

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 6, 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, July 6, 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.

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, City Treasurer Joseph Leon, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Director of Management Services Chu Thai, Community and Economic Development Director Michael Huntley, Director of Recreation & Community Services Dan Costley, Director of Human Resources Tom Cody, City Librarian Norma Arvizu, Police Chief Jim Smith, Controller Annie Yaung, Police Captain Gene Harris

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Sarkis Antonian, a resident, spoke regarding rubbish trucks and the substance he believes the trucks leave behind. He also spoke about animal control.
- David Barron, a resident, reported the activities of the Greater Monterey Park Chamber of Commerce.

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

- Robert Flores, a resident, spoke regarding the July 4, 2016 celebration and his opinion on potential hazardous conditions and problems.
- Nancy Arcuri, a resident, thanked council for approving the new hiring of two police officers. She also thanked council for the potential implementation of two new stop signs.
- Margaret Leung, Evelyn Moreno and Sandy Hidalgo, representatives for the Centennial Committee, invited all residents to the upcoming concert on July 16, 2016 where the Disco Kings will be performing.
- Margaret Leung, a resident, updated council and residents regarding the increasing Los Angeles International Airport (LAX) noise. There is a meeting on July 13, 2016 at LAX's Clifton A. Moore Administration Building at 7:00 p.m.

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 JULY 6, 2016

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 324-325.

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-121 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated July 6, 2016 totaling \$46.55 and specifying the funds of which the same are to be paid.

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

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

Resolution No. SA-121, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH DAY OF JULY 2016 TOTALING \$46.55 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of June 1, 2016 and special meetings of May 26, 2016, May 31, 2016, June 1, 2016, and June 6, 2016.

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved the minutes from the regular meeting of June 1, 2016 and special meetings of May 26, 2016, May 31, 2016, June 1, 2016, and June 6, 2016 as amended to add the full names of Mayor Ing and Vice Mayor Real Sebastian on the June 1, 2016 special meeting minutes.

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

Ayes:	Council Members:	Chan, Liang, Lam, Real Sebastian, Ing
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

4A. PUBLIC HEARING OF MONTEREY PARK'S 2015 URBAN WATER MANAGEMENT PLAN

Action Taken: The City Council opened the continued public hearing at 7:42 p.m. and continued the public hearing to August 3, 2016.

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

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

5. OLD BUSINESS
None.

6. NEW BUSINESS

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

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 309850-310228 and e-Payables numbered 000327-000345.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11845 allowing certain claims and demands per Warrant Register dated July 6, 2016 totaling \$2,360,671.04 and 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:	Chan, Liang, Lam, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11845, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 6TH DAY OF JULY TOTALING \$2,360,671.04 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of June 1, 2016 and special meetings of May 26, 2016, May 31, 2016, June 1, 2016, and June 6, 2016.

Action Taken: The City Council approved the minutes from the regular meeting of June 1, 2016 and special meetings of May 26, 2016, May 31, 2016, June 1, 2016, and June 6, 2016 as amended to add the full names of Mayor Ing and Vice Mayor Real Sebastian on the June 1, 2016 special meeting minutes.

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

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

6C. RELEASE OF RFQ FOR RESIDENTIAL AND COMMERCIAL TRASH SERVICE CONTRACTS

Staff is requesting City Council's authorization to release the Request for Qualification (RFQ) for new solid waste hauling contract(s). The existing contract

with Athens Services will expire on August 31, 2017. The purpose of the RFQ is to solicit statement of qualifications (SOQ) from appropriate companies. The evaluation of the SOQs will determine the list of qualified bidders that will then be invited to submit a proposal in response to the Request for Proposal (RFP). While a draft of the RFQ was prepared by an outside consultant, the City Manager and Assistant City Manager have reviewed and approved this staff report and RFQ.

Public Speaker:

- Joseph Reisdorf, consultant from MDM Analytics, answered questions regarding the RFQ process.

Action Taken: The City Council authorized staff to release a Request for Qualification (RFQ) for the new City-wide residential and commercial trash service contracts as amended below:

Section (§) & Paragraph (¶)	Previously stated as	Amended to
Amendments to 1. INSTRUCTIONS		
§ 1 ¶ 3	The City is interested in receiving SOQs from companies with a documented history of providing waste management services to municipalities, and the demonstrated ability to achieve high levels of waste diversion.	The City is interested in receiving SOQs from companies with a documented history of providing waste management services to municipalities, regional agencies that provide waste management services, or municipal service agencies or districts, and the demonstrated ability to achieve high levels of waste diversion.
§ 2 ¶ 3	This agreement expires on August 31, 2017, and by City ordinance, cannot be renewed unless Athens is a qualified bidder and proposes the lowest rates.	This agreement expires on August 31, 2017, and by City ordinance, cannot be renewed.
§ 5 ¶ 1	This RFQ includes six (6) documents. Companies responding to this RFQ are advised to thoroughly review all documents. 1. These instructions 2. Company information form (MS Word, download from City Website) 3. Residential Waste Collection and Recycling Service Plan (attached) 4. Commercial Waste Collection and Recycling Service Plan	This RFQ includes five (5) documents. Companies responding to this RFQ are advised to thoroughly review all documents. 1. These instructions 2. Company information form (MS Word, download from City Website) 3. Residential Waste Collection and Recycling Service Plan (attached) 4. Commercial Waste Collection and Recycling Service Plan

	(attached) 5. Certification Statement 6. Draft franchise agreements (PDF, download from City Website)	(attached) 5. Certification Statement (attached)
§ 6 ¶ 1	These franchises must have been awarded by a California city, county, regional agency that provides waste services, or municipal service agency or district.	These franchises must have been awarded by a California city, county, regional agency, or municipal service agency or district that provides waste services.
§ 13	List the details of at least three and if applicable 8 franchises in California for which your company is currently providing waste collection and recycling services. You must list at least three for the type of franchise that you are seeking (residential and/or commercial). List franchises in Los Angeles County first. If the franchise covers a zone or district within the jurisdiction, enter the name of the zone or district in "Area Served". If the franchise covers the entire jurisdiction, enter the name of the jurisdiction in "Area Served".	List the details of all franchises in California for which your company is currently providing waste collection and recycling services. A minimum of three are required for the type of franchise that you are seeking (residential and/or commercial). List franchises in Los Angeles County first. If the franchise covers a zone or district within the jurisdiction, enter the name of the zone or district in "Area Served". If the franchise covers the entire jurisdiction, enter the name of the jurisdiction in "Area Served". If you need additional space please provide the information in an attachment to your SOQ.
§ 14	Provide details on any litigation filed within the past ten (10) years between your company, parent company, or subsidiaries and a California public agency that related to a contract, permit, or franchise for solid waste services. If you need additional space please use the format below and submit an attachment to your proposal.	Provide details on any litigation filed within the past ten (10) years between your company, parent company, or subsidiaries and a public agency that related to a contract, permit, or franchise for solid waste services. Please use the text box below or, if you need additional space, submit an attachment to your SOQ.
§ 15	In the past five (5) years, has the company, its parent, or its subsidiaries been fined, penalized, or been assessed liquidated damages by a California agency for violation of any California laws or regulations related to the	In the past five (5) years, has the company, its parent, or its subsidiaries been fined, penalized, or been assessed liquidated damages for violation of any federal or California laws or regulations related to the

	collection, recycling, or disposal of solid waste? If you need additional space please use the same format as below and attach such to your proposal	collection, recycling, or disposal of solid waste? Please use the text box below. If you need additional space, submit an attachment to your SOQ.
Amendments to 3. Residential Waste Collection and Recycling Service Plan		
¶ 2	Details of the services to be provided are listed in the draft franchise agreement, which is part of this request for qualifications.	Removed
§ 5	Provide refuse and recycling collection service at 6 to 8 community events per year at no charge.	Provide refuse and recycling collection service at 10 community events per year at no charge.
§ 8	The City will be responsible for billing customers for regular weekly service. The franchisee will be paid for services provided according to the effective service rate schedule.	The City will be responsible for billing customers for regular weekly service. The franchisee will be paid by the City for services provided according to the effective service rate schedule.
§ 12	Collect and transport refuse and materials so as to avoid the creation of litter or spills on City streets, driveways, and private property. Drivers will be responsible for cleaning up spills and litter created when servicing a customer cart or bin.	Collect and transport refuse and materials so as to avoid the creation of litter or spills on City streets, driveways, and private property. Drivers will be responsible for cleaning up spills and litter created when servicing a customer cart or bin. Clean-up shall occur at the time that the spill or litter is created.
§ 17	Provide on-call collection of electronic waste from a customer location up to 3 times per year at no cost. Additional collections to be provided at a fee set by the City.	Provide on-call collection of electronic waste from a customer location up to 4 times per year at no cost. Additional collections to be provided at a fee set by the City.
Amendments to 4. Commercial Waste Collection and Recycling Service Plan		
¶ 2	Details of the services to be provided are listed in the draft franchise agreement, which is part of this request for qualifications.	Removed
§ 16	Added	16. Emergency Service The franchisee will be expected to provide emergency collection, cleanup, and disposal services when requested to do so by the City at rates to be determined by the City and franchisee.

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

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

6D. PROFESSIONAL SERVICE AGREEMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM SERVICES

Every year the City of Monterey Park receives Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) funds from the United States Department of Housing and Urban Development (HUD). Under this federal program, the City is obligated to spend HOME Investment Partnership program funds exclusively to create affordable housing for low-income households or rehabilitate existing residential dwelling unit who owner meets specific income requirements. The CDBG funds are a more flexible spending program that addresses a wide range of unique community development needs with the understanding that the City is ultimately meeting a national objective(s) that expand economic opportunities and fulfill community needs that benefit low to moderate-income households.

Due to the complexity of federal regulations and limited staffing in the Community and Economic Development Department, the City retained the services of JWA Urban Consultants to provide technical assistance and monitoring to the City's CDBG and HOME programs. The existing Professional Services Agreement has been in place since 2012.

It is a common business practices to periodically circulate a Request for Proposal (RFP) to solicit interest in providing specific technical services that may already be provided to the City by another consultant.

Staff has circulated an RFP and reviewed the qualifications for each consultant or consulting firm. Staff is recommending that the City Council direct the City Manager to execute professional service agreements with Priscila Davila & Associates to provide CDBG and Home administrative services, and HP Housing Programs to manage the City's Housing Rehabilitation Program and monitor the affordable housing assets in the community. The following identifies the consultants that responded to the RFP and their cost to provide for providing services.

Consulting Firms:	Service Cost:
Troncoso Koos Enterprises (CDBG and HOME)	\$138,000
Avant Garde, Inc. (CDBG and HOME)	\$109,630
JWA Urban Consultants, Inc. (CDBG and HOME)	\$108,882
Priscila Davila & Associates (CDBG Services)	\$ 18,845
HP Housing Programs (HOME Services)	\$ 69,857

Public Speaker:

- City Manager Talbot stated that there was a written communication from Avant Garde in opposition to the request for proposals for Community Development Block Grant and Home Investment Partnerships Program Services.
- Ana LeNoue, President of Avant Garde, expressed her concerns over what she felt was not clear in the initial Request for Proposals and requested Council to accept additional requests.

Action Taken: The City Council continued this item to the August 3, 2016 meeting.

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

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

6E. ADOPTING A RESOLUTION AUTHORIZING ADVERTISEMENT OF THE GARVEY RANCH PARK BASKETBALL COURTS PROJECT

City staff has prepared bid specifications for the Garvey Ranch Park Basketball Courts Staff requests City Council authorization to advertise the project for bids.

Action Taken: Council Member Chan declared a potential conflict of interest and left the dias, as he lives within 500 feet of the projected work area. The City Council adopted Resolution No. 11846 authorizing advertisement of the Garvey Ranch Park Basketball Courts Project.

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

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

Resolution No. 11846, entitled:

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE GARVEY RANCH BASKETBALL PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6F. ADOPTING A RESOLUTION AUTHORIZING ADVERTISEMENT OF THE BARNES PARK POOL FILTER PROJECT

City staff has prepared bid specifications for the purchase and installation of filters for Barnes Pool. Staff requests City Council authorization to advertise the project for bids.

Action Taken: The City Council adopted Resolution No. 11847 authorizing advertisement of the Barnes Park Pool Filter Project.

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

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

Resolution No. 11847, entitled:

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE BARNES PARK POOL FILTER PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6G. APPROVAL OF INSTALLATION OF STOP SIGN AT LUPINE AVENUE AND FLORAL DRIVE

A request for a STOP sign at the intersection of Lupine Avenue and Floral Drive was reviewed by the Monterey Park Traffic Commission on April 21, 2016. The commission recommended in favor of the installation and staff requests the City Council's approval of the installation per Monterey Park Municipal Code § 10.20.010.

Action Taken: The City Council approved items 6-G and 6-H. The City Council adopted Resolution No. 11848 to install a STOP sign at the intersection of Lupine Avenue.

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

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

Resolution No. 11848, entitled:

A RESOLUTION TO INSTALL STOP SIGNS AT THE INTERSECTION OF LUPINE AVENUE AND FLORAL DRIVE

6H. APPROVAL OF INSTALLATION OF STOP SIGNS AT BRADSHAW AVENUE AND DIVINA VISTA STREET

A request for a STOP sign at the intersection of Bradshaw Avenue and Divina Vista Street was reviewed by the Monterey Park Traffic Commission on January 21, 2016. The commission recommended in favor of the installation and staff requests the City Council's approval of the installation per Monterey Park Municipal Code § 10.20.010.

Public Speaker:

- Marlene Dobler, a resident, expressed her concerns regarding the noise and air pollution that may occur with the implementation of the stop sign. She asked if there were alternative methods in which this problem can be resolved.

Action Taken: The City Council adopted Resolution No. 11849 to install a STOP sign at the intersection of Bradshaw Avenue and Divina Vista Street. Motion taken with Item No. 6-G.

Resolution No. 11849, entitled:

A RESOLUTION TO INSTALL STOP SIGNS AT THE INTERSECTION OF BRADSHAW AVENUE AND DIVINA VISTA STREET

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Chan appointed Gay Q. Yuen to the Design Review Board and thanked John Man for his service on the Design Review Board. He reported that he attended the Independent Cities Association conference.

Council Member Liang reported that he attended the Independent Cities Association summer conference, hosted a small delegation with representatives from China and signed friendship agreements, attended the Chinese American Community Affairs Council for their July 4th celebration, attended the City of Monterey Park's July 4th celebration and the Joint Chinese University Alumni

Association's World War II Memorial Ceremony. He also announced that he will be serving as a delegate at the International Union Convention.

Council Member Lam expressed his sympathy for the firefighters who lost their lives in Hong Kong. He reported that he attended the Independent Cities Association meeting and several fundraising events in Chinatown.

Vice Mayor Real Sebastian reported that she attended the July 4, 2016 celebration and the summer concert series. She also invited residents to the upcoming summer concert series on July 16, 2016.

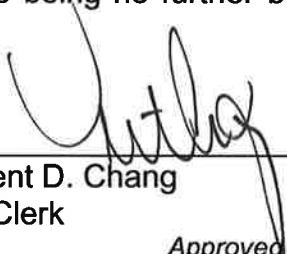
Mayor Ing reported that all council members were present at the July 4, 2016 celebration at Barnes Park. He requested a police presentation and brief update of the Los Angeles International Airport meeting on July 20, 2016.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:54 p.m.



Vincent D. Chang
City Clerk

Approved on August 3, 2016 at the Regular City Council Meeting