

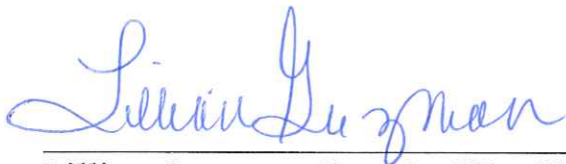
CITY OF MONTEBELLO CITY COUNCIL
CALL AND NOTICE OF A SPECIAL MEETING

**PLEASE TAKE NOTICE THAT THE CITY COUNCIL HAS
CALLED A SPECIAL MEETING AS FOLLOWS:**

**CITY OF MONTEBELLO CITY HALL
CITY COUNCIL CHAMBERS
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA¹
MONDAY APRIL 22, 2019 – 5:30 P.M.**

FOR THE PURPOSE OF THE FOLLOWING:

SEE ATTACHED AGENDA



Lillian Guzman, Deputy City Clerk
April 18, 2018

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 II)

CITY COUNCIL
SPECIAL MEETING AGENDA

CITY OF MONTEBELLO CITY COUNCIL/SUCCESSOR AGENCY
CITY HALL COUNCIL CHAMBERS
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA^{1 1[2]}
MONDAY, APRIL 22, 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

INTERIM CITY MANAGER
Paul L. Talbot

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

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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

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

4. 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

5. REAL PROPERTY NEGOTIATIONS

Government Code section 54956.8
Property: 1300 West Olympic Blvd., Montebello, CA
Agency's Negotiator: Paul Talbot, Interim City Manager, Arnold Alvarez-Glasman, City Attorney
Negotiating Party: Wiseguys
Under Negotiation: Price and Terms

6. CONFERENCE WITH LABOR NEGOTIATORS

Government Code section 54957.6
Agency designated representative: Paul L. Talbot, Interim City Manager
Employee organization: Montebello Supervisor's Association, Montebello Mid-Management Association, Montebello Police Officers Association, Montebello Police Management Association, Montebello Fire Management Association, Unrepresented Employees

7. REAL PROPERTY NEGOTIATIONS

Government Code section 54956.8
Property: 1345 North Montebello Blvd., Montebello, CA
Agency's Negotiator: Paul Talbot, Interim City Manager, Arnold Alvarez-Glasman, City Attorney
Negotiating Party: Costco
Under Negotiation: Price and Terms

CLOSED SESSION FOR SUCCESSOR AGENCY

8. REAL PROPERTY NEGOTIATIONS

Government Code section 54956.8
Property: 1345 North Montebello Blvd., Montebello, CA
Agency's Negotiator: Paul Talbot, Executive Director, Arnold Alvarez-Glasman, General Counsel
Negotiating Party: Costco
Under Negotiation: Price and Terms

9. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section: 54956.9(d)(1)
Costco Wholesale Corporation v. Montebello Successor Agency, LASC Case No.
BC686722

REGULAR SESSION

10. **INVOCATION**

PLEDGE OF ALLEGIANCE

11. **PRESENTATIONS**

- A. OATH OF OFFICE – NEW POLICE OFFICER**
- B. OATH OF OFFICE – NEW COMMISSIONER**
- C. COMMEMORATION OF THE ARMENIAN GENOCIDE**
- D. RECOGNITION OF 76 GAS STATION FRANCHISEE**

12. **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.

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

14. **STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST**

15. **CORRECTIONS TO THE AGENDA – INTERIM CITY MANAGER**

16. **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 Item No. 17 and 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.

NEW BUSINESS

17. **USAGE OF THE MEETING ROOM AT THE GEORGE HENSEL AQUATICS CENTER BY THE CITY OF MONTEBELLO BAND, “THE WISE GUYS”**

RECOMMENDATION: It is recommended that the City Council direct staff to do one of the following regarding the Wise Guys Band’s usage of the meeting room at the George Hensel Aquatics Center:

- (1) Enter into a rental agreement with the Wise Guys Band at the applicable hourly rate for resident use of a City-owned meeting room at \$60 per hour; or

(2) Enter into a monthly rental agreement for use of the meeting room at the George Hensel Aquatics Center at a rate of \$50 per month as indicated in the attached letter from the Wise Guys; or

(3) Require the Band to vacate the Building; or

(4) Take such additional, related action that may be desirable.

CONSENT MATTERS (18-25)

18. RESOLUTION ADOPTING A LIST OF PROJECTS FOR FY 2019/20 SB 1 (THE ROAD REPAIR AND ACCOUNTABILITY ACT)

RECOMMENDATION: It is recommended that the City Council:

(1) Adopt a resolution which includes a list of projects for the Fiscal Year 2019/20, in accordance with the requirements of SB 1 – The Road Repair and Accountability Act (RMRA);

(2) Take such additional, related action that may be desirable.

19. CITY COUNCIL REORGANIZATION RELATED APPOINTMENTS

RECOMMENDATION: It is recommended that the City Council consider the following actions:

(1) Adopt the resolution designating a member, and an alternate member of the Board of Directors of Sanitation Districts Nos. 2 and 15 of Los Angeles County; and

(2) Adopt the resolution designating a member, and an alternate member of the Los Angeles County-City Selection Committee; and

(3) Take such additional, related action that may be desirable.

20. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MONTEBELLO AND THE MONTEBELLO CITY EMPLOYEES' ASSOCIATION

RECOMMENDATION: It is recommended that the City Council:

(1) Approve the resolution approving the Memorandum of Understanding with an effective date of April 22, 2019;

(2) Take such additional, related action that may be desirable.

21. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MONTEBELLO AND THE MONTEBELLO FIREFIGHTERS' ASSOCIATION

RECOMMENDATION: It is recommended that the City Council:

(1) Approve the resolution approving the Memorandum of Understanding with an effective date of April 22, 2019;

(2) Take such additional, related action that may be desirable.

22. CONTINUATION OF CALPERS CONTRIBUTIONS

RECOMMENDATION: It is recommended that the City Council:

(1) Approve the resolution continuing the CalPERS Contributions for non-represented classic member employees;

(2) Approve the side letters, substantially in form, for non-safety and safety units, during the City's labor negotiations with the various employee organizations; and

(3) Take such additional, related action that may be desirable.

23. MONTHLY INVESTMENT REPORT: MARCH 2019

RECOMMENDED ACTION: It is recommended that the City Council:

(1) Approve and file said report; and

(2) Take such additional, related action that may be desirable.

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

RECOMMENDED ACTION: It is recommended that the City Council:

(1) Adopt the proposed resolution approving the Warrant Register dated April 22, 2019; and

(2) Take such additional, related action that may be desirable.

25. APPROVAL OF MINUTES: REGULAR MEETINGS OF MARCH 13 AND MARCH 27, 2019

RECOMMENDED ACTION: It is recommended that the City Council:

(1) Approve the minutes as written

(2) Take such additional, related action that may be desirable.

26. PUBLIC ORALS – IF NEEDED

COUNCIL ORALS

27. COUNCILMEMBER JIMENEZ

None.

28. COUNCILMEMBER TORRES

None.

29. MAYOR PRO TEM MELENDEZ

Translation Services

20. COUNCILMEMBER COBOS-CAWTHORNE

- a. Welcome Home Petty Officer Raul A. Guerra April 24-25, 2019
- b. Little Free Library
- c. Cal OES Fire and Rescue Division : Delivers New Engines For Mutual Aid System
- d. Drones for Montebello Fire Department and fire service

21. MAYOR HADJINIAN

Reschedule May 8, 2019 City Council Meeting to May 15, 2019.

ADJOURNMENT

CITY OF MONTEBELLO

CITY COUNCIL AGENDA STAFF REPORT

TO: Honorable Mayor Pro Tem and Members of the City Council

FROM: Paul Talbot, Interim City Manager

BY: David Sosnowski, Director of Recreation & Community Services

SUBJECT: **Usage of the Meeting Room at the George Hensel Aquatics Center by the City of Montebello Band, “The Wise Guys”**

DATE: April 22, 2019

RECOMMENDATION

It is recommended that the City Council direct staff to do one of the following regarding the Wise Guys Band’s usage of the meeting room at the George Hensel Aquatics Center :

- (1) Enter into a rental agreement with the Wise Guys Band at the applicable hourly rate for resident use of a City-owned meeting room at \$60 per hour; or
- (2) Enter into a monthly rental agreement for use of the meeting room at the George Hensel Aquatics Center at a rate of \$50 per month as indicated in the attached letter from the Wise Guys; or
- (3) Require the Band to vacate the Building; or
- (4) Take such additional, related action that may be desirable.

BACKGROUND

On November 22, 2000, the City Council approved Agreement Number 1881 (the “Agreement”) between the City of Montebello and the City of Montebello Band, The Wise Guys (the “Band”). The Agreement was approved to retain the Wise Guys Band as the City’s Official Band. The Agreement also provided the Band a one-time stipend and specified when the Band was able to refer to itself as the City of Montebello Band.

Since the ratification of the Agreement, the Wise Guys Band has performed at numerous City functions and civic events free of charge to the City. These events have included the annual Summer Concerts in the Park Series, Christmas at the Cannon, Memorial Day and Veteran’s Day Ceremonies, Sr. Club Events, etc.

Previous City administration had made arrangements for the Band to utilize the meeting room above the George Hensel Aquatics Center near the time the Agreement was executed. The Band was allowed access for weekly meetings, providing lessons and storage of instruments. The Agreement, however, did not include access for a practice space.

ANALYSIS

The City has received several requests from the public to address the usage of the meeting room by the Band. The City of Montebello issued a letter to the Wise Guys Band on March 12th, 2019 questioning the free use of the Aquatics Center meeting room as a practice space. Unless the Band had evidence supporting such an agreement, the letter stated that the Band shall be charged \$60/hour per the adopted User Fee Schedule's resident rate for meeting rooms or the Band could appeal the fee rate to the City Council for their consideration. The letter also required that the Band obtain liability insurance naming the City of Montebello as an additional insured.

The Wise Guys Band responded to the City of Montebello on March 25th requesting that the City consider charging the Band a set monthly rate of \$50.00 for their weekly practices and up to eight additional uses for music lessons or other band related uses. In addition, the Band offered to perform for free at two City events and agreed to comply with requests for insurance. The Band typically charges neighboring communities for similar performances and the City typically pays other bands between \$1,000 - \$1,750 for performances at City functions. The Band's letter also states that their private event rate is approximately \$4,000-\$7,500 per performance.

FISCAL IMPACT

There is no significant direct fiscal impact to the general fund related to the usage of the meeting room above the George Hensel Aquatics Center other than potential revenue for rental of the facility.

SUMMARY

The City Council will consider options for usage of the meeting room at the George Hensel Aquatics Center by the Wise Guys Band.

ATTACHMENTS

Agreement Number 1881
Resolution 00-144
City Letter to Wise Guys
Wise Guys Response Letter

AGREEMENT NO. 1881

THIS AGREEMENT is entered into this 22nd day of NOVEMBER 2000, between the "CITY OF MONTEBELLO," a municipal corporation (hereinafter referred to as CITY), and THE CITY OF MONTEBELLO BAND, THE WISEGUYS (hereinafter referred to as THE WISEGUYS).

WHEREAS, the CITY desires to retain THE WISEGUYS as the City's official band in order to perform at various civic events as required.

WHEREAS, THE WISEGUYS is specifically experienced and qualified to perform the services desired by the CITY, and are willing to perform such services.

NOW, THEREFORE, the CITY and THE WISEGUYS agree as follows:

1. The CITY will provide a one-time stipend of \$3,600 to THE WISEGUYS, in recognition of services already provided CITY and to help defer equipment costs.
2. The CITY will provide an additional \$100 per performance at civic events, and for some events, the sum of more than \$100 may be given as compensation. All such performances must have advance written approval by the City Administrator.
3. THE WISEGUYS will bill the City for said services. Said invoice will include a detailed description of the services provided.
4. THE WISEGUYS agree that they will only represent themselves as the 'CITY OF MONTEBELLO BAND,' at performances that have been previously approved by the City Administrator.

CITY OF MONTEBELLO,
A municipal corporation:

By William M. Molinari
William M. Molinari, Mayor

THE CITY OF MONTEBELLO BAND,
The Wiseguys:

By Art Barajas
Art Barajas, Band Director

ATTEST:

Robert J. King
Robert J. King, City Clerk



RESOLUTION NO. 00- 144

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF MONTEBELLO AUTHORIZING THE
APPROPRIATION OF FUNDS.

THE CITY COUNCIL OF THE CITY OF MONTEBELLO HEREBY RESOLVES
AS FOLLOWS:

SECTION 1. That the Controller is hereby authorized to make the
following appropriation:

FROM		TO	
Account No.	Amount	Account No.	Amount
106-289	\$3,600	001-275-412-370-501120	\$3,600
General Fund/Reserve		Community Promotion	

(Stipend to help defer equipment costs for
the "City of Montebello Band, The
Wiseguys," per agreement approved on
11/22/00)

SECTION 2. That the City Clerk shall certify to the adoption of this
resolution and the same shall be in full force and effect.

APPROVED AND ADOPTED THIS 22nd DAY OF November, 2000

William M. Molinari

William M. Molinari, Mayor

ATTEST:

Robert J. King

Robert J. King, City Clerk



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF MONTEBELLO)

I, ROBERT J. KING, City Clerk of the City of Montebello, do hereby certify that the
foregoing Resolution No. 00-144 was duly and regularly approved and adopted by the
Montebello City Council at their regular meeting held on the 22nd day of November, 2000,
as provided by law, by the following vote:

AYES:	Members:	Salazar, Lopez-Reid, Saucedo, Vasquez, Molinari
NOES:	Members:	None
ABSTAIN:	Members:	None
ABSENT:	Members:	None

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of said
City on this 22nd day of November, 2000.

Robert J. King

Robert J. King, City Clerk



City of Montebello

March 12, 2019

Art Barajas
1312 Carob Way
Montebello, CA 90640

Mr Barajas,

It has come to our attention that we may not have the most accurate information regarding the Wise Guys arrangement/reservation of the room above the George Hensel Aquatic Center. Please forward us any information that you may have in regards to the City waiving your rental fee. If you do not have evidence of a previous City Council's action, we will need to start collecting \$60/hour per our currently adopted User Fee Schedule. This rate is for resident use of a City-owned meeting room.

Additionally, we will need to be named Additional Insured on your insurance policy. I have reached out to Bene-Marc, Inc. and obtained a quote of approximately \$100/year to provide insurance in case you need it. For your information, there is a reduced rate of \$10/meeting if your band qualifies as a 501(c)(3) non-profit organization. You also have the option of requesting the City Council to either reduce or waive the fees, if you wish to proceed in that manner.

Please get back to us with the information requested prior to March 25, 2019. If you have any questions or concerns, please contact my office.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul L. Talbot", written over a horizontal line.

Paul L Talbot
Acting City Manager

CITY OF MONTEBELLO BAND-THE WISEGUYS

3/25/2019

Paul Talbot
Acting City Manager
City of Montebello
1600 West Beverly Boulevard
Montebello, CA 90640

Re: Wiseguys Use of George Hensel Aquatic Center

Dear Mr. Talbot:

I am in receipt of your letter dated March 12, 2019 and I offer this response. Initially, let me state that for nearly 19 years the Wiseguys have served with distinction as the City of Montebello Band. The 25-plus members of the band, many of them Montebello residents, are now being questioned about their dedicated service, due primarily to petty politics and efforts of retribution as a power play by certain individuals.

The Wiseguys are now being asked to pay for use of the band room at the Aquatic Center even though the "City of Montebello Band" has provided countless hours of free services both to the City, and Community organizations, and in providing music lessons to young aspiring musicians. While it is unfortunate that this issue has reached this point, the Wiseguys will work with the City in an effort to reach a reasonable solution for the band's continued use of the band room at the Aquatic Center.

As a solution to this matter on behalf of the Wiseguys – The Official City of Montebello Band, I offer the following:

- The Wiseguys will pay to the City \$50.00 per month for the use of the band room once a week for rehearsal and for addition use for music lessons and other band related uses for an additional eight times per month.
- In return for the reduced rate of facility charges, the Wiseguys will perform up to two performances at City sponsored events (normal performance cost for our quality of performance and size would be between \$4,000 to \$7,500 per performance).
- The Wiseguys will secure insurance either through the City (as offered) or through a private insurance carrier.
- The band will continue to be permitted to use and store musical equipment in the band room on an ongoing basis.

The above offer more than compensates for the free musical performances and music lessons offered by the Wiseguys. For nearly 19 years, this has never been an issue. When Richard Torres (then City Manager), Bill Molinari (then Mayor), and Mario Guerra (then Director of

Paul Talbot
Wiseguys
Page 2

Parks and Rec) initially agreed to allowing the Band to use the Aquatic Center, it was never mentioned nor memorialized by agreement that the Band would be required to pay fees or rent for the use of the band room. While the Wiseguys find it unfortunate to have this matter reach this point, the band will work towards coming up with a written agreement mutually acceptable to both parties. I hope that the City recognizes the value the band provides towards enhancing the cultural opportunities of the City. With the 100th anniversary of the City's formation coming up in the near future, I'm sure the services of the Wiseguys for free concerts will be called upon more than normal.

Please review this letter and contact me with your response. I am hopefully we can find a reasonable solution to this issue.

Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Art Barajas', with a stylized, sweeping flourish at the end.

Art Barajas
City of Montebello Band-The Wiseguys

CITY OF MONTEBELLO

CITY COUNCIL AGENDA STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Paul Talbot, Interim City Manager

BY: Danilo Batson, Assistant City Manager / Public Works Director

SUBJECT: **Resolution Adopting a List of Projects for FY 2019/20 SB 1 (The Road Repair and Accountability Act)**

DATE: April 22, 2019

RECOMMENDATION:

It is recommended that the City Council:

- 1) Adopt a resolution which includes a list of projects for the Fiscal Year 2019/20, in accordance with the requirements of SB 1 – The Road Repair and Accountability Act (RMRA),
- 2) Take such additional, related action that may be desirable.

BACKGROUND/ANALYSIS

Annually the City Council approves the Capital Improvement Program (CIP) Budget, which includes various projects funded by special funds and grants.

Currently, the Street Ad Hoc Committee is reviewing the proposed FY 2019/20 CIP Budget, which included streets citywide [from resident requests, street maintenance staff and/or their Pavement Condition Index (or PCI)]. The attached resolution includes streets that qualify for SB 1 Funds and which will likely be in the FY 2019/20 CIP Budget.

This year, similar to last year, as part of the FY 2019/20 CIP Budget, the City Council needs to approve a project list for the use of funds generated by The Road Repair and Accountability Act of 2017, as required by the Senate Bill (SB 1). The recommendation is to use these funds for street improvement projects on the list of projects included in the resolution, for FY 2019/20.

In the coming months, staff will be working on a Major Street Improvement Program and Bond Financing to address the many years of deferred infrastructure improvements and needs of the City, by using future allocations of Measure R and/or Measure M to fund and reduce the large list of deferred street projects the City currently has.

The final list of projects is respectfully recommended for consideration, approval and adoption by the City Council.

FISCAL IMPACTS:

The proposed resolution is necessary to comply with the RMRA Act and must be adopted by May 1, 2019 to ensure funding. The proposed projects will be funded by special funds. There is no fiscal impact on the General Fund. The latest estimate provided by LACMTA states that Montebello will be receiving approximately \$1,064,717 in SB1/RMRA Funds for FY 2019/20.

SUMMARY:

The City Council will consider approval and adoption of a resolution which includes a list of projects, as required by The Road Repair and Accountability Act of 2017 - Senate Bill (SB 1), in order to secure approximately \$1,064,717 in FY 2019/20 for road repairs.

ATTACHMENTS:

Resolution Approving Project List for Road Repair and Accountability Act of 2017

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEBELLO ADOPTING A LIST OF PROJECTS FOR FY 2019-20
FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT
OF 2017**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of the City of Montebello are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the City of Montebello must adopt by resolution a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the City of Montebello will receive and estimated \$1,064,717.00 in RMRA funding in Fiscal Year 2019-20 from SB 1; and

WHEREAS, this is the second year in which the City of Montebello is receiving SB 1 funding that will enable the City of Montebello to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the City of Montebello has undergone a robust public process including compiling a backlog of locations provided by the public and then prioritizing potential projects and then carry over future fiscal years to ensure public input into our community's transportation priorities/the project list; and

WHEREAS, the City of Montebello used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the communities priorities for transportation investment; and

WHEREAS, the funding from SB 1 will help the City of Montebello to maintain and rehabilitate many streets, roads and bridges and add active transportation

infrastructure throughout the City of Montebello this year and hundreds of similar projects into the future; and

WHEREAS, the 2016 California Statewide Local Streets and Roads Needs Assessment found that the City of Montebello streets and roads are in moderately poor condition and this revenue will help us increase the overall quality of our road system and over the next decade will bring our streets and roads into a good condition; and

WHEREAS, the City is afforded flexibility within the projects listed in a given year to make any necessary changes as priorities and needs may require, the City will make note of any changes to the proposed project list priorities in the annual Expenditure Report to the California Transportation Commission, and

WHEREAS, the City will continue projects approved by City Council for FY 2017-2018 and FY 2018-2019 Project Lists as follows:

- Any project previously listed that commenced but was not completed within the previous fiscal year will be identified in the FY 2017-2018 and FY 2018-2019 Project Lists as “17/18 Ongoing” and “18/19 Ongoing”, respectively.
- Any project previously listed that was intended to commence but was unable to within the previous fiscal year will be identified in the FY 2017-2018 and FY 2018-19 Project Lists as “17/18 Carryover” and “18/19 Carryover”, respectively.

WHEREAS, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Montebello, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The FY 2019-20 up to FY 2020-21 lists of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues include:

FY 2019-20 Project List			
Project Location	Description	Approx. Useful Life (in Years)	Year to Construct
Concourse Ave. (Madison to Beverly Blvd)	Street Resurfacing	20	FY 2019-20
Harding St. (21 st to 18 th)	Street Resurfacing	20	FY 2019-20

Allston Street (West City Limits to Olympic)	Street Resurfacing	20	FY 2019-20
Medford St. (Allston to 18 th)	Street Resurfacing	20	FY 2019-20
Kensington Way (Olympic and Allston)	Street Resurfacing	20	FY 2019-20
Mills Street (Kensington to Medford)	Street Resurfacing	20	FY 2019-20
Carmelita Ave. (Carmelita Place to Greenwood)	Street Resurfacing	20	FY 2019-20
Minson Way (Sycamore to cul-de-sac)	Street Resurfacing	20	FY 2019-20
Jacmar Ave. (3 rd to Montebello)	Street Resurfacing	20	FY 2019-20
Chapin Rd (Maynard to Union)	Street Reconstruction	20	FY 2019-20

3. That the City Clerk shall certify to the adoption of this Resolution by the City Council, and it shall thereupon be in full force and effect upon its execution.

APPROVED AND PASSED THIS 22th DAY OF APRIL, 2019.

Jack Hadjinian, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Barajas, City Clerk

Arnold M. Alvarez-Glasman, City Attorney

CITY OF MONTEBELLO

City Council Agenda Staff Report

TO: Honorable Mayor and City Council

FROM: Paul Talbot, Interim City Manager

SUBJECT: CITY COUNCIL REORGANIZATION RELATED APPOINTMENTS

DATE: April 22, 2019

RECOMMENDATION

It is recommended that the City Council consider the following actions:

1. Adopt the attached resolution designating a member, and an alternate member of the Board of Directors of Sanitation Districts Nos. 2 and 15 of Los Angeles County; and
2. Adopt the attached resolution designating a member, and an alternate member of the Los Angeles County-City Selection Committee; and
3. Take such additional, related action that may be desirable.

SUMMARY

The City Council will consider designating representatives to the Los Angeles County-City Selection Committee and Sanitation Districts Nos. 2 and 15.

Montebello Municipal Code Section 2.08.010 (Council Reorganization) provides that the City Council must reorganize by selecting one of its members as Mayor and Mayor Pro Tempore on the following occasions: (a) the second meeting in November in non-election years; (b) or at the first meeting immediately following the certification of election results in an election year.

As a result of the recent selection of a new Mayor and Mayor Pro Tem, the City must appoint representatives to the Los Angeles County Sanitation Districts 2 and 15, and the Los Angeles County-City Selection Committee. Those appointments require that the Mayor and Mayor Pro Tempore be set by resolution. The attached resolutions are submitted for the City Council's consideration.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MONTEBELLO DESIGNATING
MEMBERS OF THE CITY COUNCIL AS MEMBER
AND ALTERNATE MEMBER OF THE LOS ANGELES
COUNTY CITY SELECTION COMMITTEE**

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

SECTION 1. That JACK HADJINIAN, Mayor and member of the City Council of the City of Montebello, is hereby designated and selected as a member of the Los Angeles County – City Selection Committee, and that SALVADOR MELENDEZ, Mayor Pro Tem and member of the City Council of the City of Montebello, is designated and selected as an alternate member of the Los Angeles County City Selection Committee, who shall be a member of said Board to act in place of the presiding officer of the City Council during his absence, inability or refusal to act as member of said committee.

SECTION 2. That the City Clerk shall certify to the adoption of this Resolution and send a certified copy hereof to the Secretary of the Los Angeles County-City Selection Committee.

APPROVED AND ADOPTED THIS 22nd DAY OF APRIL, 2019.

JACK HADJINIAN, Mayor

ATTEST:

IRMA BARAJAS, City Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEBELLO DESIGNATING A MEMBER OF THE CITY COUNCIL AS ALTERNATE MEMBER OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICTS NO. 2 AND 15.

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

SECTION 1. That **JACK HADJINIAN**, Mayor and member of the City Council of the City of Montebello, is hereby designated and selected as a member of the Board of Directors of County Sanitation District Nos. 2 and 15 of Los Angeles County and that **SALVADOR MELENDEZ**, Mayor Pro Tem and member of the City Council of the City of Montebello, is hereby designated and selected as an alternate member of the Board of Directors of County Sanitation District Nos. 2 and 15 of Los Angeles County, who shall be a member of said District Boards to act in place of the presiding officer of the City Council during his absence, inability or refusal to act as member of said Board of Directors.

SECTION 2: That the City Clerk shall certify to the adoption of this Resolution and send a certified copy hereof to the Secretary of the Board of Directors, Los Angeles County Sanitation District Nos. 2 and 15, Los Angeles, California.

APPROVED AND ADOPTED THIS 22ND DAY OF APRIL, 2019.

JACK HADJINIAN, Mayor

ATTEST:

IRMA BARAJAS, City Clerk

CITY OF MONTEBELLO

CITY COUNCIL AGENDA STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Paul Talbot, Interim City Manager

BY: Bob Franco, Director of Human Resources

SUBJECT: **Memorandum of Understanding between the City of Montebello and the Montebello City Employees' Association**

DATE: April 22, 2019

RECOMMENDATION

It is recommended that the City Council:

- (1) Approve the attached resolution approving the Memorandum of Understanding with an effective date of April 22, 2019.
- (2) Take such additional, related action that may be desirable.

BACKGROUND / ANALYSIS

In August 2018, the City and the Montebello City Employees' Association ("MCEA") began discussions for a new Memorandum of Understanding ("MOU"). The City has met and collectively bargained in good faith with the MCEA as to wages, hours, and working conditions. Based upon such collective bargaining, on April 11, 2019, the City and the MCEA have come to an agreement of such terms and conditions.

The MOU attached to Resolution No. incorporates the agreement reached between the parties. MCEA's authorized representatives have accepted the terms, conditions and provisions set forth in the MOU. The term of the MOU is from January 1, 2019 through December 31, 2021.

FISCAL IMPACT

Approval of this resolution will have a budget impact of \$95,000 for the MCEA for the remainder of FY 2018/19. In subsequent years, funds will be appropriated through the budget process.

SUMMARY

The City Council will consider approval of the attached resolution approving the MOU between the City and the MCEA with an effective date of April 22, 2019.

ATTACHMENTS

1. Resolution to Approve MOU between the City and the MCEA
2. MOU between the City and the MCEA – 1/1/2019 through 12/31/2021

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF MONTEBELLO APPROVING MEMORANDUM OF
UNDERSTANDING ESTABLISHING THE TERMS AND
CONDITIONS OF EMPLOYMENT AFFECTING THE
DESIGNATED MONTEBELLO CITY EMPLOYEES'
ASSOCIATION (MCEA) EMPLOYEES FOR THE PERIOD
OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021**

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

WHEREAS, the City of Montebello values the work of all its employees and seeks to maintain fair and mutually beneficial terms and conditions of employment for the good of the City and its employees; and

WHEREAS, representatives of the City and representatives of the Montebello City Employees' Association ("MCEA") have met, conferred, and negotiated in good faith regarding wages, hours and working conditions. As a result of such good faith negotiations, the City and MCEA have developed the Memorandum of Understanding ("MOU") attached here.

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The MOU between the City of Montebello and MCEA for the term of January 1, 2019 through December 31, 2021 is hereby approved and incorporated herein by reference.

That the City Clerk shall certify to the adoption of this Resolution and distribute copies of the Resolution to the Director of Human Resources and Director of Finance and that the same shall be in full force and effect.

APPROVED AND ADOPTED this 22ND day of April 2019.

Jack Hadjinian, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Barajas, City Clerk

Arnold M. Alvarez-Glasman,
City Attorney

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
CITY OF MONTEBELLO
AND
THE MONTEBELLO CITY EMPLOYEES ASSOCIATION (MCEA)**

JANUARY 1, 2019 through DECEMBER 31, 2021

Pursuant to Government Code section 3500, *et seq.*, representatives of the City of Montebello (“City”) have met and conferred in good faith with representatives of The Montebello City Employees’ Association (“MCEA”) and have reached an agreement recommending that the City Council of Montebello take the actions identified in this Memorandum of Understanding (“MOU”). Upon adoption of this MOU by the City Council, all recommendations made herein shall become binding upon the City and MCEA from January 1, 2019 through December 31, 2021.

1. TERM

Three (3) years: January 1, 2019 – December 31, 2021

2. COMPENSATION

A. Salary Increase

a. Classic CalPERS members

- i. Three percent (3%) base salary increase effective first pay period after City Council adoption of this MOU.
- ii. Four percent (4%) base salary increase effective first pay period after January 1, 2020.
- iii. Four percent (4%) base salary increase effective first pay period after January 1, 2021.

b. New CalPERS members (“PEPRA members”)

- i. Three percent (3%) base salary increase effective first pay period after City Council adoption of this MOU.
- ii. Four percent (4%) base salary increase effective first pay period after January 1, 2020.
- iii. Four percent (4%) base salary increase effective first pay period after January 1, 2021.

3. ONE-TIME SIGNING BONUS

The City shall provide all Classic CalPERS members employed by the City on the date of City Council adoption of this MOU with a one-time non-PERSable signing bonus in the gross amount of \$500, subject to all applicable taxes and withholdings.

4. LONGEVITY PAY

- A. Beginning the first pay period after MCEA ratification and City Council adoption of this MOU, each MCEA unit member with ten (10) years of aggregate full-time City service shall be eligible for longevity pay. Longevity pay shall consist of a base salary pay increase at the following eligibility benchmarks and shall not be cumulative:

After 10 years of full-time service	(1.5 %) base salary increase
After 15 years of full-time service	(2.5 %) base salary increase
After 20 years of full-time service	(3.5 %) base salary increase
After 25 years of full-time service	(5.0 %) base salary increase

- B. A one and half (1.5%) percent base salary increase at the completion of ten (10) years of aggregate full-time City service which the unit member shall continue to receive through the completion of the unit member's 14th year.
- C. A two and a half (2.5%) percent base salary increase at fifteen (15) years of aggregate full-time City service which the unit member shall continue to receive through the completion of the unit member's 19th year.
- D. A three and a half (3.5%) percent base salary increase at twenty (20) years of aggregate full-time City service which the unit member shall continue to receive through the completion of the unit member's 24th year.
- E. A five (5.0%) percent base salary increase at twenty five (25) years of aggregate full-time City service and the unit member shall continue to receive thereafter.

5. REPLACE LONGEVITY LEAVE ACCRUAL BONUS

- A. Any longevity leave bonus that has already been granted at the time of this agreement shall remain in the employee's leave bank and is to be used no later than June 30, 2019. Beginning the first pay period after MCEA ratification and City Council adoption of this MOU, a longevity pay base salary pay increase shall eliminate and replace the current MCEA longevity (anniversary) leave accrual bonus which consists of:

At 10 year anniversary	(80) hours leave accrual bonus
At 15 year anniversary	(80) hours leave accrual bonus
At 20 year anniversary	(80) hours leave accrual bonus
At 25 year anniversary	(80) hours leave accrual bonus
At 30 year anniversary	(80) hours leave accrual bonus

6. EMPLOYEE CALPERS CONTRIBUTION

- A. The City agrees to contribute the entire employee member contribution equal to (8%) of pensionable income to CalPERS for all classic members in the bargaining unit from July 1, 2018 to the first pay period after January 1, 2020. All such contributions shall be paid solely from funds from the Retirement Special Revenue Fund, as codified in Montebello Municipal Code Section 3.28.020, and the Transportation Enterprise Fund where applicable.. The parties agree that in no event shall General Fund revenues be obligated to pay the employee member contribution to CalPERS.
- B. Effective first pay period after January 1, 2020, the City agrees to pay a portion of the employee member contribution to CalPERS in the amount equal to (4%) of pensionable income for all classic members in the bargaining unit. All such contributions shall be paid solely from funds from the Retirement Special Revenue Fund, as codified in Montebello Municipal Code Section 3.28.020, and the Transportation Enterprise Fund where applicable. The parties agree that in no event shall General Fund revenues be obligated to pay the employee member contribution to CalPERS. Effective the first pay period after January 1, 2020, the classic members shall contribute the remaining amount of the employee member contribution, which is equal to 4% of pensionable income.
- C. Effective the first pay period after January 1, 2021, all classic members in the bargaining unit shall pay the entire amount of the employee member contribution equal to (8%) of pensionable income to CalPERS. Effective the first pay period after January 1, 2021, the City will no longer make any contributions towards the employee member contribution to CalPERS, unless mutually agreed upon by the parties.
- D. Any new members in the bargaining unit considered “New CalPERS members” under the Public Employees’ Pension Reform Act (PEPRA), shall continue to pay their obligatory “half the normal cost.” The City is prohibited by PEPRA from paying any portion of the member contribution for New CalPERS members.
- E. This agreement shall supersede and entirely replace any and all effective side letter agreements between the City and MCEA regarding the payment of the employee member contribution.

7. RETIREE HEALTH BENEFITS

The City agrees to continue to provide the Retiree Health Benefit, with qualifying prerequisites, terms and provisions as outlined in Resolution 04-08A, to all full-time members in the bargaining unit that are currently employed by the City as of the date that the MOU is adopted. Eligible members of the bargaining unit must have completed a minimum of (15) years of service as a full-time employee to receive the Retiree Health Benefit. Years of City service in a part-time position do not count toward the prerequisite years of service or eligibility and will not be considered as qualifying. Upon implementation of the Retiree Health Benefit, the City ceased all contributions to the 401(a)(h) Plan for all members in the bargaining unit.

All part-time employees in the bargaining unit that are currently employed by the City as of the date that the MOU is adopted shall be eligible to receive the Retiree Health Benefit, with qualifying prerequisites, terms and provisions as outlined in Resolution 04-08A, in the event that they become full-time employees in the future without a break in service. Those eligible part-time employees in the bargaining unit must have completed a minimum of (15) years of service as a full-time employee to receive the Retiree Health Benefit. Years of City service in a part-time position do not count toward the prerequisite years of service or eligibility and will not be considered as qualifying.

All full-time employees in the bargaining unit that are hired after the date that this MOU is adopted shall only receive the minimum health premium contribution as set forth in Government Code section 22892.

CITY OF MONTEBELLO

**MONTEBELLO CITY EMPLOYEES'
ASSOCIATION**

By: _____
Paul Talbot
Interim City Manager

By: _____
Patricia Aguilera
MCEA President

Date: _____

Date: _____

CITY OF MONTEBELLO
CITY COUNCIL AGENDA STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Paul Talbot, Interim City Manager

BY: Bob Franco, Director of Human Resources

SUBJECT: Memorandum of Understanding between the City of Montebello and the Montebello Firefighters' Association

DATE: April 22, 2019

RECOMMENDATION

It is recommended that the City Council:

- (1) Approve the attached resolution approving the Memorandum of Understanding with an effective date of April 22, 2019.
- (2) Take such additional, related action that may be desirable.

BACKGROUND / ANALYSIS

In August 2018, the City of Montebello ("City") and the Montebello Firefighters' Association ("MFA") began discussions for a new Memorandum of Understanding ("MOU"). The City has met and collectively bargained in good faith with MFA as to wages, hours, and working conditions. Based upon such collective bargaining, the City and MFA drafted an MOU, which is attached to the resolution for City Council consideration.

On April 16, 2019, the terms and conditions of a tentative agreement were reached between the City and MFA. The MOU incorporates the terms and conditions of the agreement. MFA has accepted the terms, conditions and provisions set forth in the MOU. Its representatives have also submitted approval. The MOU has a term of January 1, 2019 through December 31, 2021.

FISCAL IMPACT

Approval of this resolution will have a budget impact on MFA of \$90,000 for the remainder of FY 2018/19. In subsequent years, funds will be appropriated through the budget process.

SUMMARY

The City Council will consider approval of the attached resolution approving the MOU between the City and the MFA with an effective date of April 22, 2019.

ATTACHMENTS

1. Resolution to Approve MOU between the City and the MFA
2. MOU between the City and the MFA – 1/1/2019 through 12/31/2021

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEBELLO APPROVING THE MEMORANDUM OF UNDERSTANDING ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT AFFECTING THE DESIGNATED MONTEBELLO FIREFIGHTERS' ASSOCIATION EMPLOYEES FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021

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

WHEREAS, the City of Montebello ("City") values the work of all its employees and seeks to maintain fair and mutually beneficial terms and conditions of employment for the good of the City and its employees; and

WHEREAS, representatives of the City and representatives of the Montebello Firefighters' Association ("MFA") bargaining unit named above have met, conferred, and negotiated in good faith regarding wages, hours and working conditions. As a result of such good faith negotiations, the City and MFA have developed the Memorandum of Understanding ("MOU") attached here.

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The MOU between the City of Montebello and MFA dated January 1, 2019 through December 31, 2021 and attached is hereby approved.

SECTION 2. That the City Clerk shall certify to the adoption of this Resolution and distribute copies of the Resolution to the Director of Human Resources and Director of Finance and that the same shall be in full force and effect.

APPROVED AND ADOPTED this 22ND day of April 2019.

Jack Hadjinian, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Barajas, City Clerk

Arnold M. Alvarez-Glasman,
City Attorney

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE
CITY OF MONTEBELLO
AND
THE MONTEBELLO FIREFIGHTERS' ASSOCIATION (MFA)**

JANUARY 1, 2019 through DECEMBER 31, 2021

Pursuant to Government Code section 3500 et seq., representatives of the City of Montebello ("City") have met and conferred in good faith with representatives of The Montebello Firefighters' Association ("MFA") and have reached an agreement recommending that the City Council take the actions identified in this Memorandum of Understanding ("MOU"). Upon adoption of this MOU by the City Council, all recommendations made herein shall become binding upon the City and MFA from January 1, 2019 through December 31, 2021.

1. TERM

Three (3) years: January 1, 2019 – December 31, 2021.

2. COMPENSATION

The City shall increase the base salary of all unit members as follows:

A. Classic CalPERS Members:

- (1). 4% on-schedule base salary increase effective first pay period after MFA ratification and City Council adoption of this Memorandum of Understanding (MOU);
- (2). 4% on-schedule base salary increase effective first pay period after January 1, 2020;
- (3). 4% on-schedule base salary increase effective first pay period after January 1, 2021.

B. New CalPERS (PEPRA) Members (as defined by CalPERS):

- (1). 4% on-schedule base salary increase effective first pay period after MFA ratification and City Council adoption of this Memorandum of Understanding (MOU);
- (2). 4% on-schedule base salary increase effective first pay period after January 1, 2020;
- (3). 4% on-schedule base salary increase effective first pay period after January 1, 2021.

C. All unit members (both Classic and PEPRA):

A 10% on-schedule base salary increase in lieu of EMT certification special pay shall be effective the first pay period after MFA ratification and City Council adoption of this MOU. This 10% on-schedule base salary increase in lieu of EMT certification special pay shall occur separate from the 4% on-schedule base salary increase.

3. EMPLOYEE CalPERS CONTRIBUTION

A. Classic CalPERS Members: The City agrees to pay a portion of the Classic CalPERS unit member's employee contribution as follows:

- (1). Effective the first pay period after MFA ratification and City Council adoption of this MOU through December 31, 2019: The City shall pay a portion of the employee member contribution to CalPERS in an amount equal to 5% of pensionable income for all Classic CalPERS unit members. All such contributions shall be paid solely from funds from the Retirement Special Revenue Fund, as codified by Montebello Municipal Code section 3.28.020. The parties agree that in no event shall General Fund revenues be obligated to pay the employee member contribution to CalPERS. During this period, the value of the employer-paid member contribution equal to 5% of pensionable income shall continue to be reported to CalPERS as compensation earnable pursuant to Government Code section 20636(c)(4). Each Classic CalPERS unit member shall contribute 4% of the employee member contribution of pensionable income to CalPERS for a total obligation by each individual Classic CalPERS unit member of 4%.
- (2). Effective the first pay period after January 1, 2020 through December 31, 2020: The City shall pay a portion of the employee member contribution to CalPERS in an amount equal to 1% of pensionable income for all Classic CalPERS unit members. All such contributions shall be paid solely from funds from the Retirement Special Revenue Fund, as codified by Montebello Municipal Code section 3.28.020. The parties agree that in no event shall General Fund revenues be obligated to pay the employee member contribution to CalPERS. During this period, the value of the employer-paid member contribution equal to 1% of pensionable income shall continue to be reported to CalPERS as compensation earnable pursuant to Government Code section 20636(c)(4). Each Classic CalPERS unit member shall contribute an additional 4% of the employee member contribution of pensionable income to CalPERS for a total obligation by each Classic CalPERS unit member of 8%.
- (3). Effective the first pay period after January 1, 2021: The City shall no longer make contributions towards the employee member contribution to CalPERS for any Classic CalPERS unit members. Each Classic CalPERS unit member shall contribute an additional 4% of the employee member contribution of pensionable income to CalPERS for a total obligation by each Classic CalPERS unit member of 12%.

- B. New CalPERS (PEPRA) Members (as defined by CalPERS): New CalPERS (PEPRA) unit members, including each newly hired unit member, shall continue to pay their obligatory “half the actuarial normal cost” of their pension benefit (as determined and regularly adjusted by CalPERS). The current one-half obligation for each PEPRA unit member is 11.25% but will increase effective July 2019 to 12.25%, with potential mandated upward adjustments thereafter. The City is prohibited by PEPRA from paying any portion of the member contribution for PEPRA members.

4. LONGEVITY

Beginning the first pay period after MFA ratification and City Council adoption of this MOU, each unit member with ten (10) years aggregate service as a full-time City firefighter unit member shall be eligible for longevity pay. Thereafter, each unit member who attains ten (10) years aggregate service as a full-time firefighter shall be eligible for longevity pay. No retroactive pay shall be provided for unit members who achieved ten (10) years or more of aggregate service as a full-time City firefighter unit member prior to MFA ratification and City Council adoption of this MOU. All longevity pay shall be prospective from the date of City Council adoption only. Longevity pay shall be provided as follows:

- A. Beginning with the first pay period after completion of ten (10) years aggregate active service as a full-time City firefighter unit member and continuing through the completion of the unit member’s 15th year of full-time City firefighter unit member service, the unit member shall receive 3% of his/her Base Salary (which shall be reported to CalPERS as special pay) in addition to the unit member’s Base Salary.
- B. Beginning with the first pay period after completion of fifteen (15) years aggregate active service as a full-time City firefighter unit member and continuing through the completion of the unit member’s 20th year of full-time City firefighter unit member service, the unit member shall receive 4½% of his/her Base Salary (which shall be reported to CalPERS as special pay) in addition to the unit member’s Base Salary.
- C. Beginning with the first pay period after completion of twenty (20) years aggregate active service as a full-time City firefighter unit member and continuing through the completion of the unit member’s 25th year of full-time City firefighter unit member service, the unit member shall receive 6% of his/her Base Salary (which shall be reported to CalPERS as special pay) in addition to the unit member’s Base Salary.
- D. Beginning with the first pay period after completion of twenty-five (25) years aggregate active service as a full-time City firefighter unit member and continuing for the unit member’s remaining years of full-time City firefighter unit member service, the unit member shall receive 7.5% of his/her Base Salary (which shall be reported to CalPERS as special pay) in addition to the unit member’s Base Salary.

5. EDUCATION INCENTIVE

Effective the first pay period after MFA ratification and City Council adoption of this MOU, the City agrees to provide an education incentive to unit members as follows and such incentives shall supersede and replace previous education incentives provided to unit members:

- A. \$250/month for Firefighter I Certificate or AA/AS or 60 units
- B. \$400/month for Firefighter II Certificate or BA/BS or 120 units
- C. \$600/month for Company Officer Certificate

The aforementioned education incentives shall not be stackable. The unit member is entitled to a maximum of one education incentive at a time.

6. UNIFORM/EQUIPMENT ALLOWANCE

The City agrees to provide a total uniform/equipment allowance to unit members of \$750/year and such allowance shall supersede and replace the \$400/year allowance previously provided to unit members.

7. RETIREE HEALTH BENEFITS

- A. Full-time unit members hired prior to the date this Tentative Agreement is adopted by the City Council:

The City agrees to continue to provide the Retiree Health Benefit, with qualifying prerequisites, terms and provisions as previously agreed to in the Memorandum of Understanding between the City and MFA for the 2008 Re-Opener negotiations, to all full-time unit members hired prior to the date this Tentative Agreement is adopted by the City Council. The terms and eligibility requirements remain as follows:

- (1) The Retiree Health Benefit will be paid to eligible members throughout the employee's lifetime or until the employee qualifies for Medicare under the federal Social Security Act.
- (2) The Retiree Health Benefit will not apply to the employee's survivors.
- (3) To be eligible, the unit member:
 - (a). Must currently be employed as an active full-time safety unit member of the MFA;
 - (b) Must be at least 50 years of age (no minimum age requirement for disability retirement);
 - (c) Must retire directly from the City of Montebello;
 - (d) Must have at least 15 full-time years of active City service at the time of service retirement (the 15 years does not have to be the result of contiguous employment however, the employee's last five years of employment immediately prior to retirement must be as an active, full-time employee of the City), or at least 10 full years of active City service at the time of disability retirement.

- (4) The monthly retiree benefit will be determined by the number of full years of City service multiplied by \$25.00. The maximum benefit allowable will be calculated at 25 years of active City service. The retiree benefit for qualified disability retirement will be calculated in the same manner as for service retirements. Examples of calculations are as follows: 15 years of City service multiplied by \$25.00 = \$375 per month; 25 years of City service multiplied by \$25.00 = \$625 per month, which is the maximum benefit allowable.
- (5) The monthly amount payable will be reduced by any amount paid by the City on the retiree's behalf toward medical insurance or any amount required to be paid by the City for any local, state, or deferral government retirement or medical plan or law.
- (6) The retiree will begin receiving the monthly retiree benefit beginning the month following one full month of retirement. The retiree benefit will be paid throughout the retired employee's lifetime or until the employee qualified for Medicare under the federal Social Security Act.
- (7) The City will issue a warrant to the retired employee on a monthly basis for the amount of retiree benefit paid to the employee. These amounts will be considered taxable to the retiree. Retired employees may enroll in any health plan of their choice or may choose not to enroll in a health plan at their discretion.

B. Full-time unit members hired after the date this Tentative Agreement is adopted by the City Council:

All full-time unit members hired after the date this Tentative Agreement is adopted by the City Council shall only, commencing the month following one full month of retirement, receive the minimum employer health premium contribution as prescribed by Government Code section 22892 of the Public Employees' Medical and Hospital Care Act (PEMHCA). The retiree must be and remain enrolled in an eligible health benefit plan in order for the City to be obligated to pay the prescribed premium.

CITY OF MONTEBELLO

**MONTEBELLO FIREFIGHTERS'
ASSOCIATION**

By: _____
Paul Talbot
Interim City Manager

By: _____
Donald Cadena
MFA President

Date: _____

Date: _____

CITY OF MONTEBELLO
CITY COUNCIL AGENDA STAFF REPORT

TO: Honorable Mayor and Members of the City Council
FROM: Paul Talbot, Interim City Manager
BY: Bob Franco, Director of Human Resources
SUBJECT: Continuation of CalPERS Contributions
DATE: April 22, 2019

RECOMMENDATION

It is recommended that the City Council:

- (1) Approve the attached resolution continuing the CalPERS Contributions for non-represented classic member employees;
- (2) Approve the attached side letters, substantially in form, for non-safety and safety units, during the City's labor negotiations with the various employee organizations; and
- (3) Take such additional, related action that may be desirable.

BACKGROUND

For the past several years, the City has contributed 8% (non-safety) and 9% (safety) of the employee member contributions to CalPERS for all employee organizations' classic CalPERS members. The applicable employee organizations are: Unrepresented Employees, Montebello City Employees Association, Montebello Supervisor's Association, Montebello Mid-Management Association, Montebello Police Officers Association, Montebello Police Management Association, Montebello Firefighters Association, and Montebello Fire Management Association.

Currently, labor negotiations between the City and the various employee organizations are underway. At the outset of these negotiations, the City recommended that the City contribute the classic CalPERS members' employee member contributions as a sign of good faith and understanding. Upon authorization from the City Council, the Interim City Manager will have signing authority to execute side letter agreements for each bargaining unit to reflect this limited continuation of CalPERS contribution to June 30, 2019, while labor negotiations continue.

Staff is recommending that the City Council approve the non-represented resolution indicating the City's desire and willingness to continue the CalPERS contribution for classic CalPERS members in each of the other employee organizations for the limited period of May 1, 2019 to June 30, 2019.

FISCAL IMPACT

The proposed CalPERS contributions will be paid solely from funds from the Retirement Special Revenue Fund, as codified in Montebello Municipal Code Section 3.28.020 and the Transit Enterprise Fund where applicable. No General Fund revenues will be used to pay for the CalPERS contributions.

SUMMARY

The City Council will consider approval of the resolution continuing the CalPERS Contributions for employees while labor negotiations are underway between the City and the various employee organizations.

ATTACHMENTS

Non-Represented Resolution
Sample Side Letter – (8%) Non-Safety
Sample Side Letter – (9%) Safety

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEBELLO ESTABLISHING MODIFICATIONS TO TERMS
AND CONDITIONS OF EMPLOYMENT AFFECTING
DESIGNATED NON-REPRESENTED EMPLOYEES**

WHEREAS, for the past several years, the City of Montebello ("City") has contributed 8% (non-safety) and 9% (safety) of the employee member contributions to CalPERS for all employee organizations' classic CalPERS members;

WHEREAS, labor negotiations are currently underway between the City and the following employee organizations: Unrepresented Employees, Montebello City Employees Association, Montebello Supervisor's Association, Montebello Mid-Management Association, Montebello Police Officers Association, Montebello Police Management Association, Montebello Firefighters Association, and Montebello Fire Management Association; and

WHEREAS, the City desires to continue its CalPERS contributions for all employee organizations' class CalPERS members.

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

SECTION 1. EMPLOYEE CALPERS CONTRIBUTION - The City has agreed to contribute 8% (non-safety) and 9% (safety) of the employee member contributions to CalPERS for all non-represented classic CalPERS members for the limited period of May 1, 2019 to June 30, 2019. All such member contributions will be paid solely from funds from the Retirement Special Revenue Fund, as codified in Montebello Municipal Code section 3.28.020 and the Transit Enterprise Fund where applicable. The Parties agree that in no event shall General Fund revenues be obligated to pay the employee member contribution to CalPERS.

This benefit shall consist of paying 8% (non-safety) and 9% (safety) of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable (excluding Government Code Section 20636(c)(4)) as additional compensation.

That the City Clerk shall certify to the adoption of this Resolution and distribute copies of the Resolution to the Director of Human Resources and Director of Finance and that the same shall be in full force and effect.

APPROVED AND ADOPTED this 22th day of April 2019.

Jack Hadjinian, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Barajas, City Clerk

Arnold M. Alvarez-Glasman,
City Attorney

SAMPLE SIDE LETTER OF AGREEMENT

Between THE CITY OF MONTEBELLO

and

THE MONTEBELLO BARGAINING UNIT / NON-SAFETY

WHEREAS the City of Montebello (“City”) and The Montebello Bargaining Unit (“XXXX”) are parties to a Side Letter Agreement identified as Agreement No.

WHEREAS, the Side Letter Agreement includes a provision that addresses the City’s obligations with respect to its contributions towards the employee member contribution to CalPERS retirement benefits for eligible employees;

WHEREAS the City’s obligation under the Side Letter Agreement to make contributions to the employee member contribution for eligible employees does not continue after April 30, 2019;

WHEREAS the Parties desire to establish a new obligation in the form of a Side Letter Agreement for the City to contribute to the employee member contribution for the limited period of May 1, 2019 to June 30, 2019; and

WHEREAS, the undersigned Parties are authorized representatives of the City and UNIT.

THEREFORE, the Parties acknowledge and agree to the following:

1. Effective May 1, 2019, the City agrees to contribute the entire employee member contribution equal to 8% of pensionable income to CalPERS for all classic members in the bargaining unit from May 1, 2019 to June 30, 2019. All such contributions shall be paid solely from funds from the Retirement Special Revenue Fund, as codified by Montebello Municipal Code section 3.28.020. The parties agree that in no event shall General Fund revenues be obligated to pay the employee member contribution to CalPERS. The City will no longer make contributions towards the employee member contribution to CalPERS after June 30, 2019, unless mutually agreed upon by the parties.
2. Any new members in the bargaining unit considered “New CalPERS members” under the Public Employees’ Pension Reform Act (PEPRA), shall continue to pay their obligatory “half the normal cost.” The City is prohibited by PEPRA from paying any portion of the member contribution for New CalPERS members.
3. The Parties agree that this Side Letter of Agreement does not constitute a waiver of any other rights regarding the mutual obligation to meet and confer over the terms and conditions of employment for a successor MOU.

THE BARGAINING UNIT

By:_____

Name
President

Date:_____

CITY OF MONTEBELLO

By:_____

Paul Talbot
Interim City Manager

Date:_____

Approved as to form:

Arnold M. Alvarez-Glasman
City Attorney

ATTEST:

Irma Barajas
City Clerk

Date:_____

SAMPLE SIDE LETTER OF AGREEMENT

Between THE CITY OF MONTEBELLO

and

THE MONTEBELLO BARGAINING UNIT / SAFETY

WHEREAS the City of Montebello (“City”) and The Montebello Bargaining Unit (“XXXX”) are parties to a Side Letter Agreement identified as Agreement No.

WHEREAS, the Side Letter Agreement includes a provision that addresses the City’s obligations with respect to its contributions towards the employee member contribution to CalPERS retirement benefits for eligible employees;

WHEREAS the City’s obligation under the Side Letter Agreement to make contributions to the employee member contribution for eligible employees does not continue after February 28, 2019;

WHEREAS the Parties desire to establish a new obligation in the form of a Side Letter Agreement for the City to contribute to the employee member contribution for the limited period of May 1, 2019 to June 30, 2019; and

WHEREAS, the undersigned Parties are authorized representatives of the City and UNIT.

THEREFORE, the Parties acknowledge and agree to the following:

1. Effective May 1, 2019, the City agrees to contribute the entire employee member contribution equal to 9% of pensionable income to CalPERS for all classic members in the bargaining unit from May 1, 2019 to June 30, 2019. All such contributions shall be paid solely from funds from the Retirement Special Revenue Fund, as codified by Montebello Municipal Code section 3.28.020. The parties agree that in no event shall General Fund revenues be obligated to pay the employee member contribution to CalPERS. The City will no longer make contributions towards the employee member contribution to CalPERS after June 30, 2019, unless mutually agreed upon by the parties.
2. Any new members in the bargaining unit considered “New CalPERS members” under the Public Employees’ Pension Reform Act (PEPRA), shall continue to pay their obligatory “half the normal cost.” The City is prohibited by PEPRA from paying any portion of the member contribution for New CalPERS members.
3. The Parties agree that this Side Letter of Agreement does not constitute a waiver of any other rights regarding the mutual obligation to meet and confer over the terms and conditions of employment for a successor MOU.

THE BARGAINING UNIT

By:_____

Name
President

Date:_____

CITY OF MONTEBELLO

By:_____

Paul Talbot
Interim City Manager

Date:_____

Approved as to form:

Arnold M. Alvarez-Glasman
City Attorney

ATTEST:

Irma Barajas
City Clerk

Date:_____

CITY OF MONTEBELLO

April 22, 2019

TO: Honorable Mayor and City Council
FROM: Robert Mescher, Director of Finance 
SUBJECT: Monthly Investment Reports-March 2019

Attached are the Monthly Investment Reports listing investments for the City and the Successor Agency as of March 31, 2019. This report is in compliance with the City's Investment policy. Government Code Section 53646b(3) requires that the City Treasurer or Chief Fiscal Officer of the City report to its legislative body the City's ability to meet its expenditure requirements for the next six months. We estimate that the City will have sufficient liquidity and revenue to meet its expenditure requirements during the next six months.

wbq
Att:

ITEM #23

**CITY OF MONTEBELLO
MONTHLY CASH REPORT (ALL ACCOUNTS)
BALANCE AS OF MARCH 31, 2019**

BANK OF THE WEST

	Account Number	Account Name	3/31/19	Type	Purpose
1	XXXX-XX770	Housing Successor Agency of the City of Montebello	\$1,507,095.82	S	Checking Account
2	XXXX-XX093	Successor Agency of the City of Montebello	\$868,624.53	S	Checking Account
3	XXXX-71041	City of Montebello	\$460,137.66	G	Checking Account (Recreation On-line payments)
4	XXXX-00184	City of Montebello - FSA	\$9,863.28	T	Checking Account (Flexible Spending Account)
5	XXXX-XX079	Liability Account	\$39,425.54	G	Disbursement of Liability Checks
6	XXXX-XX331	General	\$10,928,081.39	G	Disbursement of City issued checks (AP/Payroll)
7	XXXX-XX554	Workers' Compensation	\$96,395.38	G	Disbursement of Workers Compensation Checks
8	XXXX-XX287	Trust & Agency	\$1,300,676.80	T	Holding Account
9	XXXX-XX803	Police Retiree Health Account	\$935,711.00	T	Interest Checking;T&A Holding Acct 1% per MOU
10	XXXX-XX267	Payroll	\$0.00	G	Checking Account;Process checks for Payroll
11	XXXX-XX362	Fire Retiree Health Account	\$426,521.82	T	Interest Checking;T&A Holding Acct 1% per MOU
			<u>\$16,572,533.22</u>		

STATE OF CALIFORNIA

	Account Number	Account Name	3/31/19	Type	Purpose
1	XX-XX-551	General	\$29,342,069.81	G	Invest Idle Cash
2	XX-XX-068	Successor Agency City of Mtb for Mtb RDA	\$4,282,962.08	S	Invest Idle Cash
			<u>\$33,625,031.89</u>		

EAST WEST BANK

	Account Number	Account Name	3/31/19	Type	Purpose
1	CD	Certificate of Deposit (5/16/18 - 5/16/19)	\$250,000.00	G	Investment
			<u>\$250,000.00</u>		

F&A FEDERAL CREDIT UNION

	Account Number	Account Name	3/31/19	Type	Purpose
1	XXXX30	Savings Account	\$5.38	G	Interest Savings Account
2	CD	Certificate of Deposit (4/27/18 - 4/27/19)	\$263,964.90	G	Investment
			<u>\$263,970.28</u>		

ST. VINCENT'S MEDICAL FEDERAL CREDIT UNION

	Account Number	Account Name	3/31/19	Type	Purpose
1	CD	Certificate of Deposit (4/2/18 - 4/2/19)	\$249,000.00	G	Investment
			<u>\$249,000.00</u>		

UNITED FEDERAL CREDIT UNION

	Account Number	Account Name	3/31/19	Type	Purpose
1	CD	Certificate of Deposit (7/25/18 - 7/25/19)	\$250,000.00	G	Investment
			<u>\$250,000.00</u>		

PACIFIC PREMIER BANK/PLAZA BANK

	Account Number	Account Name	3/31/19	Type	Purpose
1	XXXXXX181	Money Market Fund	\$4,666,731.48	G	Investment
			<u>\$4,666,731.48</u>		

FIRST MERCANTILE TRUST

	Account Number	Account Name	3/31/19	Type	Purpose
	XXX-XX-X746	CORPORATE ACCOUNT	\$13.16	M	401 a(h) employee benefit
	XXX-XX-X999	TRUST ACCOUNT	\$13,457.84	M	401 a(h) employee benefit
			<u>\$13,471.00</u>		

Total General Cash/Investments	\$46,545,811.54	G	General
Total SA Cash/Investments	\$6,658,682.43	S	Successor Agencies
Total T&A Cash/Investments	\$2,672,772.90	T	Trust & Agency
Total Trustee Cash	\$13,471.00	M	401 a(h) Trust Accounts
Total Cash/Investments	<u>\$55,890,737.87</u>		

CITY OF MONTEBELLO
Portfolio Management
Portfolio Summary
March 31, 2019

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	250,000.00	250,000.00	250,000.00	0.71	365	45	1.973	2.000
Certificates of Deposit - CU	762,964.90	762,964.90	762,964.90	2.18	365	47	2.159	2.189
Local Agency Investment Funds	29,342,069.81	29,342,069.81	29,342,069.81	83.78	1	1	2.407	2.440
Savings Accounts	4,666,736.86	4,666,736.86	4,666,736.86	13.33	1	1	2.448	2.482
Investments	35,021,771.57	35,021,771.57	35,021,771.57	100.00%	12	2	2.404	2.437

Total Earnings	March 31 Month Ending	Fiscal Year To Date
Current Year	71,412.56	474,111.06
Average Daily Balance	35,021,771.57	27,646,439.49
Effective Rate of Return	2.40%	2.28%

13

Reporting period 03/01/2019-03/31/2019

Run Date: 04/08/2019 - 17:05

Portfolio GEN
CP
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.6.1

CITY OF MONTEBELLO
Portfolio Management
Portfolio Details - Investments
March 31, 2019

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
22	22	EAST WEST BANK		05/16/2018	250,000.00	250,000.00	250,000.00	2.000		2.000	45	05/16/2019
		Subtotal and Average	250,000.00		250,000.00	250,000.00	250,000.00			2.000	45	
Certificates of Deposit - CU												
21	21	F&A FEDERAL CREDIT UNION		04/27/2018	263,964.90	263,964.90	263,964.90	2.100		2.100	26	04/27/2019
23	23	UNITED FEDERAL CREDIT UNION		07/25/2018	250,000.00	250,000.00	250,000.00	2.450		2.450	115	07/25/2019
20	20	ST. VINCENT'S MEDICAL FCU		04/02/2018	249,000.00	249,000.00	249,000.00	2.020		2.020	1	04/02/2019
		Subtotal and Average	762,964.90		762,964.90	762,964.90	762,964.90			2.189	47	
Local Agency Investment Funds												
SYS200	200	STATE OF CALIFORNIA			29,342,069.81	29,342,069.81	29,342,069.81	2.440		2.440	1	
		Subtotal and Average	29,342,069.81		29,342,069.81	29,342,069.81	29,342,069.81			2.440	1	
Savings Accounts												
697530	500	F&A FEDERAL CREDIT UNION			5.38	5.38	5.38	0.500		0.500	1	
950516181	600	PACIFIC PREMIER/PLAZA BANK			4,666,731.48	4,666,731.48	4,666,731.48	2.482		2.482	1	
		Subtotal and Average	4,666,736.86		4,666,736.86	4,666,736.86	4,666,736.86			2.482	1	
		Total and Average	35,021,771.57		35,021,771.57	35,021,771.57	35,021,771.57			2.437	2	

CITY OF MONTEBELLO
Portfolio Management
Activity Summary
March 2018 through March 2019

Page 1

Month End	Year	Number of Securities	Total Invested	Yield to Maturity		Managed Pool Rate	Number of Investments Purchased	Number of Investments Redeemed	Average Term	Average Days to Maturity
				360 Equivalent	365 Equivalent					
March	2018	7	26,747,932.04	1.523	1.544	1.570	0	0	15	3
April	2018	9	31,824,664.93	1.674	1.697	1.720	2	2	13	7
May	2018	8	35,679,664.93	1.750	1.775	1.800	1	1	11	8
June	2018	7	35,679,664.93	1.863	1.889	1.900	0	0	11	8
July	2018	8	30,804,377.01	1.932	1.959	1.960	1	1	13	10
August	2018	7	26,904,377.01	1.997	2.025	2.020	0	0	15	11
September	2018	7	24,404,377.01	2.051	2.079	2.090	0	0	16	10
October	2018	7	20,332,634.39	2.137	2.166	2.170	0	0	19	11
November	2018	7	18,932,634.39	2.213	2.243	2.260	0	0	20	10
December	2018	7	27,932,634.39	2.277	2.308	2.320	0	0	14	6
January	2019	7	35,021,771.57	2.347	2.379	2.390	0	0	12	4
February	2019	7	35,021,771.57	2.357	2.389	2.390	0	0	12	3
March	2019	7	35,021,771.57	2.404	2.437	2.440	0	0	12	2
Average		7	29,562,175.06	2.040%	2.069%	2.079	0	0	14	7

CITY OF MONTEBELLO
Portfolio Management
Distribution of Investments By Type
March 2018 through March 2019

Page 1

Security Type	March 2018	April 2018	May 2018	June 2018	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019	March 2019	Average by Period
Certificates of Deposit - Bank	0.9	0.8	0.7	0.7	0.8	0.9	1.0	1.2	1.3	0.9	0.7	0.7	0.7	0.9%
Certificates of Deposit - CU	2.8	2.4	2.1	2.1	2.5	2.8	3.1	3.8	4.0	2.7	2.2	2.2	2.2	2.7%
Local Agency Investment Funds	78.8	82.2	84.1	84.1	81.6	78.9	76.7	72.1	70.0	79.7	83.8	83.8	83.8	80.0%
Money Market Funds														
Commercial Paper Disc. -At Cost														
Federal Agency Issues Disc.-At Cost														
Treasury Discounts -At Cost														
Miscellaneous Discounts -At Cost														
Savings Accounts	17.5	14.7	13.1	13.1	15.2	17.4	19.1	23.0	24.7	16.7	13.3	13.3	13.3	16.5%

CITY OF MONTEBELLO
Portfolio Management
Interest Earnings Summary
March 31, 2019

Page 1

	March 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	910.20	15,730.40
Plus Accrued Interest at End of Period	782.99	782.93
Less Accrued Interest at Beginning of Period	(-149.67)	(405.74)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	1,842.86	16,107.59
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	1,842.86	16,107.59
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	8,740.42	416,980.49
Plus Accrued Interest at End of Period	172,496.67	172,496.67
Less Accrued Interest at Beginning of Period	(111,667.39)	(131,473.69)
Interest Earned during Period	69,569.70	458,003.47
Total Interest Earned during Period	71,412.56	474,111.06
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	71,412.56	474,111.06

SUCCESSOR AGENCIES MTB
Portfolio Management
Portfolio Summary
March 31, 2019

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Local Agency Investment Funds	4,282,962.08	4,282,962.08	4,282,962.08	100.00	1	1	2.407	2.440
Investments	4,282,962.08	4,282,962.08	4,282,962.08	100.00%	1	1	2.407	2.440

Total Earnings	March 31 Month Ending	Fiscal Year To Date
Current Year	8,717.30	84,479.29
Average Daily Balance	4,282,962.08	4,847,981.66
Effective Rate of Return	2.40%	2.32%

..

Reporting period 03/01/2019-03/31/2019

Run Date: 04/08/2019 - 17:06

Portfolio SA
CP
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.6.1

SUCCESSOR AGENCIES MTB
Portfolio Management
Portfolio Details - Investments
March 31, 2019

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	S&P	YTM 365	Days to Maturity	Maturity Date
Local Agency Investment Funds												
SYS100	100	STATE OF CALIFORNIA			4,282,962.08	4,282,962.08	4,282,962.08	2.440		2.440	1	
		Subtotal and Average	4,282,962.08		4,282,962.08	4,282,962.08	4,282,962.08			2.440	1	
		Total and Average	4,282,962.08		4,282,962.08	4,282,962.08	4,282,962.08			2.440	1	

SUCCESSOR AGENCIES MTB
Portfolio Management
Activity Summary
March 2018 through March 2019

Page 1

Month End	Year	Number of Securities	Total Invested	Yield to Maturity		Managed Pool Rate	Number of Investments Purchased	Number of Investments Redeemed	Average Term	Average Days to Maturity
				360 Equivalent	365 Equivalent					
March	2018	1	3,393,105.56	1.548	1.570	1.570	0	0	1	1
April	2018	1	3,404,080.30	1.696	1.720	1.720	0	0	1	1
May	2018	1	3,404,080.30	1.775	1.800	1.800	0	0	1	1
June	2018	1	8,404,080.30	1.874	1.900	1.900	0	0	1	1
July	2018	1	8,423,624.95	1.933	1.960	1.960	0	0	1	1
August	2018	1	4,223,624.95	1.992	2.020	2.020	0	0	1	1
September	2018	1	4,223,624.95	2.061	2.090	2.090	0	0	1	1
October	2018	1	4,257,246.18	2.140	2.170	2.170	0	0	1	1
November	2018	1	4,257,246.18	2.229	2.260	2.260	0	0	1	1
December	2018	1	4,257,246.18	2.288	2.320	2.320	0	0	1	1
January	2019	1	4,282,962.08	2.357	2.390	2.390	0	0	1	1
February	2019	1	4,282,962.08	2.357	2.390	2.390	0	0	1	1
March	2019	1	4,282,962.08	2.407	2.440	2.440	0	0	1	1
Average		1	4,699,757.39	2.051%	2.079%	2.079	0	0	1	1

**SUCCESSOR AGENCIES MTB
Portfolio Management
Distribution of Investments By Type
March 2018 through March 2019**

Page 1

Security Type	March 2018	April 2018	May 2018	June 2018	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019	March 2019	Average by Period
Certificates of Deposit - Bank														
Certificates of Deposit - CU														
Local Agency Investment Funds	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0%
Money Market Funds														
Federal Agency Issues Disc.-At Cost														
Treasury Discounts -At Cost														
Savings Accounts														

SUCCESSOR AGENCIES MTB
Portfolio Management
Interest Earnings Summary
March 31, 2019

Page 1

	March 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	0.00	78,881.78
Plus Accrued Interest at End of Period	25,188.57	25,188.57
Less Accrued Interest at Beginning of Period	(16,471.27)	(19,591.06)
Interest Earned during Period	8,717.30	84,479.29
Total Interest Earned during Period	8,717.30	84,479.29
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	8,717.30	84,479.29

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. 1467, consisting of ten pages, and
including**

Warrant No. 582809 through 583047;

Warrant No. 1429 and 1431

**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 22nd DAY OF APRIL, 2019.

JACK HADJINIAN, Mayor

ATTEST:

IRMA BARAJAS, City Clerk

ITEM #24



City of Montebello
Register of Demands No. 1467
From Payment Date: 4/4/19 - To Payment Date: 4/17/19

CHECK #	DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR #	VENDOR NAME
4331 - General Account					
582809	04/04/2019	\$999.39	TRAVEL & MEETINGS	29610	JACK H. HADJINIAN
582810	04/08/2019	\$2,328.50	CONTRACT SERVICES	26390	APPLE ONE EMPLOYMENT SERVICES
582811	04/08/2019	\$200.00	TRAVEL & MEETINGS	55010	CLAY THOMAS BARRIO
582812	04/08/2019	\$673.49	UTILITY SERVICES	657	BIRCH COMMUNICATIONS
582813	04/08/2019	\$52.26	UTILITY SERVICES	55830	CHARTER COMMUNICATIONS
582814	04/08/2019	\$35.37	UTILITY SERVICES	55830	CHARTER COMMUNICATIONS
582815	04/08/2019	\$620.32	CONTRACT SERVICES	807	FOOTHILL COMMUNICATIONS, LLC
582816	04/08/2019	\$982.78	CONTRACT SERVICES	48400	HOME DEPOT CREDIT SERVICES
582817	04/08/2019	\$493.48	TRAVEL & MEETINGS	263	VO SI LAM
582818	04/08/2019	\$2,797.29	VEHICLE MAINTENANCE/EXPENSES	1385	MUNCIE RECLAMATION AND SUPPLY COMPANY
582819	04/08/2019	\$597.03	COPIER REPAIR/SERVICES	69730	DE LAGE LANDEN FINANCIAL SERVICES INC./RICOH
582820	04/08/2019	\$2,516.87	UTILITY SERVICES	526	T-MOBILE USA, INC.
582821	04/08/2019	\$493.48	TRAVEL & MEETINGS	18940	TAIVAI (DAVID) TSUEN
582822	04/10/2019	\$2,822.41	UTILITY SERVICES	1732	AT&T CORP.
582823	04/10/2019	\$678.18	UTILITY SERVICES	2257	AIRESPRING INC.
582824	04/10/2019	\$363.83	SUPPLIES	62880	AMERICAN EMBLEMATIC, LLC
582825	04/10/2019	\$4,623.62	CONTRACT SERVICES	26390	APPLE ONE EMPLOYMENT SERVICES
582826	04/10/2019	\$50.37	ADVERTISING/PRINTING SERVICES	35980	SAEED RADMEHR/ARTE PRINTING
582827	04/10/2019	\$200.62	UTILITY SERVICES	39550	AT&T
582828	04/10/2019	\$78.60	UTILITY SERVICES	39550	AT&T
582829	04/10/2019	\$22,484.29	CREDIT CARD CHARGES *SEE ATTACHED	13240	BANKCARD CENTER
582830	04/10/2019	\$2,545.40	PERMITS AND FEES	2307	CALIFORNIA DEPARTMENT OF TAX & FEES
582831	04/10/2019	\$189.61	UTILITY SERVICES	47580	CALIFORNIA WATER SERVICE COMPANY
582832	04/10/2019	\$214.20	ADVERTISING/PRINTING SERVICES	1354	DAILY JOURNAL CORPORATION
582833	04/10/2019	\$4,596.65	SUPPLIES	33780	P.W. GILLIBRAND COMPANY, INC.



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582834	04/10/2019	\$41.56	FUEL	17390	HAWK II ENVIRONMENTAL CORP.
582835	04/10/2019	\$1,306.53	CONTRACT SERVICES	1357	IRON MOUNTAIN INC.
582836	04/10/2019	\$613.00	CONTRACT SERVICES	750	LIFTECH ELEVATOR SERVICES, INC
582837	04/10/2019	\$436.33	CONTRACT SERVICES	4810	LOS ANGELES COUNTY
582838	04/10/2019	\$38.85	CONTRACT SERVICES	74640	MISSION LINEN SUPPLY
582839	04/10/2019	\$394.98	VEHICLE MAINTENANCE/EXPENSES	49850	NORTHERN TOOL & EQUIPMENT CO.
582840	04/10/2019	\$17.50	SUPPLIES	1120	NESTLE WATERS NORTH AMERICA
582841	04/10/2019	\$83,088.24	FUEL INVENTORY	1059	AMBER RESOURCES LLC/SAWYER PETROLEUM
582842	04/10/2019	\$80.00	CONTRACT SERVICES	1848	SECURITY DESIGN SYSTEMS
582843	04/10/2019	\$115,924.27	UTILITY SERVICES	45630	SOUTHERN CALIFORNIA EDISON
582844	04/10/2019	\$13,082.25	INSURANCE	25850	STANDARD INSURANCE COMPANY
582845	04/10/2019	\$2,021.41	UTILITY SERVICES	23610	VERIZON WIRELESS
582846	04/10/2019	\$54.09	UTILITY SERVICES	23610	VERIZON WIRELESS
582847	04/10/2019	\$112.24	UTILITY SERVICES	23610	VERIZON WIRELESS
582848	04/10/2019	\$142.51	UTILITY SERVICES	23610	VERIZON WIRELESS
582849	04/10/2019	\$7,347.30	INSURANCE	58990	VISION SERVICE PLAN
582850	04/10/2019	\$3,419.88	CREDIT CARD CHARGES *SEE ATTACHED	13240	BANKCARD CENTER
582851	04/11/2019	\$340.00	CONTRACT SERVICES	19300	CARLOS DIAZ
582852	04/11/2019	\$8.00	REFUND	2164	SANTRATH GOWING
582853	04/11/2019	\$50.00	REFUND	2174	JOEL RIOS
582854	04/11/2019	\$59.68	UTILITY ANALYSIS	2204	TROY & BANKS, INC.
582855	04/11/2019	\$40.00	CARPOOL INCENTIVE	75930	DELFINO RANGEL ZARAGOZA
582856	04/11/2019	\$35.00	REFUND	2388	MARIA ALVAREZ
582857	04/11/2019	\$68.23	SUPPLIES	2304	ASSOCIATION OF ENVIRONMENTAL PROFESSIONALS
582858	04/11/2019	\$190.14	VEHICLE MAINTENANCE/EXPENSES	74990	AUTOZONE, INC
582859	04/11/2019	\$650.50	CONTRACT SERVICES	38010	ADVANCED AVANT-GARDE CORPORATION
582860	04/11/2019	\$250.00	CONTRACT SERVICES	1237	AZTECA LANDSCAPE



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582861	04/11/2019	\$240.00	CONTRACT SERVICES	2102	JOHN P BEROKOFF/BEROKOFF ELECTRIC
582862	04/11/2019	\$35.00	REFUND	2386	HILDA CASTILLO
582863	04/11/2019	\$35.00	REFUND	2384	ANABEL CASTORENA
582864	04/11/2019	\$1,056.10	SUPPLIES	21690	COLUMBIA BUSINESS FORMS, INC.
582865	04/11/2019	\$480.00	CONTRACT SERVICES	1643	COMPANY NURSE
582866	04/11/2019	\$5,384.15	CONTRACT SERVICES	70920	DECALS BY DESIGN, INC.
582867	04/11/2019	\$50.00	CONTRACT SERVICES	1569	DISCOVERY BENEFITS
582868	04/11/2019	\$312.30	GENERAL	76360	DIVISION OF THE STATE ARCHITECT
582869	04/11/2019	\$473.01	SUPPLIES	40930	EASTMONT PAINT & DECORATING
582870	04/11/2019	\$2,915.00	CONTRACT SERVICES	2075	HAROLD J. EDISON/EDISON LITIGATION
582871	04/11/2019	\$150.00	ADVERTISING/PRINTING SERVICES	2123	ENDEAVOR BUSINESS MEDIA LLC.
582872	04/11/2019	\$3,154.45	MACHINERY & EQUIPMENTS	1914	EXPO IT, LLC.
582873	04/11/2019	\$6,870.34	VEHICLE MAINTENANCE/EXPENSES	29160	FORD OF MONTEBELLO
582874	04/11/2019	\$35.00	REFUND	2387	MIGUEL GARCIA
582875	04/11/2019	\$57.55	SUPPLIES	455	GOLDEN STATE FASTENERS & SUPPLY, INC.
582876	04/11/2019	\$70.00	REFUND	2385	LUCY GONZALEZ
582877	04/11/2019	\$1,022.29	VEHICLE MAINTENANCE/EXPENSES	270	HARBOR DIESEL AND EQUIPMENT, INC.
582878	04/11/2019	\$177.09	TRAINING	2348	RUBEN HERNANDEZ
582879	04/11/2019	\$457.85	VEHICLE MAINTENANCE/EXPENSES	69140	HUNTINGTON BEACH MOTORSPORTS, INC.
582880	04/11/2019	\$134.60	SUPPLIES	46770	INDUSTRIAL PIPE & STEEL, LLC
582881	04/11/2019	\$4,298.81	CONTRACT SERVICES	6690	IRRI-CARE PLUMBING AND BACKFLOW TESTING
582882	04/11/2019	\$87.90	CONTRACT SERVICES	1612	JCL TRAFFIC SERVICES
582883	04/11/2019	\$4,610.02	VEHICLE MAINTENANCE/EXPENSES	2367	ALFREDO DE JESUS GONZALEZ/JOE'S BODY SHOP
582884	04/11/2019	\$19,662.00	DUES & SUBSCRIPTIONS	26920	LEAGUE OF CALIFORNIA CITIES
582885	04/11/2019	\$613.00	CONTRACT SERVICES	750	LIFTECH ELEVATOR SERVICES, INC
582886	04/11/2019	\$21,255.02	JANITORIAL SERVICES	1886	LINCOLN TRAINING CENTER AND REHABILITAION WORKSHOP



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582887	04/11/2019	\$5.00	DUES & SUBSCRIPTIONS	9200	LOS ANGELES COUNTY ASSESSOR OFFICE
582888	04/11/2019	\$330.52	CONTRACT SERVICES	74640	MISSION LINEN SUPPLY
582889	04/11/2019	\$5,535.20	CONTRACT SERVICES	1200	MOBILITY ADVANCEMENT GROUP
582890	04/11/2019	\$205.40	VEHICLE MAINTENANCE/EXPENSES	60710	THE AFTERMARKET PARTS COMPANY, LLC
582891	04/11/2019	\$231.22	SUPPLIES	15620	OFFICE DEPOT
582892	04/11/2019	\$443.15	SUPPLIES	1938	P & R PAPER SUPPLY COMPANY INC.
582893	04/11/2019	\$277.82	SUPPLIES	26500	PALARDY & MILLER AUTOBODY
582894	04/11/2019	\$849.72	SUPPLIES	538	PCMG, INC.
582895	04/11/2019	\$20,000.00	CONTRACT SERVICES	61050	REDFLEX TRAFFIC SYSTEMS
582896	04/11/2019	\$920.00	CONTRACT SERVICES	68000	JORGE SOTO
582897	04/11/2019	\$9,149.41	MACHINERY & EQUIPMENTS	1933	STRICTLY TECHNOLOGY LLC.
582898	04/11/2019	\$254.24	REFUND	2383	SUN FREEDOM WORLD
582899	04/11/2019	\$326.55	SUPPLIES	2344	TUFF PRODUCTS BRAND LLC
582900	04/11/2019	\$4,706.00	CONTRACT SERVICES	75020	VASQUEZ & CO.,LLP
582901	04/11/2019	\$654.15	VEHICLE MAINTENANCE/EXPENSES	25860	WAYNE HARMEIER INC./WAYNE ELECTRIC
582902	04/11/2019	\$300.00	CONTRACT SERVICES	328	ANNE L. DONOFRIO
582903	04/11/2019	\$240.00	CONTRACT SERVICES	1287	ALTA LANGUAGE SERVICES, INC.
582904	04/11/2019	\$195.00	CONTRACT SERVICES	983	ABBA TERMITE AND PEST CONTROL, INC.
582905	04/11/2019	\$589.46	CONTRACT SERVICES	2102	JOHN P BEROKOFF/BEROKOFF ELECTRIC
582906	04/11/2019	\$1,837.45	VEHICLE MAINTENANCE/EXPENSES	270	HARBOR DIESEL AND EQUIPMENT, INC.
582907	04/11/2019	\$136.88	TRAVEL & MEETINGS	102	ROBERT JOSETT
582908	04/11/2019	\$775.00	CONTRACT SERVICES	750	LIFTECH ELEVATOR SERVICES, INC
582909	04/11/2019	\$1,050.00	CONTRACT SERVICES	13680	PEERY & ASSOCIATES, INC.
582910	04/11/2019	\$26,290.50	CONTRACT SERVICES	1631	YORK RISK SERVICES GROUP, INC.
582911	04/17/2019	\$636.54	UTILITY SERVICES	1732	AT&T CORP.
582912	04/17/2019	\$2,211.82	CONTRACT SERVICES	26390	APPLE ONE EMPLOYMENT SERVICES
582913	04/17/2019	\$2,795.54	ADVERTISING/PRINTING SERVICES	35980	SAEED RADMEHR/ARTE PRINTING



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582914	04/17/2019	\$4,417.79	UTILITY SERVICES	39550	AT&T
582915	04/17/2019	\$1,663.68	UTILITY SERVICES	39550	AT&T
582916	04/17/2019	\$2,084.64	MACHINERY & EQUIPMENTS	844	BEST LAWNMOWER, INC
582917	04/17/2019	\$4,042.08	UTILITY SERVICES	47580	CALIFORNIA WATER SERVICE COMPANY
582918	04/17/2019	\$753.60	CONTRACT SERVICES	40850	MARIA E. CASAS
582919	04/17/2019	\$7.92	UTILITY SERVICES	55830	CHARTER COMMUNICATIONS
582920	04/17/2019	\$27.44	UTILITY SERVICES	55830	CHARTER COMMUNICATIONS
582921	04/17/2019	\$1,570.79	ADVERTISING/PRINTING SERVICES	1354	DAILY JOURNAL CORPORATION
582922	04/17/2019	\$173.94	MAIL/ POSTAL EXPENSE	22400	FEDERAL EXPRESS CORPORATION
582923	04/17/2019	\$465.00	TRAVEL & MEETINGS	7020	GOVERNMENT FINANCE OFFICERS ASSOCIATION
582924	04/17/2019	\$1,328.85	VEHICLE MAINTENANCE/EXPENSES	2191	PERFORMANCE TRUCK REPAIR INC.
582925	04/17/2019	\$32.75	UTILITY SERVICES	100	PICO WATER DISTRICT
582926	04/17/2019	\$188.30	SUPPLIES	1120	NESTLE WATERS NORTH AMERICA
582927	04/17/2019	\$41,530.97	FUEL	1059	AMBER RESOURCES LLC/SAWYER PETROLEUM
582928	04/17/2019	\$406.79	PERMITS AND FEES	28240	SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
582929	04/17/2019	\$138.38	PERMITS AND FEES	28240	SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
582930	04/17/2019	\$15,158.88	UTILITY SERVICES	45630	SOUTHERN CALIFORNIA EDISON
582931	04/17/2019	\$22,699.70	FUEL INVENTORY	40520	SOUTHERN CALIFORNIA GAS CO.
582932	04/17/2019	\$1,272.01	UTILITY SERVICES	23610	VERIZON WIRELESS
582933	04/17/2019	\$3,421.91	UTILITY SERVICES	23610	VERIZON WIRELESS
582934	04/17/2019	\$40.00	CARPOOL INCENTIVE	27220	ANTHONY ACEVEZ
582935	04/17/2019	\$7,922.60	CONTRACT SERVICES	17680	ALVARADOSMITH
582936	04/17/2019	\$102,261.90	ENGINEERING SERVICES/PLAN CHECKS	37720	ADVANCED APPLIED ENGINEERING, INC.
582937	04/17/2019	\$2,671.50	CONTRACT SERVICES	40670	ALL CITY MANAGEMENT SERVICES
582938	04/17/2019	\$30.00	CARPOOL INCENTIVE	567	ARTHUR P ANCHONDO
582939	04/17/2019	\$40.00	CARPOOL INCENTIVE	289	ANDREA ANDRADE



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582940	04/17/2019	\$40.00	CARPOOL INCENTIVE	61470	ERIKA L. ANDRADE
582941	04/17/2019	\$40.00	CARPOOL INCENTIVE	2139	DANIEL ANTUNEZ
582942	04/17/2019	\$369.90	SUPPLIES	31270	STARBOARD TACK SUPPLY INC./ASTRO PLUMBING
582943	04/17/2019	\$153.30	SUPPLIES	74990	AUTOZONE, INC
582944	04/17/2019	\$40.00	CARPOOL INCENTIVE	291	ROSA AVALOS
582945	04/17/2019	\$1,226.48	CONTRACT SERVICES	1237	AZTECA LANDSCAPE
582946	04/17/2019	\$6,420.42	CONTRACT SERVICES	299	BALLARD & BALLARD INVESTIGATIONS
582947	04/17/2019	\$9,370.00	CONTRACT SERVICES	1624	CALIFORNIA PAVING AND GRADING, INC.
582948	04/17/2019	\$35.00	REFUND	2392	MELINDA CARRILLO
582949	04/17/2019	\$40.00	CARPOOL INCENTIVE	3780	JACOB CASTILLO
582950	04/17/2019	\$40.00	CARPOOL INCENTIVE	68640	LAURA CASTRO
582951	04/17/2019	\$40.00	CARPOOL INCENTIVE	17880	ANI CHUKHURYAN
582952	04/17/2019	\$40.00	CARPOOL INCENTIVE	2322	GIOVANNA CISNEROS
582953	04/17/2019	\$1,505.80	SUPPLIES	10000	CLEAN SWEEP SUPPLY CO. INC
582954	04/17/2019	\$500.00	CONTRACT SERVICES	72	COGRAN SYSTEMS LLC
582955	04/17/2019	\$275.00	CONTRACT SERVICES	34230	PHIL CULBERTSON
582956	04/17/2019	\$166,239.07	TRANSIT BUSES UPGRADES	29460	COMPLETE COACH WORKS
582957	04/17/2019	\$4,995.00	CONTRACT SERVICES	2374	CONCEPT PAVING SOLUTIONS, INC.
582958	04/17/2019	\$525.00	PERMITS AND FEES	950	CUMMINS PACIFIC, LLC
582959	04/17/2019	\$1,566.00	CONTRACT SERVICES	49400	U.S. MOBILE WIRELESS
582960	04/17/2019	\$40.00	CARPOOL INCENTIVE	29020	RAPHAEL DE LA TORRE
582961	04/17/2019	\$5,384.15	CONTRACT SERVICES	70920	DECALS BY DESIGN, INC.
582962	04/17/2019	\$1,275.00	CONTRACT SERVICES	2019	DEWEY SERVICES INCORPORATED
582963	04/17/2019	\$1,435.25	VEHICLE MAINTENANCE/EXPENSES	1592	ELLSWORTH TRUCK & AUTO MACHINING
582964	04/17/2019	\$1,466.84	CONTRACT SERVICES	1760	SCOTT FAZEKAS & ASSOCIATES, INC.
582965	04/17/2019	\$2,397.83	VEHICLE MAINTENANCE/EXPENSES	29160	FORD OF MONTEBELLO
582966	04/17/2019	\$37,806.33	POLICE JAIL SERVICES	76070	GEO CORRECTIONS & DETENTION, INC.



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582967	04/17/2019	\$40.00	CARPOOL INCENTIVE	8260	BEATRICE GOMEZ
582968	04/17/2019	\$16.36	SUPPLIES	9470	GRAINGER, INC.
582969	04/17/2019	\$126.00	CONTRACT SERVICES	2362	CRISTIAN GUERRERO
582970	04/17/2019	\$40.00	CARPOOL INCENTIVE	38440	ANDREW GUZMAN
582971	04/17/2019	\$3,750.00	CDBG SUB RECIPIENT	1349	HEART OF COMPASSION
582972	04/17/2019	\$40.00	CARPOOL INCENTIVE	568	JUAN M HERNANDEZ
582973	04/17/2019	\$40.00	CARPOOL INCENTIVE	4280	NADINE HERNANDEZ
582974	04/17/2019	\$40.00	CARPOOL INCENTIVE	73180	MONICA HUERTA
582975	04/17/2019	\$3,348.32	VEHICLE MAINTENANCE/EXPENSES	29680	INLAND KENWORTH, INC.
582976	04/17/2019	\$40.00	CARPOOL INCENTIVE	48610	CRYSTAL JAIMEZ
582977	04/17/2019	\$40.00	CARPOOL INCENTIVE	2277	CHRISTOPHER JIMENEZ
582978	04/17/2019	\$636.35	VEHICLE MAINTENANCE/EXPENSES	2367	ALFREDO DE JESUS GONZALEZ/JOE'S BODY SHOP
582979	04/17/2019	\$2,450.43	CONTRACT SERVICES	2152	JOHNSON CONTROLS, INC.
582980	04/17/2019	\$535.77	UNIFORM EXPENSE	1106	GRP2 UNIFORMS, INC.
582981	04/17/2019	\$810.00	CONTRACT SERVICES	2281	NORTH AMERICAN YOUTH ACTIVITIES/KIDZ LOVE SOCCER
582982	04/17/2019	\$648.00	CONTRACT SERVICES	2001	LAW OFFICES OF DAVID J. WEISS
582983	04/17/2019	\$820.59	CONTRACT SERVICES	8130	LAW OFFICES OF JONES & MAYER
582984	04/17/2019	\$250.00	ADVERTISING/PRINTING SERVICES	26920	LEAGUE OF CALIFORNIA CITIES
582985	04/17/2019	\$213.57	SUPPLIES	26670	LIFE-ASSIST, INC.
582986	04/17/2019	\$1,022.00	CONTRACT SERVICES	2015	LIGHTHOUSE SPORTS CENTER, LLC.
582987	04/17/2019	\$1,961.95	CONTRACT SERVICES	1886	LINCOLN TRAINING CENTER AND REHABILITAION WORKSHOP
582988	04/17/2019	\$40.00	CARPOOL INCENTIVE	11280	MICHAEL LOPEZ
582989	04/17/2019	\$80.00	CARPOOL INCENTIVE	71590	LUZ MARIA
582990	04/17/2019	\$40.00	CARPOOL INCENTIVE	1778	ILENE MARTINEZ
582991	04/17/2019	\$40.00	CARPOOL INCENTIVE	2048	STEPHANIE MEZA
582992	04/17/2019	\$661.04	CONTRACT SERVICES	74640	MISSION LINEN SUPPLY



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582993	04/17/2019	\$250.00	REFUND	2397	IRENE MONTANO
582994	04/17/2019	\$250.00	REFUND	67	MONTEBELLO FOOTBALL ASSOCIATION
582995	04/17/2019	\$55.00	REFUND	74340	CHRISTINA MORALES
582996	04/17/2019	\$2,890.80	VEHICLE MAINTENANCE/EXPENSES	2028	LUCY CORTEZ/MR. G'S CUSTOM UPHOLSTERY
582997	04/17/2019	\$6,553.82	CONTRACT SERVICES	26880	SEBASTIAN WATERWORKS, INC./MR. ROOTER
582998	04/17/2019	\$573.53	CONTRACT SERVICES	53120	NATIONAL CONSTRUCTION RENTALS
582999	04/17/2019	\$103,297.42	STREET SWEEPING/BUS STOP/GRAFFITI	35250	NATIONWIDE ENVIRONMENTAL SERVICES
583000	04/17/2019	\$40.00	CARPOOL INCENTIVE	2203	SAMANTHA NEVAREZ
583001	04/17/2019	\$3,357.35	VEHICLE MAINTENANCE/EXPENSES	60710	THE AFTERMARKET PARTS COMPANY, LLC
583002	04/17/2019	\$525.00	CONTRACT SERVICES	41180	MANUEL NUNEZ
583003	04/17/2019	\$250.00	REFUND	2393	JORGE OCANA
583004	04/17/2019	\$40.00	CARPOOL INCENTIVE	138	BRIANNON PADILLA
583005	04/17/2019	\$80.00	CARPOOL INCENTIVE	1620	VERONICA PALAFOX
583006	04/17/2019	\$80.00	CARPOOL INCENTIVE	59960	JO ANN PANOSIAN
583007	04/17/2019	\$55.00	CARPOOL INCENTIVE	1668	MEL PASTION
583008	04/17/2019	\$40.00	CARPOOL INCENTIVE	65330	WENDY PEREZ
583009	04/17/2019	\$40.00	CARPOOL INCENTIVE	2138	ELVA PHAM
583010	04/17/2019	\$400.00	CONTRACT SERVICES	42750	PSYCHOLOGICAL CONSULTING ASSOCIATES, INC.
583011	04/17/2019	\$40.00	CARPOOL INCENTIVE	13220	JESUS RABELERO
583012	04/17/2019	\$2,160.00	CONTRACT SERVICES	952	RELIANT IMMEDIATE CARE MEDICAL GROUP INC
583013	04/17/2019	\$129.00	CONTRACT SERVICES	65000	JOAQUIN B. RENTERIA
583014	04/17/2019	\$13.80	TRAINING	51460	RIO HONDO COMMUNITY COLLEGE
583015	04/17/2019	\$110.00	REFUND	2394	EMPERATRIZ RIVAS
583016	04/17/2019	\$40.00	CARPOOL INCENTIVE	56830	ESTHER ROBLES
583017	04/17/2019	\$40.00	CARPOOL INCENTIVE	2260	GERARDO RODRIGUEZ
583018	04/17/2019	\$400.00	EDUCATION REIMBURSEMENT	1874	CHRISTOPHER ROMO
583019	04/17/2019	\$120.00	REFUND	2396	YESSICA SAENZ



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583020	04/17/2019	\$40.00	CARPOOL INCENTIVE	69960	NICOLE I. SAUCEDO
583021	04/17/2019	\$40.00	CARPOOL INCENTIVE	61140	MICHAEL SAVEDRA
583022	04/17/2019	\$31,266.88	RETENTION-STREET IMPROVEMENTS	20770	SEQUEL CONTRACTORS. INC.
583023	04/17/2019	\$40.00	CARPOOL INCENTIVE	24280	MARTIN SOLANO
583024	04/17/2019	\$40.00	CARPOOL INCENTIVE	33960	DAVID SOSNOWSKI
583025	04/17/2019	\$250.00	REFUND	2390	ALEJANDRA SOTO
583026	04/17/2019	\$297.69	VEHICLE MAINTENANCE/EXPENSES	168	SOUTHERN COACH MFG. CO, INC.
583027	04/17/2019	\$51.25	SUPPLIES	171	ARIZONA MACHINERY
583028	04/17/2019	\$329.65	MACHINERY & EQUIPMENTS	1933	STRICTLY TECHNOLOGY LLC.
583029	04/17/2019	\$2,400.00	CONTRACT SERVICES	72100	LEO ARNOLD/SUNSET DETECTIVES
583030	04/17/2019	\$1,600.00	CONTRACT SERVICES	2378	T & E ELECTRIC INC.
583031	04/17/2019	\$9,248.54	CONTRACT SERVICES	2318	PAUL TALBOT
583032	04/17/2019	\$189.75	CONTRACT SERVICES	9270	TANK SPECIALIST OF CALIFORNIA
583033	04/17/2019	\$40.00	CARPOOL INCENTIVE	1091	JANELLE TORRES
583034	04/17/2019	\$250.00	REFUND	71790	YOLANDA GELLIS
583035	04/17/2019	\$29,478.50	FINANCIAL SOFTWARE	1188	TYLER TECHNOLOGIES, INC.
583036	04/17/2019	\$335.71	CONTRACT SERVICES	57140	UNDERGROUND SERVICE ALERT OF SOUTHERN CA
583037	04/17/2019	\$8,860.00	CONTRACT SERVICES	74850	UNIQUE GENERAL SERVICES
583038	04/17/2019	\$40.00	CARPOOL INCENTIVE	595	MATTHEW A VALENZUELA
583039	04/17/2019	\$50.00	PARKS AND RECREATION	2398	JOSE VARA
583040	04/17/2019	\$250.00	REFUND	2391	MAURICIO VARGAS
583041	04/17/2019	\$40.00	CARPOOL INCENTIVE	395	MARIA TERESA VASQUEZ
583042	04/17/2019	\$40.00	CARPOOL INCENTIVE	1701	MATTHEW VEGA
583043	04/17/2019	\$586.71	VEHICLE MAINTENANCE/EXPENSES	25860	WAYNE HARMEIER INC./WAYNE ELECTRIC
583044	04/17/2019	\$1,151.04	CONTRACT SERVICES	1685	WHITTIER CAR WASH , INC.
583045	04/17/2019	\$300.00	CONTRACT SERVICES	9070	ERVIN L. YOUNGBLOOD



City of Montebello
Register of Demands No. 1467
From Payment Date: 4/4/19 - To Payment Date: 4/17/19

CHECK #	DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR #	VENDOR NAME
583046	04/17/2019	\$40.00	CARPOOL INCENTIVE	2332	HUMBERTO ZARAGOZA
583047	04/17/2019	\$40.00	CARPOOL INCENTIVE	2331	FRANCISCO ZEPEDA
Subtotal		\$1,120,508.19			
6093 - Successor Agency					
1429	04/10/2019	\$3,071.00	CONTRACT SERVICES	17870	THE BANK OF NEW YORK MELLON
1430	04/17/2019	\$2,200.00	CONTRACT SERVICES	40240	ARBITRAGE COMPLIANCE SPECIALISTS, INC
1431	04/17/2019	\$2,050.00	CONTRACT SERVICES	15180	STEARNS, CONRAD AND SCHMIDT CONSULTING ENG.
Subtotal		\$7,321.00			
Total		<u>\$1,127,829.19</u>			

CITY OF MONTEBELLO
BANK OF THE WEST CREDIT CARD CHARGES
CHECK #582829 & #582850 - APRIL 10, 2019

DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR NAME	DEPARTMENT
3/6/19	\$ 50.00	DUES	ICSC	ADMINISTRATION
3/6/19	\$ 660.00	CONFERENCE EXPENSE	ICSC	ADMINISTRATION
3/6/19	\$ 50.00	DUES	ICSC	ADMINISTRATION
3/6/19	\$ 660.00	CONFERENCE EXPENSE	ICSC	ADMINISTRATION
3/6/19	\$ 50.00	DUES	ICSC	ADMINISTRATION
3/6/19	\$ 660.00	CONFERENCE EXPENSE	ICSC	ADMINISTRATION
3/6/19	\$ 100.00	DUES	ICSC	ADMINISTRATION
3/6/19	\$ 87.96	CONFERENCE EXPENSE	SOUTHWEST AIRLINES	ADMINISTRATION
3/12/19	\$ 81.20	SAN GAB.VALLEY COG MEETING	EVENT BRITE	ADMINISTRATION
3/11/19	\$ 50.00	DUES	ICSC	ADMINISTRATION
3/11/19	\$ 50.00	DUES	ICSC	ADMINISTRATION
3/11/19	\$ 1,320.00	CONFERENCE EXPENSE	ICSC	ADMINISTRATION
3/19/19	\$ 300.46	CONFERENCE EXPENSE	PALMS PLACE	ADMINISTRATION
3/27/19	\$ 258.38	OFFICE SUPPLIES	STAPLES DIRECT	ADMINISTRATION
3/4/19	\$ 15.96	CELLPHONE CASES	AMAZON	PURCHASING
3/16/19	\$ 974.42	CEILING TILES	NORTHERN TOOL	PURCHASING
3/27/19	\$ 449.00	WEBSITE CERTIF. LICENSE	DIGICERT INC.	PURCHASING
3/6/19	\$ 1,350.00	ICL CONFERENCE	DELTA AIRLINES	FIRE
3/8/19	\$ 270.54	SMOKE ALARMS	AMAZON	FIRE
3/13/19	\$ 689.78	WASHER FULD	NAPA AUTO PARTS	FIRE
3/21/19	\$ 218.23	BATTERIES	HOME DEPOT	FIRE
3/23/19	\$ 60.15	CELLPHONE CABLES	AMAZON	FIRE
3/22/19	\$ 65.65	CELLPHONE CAR CHARGERS	AMAZON	FIRE
2/28/19	\$ 50.00	DUES	IAPE	POLICE
2/27/19	\$ 425.00	TRAINING	IACP	POLICE
2/28/19	\$ 300.00	TRAINING	PAYPAL-POLICEPROMO	POLICE
2/28/19	\$ 50.00	DUES	PAYPAL-IAPE	POLICE
3/1/19	\$ 703.15	TRAINING-TRAVEL	MARRIOTT SAN DIEGO	POLICE
3/2/19	\$ 770.65	TRAINING-TRAVEL	MARRIOTT SAN DIEGO	POLICE
3/4/19	\$ 160.00	TRAINING	SERRATO & ASSOCIATES	POLICE
3/9/19	\$ 44.00	TRAVEL-PARKING	ONTARIO AIRPORT PARKING	POLICE
3/9/19	\$ 799.77	CONFERENCE EXPENSE	HYATT REGENCY	POLICE
3/12/19	\$ 33.03	OFFICE SUPPLIES	AMAZON	POLICE

CITY OF MONTEBELLO
BANK OF THE WEST CREDIT CARD CHARGES
CHECK #582829 & #582850 - APRIL 10, 2019

DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR NAME	DEPARTMENT
3/3/19	\$ 75.00	TRAINING	SERRATO & ASSOCIATES	POLICE
3/15/19	\$ 25.48	SOCIAL MEDIA DOMAIN NAMES	LAWENFORCEMENT.SOCIAL	POLICE
3/22/19	\$ 815.84	TRAINING	CSULB	POLICE
3/26/19	\$ 182.31	TRAINING	RIVERSIDE COUNTY SHERIFFS	POLICE
3/28/19	\$ 525.00	TRAINING	REGIONAL TRAINING CENTER	POLICE
3/28/19	\$ 22.95	MEETING	AMY'S PASTRY	POLICE
3/27/19	\$ 896.50	CANOPY/TABLECOVERS	PROMOTIONAL DESIGN	POLICE
3/5/19	\$ 68.37	CHASSIS WASH	GRAINGER	TRANSIT
3/5/19	\$ 138.91	FUEL ISLAND VACCUM	MCMASTER-CARR	TRANSIT
3/15/19	\$ 1,280.02	DRAIN SPILL DRUM	MSC	TRANSIT
3/15/19	\$ 468.56	CONFERENCE EXPENSE	HOTELS.COM	TRANSIT
3/15/19	\$ 468.56	CONFERENCE EXPENSE	HOTELS.COM	TRANSIT
3/19/19	\$ 639.90	DRAIN SPILL DRUM	MSC	TRANSIT
3/19/19	\$ 51.30	CLEANING LENS	AMAZON	TRANSIT
3/19/19	\$ 494.00	PROGRAM SOFTWARE	WHENIWORK.COM	TRANSIT
3/19/19	\$ 249.55	APTA BUS ROADEO	APTA HOUSING OFFICE	TRANSIT
3/19/19	\$ 499.10	APTA BUS ROADEO	APTA HOUSING OFFICE	TRANSIT
3/21/19	\$ 148.35	BUS PART	INLAND KENWORTH INC.	TRANSIT
3/25/19	\$ 146.44	COMPUTER HARDWARE	BEST BUY	TRANSIT
3/26/19	\$ 32.73	APTA BUS ROADEO	TRAVEL GUARD GROUP	TRANSIT
3/26/19	\$ 554.00	TRAINING	DELTA AIRLINES	TRANSIT
3/26/19	\$ 554.00	TRAINING	DELTA AIRLINES	TRANSIT
3/26/19	\$ 503.50	APTA BUS ROADEO	UNITED AIRLINES	TRANSIT
3/27/19	\$ 454.72	CONFERENCE EXPENSE	HOTELS.COM	TRANSIT
3/27/19	\$ 44.00	TRAINING	PRICELINE.COM	TRANSIT
3/26/19	\$ 1,455.00	APTA BUS ROADEO	APTA	TRANSIT
3/27/19	\$ 27.03	APTA BUS ROADEO	TRAVEL INSURANCE	TRANSIT
3/27/19	\$ 74.80	CONFERENCE EXPENSE	TRAVEL INSURANCE	TRANSIT
3/26/19	\$ 468.51	APTA BUS ROADEO	SOUTHWEST AIRLINES	TRANSIT
3/26/19	\$ 415.80	APTA BUS ROADEO	AMERICAN AIRLINES	TRANSIT
3/27/19	\$ 13.90	MACHINERY PART	PAPE	TRANSIT
3/27/19	\$ 28.28	FUEL ISLAND HOSE	THE HOSE MAN	TRANSIT
3/14/19	\$ 400.27	AERATORS	HOMEDEPOT.COM	RECREATION

CITY OF MONTEBELLO
BANK OF THE WEST CREDIT CARD CHARGES
CHECK #582829 & #582850 - APRIL 10, 2019

DATE	AMOUNT	ACCOUNT DESCRIPTION	VENDOR NAME	DEPARTMENT
3/19/19	\$ 426.07	TONERS	BLT*QUICKSHIPHOLDINGS	RECREATION
3/26/19	\$ 600.00	LIFT RENTAL	SUNBELT RENTALS	RECREATION
3/27/19	\$ 225.00	COUNCILMEMBER SWEARING IN	JARDIN MEXICO FOOD INC	CITY COUNCIL
3/27/19	\$ 448.09	ATHLETIC FIELD PAINT	EPIC SPORTS	RECREATION
3/27/19	\$ 175.00	BATTERS BOX TEMPLATE	INSTANTBASEBALL	RECREATION
TOTAL	\$ 25,904.17			
	\$ 22,484.29	Check# 582829		
	\$ 3,419.88	Check# 582850		
	\$ 25,904.17			

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 Pro Tem Hadjinian called the meeting to order at the hour of 5:36 p.m.
2. **ROLL CALL:** City Clerk I. Barajas
MEMBERS PRESENT: Jimenez, Melendez, Cobos-Cawthorne, Hadjinian
STAFF PRESENT: Acting 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

Tom Pate spoke about SMART TD labor negotiations.

Antonio Herrera spoke about not receiving a raise in more than two years.

Delia Delgado spoke on behalf of the Montebello City Employees' Association and stated that the employees have not received a raise in more than 10 years.

CLOSED SESSION

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

4. **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

No action taken.
5. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Government Code Section 54956.9(d)(1)
Name of Case: M. Bergman v. City of Montebello, Workers Compensation case no. ADJ10577613; ADJ9883391

Direction provided, no action taken.
6. **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code section 54957.6
Agency designated representative: Paul L. Talbot, Acting City Manager
Employee organization: Smart TD UTU, Montebello City Employees Association, Unrepresented Employees, Montebello Supervisor's Association, Montebello Mid-Management Association, Montebello Police Officers Association, Montebello Police Management Association, Montebello Firefighters Association, Montebello Fire Management Association

Direction provided.

7. REAL PROPERTY NEGOTIATION

Government Code section 54956.8

Property: 1345 North Montebello Blvd., Montebello, CA

Agency's Negotiator: Paul Talbot, Acting City Manager, Arnold Alvarez-Glasman, City Attorney

Negotiating Party: Costco

Under Negotiation: Price and Terms

No action taken.

8. REAL PROPERTY NEGOTIATION

Government Code section 54956.8

Property: 1600 West Beverly Boulevard, Montebello, CA

Agency's Negotiator: Paul Talbot, Acting City Manager, Arnold Alvarez-Glasman, City Attorney

Negotiating Party: Whittier Area First

Under Negotiation: Terms of use

9. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Government Code Section 54957

Title: Interim City Manager

City Manager

No action taken.

REGULAR SESSION

10. INVOCATION City Treasurer Gutierrez

PLEDGE OF ALLEGIANCE Boy Scouts

11. PRESENTATIONS

a. OATH OF OFFICE – NEW COMMISSIONERS RAZMIG SARKISSIAN, MIKE TORRES AND JRAVEN BOOTHE

12. STATEMENT OF PUBLIC ORAL COMMUNICATIONS: City Attorney Alvarez-Glasman

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

Yvette Fimbres spoke about positive reactions regarding March 5, 2019 election results.

Linda Strong spoke in opposition to the Montebello Hills project.

Jim Flournoy spoke about recycled water.

Jayden Cocenan spoke in support of banners at Schurr High School.

Keith Cruz spoke in support of a bus shelter at bus stop by Schurr High School.

John Velasco, Heart of Compassion, spoke about an upcoming event for the Homeless and Veterans.

Denise Campos, SoCalGas, expressed concerns regarding emergency requests.

Yadira Jimenez spoke about support of adding crosswalks. Mayor Pro Tem Hadjinian asked Assistant City Manager Batson to speak with Ms. Jimenez.

Levon Potrero spoke about neighbors using drugs.

Maria Franco spoke about cannabis concerns.

14. STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

Staff announced upcoming events at the park, including a Community Bike Ride and Skateboard competition.

15. CORRECTIONS TO THE AGENDA – ACTING CITY MANAGER

- 16. APPROVAL OF AGENDA:** Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez that all items be approved in a single motion with the exception of Item No. 17, 18 and 23. Such approval will also waive the reading of any ordinance. Motion carried unanimously.

NEW BUSINESS

17. METRO GOLDLINE UPDATE

Laura Cornejo from Metro, gave a presentation.

Councilmember Jimenez moved, seconded by Councilmember Melendez to support METRO's combined SR-60 & Washington Blvd. Alternatives. Motion carried unanimously.

CONSENT AGENDA (18-25)

18. STREET CUTTING MORATORIUM

Denise Campos, SoCal Gas, asked that an exemption be made for emergency requests.

Councilmember Cobos-Cawthorne, moved, seconded by Councilmember Jimenez to

- (1) Introduce the ordinance, as reflected by Attachment 1 herein ("Ordinance"), by title only, waive any full reading of the Ordinance, and approve the first reading of the Ordinance adding Section 12.04.520 to the Montebello Municipal Code
- (2) relating to the establishment of a five-year pavement excavation prohibition restricting utility cuts of newly paved roadways in the public-right-of-way; and
- (3) Take such additional, related action that may be desirable

Motion carried unanimously.

19. SECOND READING OF ORDINANCE AMENDING CHAPTERS 2.30 AND 2.76 OF THE MONTEBELLO MUNICIPAL CODE RELATING TO THE YOUTH AND EDUCATION COMMISSION

Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez to

- (1) Waive the second reading of the Ordinance and approve Ordinance No. 2414, as reflected by Attachment 1, amending Chapters 2.30 and 2.76 of the Montebello Municipal Code relating to the Youth and Education Commission.
- (2) Take such Additional, related action that may be desirable.

Motion carried unanimously.

20. BUDGET APPROPRIATION FOR PROP A PARK GRANTS

Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez to

- 1) Authorize the Department of Recreation & Community Services to appropriate an additional \$200,000 for personnel, repairs, improvement
- 2) projects and regular maintenance items to the LA County Regional Park Grants Account for a total amount of up to \$400,000 for Fiscal Year 2018/2019.
- 3) Take such additional, related action that may be desirable.

Motion carried unanimously.

21. CONSIDERATION OF RESOLUTION APPROVING BUDGET APPROPRIATION ADJUSTMENTS

Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez to

- (1) Approve the budget appropriations, Resolution No. 19-24 related to Personnel adjustments related to contractual payout obligations and expenses; and
- (2) Take such additional, related action that may be desirable.

Motion carried unanimously.

22. CONFIRMATION OF PAUL L. TALBOT AS INTERIM CITY MANAGER

Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez to

- (1) approve the amendment to the Professional Services Agreement between the City of Montebello and Paul L. Talbot appointing Mr. Talbot as Interim City Manager; and
- (2) Take such additional, related action that may be desirable.

Motion carried unanimously.

23. MID-YEAR FINANCIAL REPORT AS OF DECEMBER 31, 2018

Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez to:

- (1) Review and accept the report; and
- (2) Take such additional, related action that may be desirable.

Motion carried unanimously.

24. PAYMENT OF BILLS: RESOLUTION APPROVING THE CITY/SUCCESSOR AGENCY WARRANT REGISTER OF DEMANDS DATED MARCH 13, 2019

Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez to:

- (1) Adopt the Resolution No. 19-25 approving the Warrant Register dated March 13, 2019; and
- (2) Take such additional, related action that may be desirable.

Motion carried unanimously.

25. APPROVAL OF MINUTES: REGULAR SESSIONS OF JANUARY 9, JANUARY 23, AND FEBRUARY 13, 2019, AND SPECIAL SESSION OF JANUARY 28, 2019

Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez to:

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

Motion carried unanimously.

26. PUBLIC ORALS – IF NEEDED

COUNCIL ORALS

27. COUNCILMEMBER JIMENEZ

None.

28. COUNCILMEMBER MELENDEZ

- a. LA Works
- b. Farmer's Market
Councilmember Melendez asked for consensus to look into

29. COUNCILMEMBER COBOS-CAWTHORNE

- a. Consumer fraud summit
Councilmember Cobos-Cawthorne attended a conference regarding fraud issues. Councilmember Cobos-Cawthorne asked that flyers be placed on public counters when received by the City.
- b. Sales Tax Town Hall – reminder for March 28th, Thursday
Councilmember Cobos-Cawthorne stated that the Town Hall meeting will be the beginning of many discussions.
- c. Address business license policies regarding Simon Malls
Councilmember Cobos-Cawthorne spoke about the Simon Malls approving agreements to sell CBD Oil in their malls, asked what kind of business license would be allowed, and then asked for a moratorium on business licenses for these types of sales.

30. MAYOR PRO TEM HADJINIAN

None.

ADJOURNMENT

Upon motion carried unanimously, Mayor Pro Tem Hadjinian adjourned the meeting at the hour of 8:34 p.m., in memory of Emil D. Miller, the Mayor Pro Tem's cousin, who passed away recently. Mr. Miller built the steam trains for Disneyland. All took a moment of silence in his memory.

APPROVAL OF MINUTES: Upon motion carried unanimously, the minutes of March 13, 2019 were approved as written on April 22, 2019.

IRMA BARAJAS, City Clerk

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, Hadjinian
MEMBERS ABSENT: None.
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

Marheli Cruz, MCEA, spoke about submitting a proposal for MCEA.

Delia Delgado, MCEA, spoke about the City's proposal which is very different than the one submitted by MCEA, and asked for equal treatment.

Sergio Lopez, 19 year employee and Vice President of MCEA asked the City Council to consider and approve their proposal.

Mayor Pro Tem Hadjinian recessed the meeting into Closed Session at the hour of 5:45 p.m. to discuss the following items, and reconvened the meeting at the hour of 6:55 p.m.

CLOSED SESSION

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

CLOSED SESSION FOR CITY COUNCIL

4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Government Code Section 54956.9(d)(2)
One matter of exposure of litigation

Briefing provided, no action taken, direction provided to City Attorney.

5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Government Code Section 54956.9(d)(4)
One matter of possible initiation of litigation

City Council provided direction to City Attorney, no final action, nothing to be reported.

6. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Government Code Section 54956.9(d)(1)
Weaver v. City of Montebello, case no. CV 19-1585-DMG (FFMx)

City Council provided direction, no final action, nothing further to report.

7. CONFERENCE WITH LABOR NEGOTIATORS

Government Code section 54957.6

Agency designated representative: Paul L. Talbot, Interim City Manager
Employee organization: Smart TD UTU, Montebello City Employees Association, Unrepresented Employees, Montebello Supervisor's Association, Montebello Mid-Management Association, Montebello Police Officers Association, Montebello Police Management Association, Montebello Firefighters Association, Montebello Fire Management Association.

Direction was provided to Interim City Manager Talbot, no final action, nothing to report.

8. REAL PROPERTY NEGOTIATIONS

Government Code section 54956.8

Property: 1345 North Montebello Blvd., Montebello, CA

Agency's Negotiator: Paul Talbot, Interim City Manager, Arnold Alvarez-Glasman, City Attorney

Negotiating Party: Costco

Under Negotiation: Price and Terms

Briefing provided, direction provided, no final action.

CLOSED SESSION FOR SUCCESSOR AGENCY

9. REAL PROPERTY NEGOTIATIONS

Government Code section 54956.8

Property: 1345 North Montebello Blvd., Montebello, CA

Agency's Negotiator: Paul Talbot, Executive Director, Arnold Alvarez-Glasman, General Counsel

Negotiating Party: Costco

Under Negotiation: Price and Terms

Briefing provided, direction provided, no final action.

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section: 54956.9(d)(1)

Costco Wholesale Corporation v. Montebello Successor Agency, LASC Case No.

BC686722

Briefing provided, direction provided, no final action.

REGULAR SESSION

11. INVOCATION City Treasurer Gutierrez

PLEDGE OF ALLEGIANCE	Girls Soccer Players
STAR SPANGLED BANNER	Milani Norris

12. PRESENTATIONS

a. OATH OF OFFICE - NEW POLICE OFFICER DAVID PARK

b. AYSO WESTERN STATE CHAMPIONS - MONTEBELLO GIRLS U13 EXTRA AND BOYS U12 EXTRA

13. STATEMENT OF PUBLIC ORAL COMMUNICATIONS: City Attorney Alvarez-Glasman

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

Michael Popoff congratulated Councilmember David Torres and asked that the City Council appoint a new Mayor and Mayor Pro Tem.

Gabriel Ramirez asked that a new Mayor be selected.

Ashold Mooradian spoke on behalf of the ANC San Gabriel and the Montebello Community and stated support for Mayor Pro Tem Hadjinian.

Jim Flournoy stated that AQMD will raise taxed and keep the money, and asked that the City consider a sales tax measure.

Lavon spoke about the one street 4th Street, north of Washington Blvd.

Maribel Briseno asked that Councilmember check with their commissioners as to their attendance at commission meetings. Ms. Briseno also asked that a citywide parking study be done in order to look for alternatives to parking problems.

Margot Eiser congratulated Councilmember Torres spoke about an upcoming Rio Hondo and Montebello Hills Nature Walk at the Bosque de Rio Hondo on May 4, 2019 at 8:30 a.m. Ms. Eiser also spoke about landscape choices in the City and asked that a public meeting be held regarding coyotes.

15. STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

None.

16. CORRECTIONS TO THE AGENDA – ACTING CITY MANAGER

None.

- 17. APPROVAL OF AGENDA:** Councilmember Jimenez, seconded by Mayor Hadjinian that all items be approved in a single motion with the exception of Item Nos. 19, 20, 21, 22, 24, 25, and 26. Such approval will also waive the reading of any ordinance. Motion carried unanimously.

NEW BUSINESS

18. CERTIFICATION OF RESULTS FOR THE MARCH 5, 2019 SPECIAL MUNICIPAL ELECTION

Councilmember Cobos-Cawthorne moved, seconded by Councilmember Jimenez to:

- (1) Move to adopt Resolution No. 19-21 accepting the Certificate of Canvass reciting the facts of the Special Municipal Election held on March 5, 2019; and
- (2) Take such additional, related action that may be desirable.

Motion carried unanimously.

19. OATH OF OFFICE – NEWLY ELECTED COUNCILMEMBER DAVID TORRES

Los Angeles City Attorney Mike Feurer gave the Oath of Office to new Councilmember David Torres.

20. PRESENTATIONS TO AND COMMENTS BY COUNCILMEMBER DAVID TORRES

The Montebello Chamber of Commerce presented a certificate to new Councilmember Torres.

21. CITY COUNCIL REORGANIZATION – MAYOR AND MAYOR PRO TEM APPOINTMENT

Edwina Garcia congratulated Councilmember David Torres for being elected to the City Council.

Rosie Vasquez, former Mayor, spoke about new opportunities for the City and stated that the City will be going in a positive direction.

Yvette Fimbres stated that she would like to see a new direction in leadership.

Maribel Briseno congratulated Councilmember Torres and stated that she is looking forward to change, and stated that she has always been vocal regarding leadership.

Robert Guzman stated support for change.

Councilmember Cobos-Cawthorne nominated Councilmember Melendez for Mayor and if not accepted, then nominated for Mayor Pro Tem.

Councilmember Melendez stated that he would not accept the nomination for Mayor, and added that the Council has many other important issues to consider, and hopes that the Mayor position does not divide the City.

Councilmember Melendez nominated Mayor Pro Tem Hadjinian for Mayor. Motion carried 3-2 as follows:

AYES: Melendez, Jimenez, Hadjinian

NOES: Cobos-Cawthorne, Torres

Mayor Hadjinian nominated Councilmember Melendez for Mayor Pro Tem. Motion carried 5-0 as follows:

AYES: Melendez, Cobos-Cawthorne, Jimenez, Torres, Hadjinian

NOES: None

CONSENT AGENDA (22 - 30)

22. SECOND READING – ADOPTION OF ORDINANCE ADDING SECTION 12.04.520 TO THE MONTEBELLO MUNICIPAL CODE RELATING TO ESTABLISHMENT OF A FIVE (5) YEAR PAVEMENT EXCAVATION PROHIBITION RESTRICTING UTILITY CUTS OF NEWLY PAVED ROADWAYS IN THE PUBLIC RIGHT-OF-WAY

Denise Campos, SoCalGas, stated opposition to the ordinance but Staff advised that emergencies would be considered.

Mayor Hadjinian moved, seconded by Mayor Pro Tem Melendez to:

- (1) Adopt Ordinance No. 2413, as reflected by Attachment 1 herein (“Ordinance”), by title only, waive any full reading of the Ordinance, and approve the second reading of the Ordinance adding Section 12.04.520 to the Montebello Municipal Code relating to the establishment of a five-year pavement excavation prohibition restricting utility cuts of newly paved roadways in the public-right-of-way; and
- (2) Take such additional, related action that may be desirable.

Motion carried unanimously.

23. AWARD A CONSTRUCTION CONTRACT FOR C.P. 847 – BEVERLY BOULEVARD AND WILCOX AVENUE INTERSECTION CONCRETE PAVEMENT IMPROVEMENTS, FY 2015/2016, BID #15-14 TO HARDY & HARPER, INC.

Councilmember Jimenez, seconded by Mayor Hadjinian to:

- (1) Award a construction contract for C.P. 847 – Beverly Boulevard and Wilcox Avenue Intersection Concrete Pavement Improvements, FY 2015/16, Bid #15-14 to Hardy & Harper, Inc., in the amount of \$744,170;
- (2) Authorize the Acting City Manager to review and approve all change orders within a 10% contingency of the contract amount as recommended by the Assistant City Manager/Director of Public Works;
- (3) Authorize the Acting City Manager to execute the Contract Agreement No. 3572 on behalf of the City;
- (4) Approve a Resolution of Appropriation No. 19-22 to fully fund the proposed project improvements, for a total project budget of \$870,377; and
- (5) Take such additional, related action that may be desirable.

Motion carried unanimously.

24. BUDGET APPROPRIATION FROM DRUG ASSET FORFEITURE ACCOUNT FOR POLICE UNMANNED AERIAL VEHICLE PROGRAM AND TRAINING

Mayor Pro Tem Melendez asked about privacy issues and was given a few details regarding the project by Sgt. Sharpe.

Councilmember Cobos-Cawthorne asked how many drones would be purchased. Sgt. Sharpe advised that 4 to 5 would be needed.

Councilmember Torres reminded all that the objective to the project is not to replace Police Officers.

Councilmember Cobos-Cawthorne moved, seconded by Mayor Pro Tem Melendez to:

- (1) Approve the appropriation of Drug Asset Forfeiture funds for the development and implementation of a police unmanned aerial vehicle program;
- (2) Approve the transferring of funds from the Asset Forfeiture account to a Police Department account; and
- (3) Take such additional, related action that may be desirable.

25. AWARD CONTRACT FOR CITYWIDE LANDSCAPE MAINTENANCE, RFP 19-14

This item was held over and not discussed.

26. CERTIFICATION OF SHORT LISTS AND APPROVAL OF BUDGET APPROPRIATION FOR GRANT WRITING AND ARCHITECTURAL SERVICES

This item was held over and not discussed.

27. BUDGET ALLOCATION OF PUBLIC SAFETY AUGMENTATION FUND

Councilmember Jimenez, seconded by Mayor Hadjinian to:

- (1) amend the fy2018/2019 budget to include \$130,000 in outside contracts, account 100-85-885-6040.10; and
- (2) take such additional, related action that may be desirable.

Motion carried unanimously.

28. MONTHLY INVESTMENT REPORT: FEBRUARY 2019

Councilmember Jimenez, seconded by Mayor Hadjinian to:

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

Motion carried unanimously.

29. PAYMENT OF BILLS: RESOLUTION APPROVING THE CITY/SUCCESSOR AGENCY WARRANT REGISTER OF DEMANDS DATED MARCH 27, 2019

Councilmember Jimenez, seconded by Mayor Hadjinian to:

- (1) Adopt Resolution No. 19-23 approving the Warrant Register dated March 27, 2019; and
- (2) Take such additional, related action that may be desirable.

30. APPROVAL OF MINUTES: FEBRUARY 13 AND FEBRUARY 27, 2019

Councilmember Jimenez, seconded by Mayor Hadjinian to:

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

Motion carried unanimously.

31. PUBLIC ORALS - IF NEEDED

COUNCIL ORALS

32. COUNCILMEMBER MELENDEZ

Linda Nicklas stated that Mayor Pro Tem Melendez had stated he would like to change the Mayor position to a four year term.

- a. Mayor election
Discussed under Item No. 21.

33. COUNCILMEMBER COBOS-CAWTHORNE

- a. Census 2020 workshop update
Councilmember Cobos-Cawthorne stated that when Montebello's population is undercounted, the City loses money.
- b. April 20th Earth Day event
Councilmember Cobos-Cawthorne reminded all that April 20, 2019 is Earth Day and that there will be trash bins at different locations in the City including Taylor Ranch, Holifield Park, City Park, Corporate Yard, ATC High School and Schurr High School, for bulky items that residents want to dispose of.
- c. Reminder of the March 28th Town Hall
Councilmember Cobos-Cawthorne reminded all of the Town Hall meeting on Thursday, March 28, 2019, at 6:30 p.m. at the Senior Center.
- d. Neighborhood Watch Street Program
New Neighborhood Watch signs are available for \$21 each.

34. COUNCILMEMBER JIMENEZ

None.

35. MAYOR PRO TEM HADJINIAN

None.

ADJOURNMENT

Upon motion carried unanimously, Mayor Hadjinian adjourned the meeting at the hour of 8:50 p.m.

APPROVAL OF MINUTES: Upon motion carried unanimously, the minutes of March 27, 2019, were approved as written on April 10, 2019.

IRMA BARAJAS, City Clerk