

CITY OF SOUTH EL MONTE
SPECIAL MEETING AGENDA OF THE SOUTH EL MONTE CITY COUNCIL
APRIL 7, 2020 6:00 P.M.
COUNCIL CHAMBERS
1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CA 91733

*****SPECIAL NOTICE REGARDING COVID-19*****

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 in response to the COVID-19 pandemic, which authorizes the City Council to hold public meetings via teleconferencing and waives all requirements of the Brown Act requiring the physical presence of Council Members, staff, or the public as a condition of participation in or quorum for a public meeting.

THIS IS A CITY COUNCIL MEETING BY TELECONFERENCE ONLY.
Members of the public will have access to listen to and participate in the meeting by calling-in at the information below.
Teleconference participation shall be available to the public at the following number, 1-916-245-8982, Conference Id: 543 381 712#.

Members of the public wishing to submit a general comment or a comment on an agenda item, can email rjuarez@soelmonte.org or call (626) 579-6540 to leave a voicemail message. All comments received by 5:00 p.m. on Tuesday, April 7, 2020 received and filed and added to the City Council agenda as a Consent Calendar item so the City Council can receive and file them and make them part of the meeting record. The April 7, 2020 City Council agenda is focused on urgent or essential consideration items only.

The public may also view a live telecast of the meeting online at citysouthelmonte.org.



GLORIA OLMOS, MAYOR
GRACIE RETAMOZA, MAYOR PRO TEM
MANUEL ACOSTA, COUNCILMEMBER
RICHARD ANGEL, COUNCILMEMBER
HECTOR DELGADO, COUNCILMEMBER

ANTHONY R. TAYLOR, CITY ATTORNEY
RACHEL BARBOSA, CITY MANAGER
ROSE JUAREZ, CITY CLERK

1. CALL TO ORDER AND ROLL CALL:

Councilmembers: Acosta, Angel, Delgado, Retamoza, (Mayor) Olmos

2. APPROVAL OF AGENDA:

3. PUBLIC COMMENTS:

Persons wishing to address the City Council on any item on the agenda are invited to do so at this time. Pursuant to the Brown Act, the City Council cannot discuss or take action on items not on the agenda. Matters brought before the City Council that are not on the agenda may, at the City Council's discretion, be referred to staff or placed on the next agenda.

4. CONSIDERATION OF URGENCY ORDINANCE NO. 1244-U ENACTING COMMERCIAL EVICTION PROTECTIONS AND RESIDENTIAL RENT DEFERRALS RELATED TO THE COVID-19 PANDEMIC

Loss of income and revenue, and an increase in expenses, as a result of the COVID-19 pandemic, may inhibit City residents and businesses from fulfilling their financial obligations, including paying rent, leaving tenants vulnerable to eviction. In order to protect the health, safety, and welfare of the residents and businesses of the City of South El Monte, City staff has prepared the proposed Urgency Ordinance ("Ordinance") to establish protections against evictions of businesses from commercial property and residential rent deferrals during the current declared state of emergency related to the COVID-19 pandemic.

RECOMMENDED ACTION: Staff recommends that the City Council adopt Urgency Ordinance No. 1244-U, enacting commercial eviction protections and residential rent deferrals related to the COVID-19 Pandemic.

5. CONSIDERATION OF URGENCY ORDINANCE NO. 1245-U ENACTING EMERGENCY PRICE-GOUGING PROTECTIONS RELATED TO THE COVID-19 PANDEMIC

Due to the rapid spread of the COVID-19 disease, some individuals may exploit this emergency and increase the price of household goods, particularly those related to sanitization, paper goods, and toiletries. In order to protect the health, safety, and welfare of the residents and businesses of the City of South El Monte, City staff has prepared the proposed Urgency Ordinance ("Ordinance") to establish protections against price-gouging during the current declared state of emergency related to the COVID-19 pandemic.

RECOMMENDED ACTION: Staff recommends that the City Council adopt Urgency Ordinance No. 1245-U, enacting emergency price-gouging protections COVID-19 Pandemic.

6. CONSIDERATION OF RESOLUTION NO. 20-33 WAIVING FORMAL BIDDING PROCEDURES AND AUTHORIZING THE CITY MANAGER TO EXECUTE APPROPRIATE AGREEMENTS AND DOCUMENTATION FOR THE FINANCING, PROCUREMENT, AND IMPLEMENTATION OF EQUIPMENT TO UPGRADE THE CITY'S TECHNOLOGY INFRASTRUCTURE FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$130,000 DUE TO THE COVID-19 PANDEMIC

The City's technology infrastructure has reached a point in its life cycle that requires its equipment to be upgraded in order to continue operating at optimal levels. This need has only been exacerbated by the rise of the COVID-19 pandemic, which has put further strain upon the City's technology infrastructure. In order to conduct this upgrade (Project), there are three components to be completed. This includes a lease agreement to finance the procurement and implementation of the equipment; an agreement with the vendor from which the equipment will be procured; and a Professional Services Agreement for the installation of the equipment.

RECOMMENDED ACTION: Staff recommends that the City Council adopt Resolution No. 20-33 waiving formal bidding procedures and authorizing the City Manager to execute appropriate agreements and documentation for the financing, procurement, and implementation of equipment to upgrade the City's technology infrastructure for a total project amount not to exceed \$130,000.

7. ADJOURNMENT: