

**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
July 20, 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 at 6:30 p.m.
FLAG SALUTE The Monterey Park **Fire** Police Explorers
ROLL CALL Peter Chan, Hans Liang, Henry Lo, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City manager bow requested to move presentation to be heard after consent calendar items or upon the arrival of senator susan rubio

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
- Library

RECESSED – 7:14 P.M.

RECONVENED – 7:24 P.M.

[1.] PRESENTATION – NONE.

STATE SENATOR SUSAN RUBIO PROVIDED LEGISLATIVE UPDATES

[2.] OLD BUSINESS – NONE.

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

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

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

3-A. MINUTES

It is recommended that the City Council consider:

- (1) Approving the minutes from the regular and special meetings of June 1, 2022, and the special meeting of June 8, 2022;
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. MONTHLY INVESTMENT REPORT – JUNE 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.

RECEIVED AND FILED

3-C. AUDITING SERVICES AGREEMENT - AWARD OF CONTRACT EXTENSION

It is recommended that the City Council consider:

- (1) Awarding a three-year contract extension of the City's auditing services to the City's current audit service provider, CliftonLarsonAllen LLP a certified public accounting and consulting firm;
- (2) Authorize the City Manager to execute an agreement amendment for the three-year extension, in a form approved by the City Attorney; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-D. CANNABIS TAX FUND GRANT PROGRAM (CTFGP) FUNDING FISCAL YEAR 2022/2023 RESOLUTION

It is recommended that the City Council consider:

- (1) Adopting a Resolution authorizing the City Manager to receive grant funds and execute an agreement, in a form approved by the City Attorney, with the California Highway Patrol in the amount of \$82,713.42 for the Cannabis Tax Fund Grant Program (CTFGP);
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
2022SECONDED BY: YIU				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R54 ADOPTED

3-E. STATE HOMELAND SECURITY PROGRAM – AWARD OF CONTRACT TO MICHAEL T. LITTLE, OF COUNTERRISK, INC., FOR THE REGIONAL TRAINING GROUP (RTG) INTELLIGENCE CHIEF POSITION

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a year agreement, with the potential to extend for an additional two years, with Michael T. Little of CounterRisk, Inc., in a form approved by the City Attorney, to provide and coordinate effective intelligence-sharing between Los Angeles area fire service agencies and intelligence, counterterrorism, and homeland security stakeholders for an amount of \$606,720; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
2022SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

APPROVED RECOMMENDATION

3-F. PREQUALIFICATION OF CONTRACTORS TO BID ON PUBLIC WORKS CONTRACTS

It is recommended that the City Council consider:

- (1) Adopting a Resolution establishing a procedure for Prequalifying Contractors to bid on Public Works Contracts pursuant to the Public Contracts Code;
- (2) Adopting a Resolution establishing a procedure allowing Contractors to appeal decisions regarding prequalification for Public Works Contracts; and
- (3) Taking such additional, related, action that may be desirable.

**APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R55 PROCEDURE,
AND RESOLUTION NO. 2022-R56 APPEAL ADOPTED**

3-G. PURCHASE OF PASSIO TECHNOLOGIES AUTOMATIC PASSENGER COUNTING SYSTEM

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an Agreement, in a form approved by the City Attorney, with Passio Technologies, in an amount not-to-exceed \$101,809 for the purchase and installation of an Automatic Passenger Counting System for the City's Spirit Buses;
- (2) Appropriate \$101,809 from Proposition A funds for this purchase; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-H. AMENDMENT TO AGREEMENT 2057-A WITH ATHENS SERVICES FOR STREET SWEEPING SERVICES

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an Amendment, in a form approved by the City Attorney, to Agreement 2057-A with Athens Services, in an amount not-to-exceed \$345,092 per year (plus annual CPI), to extend the contract for street sweeping services for an additional three years; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

[4.] PUBLIC HEARING – NONE.

[5.] NEW BUSINESS

5-A. BALLOT PROPOSITION TO IMPOSE A ¾ CENT SALES TAX FOR GENERAL MUNICIPAL PURPOSES

It is recommended that the City Council consider:

- (1) Adopting a resolution placing a proposition on the November 8, 2022, ballot which, if adopted by a majority of voters, would impose a general sales tax;
- (2) Determining whether to designate person(s) for filing an argument favoring the ballot proposition(s);
- (3) Adopting a resolution requesting that the City Attorney prepare an impartial analysis for the ballot measure(s);
- (4) Adopting a Resolution establishing regulations for ballot arguments;
- (5) Adopting a Resolution supporting the sales tax proposition; and
- (6) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

These actions are exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, *et seq.*, “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because they establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, neither the proposition nor any other action constitutes a “project” that requires environmental review (see specifically 14 CCR § 15378(b)(4-5)).

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

APPROVED RECOMMENDATIONS

RESOLUTION NO. 2022-R57 AS AMENDED TO DELETE THE WORD “FOR” IN THE BALLOT TITLE

RESOLUTION NO. 2022-R58, IMPARTIAL ANALYSIS

RESOLUTION NO. 2022-R59, ARGUMENTS

RESOLUTION NO. 2022-R60, IN SUPPORT

DESIGNATED MAYOR LO TO AUTHOR THE ARGUMENT FAVORING THE BALLOT PROPOSITION

RECESSED – 9:15 P.M.

RECONVENED – 9:25 P.M.

5-B. PROPOSED DISSOLUTION OF THE NEWMARK AVENUE UNDERGROUND UTILITY DISTRICT; CREATION OF THE MONTEREY PASS ROAD UNDERGROUND UTILITY DISTRICT

It is recommended that the City Council consider:

- (1) Adopting the attached Resolution of Intent to dissolve the existing Underground Utilities District on Newmark Avenue from Garfield Avenue to New Avenue and, also, to create the Monterey Pass Underground Utility District. The date for considering such actions would be August 17, 2022 at 6:30 p.m.;
- (2) Directing the City Manager, or designee, to notify all affected property owners of the Underground Utility Districts in accordance with Monterey Park Municipal Code (“MPMC”) § 14.16.020;
- (3) Directing the City Manager, or designee, to file necessary documents with all affected utility companies; and
- (4) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

If eventually approved by the City Council, undergrounding associated with the MPR UUD would be exempt as a Class 1 categorical exemption since it involves the alteration (undergrounding) of an existing public utility service and does not expand the existing use.

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

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R61 ADOPTED

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED – 9:35 P.M. IN MEMORY OF FORMER COUNIL MEMBER FRED SORNOSO