

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
FEBRUARY 19, 2019 – 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 Chavez, Sternquist, Yu, Fish, Man
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. CHAMBER OF COMMERCE 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 G per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of February 5, 2019; and](#)
2. [Minutes of the Regular City Council Meeting of February 5, 2019.](#)

Recommendation: Approve.

B. [TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS](#)

The City Council is requested to receive and file Actions of the Regular Transportation and Public Safety Commission Meeting of January 23, 2019.

Recommendation: Receive and file.

C. [FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 18-0608 WITH GOODALE ARCHITECTURE + PLANNING](#)

The City Council is requested to approve the first amendment to the agreement with Goodale Architecture + Planning.

Recommendation:

1. Approve a first amendment to the professional services agreement with Goodale Architecture + Planning for on-call architectural, planning and urban design services in a total amount not to exceed \$64,999; and
2. Designate \$40,000 from the General Fund Reserve (undesignated fund balance) to Account No. 01-910-42-4231: Professional Services.

D. [AUDIT REPORTS FOR PROPOSITION A, PROPOSITION C, MEASURE R, TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 AND MEASURE M FOR FISCAL YEAR \(FY\) 2017-18](#)

The City is in compliance with all requirements of the Los Angeles County Metropolitan Transportation Authority's Funding and Allocation Guideline. The reports are presented for Council's review.

Recommendation: Receive and file the FY 2017-18 Proposition A,

Proposition C, Measure R, Transportation Development Act Article 3 and Measure M Audit Reports.

E. **COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2018**

A Comprehensive Annual Financial Report is a set of United States government financial statements comprising the financial report of a state, municipal or other governmental entity that complies with the accounting requirements created and circulated by the Governmental Accounting Standards Board.

Recommendation:

1. Receive and file the Comprehensive Annual Financial Report for the year ended June 30, 2018;
2. Receive and file the Single Audit Report for the year ended June 30, 2018;
3. Receive and file the Independent Accountants' Report on Applying Agreed-Upon Procedures Related to the Article XIII-B Appropriations Limit Calculation; and
4. Receive and file the Auditor's Communication to the City.

F. **VISA CARD REPORT**

The City Council is requested to receive and file the Visa Card Report.

Recommendation: Receive and file.

G. **ADOPTION OF RESOLUTION NO. 19-5385 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5385 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5385.

8. **PUBLIC HEARING** – None
9. **UNFINISHED BUSINESS** – None
10. **NEW BUSINESS**

A. **APPROVAL OF COMMITTEE ON AGING MEMBERS**

The Committee on Aging Selection Team interviewed 17 applicants for the Committee and is recommending 9 individuals for Council approval.

Presentation: Parks and Recreation Director

Recommendation:

1. Approve the Committee on Aging (CoA) members as recommended by the Parks and Recreation Commission; and
2. Consider adding a member of the Temple City Unified School District Board of Education to the CoA as a non-voting member.

B. **FISCAL YEAR (FY) 2018-19 MID-YEAR BUDGET REVIEW, TREASURER'S REPORT, REVENUE, EXPENDITURE AND CAPITAL PROJECT SUMMARY REPORTS**

The FY 2018-19 Mid-Year Budget review process provides the City Council with an opportunity to review and adjust original revenue projections and budgeted appropriations based on six months of actual activity.

Presentation: Administrative Services Director

Recommendation:

1. Receive the FY 2018-19 Mid-Year Budget Review and related reports;
2. Authorize staff to revise revenue estimates as indicated in Attachment "A";
3. Authorize staff to revise expenditure estimates as indicated in Attachment "B".

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 Chavez and Mayor Pro Tem Fish) – Formed 1/3/2012
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 2/18/2014

- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 4/4/2017
- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017

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

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

15. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES – None

16. 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.

17. ADJOURNMENT

PARKS & RECREATION COMMISSION	7:30 P.M.	FEBRUARY 20, 2019
CITY COUNCIL	7:30 P.M.	MARCH 5, 2019
PLANNING COMMISSION	7:30 P.M.	MARCH 12, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	MARCH 13, 2019

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.

*Jillian Nunez, Deputy City Clerk
Signed and Posted: February 13, 2019 (7:00 p.m.)*