



NOTICE AND CALL OF SPECIAL MEETING

AGENDA - SPECIAL MEETING OF THE

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MARCH 26, 2020, 11:00 A.M.

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of La Puente is hereby called to be held on Thursday, March 26, 2020, commencing at 11:00 a.m. Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and to ensure the health and safety of the public, Council Members will participate in the meeting telephonically and City Hall will be closed to the public.

How to Listen to the Meeting

The City Council meeting will be audio-streamed live on the Internet. To listen to the meeting on your computer, go to lapuente.org. From the Agendas and Minutes page, click on City Council/Successor Agency and Oversight Board Agendas and Minutes, Listen to Audio (http://lapuente.granicus.com/ViewPublisher.php?view_id=2). We appreciate your patience as we may experience technical difficulties or streaming delays.

To listen over the phone, please call the following conference call number: (224) 501-3412 and enter the following access code: 256-130-357.

How to Submit Public Comment

To provide public comment by email, you may send your comment to the City Clerk at cityclerk@lapuente.org. If you wish to have your comment read into the record, type "PUBLIC COMMENT" in the subject line of your email. Please email your comment to the City Clerk by 11:00 a.m. on March 26, 2020.

To provide public comment by phone, please call (626) 855-1576 and you will be selected from the que when it is your turn to speak. The phone line will open 10 minutes prior to the meeting start time. Those wishing to speak must call in prior to the conclusion of the first speaker's remarks.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the City Council meeting, please contact the City Clerk's Office at (626) 855-1500 by 3:00 p.m., on Wednesday, March 25, 2020, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Klinakis, Lewis, Holloway, Munoz and Solis

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

If you wish to address the City Council - Successor Agency on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843.)

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS

- A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF MARCH 10, MARCH 13 AND MARCH 17, 2020

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council and Successor Agency meetings of March 10, March 13 and March 17, 2020.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

All matters listed under 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 said item(s) may be discussed and considered individually by the City Council/Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council/Successor Agency. Those specific item(s) will be considered as the first item under New Business.

- D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1489

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 20-5549 approving Warrant Register No. 1489.

- D-2 PRESENTATION OF FEBRUARY 2020 INVESTMENT REPORT

Staff Recommendation: It is recommended that the City Council receive and file this report.

- D-3 PRESENTATION OF FEBRUARY 2020 REQUISITION SUMMARY REPORT

Staff Recommendation: It is recommended that the City Council receive and file this report.

- D-4 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO SPORTS FIELD SERVICES FOR LA PUENTE PARK ATHLETIC FIELD RENOVATION IN THE AMOUNT OF \$170,706.00

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Sports Field Services in the amount of \$170,706.00; and (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount.

- D-5 CONSIDERATION OF APPROVAL OF A PURCHASE ORDER CONTRACT WITH TURFSTAR WESTERN FOR THE PURCHASE MOWING AND MAINTENANCE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$307,985.92 AND A LEASE AGREEMENT FOR ADDITIONAL MOWING AND MAINTENANCE EQUIPMENT TO BE USED EXCLUSIVELY AT LA PUENTE PARK IN AN ANNUAL AMOUNT OF \$18,145.00

Staff Recommendation: It is recommended that the City Council: (1) approve the purchase order contract with Turfstar Western for the purchase mowing and maintenance equipment to be used exclusively at La Puente Park; (2) enter into a 48-month FMV lease contract with TCF National Bank for two mowers; and (3) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action.

- D-6 CONSIDERATION OF A RESOLUTION DECLARING AS SURPLUS PROPERTY THREE VEHICLES IN THE CITY’S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES BY ENTERPRISE FLEET MANAGEMENT FOR THE SALE OF THE VEHICLES

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 20-5550 declaring as surplus property, three vehicles in the City’s fleet, authorizing the sale of the surplus vehicles at auction; and (2) authorize the City Manager to execute the Agreements on behalf of the City.

- D-7 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5535 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO ADD ONE FULL TIME OFFICE SPECIALIST POSITION FOR THE DURATION OF THE EMERGENCY RESPONSE TO COVID-19

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5551 rescinding Resolution No. 19-5535 and approving authorized full-time positions and salary ranges.

- D-8 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ACE FENCE COMPANY FOR MAINTENANCE YARD AND BATTING CAGE FENCING IN THE AMOUNT OF \$166,904.00

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Ace Fence Company in the amount of \$166,904.00; and (2) authorize the City Manager to execute the contract on a form prepared by the City Attorney and approve change orders up to 10% of the original bid amount.

- D-9 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH BARKSHIRE LASER LEVELING, INC. FOR SPORTS FIELD LASER LEVELING SERVICES AT LA PUENTE PARK IN THE AMOUNT OF \$57,845.57

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with Barkshire Laser Leveling, Inc. in the amount of \$57,845.57; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

- D-10 RECEIVE AND FILE REPORT ON STORM DRAIN REPAIRS ON NANTES AVENUE AND ECTOR STREET

Staff Recommendation: It is recommended that the City Council receive and file this report.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF THE AMENDED AND RESTATED PROCLAMATION AND ORDER OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY

Staff Recommendation: It is recommended that the City Council approve the Amended and Restated Proclamation Proclaiming Existence of a Local Emergency.

- E-2 DISCUSSION AND DIRECTION REGARDING ACTIONS IN RESPONSE TO COVID-19

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City’s website at <http://www.lapuente.org>.

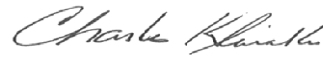
AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk’s Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

MEETING TIMES

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727.)

Dated: March 25, 2020



Charles Klinakis, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

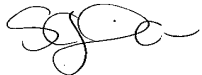
AFFIDAVIT OF POSTING

I, Sheryl Garcia, City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of a Special Meeting of the La Puente City Council, to be held on March 26, 2020, commencing at 11:00 a.m., was posted in accordance with all applicable laws and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor Charlie Klinakis
Mayor Pro Tem Violeta Lewis
Council Member Dan Holloway

Council Member Valerie Munoz
Council Member John M. Solis
San Gabriel Valley Tribune

I declare under penalty of perjury that the foregoing is true and correct. Dated this 25th day of March, 2020.



Sheryl Garcia, CMC, CPM
City Clerk