



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND THE
SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 23, 2013
6:30 P.M. CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

ROLL CALL

COUNCIL MEMBERS: Klinakis, Lewis, Argudo, Holloway, and House

ORAL COMMUNICATIONS -- CLOSED SESSION

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION:

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(c) (One case)

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Klinakis, Lewis Argudo, Holloway, and House

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATE OF APPRECIATION TO VALLEY VISTA FOR CONCERTS IN THE PARK
CONTRIBUTION

ORAL COMMUNICATIONS

If you wish to address the City Council on an item other than a closed session and 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).

BOARDS/COMMISSION/COMMITTEE REPORTS

Council members provide a report on any Boards/Commission/Committee meetings, listed below, that they have attended or that have occurred.

	<u>ORGANIZATION</u>	<u>MEMBER</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
1.	California Contract Cities Association	House	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Klinakis	4 th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	House	1 st Thursday	6:30 p.m.
4.	City Selection Committee	House	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3 rd Thursday	6:00 p.m.
6.	Southern California JPIA	Holloway	4 th Wednesday	6:30 p.m.
7.	Foothill Transit Zone	Lewis	4 th Friday	8:00 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	7:00 a.m.
9.	National League of Cities	Lewis	None Scheduled Yet	

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

- A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL AND REGULAR MEETING OF JULY 9, 2013

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Special and Regular Meeting of July 9, 2013.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.

D. CITY COUNCIL 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 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTERS NO. 1345 YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt the Resolutions approving Warrant Registers No. 1345.

- D-2 CONSIDERATION OF RESOLUTION CONFIRMING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, INC. FOR LOAN SERVICING AND ESCROW SERVICES FOR THE CITY'S CALHOME HOUSING

REHABILITATION LOAN PROGRAM AND ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS

Staff Recommendation: It is recommended that the City Council adopt a resolution making findings and dispensing with the competitive bidding process to confirm the award of a professional services agreement to AmeriNational Community Services, Inc. for the CalHome Housing Rehabilitation Loan Program for loan and escrow services.

D- 3 CONSIDERATION OF AN AGREEMENT FOR FISCAL YEAR 2013-2014 BETWEEN THE CITY OF LA PUENTE AND THE COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT CONTRACT LAW ENFORCEMENT BUREAU FOR LAW ENFORCEMENT SERVICES, JULY 1, 2013 – JUNE 30, 2014

Staff Recommendation: It is recommended that the City Council approve the Fiscal Year 2013-2014 Los Angeles County Sheriff's Department Contract City Law Enforcement Bureau Service Level Authorization with the Los Angeles County Sheriff's Department in the amount of \$4,851,391.82.

D-4 CONSIDERATION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH STAFFMARK HOLDINGS, INC. TO PROVIDE INTERIM ACCOUNTING ASSISTANT SERVICES IN AN AMOUNT NOT TO EXCEED \$15,000.00

Staff Recommendation: It is recommended that the City Council approve an amendment to the Professional Services Agreement with Staffmark Holdings, Inc. in an amount not to exceed \$15,000.00.

D-5 CONSIDERATION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH VASQUEZ AND COMPANY FOR AUDITING SERVICES FOR FISCAL YEAR 2012-2013 AND FISCAL YEAR 2013-2014

Staff Recommendation: It is recommended that the City Council approve an amendment to the Professional Services Agreement with Vasquez and Company LLP Inc. in the amount of \$8,000.00.

D-6 AWARD OF CONSTRUCTION CONTRACT FOR LOCAL STREET IMPROVEMENTS AND CITYWIDE CONCRETE REPAIRS – RUIZ ENGINEERING COMPANY

Staff Recommendation: It is recommended that the City Council: 1) award the contract to Ruiz Engineering Company in the amount of \$367,778.95; 2) authorize the City Manager to approve change orders up to 10% of the original bid amount; and 3) authorize the appropriation of \$75,500 of TDA funds from available fund balance.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF APPROVAL OF FIRST QUARTER FISCAL YEAR 2013-2014 INFORMATION TECHNOLOGY EXPENDITURES (STAFF REPORT TO FOLLOW)

Staff Recommendation: It is recommended that the City Council:

1. Approve the first quarter FY 2013-2014 IT expenditures

E-2 QUARTERLY CAPITAL IMPROVEMENT PROJECT UPDATE

Staff Recommendation: Receive and file.

E-3 DISCUSSION AND DIRECTION REGARDING THE NEGOTIATION OF AGREEMENTS FOR THE PLACEMENT OF BILLBOARDS IN THE CITY (Klinakis)

Staff Recommendation: It is recommended that the City Council provide staff with direction.

E-4 2014 City of La Puente Election (Klinakis)

Staff Recommendation: Discussion and provide direction regarding 2014 City of La Puente Election

ADHOC COMMITTEE REPORTS

AB 1234 REPORTS

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.lapuate.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 18th day of July, 2013.

Norma Ramirez for
Pat Jacquez-Nares, CMC, City Clerk