

**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 6, 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 5:31 p.m.
FLAG SALUTE The Monterey Park Fire Explorers
ROLL CALL Peter Chan, Hans Liang, Henry Lo, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

CITY MANAGER BOW ANNOUNCED ADDITIONAL STAFF COMMUNICATIONS FROM THE POLICE DEPARTMENT AND MANAGEMENT SERVICES

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

[1.] PRESENTATION – NONE.

[2.] OLD BUSINESS

2-A. 2022 CITY HALL CARPET REPLACEMENT – REJECT ALL SUBMITTED BIDS AND ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC WORKS CONTRACT WITH JJJ FLOOR COVERING, INC. WITHOUT THE NEED FOR ADDITIONAL BIDDING TO COMPLETE THE CITY HALL CARPET REPLACEMENT PROJECT

It is recommended that the City Council consider:

- (1) Rejecting all submitted bids submitted pursuant to the solicitation authorized via Resolution No. 2022-R13;
- (2) Adopting a Resolution authorizing the City Manager to execute a Public Works contract with JJJ Floor Covering, Inc., in the amount of \$189,910.09, without the need for additional bidding to complete the City Hall Carpet Replacement project;
- (3) Authorizing the Director of Public Works to approve change orders and contingency up to \$9,496, or 5% of the contract amount;
- (4) Appropriating an additional \$9,407 from the General Fund for this project; and
- (5) 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: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU		X		
CHAN	X			
LIANG	X			
VACANT				
LO	X			

APPROVED RECOMMENDATIONS
RESOLUTION NO. 2022-R51 ADOPTED

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

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

**APPROVED/ADOPTED ON CONSENT CALENDAR
ITEM NOS. 3A, 3B, 3E, 3G, 3H, 3I, & 3J, AND
EXCLUDING ITEM NOS. 3C, 3D & 3F 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 May 18, 2022, and the special meeting of May 25, 2022; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. CITY OF MONTEREY PARK RATIFYING MEMBERSHIP IN PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (“PRISM”) RISK MANAGEMENT POOL

It is recommended that the City Council consider:

- (1) Adopting a Resolution approving the City of Monterey Park’s membership in Public Risk Innovation, Solutions, and Management (“PRISM”) joint powers risk management pool; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R52

3-C. ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$113,333.33 ON BEHALF OF THE CITY OF MONTEREY PARK FOR THE BRUGGEMEYER LIBRARY

It is recommended that the City Council consider:

- (1) Accepting a donation in the amount of \$113,333.33 of behalf of the City of Monterey Park for the Bruggemeyer Library
- (2) Authorizing the City’s Management Services Department to appropriate \$20,000 of this donation to the FY22-23 budget; 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	X			
LO	X			

APPROVED RECOMMENDATIONS

3-D. PURCHASE OF TWO AUTOMATED LICENSE PLATE READER SYSTEMS FROM 2020 URBAN AREA SECURITY INITIATIVE GRANT

It is recommended that the City Council consider:

- (1) Waiving bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050 (2) and (4), and Authorizing the City Manager to execute an agreement with Motorola Solutions, Inc., in a form approved by the City Attorney, not to exceed \$76,252.00 for the purchase of two Mobile Automated License Plate Reader Systems (ALPR); and
- (2) Taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

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

It is recommended that the City Council consider:

- (1) Accepting grant funds and authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with the California Highway Patrol in the amount of \$87,173.42 for the Cannabis Tax Fund Grant Program (CTFGP);
- (2) Authorizing the City’s Management Services Department to allocate \$82,713.42 in grant funding to the FY22-23 budget; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-F. A RESOLUTION DECLARING THE MONTH OF JULY AS “PARKS MAKE LIFE BETTER” MONTH IN THE CITY OF MONTEREY PARK

It is recommended that the City Council consider:

- (1) Adopting a Resolution declaring the month of July as “Parks Make Life Better” Month in the City of Monterey Park; and
- (2) 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-R53 ADOPTED

3-G. AWARD OF PROFESSIONAL SERVICES AGREEMENT TO KIMLEY-HORN FOR THE PREPARATION OF A LOCAL ROAD SAFETY PLAN (LRSP)

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with Kimley-Horn, in an amount not to exceed \$49,978, for the preparation of a Local Road Safety Plan (LRSP); and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-H. TRAFFIC SIGNAL IMPROVEMENTS – RECEIVE AND APPROPRIATE ADDITIONAL HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) CYCLE 7 GRANT FUNDS AND ISSUE TASK ORDER TO TRANSTECH ENGINEERS

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to receive and appropriate an additional \$100,000 in Highway Safety Improvement Program (HSIP) Cycle 7 Grant Funds;
- (2) Authorizing a Task Order to Transtech Engineers, in an amount not to exceed \$100,000, for Construction Engineering Services for the HSIP Cycle 7 Traffic Signal Improvement project; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations §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.

APPROVED ON CONSENT CALENDAR

3-I. AWARD OF CONTRACT TO STETSON ENGINEERS, INC. FOR ANALYSIS AND REPORTING SERVICES RELATED TO POTABLE WATER TREATMENT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a three-year Agreement, in a form approved by the City Attorney, with Stetson Engineers, Inc. for professional services in an amount not to exceed \$80,000 annually;
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-J. APPROVAL OF THE SIXTH AMENDMENT TO SA ASSOCIATES' PROFESSIONAL SERVICES AGREEMENT FOR THE CENTRALIZED GROUNDWATER TREATMENT SYSTEM

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute the Sixth Amendment, in a form approved by the City Attorney, to the Professional Services Agreement with SA Associates for construction management of the Centralized Groundwater Treatment System, for an amount not to exceed \$60,000;
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

[4.] PUBLIC HEARING

4-A. PUBLIC HEARING AND APPROVAL OF THE 2022-2023 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT, AND HOME INVESTMENT PARTNERSHIPS PROGRAMS

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive testimonial and documentary evidence;
- (2) Approve the One-year Action Plan (Action Plan) for Fiscal Year 2022-2023 for the Community Development Block Grant ("CDBG"), and HOME Investment Partnerships ("HOME") Programs;
- (3) Direct staff to prepare and transmit the final documents to the U.S. Department of Housing and Urban Development ("HUD");
- (4) Authorize the City Manager, or his designee, to take all actions necessary or desirable to implement the Annual Action Plan, and Subrecipient Agreements; and
- (5) 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			

PUBLIC HEARING HELD

APPROVED RECOMMENDATIONS

[5.] NEW BUSINESS

5-A. INITIATIVE PETITION FOR HEALTHCARE WORKER MINIMUM WAGE ORDINANCE

It is recommended that the City Council consider:

- (1) Adopting Resolution No. _____ which certifies the Petition as qualifying for the ballot based upon the City Clerk’s certification;
- (2) Decide whether to adopt the Petition (verbatim), order an election or request a report in accordance with Elections Code § 9214;
- (3) If the City Council seeks to adopt the Petition, adopt Ordinance No. _____, adding a new Chapter 6.40 to the Monterey Park Municipal Code (“MPMC”) commencing at Section 6.40.020 and entitled “Healthcare Worker Compensation”;
- (4) If the City Council seeks to order an election, adopt Resolution No. _____ adding an initiative to the ballot for the previously called November 8, 2022 Regular Municipal Election;
- (5) Adopt Resolution No. _____ establishing regulations for ballot arguments;
- (6) If desirable, designate a councilmember to draft a ballot argument on the City’s behalf;
- (7) If desirable, adopt Resolution No. _____ directing the City Attorney to prepare an impartial analysis; and
- (8) 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			

APPROVED – ORDERING AN IMPACTS REPORT

RESOLUTION NO. 2022-R54 – CERTIFICATION ADOPTED

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED – 8:40 P.M.