

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING AGENDA
JUNE 29, 2020 – 7:00 P.M.**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, cities are allowed to hold City Council meetings via teleconferencing and members of the public can observe and address the meeting telephonically or electronically.

To listen to the meeting telephonically, please call 1-669-224-3412, Access Code 186-254-813 or through City's live webcast, click [here](#).

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

PUBLIC COMMENT CAN BE MADE BY FOLLOWING THE PROTOCOLS BELOW:

- Telephonically by calling 1-669-224-3412, Access Code 186-254-813. Your microphone will be unmuted during one of the comment period outlined above. Please request to be added to the speaker list and you will be called upon to make a comment; or
- Email comments to cityclerk@templecity.us and identify the item you wish to comment in the subject line. Emails will be accepted after the start of the meeting and before the Mayor closes public comment at the end of the meeting. Emailed comments will be read aloud by the City Clerk for up to three minutes.

PUBLIC COMMENT REQUESTS OR EMAILS RECEIVED OUTSIDE OF THE COMMENT PERIOD OUTLINED ABOVE WILL NOT BE INCLUDED IN THE RECORD.

1. CALL TO ORDER – Mayor Chavez

2. ROLL CALL – Councilmember Man, Sternquist, Vizcarra, Yu, Chavez

3. PUBLIC COMMENT

4. CONSENT CALENDAR

A. ADOPTION OF RESOLUTION NO. 20-5482 ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR (FY) 2020-21

The City's Statement of Investment Policy establishes an administrative plan which allows investment of the City's idle funds in financial institutions, government agencies, the State of California Local Agency Investment Fund, the Los Angeles

County Pooled Investment Fund and medium term corporate notes which meet the criteria required for safety and liquidity.

Recommendation: Adopt Resolution No. 20-5482 adopting the Statement of Investment Policy for FY 2020-21.

5. PUBLIC HEARING

A. ADOPTION OF RESOLUTION NO. 20-5480 ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR (FY) 2020-21

Article XIII-B provides limits to the amount of tax proceeds stated and local governments can spend each year. Staff has complied with all the provisions of Article XIII-B in determining the Limit for Fiscal Year 2020-21. In order to be in compliance with California State Law, City Council adoption of the resolution is necessary.

Presentation: Administrative Services Director

Recommendation:

1. Receive presentation from staff;
2. Open the public hearing;
3. Receive public input;
4. Close the public hearing; and
5. Adopt Resolution No. 20-5480 adopting the annual Appropriations Limit for FY 2020-21.

B. ADOPTION OF RESOLUTION NO. 20-5481 APPROVING THE MASTER FEE AND FINE SCHEDULE FOR FISCAL YEAR 2020-21

Adoption of the resolution will update the City's Master Fee and Fine Schedule for FY 2020-21.

Presentation: Administrative Services Director

Recommendation:

1. Receive presentation from staff;
2. Open the public hearing and receive public comment;
3. Close the public hearing;
4. Adopt Resolution No. 20-5481 (Attachment "A") approving the Master Fee and Fine Schedule for Fiscal Year 2020-21.

C. FISCAL YEAR 2020 -2021 PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2020-2021

Pursuant to Section 901 of the City Charter, the City Council is required to conduct a public hearing prior to the adoption of the Proposed Fiscal Year 2020 - 2021 City Budget which includes the proposed revenues and corresponding expenditures.

Presentation: Administrative Services Director

Recommendation:

1. Receive presentation from staff;
2. Open the public hearing;
3. Receive public input;
4. Close the public hearing;
5. Direct staff on revisions to budget as appropriate;
6. Provide direction and final authorization on Fund Balance designations; and
7. Approve Resolution No. 20-5479 adopting the budget and approving appropriations for the City of Temple City for the fiscal year commencing July 1, 2020 and ending June 30, 2021 and amend as necessary

6. NEW BUSINESS

A. OVERVIEW OF TEMPORARY EMERGENCY ACTION RELATED TO CONTINUITY OF CITY SERVICES AND PERSONNEL AND REQUEST FOR DIRECTION

Before the expiration date of June 30, 2020, the City Manager is seeking direction from the Council regarding those members of staff who fall into the category of receiving paid administrative leave.

Recommendation: Provide direction to the City Manager, as the Director of Emergency Services, regarding certain personnel status for City staff and the budgetary considerations associated with such status in the time period after his emergency authority expires on June 30, 2020.

7. ADJOURNMENT

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: June 23, 2020, 6:00 p.m.*