

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

**CONCURRENT SPECIAL AND REGULAR MEETINGS
OF THE MONTEREY PARK CITY COUNCIL
Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754
Wednesday
August 17, 2016
SPECIAL MEETING STARTS AT 6:00 PM
REGULAR MEETING STARTS AT 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 6:02 p.m.

FLAG SALUTE The Monterey Park Police Explorers

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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

NONE

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

[1.] PRESENTATIONS

1-A. USE OF SPORTS FIELDS BY ATHLETIC TEAMS

[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 AUGUST 17, 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 August 17, 2016 totaling \$16.26 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: CHAN				
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-123 ADOPTED

2-B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – JULY 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

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

[4.] PUBLIC HEARING - None.

[5.] OLD BUSINESS - None.

[6.] NEW BUSINESS

6-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF AUGUST 17, 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 August 17, 2016 totaling \$959,526.07 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: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

APPROVED RECOMMENDATION

RESOLUTION NO. 11855

6-B. MONTHLY INVESTMENT REPORT – JULY 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: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

RECEIVED AND FILED

6-C. 2015-2016 ANNUAL INVESTMENT REPORT

It is recommended that the City Council:

- (1) Receive and file the 2015-16 Annual Investment report;
- (2) Adopt the City's Investment Policy; and
- (3) Take such additional, related, action that may be desirable.

CONTINUED TO NEXT COUNCIL MEETING

6-D. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY OF MONTEREY PARK IN THE CSCDA OPEN PACE PROGRAM

It is recommended that the City Council consider:

- (1) Adopt the attached Resolution authorizing the City of Monterey Park's participation in CSCDA Open PACE program, which will enable property owners to finance permanently fixed renewable energy, energy efficiency, water efficiency, and seismic strengthening improvements as well as electric vehicle charging infrastructure; and
- (2) 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: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LIANG	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			

RESOLUTION NO. 11856 AS AMENDED IN SECTION 2 (2) TO INCLUDE ANY REPRESENTATIONS MADE BY THE AUTHORITY OR BY THE PARTICIPATING PROPERTY OWNERS.

6-E. REQUEST TO AMEND CONTRACT WITH WLC ARCHITECTS, INC.

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an amendment with WLC Architects, Inc., in a form approved by the City Attorney, to increase the contract award by \$224,000.00 for Fire Stations 61 and 62 remodel and reconstruction projects;
- (2) Take such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

6-F. AWARD CONTRACT TO FILANC, INC. FOR THE DESIGN-BUILD OF THE CENTRALIZED GROUNDWATER TREATMENT SYSTEM

It is recommended that the City Council consider:

- (1) Awarding the Design-Build contract for the Centralized Groundwater Treatment

System to J. R. Filanc Construction Company, Inc.;

- (2) Authorizing the City Manager to execute an agreement with Filanc, in a form approved by the City Attorney; and
- (3) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The project is categorically exempt from the California Environment Quality Act (CEQA) per CEQA Guidelines § 15302, "Replacement or Reconstruction." The project consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

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 NO. (1)

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

DIRECTED STAFF TO NEGOTIATE A 2 YEAR LABOR WARRANTY WITH COMPANY FOR THE OVERALL DESIGN OF THE FACILITY

IF WARRANTY EXTENSION IS APPROVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENT WITH FILANC IN A FORM APPROVED BY THE CITY ATTORNEY IF WARRANTY IS NOT APPROVED TO BRING ITEM BACK FOR COUNCIL CONSIDERATION

6-G. CONSIDERATION OF A LEASE BETWEEN THE CITY OF MONTEREY PARK AND MP 3600 LLC FOR OPERATION OF THE MONTEREY PARK GOLF COURSE

It is recommended that the City Council consider:

- (1) Authorize the City Manager to execute a Memorandum of Lease and related documents, in a form approved by the City Attorney, with MP 3600 LLC
- (2) Take such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

6-H. FISCAL YEAR 2016-2017 BUDGET – DEFIBRILLATOR PURCHASE

It is recommended that the City Council consider:

- (1) Waiving bidding requirements pursuant to Monterey Park Municipal Code §3.20.050(2) and award the bid to Zoll Medical Corp. Funds in the amount of \$40,000 were budgeted in Fiscal Year 2016-17; Account Number 0010-801-5002-99724.
- (2) Authorize the City Manager, or designee, to execute an agreement in a form

approved by the City Attorney; and

- (3) 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-I. REJECT ALL BIDS FOR THE REFURBISHMENT OF THE WEST SIDE RESTROOMS AT LANGLEY CENTER; AUTHORIZE AN ADDENDUM TO THE PUBLIC WORKS CORPORATE YARD LOCKER ROOM REMODEL PROJECT TO INCLUDE THE WEST SIDE RESTROOMS AT LANGLEY CENTER PROJECT; AND AUTHORIZE ADDITIONAL FUNDING OF APPROXIMATELY \$31,000 FROM THE GENERAL FUND ASSIGNED RESERVED CAPITAL IMPROVEMENT PROJECT TO PAY FOR THE WORK AT LANGLEY CENTER.

It is recommended that the City Council consider:

- (1) Reject all bids for the refurbishment of the West Side restrooms Langley Center;
- (2) Authorize an addendum to the pending bid solicitation to add the West Side Restroom project at Langley Center in conjunction with the Public Works Corporate Yard Locker Room Remodel project that was approved at the August 3, 2016 City Council meeting;
- (3) Approve an additional appropriation of approximately \$31,000 from the Capital Reserve Fund to utilize in addition to \$53,835 that was budgeted in account 0010-801-5004-91746; and
- (4) 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 a Class 1 Categorical Exempt pursuant to the California Environmental Quality Act.

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. 2016 VARIOUS STREET RESURFACING – APPROVAL OF CHANGE ORDER AND ADDITIONAL FUNDS

It is recommended that the City Council consider:

- (1) Approving the contract change order for the 2016 Various Street Resurfacing Project; and
- (2) Re-allocating \$235,000 in Measure R funds from the current year CIP budget for Various Street Rehabilitation to cover the change order work and additional 15% contingency; and

- (3) 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

[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS
DISCUSSION ONLY - NO ACTION TAKEN

[8.] CLOSED SESSION - None.

ADJOURN - 10:59 P.M