

CITY COUNCIL
MEETING AGENDA

CITY OF MONTEBELLO CITY COUNCIL/SUCCESSOR AGENCY
CITY HALL COUNCIL CHAMBERS
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA^{1 1[2]}
WEDNESDAY, AUGUST 14, 2019

5:30 P.M.

MONTEBELLO CITY COUNCIL

JACK HADJINIAN
MAYOR

SALVADOR MELENDEZ
MAYOR PRO TEM

KIMBERLY A. COBOS-CAWTHORNE
COUNCILMEMBER

ANGIE M. JIMENEZ
COUNCILMEMBER

DAVID N. TORRES
COUNCILMEMBER

CITY CLERK
IRMA BARAJAS

CITY TREASURER
RAFAEL GUTIERREZ

CITY STAFF

CITY MANAGER
Rene Bobadilla

CITY ATTORNEY
Arnold M. Alvarez-Glasman

DEPARTMENT HEADS

Assistant City Manager
Fire Chief
Police Chief
Director of Finance
Director of Human Resources
Director of Planning/Community Development
Director of Recreation and Community Services
Director of Transportation

Danilo Batson
Fernando Pelaez
Brad Keller
Robert Mescher
Bob Franco
Manuel Mancha
David Sosnowski
Tom Barrio

OPENING CEREMONIES

- 1. CALL MEETING TO ORDER: Mayor Hadjinian**
- 2. ROLL CALL: City Clerk I. Barajas**

¹ *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Building Official at 323/887-1497. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II1203). If you require translation services, please contact the City Clerk's Office 24 hours before this meeting. Si necesita servicios de traducción, comuníquese con la Oficina del Secretario Municipal 24 horas antes de esta reunión.*

3. STATEMENT OF PUBLIC ORAL COMMUNICATIONS FOR CLOSED SESSION ITEMS:

Members of the public interested in addressing the City Council on Closed Session items must fill out a form provided at the door, and turn it in to the City Clerk prior to the announcement of Closed Session items.

Please be aware that the maximum time allotted for individuals to speak shall not exceed three (3) minutes per speaker. Please be aware that in accordance with State Law, the City Council may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor.

***IN CONSIDERATION OF OTHERS, PLEASE TURN OFF, OR MUTE,
ALL CELL PHONES AND PAGERS.
THANK YOU FOR YOUR COOPERATION.***

ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS

CLOSED SESSION - 5:30 P.M.

The City Attorney shall provide a briefing on the item listed for Closed Session as follows:

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)
Two matters

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(d)(1)
City of Montebello v. All Persons Interested, L.A.S.C. Case No. BC713533

REGULAR SESSION – 6:30 P.M.

6. INVOCATION

PLEDGE OF ALLEGIANCE

7. STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

8. CORRECTIONS TO THE AGENDA – CITY MANAGER

9. STATEMENT OF PUBLIC ORAL COMMUNICATIONS: Members of the public interested in addressing the City Council on any agenda item or topic must fill out a form provided at the door, and turn it in to the City Clerk prior to the beginning Oral communications. A form does not need to be submitted for public hearing items.

Speakers wishing to address the City Council on an item that is not on the agenda will be called upon in the order that their speaker card was received. Those persons not accommodated during this thirty (30) minute period will have an opportunity to speak under “Oral Communications – Continued” after all scheduled matters have been considered.

Please be aware that the maximum time allotted for individuals to speak shall not exceed three (3) minutes per speaker. Please be aware that in accordance with State Law, the City Council may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor.

10. PUBLIC ORAL COMMUNICATIONS ON OPEN SESSION ITEMS (30 MINUTES)

- 11. APPROVAL OF AGENDA:** Any items a Councilmember wishes to discuss should be designated at this time. All other items may be approved in a single motion with the exception of any item which a member of the public or City Council has requested to speak upon. Such approval will also waive the reading of any ordinance.

CONSENT MATTERS (12-15)

- 12. APPROVAL OF EMPLOYMENT AGREEMENT WITH ARLENE SALAZAR BARRAGAN CONFIRMING THE AUTHORITY GRANTED TO THE CITY MANAGER AT THE AUGUST 5, 2019 CITY COUNCIL MEETING.**

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the Employment Agreement with Arlene Salazar Barragan to the position of Assistant City Manager. The approval will confirm the authority provided to the City Manager at the August 5, 2019 City Council meeting. By approving this Agreement, the City Council also authorizes the City Manager to execute the Employment Agreement and bind the City to the terms contained therein.

- 13. APPROVE AMENDING THE TABLE OF ORGANIZATION, AND THE CLASSIFICATION AND COMPENSATION PLANS FOR A NEWLY BUDGETED POSITION IN THE ADMINISTRATION DEPARTMENT**

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve amending the City's table of organization, classification and compensation plans for a newly budgeted position in the City's Administration Department.

- 14. PAYMENT OF BILLS: RESOLUTION APPROVING THE CITY/SUCCESSOR AGENCY WARRANT REGISTER OF DEMANDS DATED AUGUST 14, 2019**

RECOMMENDED ACTION: It is recommended that the City Council:

- 1) Adopt the proposed resolution approving the Warrant Register dated August 14, 2019.

- 15. APPROVAL OF MINUTES: JULY 24, 2019**

RECOMMENDED ACTION: It is recommended that the City Council:

- 1) Approve minutes as written.

- 16. PUBLIC ORALS – IF NEEDED**

COUNCIL ORALS

- 17. COUNCILMEMBER JIMENEZ**

None.

- 18. COUNCILMEMBER TORRES**

None.

19. MAYOR PRO TEM MELENDEZ

None

20. COUNCILMEMBER COBOS-CAWTHORNE

a. Formation of Adhoc committee

21. MAYOR HADJINIAN

None.

ADJOURNMENT

NOTES

CITY OF MONTEBELLO

CITY COUNCIL AGENDA STAFF REPORT

TO: Honorable Mayor and City Council Members

FROM: Rene Bobadilla, City Manager

SUBJECT: Approval of Employment Agreement with Arlene Salazar Barragan confirming the authority granted to the City Manager at the August 5, 2019 City Council Meeting.

DATE: August 14, 2019

RECOMMENDATION

It is recommended that the City Council approve the attached Employment Agreement with Arlene Salazar Barragan to the position of Assistant City Manager. The approval will confirm the authority provided to the City Manager at the August 5, 2019 City Council meeting. By approving this Agreement, the City Council also authorizes the City Manager to execute the Employment Agreement and bind the City to the terms contained therein.

BACKGROUND

Upon being hired, the City Manager evaluated the needs of the organization, the numerous projects and issues facing the City and the desire of the City Council to move the City of Montebello forward in a positive, progressive direction. Accordingly, it became obvious there was need to augment existing staffing to be able to accomplish the many goals and objectives of the City Council and to strengthen the operations of the organization.

The need for an Assistant City Manager, whose primary objective is to assist the City Council, the City Manager and City staff to achieve success in the many short and long term projects and goals of the City, became very apparent. At the City Council meeting of August 5, 2019, in closed session, the City Council provided authority to the City Manager to offer to an extremely qualified candidate, Arlene Salazar Barragan, employment as the Assistant City Manager. Ms. Salazar Barragan has accepted the City's offer and the Employment Agreement presented confirms the terms of employment.

FISCAL IMPACT

Approval of this Employment Agreement will have no additional budget impact. The position of Assistant City Manager currently exists in the City's table of organization. Funding for this position in the Administration Department will be accomplished through salary savings from other vacant positions and through other revenue funding sources.

SUMMARY

The City Council should take action approving the attached Employment Agreement hiring Arlene Salazar Barragan to the position of Assistant City Manager for the City of Montebello, thus confirming the authority granted to the City Manager at the August 5, 2019 City Council meeting. The City Council also authorizes the City Manager to execute the Employment Agreement and bind the City to the terms contained therein.

ATTACHMENTS

- Employment Agreement with Arlene Salazar Barragan

AGREEMENT NO. _____

**EMPLOYMENT AGREEMENT BETWEEN
THE CITY OF MONTEBELLO AND ARLENE SALAZAR BARRAGAN
AS ASSISTANT CITY MANAGER FOR THE CITY OF MONTEBELLO**

This EMPLOYMENT AGREEMENT FOR SERVICES AS THE CITY OF MONTEBELLO ASSISTANT CITY MANAGER ("Agreement") is entered into on August 14, 2019 by and between ARLENE SALAZAR BARRAGAN hereinafter referred to as "Employee") and the CITY OF MONTEBELLO (hereinafter referred to as "City").

WHEREAS, the City of Montebello ("City") desires to hire and employ Employee to serve as Assistant City Manager and Employee agrees to serve in such capacity services in exchange for adequate consideration from City; and

WHEREAS, it is the desire of the City to provide certain benefits and establish certain terms and conditions of employment, as amended and set forth herein, and

WHEREAS, the Employee hereby agrees to serve as Assistant City Manager consistent with the terms of employment as set forth herein.

NOW, THEREFORE, the parties agree as follows:

Section 1. Duties.

The City hereby employs ARLENE SALAZAR BARRAGAN to serve as City's Assistant City Manager, effective August 26, 2019, subject to and accordance with the duties, responsibilities, procedures and authority set forth in the Montebello Municipal Code and the City's Personnel Rules and Policies. In addition, Employee shall have the title "Assistant City Manager" and shall be subject to and shall comply with all personnel rules, regulation, policies and procedures of the City, except as expressly set forth herein. In the event of any conflict between the City's personnel rules, regulation, policies and procedures, this Agreement shall control. Employee shall report to, be supervised by and receive direction from the City Manager. The Employee shall cooperate with and carry out direction provided by the

City Manager in a manner consistent with expected, professional conduct of a municipal management employee of similar jurisdictions, and shall not conduct herself in any manner which brings discredit to the City.

Section 2. Term.

A. The Term of this Agreement shall be from the date of the commencement of employment and shall continue until terminated by either party in accordance with the provisions set forth herein. During the term of this Agreement, the Employee shall be a full-time Assistant City Manager. Employee agrees, acknowledges and accepts that she serves under the terms of this Agreement as an "at-will" employee and, except as otherwise provided herein, Employee shall not be entitled to any additional severance, damages or monetary compensation for the termination of her employment with the City as an "at-will" employee.

B. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the City Manager to terminate the services of the Employee, at any time with or without cause, at the sole discretion of the City Manager, as provided in and consistent with the Municipal Code and/or other applicable personnel rules, regulation, policies and procedures of the City.

C. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Employee to resign at any time from her position with the City. The Employee shall give thirty (30) days written notice to the Employer prior to the effective date of resignation.

Section 3. Salary.

The Employer agrees to pay the Employee for services rendered, as provided herein, beginning with an annual base salary of \$189,012.00 payable in installments at the same time and in the same manner as other employees of the City are paid. In addition, the Employer agrees to adjust the salary base or other benefits of the Employee, or both the salary base and benefits of the Employee,

in such amounts made at the same time and in the same manner as consideration is given to other Executive management employees/Department Head Directors with the City. At minimum, such adjustments shall be equal to any and all across-the-board adjustment granted to the Executive management group or Department Directors. The Employee shall also be entitled to earn salary increases within her salary range (top step range amount is currently set at \$15,751.00 per month at which the Employee is currently at top step) based upon merit and approval of the City Manager.

Annually, on or about the effective date of this Agreement, throughout the term hereof, the City Manager shall conduct a performance evaluation of the Employee to review Employee's performance and provide any salary adjustment (increase or reduction) based upon the review performed by the City Manager.

Section 4. Insurance.

City shall pay a portion of the cost of any health insurance plan selected by Employee, for the Employee and his/her family, from those plans made available to all City employees. The City contribution to the monthly premium for any medical insurance plan selected shall be capped at the same rate as the CalPERS Kaiser LA 3-party monthly premium (currently set at \$1,608.46 per month). The City shall pay the full monthly premiums for the Employee and his/her eligible dependents for dental and vision, and the monthly premiums for the employee's life insurance.

Section 5. Other Benefits.

Employee shall be eligible for and receive all other benefits made available by Employer generally to Executive management employees or Department Directors of the City, including but not limited to retirement, administrative leave, deferred compensation and annual leave.

Section 6. Expenses.

A. The Employer agrees to budget and to pay the professional dues and subscription on behalf of the Employee which are reasonably necessary for the Employee's continuation and full participation in two (2) national, regional, state, or local associations and organizations necessary and desirable for the Employee's continued professional participation, growth and advancement, or for the good of the City, as approved in advance by the City Manager.

B. The Employer agrees to budget and to pay the travel and subsistence expenses of the Employee for official travel, meetings, and occasions related to such activities as listed above and as approved in advance by the City Manager and consistent with the City's travel rules and policies.

Section 7. Termination and Severance Pay.

In the event the Employee is terminated during the term of this Agreement and during such time as the Employee is willing and able to perform duties under this Agreement, the Employer agrees to pay Employee for an additional three (3) month's salary (ninety (90) days) as defined in Section 3 or as adjusted in accordance therewith. If the City does terminate the Employee within the ninety (90) calendar days after a City Council election, the Employee shall be entitled to a severance pay of ninety (90) calendar days in addition to the severance pay allowed by section 7 of this Agreement.

Section 8. Termination with Cause

Notwithstanding the above, nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the City Manager to terminate the services of Employee for good cause. For purposes of this Agreement the term "good cause" is defined as follows:

1. Any felony conviction under California law.

2. Any misdemeanor or felony conviction of a crime involving theft, embezzlement, moral turpitude, conflict of interest or violations of the Political Reform Act.
3. Material breach of duties as determined by the City Manager in his/her sole determination.
4. Engaging in conduct tending to bring embarrassment or disrepute to the City.
5. Engaging in unlawful discrimination or harassment of employee(s) or any third party while on City premises or on City time.
6. Unauthorized absences.

If City Manager determines that there is cause to warrant termination of this Agreement, he/she shall give Employee written notices of the cause(s). The City Manager shall not make its final decision until Employee has the opportunity to meet with the City Manager to give reasons why the Agreement should not be terminated. Employee may be represented at her expense by a representative of her choice at said meeting. The City Manager shall make the final decision regarding termination of the Agreement, and shall provide the decision to Employee in writing. The City Manager's written decision terminated for cause as provided herein, City shall have no obligation to pay the severance benefits designated in Section 7 which are available to Employee.

Section 9. Election Protection.

The City agrees to not terminate the Employee during any ninety (90) calendar day period after a City Council election without the payment of additional severance allowance. The additional time will offer new City Council members an opportunity to work with and observe the Employee prior to the City Manager taking any action. If the City does terminate the Employee within the ninety (90) calendar days after a City Council election, the Employee shall

be entitled to a severance pay of ninety (90) calendar days in addition to the severance pay allowed by section 7 of this Agreement.

Section 10. Other Terms and Conditions of Employment.

A. The City, in consultation with the Employee, shall fix any such other terms and conditions of employment, as it may determine from time to time, relating to the performance of the Employee, provided such other terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement, any ordinance or resolution of the City, or any other applicable law.

B. Fringe benefits and working conditions applicable generally to Executive management employees or Department Directors of the Employer, as such rules now exist or hereinafter may be amended, shall also apply to the Employee, except where such fringe benefits and working conditions are contained with this Agreement or are inconsistent with the terms contained herein.

Section 11. General Provisions.

A. The text herein shall constitute the entire Agreement between the parties as to the subject matter hereof.

B. This Agreement shall be binding upon, and inure, where applicable, to the benefit of the heirs at law and executor of the Employee.

C. If any provision or any portion hereof is held unconstitutional, invalid, or unenforceable, the remainder of this Agreement or portion hereof shall be deemed severable, shall not be affected, and shall remain in full force and effect.

D. This Agreement may be amended only in writing.

[END OF TEXT. SIGNATURE PAGE TO FOLLOW.]

IN WITNESS WHEREOF, the parties have executed this Agreement
the day and year first above written.

Employee:

City Manager:

Arlene Salazar Barragan

Date: _____

Rene Bobadilla

Date: _____

Attest:

Approved as to Form:

Irma Barajas, City Clerk

Date: _____

Arnold M. Alvarez-Glasman
City Attorney

Date: _____

CITY OF MONTEBELLO

CITY COUNCIL AGENDA STAFF REPORT

TO: Honorable Mayor and City Council Members

FROM: Rene Bobadilla, City Manager

BY: Bob Franco, Director of Human Resources

SUBJECT: **Approve Amending the Table of Organization, and the Classification and Compensation Plans for a Newly Budgeted Position in the Administration Department.**

DATE: August 14, 2019

RECOMMENDATION(S)

- 1) It is recommended that the City Council approve amending the City's table of organization, classification and compensation plans for a newly budgeted position in the City's Administration Department.

BACKGROUND

In preparation for the FY 2019/2020 budget preparation process, the Director of HR conducted a classification and compensation study of (12) comparator municipalities for the position of Deputy City Clerk. Of the (12) municipalities studied (9) comparable matches were identified. The significance of this classification is that within the municipalities studied, the classification of Deputy City Clerk was the key full-time position having the responsibility of handling the daily technical and professional operations of the each municipalities' City Clerk's Office under the supervision of City Manager and an elected City Clerk in each comparator agency. Currently, the City of Montebello does not have such a classification as other local agencies of comparable size and structure.

Based on the findings of the study and the operational needs of our Administration Department, the former Interim City Manager proposed and the City Council approved appropriating the funds to establish a full-time Deputy City Clerk position. A classification specification for Deputy City Clerk has been created by the HR Department for City Council review and approval, to be filled at the City Manager's discretion.

FISCAL IMPACT

Approval of this resolution will have no additional budget impact. All funding for this position in the Administration Department has already been appropriated and approved by City Council through the FY 2019/2020 budget process.

SUMMARY

The City Council will consider approval and authorizing the table of organization, classification and compensation plans for a newly budgeted position in the City's Administration Department for FY 2019/2020.

ATTACHMENTS

- Resolution to Amend the City's Table of Organization and Class/Comp Plans
- Deputy City Clerk – Class Specification – August 2019

CITY OF MONTEBELLO RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF MONTEBELLO AMENDING THE TABLE OF ORGANIZATION, THE CITY OF
MONTEBELLO COMPENSATION PLAN AND THE CITY OF MONTEBELLO
CLASSIFICATION PLAN**

**THE CITY COUNCIL OF THE CITY OF MONTEBELLO DOES HEREBY RESOLVE
AS FOLLOWS:**

SECTION 1. That the Table of Organization is hereby amended to add the following classification:

POSITION	DEPARTMENT	NUMBER OF POSITIONS	EFFECTIVE DATE
Deputy City Clerk	Administration <i>Newly Budgeted</i>	1	8/15/19

SECTION 2. That the Classification Plan is hereby amended to add the following job description (Exhibit A):

DEPUTY CITY CLERK - NEW

SECTION 3. That Section 1 of Resolution No. 19-94, which established a compensation plan for unclassified management positions in the City's service, is hereby amended to add the salary range for the following position in the non-represented employee group:

POSITION	MONTHLY SALARY RANGE	EFFECTIVE DATE
Deputy City Clerk	\$6,569 - \$7,985 <i>Approved in New Budget FY 2019/20</i>	8/15/19

SECTION 4. That the City Clerk shall certify to the adoption of this Resolution, shall distribute copies to the Director of Human Resources and the Director of Finance, and the Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED THIS 14th DAY OF AUGUST 2019.

Jack Hadjinian, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Barajas, City Clerk

Arnold Alvarez-Glasman, City Attorney

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEBELLO APPROVING AND ALLOWING CERTAIN CLAIMS AND
DEMANDS**

**THE CITY COUNCIL OF THE CITY OF MONTEBELLO DOES
HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1. That the reference is hereby made to that certain
Register of Audited Demand Nos. 1475, consisting of 7 pages, and
including**

Warrant No. 584538 through 584704;

**on file in the office of the City Clerk, the same having been audited and
approved by the Controller as required by law.**

**SECTION 2. That the said City Council having examined each such
demand does hereby approve and direct the payment of same, as set forth
in said Register, except the following Warrant No.**

**SECTION 3. That the City Clerk shall certify to the adoption of this
resolution and thence forth and thereafter the same shall be in full force
and effect.**

APPROVED AND ADOPTED THIS 14th DAY OF AUGUST, 2019.

JACK HADJINIAN, Mayor

ATTEST:

IRMA BARAJAS, City Clerk



City of Montebello
Register of Demands No. 1475
From Payment Date: 7/26/19 - To Payment Date: 8/7/19

CHECK #	DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR #	VENDOR NAME
4331 - General Account					
584538	07/30/2019	\$726.96	SUPPLIES	10000	CLEAN SWEEP SUPPLY CO. INC
584539	07/30/2019	\$253.50	CONTRACT SERVICES	8130	RICHARD D. JONES, A PROFESSIONAL LAW CORP.
584540	07/30/2019	\$69,143.08	VEHICLE MAINTENANCE/EXPENSES	54300	SHAK ENTERPRISES, INC./MONTEBELLO TIRE PROS
584541	07/30/2019	\$59.68	SUPPLIES	345	SCHWAAB, INC.
584542	07/30/2019	\$81,660.52	BICKNELL PARK BOOSTER PUMP STATION	2109	CORA CONSTRUCTORS INC.
584543	07/30/2019	\$160,986.70	ANIMAL CONTROL SERVICES	30170	CITY OF DOWNEY/SEAACA
584544	07/30/2019	\$5,010.39	CONTRACT SERVICES	37480	GOSERCO, INC.
584545	07/30/2019	\$2,500.00	CONTRACT SERVICES	48120	HINDERLITER, DE LLAMAS & ASSOCIATES
584546	07/30/2019	\$1,708.43	CONTRACT SERVICES	2152	JOHNSON CONTROLS, INC.
584547	07/30/2019	\$229.55	TRAVEL & MEETINGS	35750	STEPHEN SHARPE
584548	07/30/2019	\$625.85	CONTRACT SERVICES	2102	JOHN P BEROKOFF/BEROKOFF ELECTRIC
584549	07/30/2019	\$3,960.00	CONTRACT SERVICES	2481	NORTH STAR LAND CARE
584550	07/30/2019	\$750.00	PERMITS AND FEES	3680	TRAINING INNOVATIONS, INC.
584551	07/30/2019	\$16,930.73	LEGAL SERVICES	16710	ATKINSON, ANDELSON, LOYA, RUUD & ROMO
584552	07/30/2019	\$996.05	SUPPLIES	22	POSITIVE PROMOTIONS
584553	07/30/2019	\$1,664.00	CONTRACT SERVICES	74850	UNIQUE GENERAL SERVICES
584554	07/31/2019	\$73.29	UTILITY SERVICES	39550	AT&T
584555	07/31/2019	\$2,543.90	UTILITY SERVICES	39550	AT&T
584556	07/31/2019	\$1,698.71	UTILITY SERVICES	39550	AT&T
584557	07/31/2019	\$21.22	UTILITY SERVICES	47580	CALIFORNIA WATER SERVICE COMPANY
584558	07/31/2019	\$231.00	CONTRACT SERVICES	1354	DAILY JOURNAL CORPORATION
584559	07/31/2019	\$47.45	MAIL/ POSTAL EXPENSE	22400	FEDERAL EXPRESS CORPORATION
584560	07/31/2019	\$210.00	DUES & SUBSCRIPTIONS	45210	INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS
584561	07/31/2019	\$1,797.89	LEASE PAYMENT	2405	YALE CHASE EQUIPMENT AND SERVICES, INC./JCB FINANCE
584562	07/31/2019	\$3,563.95	PERMITS AND FEES	56240	LOS ANGELES COUNTY
584563	07/31/2019	\$12,874.50	UTILITY SERVICES	45630	SOUTHERN CALIFORNIA EDISON



City of Montebello
Register of Demands No. 1475
From Payment Date: 7/26/19 - To Payment Date: 8/7/19

CHECK #	DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR #	VENDOR NAME
584564	07/31/2019	\$4,458.93	UTILITY SERVICES	40520	SOUTHERN CALIFORNIA GAS CO.
584565	07/31/2019	\$200.07	UTILITY SERVICES	23610	VERIZON WIRELESS
584566	07/31/2019	\$1,105.94	UTILITY SERVICES	23610	VERIZON WIRELESS
584567	07/31/2019	\$456.27	UTILITY SERVICES	23610	VERIZON WIRELESS
584568	07/31/2019	\$38.01	UTILITY SERVICES	23610	VERIZON WIRELESS
584569	07/31/2019	\$726.18	MACHINERY & EQUIPMENTS	423	AIR EXCHANGE, INC.
584570	07/31/2019	\$2,404.35	CROSSING GUARD SERVICES	40670	ALL CITY MANAGEMENT SERVICES
584571	07/31/2019	\$572.00	CONTRACT SERVICES	1749	AMERICAN EAGLE PROTECTIVE SERVICES, INC.
584572	07/31/2019	\$2,617.21	UTILITY SERVICES	39550	AT&T
584573	07/31/2019	\$650.00	PUBLIC SAFETY	58240	STATE OF CALIFORNIA-DEPARTMENT OF JUSTICE
584574	07/31/2019	\$21.23	UTILITY SERVICES	47580	CALIFORNIA WATER SERVICE COMPANY
584575	07/31/2019	\$161.52	MACHINERY & EQUIPMENTS	26080	L. N. CURTIS & SONS
584576	07/31/2019	\$1,075.20	ADVERTISING/PRINTING SERVICES	1354	DAILY JOURNAL CORPORATION
584577	07/31/2019	\$1,132.00	CONTRACT SERVICES	2019	DEWEY SERVICES INCORPORATED
584578	07/31/2019	\$1,051.00	CONTRACT SERVICES	71920	TOYETTA L. BEUKES/FORENSIC NURSE RESPONSE TEAM
584579	07/31/2019	\$47.00	CONTRACT SERVICES	147	LOS ANGELES COUNTY AUDITOR CONTROLLER
584580	07/31/2019	\$609.56	CONTRACT SERVICES	37280	LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
584581	07/31/2019	\$1,980.00	CONTRACT SERVICES	2481	NORTH STAR LAND CARE
584582	07/31/2019	\$30.80	CONTRACT SERVICES	36070	PATHOLOGY & LAB. MED. GROUP
584583	07/31/2019	\$12,874.53	UTILITY SERVICES	45630	SOUTHERN CALIFORNIA EDISON
584584	07/31/2019	\$4,458.95	UTILITY SERVICES	40520	SOUTHERN CALIFORNIA GAS CO.
584585	07/31/2019	\$857.50	CONTRACT SERVICES	46790	THYSSEN KRUPP ELEVATOR CORP
584586	07/31/2019	\$279.48	CONTRACT SERVICES	10300	TRANSUNION CORP.
584587	07/31/2019	\$129.43	FUEL	35350	RICHARD A. VOLKOFF
584588	08/07/2019	\$37,806.33	JAIL SERVICES	76070	GEO CORRECTIONS & DETENTION INC.
584589	08/07/2019	\$77,862.75	GRANT REIMBURSEMENT	2521	FEDERAL TRANSIT ADMINISTRATION



City of Montebello
Register of Demands No. 1475
From Payment Date: 7/26/19 - To Payment Date: 8/7/19

CHECK #	DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR #	VENDOR NAME
584590	08/07/2019	\$349.29	UTILITY SERVICES	1732	AT&T CORP.
584591	08/07/2019	\$349.29	UTILITY SERVICES	1732	AT&T CORP.
584592	08/07/2019	\$349.29	UTILITY SERVICES	1732	AT&T CORP.
584593	08/07/2019	\$318.30	UTILITY SERVICES	1732	AT&T CORP.
584594	08/07/2019	\$467.50	CONTRACT SERVICES	37720	ADVANCED APPLIED ENGINEERING, INC.
584595	08/07/2019	\$44,586.50	BUS SCHEDULING SOFTWARE	74870	AVAIL TECHNOLOGIES, INC.
584596	08/07/2019	\$7,231.25	GRANT SERVICES	38010	ADVANCED AVANT-GARDE CORPORATION
584597	08/07/2019	\$115.63	SUPPLIES	10000	CLEAN SWEEP SUPPLY CO. INC
584598	08/07/2019	\$6,898.71	ADVERTISING/PRINTING SERVICES	1354	DAILY JOURNAL CORPORATION
584599	08/07/2019	\$55.00	CONTRACT SERVICES	1760	SCOTT FAZEKAS & ASSOCIATES, INC.
584600	08/07/2019	\$1,144.03	CONTRACT SERVICES	52770	FIRST IMPULSE
584601	08/07/2019	\$331.00	SUPPLIES	2420	FOSSIL INDUSTRIES, INC.
584602	08/07/2019	\$37,806.33	JAIL SERVICES	76070	GEO CORRECTIONS & DETENTION INC.
584603	08/07/2019	\$28.00	CONTRACT SERVICES	70140	GNA-BROOK FIRE PROTECTION, INC.
584604	08/07/2019	\$7,520.40	SUPPLIES	9470	GRAINGER, INC.
584605	08/07/2019	\$1,750.00	ADVERTISING/PRINTING SERVICES	51550	MONTEBELLO CHAMBER OF COMMERCE
584606	08/07/2019	\$519.99	REIMBURSEMENTS	790	CITY OF MONTEBELLO PETTY CASH
584607	08/07/2019	\$822.59	REIMBURSEMENTS	188	MONTEBELLO FIRE DEPARTMENT PETTY CASH
584608	08/07/2019	\$673.15	REIMBURSEMENTS	3280	MONTEBELLO CITY TRANSIT PETTY CASH
584609	08/07/2019	\$35,507.87	GRAFFITI REMOVAL SERVICES	35250	NATIONWIDE ENVIRONMENTAL SERVICES
584610	08/07/2019	\$14,395.50	EMPLOYMENT SOFTWARE SUBSCRIPTION	25080	GOVERNMENTJOBS.COM, INC.
584611	08/07/2019	\$612.52	SUPPLIES	15620	OFFICE DEPOT
584612	08/07/2019	\$74,097.60	METROLINK SERVICES	42180	PCAM, LLC
584613	08/07/2019	\$67.64	UTILITY SERVICES	36610	CITY OF PICO RIVERA
584614	08/07/2019	\$196.25	CONTRACT SERVICES	51850	SECURITY SIGNAL DEVICES INC.
584615	08/07/2019	\$424.32	VEHICLE MAINTENANCE/EXPENSES	46490	SMOG PUMPS UNLIMITED INC.
584616	08/07/2019	\$2,599.93	UTILITY SERVICES	45630	SOUTHERN CALIFORNIA EDISON



City of Montebello
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CHECK #	DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR #	VENDOR NAME
584617	08/07/2019	\$791.17	CONTRACT SERVICES	33250	DG ENGERY SERVICES, INC.
584618	08/07/2019	\$839.23	CONTRACT SERVICES	131	UNITED SITE SERVICES, INC.
584619	08/07/2019	\$25,115.00	CONTRACT SERVICES	40860	WEST COAST ARBORISTS, INC.
584620	08/07/2019	\$351.00	TRAINING	43450	SERGIO ANDRADE
584621	08/07/2019	\$325.00	REFUND	2517	ORLANDO BACA
584622	08/07/2019	\$70.00	REFUND	2518	ANUSH DER BAGDASARIAN
584623	08/07/2019	\$250.00	REFUND	2514	ELENA BANOS
584624	08/07/2019	\$72.27	SUPPLIES	10000	CLEAN SWEEP SUPPLY CO. INC
584625	08/07/2019	\$38,030.77	BICKNELL PARK BOOSTER PUMP STATION	2109	CORA CONSTRUCTORS INC.
584626	08/07/2019	\$2,000.00	TRAINING	14080	RENE ESTUPINIAN
584627	08/07/2019	\$250.00	REFUND	2511	OSWALDO FRANCO
584628	08/07/2019	\$125.00	REFUND	2516	RAQUEL GONZALEZ
584629	08/07/2019	\$250.00	REFUND	2512	RUBEN HURTADO
584630	08/07/2019	\$8,641.00	STREET CLEANUP	16520	I.D.R., INC./IDR ENVIRONMENTAL SERVICES
584631	08/07/2019	\$920.00	TRAINING	18760	FEDERICO JIMENEZ
584632	08/07/2019	\$800.00	TRAINING	1976	JULIAN LAO
584633	08/07/2019	\$1,430.00	CONTRACT SERVICES	1501	MAKAI SOLUTIONS
584634	08/07/2019	\$16,241.92	POLICE SOFTWARE LICENSES	538	PCMG, INC.
584635	08/07/2019	\$250.00	REFUND	1239	ANTHONY SALDANA
584636	08/07/2019	\$250.00	REFUND	2513	ANA SALGADO
584637	08/07/2019	\$150.00	PERMITS AND FEES	4160	SOUTHERN CALIFORNIA MUNICIPAL ATHLETIC FED.
584638	08/07/2019	\$525.00	PERMITS AND FEES	4160	SOUTHERN CALIFORNIA MUNICIPAL ATHLETIC FED.
584639	08/07/2019	\$318.24	UTILITY SERVICES	1732	AT&T CORP.
584640	08/07/2019	\$349.29	UTILITY SERVICES	1732	AT&T CORP.
584641	08/07/2019	\$349.29	UTILITY SERVICES	1732	AT&T CORP.
584642	08/07/2019	\$349.29	UTILITY SERVICES	1732	AT&T CORP.



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CHECK #	DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR #	VENDOR NAME
584643	08/07/2019	\$8,917.56	INSURANCE PREMIUMS	55860	AFLAC
584644	08/07/2019	\$775.00	CONTRACT SERVICES	1429	JEFF ANAYA
584645	08/07/2019	\$775.00	CONTRACT SERVICES	2486	MADISON ARAIZA
584646	08/07/2019	\$925.00	CONTRACT SERVICES	2484	JEWLIZA CANDIA
584647	08/07/2019	\$1,277.83	UTILITY SERVICES	55830	CHARTER COMMUNICATIONS
584648	08/07/2019	\$1,279.43	UTILITY SERVICES	55830	CHARTER COMMUNICATIONS
584649	08/07/2019	\$566.18	UTILITY SERVICES	55830	CHARTER COMMUNICATIONS
584650	08/07/2019	\$98.15	UTILITY SERVICES	55830	CHARTER COMMUNICATIONS
584651	08/07/2019	\$48,436.17	INSURANCE PREMIUMS	4110	DELTA DENTAL OF CALIFORNIA
584652	08/07/2019	\$1,275.00	CONTRACT SERVICES	2019	DEWEY SERVICES INCORPORATED
584653	08/07/2019	\$97.10	MAIL/ POSTAL EXPENSE	22400	FEDERAL EXPRESS CORPORATION
584654	08/07/2019	\$721.79	UTILITY SERVICES	2467	FUSION CLOUD SERVICES, LLC
584655	08/07/2019	\$4,841.00	PERMITS AND FEES	56850	LOS ANGELES COUNTY FIRE DEPARTMENT
584656	08/07/2019	\$1,750.00	ADVERTISING/PRINTING SERVICES	51550	MONTEBELLO CHAMBER OF COMMERCE
584657	08/07/2019	\$296.92	REIMBURSEMENTS	790	CITY OF MONTEBELLO PETTY CASH
584658	08/07/2019	\$122.51	REIMBURSEMENTS	188	MONTEBELLO FIRE DEPARTMENT PETTY CASH
584659	08/07/2019	\$506.64	REIMBURSEMENTS	3280	MONTEBELLO CITY TRANSIT PETTY CASH
584660	08/07/2019	\$937.50	CONTRACT SERVICES	2459	OSAEL ROMERO
584661	08/07/2019	\$600.00	CONTRACT SERVICES	2131	MIGUEL TORRES
584662	08/07/2019	\$550.00	CONTRACT SERVICES	2485	ROSANNE MARIE TORRES
584663	08/07/2019	\$3,684.93	UTILITY SERVICES	72570	U.S. TELEPACIFIC CORP
584664	08/07/2019	\$4,204.72	INSURANCE PREMIUMS	58990	VISION SERVICE PLAN
584665	08/07/2019	\$236,254.40	RUBBISH SERVICES	40970	ARAKELIAN ENTERPRISES/ATHENS
584666	08/07/2019	\$700.00	CONTRACT SERVICES	1237	AZTECA LANDSCAPE
584667	08/07/2019	\$190.00	CONTRACT SERVICES	2102	JOHN P BEROKOFF/BEROKOFF ELECTRIC
584668	08/07/2019	\$1,508.91	SUPPLIES	10000	CLEAN SWEEP SUPPLY CO. INC
584669	08/07/2019	\$553.36	UTILITY SERVICES	38380	AT&T



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584670	08/07/2019	\$370.72	UTILITY SERVICES	39550	AT&T
584671	08/07/2019	\$1,599.66	UTILITY SERVICES	47580	CALIFORNIA WATER SERVICE COMPANY
584672	08/07/2019	\$27.44	UTILITY SERVICES	55830	CHARTER COMMUNICATIONS
584673	08/07/2019	\$2,128.72	UTILITY SERVICES	14730	SAN GABRIEL VALLEY WATER CO.
584674	08/07/2019	\$1,276.64	UTILITY SERVICES	526	T-MOBILE USA, INC.
584675	08/07/2019	\$8,222.00	ENGINEERING SERVICES	37720	ADVANCED APPLIED ENGINEERING, INC.
584676	08/07/2019	\$1,865.81	REFUND	2515	AMERICAN RESIDENTIAL SERVICES, LLC
584677	08/07/2019	\$1,450.88	SUPPLIES	35980	SAEED RADMEHR/ARTE PRINTING
584678	08/07/2019	\$21,100.00	STREET REPAIR SERVICES	1624	CALIFORNIA PAVING AND GRADING, INC.
584679	08/07/2019	\$22,035.25	CONTRACT SERVICES	52070	TOM CAMACHO
584680	08/07/2019	\$1,100.17	NOTES PAYABLE	19120	CENTRAL BASIN MUNICIPAL WATER DISTRICT
584681	08/07/2019	\$892.01	SUPPLIES	2479	BELNICK RETAIL LLC
584682	08/07/2019	\$944.93	SUPPLIES	2455	COMMERCIAL AQUATIC SERVICES
584683	08/07/2019	\$129.00	TRAINING	47440	JOHN E. KANE JR.
584684	08/07/2019	\$150.00	ADVERTISING/PRINTING SERVICES	2123	ENDEAVOR BUSINESS MEDIA LLC.
584685	08/07/2019	\$69.38	VEHICLE MAINTENANCE/EXPENSES	270	HARBOR DIESEL AND EQUIPMENT, INC.
584686	08/07/2019	\$2,450.38	CONTRACT SERVICES	2152	JOHNSON CONTROLS, INC.
584687	08/07/2019	\$1,410.39	VEHICLE MAINTENANCE/EXPENSES	1153	LITTLEJOHN - REULAND CORPORATION
584688	08/07/2019	\$1,722.25	CONTRACT SERVICES	74640	MISSION LINEN SUPPLY
584689	08/07/2019	\$9,142.41	VEHICLE MAINTENANCE/EXPENSES	54300	SHAK ENTERPRISES, INC./MONTEBELLO TIRE PROS
584690	08/07/2019	\$803.64	VEHICLE MAINTENANCE/EXPENSES	2480	SOCAL AUTO & TRUCK PARTS, INC.
584691	08/07/2019	\$1,415.52	VEHICLE MAINTENANCE/EXPENSES	60710	THE AFTERMARKET PARTS COMPANY, LLC
584692	08/07/2019	\$869.40	SUPPLIES	15620	OFFICE DEPOT
584693	08/07/2019	\$511.48	INSURANCE REIMBURSEMENT	42490	LINDA PAYAN
584694	08/07/2019	\$622.00	TRAINING	47640	RIVERSIDE COUNTY SHERIFF'S DEPARTMENT
584695	08/07/2019	\$421.00	TRAINING	43150	SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT



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584696	08/07/2019	\$1,733.67	INSURANCE REIMBURSEMENT	9340	GEORGE S. SIMONIAN
584697	08/07/2019	\$684.59	VEHICLE MAINTENANCE/EXPENSES	168	SOUTHERN COACH MFG. CO, INC.
584698	08/07/2019	\$43.56	SUPPLIES	1933	STRICTLY TECHNOLOGY LLC.
584699	08/07/2019	\$7,112.18	CONTRACT SERVICES	2318	PAUL TALBOT
584700	08/07/2019	\$225.60	CONTRACT SERVICES	387	TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS,INC.
584701	08/07/2019	\$527.83	INSURANCE REIMBURSEMENT	27300	ROBERT C. TUFANO
584702	08/07/2019	\$9,810.00	TRANSIT BUS SERVICES	74850	UNIQUE GENERAL SERVICES
584703	08/07/2019	\$2,834.16	METROLINK SERVICES	37	U.S. SECURITY ASSOCIATES, INC.
584704	08/07/2019	\$1,276.59	UTILITY SERVICES	526	T-MOBILE USA, INC.
Total		\$1,290,959.30			

CITY OF MONTEBELLO
1600 WEST BEVERLY BLVD.
MONTEBELLO, CA 90640

JULY 24, 2019
WEDNESDAY
5:30 P.M.

MINUTES

THE CITY OF MONTEBELLO CITY COUNCIL MET AT THE ABOVE TIME AND PLACE IN A REGULAR SESSION.

OPENING CEREMONIES

1. **CALL MEETING TO ORDER:** Mayor Hadjinian called the meeting to order at the hour of 5:40 p.m.
2. **ROLL CALL:** City Clerk I. Barajas
MEMBERS PRESENT: Melendez, Cobos-Cawthorne, Jimenez, Torres, Hadjinian
STAFF PRESENT: Interim City Manager Talbot, City Attorney Alvarez-Glasman
3. **STATEMENT OF PUBLIC ORAL COMMUNICATIONS FOR CLOSED SESSION ITEMS:** City Attorney Alvarez-Glasman

ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS

None.

Mayor Hadjinian recessed the meeting at the hour of 5:42 p.m. Mayor Hadjinian reconvened the meeting at the hour of 6:40 p.m.

CLOSED SESSION

The City Attorney provided a briefing on the items listed for Closed Session as follows:

4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9 (d)(1)
Name of Case: JCS v. City of Montebello

All Councilmembers were present, no action taken.

5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(d)(1)
Creswell v. City of Montebello (Case no. BC 673051)

All Councilmembers were present, no action taken.

REGULAR SESSION

6. **INVOCATION**

PLEDGE OF ALLEGIANCE

7. **PRESENTATIONS**

**A. RECOGNITION OF RECREATION AND COMMUNITY SERVICES DEPARTMENT –
“PARKS MAKE LIFE BETTER MONTH”**

B. AD HOC COMMITTEE REPORTS – CITY COUNCILMEMBERS WILL GIVE A BRIEF UPDATE ON THEIR INDIVIDUAL AD HOC COMMITTEES

Councilmember Cobos-Cawthorne spoke about the Annual Tree Planting Program and spoke about street repairs.

Mayor Hadjinian spoke about pending Economic Development projects, including the Jimmy's Restaurant site.

Mayor Hadjinian stated that this meeting is the last meeting for Interim City Manager Talbot, but that he may be back on August 5, 2019 for one last meeting.

8. STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

Councilmember Torres thanked Mr. Talbot for serving the City for the last six months.

Councilmember Cobos-Cawthorne, Councilmember Jimenez, and Mayor Pro Tem Melendez also thanked Mr. Talbot for his service to the City.

9. CORRECTIONS TO THE AGENDA – INTERIM CITY MANAGER

10. STATEMENT OF PUBLIC ORAL COMMUNICATIONS:

11. PUBLIC ORAL COMMUNICATIONS ON OPEN SESSION ITEMS (30 MINUTES)

Lupe Diaz spoke about rents and housing.

Al Padilla asked about Councilmember travel expenses.

Rosemary Gurrola, Montebello Regional Library, spoke about summer library programs.

Chris Arzate spoke about Montebello Police Foundation Golf Tournament.

Ashod Mooradian spoke about the Montebello Police Foundation Golf Tournament.

Levan Prothero spoke about drugs in his neighborhood.

Linda Strong spoke about dangerous oil fields.

Rida Hamida, representative for Assemblywoman Cristina Garcia's office, spoke about movie night at the Montebello City Park Bandshell on Friday, August 9, 2019 7:00 p.m.

- 12. APPROVAL OF AGENDA:** Mayor Pro Tem Melendez moved, seconded by Councilmember Cobos-Cawthorne all items be approved in a single motion with the exception of any Item Nos. 13, 16, 17, 19, and 20. Such approval will also waive the reading of any ordinance. Motion carried unanimously.

CONSENT MATTERS (13-23)

- 13. CITY COUNCIL APPROVAL TO CONTINUE WITH THE TERMS OF AGREEMENT 2848, A SOFTWARE AND MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES, INC. AND THE MONTEBELLO POLICE DEPARTMENT**

CONTINUED TO NEXT MEETING

14. AWARD OF PROFESSIONAL AGREEMENT FOR LEGAL SERVICES TO JONES & MAYER, FOR SERVICES RELATED TO PITCHESS MOTION(S) AND OTHER SIMILAR DISCOVERY REQUESTS AS DETAILED IN RFP#19-17

Mayor Pro Tem Melendez moved, seconded by Councilmember Cobos-Cawthorne that the City Council:

- 1) Award a professional agreement to Jones & Mayer for legal services related to Pitchess motion(s) and other similar discovery request as detailed in RFP #19-17 related to Police Department court cases; and
- 2) Authorize the Interim City Manager to execute the professional agreement No. 3652 on behalf of the City; and
- 3) Take such additional, related, action that may be desirable.

Motion carried unanimously.

15. APPROVAL TO PURCHASE ELECTRONIC CITATION DATA COLLECTION SYSTEM

Mayor Pro Tem Melendez moved, seconded by Councilmember Cobos-Cawthorne, that the City Council:

- 1) Approve the use of California Office of Traffic and Safety Selective Traffic Enforcement Program funding, Resolution No. 19-90; and
- 2) Utilize the **Sourcewell** Competitive Government bidding process, in lieu of our standard purchasing practice; and
- 3) Take such additional related, action that may be desirable

Motion carried unanimously.

16. APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. 3342 WITH SIEMENS MOBILITY INC, FOR TRAFFIC SIGNAL MAINTENANCE AND REPAIRS

Councilmember Torres moved, second by Councilmember Cobos-Cawthorne, that the City Council:

- 1) Approve the First Amendment to Agreement No. 3342 for Traffic Signal Maintenance and Repairs with Siemens Mobility, Inc., including an annual not-to-exceed amount of \$280,000; and
- 2) Authorize the Interim City Manager to execute the amendment on behalf of the City, and
- 3) Take such additional, related action that may be desirable.

Motion carried unanimously.

17. APPROVE PLANS AND SPECIFICATIONS FOR C.P. # 872 - STREET AND INTERSECTION PAVEMENT REHABILITATION (FY 2018/2019) AND FIND THE

PROJECT CATEGORICALLY EXEMPT PURSUANT TO THE STATE GUIDELINES FOR IMPLEMENTATION OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND AUTHORIZE PUBLIC WORKS DEPARTMENT TO ADVERTISE FOR BIDS AND DESIGNATE AUGUST 12, AT 11:10 AM AS THE BID OPENING DATE

Mayor Pro Tem Melendez moved, seconded by Councilmember Cobos-Cawthorne, that the City Council:

- 1) Approve Plans and Specifications for C.P. 872, Street and Intersection Pavement Rehabilitation Project FY 2018/2019
- 2) Find the project categorically exempt pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (CEQA)
- 3) Authorize the Public Works Department to advertise for bids and designate August 12, 2019 at 11:10 AM as the bid opening date
- 4) Take such additional, related action that may be desirable

Motion carried unanimously.

18. ADOPT RESOLUTIONS FOR SUBMISSION OF TWO APPLICATIONS UNDER THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM

Mayor Pro Tem Melendez moved, seconded by Councilmember Cobos-Cawthorne, that the City Council:

- 1) Adopt Resolution No. 19-91 (City Park) and Resolution No. 19-92 (Reggie Rodriguez Park) approving two applications for state funds from the Prop 68 Statewide Park Development and Community Revitalization Program for City Park and Reggie Rodriguez Park.
- 2) Take such additional, related action that may be desirable.

Motion carried unanimously.

19. AUTHORIZATION TO INCLUDE FTA-FUNDED TRANSIT CAPITAL PROJECTS AND OTHER QUALIFIED EXPENDITURES IN THE FY 18-19 AND FY 19-20 BUDGETS

Councilmember Cobos-Cawthorne asked questions regarding cameras and sensors on City buses.

Councilmember Torres stated that safety precautions should be in place for bus operators.

Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez that the City Council:

- 1) Adopt Resolution No. 19-93 approving the inclusion of six (6) FTA-funded transit capital projects and other qualified expenditures for projects in the FY 18-19 and FY 19-20 budgets.
- 2) Take such additional, related action that may be desirable.

Motion carried unanimously.

20. APPROVE AMENDING THE TABLE OF ORGANIZATION, AND THE CLASSIFICATION AND COMPENSATION PLANS FOR NEWLY BUDGETED POSITIONS IN THE HUMAN RESOURCES DEPARTMENT

Mayor Pro Tem Melendez moved, seconded by Councilmember Cobos-Cawthorne, that the City Council:

- 1) Approve amending the City's table of organization, classification and compensation plans for the newly budgeted positions in the City's Human Resources (HR) Department, Resolution No. 19-94; and
- 2) Take such additional, related, action that may be desirable.

Motion carried unanimously.

21. MONTHLY INVESTMENT REPORT – JUNE 2019

Mayor Pro Tem Melendez moved, seconded by Councilmember Cobos-Cawthorne, that the City Council:

- 1) Approve and file said report; and
- 2) Take such additional, related, action that may be desirable.

Motion carried unanimously.

22. PAYMENT OF BILLS: RESOLUTION APPROVING THE CITY/SUCCESSOR AGENCY WARRANT REGISTER OF DEMANDS DATED JULY 24, 2019

Mayor Pro Tem Melendez moved, seconded by Councilmember Cobos-Cawthorne, that the City Council:

- 1) Adopt the proposed resolution approving the Warrant Register dated July 24, 2019; and
- 2) Take such additional, related action that may be desirable.

Motion carried unanimously.

23. APPROVAL OF MINUTES: REGULAR SESSION OF JULY 10, 2019

Mayor Pro Tem Melendez moved, seconded by Councilmember Cobos-Cawthorne, that the City Council:

- 1) Approve the minutes as written; and
- 2) Take such additional, related action that may be desirable.

Motion carried unanimously.

24. PUBLIC ORALS – IF NEEDED

COUNCIL ORALS

25. MAYOR PRO TEM MELENDEZ

None

26. COUNCILMEMBER COBOS-CAWTHORNE

- a. National Night Out – August 6, 2019
Councilmember Cobos-Cawthorne invited all to attend National Night Out on August 6, 2019.
- b. Montebello Police Foundation Golf Tournament – August 29, 2019
Councilmember Cobos-Cawthorne invited all to attend the Police Foundation Golf Tournament on August 29, 2019.
- c. Park swings for those who are handicapped and/or have special needs
Councilmember Cobos-Cawthorne spoke about new park swings for the disabled and those with special needs.

27. COUNCILMEMBER JIMENEZ

Councilmember Jimenez did not discuss her orals.

- a. Assemblywoman Garcia's movie night.
- b. Women's resource fair.

28. COUNCILMEMBER TORRES

- a. Pick and Stroll
- b. Coffee with Councilman David Torres
Councilman David Torres stated that the Humane Society would be coming out to his "Coffee with Councilman David Torres" event on August 21, 2019.

29. MAYOR HADJINIAN

None.

ADJOURNMENT

Upon motion carried unanimously, Mayor Hadjinian adjourned the meeting at the hour of 7:57 p.m., in memory of United States Attorney, Robert Morgenthau, who passed away on July 21, 2019, and in memory of resident Anna Arriola, who passed away on July 8, 2019.

IRMA BARAJAS, City Clerk

NOTES