

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING  
SEPTEMBER 7, 2010 – 7:30 P.M.  
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

**AGENDA**

**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 20-minute period for comments on any subject with a 5-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 NEW BUSINESS.

*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 Vizcarra
2. **ROLL CALL** – Councilmember Blum, Sternquist, Yu, Chavez, Vizcarra
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
  - A. APPOINTMENT OF YOUTH COMMITTEE MEMBERS FOR SCHOOL YEAR 2010-2011
  - B. RECOGNITION OF 50 MILE CHALLENGE PARTICIPANTS
  - C. PRESENTATION REGARDING ASIANS FOR MIRACLE MARROW MATCHES

**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.

**7. 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 I** per recommendations

**A. APPROVAL OF MINUTES**

The City Council is requested to review and approve Minutes of the Regular Meeting of August 17, 2010.

Recommendation: approve

**B. PLANNING COMMISSION ACTIONS – MEETING OF AUGUST 24, 2010**

The City Council is requested to review the Planning Commission actions of their meeting of August 24, 2010.

Recommendation: receive and file

**C. RESOLUTION NO. 10-4693 – ADOPTION OF CONFLICT OF INTEREST CODE**

The City Council is requested to review and approve the amended Conflict of Interest Code for the City of Temple City.

Recommendation: adopt Resolution No. 10-4693 adopting a Conflict of Interest Code, as amended

**D. SERVICE AGREEMENT WITH SUNGARD PUBLIC SECTOR INC. (PENTAMATION) TO PROVIDE APPLICATION SERVICE PROVIDER (ASP) TO TEMPLE CITY'S ACCOUNTING SOFTWARE**

The City Council is requested to approve the service agreement with SunGard Public Sector, Inc. to provide Application Service Provider (ASP) to the City's current accounting software.

Recommendation: approve the SunGard Public Sector Services Agreement to provide the City of Temple City with Application Service Provider

E. CONSULTANT SERVICES AGREEMENT WITH EDGESOFT INC. FOR AN ENTERPRISE LAND MANAGEMENT SYSTEM (ELMS)

The City Council is requested to review and approve an \$83,000 Consultant Services Agreement (Attachment "1") with Edgesoft Inc. (i.e., Edgesoft) to develop a web-based Enterprise Land Management for Temple City that incorporates seven integrated modules: Code Enforcement; Building Permits; Planning; Business License; Public Works; Citizen Access; and Parking Permits.

Recommendation: approve a \$83,000 Consultant Services Agreement with Edgesoft and authorize the City Manager to execute the Consultant Services Agreement

F. FIRST AMENDMENT TO RENEWAL SERVICE AGREEMENT WITH COMMUNITY MEDIA OF THE FOOTHILLS TO VIDEO RECORD CITY COUNCIL MEETINGS FOR TELEVISIONING TO THE COMMUNITY

The City Council is requested to consider approval of the First Amendment to the service agreement with Community Media of the Foothills (CMF) which makes minor language and fee modifications to their recently approved agreement to video record City Council meetings for live and delayed broadcast to the community.

Recommendation: approve the First Amendment to the service agreement with Community Media of the Foothills

G. PETTY CASH AND VISA CARD REPORTS

The City Council will review the Petty Cash and Visa Card Reports with the current charges.

Recommendation: receive and file

H. APPROVE PROGRESS PAYMENTS NOS. 1 AND 2 TO CHRISTOPHER R. MORALES, INC. FOR WORK PERFORMED ON THE TRAFFIC SIGNALS MODIFICATION PROJECT ON LONGDEN AVENUE AND ON BROADWAY AT ROSEMEAD BOULEVARD, AND AUTHORIZE THE CITY MANAGER TO IMPLEMENT CHANGE ORDER NO. 1

The City Council is requested to approve Progress Payment No. 1 in the amount of \$75,529.27 and Progress Payment No. 2 in the amount of \$10,509.30 for a total amount of \$86,038.57 to Christopher R. Morales, Inc. and authorize the City Manager to implement Change Order No. 1 on a Time and Materials basis in an amount not to exceed \$42,618.00.

Recommendation: approve Progress Payment No. 1 and No. 2 for a total amount of \$86,038.57 and approve a change order on a Time and Material basis not to exceed \$42,618.

I. ADOPTION OF RESOLUTION NO. 10-4694 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4694 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4694

**8. UNFINISHED BUSINESS**

A. SECOND READING AND ADOPTION OF ORDINANCE NO. 10-937 AMENDING THE TEMPLE CITY MUNICIPAL CODE RELATING TO THE CITY'S SYSTEM FOR PURCHASING GOODS, SERVICES AND EQUIPMENT

On August 17, 2010, the City Council conducted a public hearing to consider amending the Temple City Municipal Code relating to the City's system for purchasing goods, services and equipment. The City Council approved the draft amended Ordinance which is recommended for second reading.

Presentation: City Manager

Recommendation:

- 1) Request the City Clerk read the title of proposed Ordinance No. 10-937;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 10-937; and
- 3) Adopt a motion adopting proposed Ordinance No. 10-937 amending the Temple City Municipal Code relating to the City's system for purchasing goods, services, and equipment.

**9. NEW BUSINESS**

**A. RESOLUTION NO. 10-4695 – RULES OF ORDER AND PROTOCOLS**

An Ad Hoc Committee composed of Mayor Pro Tem Chavez and Councilmember Blum was appointed to work with the City Attorney to explore appropriate standards for the conduct of City Councilmembers and Commissioners. Based on the premise that the citizens of Temple City are entitled to have fair, open, ethical, efficient and accountable local government, the Ad Hoc Committee developed a set of Protocols to assist the City's elected and appointed officials to ensure the government of Temple City emulates these principals.

Adoption of Resolution No. 10-4695 will establish the same rules of order previously relied upon by the City but will also adopt the Protocols and make them applicable to all City Councilmembers and Commissioners.

Presentation: City Attorney

Recommendation: adopt Resolution No. 10-4695 adopting Rules of Order and Protocols

**10. COMMUNICATIONS**

A. CHAMBER OF COMMERCE MONTHLY UPDATE (no attachment)

**11. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING**

**RECONVENE AS CITY COUNCIL**

**12. ACTION ON REQUEST BY CRA – None**

**13. UPDATE FROM CITY MANAGER**

**14. MATTERS FROM CITY OFFICIALS – None**

**15. COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS**

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

A. COUNCILMEMBER BLUM

1) City opposition to the proposed medical marijuana facility at 4332 Live Oak Avenue which is located in the Los Angeles County

unincorporated area between the cities of Arcadia and Monrovia (no attachment)

- 2) City support for Proposition 22 which seeks to stop the State of California's raid of local governments (no attachment)
- 3) Creation of a City Council Ad-Hoc Committee to work on City Communications and Education (no attachment)

B. COUNCILMEMBER STERNQUIST

- 1) Senior Programs (no attachment)

C. COUNCILMEMBER YU

D. MAYOR PRO TEM CHAVEZ

E. MAYOR VIZCARRA

**17. REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS**

A. COUNCILMEMBER BLUM – None

B. COUNCILMEMBER STERNQUIST – None

C. COUNCILMEMBER YU – None

D. MAYOR PRO TEM CHAVEZ - \$638.33 (Hotel – League of California Cities Annual Conference)

E. MAYOR VIZCARRA - \$638.33 (Hotel – League of California Cities Annual Conference)

**18. 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.

**19. CLOSED SESSION – None**

**20. ADJOURNMENT**

**NEXT REGULAR MEETING OF:**

CITY COUNCIL	7:30 P.M.	SEPTEMBER 21, 2010
PLANNING COMMISSION	7:30 P.M.	SEPTEMBER 14, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	SEPTEMBER 15, 2010

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](http://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.