

**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
January 15, 2020
7:00 p.m.

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.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

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 Pro Tem at 7:00 p.m.

FLAG SALUTE The Monterey Park Police Explorers

ROLL CALL Present: Peter Chan, Mitchell Ing, Teresa Real Sebastian

Absent: Stephen Lam, Hans Liang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

CITY ATTORNEY BERGER REMINDED SPEAKERS THAT CAMPAIGNING DURING ORAL COMMUNICATIONS IS PROHIBITED.

PUBLIC COMMUNICATIONS. 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 briefly 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.] PRESENTATION – None.

[2.] OLD BUSINESS – None.

[3.] CONSENT CALENDAR ITEMS NOS. 3A-3F

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

**APPROVED/ADOPTED ON CONSENT CALENDAR
ITEM NOS. 3A-3F**

3-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JANUARY 02, 2020

It is recommended that the City Council, acting on behalf of the Successor Agency, consider:

- (1) Approve payment of warrants and adopt a Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated January 02, 2020 totaling \$42.81 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR. RESOLUTION NO. SA-177 ADOPTED

3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JANUARY 02 AND JANUARY 15, 2020

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated January 02 and January 15, 2020 totaling \$1,703,271.24 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR. RESOLUTION NO. 12133 ADOPTED

3-C. MONTHLY INVESTMENT REPORT – DECEMBER 2019

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.

RECEIVED AND FILED ON CONSENT CALENDAR.

3-D. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE CITY'S CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM ("CALPERS") CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION ("MPPOMMA"), MONTEREY PARK POLICE CAPTAINS ASSOCIATION ("MPPCA") AND THE PROFESSIONAL CHIEF FIRE OFFICERS ASSOCIATION ("PCOA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR PEPRA EMPLOYEES

It is recommended that the City Council:

- (1) Waive the second reading and adopt the proposed ordinance; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR. ORDINANCE NO. 2166 ADOPTED

3-E. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA APPROVING AND ADOPTING THE MEMORANDA OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721 FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED EMPLOYEES FOR THE TERM JULY 1, 2019 TO JUNE 30, 2023

It is recommended that the City Council:

- (1) Adopt a Resolution approving implementation of a Memoranda of Understanding between the City of Monterey Park and the Monterey Park Service Employees' International Union (SEIU), Local 721
- (2) Authorize the expenditure of \$247,826 for the 2019-2020 fiscal year, and amend the 2019-2020 Budget accordingly; and
- (3) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR. RESOLUTION NO. 12134 ADOPTED

3-F. POLICE LOCKER ROOM REMODEL PROJECT - AWARD OF CONTRACT

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a public works contract, in a form approved by the City Attorney, with iBuild Spectrum, Inc., in the amount of \$685,000 for the Remodel of the Police Locker Rooms;
- (2) Authorize the Director of Public Works to approve change orders and a contingency of 10% of the contract amount (\$68,500), for a total project cost of \$753,500; and
- (3) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The Project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The Project is not anticipated to have any significant impacts with regard to traffic, noise, air quality or water quality. Lastly, there are adequate utilities and public services to serve the Project.

APPROVED ON CONSENT CALENDAR

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS – None.

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

[7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED - 8:16 P.M.