BID) was established in 1986. California law requires the BID to file an annual report with the City Clerk summarizing its activities and expenditures for the past year and proposing its budget for the upcoming year. The law also requires the BID assessments to be renewed annually after conducting a public hearing. The Advisory Board to the BID

requested that the City Council set a public hearing on November 16, 2016 to consider the 2017 Levy of Assessment Fees.

Action Taken: The City Council (1) received and filed the 2016 Annual Report with the City Clerk; and (2) adopted Resolution No. 11873 stating the intent and setting the public hearing for November 16, 2016 for consideration of the 2017 BID assessments.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Mayor Ing, motion carried by the following vote:

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

Resolution No. 11873, entitled:

A RESOLUTION DECLARING THE CITY OF MONTEREY PARK'S INTENT TO LEVY AND COLLECT INCREASED ASSESSMENTS WITHIN BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2017 AND SETTING A PUBLIC HEARING

6E. ORDINANCE AMENDING TITLES 16 AND 17 OF THE MONTEREY PARK MUNICIPAL CODE BY ADOPTING THE 2016 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE AND THE MONTEREY PARK AMENDMENTS TO THE CALIFORNIA BUILDING STANDARDS CODE

On January 1, 2017, the 2016 Edition of the California Building Standards Code ("CBSC") will become effective statewide. Health and Safety Code §17958 requires local governments to adopt the most recent edition of the California Building Standards Code. Cities are, however, allowed to amend the codes based upon local climatic, topographical, and geological conditions, or for administrative reasons.

The Community and Economic Development Department is proposing amendments to the Monterey Park Municipal Code relating to building code regulations for the purpose of complying with State requirements and to update current administrative and technical standards. Every three years, the State of California adopts a new Building Code with California amendments. The last code adoption with amendments to the Monterey Park Municipal Code relating to building code regulations was February 19, 2014.

This ordinance would amend portions of the proposed 2016 CBSC and adopt the 2016 Edition of the CBSC.

Action Taken: The City Council (1) introduced the proposed ordinance for first reading; and (2) scheduled a public hearing for the second reading and adoption of the Ordinance, for November 16, 2016.

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

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

Ordinance, first reading:

AN ORDINANCE ADOPTING THE 2016 EDITIONS OF THE CALIFORNIA BUILDING CODE, THE CALIFORNIA RESIDENTIAL CODE, THE CALIFORNIA ELECTRICAL CODE, THE CALIFORNIA MECHANICAL CODE, THE CALIFORNIA PLUMBING CODE, THE CALIFORNIA ENERGY CODE, THE CALIFORNIA HISTORICAL CODE, THE CALIFORNIA FIRE CODE, THE CALIFORNIA EXISTING BUILDING CODE, THE CALIFORNIA GREEN BUILDING STANDARDS CODE, THE CALIFORNIA REFERENCED STANDARDS CODE, THE CALIFORNIA BUILDING STANDARDS ADMINISTRATIVE CODE, AND THE 2015 EDITION OF THE INTERNATIONAL POOL AND SPA CODE; MAKING CERTAIN AMENDMENTS BASED UPON LOCAL CONDITIONS; AND AMENDING THE MONTEREY PARK MUNICIPAL CODE TO REFLECT SUCH CHANGES

6F. PROPERTY TAX CONSULTING AND AUDIT SERVICES – AWARD OF CONTRACT

Since 1993, the City and the former Redevelopment Agency used HdLCC for the property tax management and audit services. Through their services, the City was able to effectively manage its property tax base, identify and recover revenues misallocated within the City, redevelopment project areas, or to other jurisdictions. In the past, their review of the calculation methodologies developed by auditor/controller offices in the administration of property tax revenues or tax increment revenues resulted in a return of additional revenue to the City/Agency.

HdLCC's systematic and coordinated approach to property revenue management and parcel data analysis is currently being utilized by over 400 agencies. The scope of their property tax consulting and audit services outlined in the contract include: purchasing data from the LA County; providing available data on HdLCC's web based property tax application for the annual Direct Assessment and Library Tax renewal process; conducting a variety of property tax audits and coordinating corrections to LA County Assessor Office; providing property tax and appeals reports; providing City and Successor Agency property tax budget projections; and performing complex analytical services for the City.

The current contract term is for five (5) fiscal years at \$18,250 per year, unless a notice of termination is given on the fourth anniversary date.

Action Taken: The City Council (1) awarded a five-year contract at \$18,250 per year for the City's property tax consulting and audit services to HdL Coren & Cone, a California Corporation; and (2) authorized the City Manager to execute a five-year property tax consulting and audit contract for a total five-year amount of \$91,250, to HdL Coren & Cone, in a form approved by the City Attorney.

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

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

6G. JAIL CUSTODIAL SERVICES – AWARD OF CONTRACT

Following the conclusion of the Jail custodial agreement with Come Land Maintenance Company, it agreed to provide cleaning of the Jail Facility on a month-to-month basis. In July 2016, Come Land Maintenance Company advised that it was going to raise its monthly rates by 50% in the upcoming months. In September of 2016, Staff issued a RFP for custodial services for the Police Department's Jail Facility (attachment #1 to the staff report).

Action Taken: The City Council (1) awarded a contract for Jail custodial services to the lowest bidder, Efficient Janitorial Services, in the amount of \$27,922.00 annually, for a three year agreement with a two-year renewal option; and (2) authorized the City Manager or designee to execute a contract in a form approved by the City Attorney for an agreement with Efficient Janitorial Services for an annual amount of \$27,922 (a total of \$83,766).

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

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

6H. APPROVAL OF AMENDMENT TO WEST COAST ARBORISTS AGREEMENT

On March 16, 2016, City Council awarded West Coast Arborists a contract to provide Tree Trimming and Maintenance Services. Staff is requesting an amendment to that contract to increase the annual cost by \$50,000, from \$265,000 to \$315,000.

Action Taken: The City Council (1) approved the increase in annual tree trimming and maintenance cost for West Coast Arborists from \$265,000 to \$315,000; and (2) authorized the City Manager to execute an amendment to the Agreement with West Coast Arborists, in a form approved by the City Attorney.

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

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

6I. AWARD OF CONTRACT TO LINCOLN EQUIPMENT INC, TO PROVIDE CHEMICALS TO BARNES POOL, ELDER POOL AND CASCADES WATERFALL

In December 2015 staff requested bids from four pool chemical supply companies to provide and deliver pool chemicals to Barnes Pool, Elder Pool and the Cascades Waterfall. Lincoln Equipment Inc. was the lowest bid and has provided service on a month to month basis since February 2016. The past 9 months have been a positive experience and staff is happy with the level of service being provided.

Lincoln Equipment	\$ 41,343.00
Waterline Technologies	\$ 44,999.00
InterValley Pool Supply	\$ 51,690.00
Fuller Engineering Inc	\$ 52,690.00

Action Taken: The City Council (1) awarded a 1 year contract to Lincoln Equipment Inc. in the amount of \$42,000, to provide necessary chemicals for two City pools and the Cascades Waterfall; and (2) authorized the City Manager to

execute a standard contract, in a form approved by the City Attorney, with Lincoln Equipment Inc. in the amount of \$42,000.

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

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

6J. ADOPTING A RESOLUTION AUTHORIZING ADVERTISEMENT OF THE RUBBERIZED SURFACING PROJECT FOR THE BARNES PARK AND SEQUOIA PARK PLAYGROUNDS

The City Council approved a Capital Improvement Project to install rubberized surfacing at the Barnes Park playground for the current fiscal year; we believe the budgeted amount will also be enough to add rubberized surfacing at Sequoia Park, which is the second most needed space.

Action Taken: The City Council adopted Resolution No. 11874 authorizing advertisement of the Rubberized surfacing project for Barnes Park and Sequoia Park playgrounds.

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

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

Resolution No. 11874, entitled:

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE RUBBERIZED SURFACING PROJECT AT BARNES AND SEQUOIA PARKS PLAYGROUNDS PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6K. WELL AND BOOSTER PUMP PREVENTATIVE MAINTENANCE SERVICES – AUTHORIZATION OF ADVERTISE

The Public Works Department has prepared bid specifications for Well and Booster Pump Preventative Maintenance Services and is requesting the City Council's authorization to advertise the requested services for bids.

Action Taken: The City Council adopted Resolution No. 11875 authorizing staff to advertise for Well and Booster Pump Preventative Maintenance Services.

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

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

Resolution No. 11875, entitled:

A RESOLUTION APPROVING THE BID SPECIFICATIONS FOR WELL AND BOOSTER PUMP PREVENTATIVE MAINTENANCE SERVICES PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6L. PURCHASE OF METER BOXES FOR PHASE ii OF THE WATER MAIN INSTALLATION

Public Works water division staff released a Request for Proposal on October 6, 2016 for meter boxes that would be installed in Phase II of the Water Main Installation project. Staff is recommending award of contract to the lowest bidder, Armorcast Products Company, for \$113,028.

Action Taken: The City Council awarded contract to Armorcast Products Co. for the Purchase of Meter Boxes in the amount of \$113,028.

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

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

6M. PURCHASE OF AUTOMATIC WATER GATE VALVE MACHINE

Public Works Water Division staff requests the purchase of a trailer mounted valve operating machine to operate water main gate valves throughout the City. A Notice Inviting Bids was released on April 11, 2016, and E.H. Wachs submitted the lowest bid of \$65,264. Staff is recommending award of contract to the lowest bidder, E.H. Wachs.

Action Taken: The City Council (1) appropriated \$65,300 in Water Operations funds for the purchase of the Water Valve Operating Machine; and (2) awarded contract to E.H. Wachs Water Utility Products for \$65,300 to provide the Water Valve Operating Machine.

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

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

6N. PURCHASE OF ROAD REPAIR MATERIALS

Throughout the course of the year, staff purchases approximately 6,100 tons of road repair materials, including asphalt, aggregate base, and sand to maintain the City's streets. Per the Monterey Park Municipal Code Chapter 3.20 Purchasing, staff completed the bidding process for road repair materials and requests City Council authorization to execute an agreement with Holliday Rock Co., Inc. in the amount of \$269,000 for the purchase of road repair materials.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Holiday Rock Co., Inc. in the amount of \$269,000, for the purchase of road repair materials.

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

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

6O. STREET SIGN AND SUPPLIES PURCHASING

Throughout the course of the year, staff purchases approximately 400 regulatory, way finding, street name and custom street signs to be installed within the City. These signs either replace worn out or damaged signs, or are new installations. In addition to the signs, the City purchases related supplies for their installation, including sign posts, brackets, hardware, etc. Per the Monterey Park Municipal Code Chapter 3.20 Purchasing, staff completed the bidding process for street signs and supplies, and requests City Council authorization to execute a three-year

agreement with JCL Traffic in the amount of \$90,000 for the purchase of street signs and supplies.

Action Taken: The City Council authorized the City Manager to execute a three year agreement, in a form approved by the City Attorney, with JCL Traffic, in the amount of \$90,000, for the purchase of street signs and supplies.

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

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

6P. RESOLUTION OPPOSING PROPOSITION 57

Proposition 57, which will appear on the November 8th, 2016 California ballot, is entitled the "The Public Safety and Rehabilitation Act of 2016." The initiative, supported by Governor Brown, would decrease the length of incarceration time for many State prisoners, allow for prisoners to be eligible for parole sooner, and change the eligibility for juvenile offenders to be tried as adults. There is concern that this proposition will allow for early release of felons from State prison and increase crime. The proposition is opposed by the League of California Cities, Independent Cities Association (ICA), California Police Chiefs Association, and Los Angeles County Police Chiefs Association.

Action Taken: The City Council adopted Resolution No. 11876 opposing Proposition 57.

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

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

Resolution No. 11876, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA OPPOSING PROPOSITION 57

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Chan announced the Pajama Walk/Run on November 5, 2016 and the November 10, 2016 Airplane Noise community meeting.

Council Member Liang reported that he attended the Centennial Dinner and the Halloween in the Park Ribbon Cutting.

Council Member Lam announced the Pajama Walk/Run on November 5, 2016.

Vice Mayor Real Sebastian reported that she attended the Centennial Dinner, Halloween in the Park, and the Greater Los Angeles Homeless Count.

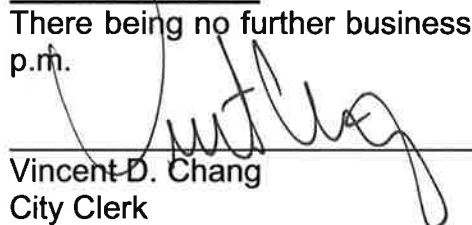
Mayor Ing announced that he attended the Centennial Dinner and the Halloween in the Park. He also announced that the election is on Tuesday November 8, 2016.

8. CLOSED SESSION

The City Council by a 4-0 vote (absence of Vice Mayor Real Sebastian) authorized the filing of litigation against the owners of 312 E. Newmark for running a residential motel at the Special Meeting of November 2, 2016 during the closed session at 6:00 p.m.

ADJOURNMENT

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



Vincent D. Chang
City Clerk

Approved on December 7, 2016 at the Regular City Council Meeting