

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING
JUNE 29, 2010 – 6:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

1. **CALL TO ORDER** – Mayor Vizcarra
2. **ROLL CALL** – Councilmember-Blum, Sternquist, Yu, Chavez, Vizcarra
3. **PUBLIC COMMENTS**
4. **CONSENT CALENDAR** (Roll Call Vote)

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 E** per recommendations

A. CONFLICT OF INTEREST CODE BIENNIAL REVIEW AUTHORIZATION

Pursuant to the Political Reform Act, the City Council is required to review the City's Conflict of Interest Code biennially and determine if it is accurate or alternatively that the code must be amended.

Recommendation: direct the City Attorney to amend the City's Conflict of Interest Code for Council review and approval by October 1, 2010

B. CONSIDERATION OF AN INCREASE IN THE SUBSIDY AMOUNT FOR REGULAR MONTHLY BUS PASSES, EZ MONTHLY PASSES AND TOKENS

The City Council will consider increasing the subsidy amount for the purchase of regular monthly passes and EZ monthly passes due to a Metro fare increase.

Recommendation: approve the recommendation to increase the subsidy amount for regular monthly passes and EZ monthly passes from \$10 to \$15 per pass and tokens from \$2 to \$3

C. CONSIDERATION OF A RATE ADJUSTMENT REQUEST FOR WASTE COLLECTION RATES FROM ATHENS SERVICES INC.

The City Council is requested to consider a rate adjustment request by Athens Services Inc., the City's waste collection contractor, per the provisions of their agreement. The new rates would be effective July 1, 2010. The new single-family rate would increase from \$27.74 to \$28.86 per month and the rate for a three cubic yard bin would increase from \$171.09 to \$176.43.

Recommendation: approve the rate adjustment request for waste collection rates made by Athens Services, Inc. to become effective July 1, 2010

D. APPROVAL OF A RENEWAL SERVICE AGREEMENT WITH COMMUNITY MEDIA OF THE FOOTHILLS TO VIDEO RECORD CITY COUNCIL MEETINGS FOR TELEVISION TO THE COMMUNITY

The City Manager recommends the City Council approve a renewal service agreement with Community Media of the Foothills (CMF) to video record City Council meetings for live and delayed broadcast to the community.

Recommendation: approve the renewal agreement with Community Media of the Foothills for video recording services of City Council meetings for a term of three years on a month to month basis for a cost of up to \$1,400 per month (\$16,800 annually)

E. RENEWAL OF VARIOUS SERVICE AGREEMENTS FOR FISCAL YEAR 2010-2011

The City Council is requested to review and approve renewal of the following contract service agreements for Fiscal Year 2010-2011:

- 1) Continental Building Maintenance – Vinyl Floor Cleaning Services – Live Oak Park;
- 2) Jay-Pro Cleaning Systems – Janitorial Services – Live Oak Park;
- 3) The Sauce Creative Services – Quarterly Newsletter Design & Print;
- 4) Ontario Refrigeration Service Inc. – HVAC Services – Live Oak Park;
- 5) Ontario Refrigeration Service Inc. – HVAC Services – Civic Center, City Hall, Community Room;
- 6) Post Alarm – Fire & Burglar Alarm, Closed Circuit TV – Live Oak Park;
- 7) Jim's Plant-Taja – Indoor Plant Maintenance – Live Oak Park;
- 8) Jim's Plant-Taja – Indoor Plant Maintenance – City Hall;

- 9) William Marino Enterprises – Bus Shelter Maintenance;
- 10) William Marino Enterprises – Graffiti Removal Service;
- 11) Diversified Transportation – Dial-A-Ride Transportation Services;
- 12) West Coast Arborists – Tree Services;
- 13) D. H. Maintenance Services – Median Maintenance;
- 14) Bell Building Maintenance Company – Janitorial Services – City Hall, Community Room;
- 15) Mission Linen Supply – Uniform Rental and Cleaning;
- 16) Valley Power Systems, Inc. – Generator Maintenance;
- 17) RKA Consulting Group – Engineering Services;
- 18) John L. Hunter and Associates, Inc. – National Pollutant Discharge Elimination System (NPDES) Program Services;
- 19) Harris & Associates, Inc. – Landscape Maintenance District Consultant;
- 20) AAE Inc. – Engineering Consultant Services;
- 21) Avant-Garde Inc. – Grant Funding Consultant;
- 22) Aurora & Associates – AB 939 (California Integrated Waste Management Act) Compliance Consultant; and
- 23) Post Alarm System Inc. – Burglar Alarm – Civic Center, City Hall, City Yard.

Recommendation: approve the agreements effective July 1, 2010
and authorize the City Manager to sign

5. NEW BUSINESS

- A. PUBLIC HEARING: ADOPTION OF RESOLUTION NO. 10-4679 ESTABLISHING: 1) A TEMPORARY FEE STRUCTURE FOR THE 2010 ANNUAL OVERNIGHT PARKING PERMIT PERIOD; AND 2) THE NUMBER OF OVERNIGHT PARKING PERMITS ALLOWED PER HOUSEHOLD

The City Council is requested to consider the adoption of Resolution No. 10-4679 establishing: 1) a temporary fee structure for the 2010 overnight parking permit period; and 2) the maximum number of overnight parking permits allowed per household.

Presentation: City Manager

Recommendation:

- 1) Determine that the new fees do not exceed cost of such services, and are not impacted by Proposition 218 in that any excess is justified on the proposed planning and financing of additional services, personnel and responsibilities; and

2) Adopt Resolution No. 10-4679.

B. PUBLIC HEARING: PROPOSED ADOPTION OF FISCAL YEAR (FY) 2010-11 CITY BUDGET, GANN LIMITATION; AND GOVERNMENT CODE SECTION 66000

Pursuant to Section 901 of the City Charter, the City Council shall conduct a public hearing prior to the adoption of the proposed FY 2010-11 Budget. The public hearing will allow the City Council to hear testimony presented by any interested person about the City proposed budget. The City Council is being requested to review and consider adoption of the proposed revenues and expenditures for FY 2010-11. The City Council is also being requested to review and confirm the factor used for the Gann Limitation and review compliance with provisions of Government Code Section 66000 (AB1600) for development fees.

Presentation: City Manager

Recommendation:

- 1) Adopt Resolution No. 10-4680 which adopts the City of Temple City budget for FY 2010-11 and makes the finding that the City is in compliance with Government Code Section 66000;
- 2) Adopt Resolution No. 10-4681 confirming the factors used for calculating the annual Appropriations Limit for Fiscal Year 2010-11.

6. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING

RECESS TO FINANCING AUTHORITY MEETING

RECONVENE AS CITY COUNCIL

7. ADJOURNMENT

The next City Council Regular Meeting will be held on Tuesday, July 6, 2010 at 7:30 p.m. in the Council Chambers at 5938 Kauffman Avenue.

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.

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 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.