

**CITY COUNCIL OF MONTEREY PARK
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY, THE HOUSING AUTHORITY, THE MONTEREY PARK FINANCING
AUTHORITY AND THE MONTEREY PARK GEOLOGIC HAZARD ABATEMENT DISTRICT
AGENDA**

**REGULAR CITY COUNCIL MEETING
MONTEREY PARK CITY HALL COUNCIL CHAMBERS
320 W. NEWMARK AVENUE, MONTEREY PARK, CA 91754**

**Wednesday
June 15, 2022
6:30 p.m.**

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

GENERAL INFORMATION

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at <http://www.montereypark.ca.gov/AgendaCenter/City-Council-17>.

The public may watch the meeting live on the city's cable channel MPKTV (AT&T U-verse, channel 99 or Charter Communications, channel 182) or by visiting the city's website at <http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos>.

PUBLIC PARTICIPATION

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers. Written Communication will be accepted up to 24 hours before the meeting via email to mpclerk@montereypark.ca.gov.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER Mayor 6:30 pm
FLAG SALUTE The Monterey Park Police Explorers
ROLL CALL Peter Chan, Hans Liang, Henry Lo, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

CITY MANAGER BOW ANNOUNCED THE ADDITION OF THE POLICE DEPARTMENT UNDER STAFF COMMUNICATIONS. HE ALSO REQUESTED THAT ITEM NO. 3E BE PULLED FOR SEPARATE DISCUSSION.

PUBLIC COMMUNICATIONS:

While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

STAFF COMMUNICATIONS:

- Recreation and Community Services Department
- Fire Department
- Police Department

[1.] PRESENTATION – NONE.

[2.] OLD BUSINESS – NONE.

[3.] CONSENT CALENDAR ITEM NOS. 3A-3K

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			Item # 3I
CHAN	X			
LIANG	X			
VACANT				
LO	X			

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 3B, 3C, 3D 3F, 3G, 3I, 3J & 3K AND EXCLUDING ITEM NOS. 3A, 3E & 3H WHICH WERE PULLED

COUNCIL MEMBER YIU HAS A POTENTIAL CONFLICT ON ITEM NO. 3I AND DID NOT PARTICIPATE

3-A. MONTHLY INVESTMENT REPORT – MAY 2022

It is recommended that the City Council consider:

- (1) Receiving and filing the monthly investment report; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

RECEIVED AND FILED

3-B. RECOMMENDATIONS FOR ADOPTION OF FISCAL YEAR 2022-23 ANNUAL BUDGET

It is recommended that the City Council consider:

- (1) Adopting by Resolution the City's and Successor Agency's Fiscal Year 2022-2023 Annual Budget as presented on May 25, 2022, City Manager's recommended budget incorporated with the Council's directions;
- (2) Adopting a Resolution amending the City's Administrative Code; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R46 BUDGET; RESOLUTION NO. 2022-R47 ADMINISTRATIVE CODE ADOPTED

3-C. PROFESSIONAL SERVICES AGREEMENT WITH ADMINSURE, INC. TO PROVIDE THIRD PARTY ADMINISTRATION SERVICES FOR THE CITY’S WORKERS’ COMPENSATION CLAIMS PROGRAM

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a standard professional services agreement with Adminsure, Inc. in a form approved by the City Attorney, to provide Third Party Administration services for the City’s Workers’ Compensation program; or
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-D. PROFESSIONAL SERVICES AGREEMENT WITH RALPH ANDERSEN & ASSOCIATES TO CONDUCT A CITY-WIDE CLASSIFICATION AND COMPENSATION STUDY

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a standard professional services agreement with Ralph Andersen & Associates in a form approved by the City Attorney, to conduct a City-wide Classification and Compensation Study; or
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-E. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK PROFESSIONAL CHIEF OFFICERS’ ASSOCIATION FOR THE TERM OF JULY 1, 2022 TO JUNE 30, 2023

It is recommended that the City Council consider:

- (1) Adopting a Resolution approving a Memorandum of Understanding (“MOU”) between the City of Monterey Park and the Monterey Park Professional Chief Officers’ Association (“MPPCOA”). The MPPCOA represents the battalion chiefs in the Monterey Park Fire Department;
- (2) Authorizing budget appropriation of approximately \$24,626 from the General Fund and \$13,500 from the American Rescue Plan Act (ARPA) Funds for the 2022-2023 fiscal year; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: YIU				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R48 ADOPTED AS
AMENDED TO REMOVE FIRE MARSHAL

3-F. RESOLUTION DECLARING AN EMPLOYMENT EMERGENCY FOR THE CITY OF MONTEREY PARK

It is recommended that the City Council consider:

- (1) Adopting a Resolution declaring an employment emergency for the City of Monterey Park and authorizing the City Manager to take all practical actions needed to implement the efficient recruitment and retention of persons for employment; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R49 ADOPTED

3-G. 2021-22 STREET REHABILITATION AT VARIOUS LOCATIONS PROJECT – AWARD OF CONTRACT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a public works contract, in a form approved by the City Attorney, with All American Asphalt of Corona, CA in the contract amount of \$7,294,219 for the 2021-22 Street Rehabilitation at Various Locations Project;
- (2) Authorizing the Director of Public Works to approve change orders and contingency up to \$729,422, or 10% of the contract amount for a total project cost of \$8,023,641; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

APPROVED ON CONSENT CALENDAR

3-H. 2022 CATCH BASIN RETROFIT DEVICE INSTALLATION – AWARD OF CONTRACT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a public works contract, in a form approved by the City Attorney, with United Storm Water Inc. of Industry, CA in the contract amount of \$99,450 for the 2022 Catch Basin Retrofit Device Installation;
- (2) Authorizing the Director of Public Works to approve change orders and contingency up to \$9,945, or 10% of the contract amount;
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO				X

MAYOR LO AND COUNCIL MEMBER LIANG HAVE A POTENTIAL CONFLICT OF INTEREST AND AS A RESULT OF UTILIZING THE RULE OF NECESSITY COIN TOSS, MAYOR LO RECUSED HIMSELF AND DID NOT PARTICIPATE IN DISCUSSION

APPROVED RECOMMENDATIONS

3-I. 2022 SLURRY SEAL AT VARIOUS LOCATIONS – AWARD OF CONTRACT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a public works contract, in a form approved by the City Attorney, with Onyx Paving Company Inc. of Anaheim, CA in the contract amount of \$848,000 for the 2022 Slurry Seal At Various Locations;
- (2) Authorizing the Director of Public Works to approve change orders and contingency up to \$127,200, or 15% of the contract amount; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

**COUNCIL MEMBER YIU HAS A POTENTIAL CONFLICT AND DID NOT PARTICIPATE,
APPROVED ON CONSENT CALENDAR**

3-J. PREFERENTIAL PARKING DISTRICT: VANCOUVER AVENUE

It is recommended that the City Council consider:

- (1) Adopting a Resolution amending Resolution Nos. 10931, 11634 and 11744 to include Vancouver Avenue from Avenida Cesar Chavez to Dorner Drive among the preferential parking districts; and
- (2) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The proposed action is exempt from the requirements of the California Environmental Quality Act (Pub. Res. Code §§ 21000, *et seq.*: “CEQA”) and CEQA Guidelines (Cal. Code Regs. Title 14, §§ 15000, *et seq.*) in accordance with CEQA Guidelines § 15305 (Class 5 – Minor Alterations in Land Use Limitations). The project involves a negligible expansion of use; there is only a minor change in the operation of an existing use. The project would not result in significant effects related to traffic, noise, air quality, or water quality and it can be adequately served by all required utilities and public services

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R50 ADOPTED

3-K. LOCAL ROADWAY SAFETY PLAN (LRSP)

It is recommended that the City Council consider:

- (1) Accepting grant funding in the amount of \$51,000 from the California Department of Transportation for the Monterey Park Local Roadway Safety Plan (LRSP) Project;
- (2) Authorizing the City’s Management Services Department to appropriate \$51,000 in grant funding and \$5,667 in matching funds from the General Fund to the FY22-23 budget for this project; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

[4.] PUBLIC HEARING - None.

[5.] NEW BUSINESS – None.

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

COUNCIL MEMBER YIU APPOINTED JASMINE PESANTES TO THE PLANNING COMMISSION

[7.] FUTURE AGENDA ITEMS

CURBING OF THEFT OF CATALYTIC CONVERTER

[8.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED - 7:27 P.M. IN MEMORY OF EL MONTE CORPORAL MICHAEL PAREDES AND OFFICER JOSEPH SANTANA WHO WERE KILLED IN THE LINE OF DUTY