

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
OCTOBER 4, 2017**

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, October 4, 2017 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 Real Sebastian called the meeting to order at 7:11 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Secretary Helena Cho called the roll:

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

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Assistant City Engineer Rey Alfonso, Fire Division Chief Mark Khail

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager announced the continuation of agenda item no. 1 from the 6:00 p.m. Special City Council Meeting.

ORAL AND WRITTEN COMMUNICATIONS

- Carol Sullivan and Tammy Louie invited the public to attend the City' Geranium Festival on October 14, 2017.
- Martha Zavala representing the League of Women Voters - Pasadena, invited the City Council to an upcoming educational workshop on the Los County

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

Community Choice Energy (CCE) Program at the Arcadia Public Library on October 13, 2017.

- Gary M. Clifford, Athens Services, addressed the recent issues that arose from the trash barrel roll-out through out the city.
- Alejandra and Kobe, Schurr High School students, provided an update on the upcoming school event.
- Jesus Ortiz invited the public to the "Hear the Music of Guitarist Luis Del Angel" event at the Bruggemeyer Library on October 22, 2017 celebrating Hispanic Heritage Month.
- Paul Perez, resident, commented on item no. 6E - South Garfield Village Street Improvements. He raised concerns about the amount of funds being utilized for the median work, due to the possibility of high speed rail project on Garfield.

1. PRESENTATIONS

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 OCTOBER 4, 2017

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 349.

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved payment of warrants and adopted Resolution No. SA-143 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated October 4, 2017 totaling \$20.99 and specifying the funds out of which the same are to be paid.

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

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

Resolution No. SA-143, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED OCTOBER 4, 2017 TOTALING \$20.99 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT - SEPTEMBER 2017

As of September 30, 2017 invested funds for the Successor Agency of the City of Monterey Park is as follows:

Successor Agency (SA) Checking	243,849.03
Successor Agency (SA) RORF	<u>71,190.00</u>
Total	<u>\$ 315,039.03</u>

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, received and filed the Monthly Investment Report.

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

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

2C. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meetings of August 2, 2017, August 16, 2017 and September 6, 2017 and the special meeting minutes of August 2, 2017, August 7, 2017, August 16, 2017, September 6, 2017 and September 11, 2017

Action Taken: The City Council approved the minutes from the regular meetings of August 2, 2017, August 16, 2017 and September 6, 2017; and the special meetings of August 2, 2017, August 7, 2017, August 16, 2017, September 6, 2017 and September 11, 2017.

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

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

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

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 4, 2017

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 316121-316336 and e-Payables numbered 000756-000771.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11965 allowing certain claims and demands per Warrant Register dated October 4, 2017 totaling \$1,549,097.16 specifying the funds out of which the same are to be paid.

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

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

Resolution No. 11965, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED OCTOBER 4, 2017 TOTALING \$1,549,097.16 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – SEPTEMBER 2017

As of September 30, 2017 invested funds for the City of Monterey Park is \$72,146,098.19.

Action Taken: The City Council received and filed the monthly investment report.

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

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

6C. CITY COUNCIL MINUTES

Approve the minutes from the regular meetings of August 2, 2017, August 16, 2017 and September 6, 2017 and the special meeting minutes of August 2, 2017, August 7, 2017, August 16, 2017, September 6, 2017 and September 11, 2017

Action Taken: The City Council approved the minutes from the regular meetings of August 2, 2017, August 16, 2017 and September 6, 2017; and the special meetings of August 2, 2017, August 7, 2017, August 16, 2017, September 6, 2017 and September 11, 2017 as amended to exclude the adoption of the September 11, 2017 meeting.

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

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

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

In August 2017 staff requested bids from five pool chemical supply companies to provide and deliver pool chemicals to Barnes Pool, Elder Pool and the Cascades Waterfall. Lincoln Equipment Inc. submitted the lowest bid; it has been the City's service provider since February 2016. Lincoln has provided a positive experience and staff is happy with its level of service.

Lincoln Equipment	\$48,516/yr
Waterline Technologies	\$51,707/yr
Intervalley Pool	\$51,960/yr

CEQA (California Environmental Quality Act):

Since the proposed work is maintenance to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Recommendation: The City Council (1) Award a three year contract to Lincoln Equipment Inc. in the amount of \$48,516 per year, to provide necessary chemicals for two City pools and the Cascades waterfall; (2) Authorize the City Manager to execute a standard contract, in a form approved by the City Attorney, with Lincoln Equipment Inc.; and (3) Take such additional, related, action that may be desirable.

Action Taken: Mayor Real Sebastian requested a copy of the BID. The City Council by consensus continued the item to the next City Council meeting.

Discussion: Mayor Real Sebastian with the City Councils consensus stated that it will be a 'soft policy' of the City Council that vendors attend the City Council meeting for items with a budget approval of \$100,000 or more.

AGENDA ADDITION - ITEM NO. 1 FROM THE 6:00 P.M. SPECIAL CITY COUNCIL MEETING

1. RESOLUTION AMENDING THE FY 17-18 BUDGET TO INCORPORATE A LIST OF PROJECTS FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT

Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017), was passed by the Legislature and signed into law by the Governor in April 2017 to address the significant multi-modal transportation funding shortfall statewide. Beginning in November, portions of SB 1 revenues will be deposited into the RMRA and made available to eligible cities and counties, which

must comply with RMRA funding requirements as determined by the California Transportation Commission (CTC).

RMRA funds made available for the Local Streets and Roads Funding Program are prioritized for expenditure on basic road maintenance and rehabilitation projects, and on critical safety projects. The CTC provided a number of example projects and uses for RMRA funding that include, but are not limited to, the following: Road Maintenance and Rehabilitation, Safety Projects, Railroad Grade Separations, Complete Streets Components (including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and stormwater capture projects in conjunction with any other allowable project), and Traffic Control Devices.

Action Taken: The City Council adopted Resolution No. 11966 amending the FY 17-18 Budget to incorporate a list of projects proposed to be funded with Road Maintenance and Rehabilitation Act (RMRA), in a form approved by the City Attorney.

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

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

Resolution No. 11966, entitled:

RESOLUTION OF THE CITY COUNCIL OF MONTEREY PARK AMENDING THE FISCAL YEAR 2017-18 BUDGET TO INCORPORATE A LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT

6E. SOUTH GARFIELD VILLAGE STREET IMPROVEMENTS – AWARD OF CONTRACT

On June 21, 2017, the City Council approved bid specifications and authorized the City to solicit for bids to complete the South Garfield Village Street Improvements. Following a public bid opening on September 7, 2017, FS Contractors is the apparent the lowest responsive bidder in the amount of \$827,836.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

This item was heard after the addition of the Special Meeting Agenda Item No. 1.

Public Speakers:

- Ernesto Fierros, Project Manager for FS Contractors, was available to answer questions.

Action Taken: The City Council (1) authorized the City Manager to execute a public works contract, in a form approved by the City Attorney, with FS Contractors, in the amount of \$827,836 for the South Garfield Village Street Improvements; (2) authorized the Interim Public Works Director to approve construction change orders and contingency up to \$82,784 or 10% of the contract amount for this project; and (3) allocated an additional \$100,000 from Measure R reserve funds, to help pay for the total cost of the project.

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

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

6F. CONSIDERATION OF STREET SWEEPING SERVICES CONTRACT

The City Council directed staff to negotiate pricing and terms with Athens Services and incorporate additional services in the contract for the City Council's consideration at a future City Council meeting. This report includes the analysis of street sweeping contract terms and services from San Gabriel Valley Council of Governments (SGVCOG) member cities and the best pricing and terms Athens Services could provide. Staff recommends the City Council provide direction on how to proceed with the street sweeping services contract.

Public Speakers:

- Gary M. Clifford, Executive Vice President and Ed Chen, Director of Governmental Affairs for Athens, were available for questions.

Discussion: The City Council directed staff to provide a cost comparison of staff cost versus vendor cost to perform bus shelter cleaning services, which locations are heavily used and a map showing the locations of all bus shelters in the city for Councils consideration at a future meeting.

Action Taken: The City Council authorized the City Manager to execute an agreement effective until August 31, 2024, in a form approved by the City Attorney, with Athens Services for street sweeping services at a monthly cost of \$26,625, including annual CPI increases as amended to change the terms of the agreement

to five (5) years with one option of a three (3) year extension, with the agreement ending in August 31, 2025.

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

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

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Liang had nothing to report.

Mayor Pro Tem Lam announced the Geranium Festival on October 14. He mentioned that the delegation from the friendship cities from Biyun and Guangdong visited Monterey Park. This November he and Council Member Chan along with members of the Monterey Park Police Department will be visiting Panyu.

Council Member Ing commended and thanked all the first responders including individuals who assisted those affected by the recent events in Las Vegas, Houston, Florida, Puerto Rico and Mexico for all that they do.

Council Member Chan reported that he along with the Mayor and Council Member Liang attended Ed Chau's event on September 28 at the Service Club House regarding appointment to a State Commission. He thanked Sun Yat Sen Chinese Institute, Inc. for providing a teacher to teach city staff Mandarin language.

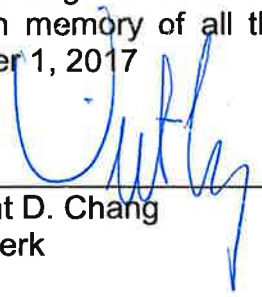
Mayor Real Sebastian reminded the public that the next City Council Meeting will be held at East Los Angeles College in the multi-purpose room located in building F5, room 201. She also spoke about the delegation from the city's first Sister City Nachikatsuura, Japan on their visit to Monterey Park to commemorate and celebrate our 50 year relationship. She informed residents that applications are available for individuals interested in serving on the Civil Grand Jury. She invited everyone to attend her last "Walk and Talk with the Mayor" event on Saturday, October 7, 7:00 a.m. at Edison Trails Park.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:00 p.m. in memory of all the victims and those affected by the Las Vegas tragedy on October 1, 2017



Vincent D. Chang
City Clerk

Approved on December 6, 2017 at the Regular City Council Meeting