

LOCATION:

El Monte City Hall – East
City Council Chambers
11333 Valley Boulevard
El Monte, CA 91731

**DATE AND TIME:**

Tuesday,
December 17, 2019
6:00 p.m.

REGULAR MEETING AGENDA

OF THE

CITY COUNCIL OF THE CITY OF EL MONTE

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

COUNCILMEMBERS/AUTHORITY MEMBERS:

Andre Quintero, Mayor

♦ *Jerry Velasco, Mayor Pro Tem* ♦ *Jessica Ancona, Councilmember*

♦ *Victoria Martinez Muela, Councilmember* ♦ *Maria Morales, Councilmember*

1. CALL TO ORDER:

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

Andre Quintero, Mayor/Chair

Jerry Velasco, Mayor Pro Tem/Authority Member

Jessica Ancona, Councilmember/Authority Member

Victoria Martinez Muela, Councilmember/Authority Member

Maria Morales, Councilmember/Authority Member

3. APPROVAL OF AGENDA:

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 end of the meeting, immediately following Council Communications. Should any member of the public wish to address the Council on any *agendaized* 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 agendaized 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 agendaized Closed Session matter pursuant to the Brown Act (Govt. Code Section 54950 et seq.).

4.1 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation – Adam Lopez vs. City of El Monte, Los Angeles Superior Case No. BC710274.

4.2 Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Matter.

4.3 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, El Rovia vs. City of EL Monte, District Court Central District Case No. 2:19-CV-7506 CAS AFMx; and El Rovia vs. City of El Monte, Los Angeles Superior Court Case No. 19STCP05151.

4.4 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Represented Employees.

Bargaining Units Subject to Negotiations:

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

City’s Designated Negotiators:

Alma K. Martinez, City Manager; and John Nguyen, Acting Human Resources/Risk Management Director.



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 Bill Young, Victory Christian Church.**

6. **FLAG SALUTE:** **Esperanza Rincon, 4th Grader from Payne School. Enjoys Cheerleading.**

7. **RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS:**
 - 7.1 **Presentation by the City Council to Esperanza Rincon from Payne School for Leading the Pledge of Allegiance.**

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 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



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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.

9. CITY TREASURER'S REPORT:

9.1 Transmittal of the Treasurer's Investment Report for the Quarter Ended September 30, 2019.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive and file the Treasurer's Investment Report for the Quarter Ended September 30, 2019.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

10. DEMAND RESOLUTION NO. D-611

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 \$4,392,262.82 have been examined by the City Treasurer and that warrant numbers 1087066 through 1087541 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

11. APPROVAL OF MINUTES:

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.



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12.1 Waiver of Full Reading of Ordinance(s).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

2. Approval to waive full reading (except title) of all ordinances appearing on the City Council agenda as authorized under Government Code Section 36934, unless otherwise directed by the City Council.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

12.2 Approval of Resolution Ratifying and Memorializing Action to Approve Final Tract Map No. 82656 for the 53-Unit Affordable Housing Residential Development at 3650 Center Avenue Including a 10-Foot Dedication on Valley Boulevard.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to adopt a Resolution authorizing the recordation of Final Tract Map No. 82656 for the 53-unit affordable housing residential subdivision at 3650 Center Avenue including a 10-foot dedication on Valley Boulevard.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10065

12.3 Approval for Second Reading of an Ordinance Adopting Code Amendment No. 770; General Plan Amendment No. 04-19; and Zone Change No. 02-19 to Expand the Freeway Overlay Zone.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Ratify the proposed Ordinance for second reading by no less than three votes.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Ordinance No. 2961



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12.4 Approval of a Resolution of the City Council of the City of El Monte Rescheduling of the January 2020 Meetings to January 14, 2020 and January 28, 2020.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution of the El Monte City Council to reschedule the January 2020 meetings to January 14, 2020 and January 28, 2020.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10069

12.5 Approval of Assignment and Assumption of Grant Agreement Between the City of El Monte and Amigos de Los Rios Assigning Responsibility for a Grant of the Los Angeles County Regional Park and Open Space District for Tree Replacement and other Improvements at Rio Vista Park.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the attached Assignment and Assumption of Grant Agreement and authorize the City Manager to execute all other instruments to effectuate the same.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

12.6 Approval of a First Amendment to the Professional Services Agreement with Avant Garde for Housing Consulting Services for a One (1) Year Period for a Not-to-Exceed Amount of \$50,000.

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 Avant Garde for housing consulting services for a one (1) year period in a not-to-exceed amount of \$50,000; and
2. Authorize the City Manager to make all conforming modifications and edits and execute all implementing documents.

Total Cost: \$50,000

Account No: 100-65-651-6111

Is the cost of this item budgeted? No

General Contract Services



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12.7 Approval of Recognized Obligation Payment Schedule 20-21, Successor Agency Administrative Budget for Fiscal Year 2020-21, and Accompanying Resolution.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council and the Successor Agency:

1. Approve the Recognized Obligation Payment Schedule ("ROPS") 20-21 and Administrative Budget for the July 1, 2020 through June 30, 2021 Period.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Successor Agency Resolution No. SA-75

12.8 Approval of a First Amendment to the Exclusive Negotiating Agreement (the "ENA") By and Between the City of El Monte and UTH Holdings I, LLC for the Sale and Purchase of the Properties Owned by the Successor Agency to the Former El Monte Community Redevelopment Agency ("Successor Agency") for the Development of "Area Y".

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the terms and authorize the execution of the First Amendment Exclusive Negotiating Agreement ("ENA") by and between the City of El Monte (the "City") and UTH Holdings I, LLC (the "Developer") for the acquisition and development of properties owned by the Successor Agency to the former El Monte Community Redevelopment Agency.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

12.9 Approval of a Resolution Approving the December 2019 Amendment to the Parcel 3 Agreement Between the City of El Monte and Grapevine Advisors, LLC (El Monte Gateway Project).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Adopt the proposed Resolution approving the December 2019 amendment to the Parcel 3 Agreement between the City of El Monte and Grapevine Advisors, LLC.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10070



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12.10 Approval of Letters of Agreement with the City of El Monte General Unit and General Mid-Management Unit (Both Represented by SEIU Local 721) Regarding Holiday Closures for 2019 and 2020.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve Letters of Agreement (“LOAs”) with the El Monte General Unit and General Mid-Management Unit (“GMMU”), regarding holiday closures for 2019 and 2020.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

12.11 Approval of the Purchase of New Desktop Computers for the Police Department.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the purchase of 110 new Dell desktop computers for the Police Department in an amount not-to-exceed \$165,000 from Asset Forfeiture Funds from Account No. 259-71-711-6321; and
2. Consider and approve Dell Incorporation, which is the designated vendor under the National Association of State Procurement Officials (NASPO) Value Point Contract No. WN03AGW.

Total Cost: \$165,000

Account No: 259-71-711-6321

Is the cost of this item budgeted? N/A

Asset Forfeiture

12.12 Approval of a Resolution Adopting the 2019 Updated Title VI Program for the City of El Monte.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the 2019 update to the City of El Monte Title VI Program;
2. Adopt a Resolution approving the 2019 update to the City of El Monte Title VI Program; and
3. Authorize staff to submit the 2019 update to the City of El Monte Title VI Program documents to the Los Angeles County Metropolitan Transportation Authority.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10071



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- 12.13 Approval of a Professional Services Agreement with Ninyo & Moore Geotechnical and Environmental Consultants to Provide the City with Environmental Services for Preparation of a Bid Package for the Remedial Action Plan (RAP) for Parcel 3 on the Gateway Development Project; and Approve a Budget Allocation of \$22,000 for the Preparation of a Bid Package for the Remedial Action Plan (RAP) Pertaining to Parcel 3.**

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize the City Manager to execute a Professional Services Agreement with Ninyo & Moore Geotechnical and Environmental Consultants for preparation of a bid package for the Remedial Action Plan (RAP) for Parcel 3 on the Gateway Development Project for a not-to-exceed amount of \$22,000; and
2. Approve a budget Amendment to increase the budget for the Community and Economic Development Department for an additional \$22,000 for the purpose of preparing a Remedial Action Workplan for Parcel 3 (Account No. 500-68-841-8211).

Total Cost: \$22,000

Account No: 500-68-841-8211

Is the cost of this item budgeted? No

13. PUBLIC HEARINGS:

- 13.1 A Public Hearing to Consider and Approve for First Reading of an Ordinance Amending Title 8 (Health and Safety), Chapter 8.10 (Retail Sales of Tobacco Products) of the El Monte Municipal Code, to Prohibit the Sale of all Flavored Tobacco, Including but not Limited to E-Cigarettes and Vape Products.**

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing and continue to the City Council meeting of January 14, 2020.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

- 13.2 A Public Hearing to Consider and Approve an Urgency Ordinance Amending Provisions of Chapter 13.14 (Water Services System) of the El Monte Municipal Code and a Related Majority Protest Public Hearing to Receive Written Protests in Opposition to Proposed Water Rate Increase; and to Consider and Approve a Resolution Implementing a Proposed Schedule of Increased Water Rates Along with Related Supporting Materials.**



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RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive the 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. Announce on the records a final call for submission of written protests in opposition to water rate increase;
7. Take Action to Approve the Urgency Ordinance Amending Chapter 13.14 of the El Monte Municipal Code by 4/5 vote;
8. Recess hearing to allow for count of written protests in connection with the approval of the Resolution Implementing the New Schedule of Water Rates;
9. Reconvene the hearing upon the completion of the vote count and announce the results on the record;
10. Close the Public Hearing; and
11. If less than 50% of the eligible parcels had written protests submitted on their behalf, then it is recommended that the City Council move to approve the attached Resolution which:
 - (i) Ratifies and accepts the findings and recommendations of the water rate study prepared by Raffelis in consultation with City staff;
 - (ii) Approves the rate schedule attached to the Resolution implementing the increased schedule of water rates proposed under the water rate study.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Ordinance No. 2962

Resolution No. 10072

- 13.3 A Public Hearing to Consider and Approve an Urgency Ordinance of the City Council of the City of El Monte Amending Chapters 15.01 through 15.05 and 15.38 of the El Monte Municipal Code to Adopt the 2019 Los Angeles County Title 26, 27, 28, 29, 30, 31, and 33 Amendments to the 2019 Edition of the California Building Codes, Including the Building, Electrical, Plumbing, Mechanical, Residential Green Buildings Standards, and Existing Building Codes.**

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive the 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;



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7. Approve the Urgency Ordinance, by no less than four-fifths (4/5) vote.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Ordinance No. 2963

13.4 A Public Hearing to Consider and Approve a Resolution to Reinstate Suspended Sections of the El Monte Municipal Code to Resume the Requirement to Pay a Business License Tax by those Property Owners Renting Dwellings Consisting of Four Units or Less and the Rental of Commercial Property.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive the 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. Consider and Adopt a Resolution Approving the Reinstatement of Suspended Sections 5.80.020 and 5.80.030 of the El Monte Municipal Code to Resume the Requirement to Pay a Business License Tax by those Property Owners Renting Dwellings Consisting of Four Units or Less and the Rental of Commercial Property.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10073

14. REGULAR AGENDA:

14.1 Consideration of Request to Receive and File the Three Year Capital Improvement Project Plan.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consideration to receive and file the three year Capital Improvement Project Plan.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A



14.2 Consideration and Approval of a Resolution Modifying the Types of Entities that may purchase Compressed Natural Gas from the City.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Resolution to allow for the sale of compressed natural gas (CNG) to private entities, municipalities, and other public entities; and
2. Authorize the City Manager, or her designee, to execute future CNG Refueling Agreements for the sale of compressed natural gas to "private entities, municipalities, and other public entities" per the proposed Resolution.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10074

14.3 Consideration and Approval of a Contract Service Agreement with Premier Paving, Inc. to Remove and Resurface the City-Owned Main Street South-West Parking Lot.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Contract Service Agreement with Premier Paving, Inc. to remove and resurface the City-owned Main Street south-west parking lot for a not-to-exceed amount of \$91,500;
2. Increase the appropriations for a total not-to-exceed amount of \$100,650 from Parking Business Improvement fund (Account Number 201-67-818-8121), which includes a ten percent (10%) contingency; and
3. Authorize the City Manager, or her designee, to execute a Contract Service Agreement with Premier Paving, Inc.

Total Cost: \$100,650

Account No: 201-67-818-8121

Is the cost of this item budgeted? Yes

14.4 Consideration and Approval of Recommendation to Award a Construction Contract to All American Asphalt for Slurry Seal and Pavement Resurfacing Project-Phase 2, CIP No. 899 for an Amount of \$3,462,906 and a First Amendment to the Professional Services Agreement with LAE for an Amount of \$104,855.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:



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1. Consider and approve a total not-to-exceed amount of \$3,924,537 be appropriated from SB425, SB1 and Measure R funds; authorize an increase in appropriations in the amount of \$87,032 in Measure R and approve the Project budget as presented in Attachment 1;
2. Consider and approve to award a construction contract to All American Asphalt for the Slurry Seal and Pavement Resurfacing Project – Phase 2, CIP No. 899 for a not-to-exceed amount of \$3,462,906;
3. Consider and approve a first amendment to the Professional Services Agreement with LAE to provide additional construction management and inspection services for an amount not-to-exceed \$104,855; and
4. Authorize the City Manager, or her designee, to execute a Contract Services Agreement with All American Asphalt and a first amendment to the Professional Services Agreement with LAE.

Total Cost: \$3,924,356.55

Account No: 100-67-899-8221 (\$ 125,384)
223-67-899-8221 (\$2,696,781)
212-67-899-8221 (\$ 987,032)
100-67-899-8214 (\$ 115,340)

Is the cost of this item budgeted? Yes

14.5 Consideration and Approval of Request to Award a Construction Contract to all American Asphalt for CIP 805, Valley/Ramona Intersection Improvement Project, for an Amount of \$2,996,928.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a total not-to-exceed amount of \$3,446,467 be appropriated from Prop C, MTA Call for Projects and Measure R funds; authorize an increase in appropriations in the amount of \$1,306,206 in Measure R and approve the Project budget as presented in Attachment 1;
2. Consider and approve the award of a construction contract to All American Asphalt for CIP 805, Valley/Ramona Intersection Improvement Project for a not-to-exceed amount of \$2,996,928 for Phase I plus a fifteen percent (15%) contingency of \$449,539; and
3. Authorize City Manager, or her designee, to award and execute a Contract Services Agreement with All American Asphalt.

Total Cost: \$3,446,467

Account No: 203-67-805-8221 (\$ 942,608)
217-67-805-8221 (\$1,197,593)
212-67-805-8221 (\$1,306,266)

Is the cost of this item budgeted? Yes

14.6 Consideration and Approval of a Resolution Updating the Citywide Classification and Compensation and Repealing and Replacing Resolution No. 10042 Approved September 3, 2019.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:



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It is recommended that the City Council:

1. Consider and approve the attached Resolution updating the Citywide Classification and Compensation Plan, effective January 1, 2020.

Total Cost: \$71,000

Account No: Various

Is the cost of this item budgeted? No

Resolution No. 10075

14.7 Consideration and Approval of a Resolution Amending and Updating the City of El Monte Executive Benefits Profile, and Repealing Resolution No. 10048.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the attached Resolution amending and updating the City of El Monte Executive Benefits Profile, effective January 1, 2020, and repealing Resolution No. 10048.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10076

14.8 Consideration and Approval of a Resolution Regarding Paying and Reporting the Value of Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System (CalPERS), Reinstating Prior Resolution No. 7554, and Repealing and Replacing Resolution No. 10023.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the attached Resolution regarding paying and reporting the value of EPCM to CalPERS, effective August 16, 2019 and January 1, 2020, and repealing and replacing Resolution No. 10023.

Total Cost: (\$273,000)

Account No: Various

Is the cost of this item budgeted? No

Resolution No. 10077



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- 14.9 Receive and File a Report from City Staff Regarding the Cannabis Business and Revenue Generation Tax Initiative Measure Pursuant to California Elections Code Section 9215(c) and Direct Staff to Return as Feasible as Possible and Place the Initiative on the November 3, 2020 General Election.**

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive the presentation and report from City staff; and
2. Direct staff to place the measure on the November 3, 2020 general election, as soon as feasibly possible.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

- 14.10 Consideration and Approval of a Resolution of the City Council of the City of El Monte Designating the Member of the City Council who Shall Hold the Title of Mayor Pro Tempore.**

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Solicit nominations from among the membership for the post of Mayor Pro Tempore;
2. Vote to determine which of the nominees shall be selected as Mayor Pro Tempore; and
3. Approve the attached Resolution designating the Councilmember who has been selected to serve as Mayor Pro Tempore.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10078

15. CITY ATTORNEY'S AGENDA:

16. CITY MANAGER'S AGENDA:

- 16.1 Presentation to the El Monte City Council by the Department of Workforce Development Aging and Community Service Regarding the Newly Established LA County Initiative – LA Found.**

16.2 Police Department Update.

17. WRITTEN COMMUNICATIONS:



18. COUNCIL COMMUNICATIONS/REPORTS:

18A. Mayor Quintero

18A.1 Discussion Regarding Ad Hoc Committees and Outside Regional Representation.

18A.2 Discussion Regarding Expansion of the City Council, District Elections and Charter City.

18B. Mayor Pro Tem Velasco

18B.1 Update Regarding Our Lady of Guadalupe Church and Its New Chapel of Adoration of the Blessed Sacrament.

18C. Councilwoman Ancona

18D. Councilwoman Martinez Muela

18E. Councilwoman Morales



19. ADJOURNMENT:

The next Regular Meeting of the City Council will be held on **January 7, 2020** at 6:00 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.

Posted: December 12, 2019 at 3:00 p.m.

