

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
MAY 21, 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 Fish
2. **ROLL CALL** – Councilmember Man, Sternquist, Yu, Chavez, Fish
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. TEMPLE CITY 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 L per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of May 7, 2019](#); and
2. [Minutes of the Regular City Council Meeting of May 7, 2019](#).

Recommendation: Approve.

B. LEGISLATIVE UPDATE

The City Council is requested to receive and file summaries on pertinent bills that are in the state legislative process.

Recommendation: Receive and file.

C. [THIRD AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH RED 88 MEDIA FOR CITY VIDEO PRODUCTION, RECORDING, EDITING AND SUPPORT SERVICES](#)

The City Council is requested to approve an amendment to the agreement for City video production, recording, editing and support services to ensure that there will not be an interruption in City Council's meeting video recording or live on-line streaming service.

Recommendation:

1. Approve the Third Amendment to the Consultant Services Agreement with Red 88 Media to video record City Council meetings for live and delayed broadcast to the community; and
2. Authorize the City Manager to sign the Third Amendment.

D. [CO-SPONSORSHIP OF THE 2019 RELAY FOR LIFE OF TEMPLE CITY](#)

The City Council is requested to approve the co-sponsorship of the Relay for Life of Temple City. This local fundraising event help raise funds for prevention, advocacy and research efforts of the American Cancer Society.

Recommendation:

1. Approve a request from the American Cancer Society to co-sponsor the Relay for Life of Temple City at Temple City Park on October 12, 2019; and
2. Waive all fees and deposits associated with the installment of a promotional event street banner and use of Temple City Park, the Performing Arts Pavilion, and City hall Community Room for event activities.

E. APPROVAL OF AGREEMENT FOR LANDSCAPE AND GROUNDS MAINTENANCE SERVICES BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF TEMPLE CITY

The City provides maintenance of the landscape grounds of the County Library located at 5939 Golden West Avenue. City Council is requested to approve a five year agreement with County of Los Angeles to continue this service.

Recommendation: Approve the agreement for Landscape and Grounds Maintenance Services with Los Angeles County and authorize the City Manager to execute the agreement.

F. APPROVAL OF AGREEMENT FOR GENERATOR MAINTENANCE AND REPAIR SERVICES

The City Council is requested to approve a three year agreement for generator maintenance and repair services.

Recommendation: Approve a three year agreement for generator maintenance and repair services with Affordable Generator Services, Inc. and authorize the City Manager to execute the agreement.

G. APPROVAL OF AGREEMENT FOR GRAFFITI REMOVAL SERVICES

The City Council is requested to approve a three year agreement for graffiti removal services.

Recommendation: Approve a three year agreement for graffiti removal services with Graffiti Control Systems and authorize the City Manager to execute the agreement.

H. SECOND AMENDMENT TO ENTERPRISE VEHICLE LEASE AND MAINTENANCE AGREEMENT

The City Council is requested to approve the second amendment which

replaces 8 of the 22 leased vehicles from Enterprise Fleet Management Trust.

Recommendation: Approve the second amendment to the Enterprise Vehicle Lease and Maintenance Agreement and authorize the City Manager to execute the Second Amendment.

I. APPROVAL OF AGREEMENT FOR SERVICES WITH SOUTHLAND TRANSIT, INC. FOR DIAL-A-RIDE TRANSPORTATION SERVICES FOR FISCAL YEAR (FY) 2019-2022

The City Council is requested to reward a three year Agreement for Services to Southland Transit, Inc. (STI) for management and operation of the City's Dial-A-Ride (DAR) program and authorize the City Manager to execute the Agreement.

Recommendation:

1. Award a three year Agreement for Services to Southland Transit, Inc. for management and operation of the City's Dial-A-Dial program; and
2. Authorize the City Manager to finalize and execute the Agreement in an amount not to exceed \$1,599,684 over the three year term.

J. UPCOMING PUBLIC MEETINGS FOR THE PROPOSED PRIMROSE PARK PROJECT

The City Council is requested to receive and file upcoming outreach opportunities scheduled to solicit input on the park's design.

Recommendation: Receive and file report.

K. VISA CARD REPORT

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

Recommendation: Receive and file.

L. ADOPTION OF RESOLUTION NO. 19-5398 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5398 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5398.

8. **PUBLIC HEARING** – None
9. **UNFINISHED BUSINESS** – None
10. **NEW BUSINESS** – None
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 Mayor Fish) – Formed 1/3/2012
 - B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014
 - C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014
 - D. AUDIT STANDING COMMITTEE
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014
 - E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017
 - F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Fish and Councilmember Sternquist) – Formed 4/4/2017
 - G. CITY COMMISSIONER RECRUITMENT AD HOC COMMITTEE
(Councilmember Man and Councilmember Sternquist) – Formed 4/16/2019
14. **COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER’S REGULAR AGENDA**
 - A. COUNCILMEMBER MAN
 - B. COUNCILMEMBER STERNQUIST
 - C. COUNCILMEMBER YU
 - D. MAYOR PRO TEM CHAVEZ

E. MAYOR FISH

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.	MAY 22, 2019
PLANNING COMMISSION	7:30 P.M.	MAY 28, 2019
CITY COUNCIL	7:30 P.M.	JUNE 4, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	JUNE 19, 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.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Jillian Nunez, Deputy City Clerk
Signed and Posted: May 15, 2019, 6:00 p.m.