# MINUTES
# MONTEREY PARK CITY COUNCIL
# SUCCESSOR AGENCY (SA)
# OCTOBER 3, 2018

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 3, 2018 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 Lam called the meeting to order at 7:08 p.m.

**FLAG SALUTE:**
The Monterey Park Fire Explorers

**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 Ron Bow, Assistant City Attorney Karl Berger, Fire Chief Scott Haberle, 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, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Acting City Librarian Diana Garcia, Assistant City Engineer Rey Alfonso, Police Lieutenant Gustavo Jimenez

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**
City Manager Bow announced that Item No. 3I will be tabled to a future City Council Meeting. Assistant City Attorney Berger reported out of close session, direction to agendize an item regarding potential district election for the October 17th City Council Meeting.

**ORAL AND WRITTEN COMMUNICATIONS**

- Nemesio Cervantes expressed his concerns regarding airplane noise and urged the City Council to take action.

- Delario Robinson advised Council to computerize the city's ordinances and laws and to consider raising the salary for the Council Members.

- Sarkis Antonian urged Council to contact the school districts in Monterey Park to help improve the roads around the schools.

- Dora Leung invited the community to the city's two wheeled "Taste of Monterey Park" on October 9th at the El Encanto.

## 1. PRESENTATIONS

**1A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT OF FRIENDLY COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND XINHUI DISTRICT, CITY OF JIANGMEN, GUANGDONG PROVINCE, THE PEOPLE'S REPUBLIC OF CHINA (Requested by Mayor Lam)**

This Item was heard with Item No. 2A.

**Action Taken:** The City Council approved Item Nos. 1A and 1B. Approved Resolution No. 12037 finalizing an agreement of friendly cooperation between the City of Monterey Park and Xinhui District, City of Jiangmen, Guangdong Province, the People's Republic of China.

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

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

**Resolution No. 12037,** entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT OF FRIENDLY COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND XINHUI DISTRICT, CITY OF JIANGMEN, GUANGDONG PROVINCE, THE PEOPLE'S REPUBLIC OF CHINA

**1B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT OF FRIENDLY COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND THE CITY OF GUILIN, THE PEOPLE'S REPUBLIC OF CHINA (Requested by Mayor Lam)**

This Item was heard with Item No. 1A.

**Action Taken:** The City Council approved Resolution No. 12038 finalizing an agreement of friendly cooperation between the City of Monterey Park and the City of Guilin, the People's Republic of China. Motion taken with Item No. 1A.

**Resolution No. 12038,** entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT OF FRIENDLY COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND THE CITY OF GUILIN, THE PEOPLE'S REPUBLIC OF CHINA

**1C. OUTGOING MAYOR STEPHEN LAM ADDRESS**

Outgoing Mayor Stephen Lam gave his outgoing address.

**Action Taken:** Discussion only, no action taken.

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

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

This Item was heard after Agenda Item No. 5A.

**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-2B on Consent Calendar. Council Member Ing abstained on Item No. 2B the special meeting minutes of September 5, 2018, as he was absent for Agenda Item No. 2 of the meeting.

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

| | | |
|---|---|---|
| Ayes: | Council Members: | Real Sebastian, Ing, Liang, Chan, Lam |
| Noes: | Council Members: | None |
| Absent: | Council Members: | None |
| Abstain: | Council Members: | Ing on Item No. 2B |

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF OCTOBER 3, 2018**

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 366.

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-157 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated October 3, 2018 totaling $350.00 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. SA-157,** entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 3RD DAY OF OCTOBER 2018 TOTALING $350.00 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**2B. SUCCESSOR AGENCY (SA) MINUTES**

Approve the minutes from the regular and special meetings of September 5, 2018.

**Discussion:** Council Member Ing indicated an error on the special meeting minutes of September 5, 2018 as it stated he was present for the entire meeting, however, he was absent for Agenda Item No. 2 of the meeting. He directed staff to correct the error.

**Action Taken:** The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular and special meetings of September 5, 2018 on Consent Calendar. Council Member Ing abstained on the special meeting minutes of September 5, 2018, as he was absent for a Agenda Item No. 2 of the meeting.

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

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

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 approved and adopted Items Nos. 3A and 3B on Consent Calendar, expect for Items Nos. 3C, 3D, 3E, 3F, 3G, and 3H which were pulled for discussion and separate motion and Item No. 3I which was tabled to a future Council Meeting, reading resolutions and ordinances by the title only and waiving further reading thereof. Council Member Ing abstained on Item No. 3B the special meeting minutes of September 5, 2018, as he was absent for Agenda Item No. 2 of the meeting.

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

| | | |
|---|---|---|
| Ayes: | Council Members: | Real Sebastian, Ing, Liang, Chan, Lam |
| Noes: | Council Members: | None |
| Absent: | Council Members: | Ing on Item No. 3B |
| Abstain: | Council Members: | None |

### 3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 3, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 321008-321223 and Automatic Clearing House (ACH) numbered 000030-000042.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 12039 allowing certain claims and demands per Warrant Register dated October 3, 2018 totaling $919,020.68 specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 12039,** entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 3RD OF OCTOBER 2018 TOTALING $919,020.68 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

### 3B. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meetings of September 5, 2018.

**Discussion:** Council Member Ing indicated an error on the special meeting minutes of September 5, 2018 as it states he was present for the entire meeting, however, he was absent for Agenda Item No. 2 of the meeting. He directed staff to correct the error.

**Action Taken:** The City Council approved the minutes from the regular and special meetings of September 5, 2018 on Consent Calendar. Council Member Ing abstained on the special meeting minutes of September 5, 2018, as he was absent for Agenda Item No. 2 of the meeting.

### 3C. LEGAL SERVICES AGREEMENTS WITH FALK & HAMBLIN (WORKERS COMPENSATION); CARPENTER, ROTHANS & DUMONT (DEFENSE LITIGATION); AND ALDERMAN & HILGERS LLP (DEFENSE LITIGATION)

The City occasionally uses the services of outside, specialized legal counsel for assistance with workers compensation and defense litigation.

The City also has a retainer with Liebert, Cassidy & Whitmore for labor and employment legal services. These additional three firms specialize in representing and advising public entities with regard to workers compensation and defense litigation. They have been operating for several years in accordance with the City's memorandum of coverage with the Independent Cities Risk Management Authority ("ICRMA"). Upon advice from the City Attorney's office, staff recommended that the City Council authorize the City Manager to execute standard retainer agreements with these firms to confirm their representation of the City in specialized legal matters.

**Action Taken:** The City Council authorized the City Manager to execute standard legal retainers with Falk & Hamblin; Carpenter, Rothans & Dumont; and Alderman & Hilgers LLP in a form approved by the City Attorney for on-call legal services.

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

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

## 3D. BID AWARD FOR 9-1-1 PHONE SYSTEM UPGRADE

The Police Department sought to upgrade the existing VESTA Pallas 9-1-1 phone system with the new Viper 9-1-1 phone system. Additionally, an upgrade to the phone recording system, Eventide Nexlog, and the addition of an Integrated SMS Texting service will be completed. Funding will be provided by Grant funding through the State of California.

**Action Taken:** The City Council (1) authorized the upgrade to the current 9-1-1 phone answering system in the amount of $287,000 provided by State Grant Funding; (2) waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(5) and authorized the City Manager to execute an agreement with AT&T California (Pacific Bell Telephone Company) in a form approved by the City Attorney, not to exceed $287,000; and (3) awarded Bid to AT&T California (Pacific Bell Telephone Company).

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

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

## 3E. POLICE DEPARTMENT PATROL RIFLE PURCHASE

Because the City cannot predict when and where violent criminals armed with heavy weapons might attack, officers need to be prepared for them at all times. All officers need to have a patrol rifle adjusted to their personal needs available to them at all times when on duty. Chief of Police Jim Smith approved the Heckler & Koch 416 Rifles as the authorized on duty patrol rifle based on the recommendation of the Department Range Master in 2012. The Police Department has 65 Heckler & Koch patrol rifles and requested to purchase 10 additional patrol rifles.

**Action Taken:** The City Council authorized the City Manager, or designee, to execute a Service Agreement with All State Police Equipment in the amount of $21,000.00, in a form approved by the City Attorney.

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

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

## 3F. POLICE DEPARTMENT HELMET REPLACEMENT

Officers utilize two important pieces of safety equipment, ballistic vests and ballistic helmets. Tactical Ballistic Helmets (TBH) come in different styles and models. The most important components of a tactical ballistic helmet have been identified by the National Institute of Justice (NIJ) to be the helmet weight, fit, shock absorbent capability, and retention system. The current industry standard for law enforcement TBH's mimics those of military special operations helmets. The helmets are light weight, approximately 2.63 pounds. Reduced weight being the most significant change in the past five years, leads to reducing injury and fatigue for officers.

The new helmets are designed to reduce traumatic brain injury from bullet impact. The police department sought approval for the replacement purchase of new ballistic helmets to provide a greater level of personal protective equipment for its police officers during a critical incident response or situation where an impact to the head is likely to occur.

**Action Taken:** The City Council authorized the City Manager, or designee, to execute a Service Agreement with Aardvark in the amount of $42,000.00, in a form approved by the City Attorney as amended to use monies from the general supply account number 0010-801-3103-22750.

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

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

**3G. AWARD PROFESSIONAL SERVICES AGREEMENT TO RKA CONSULTING GROUP FOR ENGINEERING DESIGN SERVICES FOR THE FIRE STATION 63 SLOPE REPAIR PROJECT**

On December 24, 2016, heavy rainfall runoff spilled over the sidewalk on Vagabond Road above Fire Station 63, creating several large gullies in the down-sloping embankment, undermining the sidewalk, and depositing six inches of mud in the rear yard of the station. City street crews were called to remove the mud, and a contractor was hired to clear the slope, fill the gullies, and cover the slope and sidewalk with temporary plastic and sandbags.

Due to the extent of the slope erosion and undermining of the sidewalk and, possibly, a portion of the roadway on Vagabond Road, the City retained RKA Consulting Group and its geotechnical sub-consultant, Converse Consultants, to prepare a Geotechnical Study Report analyzing the soil and slope conditions and recommending the appropriate repairs. In its report dated February 28, 2018, Converse determined that a retaining wall supported by a cast-in-drilled-hole (CIDH) pile and grade beam system should be constructed at the top of the slope; a concrete masonry unit (CMU) block retaining wall constructed at the base of the slope; and the slope embankment re-graded from a 1.5:1 to a 2:1 slope.

RKA Consulting Group is one of four consultants, approved by City Council in March 2016, that provide on-call professional engineering services to the City. Due to RKA's firsthand knowledge of the site, staff solicited a proposal from RKA to prepare plans, specifications, and estimates (PS&E) for the retaining wall system, sidewalk and slope repairs. RKA provided a cost proposal in the amount of $33,965. Staff recommended that the City Council authorize the City Manager to execute a Task Order in a form approved by the City Attorney with RKA Consulting Group under the terms of its existing agreement.

Due to the closure of the sidewalk and ongoing maintenance of the temporary plastic and sandbags to cover the slope and sidewalk during the winter storm season, it was determined that the repairs should be completed in the near term.

Based on its proposal and discussions with RKA Consulting, the design work is estimated to take about five months to complete. Future City Council action for award of a construction contract will be considered once design is complete and final cost estimates determined.

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

**Action Taken:** The City Council authorized the City Manager to issue a task order to RKA Consulting Group, in the amount of $33,965, to prepare plans, specifications, and estimates (PS&E) for the Fire Station 63 Slope Repair Project; and authorized the Director of Public Works to execute change orders up to $3,397 (10% of the contract cost) as amended to reflect that the balance will come from the current capital improvement allotment.

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

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

**3H. AMENDMENT TO POWER PURCHASE AGREEMENT WITH CENERGY POWER FOR A SOLAR PHOTOVOLTAIC GENERATION SYSTEM**

On September 7, 2016, City Council authorized the City Manager to execute an Agreement with Cenergy Power for solar photovoltaic generation systems at four City facilities: City Hall, Bruggemeyer Library, Langley Senior Center, and the Delta Water Facility. Cenergy Power was to design and build the solar systems and the City would purchase the solar generated power at a rate of $0.136 per kWh.

In the preparation of their designs, Cenergy Power has discovered additional costs that were not covered by its preliminary proposal. It was requested that the City approve an amendment to the original agreement that would increase its solar generated power rate from $0.136 to $0.138 per kWh.

Cenergy Power also requested approval for exemptions from Monterey Park Municipal Code (MPMC) regulations regarding required setbacks and lot coverage percentages for system installation at the Bruggemeyer Library.

CEQA (California Environmental Quality Act):
The project is categorically exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines § 15302 (e), "New Construction or Conversion of Small Structures - Accessory (appurtenant) structures including carports."

**Public Speakers:**

- William Pham, CEO for Cenergy Power, provided general information about the company and was available to answer questions.

**Discussion:** The City Council directed staff to look into placing solar panels in the City's parks.

**Action Taken:** Council Member Ing left the dais and did not participate in the discussion due to a potential conflict of interest as his wife is a Southern California Edison employee. The City Council authorized the City Manager to execute an Amendment, in a form approved by the City Attorney, to increase the rate in the Agreement with Cenergy Power for Solar Photovoltaic System for City facilities; and adopted Resolution No. 12040 that approves exemptions to setbacks and the lot coverage percentage for the solar system at the Monterey Park Bruggemeyer Library located in the R-3 Zone.

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

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

**Resolution No. 12040,** entitled:
A RESOLUTION APPROVING EXEMPTIONS TO SETBACKS AND LOT COVERAGE PERCENTAGE AT THE MONTEREY PARK BRUGGEMEYER LIBRARY IN THE R-3 ZONE PURSUANT TO MPMC § 21.02.200

**3I. GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR MAINTENANCE AND INSTALLATION OF ELECTRICAL FACILITIES WITHIN PARKING DISTRICT NO. 2**

Southern California Edison (SCE) has offered to purchase an easement needed for an upcoming electrical facilities maintenance project, located at Parking Lot No. 2. The appraisal identified just compensation amount of $7,700. Staff recommended approval of the Grant of Easement.

CEQA (California Environmental Quality Act):
The lead agency for the proposed project is Southern California Edison. The easement purchase by itself does not meet the definition of a "project" under CEQA Guidelines.

**Recommendations:** (1) Approve Southern California Edison's Offer to Purchase a Grant of Easement, in the amount of $7,700.00, on City owned property known as Assessor Parcel Number 5255-008-900, containing an area of approximately 125 square feet; (2) Authorize the City Manager to sign the Offer Letter and Grant of Easement documents, and other documents as necessary to complete the transaction; and (3) Take such additional, related action that may be desirable.

**Action Taken:** The City Council continued this item to a future regular City Council Meeting.

**4. <u>PUBLIC HEARING</u>**
None.

**5. <u>OLD BUSINESS</u>**

**5A. MONTEREY PARK BIKE CORRIDOR PROJECT – AWARD OF CONTRACT**

On May 2, 2018, the City Council adopted a resolution authorizing advertisement to solicit bids for the Monterey Park Bike Corridor Project.
The public bid opening was held on September 24, 2018. Staff has completed its review of bids and recommended that the contract be awarded to Pavement Coatings Company, the lowest responsive bidder, in the amount of $143,975.50.

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 Agenda Item No. 1C.

**Public Speakers:**

- Ulysses Ramirez spoke against the Monterey Park Bike Corridor Project and urged council to conduct a new traffic study on Riggin Ave.

- Johanna Bonillo spoke against the Monterey Park Bike Corridor Project.

- Saul Picazo spoke against the Monterey Park Bike Corridor Project and urged council to conduct a traffic study on Mednik Ave in East Los Angeles.

- Michael Lopez spoke against the Monterey Park Bike Corridor Project.

- Maychelle Yee spoke against the Monterey Park Bike Corridor Project.

- David Barron spoke in support of the Monterey Park Bike Corridor Project.

- City Clerk Chang read into the record written communications from Steven Aguilar and Walter Beaumont; that were received, filed, and disseminated, all expressing concerns for the Monterey Park Bike Corridor Project.

- City Clerk Chang read into the record written communications from Wendy Chung, Kevin Yuen, and Chai H. Lee; that were received, filed, and disseminated, all expressing support for the Monterey Park Bike Corridor Project.

**Discussion:** Director of Public Works McAvoy made a correction to the staff report in where the date indicated was incorrect. The correct date for the adoption of the resolution should be July 18, 2018 instead on May 2nd.

**Action Taken:** Council Member Real Sebastian left the dais at the time the vote was taken. The City Council authorized the City Manager to execute a public works contract in a form approved by the City Attorney, with Pavement Coatings Company located in Mira Loma, CA, in the amount of $143,975.50 for the Monterey Park Bike Corridor Project; and authorized the Director of Public Works to approve construction change orders and contingency up to $14,397.55 or 10% of contract amount for this project.

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

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

**RECESSED AND RECONVENED**
The City Council recessed at 9:18 p.m. and reconvened with all council members present at 9:33 p.m.

**5B. CURB ADDRESS PAINTING – AWARD OF CONTRACT**

On April 18, 2018, the City Council directed staff to prepare bid specifications and solicit bids for the Curb Address Painting Project. The public bid opening was held on September 18, 2018. Staff completed its review of the bids and recommended that the contract be awarded to Care for the Children, the lowest responsive bidder, in the amount of $32,016.40.

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).

**Public Speakers:**

- Robert Henderson, Executive Director for Care for the Children, provided general information about the company and was available to answer questions.

**Discussion:** Council Member Real Sebastian directed staff to provide an update on the process of identifying addresses that have failed to provide a building number on the building. Mayor Pro Tem Chan directed staff to implement a list of certain commercial properties that require their address painted on the curve. He also directed staff to place the Curb Address Painting Project as a regular budget item every three years.

**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 Care for the Children located in Santa Fe Springs, CA, in the amount of $32,016.40 for the Curb Address Painting Project; (2) authorized the Director of Public Works to approve change orders and contingency up to $1,600.82 or 5% of contract amount for this project; and (3) authorized a budget allocation of $33,617.22 in General Funds to cover the final cost of the project.

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

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

## 6. NEW BUSINESS

None.

## 7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Mayor Pro Tem Chan invited the community to attend his installation as Mayor on October 11 at the City Council Chambers.

Council Member Liang stated he will not attend the October 17th Council Meeting because it falls on his 50th birthday.

Council Member Ing stated that he attended the Small Business Admin. Event at the Barnes Park Service Club House on September 26 and invited the residents to attend the ribbon cutting ceremony for the South Garfield Village on October 4th.

Council Member Real Sebastian stated that she will attend the ribbon cutting ceremony for the South Garfield Village on October 4th and reminded the community about the City's 5th Annual Geranium Festival at Barnes Park on October 13th.

Mayor Lam thanked the Council, city staff, and his family for their support during his term as major.

**8. CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 11:03 p.m.

Vincent D. Chang
City Clerk

*Approved on November 7, 2018 at the Regular City Council Meeting*