

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
JUNE 20, 2023 – 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 Man

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

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CEREMONIAL MATTERS – PRESENTATION

A. COMMISSIONER OATH OF OFFICE FOR THE PARKS AND RECREATION COMMISSION, PLANNING COMMISSION, AND TRANSPORTATION AND PUBLIC SAFETY COMMISSION

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:

1. [The Minutes of the Special City Council Meeting of June 6, 2023](#); and
2. [The Minutes of the Regular City Council Meeting of June 6, 2023](#).

Recommendation: Approve the Minutes of the City Council Meetings.

B. [RESOLUTION NO. 23-5673 ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2023-2024](#)

The City Council is requested to adopt Resolution No. 23-5673 adopting an Investment Policy for Fiscal Year 2023-2024. 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. 23-5673 (Attachment "A"), adopting the Statement of Investment Policy for FY 2023-2024.

C. [ACCEPTANCE OF CITY HALL TRELLIS REPLACEMENT PROJECT, CAPITAL IMPROVEMENT PROJECT \(CIP NO. P23-07\)](#)

The City Council is requested to accept the completion of City Hall's trellis replacement project. The work was performed within contractually specified duration and to the City Engineer's satisfaction.

Recommendation:

1. Accept project completion for the City Hall trellis replacement project, capital improvement project (CIP no. P23-07) as performed by Concept Consultant, Inc. for a total amount of \$316,868.05;
2. Authorize the City Manager to file a project Notice of Completion with the County of Los Angeles Registrar-Recorder; and

3. Authorize the City Manager to release a retention payment of \$15,843.40 to Concept Consultant, Inc. within 35 days following recordation of the Notice of Completion.

D. SECOND AMENDMENT TO AGREEMENT WITH WEST COAST ARBORIST, INC. FOR TREE MAINTENANCE SERVICES

The City Council is requested to approve the Second Amendment with West Coast Arborist to extend the contract through October 31, 2023 for tree maintenance services.

Recommendation: Authorize the City Manager to execute a second amendment to the agreement with West Coast Arborist, Inc. (WCA) for tree maintenance services.

E. SECOND AMENDMENT TO AGREEMENT WITH SOUTHLAND TRANSIT INC. FOR TRANSPORTATION SERVICES

The City Council is requested to approve the Second Amendment with Southland Transit Inc. to extend the contract an additional one-year with a term end date of June 30, 2024 for city's dial-a-ride service.

Recommendation: Authorize the City Manager to execute the Second Amendment to the agreement with Southland Transit Inc. for transportation maintenance services.

F. SECOND AMENDMENT TO AGREEMENT WITH UNITED MAINTENANCE SYSTEMS FOR CITYWIDE JANITORIAL SERVICES

The City Council is requested to approve the Second Amendment to the agreement with United Maintenance System to extend the contract through October 31, 2023 for citywide janitorial services.

Recommendation: Authorize the City Manager to execute the Second Amendment to the agreement with United Maintenance Systems, Inc. (UMS) for Citywide Janitorial Services.

G. ADOPTION OF RESOLUTION NO. 23-5682 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2022-23

The City Council is requested to adopt Resolution No. 23-5682 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 23-5682 authorizing the payment of bills.

8. PUBLIC HEARING

A. ADOPTION OF RESOLUTION NO. 23-5679 APPROVING THE MASTER FEES AND FINES SCHEDULE FOR FISCAL YEAR 2023-2024

Adoption of the resolution will update the City's Master Fee and Fine Schedule for Fiscal Year 2023-24.

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. 23-5679 approving the Master Fees and Fines Schedule for Fiscal Year 2023-2024.

B. CONTINUE PUBLIC HEARING OF FISCAL YEAR 2023-2024 PROPOSED ANNUAL BUDGET AND APPROPRIATIONS LIMIT

This is a continuation of the discussion regarding the Fiscal Year 2023-2024 proposed city budget from the study session on May 23 and the regular meeting on June 6, 2023 and the Appropriations Limit.

Presenter: Administrative Services Director

Recommendation: Continue the public hearing for the Proposed Budget for Fiscal Year 2023-2024 and the Appropriations Limit to Friday, June 23, 2023.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. REVIEW OF PROPOSED FISCAL YEAR 2023-24 STREET REHABILITATION PROJECT

The City Council is requested to review the proposed Fiscal Year 2023-24 Street Rehabilitation Project and authorize staff to prepare a bid package for City Council approval to proceed with the issuance of the Notice Inviting Bids.

Presenter: City Manager

Recommendation: Review the proposed Fiscal Year 2023-24 Street Rehabilitation Project and authorize staff to proceed with the preparation of the bid package for the selected streets.

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
(Mayor Pro Tem Chavez Mayor Man) – Formed 1/3/2012
- B. AUDIT STANDING COMMITTEE
(Councilmember Yu and Mayor Pro Tem Chavez) – Formed 7/15/2014
- C. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 4/4/2017
- D. PRIMROSE PARK ART ELEMENT AD HOC COMMITTEE
(Councilmember Vizcarra and Councilmember Yu) – Formed 5/19/20
- E. CITY BASED HOMELESS PLAN STANDING COMMITTEE
(Councilmember Vizcarra and Councilmember Sternquist) – Formed 3/16/21
- F. FUTURE DEVELOPMENT OF CITY PROPERTY AT 9050 LAS TUNAS DRIVE AD HOC COMMITTEE
(Councilmember Sternquist and Mayor Man) – Formed 5/17/22
- G. CENTENNIAL CELEBRATION AD HOC COMMITTEE
(Mayor Pro Tem Chavez and Mayor Man) – Formed 5/2/23
- H. LAS TUNAS DRIVE STREETScape AD HOC COMMITTEE
(Councilmember Vizcarra and Councilmember Yu) – Formed 5/16/23

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

- A. COUNCILMEMBER STERNQUIST
- B. COUNCILMEMBER VIZCARRA
- C. COUNCILMEMBER YU

D. MAYOR PRO TEM CHAVEZ

E. MAYOR MAN

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

PARKS & RECREATION COMMISSION	7:30 P.M. JUNE 21, 2023
PLANNING COMMISSION	7:30 P.M. JUNE 27, 2023
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M. JUNE 28, 2023
CITY COUNCIL	7:30 P.M. JULY 5, 2023

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 16, 2023, 1:00 p.m.