AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 14, 2007
7:00 P.M.

CALL TO ORDER

ROLL CALL | ACTION TAKEN

COUNCILMEMBERS: Solis, Lujan, Chavez, Storing, Perez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF CERTIFICATES OF AWARD TO PUENTE PRIDE AWARD WINNERS: RAYMOND AND JOANN GUEVARA, STEVE AND MARIA LANDIN, AND TOM AND JOY GUETER

MAYOR'S RECOGNITION AWARD – PRESENTATION OF COMMENDATION RECOGNIZING CARMEN AND LILLIAN GARCIA FOR THEIR VOLUNTEERISM IN COORDINATING EXCURSIONS AT THE LA PUENTE SENIOR CENTER

ORAL COMMUNICATIONS

If you wish to address the City Council 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 MEETINGS

A-1. READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF JULY 13, 2007 AND THE ADJOURNED SPECIAL MEETING OF JULY 14, 2007

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of July 13, 2007 and the Adjourned Special Meeting of July 14, 2007.

B. PUBLIC HEARINGS

ACTION TAKEN

None.

C. UNFINISHED BUSINESS

C-1 CONSIDERATION OF AN AWARD OF AN EXCLUSIVE FRANCHISE TO YELLOW CAB COMPANY OF SAN GABRIEL VALLEY TO PROVIDE TAXICAB SERVICE WITHIN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council authorize the Mayor to execute the agreement with Yellow Cab Company of San Gabriel Valley on its behalf.

D. 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, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council. Those specific item(s) will be considered as the first item under New Business.

D-1 ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1208 FOR FISCAL YEAR 2007-08

Staff Recommendation: It is recommended that the City Council adopt the resolution.

D-2 AWARD OF CONTRACT FOR INVESTMENT ADVISORY SERVICES

Staff Recommendation: It is recommended that the City Council (1) award the contracts for investment advisory services to Cantella & Co. Inc. and Citigroup Global Market Inc., and (2) authorize the City Manager to sign the contract with Cantella & Co. Inc.

D-3 AWARD OF CONTRACT FOR INVESTMENT CUSTODIAL SERVICES

Staff Recommendation: It is recommended that the City Council extend the contract with Union Bank of California for investment custodial services.

D-4 APPROVAL OF NEW PARTICIPANT(S) FOR CALHOME HOUSING REHABILITATION PROGRAM FOR REUSE ACCOUNT FUNDING

Staff Recommendation: The Screening Committee recommends that the City Council authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $20,000.

D-5 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG FOR HOUSING REHABILITATION PROGRAM (D97301-08)-FISCAL YEAR 2007-08

Staff Recommendation: The Screening Committee recommends that the City Council approve the allocations and authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $34,000.

CONSENT CALENDAR continued | ACTION TAKEN

D-6 ADOPTION OF A RESOLUTION APPROVING STPL ADMINISTERING AGENCY-FEDERAL MASTER AGREEMENT NO. 07-5331R AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

Staff Recommendation: It is recommended that the City Council adopt the resolution authorizing the City Manager to execute the Master Agreement Administering Agency-State Agreement for Federal Aid Project, Agreement No. 07-5331R.

E. NEW BUSINESS

E-1 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH URBAN FUTURES, INC., TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE CITY WITH REGARDS TO PROPOSED SEWER REVENUE ISSUE

Staff Recommendation: It is recommended that the City Council approve a professional services contract for financial advisory services with Urban Futures, Inc., and authorize the City Manager to execute the agreement.

E-2 CONSIDERATION OF AWARDING THE BID FOR THE ABATEMENT OF ASBESTOS AND LEAD AT THE COMMUNITY CENTER

Staff Recommendation: It is recommended that the City Council award the contract for asbestos abatement / lead based material removal at the La Puente Community Center to ATE Environmental, Inc. in the amount of $74,795 plus a 10% contingency; and authorize the City Manager to execute change orders, if needed, in the amount not to exceed $25,000.

E-3 CONSIDERATION OF AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR FEDERALLY-FUNDED PROJECTS

Staff Recommendation: It is recommended that the City Council award the contract for engineering and public works services for federally-funded projects to Advanced Applied Engineering, Inc. and authorize the Mayor to execute the agreement on its behalf.

E-4 CONSIDERATION OF ADOPTION OF MISSION STATEMENT, VISION STATEMENT, COUNCIL/COMMISSION VALUES AND NORMS

Staff Recommendation: It is recommended that the City Council: (1) adopt the Mission Statement and Vision Statement as developed by consensus during the Team Building Session; and (2) adopt the Values and Norms for City Council; Staff and Commissioner/Committee/Board Members.

E-5 CONSIDERATION OF AUTHORIZING COMMUNITY PRESERVATION TO TOW VEHICLES AND SOLICIT REQUEST FOR QUALIFICATIONS FOR A TOWING COMPANY TO PROVIDE TOW SERVICES

Staff Recommendation: It is recommended that the City Council: (1) approve the solicitation of Request for Qualifications for a non-franchise tow contract for tow service providers; (2) approve the signing of an interagency agreement between the City and Los Angeles County Sheriff's Department for California Law Enforcement Telecommunications System access; and (3) approve the purchase of a Multiple Data Computer for use by City parking control staff.

ACTION TAKEN

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

AGENDA

SPECIAL MEETING

LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

AUGUST 14, 2007 at 7:00 P.M.

ROLL CALL

COMMISSIONERS: Solis, Lujan, Chavez, Storing, Perez

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the Community Development Commission during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Commission concerning any item that has been described in the notice for the special meeting. Please complete the Request for Oral Presentation form and submit it to the Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

A. MINUTES OF PREVIOUS REDEVELOPMENT AGENCY MEETINGS

None

B. PUBLIC HEARINGS BEFORE THE COMMUNITY DEVELOPMENT COMMISSION

B-1 CONSIDERATION OF REVISED LEASE AND DEVELOPMENT AGREEMENT WITH ED BUTTS FORD, INC. FOR PROPOSED EXPANSION AT 1529-45 N. HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the Community Development Commission: (1) open the public hearing and take oral testimony, then close the public hearing; and (2) approve the Resolution approving and authorizing the execution of the "Lease and Development Agreement" by and between the Community Development Commission of the La Puente Redevelopment Agency and Ed Butts Ford, Inc.

C. UNFINISHED BUSINESS OF THE COMMUNITY DEVELOPMENT COMMISSION

None

D. CONSENT CALENDAR OF THE COMMUNITY DEVELOPMENT COMMISSION ACTION TAKEN

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 Agency Board, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the Community Development Commission. Those specific item(s) will be considered as the first item under New Business.

None.

E. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION

E-1 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH URBAN FUTURES, INC., TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AGENCY WITH REGARDS TO THE ISSUANCE OF ITS TAX ALLOCATION BOND ISSUE(S)

Staff Recommendation: It is recommended that the Community Development Commission approve a professional services contract for financial advisory services with Urban Futures, Inc., and authorize the Executive Director to execute the agreement.

E-2 AWARD OF CONTRACT FOR CONSTRUCTION OF ED BUTTS FORD EXPANSION PROJECT AT 1529-45 N. HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the City Council award a contract in the amount of $531,378 to Sequel Contractors, Inc. for the Ed Butts Ford Expansion Project and authorize the Mayor to execute the contract on it behalf.

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

Copies of reports relating to items on the Agenda are available for public inspection or purchase at City Hall. Questions regarding agenda items may be addressed to the City Clerk at 626/855-1500, extension 503. 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. 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.

* *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, effective September 7, 1995.)*

s:\Cclerk\Agenda\Agnda2007\Agn08-07\a08 14 07reg