

**CITY OF TEMPLE CITY
CITY COUNCIL MEETING ACTIONS**

These are some of the City Council actions from their meetings of January 21, 2020. This is an unofficial record of the City Council meeting. The Minutes, once approved by the City Council at a subsequent meeting, become the official record of the meeting.

At the special meeting of January 21, 2020, the City Council:

- Met in Closed Session regarding “Public Employee Evaluation” and “Anticipated Litigation. There is no reportable action; and
- Did not discuss Closed Session Item “Labor Negotiation”. There is no reportable action.

At the regular meeting of January 21, 2020, the City Council:

- Approved Minutes of the Special City Council Meeting of January 7, 2019;
- Approved Minutes of the Regular City Council Meeting of January 7, 2019;
- Received and filed the actions of the Regular Transportation and Public Safety Commission Meeting Actions of January 8, 2020;
- Adopted Resolution No. 20-5446 for 9 full-time non-represented classifications approving the salary ranges and benefits and appropriated \$21,600 for Fiscal Year 2019-20 from the General Fund Reserves to fund the adjustments;
- Received and filed the Comprehensive Annual Financial Report for the year ended June 30, 2019, received and filed the Independent Auditor’s Communication to the City, received and filed the Independent Accountants’ Report on Applying Agreed-Upon Procedures Related to the Article XIII-B Appropriations Limit Calculation (Gann Limit), the 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;
- Approved plans for the Las Tunas Drive Pavement Rehabilitation Phase 1 from west city limit to Sultana Avenue and authorized staff to advertise the project for bids
- Received and filed the Petty Cash and Visa Card Report;
- Adopted Resolution No. 20-5447 approving payment of bills for Fiscal Year 2019-20;
- Held the public hearing regarding the proposed allocation of Community Development Block Grant funds for Fiscal Year (FY) 2020-21, authorized the City Manager to amend CDBG-funded program allocations up to 50 percent of the approved allocation as necessary throughout the FY; and adopted 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%)
<u>Total FY 2020-21 CDBG Budget:</u>	<u>\$488,295</u>

- Received and filed the legislative updates;
- Received updates from the City Attorney and City Manager; and
- Received Councilmember reports on items separate from the meeting agenda.

Council Meetings may be viewed on-line at: <https://www.youtube.com/user/3TCTV> or by Cable TV on Charter Communications – Channel 55. “Live” broadcasts and replays of previous meetings are available on-line. You may access Meeting Agendas (with all staff reports and backup materials) and Meeting Minutes at the City’s website: <http://www.ci.temple-city.ca.us/>. The next Regular City Council Meeting will be held on Tuesday, February 4, 2020.