

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
MARCH 6, 2019**

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, March 6, 2019 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 Chan called the meeting to order at 7:08 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers

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 Ron Bow, City Attorney Mark Hensley, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources & Risk Management Tom Cody, Acting City Librarian Diana Garcia, Police Captain Steven Coday, Assistant City Engineer Frank Lopez, Parks Superintendent Chris Reyes, Financial Services Manager Harry Wong, Recreation Superintendent Robert Aguirre

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

1. PRESENTATION

None.

2. OLD BUSINESS

None.

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

3. CONSENT CALENDAR ITEMS NOS. 3A-3G

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Item Nos. 3A, 3B as amended to reflect that Council Members Ing and Real Sebastian were not present for the Item No. 4 instead of Item No. 3 of Closed Session for the February 6, 2019 Special Meeting, and 3F on the Consent Calendar, except for Item Nos. 3C, 3D, 3E, and 3G, which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

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

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

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MARCH 6, 2019

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 322738-322924 and ACH numbered 000293-000325.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12061 allowing certain claims and demands per Warrant Register dated March 6, 2019 totaling \$823,393.58 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12061, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED MARCH 6, 2019 TOTALING \$823,393.58 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

3B. MINUTES

Approve the minutes from the special and regular meeting of February 6, 2019

Action Taken: The City Council approved the minutes from the special and regular meeting of February 6, 2019, as amended to reflect that Council Members Ing and Real Sebastian were not present for Item No. 4 instead of Item No. 3 of Closed Session for the February 6, 2019 Special Meeting on Consent Calendar.

3C. BOULEVARD MEDIAN LANDSCAPING – AWARD OF CONTRACT

On August 15, 2012, the City Council awarded Complete Landscape Care Inc. a contract to provide landscape and irrigation maintenance to City medians and other areas of Parks operations. Any and all applicable contract extensions were utilized and exhausted. On January 24, 2019, staff released a Notice Inviting Sealed Bids as Spec. 885, for Boulevard Median Landscaping. Five bids were received by the February 7, 2019 deadline. Upon the completed review of all bid required components and background verification, four were found to be compliant and qualified, and were thereby deemed as responsive bidders. Staff recommends the City Council authorize entering into a three year maintenance service agreement with the lowest responsive bidder, Quality Sprayers, Inc. in an amount not to exceed \$395,000. This Item was heard after Item No. 3E.

Public Speakers:

- Justin Casey, General Manager of Quality Sprayers, Inc., spoke about the history of his company and the general services it provides. He was available to answer questions.

Action Taken: The City Council authorized the City Manager to execute a three year agreement, in a form approved by the City Attorney, with Quality Sprayers, Inc., for an amount not to exceed \$395,000 for Boulevard Median Landscaping, as amended to amend the contract amount to \$339,000 including a 10% contingency amount of \$33,930 for change orders.

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

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

3D. ON-CALL WEED ABATEMENT FOR STREETS, ALLEYS, AND SIDEWALKS – AWARD OF CONTRACT

Staff recently completed the bidding process for boulevard median landscaping services (Spec. 885). Five (5) bids were received by the February 7, 2019 deadline. Upon the completed review of all bid required components and background verification, four (4) were found to be compliant and qualified, and were deemed responsive bidders. The bid package included a component requesting bidders to submit supplemental unit costs of typical landscape materials, replacement parts, and standard hourly labor rates for typical landscape maintenance duties. Included in those unit costs was the hourly rate to be charged for a four (4) man weed abatement crew. Staff recommends the City Council authorize entering into a three (3) year maintenance service agreement with the lowest responsive bidder, Quality Sprayers, Inc. in an amount not to exceed \$75,000.

Action Taken: The City Council authorized the City Manager to execute a three (3) year agreement, in a form approved by the City Attorney, with Quality Sprayers, Inc., for an amount not to exceed \$75,000 for on-call Weed Abatement, as amended to change the contract amount to \$69,000 including a 10% contingency amount of \$6,900 for change orders.

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

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

3E. LANDSCAPING AND WEED ABATEMENT AT WATER SITES IN MONTEREY PARK / ROSEMEAD – AWARD OF CONTRACT

On February 7, 2019, staff released a Notice Inviting Sealed Bids as Spec. 886, for Landscaping & Weed Abatement at Water Dept. Pumping Plant, Reservoir, Well, & Maintenance Sites. Five bids were received by the February 19, 2019 deadline. Upon the completed review of all bid required components and background verification, one bidder withdrew from the process, and three of the remaining four were responsive bidders. Staff recommends the City Council authorize entering into a three year maintenance service agreement with the lowest responsive bidder, Lawnscape Systems, Inc. for an amount not to exceed \$187,200. This Item was heard after the Consent Calendar.

Public Speakers:

- Richard Wills, Vice President and General Manager of Lawnscape Systems, Inc. provided the Council with a history of his company and the general services it provides. He was available to answer questions.

Action Taken: The City Council authorized the City Manager to execute a three year agreement, in a form approved by the City Attorney, with Lawnscape Systems, Inc., for an amount not to exceed \$187,200 for Water Site Landscape and Weed Abatement; and authorized the Director of Public Works to approve change orders up to \$18,720 (up to 10% of PSA amount) for this project.

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

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

3F. RENEWAL OF THE LOS ANGELES COUNTY GENERAL SERVICES AGREEMENT

On April 16, 2014, City Council authorized the renewal of the General Services Agreement (GSA) with the County of Los Angeles to provide certain services for the city. The term of that agreement was from July 1, 2014 to June 30, 2019. To ensure the continuation of the services, the city would need to renew a new 5-year agreement.

Action Taken: The City Council adopted Resolution No. 12062 authorizing the Mayor to sign the General Services Agreement with Los Angeles County on Consent Calendar.

Resolution No. 12062, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, AUTHORIZING THE MAYOR TO EXECUTE THE GENERAL SERVICES AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND THE COUNTY OF LOS ANGELES.

3G. LOS ANGELES AREA REGIONAL TRAINING GROUP (RTG) JOINT POWERS AGREEMENT (JPA) – APPROVAL OF AGREEMENT

Los Angeles Area Fire Chiefs Association is seeking support from all 30 fire departments within the Los Angeles Area to create the Regional Training Group (RTG) Joint Powers Agreement (JPA). By doing so, the Los Angeles Area Fire Chiefs will develop a governance structure that ensures an equitable and sustainable level of cost-effective standardized all-risk training (inclusive of all in-service related training that is not supported by homeland security grants). Currently, 19 fire departments have approved the RTG JPA.

Action Taken: The City Council (1) approved the Los Angeles Area Regional Training Group (RTG) Joint Powers Agreement (JPA); (2) adopted Resolution No. 12063 approving membership within the Los Angeles Area Regional Training Group (RTG) Joint Powers Authority; and (3) authorized the City Manager to execute the JPA agreement and to take such reasonable actions as may be required to implement the intent of the agreement, in a form approved by the City Attorney as amended to tentatively approve the agreement subject to the City Attorney's review of the bylaws and budget, and also ensuring that the JPA is for training purposes only.

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

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

Resolution No. 12063, entitled:

A RESOLUTION BY THE MONTEREY PARK CITY COUNCIL APPROVING THE LOS ANGELES AREA REGIONAL TRAINING GROUP (RTG) JOINT POWERS AGREEMENT; AUTHORIZING THE CITY'S MEMBERSHIP IN THE LOS ANGELES AREA REGIONAL TRAINING GROUP AUTHORITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT.

4. PUBLIC HEARING

None.

5. NEW BUSINESS

5A. RENAMING OF CITY'S BIRTHDAY CELEBRATION

The City of Monterey Park traditionally celebrates its "birthday" in May with a four-day long celebration named "Play Days" parade and carnival. As part of the festivities, the City hosts a carnival of various rides, game booths, and concessions. In addition to the carnival, the event also includes entertainment, food and a parade.

City staff has tried various methods to highlight that the "Play Days" event is in celebration of the City's birthday by incorporating birthday type graphics and images such as a birthday cake, candles, cupcakes, as well as "Happy Birthday Monterey Park" wording. Recent examples of flyers illustrating an emphasis on the City's birthday are attached (Attachment 1) for reference.

On December 5, 2018, City Council directed staff to ask community members for their input and coordinate a contest to rename the event with an emphasis on a birthday theme.

Action Taken: After considering several options, both from a recent public survey and City Council suggestions, the City Council, by consensus, approved "Happy Birthday Monterey Park" and also decreed that "Play Days" be included in the advertisement for the event.

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE MONTH OF MARCH AS AMERICAN RED CROSS MONTH (REQUESTED BY MAYOR CHAN)

A resolution of the city council of the City of Monterey Park, California declaring the month of March as American Red Cross Month.

Action Taken: The City Council passed, approved, and adopted Resolution No. 12064 declaring the month of March as American Red Cross Month.

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

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

Resolution No. 12064, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE MONTH OF MARCH AS AMERICAN RED CROSS MONTH.

COUNCIL COMMUNICATIONS

Mayor Chan invited Michael Huntley, Economic Development Director, to bid farewell to the City Council as it was his last day of service to the City. He also invited everyone to the Town Hall Meeting on Tuesday, March 12, at 6:00 p.m., at Brightwood Elementary School.

Council Member Liang had nothing to report.

Council Member Ing reported that he attended the grand re-opening of Carrows Restaurant with Mayor Chan.

Council Member Real Sebastian wished everyone a Happy St. Patrick's Day. She also invited Diana Garcia, Acting City Librarian, to speak about various events held at Bruggemeyer Library in honor of Women's History Month. Council Member Real Sebastian also requested a resolution for the following meeting declaring March Women's History Month.

Council Member Lam had nothing to report.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:32 p.m.



Vincent D. Chang
City Clerk

Approved on April 17, 2019 at the Regular City Council Meeting