

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL REGULAR MEETING
OF MAY 7, 2019

MEETING JOINTLY AND REGULARLY WITH THE EL MONTE HOUSING AUTHORITY; EL MONTE PUBLIC FINANCING AUTHORITY; EL MONTE WATER AUTHORITY; EL MONTE PARKING AUTHORITY; SUCCESSOR AGENCY TO THE FORMER EL MONTE COMMUNITY REDEVELOPMENT AGENCY; HOUSING SUCCESSOR AGENCY; AND, FROM TIME TO TIME, SUCH OTHER BODIES OF THE CITY WHOSE MEMBERSHIP IS COMPOSED EXCLUSIVELY OF THE MEMBERSHIP OF THE CITY COUNCIL

1. CALL TO ORDER: **6:01 pm**

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

Andre Quintero, Mayor/Chair – **present**
Jerry Velasco, Mayor Pro Tem/Authority Member – **present**
Jessica Ancona, Councilmember/Authority Member – **present**
Victoria Martinez Muela, Councilmember/Authority Member – **present**
Maria Morales, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

WITH THE FOLLOWING EDITS/CHANGES TO THE AGENDA:

- **Closed Session Item 4.9 will be continued to a future meeting.**
- **Regular Agenda Item 14.2 will be considered as Public Hearing Item 13.4. (A Public Hearing Notice for this item was published in the Examiner on Thursday, April 25, 2019. Copies of the Proof of Publication of this Public Hearing are available in the City Clerk's Office).**

m) Mayor Quintero

s) Councilmember Morales

5-0

4. CLOSED SESSION (6:00 p.m. – 7:00 p.m.):

The City Council and the various Authority Bodies whose membership is composed exclusively of the membership of the City Council (collectively, the "Council") will attempt to address and complete all Closed Session business between 6:00 p.m. and 7:00 p.m. If the Council completes all Closed Session business prior to 7:00 p.m., the Council will take a short recess and commence all Open Session proceedings promptly at 7:00 p.m. In the event the City Council is unable to address or complete all agendaized Closed Session items by 7:00 p.m., the Council will hear all such remaining items toward the

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end of the meeting, immediately following Council Communications. Should any member of the public wish to address the Council on any *agendized* Closed Session matter, the Council shall allow such person to address the Council on such matter prior to going into Closed Session, provided that all persons wishing to address the Council on an agendized Closed Session matter shall fill out a speaker card and be subject to a speaker's time limit of 3 minutes per speaker and further provided that the Council shall be under no obligation to respond to or deliberate upon any specific questions or comments posed by a speaker or take action on any issue raised by a speaker beyond such action as the City Council may be lawfully authorized to take on an agendized Closed Session matter pursuant to the Brown Act (Govt. Code Section 54950 et seq.).

Mayor Quintero invited members of the public to address the City Council on Closed Session Items 4.1 through 4.7.

Mayor Quintero and the City Council recessed into Closed Session at approximately 6:04 p.m.

Mayor Quintero and the City Council reconvened from Closed Session at approximately 7:31 p.m.

Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Items 4.1 through 4.11.

- 4.1 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Related Matter: Greater Los Angeles Communities Alliance vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP00917.

General update, no final action

- 4.2 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Related Matter: Greater Los Angeles Communities Alliance vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP01528 (Baldwin-Rowland).

General update, no final action

- 4.3 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Related Matter: Greater SGV Safe Community Foundation, et al. vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP00896.

General update, no final action

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- 4.4 Closed Session Pursuant to Government Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Related Matter: Greater SGV Safe Community Foundation, et al. vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP01354 (Baldwin-Rowland).

General update, no final action

- 4.5 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation – City of Temple City, et al. vs. GSC Holding Group, LLC, et al., LASC Case No. 19STCP00254.

General update, no final action

- 4.6 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Related Matter: El Rovia vs. City of El Monte, Court Appeal Second Appellate District Case No. B288134.

General update, no final action

- 4.7 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation – Nakada & Associates, Inc., et al. vs. City of El Monte, USDC Case No. 5:16-CV-01467-GW-SP.

General update, no final action

- 4.8 Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) – Significant Exposure to Litigation – One (1) Potential Matter.

General update, no final action

- 4.9 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Eric A. Walterscheid vs. City of El Monte, Los Angeles Superior Court Case No. BC495445.

Item continued to a future meeting.

- 4.10 Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel to Discuss Facts and Circumstances which May Create Exposure to Litigation – One (1) Matter.

General update, no final action

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- 4.11 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – All Represented Employees

Bargaining Units Subject to Negotiations:

El Monte SEIU Local 721; El Monte Police Mid-Managers Association; El Monte Police Officers Association; and El Monte General Mid-Managers Association.

City's Designated Negotiators:

Alex Hamilton, City Manager; and Alma Martinez, Assistant City Manager; and Angela McCray, HR/Risk Management Director.

General update, no final action

m) Mayor Quintero

s) Councilmember Morales

3-0 (Mayor Pro Tem Velasco and Councilmember Martinez Muela absent)

OPEN SESSION PROCEEDINGS

(Commencing at 6:00 p.m. or as soon thereafter as the City Council reconvene from Closed Session/Short Recess)

5. INVOCATION: Chaplain Daisy Swan, Calvary Assembly of God Church. **Present**
6. FLAG SALUTE: Jose Ibarra, 8th Grader from Madrid School. Enjoys Basketball. **Present**
7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS:
- 7.1 Presentation by the City Council to Jose Ibarra from Madrid School for Leading the Pledge of Allegiance. **Present**
- 7.2 Presentation by the El Monte City Council to the Allende Family (Fernando, Mari, and Adan) for their Contribution to the Latino Community while Participating on the Show "Mexican Dynasties." **Present**

Break 8:01 pm

Return 8:16 pm

8. PUBLIC COMMENT REGARDING NON-AGENDIZED MATTERS:

This time has been set aside for persons in the audience to make comments or inquiries on matters within the general subject matter jurisdiction of the City Council, the Housing Authority, the Financing Authority and/or the Water Authority (collectively, the "Council") that **are not listed on this agenda**. Although no person is required to provide their

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name and address as a condition to attending a Council meeting, persons who wish to address the Council are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons.

Except as otherwise provided under the Brown Act (Gov. Code Section 54950 et seq.), the Council may not deliberate or take action upon any matter not listed on this posted agenda but may order that any such matter be placed on the agenda for a subsequent meeting. The Council may also direct staff to investigate certain matters for consideration at a future meeting.

All comments or queries presented by a speaker shall be addressed to the Council as a body and not to any specific member thereof. No questions shall be posed to any member of the Council except through the presiding official of the meeting, the Mayor and/or Chair. Members of the Council are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The Council may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this agenda.

Enforcement of Decorum: The Chief of Police, or such member, or members of the Police Department as the Chief of Police may designate, shall serve as the Sergeant-at-Arms of any Council meeting. The Sergeant-at-Arms shall carry out all orders and instructions given by the presiding official for the purpose of maintaining order and decorum at the meeting. While members of the public are free to level criticism of City policies and the action(s) or proposed action(s) of the Council or its members, members of the public may not engage in behavior that is disruptive to the orderly conduct of the proceedings, including, but not limited to, conduct that prevents other members of the public from being heard when it is their opportunity to speak or which prevents members of the audience from hearing or seeing the proceedings. Members of the public may not threaten any person with physical harm or act in a manner that may reasonably be interpreted as an imminent threat of physical harm. All persons attending the meeting must adhere to the City's policy barring harassment based upon a person's race, religious creed, color, national origin, ancestry, physical handicap, medical condition, marital status, gender, sexual orientation or age.

Timothy Guetling – I just recently got this wheelchair and I am here tonight to talk about wheelchair access specifically at 10822 and 10920 Ramona Avenue the alley needs corner wheelchair access on the sidewalk. There is a tree at Ramona and Valley that the roots have made it wheelchair access impossible. Also at the Santa Fe Drive intersection I request painted crosswalks and wheelchair access on the east side of Santa Anita at Santa Fe Drive because there is none this would help out the bus transportation altogether. I spoke to the project manager at the apartment complex being built and he liked the idea of a bridge across Santa Anita for pedestrians, handicap and for bicycles so we don't have to cross the street at Santa Anita. There is enough room on both sides for a roundabout.

John Dewitt – I am here regarding a second request to my first request made on April 16, 2019, retracting the accusation of misappropriation of public funds that happened last year. I left with the City Clerk a synopsis of what took place at the two meetings. I respectfully request that you correct this false accusation against El Monte/South El Monte Chamber of Commerce.

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Richard Burns – I am with the Southwest Carpenters and we are here to say thank you for everything you have done in the past and the future. Southwest Carpenters we appreciate everything you have been doing and last year the little library program we had a blast doing that and my understanding is there is still a little more on that project and we are looking forward.

Blanca Medina and Alma Castro – I am the President of DEMBA and I am here with our Vice President and merchants and members of the Board. We are here to invite you to our future upcoming events for the summer. We are looking forward to a Lunar Year Celebration in 2020. This Saturday we invite you all to come down to Valley Mall we have our 4th Annual Mother’s Day serenade. Upcoming we have movies at the mall it is five Saturdays during the entire summer and it is free to 100 people.

Julio Ramirez – I just wanted to thank the El Monte Police they did a great job. It is dangerous right now there are homeless being left at Valley Mall.

9. CITY TREASURER’S REPORT: **No material submitted.**

10. DEMAND RESOLUTION NO. D-597
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.
THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, DOES RESOLVE AS FOLLOWS: SECTION 1. That the attached list of claims, demands, and payroll totaling \$6,229,626.02 have been examined by the City Treasurer and that warrant numbers 1081990 through 1082345 and the payroll period March 16, 2019 through April 15, 2019 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

m) Mayor Quintero
s) Mayor Pro Tem Velasco **5-0**

11. APPROVAL OF MINUTES:

Regular City Council Meeting Minutes of March 19, 2019

m) Mayor Quintero
s) Councilmember Ancona **5-0**

Regular City Council Meeting Minutes of April 2, 2019

m) Mayor Quintero
s) Councilmember Morales **5-0**

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Regular City Council Meeting Minutes of April 16, 2019.

m) Mayor Quintero
s) Councilmember Morales

3-0-2 (Mayor Pro Tem Velasco and Councilmember Ancona abstain)

12. CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that they may be discussed, considered and voted upon individually by the Council. A matter may be removed from the Consent Calendar and taken up separately by way of a seconded motion of any member of the Council with the approval of a majority of the Council quorum.

12.1 Approval of a Resolution of the City Council of the City of El Monte, California Appointing Specific Representatives to the CalTIP Board of Directors.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the attached Resolution appointing specific representatives to the CalTIP Board of Directors.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9967

m) Mayor Quintero
s) Councilmember Morales

5-0

12.2 Approval of a First Amendment to the Professional Services Agreement with Infrastructure Engineering Corporation (IEC) for an Amount of \$49,312.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a first amendment to the Professional Services Agreement with Infrastructure Engineering Corporation (IEC) to provide additional design scope of work for the Sewer Replacement Nevada Bodger Street Area Project, CIP 005 for an amount not-to-exceed \$49,312;
2. Authorize the City Manager or his designee to execute the amendment to the Professional Services Agreement with Infrastructure Engineering Corporation (IEC); and

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3. Appropriate \$49,312 from the 650 Sewer Fund to Account No. 650-67-005-8211.

Total Cost: \$49,312

Account No: 650-67-005-8211

Is the cost of this item budgeted? Yes

m) Mayor Quintero

s) Councilmember Morales

5-0

- 12.3 Approval of Request for Authorization to Advertise and Publish the Notice Inviting Bids for the Slurry Seal/Overlay Project Phase II – Mountain View, Magnolia Parkway, Fineview Areas and Federal Drive, CIP 899.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize staff to advertise and publish the Notice of Inviting Bids for the Slurry Seal/Overlay Project Phase II – Mountain View, Magnolia Parkway, Fineview Areas and Federal Drive, CIP 899.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Morales

5-0

- 12.4 Approval of a First Amendment to the Professional Services Agreement with National Data and Surveying Services, Inc. to Provide as Needed Traffic Counts and Data Collection Services Through June 30, 2021.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the first amendment to the Professional Services Agreement with National Data & Surveying Services, Inc. to provide as needed traffic counts and data collection services through June 30, 2021; and
2. Authorize the City Manager, or his designee, to execute the first amendment with National Data and Surveying Services, Inc.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Morales

5-0

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- 12.7 Approval for Second Reading of an Urgency Ordinance of the City Council of the City of El Monte, California, Pursuant to Government Code Section 65858, Extending a Temporary Moratorium on the Establishment of Tobacco or Electronic Cigarette Retailing Business, Smoke Shops, Hookah Lounges, and Vape Lounges for a Period up to Twenty-Two (22) months and Fifteen (15) Days.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Ratify the proposed Ordinance by second reading by at least four-fifths (4/5) vote per Government Code Section 65858.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Urgency Ordinance No. 2948

m) Mayor Quintero

s) Councilmember Morales

5-0

- 12.8 Approval of a Resolution of the City of El Monte California Declaring May "Mental Health Awareness" Month in the City of El Monte.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the attached Resolution declaring May "Mental Health Awareness Month" in the City of El Monte.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9968

m) Mayor Quintero

s) Councilmember Morales

5-0

13. PUBLIC HEARINGS:

- 13.1 A Public Hearing to Consider and Approve a Resolution of the City of El Monte, California Authorizing the Expenditure of Quimby in Lieu Fees for the Park Master Plan Pursuant to Government Code Section 66477(A)(3)(B).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

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1. Continue the public hearing to the meeting of June 4, 2019.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Morales

5-0

Open and continue to June 4, 2019

- 13.2 A Public Hearing to Consider and Approve a Resolution of the City of El Monte, California Approving the FY 2019-2020 Annual Action Plan to be Submitted to the United States Department of Housing and Urban Development (HUD).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive presentation from staff;
3. Pose questions to staff;
4. Allow members of the public to offer comment;
5. Pose follow up questions to staff;
6. Close the public hearing;
7. Adopt a Resolution approving the FY 2019-2020 HUD Annual Action Plan;
8. Authorize the City Manager to make all conforming modifications and edits and to execute all implementing documents required by HUD; and
9. Direct staff to submit the Action Plan to HUD.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9969

m) Mayor Quintero

s) Mayor Pro Tem Velasco

Open the P.H.

m) Mayor Quintero

s) Mayor Pro Tem Velasco

Close P.H.

m) Mayor Quintero

s) Councilmember Morales

5-0

Resolution No. 9969

- 13.3 A Public Hearing to Consider and Approve a Resolution of the City of El Monte California Approving (1) Amending Cost-Recovery Regulatory Fees Pertaining to the Implementation of its Wireless Ordinance, Including El Monte Municipal Code Chapters 17.82 and 17.83 and (2) Amending a Professional Services Agreement with the Telecom Law Firm, PC for the Implementation of the City's Wireless Ordinance, Including Associated Application Review.

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RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive presentation from staff;
3. Pose questions to staff;
4. Allow members of the public to offer comment;
5. Pose follow up questions to staff;
6. Close the public hearing;
7. Adopt the proposed Resolution by no less than three (3) affirmative votes per Government Code Section 36936.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9970

m) Mayor Quintero
s) Mayor Pro Tem Velasco
Open the P.H.

m) Mayor Quintero
s) Councilmember Ancona
Close P.H.

m) Mayor Quintero
s) Councilmember Ancona
Resolution No. 9970

5-0

- 13.4 A Public Hearing to Consider and Approve a Resolution of the City of El Monte, California Approving the Form of an Outdoor Digital Freeway Advertising Sign Sublease By and Between Outfront Media LLC (Sublessee), and the City of El Monte, Making Certain Findings Under the California Environmental Quality Act Authorizing the City Manager to Execute the Final Form of Such Sublease on Behalf of the City, and Authorizing the Expenditure of Certain City Funds to Pay for the Cost of the Design, Permitting and Installation of the Outdoor Digital Freeway Advertising Sign by Outfront Media LLC (El Monte Interstate 10 Freeway Segment: Ross Nissan Site).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive presentation from staff;
3. Pose questions to staff;
4. Allow members of the public to offer comment;
5. Pose follow up questions to staff;
6. Close the public hearing;
7. Approve a Resolution approving the form of an outdoor digital freeway advertising sign Sublease by and between the City of El Monte and Outfront Media LLC making certain findings under the California Environmental Quality Act; and

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8. Authorize the City Manager to execute the final form of such Sublease on behalf of the City, and authorizing the expenditure of certain City funds to pay for the cost of the design, permitting, and installation of the outdoor digital freeway advertising sign by Outfront Media LLC.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9971

m) Mayor Quintero
s) Mayor Pro Tem Velasco
Open the P.H.

m) Mayor Quintero
s) Mayor Pro Tem Velasco
Close P.H.

m) Mayor Quintero
s) Mayor Pro Tem Velasco
Resolution No. 9971

5-0

14. **REGULAR AGENDA:**

- 14.1 Discussion Regarding the Background and the Role of the El Monte/South El Monte Chamber of Commerce.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Discussion regarding background, and role of the Chamber of Commerce in the City of El Monte; and
2. Provide direction to staff on options regarding the El Monte/South El Monte Chamber of Commerce going forward:
 - a. Accept the Chamber's Scope of Services provided herein, and authorize the City Manager to modify the Scope of Services to enhance business development and support; or
 - b. Consider and approve a Professional Services Agreement with the El Monte/South El Monte Chamber of Commerce for term of one (1) year, with the option for two (2) additional one-year extensions in an amount not to exceed \$30,000 per year; or
 - c. Consider and approve a Professional Services Agreement with the El Monte/South El Monte Chamber of Commerce for a term of one (1) year for an amount other than \$30,000 per year; or
 - d. Provide other direction at City Council discretion.

Total Cost: TBD

Account No: TBD

Is the cost of this item budgeted? TBD

Ken Rausch – In our opinion if we are going to have a true discussion about the Chamber of Commerce there are four issues in the staff report that we take objection to and I would like to clarify at this time. Number one you refer to the primary purpose of the Chamber, I would like to include legislation to the scope

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of work of the Chamber. Number two it is stated that the amount paid to the Chamber has been reduced to \$24,715 for two years based on a repayment agreement by and between the Chamber and the City of El Monte there is no agreement. The average funded stipend for the chambers in the surrounding cities the figure is \$46,830 and if you take all the chambers and you throw in the ones that are not funded the figure changes to \$39,805. It is important that these discrepancies are noted. In closing we are here to serve the business community.

Leo Barrera – I am going to read an email that was emailed from our Secretary/Treasurer Donna Simpson dated May 2, 2019 how you treat your Chamber of Commerce.

Taylor Knight – Recently I learned that the City Manager for the City informed the El Monte/South El Monte Chamber of Commerce that the City of El Monte may be planning to withdraw its long standing financial support of the Chamber. I believe that if the City of El Monte were to in fact take this position it would create serious issues for economic health of the local business community. Local Government and the Chamber should work together to promote economic development for the community. I sincerely hope that the elected officials of the City of El Monte reorganize the value of this civic partnership.

Mark Smith – By not supporting the Chamber of Commerce it is one of the most counterproductive things you can make. The City needs businesses and the Chamber brings business to the City. I urge you to continue to support for the best Chamber of Commerce in the San Gabriel Valley.

Kenneth Ferreira – I am a small business man trying to make payroll every two weeks. I wanted to give you a couple of examples of how the Chamber has directly impacted my business. As a contractor I have received network opportunities and I have received referrals from members of the Chamber and from the Chamber itself.

Motion to extend the meeting indefinitely at 9:48 pm

m) Mayor Quintero

s) Councilmember Ancona

5-0

No action will take place tonight on Item 14.1. The Fiscal Ad Hoc Committee is to work with staff on a proposal to present to the Council on June 18, 2019.

~~14.2 Consideration and Approval of a Resolution of the City Council of the City of El Monte Approving the Form of an Outdoor Digital Freeway Advertising Sign Sublease By and Between Outfront Media LLC (Sublessee), and the City of El Monte, and Making Certain Findings Under the California Environmental Quality Act Authorizing the City Manager to Execute the Final Form of Such Sublease on Behalf of the City, and Authorizing the Expenditure of Certain City Funds to Pay for the Cost of the Design, Permitting and Installation of the Outdoor Digital~~

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~~Freeway Advertising Sign by Outfront Media LLC (El Monte Interstate 10 Freeway Segment: Ross Nissan Site).~~

~~RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:~~

~~It is recommended that the City Council:~~

- ~~1. Approve a Resolution approving the form of an outdoor digital freeway advertising sign Sublease by and between the City of El Monte and Outfront Media LLC making certain findings under the California Environmental Quality Act; and~~
- ~~2. Authorize the City Manager to execute the final form of such Sublease on behalf of the City, and authorizing the expenditure of certain City funds to pay for the cost of the design, permitting, and installation of the outdoor digital freeway advertising sign by Outfront Media LLC.~~

~~Total Cost: N/A Account No: N/A~~

~~Is the cost of this item budgeted? N/A~~

~~Resolution No. 9974~~

- 14.3 Consideration and Approval of the Purchase of Six (6) Motorola Radio Consoles Connected to the Interagency Communications Interoperability System (ICI System) and a Complete Video Wall Solution for the Communications Center.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the purchase of six (6) Motorola MMC 7500 IP Radio Consoles and equipment from Motorola Solutions in an amount not-to-exceed \$610,000 from Asset Forfeiture Account No. 259-71-711-6266;
2. Authorize to waive the formal bid process and approve sole sources based upon the Los Angeles County Contract No. MA-IS-1740313-1;
3. Consider and approve the City Manager or his designee to execute the Wireless Communications Use and Maintenance Agreement between the Interagency Communications Interoperability System (ICI System) and the City of El Monte; and
4. Consider and approve DNG/Digital Network Group to install a complete video wall solution for the Communications Center in an amount not-to-exceed \$130,000 from Asset Forfeiture Account No. 259-71-6266.

Total Cost: \$740,000

Account No: 259-71-711-6266

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

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- 14.4 Consideration and Approval of an Amendment to the Material Procurement Agreement with Empire Cleaning Supply.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve an amendment to the material procurement agreement with Empire Cleaning Supply for the purchase of janitorial supplies for City Parks and Facilities for a sum of \$71,600; and
2. Increase appropriations in the General Fund for account 100-67-626-6215, Public Works Facilities General Supplies in the amount of \$30,000 to cover the cost of the contract amendment with Empire Cleaning Supplies.

Total Cost: \$30,000

Account No: 100-67-626-6215

Is the cost of this item budgeted? No

m) Mayor Quintero

s) Councilmember Ancona

5-0

- 14.5 Consideration and Approval of Contract Extension with Southland Transit, Inc., for Monday-Sunday Fixed-Route Transit and Dial-A-Ride Services.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a one (1) year contract extension with Southland Transit Inc., to continue to operate the City's Monday – Sunday Fixed-Route Transit and Dial-A-Ride Programs for a not-to-exceed amount of \$1,759,800 with contract terms ending on July 1, 2020; and
2. Authorize the City Manager or his designee to execute the contract extension.

Total Cost: \$1,759,800

Account No: 202-67-574-6111 (DAR) \$587,200

Is the cost of this item budgeted? Yes

202-67-575-6111(FR) \$1,172,600

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

- 14.6 Consideration and Approval of Extension of Professional Services Agreement to Avant Garde for Grant Seeking, Grant Application Preparation, Grant Contract Administration, and Labor Compliance.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

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1. Consider and approve a contract extension for a Professional Services Agreement to Avant Garde for grant seeking, grant application preparation, grant contract administration, and labor compliance for a not-to-exceed amount of \$100,000; and
2. Authorize the City Manager, or his designee, to execute the extension of the Professional Services Agreement.

Total Cost: \$100,000

Account No: 100-67-677-6111

Is the cost of this item budgeted? Yes

m) Mayor Quintero

s) Councilmember Ancona

5-0

- 14.7 Consideration and Approval of a Resolution of the City of El Monte California to Opt Out of the Requirements of the Congestion Management Program Along with Other Los Angeles County Communities.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Resolution electing to be exempt from the Congestion Management Program (CMP) in accordance with the CMP State statute.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9972

m) Mayor Quintero

s) Mayor Pro Tem Velasco

Resolution No. 9972

5-0

- 14.8 Consideration and Approval of the Scope and Budget Changes for Improvements and Rehabilitation of Public Park Facilities at Fletcher Park and Authorization for Staff to Advertise and Publish the Notice Inviting Bids.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and allocate Community Development Block Grant (CDBG) Funds for additional improvements and rehabilitation of public park facilities at Fletcher Park in an amount not to exceed \$132,790;
2. Authorize staff to prepare and advertise a Request for Design and Build Proposals and subsequently obtain bids for the Fletcher Park Improvement Project; and

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3. Authorize the City Manager or his designee to enter into an agreement with the most responsive and responsible bidder not exceeding the approved and allocated funds for this project.

Total Cost: \$132,790
Is the cost of this item budgeted? No

Account No: 220-54-***-8121
CDBG Funds

m) Councilmember Ancona
s) Councilmember Morales

5-0

- 14.9 Consideration and Approval of a Professional Services Agreement with Leonard Construction Services to Provide Inspection Services for the Public Works Engineering Division.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Professional Services Agreement with Leonard Construction Services to provide full-time inspection services for the Public Works Engineering Division for an amount of \$175,400 per year for two (2) years with an optional one (1) year extension; and
2. Authorize the City Manager or his designee to execute the Professional Services Agreement.

Total Cost: \$350,800
Is the cost of this item budgeted? Yes

Account No: 100-67-677-6111

m) Mayor Quintero
s) Mayor Pro Tem Velasco

5-0

15. CITY ATTORNEY'S AGENDA:

16. CITY MANAGER'S AGENDA:

- 16.1 Police Department Update.

Mayor Quintero – Thank you Chief very much. I have spoken to the Chief many times before about hardening the target and I spoke to someone today from another City and they were telling me about how property crimes in their City have gone up. We have actually seen property crimes in our City go down and with this type of technology and hopefully we get more people who are willing to adopt this type of technology be part of this cyber neighborhood watch that can really increase more of our security.

17. WRITTEN COMMUNICATIONS:

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18. COUNCIL COMMUNICATIONS/REPORTS:

18A. Mayor Quintero

I want to close by thanking all the staff, our City Manager, Assistant City Manager, the Directors and the City Council for all the work, our City Clerk and our Treasurer. Keep our Treasurer in your prayers. Thanks to everyone for the work that you have been doing I know it is not easy. This is not an easy time for us with the budget and other challenges we are facing but everyone is doing such a great job.

18B. Mayor Pro Tem Velasco

I want to congratulate our Assistant City Manager Alma Martinez for her recognition award for Woman of the Year from the Mexican American Opportunity Foundation. I also wanted to mention the 5K the Police Association did a great job they had a lot of people there.

18B.1 Update on the Cinco de Mayo Celebration Held on Saturday, May 4, 2019.

The Cinco de Mayo was a great event. We had to extend for an additional 30 minutes. It wasn't just us who did the job it was the production company. We had people from Mexico City performing from Guadalajara, Tijuana from East Los Angeles and here. We had about 400 or 500 people come and go. Thank you to the Police Department, Public Works, Parks & Recreation and staff. We look forward to seeing you at next year.

18C. Councilwoman Ancona

I would like to request that maybe we convene for another Park Ad Hoc Committee meeting so we can discuss what the results were from when we took the Park Master Plan to the community and I wanted to see what the feedback was and also review and refresh everything that we have going on especially some ideas that we have been coming up with for the Fletcher Fetch Park some possible donations that we are going to try to secure for the decor and the ambience of the park. I also want to share that I attended the 5K event on Saturday it was wonderful and it was well attended. I also saw the set up for the Cinco de Mayo Event.

18D. Councilwoman Martinez Muela

Thank you very much staff for making this available to participate from afar. The work that we are going to be doing tomorrow is very important for the San Gabriel Valley and God willing we are going to be bringing home a very important transportation grant that we have been working on for many moons.

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18D.1 Discussion Regarding the Fletcher Park, Zamora Park and Lambert Park Project Updates.

First of all there has been a lot of conversation with our community about our parks so I wanted to give our City Manager an opportunity to share a little bit about Fletcher Park, Fletcher Fetch Park where we are at with this in the design mode which is great we look forward to incorporate a skate park as Councilmember Morales mentioned.

Mayor Pro Tem Velasco – The funds that you mentioned we were receiving, where are they coming from?

Councilmember Martinez Muela – In regards to parks I think it would be great to get an update on the park needs assessment that we had done a couple of months ago if we can have that for the June meeting I would appreciate that. Secondly, we have yet to review the Park General Plan I would like to see that at the June meeting as well.

18D.2 Discussion Regarding the Jeff Seymour Family Center.

I would like to know the status of our conversation with the El Monte City School District regarding the Jeff Seymour Family Center. Let's get this done but June.

18D.3 Discussion Regarding Vision Zero Task Force.

Tabled

18D.4 Discussion Regarding Support of AB1762 Solid Waste-Flushable Products.

The only other thing I think would be great to support is AB1762. This item was discussed at the Sanitation Committee meeting. The Sanitation District is requesting a letter of support for labeling on all projects that do not have the technology for the breakdown fibers for the flush ability. If staff we can put together a letter and send it to the Sanitation District on our behalf. Congratulations to eh Police Officers Association, Public Works, Parks and Recreation for an incredible Saturday. We started with an incredible 5K event which transformed into the Cinco de Mayor Event. Thank you Mayor Pro Tem and to all who had a hand in this.

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18E. Councilwoman Morales

I just want to say that I did miss the 5K I didn't get to run my son was sick. But I did get to participate and be an unofficial MC for the Cinco de Mayo Celebration. I was able to come on stage and present couple of the certificates which was very exciting to take a part of and to see how our community is yearning for opportunities like this to have cultural events. I will let Mayor Pro Tem Velasco provide more details. We were really happy and grateful that Senator Rubio was there and not only did she come for the 5K but she came back to see us for the Cinco de Mayor Celebration.

19. ADJOURNMENT:

With no objection Mayor Quintero adjourned the City Council meeting at 10:28 pm.

The next **Adjourned Regular Meeting of the City Council will be held on May 10, 2019 at 5:00 p.m.** This Agenda will be posted on the City's website, www.ci.el-monte.ca.us, and physically posted no less than 72 hours prior to the start of the subject regular meeting. Although it is the City's practice and desire to electronically post a copy of this Agenda along with supporting material as part of its website posting, the size or formatting of certain supporting materials may render their website posting infeasible. Nevertheless, all supporting materials related to any item on this Agenda, that is made available to the members of the council may be inspected by members of the public at the City Clerk's Office located at 11333 Valley Boulevard, El Monte, Monday through Thursday, 7:00 am – 5:30 pm. For more information, please call the City Clerk's Office at 626-580-2016.

All public meetings and events sponsored or conducted by the City of El Monte are held in sites accessible to persons with disabilities. Requests for accommodations may be made by calling the office of the City Clerk at (626) 580-2016 at least three (3) working days prior to the event, if possible. This Agenda and copies of documents distributed at the meeting are available in alternative formats upon request.

Catherine A. Eredia, City Clerk
City of El Monte

APPROVED:

Andre Quintero, Mayor
City of El Monte