

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
JANUARY 21, 2020 – 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** – None
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 January 7, 2020](#); and
2. [Minutes of the Regular City Council Meeting of January 7, 2020](#).

Recommendation: Approve.

B. TRANSPORTATION AND PUBLIC SAFETY COMMISSION MEETING ACTIONS

The City Council is requested to receive and file Actions of the Regular Transportation and Public Safety Commission Meeting of January 8, 2020.

Recommendation: Receive and file.

C. ADOPTION OF RESOLUTION NO. 20-5446 APPROVING THE SALARY RANGES AND BENEFITS FOR NINE FULL-TIME NON-REPRESENTED CLASSIFICATION FROM JULY 1, 2019 TO JUNE 30, 2022

Adoption of Resolution No. 20-5446 would adjust the salary ranges and benefits of non-represented full-time classifications.

Recommendation:

1. Adopt Resolution No. 20-5446 for 9 full-time non-represented classifications approving the salary ranges and benefits; and
2. Appropriate \$21,600 for Fiscal Year 2019-20 from the General Fund Reserves to fund the adjustments.

D. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2019

A Comprehensive Annual Financial Report (CAFR) 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. The CAFR accounting structure provides for standardization financial reporting.

Recommendation:

1. Receive and file the Comprehensive Annual Financial Report for the year ended June 30, 2019;
2. Receive and file the Independent Auditor's Communication to the City;
3. Receive and file the Independent Accountants' Report on Applying Agreed-Upon Procedures Related to the Article XIII-B Appropriations Limit Calculation (Gann Limit); and
4. Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in accordance with Government Auditing Standards.

E. APPROVAL OF PLANS AND SPECS FOR LAS TUNAS DRIVE PAVEMENT REHABILITATION PHASE 1 FROM WEST CITY LIMIT TO SULTANA AVENUE, CIP NO. P20-05

The pavement rehabilitation along Las Tunas Drive will be completed in 2 separate phases. This project will cover the area from west city limit at Muscatel Avenue to Sultana Avenue. Phase 1 will be completed by June 30, 2020.

Recommendation:

1. Approve plans and specifications for Las Tunas Drive Pavement Rehabilitation Phase 1 from west city limit to Sultana Avenue and authorize staff to advertise the project for bids; and
2. Approve environmental assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act pursuant to 14 California Code of Regulations section 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regards to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

F. PETTY CASH AND VISA CARD REPORT

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

Recommendation: Receive and file.

G. ADOPTION OF RESOLUTION NO. 20-5447 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 20-5447 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 20-5447.

8. PUBLIC HEARING

A. COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2020-2021

The City Council is requested to hold a public hearing regarding the proposed allocation of Community Development Block Grant funds for Fiscal Year 2020-21. City staff is recommending to continue the housing rehabilitation, asbestos/lead grant, and youth scholarship programs.

Presentation: Interim Community Development Director

Recommendation:

1. Hold a public hearing regarding the proposed allocation of Community Development Block Grant (CDBG) funds for Fiscal Year (FY) 2020-21;
2. Authorize the City Manager to amend CDBG-funded program allocations up to 50 percent of the approved allocation as necessary throughout the FY; and
3. Adopt Resolution 20-5445 establishing the CDBG-funded programs and allocations below for FY 2020-21. The total CDBG Budget for FY 2020-21 includes the estimated allocation of \$186,000, unallocated prior years' funds of \$171,555 and up to \$130,740 of carryover from FY 2019-20:

| | |
|---|-----------------|
| i. Housing Rehabilitation Loan and Grant Program: | \$340,795 (70%) |
| ii. Asbestos Testing and Removal Program: | \$110,000 (23%) |
| III. Youth Scholarship Program: | \$ 37,500 (7%) |
| Total FY 2020-21 CDBG Budget: | \$488,295 |

9. UNFINISHED BUSINESS

A. LEGISLATIVE UPDATE

The City Council is requested to receive and file an update on newly enacted housing laws pertaining to accessory dwelling units, new affordable housing provision, revised list of recently enacted legislation that will impact the City's human resources, public safety and community development functions.

Presentation: City Manager, Assistant to the City Manager/
Economic Development Manager

Recommendation:

1. File legislative update report on newly enacted state laws that will impact city services and policies;
2. Receive a presentation on newly enacted housing laws pertaining to accessory dwelling units and new affordable housing provisions; and
3. Direct the City Manager to implement all required procedures and policies in alignment with new and applicable state laws.

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 STANDING COMMITTEE
(Mayor Fish and Councilmember Sternquist) – Formed 11/19/2019

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. | JANUARY 22, 2020 |
| PLANNING COMMISSION | 7:30 P.M. | JANUARY 28, 2020 |
| CITY COUNCIL | 7:30 P.M. | FEBRUARY 4, 2020 |
| PARKS & RECREATION COMMISSION | 7:30 P.M. | FEBRUARY 19, 2020 |

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: January 15, 2020, 6:00 p.m.