

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
JUNE 21, 2022 – 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; and
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING.

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 Sternquist
2. **ROLL CALL** – Councilmember Chavez, Vizcarra, Yu, Man, Sternquist
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATION**
 - A. CHAMBER OF COMMERCE QUARTERLY UPDATE
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 K per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [The Minutes of the Special City Council Meeting of June 8, 2022](#); and
2. [The Minutes of the Regular City Council Meeting of June 8, 2022](#).

Recommendation: Approve.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file the actions of the Planning Commission Regular Meeting of May 24, 2022.

Recommendation: Receive and file.

C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file the actions of the Transportation and Public Safety Commission Regular Meetings of February 23, April 13, and June 28, 2022.

Recommendation: Receive and file.

D. APPROVAL OF ANNUAL PROFESSIONAL SERVICE AGREEMENT WITH THE TEMPLE CITY CHAMBER OF COMMERCE

The City Council is requested to approve a one-year Professional Services Agreement with the Temple City Chamber of Commerce to continue the promotion of local businesses and provide public information services.

Recommendation:

1. Approve a Professional Services Agreement with the Temple City Chamber of Commerce for business promotion and public information services (Attachment "A") for \$62,500 from July 1, 2022 through June 30, 2023; and
2. Authorize the City Manager to execute the agreement.

E. AWARD OF A FIVE-YEAR LEASE AGREEMENT TO RICOH FOR COPY MACHINES

The City Council is requested to consider a new proposal from Ricoh USA for replacement of the current copy/scanning machines due to age.

Recommendation:

1. Award a five-year Lease Agreement with Ricoh for four (4) copy machines; and
2. Authorize the City Manager to finalize and execute the Lease Agreement with Ricoh.

F. AUTHORIZATION TO AFFIRM THE CITY'S PARTICIPATION WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) AND COMMITMENT TO DEVELOP CERTAIN DELIVERABLES WITH THE GOAL OF ADOPTING AN INCLUSIONARY HOUSING ORDINANCE (IHO)

The City Council is requested to consider approval of an agreement with the SGVCOG to affirm the City's participation in and commitment to develop certain deliverables with the goal of adopting an inclusionary housing ordinance.

Recommendation:

Authorize the City Manager to acknowledge and accept an agreement with the San Gabriel Valley Council of Governments affirming the City's participation in and commitment to develop certain deliverables with the goal of adopting an inclusionary housing ordinance.

G. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-1063 CHANGING THE REFERENCE NUMBER OF ORDINANCE NO. 22-1060 TO 22-1063 PERTAINING TO CAMPAIGN CONTRIBUTION LIMITS

The City Council is requested to adopt Ordinance No. 22-1063 changing the reference number of Ordinance No. 22-1060 adopted on March 15, 2022 to 22-1063 pertaining to Campaign Contribution Limits.

Recommendation:

Waive further reading and adopt Ordinance No. 22-1063 changing the reference number of Ordinance No. 22-1060 to 22-1063 pertaining to Campaign Contribution Limits.

H. APPROVAL OF PLANS AND AUTHORIZATION TO INVITE BIDS FOR FISCAL YEAR 2021-22 PAVEMENT REHABILITATION PROJECT, CAPITAL IMPROVEMENT PROJECT (CIP NO. P19-07)

The City Council is requested to consider approval of plans and authorization to invite bids for the Fiscal Year 2021-22 Pavement Rehabilitation Project, CIP No. P19-07. This project will rehabilitate approximately 1.75 million square feet of City streets (13 % of Total Street Pavement Area).

Recommendation:

1. Approve plans for the Fiscal Year 2021-22 Pavement Rehabilitation Project, Capital Improvement Project No. P19-07; and
2. Authorize staff to advertise the project for bids.

I. FIRST AMENDMENT TO AGREEMENT WITH SOUTHLAND TRANSIT INC. FOR TRANSPORTATION SERVICES

The City Council is requested to consider the approval of the First Amendment to agreement with Southland Transit Inc. to extend the contract an additional one-year and increase the hourly rate to \$75.86 with a term end date of June 30, 2023.

Recommendation: Authorize the City Manager to execute a first amendment (Attachment "A") to the agreement with Southland Transit Inc. for transportation maintenance services.

J. RESOLUTION NO. 22-5601 ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR (FY) 2022-2023

The City Council is requested to adopt Resolution No. 22-5601 to comply with the State requirement of adopting an Investment Policy annually.

Recommendation: Adopt Resolution No. 22-5601 (Attachment "A"), adopting the Statement of Investment Policy for FY 2022-2023.

K. ADOPTION OF RESOLUTION NO. 22-5605 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2021-22

The City Council is requested to adopt Resolution No. 22-5605 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 22-5605

8. PUBLIC HEARING

A. ADOPTION OF RESOLUTION NO. 22-5603 APPROVING THE MASTER FEES AND FINES SCHEDULE FOR FISCAL YEAR 2022-2023

Adoption of the resolution will update the City's Master Fee and Fine Schedule for FY 2022-23.

Presenter: Administrative Services Director

Recommendation:

1. Receive presentation from staff;
2. Open the public hearing and receive public comment;
3. Close the public hearing; and
4. Adopt Resolution No. 22-5603 approving the Master Fees and Fines Schedule for Fiscal Year 2022-2023 (FY 22-23).

B. ADOPTION OF RESOLUTION NO. 22-5602 ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR (FY) 2022-2023

Adoption of the resolution will update the City's Appropriation Limit for FY 22-23.

Presenter: 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. 22-5602 adopting the annual Appropriations Limit for FY 2022-2023.

C. ADOPTION OF THE PROPOSED BUDGET FOR FISCAL YEAR 2022-2023

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 2022-23 City budget, which includes the proposed revenues and corresponding expenditures.

Presenter: 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. 22-5604 adopting the budget and approving appropriations for the City of Temple City for the fiscal year commencing July 1, 2022 and ending June 30, 2023 and amend as necessary.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. PRELIMINARY DISCUSSION ON COMMERCIAL EMPLOYEE PERMIT PARKING IN DOWNTOWN AREA PUBLIC PARKING LOTS

The City Council is requested to provide feedback and give staff direction on a potential commercial employee permit parking program.

Presenter: City Manager

Recommendation: Provide feedback and give staff direction on a potential commercial employee permit parking program.

11. UPDATE FROM CITY MANAGER

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 Chavez) – Formed 1/3/2012
- B. AUDIT STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014
- C. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017
- D. PRIMROSE PARK ART ELEMENT AD HOC
(Councilmember Vizcarra and Councilmember Yu) – Formed 5/19/20
- E. CITY BASED HOMELESS PLAN STANDING COMMITTEE
(Councilmember Vizcarra and Mayor Sternquist) – Formed 3/16/21
- F. FUTURE DEVELOPMENT OF CITY PROPERTY AT 9050 LAS TUNAS DRIVE
(Mayor Pro Tem Man and Mayor Sternquist) – Formed 5/17/22

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

- A. COUNCILMEMBER CHAVEZ
- B. COUNCILMEMBER VIZCARRA
- C. COUNCILMEMBER YU
- D. MAYOR PRO TEM MAN
- E. MAYOR STERNQUIST

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

TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M. JUNE 22, 2022
PLANNING COMMISSION	7:30 P.M. JUNE 28, 2022
CITY COUNCIL	7:30 P.M. JULY 5, 2022
PARKS & RECREATION COMMISSION	7:30 P.M. JULY 20, 2022

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.

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.

Posted by: Jillian Nunez, Deputy City Clerk
Signed and Posted: June 15, 2022, 4:30 p.m.