

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

**REGULAR MEETING
Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754
Wednesday
August 3, 2016
7:00 PM**

MISSION STATEMENT

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

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

PUBLIC COMMENTS ON AGENDA ITEMS

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

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

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

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

CALL TO ORDER

Mayor at 7:05 p.m.

FLAG SALUTE

The Monterey Park Fire Explorers

ROLL CALL

Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

CITY MANAGER TALBOT ANNOUNCED:

- **CHANGE IN STAFF RECOMMENDATION FOR ITEM NO. 6G**
- **STAFF PULLED ITEM NO. 6F, SO NO STAFF REPORT PRESENTATION, VICE MAYOR REAL SEBASTIAN WOULD LIKE TO DISCUSS ITEM.**

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person) While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

BY CONSENSUS THE CITY COUNCIL CHANGED THE TIME OF NEXT REGULAR COUNCIL MEETING TO 6:00 P.M. INSTEAD OF 7:00 P.M.

[1.] **PRESENTATIONS** - None.

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

NEW BUSINESS

2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JULY 20, 2016

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

- (1) Approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated July 20, 2016 totaling \$100.00 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

RESOLUTION NO. SA-122 ADOPTED

2-B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – JUNE 2016

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

- (1) Receive and file the Monthly Investment Report; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

RECEIVED AND FILED

2-C. SUCCESSOR AGENCY (SA) MINUTES

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

- (1) Approve the minutes from the regular meeting of June 15, 2016, July 6, 2016 and the special meeting of June 15, 2016, June 22, 2016, July 6, 2016; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

[3.] CITY OF MONTEREY PARK- CONSENT CALENDAR - None.

[4.] PUBLIC HEARING

4-A. PUBLIC HEARING – CONSIDERATION OF COSTS RESULTING FROM ABATING WEED NUISANCES AND AUTHORIZING COLLECTION VIA THE TAX ROLL

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive verbal and documentary testimony regarding nuisance abatement costs;
- (2) Adopting a resolution approving Weed Abatement Clearance Charge List and authorizing collection of such costs through the property tax rolls; and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

PUBLIC HEARING HELD

RESOLUTION NO. 11850 ADOPTED

4-B. PUBLIC HEARING AND ADOPTION OF 2015 URBAN WATER MANAGEMENT PLAN

It is recommended that the City Council consider:

- (1) Opening the continued public hearing;
- (2) Adopting a resolution that approving the 2015 Urban Water Management Plan Update (UWMP) and directs the Director of Public Works to submit the UWMP to the California Department of Water Resources; and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

PUBLIC HEARING HELD

RESOLUTION NO. 11851 ADOPTED AS AMENDED TO REFERENCE THE 2016 LANDSCAPING ORDINANCE IN THE PLAN

4-C. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DRAFT 2016-2017 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive testimonial and documentary evidence;
- (2) Adopting the One Year Action Plan for Program Year 2016-2017 and authorize the City Manager to implement the adopted Action Plan including, without limitation, to execute appropriate agreements in a form approved by the City Attorney; and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

PUBLIC HEARING HELD

APPROVED RECOMMENDATION

RECESSED – 9:00 P.M.

RECONVENED – 9:08 P.M.

[5.] OLD BUSINESS

5-A. REQUEST FOR PROPOSALS; CDBG PROFESSIONAL SERVICES

It is recommended that the City Council:

- (1) Receive and file this report;
- (2) Consider whether to waive any minor irregularities in the proposals and award a contract as set forth in the Staff Report from the July 6, 2016 City Council meeting (attached); and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

MOTION TO REJECT ALL PROPOSALS AND DIRECT STAFF TO RE-ISSUE SOLICITATION NEW PROPOSALS

5-B. PROFESSIONAL SERVICE AGREEMENTS FOR ON-CALL PLAN CHECK AND INSPECTION SERVICES

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a 3-year professional service agreements with VCA Code and Interwest Consulting Group to provide On-Call Plan Check and Inspection Services in a form approved by the City Attorney; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

[6.] NEW BUSINESS

6-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 20 AND AUGUST 3, 2016

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated July 20 and August 3, 2016 totaling \$4,110,131.40 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

RESOLUTION NO. 11852 ADOPTED

6-B. MONTHLY INVESTMENT REPORT – JUNE 2016

It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

RECEIVED AND FILED

6-C. CITY COUNCIL MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the regular meeting of June 15, 2016, July 6, 2016 and the special meeting of June 15, 2016, June 22, 2016, July 6, 2016; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

6-D. AUTHORIZE STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR DESIGN OF CITYWIDE SEWER MAIN IMPROVEMENTS

It is recommended that the City Council consider:

- (1) Awarding a Professional Services Agreement (PSA) to SA Associates, in the amount of \$77,000;
- (2) Authorizing the Director of Public Works to approve change orders up to \$7,700 (up to 10% of PSA amount) for this project;
- (3) Authorizing the City Manager, or designee, to execute a PSA, in a form approved by the City Attorney, with SA Associates; and
- (4) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

Taking the recommended action would not result in a potential for resulting in a direct or reasonably indirect physical change in the environment and, accordingly, does not qualify as a "project" under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") or CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*; see Cal. Code Regs. tit. 14, §§ 15061(b)(3), 15378). Even if the award of contract were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (see Cal. Code Regs. tit. 14, §§ 15301, 15305).

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

6-E. REQUESTING APPROVAL FOR THE SALE AND CONSUMPTION OF BEER AND WINE AT THE MOON FESTIVAL CONDUCTED BY UNITED WORLD SOCIETY (THE NON-PROFIT AFFILIATE OF WORLD JOURNAL NEWSPAPER), SCHEDULED FOR SEPTEMBER 10TH AND 11TH AT BARNES PARK

It is recommended that the City Council:

- (1) Approve a request from the United World Society (the non-profit affiliate of World Journal newspaper) to allow for the sale and consumption of beer and wine as a part of the Moon Festival scheduled for September 10th and 11th at Barnes Park; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

6-F. SPECIAL EVENT SCHEDULING – GERANIUM FESTIVAL AND DOUBLE TEN CEREMONY

It is recommended that the City Council consider:

- (1) Provide direction on where and/or when the annual Geranium Festival and the annual Double Ten Flag ceremony should be held; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN				
LIANG				
LAM				
REAL SEBASTIAN				
ING				

DISCUSSION ENSUED AND NO VOTING TOOK PLACE ON THE MOTION TO APPROVE TO HAVE THE GERANIUM FESTIVAL HELD ON THE 2ND SATURDAY OF OCTOBER GOING FORWARD

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

MOTION TO HAVE THE GERANIUM FESTIVAL HELD ON THE 2ND SATURDAY OF OCTOBER FOR THE NEXT 3 YEARS

6-G. AUTHORIZATION FOR A CARBON EXCHANGE AT THE DUAL BARRIER TREATMENT PLANT, THE WELL 5 TREATMENT PLANT AND THE WELL 1, 3, 10 AND FERN TREATMENT PLANT

It is recommended that the City Council consider:

- (1) Authorizing the purchase of Granular Activated Carbon (GAC) from Carbon Activated Corporation for required (GAC) replacement at the Dual Barrier Treatment Plant, the Well 1, 3, 10 and Fern Treatment Plant and the Well 5 Treatment Plant;
- (2) Authorizing staff to purchase GAC on an as-needed basis from the certified vendor throughout the 2016-2017 fiscal year; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

MOTION TO REJECT ALL BIDS AND TO CONDUCT A NEW BID

6-H. IDENTIFYING A TAX RATE FOR COLLECTING VOTER AUTHORIZED PROPERTY TAXES FOR EMPLOYEE RETIREMENT BENEFITS BASED ON THE ASSESSED VALUATION ESTABLISHED BY THE COUNTY ASSESSOR'S OFFICE

It is recommended that the City Council:

- (1) Adopt a Resolution identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

RESOLUTION NO. 11853 ADOPTED

6-I. CNG STATION COMPRESSION SERVICES TARIFF (CST) AGREEMENT YEAR 2

It is recommended that the City Council consider:

- (1) Appropriating second year costs for the So Cal Gas CST Agreement; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

6-J. POLARIS RANGER UTV FOR MPPD SPECIAL EVENT SUPPORT

It is recommended that the City Council:

- (1) Approve the acquisition and use of the Polaris Ranger Utility Vehicles by the Police Department;
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

6-K. PURCHASE OF A 2017 FORD F350 DUAL REAR WHEEL CAB CHASSIS

It is recommended that the City Council consider:

- (1) Waiving the bidding requirements pursuant to Monterey Park Municipal Code 3.20.050(3);
- (2) Authorizing the City Manager, or designee, to purchase a 2017 Ford F350 dual rear wheel cab chassis truck at a cost of \$49,410.94; and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION AS AMENDED THAT CITY COUNCIL BE PROVIDED A COPY OF THE CONTRACT THAT THE CITY HAS WITH THE STATE OF CALIFORNIA FOR THE PURCHASE OF AN F350 TRUCK ON A COOPERATIVE BASIS.

6-L. PUBLIC WORKS CORPORATE YARD LOCKER ROOM REMODEL – AUTHORIZATION TO ADVERTISE

It is recommended that the City Council consider:

- (1) Adopting a resolution authorizing staff to advertise the Public Works Corporate Yard Locker Room Remodel Project; and
- (2) Take such additional, related, action that may be desirable.

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).

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

RESOLUTION NO. 11854 ADOPTED

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

DISCUSSION ONLY - NO ACTION TAKEN

[8.] CLOSED SESSION - None.

ADJOURN - 11:01 P.M.