

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
AUGUST 3, 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, August 3, 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 7:05 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, Assistant City Attorney Karl Berger, 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, Public Works Maintenance Manager Tito Haes, Water Utility Manager Frank Heldman, Building Official Tim Tran

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Talbot announced (i) agenda Item 6-F has been pulled and (ii) staff's recommendation for Agenda Item 6-G has changed.

ORAL AND WRITTEN COMMUNICATIONS

- Eric Ching, Mayor of the City of Walnut, presented a certificate to Mayor Ing and Police Chief Smith to thank the Monterey Park Police Department for their dedication and hard work.

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

- Diane Salazar, resident of Monterey Park, spoke regarding Monterey Park Baseball. She requested the city to reevaluate the permit application for Monterey Park Baseball.
- Ryder Wong, member of Monterey Park Baseball, requested practice time on the field.
- Evan Salazar, member of Monterey Park Baseball, expressed his love for the sport of baseball and his disappointment that the team is unable to practice in Monterey Park.
- Farrah Angeles, member of Monterey Park Baseball, expressed the difficulties that would ensue if practice had to be in a different city.
- Cayden Hashizume, member of Monterey Park Baseball, requested the council provide the team with a larger field.
- Gerald Yee, President of Monterey Park Baseball and Softball, gave a recap of the season and expressed his concerns regarding the lack of availability of the field.
- Helen Romero Shaw, representative for the Southern California Gas Company, spoke regarding potential energy disruptions and ways to conserve energy.
- Sarkis Antonian, resident of Monterey Park, spoke regarding National Night Out.
- David Barron, representative for the Chamber of Commerce, gave an update as to the current activities of the Chamber.
- Virginia Kiehl, a resident of Monterey Park, asked if there would be any information given to residents regarding Edison's upcoming project on Portero Grande.
- Joseph Leon and Ken Fujioka, members of the Mosquito and Vector Control District, spoke regarding the recent discovery of West Nile and Zika in neighboring cities.

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 20, 2016

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 326.

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-122 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 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: Chan, Liang, Lam, Real Sebastian, Ing
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. SA-122, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 20TH DAY OF JULY 2016 TOTALING \$100.00 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – JUNE 2016

As of June 30, 2016 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Checking	80,414.74
• Successor Agency (SA) RORF	578,089.00
Total	\$658,503.74

Action Taken: The City Council received and filed the Monthly Investment Report.

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

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

2C. SUCCESSOR AGENCY (SA) MINUTES

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 15, 2016, July 6, 2016, and special meetings of June 15, 2016, June 22, 2016, and July 6, 2016.

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

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

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

On February 4, 2016, the City Council adopted Resolution No. 11819 declaring that weeds growing upon and in front of certain properties in the City are public nuisances and directing that the County abate such nuisances. On March 4, 2016, the City Council held a protest hearing and subsequently approved the Weed Abatement Declaration List as posted by the County.

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures submitted the annual Weed Abatement Charge List to the City of Monterey Park for abating noxious or dangerous weeds and rubbish. Confirmation of the List by the City Council will authorize the Agricultural Commission/Weights and Measure to place abatement costs resulting from the County's efforts onto the tax roll. It should be noted that these charges are from work performed by the County of Los Angeles during Fiscal Year 2015-2016.

The County mailed notices before February 1, 2016 to the recorded owner of each parcel included in the declaration list declaring that their parcel is an existing, future or "potential" hazard. The County advised the owners that it considered a parcel a future or potential hazard if the parcel is not completely landscaped or irrigated and there is a potential for weed growth.

The County originally identified 1418 improved and unimproved parcels in the City as public nuisances. The County advised the City that April 30, 2016 was the last day the City could request or the County authorize removal of a parcel from the list.

Of these 1418 parcels, 1412 parcels will be charged the annual inspection fee of \$41.17 as established by the County Board of Supervisors. Ultimately, only six parcels required the county to perform the abatement services. The six unimproved parcels were charged a total of \$5668.53

Action Taken: The City Council (1) opened the public hearing at 8:05 p.m. to receive verbal and documentary testimony regarding nuisance abatement cost; closed the public hearing at 8:06 p.m. and (2) adopted Resolution No. 11850 approving Weed Abatement Clearance Charge List and authorizing collection of such costs through the property tax rolls.

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

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

Resolution No. 11850, entitled:

A RESOLUTION CONFIRMING THE ITEMIZED WEED ABATEMENT CHARGE LIST OF WEED ABATEMENT COSTS AND DIRECTING THE LOS ANGELES COUNTY AGRICULTURAL COMMISSIONER TO COLLECT THESE COSTS THROUGH PROPERTY TAX BILLINGS

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

In accordance with the California Urban Water Management Planning Act (UWMP Act) that was established in 1983, the City of Monterey Park is required to prepare an Urban Water Management Plan (Plan) and update it every five years. Staff is recommending that City Council adopt the Resolution that approves the 2015 UWMP.

Action Taken: The City Council (1) opened the continued public hearing at 8:10 p.m.; closed the public hearing at 8:11 p.m. and (2) adopted Resolution No. 11851 approving the 2015 Urban Water Management Plan Update (UWMP) and directed the Director of Public Works to submit the UWMP to the California Department of Water Resources as amended to reference the 2016 landscaping ordinance in the plan.

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

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

Resolution No. 11851, entitled:

A RESOLUTION ADOPTING THE CITY OF MONTEREY PARK'S 2015 URBAN WATER MANAGEMENT PLAN

4C. 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

The U.S. Department of Housing and Urban Development provides funding to states, counties and cities in the form of Community Development Block Grant (CDBG) and Homes Investment Partnerships (HOME) funds. Since the City of Monterey Park is an Entitlement City, the City is eligible to receive both CDBG and HOME funds which it has for many years.

Before Monterey Park can receive these funds, federal regulations require that a Consolidated Plan (i.e., five-year plan) be adopted by the City that serves as the federal planning document for those jurisdictions receiving CDBG and HOME Investment Partnerships Program funds. The Consolidated Plan was adopted by the City Council in 2015. In addition, federal regulations also require the adoption of an Annual Action Plan to the Consolidated Plan that operates on a single program year established by the City (i.e., July 1, 2016 through June 30, 2017). As required by federal requirements, the City will submit its One Year Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) by August 16, 2016.

The City of Monterey Park views the Annual Action Plan requirements as an opportunity to reassess its housing needs and priorities, as well as its programs and resources in a manner that will best meet the affordable housing and community development challenges of the Monterey Park community. The estimated City entitlement for FY 2016-17 is \$592,608 in the CDBG funding at \$227,643 in HOME funding.

Action Taken: The City Council (1) opened the public hearing at 8:39 p.m. to receive testimonial and documentary evidence; closed the public hearing at 8:39 p.m. and (2) adopted the One Year Action Plan for Program Year 2016-2017 and authorized the City Manager to implement the adopted Action Plan including, without limitation, to execute appropriate agreements in a form approved by the City Attorney.

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

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

RECESSED AND RECONVENED

The City Council recessed at 9:00 p.m. and reconvened with all council members present at 9:08 p.m.

5. OLD BUSINESS

5A. REQUEST FOR PROPOSALS; CDBG PROFESSIONAL SERVICES

On July 6, 2016, the City Council considered whether to award professional service agreements for CDBG related services. A full explanation, and recommendation, is set forth in the attached Staff Report from that meeting.

During consideration of the item, the City Council received a letter from Avant Garde dated July 6, 2016 that raised concerns regarding the selection process. A copy of that letter is attached for reference ("Protest Letter"). The matter was continued until August 3, 2016 so that the City Attorney's office could review the letter and advise the City Council.

The crux of the Protest Letter is that "the Scope of Work identified in the [City's] RFP did not indicate an option to parcel out the scope of services amongst multiple proposers." As a result, the Protest Letter implies, the City's RFP does not comply with the Code of Federal Regulations ("CFRs") as to retaining professional services for CDBG programs. After reviewing the Protest Letter, the RFP, and current regulations, we believe that the City's selection process adequately meets legal requirements. Accordingly, the City Council may award a professional services contract (if it chooses) without the need for a new RFP process.

The CFRs cited by the Protest Letter were repealed in 2014 (see attached). The current rule for procurement of professional services under these circumstances is 45 CFR § 75.329.

Action Taken: The City Council (1) did not receive and file this report and (2) did not 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; instead they (1) rejected all proposals and (2) directed staff to reissue the solicitation for new proposals.

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

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

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

On November 5, 2015, the City issued a request for proposals ("RFP") from professional consulting firms to provide architectural, structural, energy, green, mechanical, electrical, and plumbing plan check and inspection services to assist staff in delivering services on an as-needed basis. These services are intended to supplement the City's technical services provided to the community. Nine companies submitted proposals for consideration by the City on December 10, 2015. Staff reviewed the proposals, company qualifications and client references, and recommends entering into 3-year professional service agreements with VCA Code and Interwest Consulting Group. The contract amount for the selected consultants providing each of these contract services is not to exceed \$50,000 annually. Staff also identified RKA Consulting Group as a reputable firm. That consultant is already under contract with the City signed in March 2016.

This agenda item was originally considered at the June 15, 2016 City Council meeting. Subsequent to a request by a Council member to have the consulting firms present at the meeting, the item was continued.

Public Speakers:

- Charles Russo, Senior Vice President of VCA Code, answered questions and concerns council raised.
- Henry Huang, Resource Manager for Interwest Consulting Group, answered questions and concerns council raised.

Action Taken: The City Council authorized 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.

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

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

6. NEW BUSINESS

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

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 310229-310633 and e-Payables numbered 000346-000372.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11852 allowing certain claims and demands per Warrant Register dated July 20 and August 3, 2016 totaling \$4,110,131.40 and specifying the funds out 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, Lam, Liang, Ing, Real Sebastian
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11852, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 20TH DAY OF JULY AND 3RD DAY OF AUGUST 2016 TOTALING \$4,110,131.40 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – JUNE 2016

As of June 30, 2016 invested funds for the City of Monterey Park is \$88,417,908.09.

Public Speakers:

- Joseph Leon, City Treasurer, spoke regarding a potential Certificate of Deposit account with a great interest rate.

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

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

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

6C. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of June 15, 2016, July 6, 2016 and special meetings of June 15, 2016, June 22, 2016, and July 6, 2016.

Action Taken: The City Council approved the minutes from the regular meeting of June 15, 2016, July 6, 2016 and the special meeting of June 15, 2016, June 22, 2016, and July 6, 2016.

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

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

Staff requested SA Associates, a firm approved by the City Council for on call general engineering services, to submit a proposal for engineering services for the design of citywide sewer main improvements. Staff recommends the City Council to authorize staff to enter into a PSA with SA Associates for the design of Citywide Sewer Main Improvements.

Action Taken: The City Council (1) awarded a Professional Services Agreement ("PSA") to SA Associates, in the amount of \$77,000; (2) authorized the Director of Public Works to approve change orders up to \$7,700 (up to 10% of PSA amount) for this project; and (3) authorized the City Manager, or designee, to execute a PSA, in a form approved by the City Attorney, with SA Associates.

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

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

6E. 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

Monterey Park Municipal Code ("MPMC") § 12.04.100 allows for the sale and consumption of alcohol upon public premises (which would include City Parks) when a permit is approved by a majority vote of the City Council. The United World Society is requesting permission from the City Council to have alcohol on September 10th and 11th at Barnes Park in the patio adjacent to the tennis courts. The sale of alcohol at these events will be closely monitored by the vendor, private security staff, and police staff to ensure there is no sale or consumption of alcohol by underage attendees. Everyone wishing to buy or consume alcohol will be required to provide proof of age, and they will receive a wristband that must be worn so as to be easily seen by the police. Additionally, alcohol must stay within

the permanent fence line around the patio and steps will also be taken so that no one is over-served.

Public Speakers:

- Konan Tien, representative for United World Society, spoke regarding the security measures that will be placed for the sale and consumption of alcohol.

Action Taken: The City Council approved 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.

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

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

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

The third annual Geranium Festival is scheduled to take place on Saturday, October 8th at Barnes Park, with most of the event activities taking place in the left and center field areas of the ball diamond; the event is scheduled to run from 11 a.m. to 4 p.m. One of the new elements of the event is an Art Walk, which could attract up to 100 artists to display their work (paintings, music, poetry, sculpture, etc.), with this element being envisioned at the Amphitheatre. In May of this year, the Taiwan Benevolent Association of California had submitted a request to reserve the Amphitheatre on October 8th from 5 a.m. to 1 p.m. (including set-up and clean-up) for the Double Ten ceremony, with the ceremony itself starting at 9 a.m. and concluding at around 12 noon – the highlight of the event is the actual flag raising ceremony at 10:10 a.m., which is followed at 10:30 with raffles and entertainment. The event commemorates the Wuchang Uprising of October 10, 1911; this ceremony has been done on a weekend day as close to October 10 for many years at the Amphitheatre – the Taiwan group is unable to use the Sunday, October 9th date because they have another ceremony to go to that day.

Last year's Geranium Festival had an estimated attendance of over 1,000 people throughout the event, while the Ten/Ten Ceremony is estimating they will have approximately 400 people for their event this year. Possible solutions to the scheduling conflict are attached to the staff report.

Motion to approve the scheduling of the Geranium Festival to be held on the 2nd Saturday of every October was moved by Vice Mayor Real Sebastian and

seconded by Mayor Ing. No voting took place on this motion and council continued to discuss this item.

Public Speakers:

- Nancy Acuri, resident of Monterey Park, expressed her gratitude that the Geranium Festival is going to be scheduled.

Action Taken: The City Council approved the scheduling of the Geranium Festival to be held on the 2nd Saturday of October for the next 3 years.

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

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

6G. 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

Per our operating permit with the State Water Resources Control Board (SWRCB) formerly the California Department of Public Health (CDPH), an exchange of the GAC filtration media is required once a contaminant is detected at the 50% port of the water treatment vessels. Staff detected Tetrachloroethylene (PCE) at the Dual Barrier on July 1, 2016. As a direct result, treatment vessels containing the spent (GAC) had to be taken off-line and isolation from the treatment process. The reduction in GAC material subsequently leads to reduced production. Therefore, to return the maximum production capacity the GAC replacement sequence must be completed. Once the GAC has been replaced, the facility can return to 100% production capacity and continue pumping and treating water to meet the demand of Monterey Park water customers.

Action Taken: The City Council did not (1) authorize 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 and did not (2) authorize staff to purchase GAC on an as-needed basis from the certified vendor throughout the 2016-2017 fiscal year. Instead, the City Council approved Staff's revised recommendation to reject all bids and conduct a new bid.

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

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

6H. 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

The City of Monterey Park's retirement costs are funded by a special voter-approved property tax. Each year the City is required to establish a tax rate to generate the retirement property tax based on the assessed valuation established by the County Assessor's Office.

Public Speakers:

- Nancy Acuri, resident of Monterey Park, spoke in favor of the voter authorized property tax.

Action Taken: The City Council adopted Resolution No. 11853 identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system.

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

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

Resolution No. 11853, entitled:

A RESOLUTION IDENTIFYING THE AMOUNT OF TAX REVENUE REQUIRED TO FULFILL THE VOTERS' INTENT IN FUNDING THE CITY'S RETIREMENT SYSTEM DURING FISCAL YEAR 2016-2017 AND AUTHORIZING THE LEVY OF APPROPRIATE TAXES

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

The Compression Services Tariff Agreement with So Cal Gas provides for the purchase and installation of the Compressed Natural Gas (CNG) fueling equipment at the City Yard. Staff is requesting that City Council approve the second year

costs.

Action Taken: The City Council appropriated second year costs for the So Cal Gas CST Agreement.

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

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

6J. POLARIS RANGER UTV FOR MPPD SPECIAL EVENT SUPPORT

The Police Department was recently notified that three federally purchased 2013 Polaris Ranger Crew all terrain utility vehicles that had been available to the Department at no cost. The Department is seeking City Council approval to accept the vehicles and utilize them for public safety activities at special events and festivals within the City of Monterey Park.

Action Taken: The City Council approved the acquisition and use of the Polaris Ranger Utility Vehicles by the Police Department.

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

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

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

The current Public Works Graffiti/Clean Team vehicle is over 15 years old, currently inoperable and in need of replacement. The state of California recently went through the formal bidding procedures which included the Ford 350 truck, a suitable replacement truck body. Staff recommends purchase of a 2017 Ford F350 Dual Rear Wheel Cab Chassis.

Action Taken: The City Council (1) waived the bidding requirements pursuant to Monterey Park Municipal Code 3.20.050(3) and (2) authorized the City Manager, or designee, to purchase a 2017 Ford F350 dual rear wheel cab chassis truck at a cost of \$49,410.94 as amended to only be approved upon the condition that Council is provided with an agreement with the State of California for the purchase of a F350 Truck on a cooperative basis.

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

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

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

The Public Works Department has prepared bid specifications for the Public Works Corporate Yard Locker Room Remodel Project and is requesting the City Council's authorization to advertise the project for bids.

Action Taken: The City Council adopted Resolution No. 11854 authorizing staff to advertise the Public Works Corporate Yard Locker Room Remodel Project.

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

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

Resolution No. 11854, entitled:

A RESOLUTION APPROVING THE BID SPECIFICATIONS FOR THE CITY YARD LOCKER ROOM RENOVATION PROJECT PURSUANT TO GOVERNMENT CODE §830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Chan announced that three professors from the University of Hong Kong will be visiting the Monterey Park Fire Department on Friday, August 5, 2016 at 10:00 a.m. He reported that he met with Congresswoman Judy Chu regarding the cell tower ordinance. He spoke regarding Los Angeles International Airport's (LAX) increasing airplane noise, airbnb taxes, and National Night Out.

Council Member Liang reported that he attended 710 day, the Chinese American Citizens Alliance Banquet celebrating the anniversary of their building in Chinatown, the LAX meeting, Osho Sushi's grand reopening, the water update press conference that took place at NBC Seafood Restaurant, and National Night Out.

Council Member Lam reported that he attended Monterey Park's National Night Out and the Lion's Club installation.

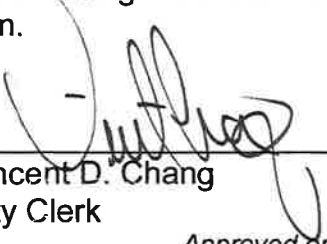
Vice Mayor Real Sebastian announced the last Summer Series Concert is on Saturday, August 20, 2016 and Summer Nights Movie night will be at Elder Park on Friday, August 12, 2016. She reported that she attended the Summer Series Concert where the Disco Kings performed. She also provided an update regarding the Federal Aviation Administration and the low flying aircraft noise.

Mayor Ing briefly spoke of the increasing low flying aircraft noise. He reported that he attended the Summer Series Concert and the community education forum.

8. **CLOSED SESSION**
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:01 p.m.



Vincent D. Chang
City Clerk

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