

AMENDED 3/16/2020
REMOVED PRESENTATIONS
PROCEDURE FOR EMAILING PUBLIC COMMENTS

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
MARCH 17, 2020 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

PROCEDURE TO ADDRESS CITY COUNCIL: If you wish to address the City Council, please complete a Speaker Request Form, indicating the agenda item number and submit it to the City Clerk. There will be a maximum 30-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by Council. You have the opportunity to address the City Council at the following times:

- **AGENDA ITEM:** at the time the Council considers the agenda item;
- **NON-AGENDA ITEM:** at the time for PUBLIC COMMENTS. Please note that while the City Council values your comments, pursuant to the Brown Act, the Council cannot take action on any item not listed on the agenda;
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING; and
- **REMOTE PUBLIC COMMENT:** During the upcoming City Council meeting, public comment will be accepted via email. If you would like to comment remotely, please follow the protocols below:
 - Send comments via email to pkuo@templecity.us;
 - Identify the item you wish to comment on in your email's subject line. Emailed comments will only be accepted for Public Comments/Agendized items. Emailed comments will not be accepted for non-agendized items.
 - Emailed comments on each Public Comments/Agendized items will be accepted after the start of the meeting, but before the Mayor announces that public comment for that item is closed.
 - Each emailed comment will be read aloud by a member of staff for up to three minutes.
 - Emails received by pkuo@templecity.us outside of the comment period outlined above will not be included in the record.

The listing of any item on the agenda includes the authority of the Council to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Mayor Chavez
2. **ROLL CALL** – Councilmember Fish, Man, Sternquist, Yu, Chavez
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS** – None
6. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The City Council will now hear public comments regarding items **not listed** on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda. This section is limited to 30 minutes total.

7. **CONSENT CALENDAR**

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the City Council or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: Approve Items A through G per recommendations.

A. **APPROVAL OF MINUTES**

The City Council is requested to review and approve Minutes of the Regular City Council Meeting of March 4, 2020.

Recommendation: Approve.

B. **ADOPTION OF RESOLUTION NO. 20-5455 CONFIRMING MAYOR'S APPOINTMENT OF COUNCILMEMBERS TO SERVE AS DELEGATE AND ALTERNATES TO OTHER AGENCIES OR ORGANIZATIONS**

Each year after the City Council reorganizes, and with City Council input, the Mayor reviews and selects representative delegates and alternates to other governmental agencies and/or organizations.

Recommendation: Adopt Resolution No. 20-5455 confirming Mayor's appointment of Councilmembers to serve as delegates and alternates to other agencies or organizations.

C. **AWARD OF PUBLIC WORKS CONTRACT TO ALL AMERICAN ASPHALT FOR LAS TUNAS BOULEVARD PAVEMENT REHABILITATION, PHASE 1, FROM WEST CITY LIMIT TO SULTANA AVENUE, CIP NO. P20-05**

The pavement rehabilitation along Las Tunas Boulevard will be completed in 2 separate phases. Phase 1 will cover west city limit at Muscatel Avenue to Sultana Avenue.

Recommendation:

1. Award a Public Works Contract to All American Asphalt as the lowest responsible bidder for the Las Tunas Boulevard Pavement Rehabilitation, Phase 1, from West City Limit to Sultana Avenue;
2. Authorize the City Manager to execute the Contract in an amount of \$644,444; and
3. Authorize 10% of the awarded contract amount as contingency allowance to be used if necessary for unforeseen conditions at the City Manager's discretion.

D. **ADOPTION OF RESOLUTION TO INITIATE PROCEEDINGS FOR A CITYWIDE STREET MAINTENANCE ASSESSMENT DISTRICT**

The City Council is requested to adopt a resolution to initiate proceedings for a potential and citywide street maintenance assessment district.

Recommendation:

1. Adopt Resolution No. 20-5454 initiating proceedings for a citywide street maintenance assessment district pursuant to the Benefit Assessment Act of 1982; and
2. Direct staff to present an overview of the proposed assessment district, including its legally required formation proceedings at the April 21, 2020 Council meeting (at which time Council will be asked to give final direction to staff regarding continuation of the proceedings for a citywide street maintenance assessment district).

E. **SENATE BILL (SB) 743 COMPLIANCE – REGIONAL VEHICLE MILES TRAVELED TRAFFIC MODEL AND LOCAL CEQA TRAFFIC THRESHOLDS OF SIGNIFICANCE (PL20-2389)**

The City Council is requested to enter into an agreement with the San Gabriel Valley Council of Governments to assist in the preparation of a traffic model and provide professional support in adopting vehicle miles traveled (VMT) thresholds

of significance for traffic impacts in accordance with SB 743.

Recommendation:

1. Direct the City Manager to enter into a Memorandum of Agreement with the San Gabriel Valley Council of Governments to prepare a regional vehicle miles traveled traffic model and develop local traffic thresholds of significance to review projects under the California Environmental Quality Act (CEQA); and
2. Approve the budget amendments of an appropriation of \$14,855 from the Measure R fund and a budget reduction of \$20,000 from the General Fund.

F. VISA CARD REPORT

The City Council is requested to receive and file the Visa Card Report.

Recommendation: Receive and file.

G. ADOPTION OF RESOLUTION NO. 20-5456 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 20-5456 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 20-5456.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS

A. FISCAL YEAR 2019-20 MID-YEAR BUDGET REVIEW, TREASURER'S REPORT, REVENUE, EXPENDITURE AND CAPITAL PROJECT SUMMARY REPORTS

The City Council is requested to receive the mid-year review and related reports.

Presentation: Administrative Services Director

Recommendation:

1. Receive the Fiscal Year 2019-20 Mid-year Budget Review and related reports;
2. Authorize staff to revise revenue estimates; and
3. Authorize staff to revise expenditure estimates.

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER

A. COVID-19 PREVENTATIVE AND FUTURE ACTIONS

12. UPDATE FROM CITY ATTORNEY

13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

A. SCHOOL DISTRICT/CITY STANDING COMMITTEE
(Councilmember Man and Councilmember Fish) – Formed 1/3/2012

B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Mayor Chavez and Mayor Pro Tem Yu) – Formed 2/18/2014

C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Mayor Pro Tem Yu and Councilmember Man) – Formed 2/18/2014

D. AUDIT STANDING COMMITTEE
(Mayor Chavez and Mayor Pro Tem Yu) – Formed 7/15/2014

E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Mayor Pro Tem Yu and Councilmember Man) – Formed 4/4/2017

F. LIBRARY CONSTRUCTION STANDING COMMITTEE
(Councilmember Fish and Councilmember Sternquist) – Formed 11/19/2019

14. COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER'S REGULAR AGENDA

A. COUNCILMEMBER FISH

B. COUNCILMEMBER MAN

C. COUNCILMEMBER STERNQUIST

D. MAYOR PRO TEM YU

E. MAYOR CHAVEZ

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

The City Council will now hear additional public comments regarding items not listed

on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda.

16. ADJOURNMENT

CITY COUNCIL	7:30 P.M.	April 7, 2020
PLANNING COMMISSION	7:30 P.M.	MARCH 24, 2020
PARKS & RECREATION COMMISSION	7:30 P.M.	MARCH 18, 2020
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	MARCH 25, 2020

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours. Written documentation submitted to the City Council after distribution of the agenda packet can be obtained at the City Clerk's Office during regular office hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Peggy Kuo, City Clerk
Signed and Reposted: March 16, 2020, 10:00 a.m.