AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 10, 2009 AT 7:00 P.M.

CALL TO ORDER

ACTION TAKEN

ROLL CALL

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATE OF RECOGNITION TO ADRIANA DOMINGUEZ - CITY OF LA PUENTE EMPLOYEE OF THE MONTH

CERTIFICATE OF RECOGNITION TO BRANDON PEREZ – COMPLETION OF EAGLE SCOUT PROJECT AT 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 CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 24, 2009.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of February 24, 2009.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

D. CITY COUNCIL CONSENT CALENDAR

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 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 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1245 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4781**, approving Warrant Register No. 1245.

D-2 AWARD A CONSTRUCTION CONTRACT FOR THE SECOND PHASE OF THE SEWER SYSTEM IMPROVEMENT PROJECT ON GLENDORA AVENUE, FIRST STREET, SECOND STREET, CENTRAL AVENUE, ABBEY STREET, OLD VALLEY BOULEVARD, HACIENDA BOULEVARD AND LOUKELTON STREET (SEWER IMPROVEMENTS PHASE II - VARIOUS STREETS)

Staff Recommendation: It is recommended that the City Council 1) award the contract to Miramontes Construction in the amount of $1,977,260.00; 2) authorize the City Manager to approve change orders up to 10% of the bid amount; and 3) authorize the City Manager to add the alternate bid to the project should adequate funds be available.

D-3 AWARD OF CONSTRUCTION CONTRACT FOR THE INSTALLATION OF HANDICAPPED CURB RAMPS

Staff Recommendation: It is recommended that the City Council 1) award the contract to Grigolla & Sons Construction Co., Inc. in the amount of $35,500; and 2) authorize the City Manager to approve change orders up to 10% of the bid amount.

D-4 AWARD A CONSTRUCTION CONTRACT FOR THE CITYWIDE TRAFFIC STRIPING AND PAVEMENT MARKINGS

Staff Recommendation: It is recommended that the City Council: 1) award the contract to J & S Striping Co., Inc in the amount of $40,750.95; and 2) authorize the City Manager to approve change orders up to 10% of the bid amount.

D-5 APPROVE STATE SUPPLEMENT AGREEMENT NO. N006 FOR THE MAIN STREET RECONSTRUCTION PROJECT

Staff Recommendation: It is recommended that the City Council: 1) adopt **Resolution No. 09-4782,** approving the Administering Agency - Program Supplement Agreement No. N006 for the Main Street Reconstruction Project; and 2) authorize the City Manager or his designee to execute the Administering Agency - Program Supplement Agreement on behalf the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL | ACTION TAKEN

E-1 CONSIDERATION OF RESOLUTION TO APPROVE AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2008-2009 TO REVISE THE USE OF PROPOSITION 1B FUNDS FOR LOCAL STREET AND ROAD IMPROVEMENT PROJECTS

Staff Recommendation: It is recommended that the City Council: 1) adopt the amended list of Prop 1B projects as identified and include them in the 2008-09 budget; and 2) adopt **Resolution No. 09-4783**, amending the Fiscal Year 2008-2009 budget.

E-2 CONSIDERATION OF A REQUEST FOR PROPOSALS FOR BUILDING/SAFETY AND/OR ENGINEERING SERVICES

Staff Recommendation: It is recommended that the City Council direct staff to solicit proposals for consultant services for Building/Safety Services and Engineering/Public Works Services.

E-3 CONSIDERATION OF WITHDRAWAL FROM LOS ANGELES COUNTY CONSOLIDATED SEWER MAINTENANCE DISTRICT AND COMMENCEMENT OF THE CITY'S DIRECT OPERATION AND MAINTENANCE OF THE SEWER SYSTEM

Staff Recommendation: It is recommended that City Council: 1) approve the Letter of Intent to withdraw from Consolidated Sewer Maintenance District, 2) adopt **Resolution No. 09-4784**, requesting withdrawal of the City of La Puente from the Consolidated Sewer Maintenance District of the County of Los Angeles; and 3) authorize the Mayor, or his designee, to sign all documents.

E-4 APPROVE USE OF LA COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ALLOCATED FEDERAL ECONOMIC STIMULUS DOLLARS DESIGNATED FOR TRANSIT INFRASTRUCTURE PROJECTS AND APPROVE RE-ALLOCATIONS OF CIP PROJECT FUNDING

Staff Recommendation: It is recommended that the City Council: 1) add new street improvement projects as listed to the FY 08/09 budget; 2) direct the Finance Director to establish new CIP accounts for the designated projects; 3) authorize the commencement of the design and project management on the aforementioned projects; 4) authorize the use of Prop C funds in the amount of $412,940.00 for various street improvements design, project management, and construction; 5) allocate $310,524 of sewer bond monies for Phase IV sewer design and project management; and 6) adopt **Resolution No. 09-4785**, to authorize the changes to the budget.

E-5 ANALYSIS OF CONTRACT SERVICES REPORT FROM MANAGEMENT PARTNERS, INC.

Staff Recommendation: Following discussion, it is recommended that the City Council receive and file the report.

E-6 CONSIDERATION OF RESOLUTION DECLARING SUPPORT FOR LA WORKS CONTINUED MANAGEMENT AND OPERATION OF WORKFORCE INVESTMENT ACT PROGRAMS IN THE EAST SAN GABRIEL VALLEY (Requested by Mayor Pro Tem Holloway)

Staff Recommendation: None.

AD HOC COMMITTEE REPORTS ACTION TAKEN

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

F. RECESS TO CLOSED SESSION

F-1 THE CITY COUNCIL WILL ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: CITY ATTORNEY

F-2 THE CITY COUNCIL WILL ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – TWO (2) CASES

ADJOURNMENT

DOCUMENT AVAILABILITY
Any writings or documents provided to a majority of the City Council 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).

CERTIFICATION
I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 6th day of March, 2009.

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Amy M. Turner, City Clerk