



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND THE
SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 13, 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

CERTIFICATES OF APPRECIATION FOR NATIONAL NIGHT OUT PARTICIPATION

CERTIFICATES OF APPRECIATION FOR RELAY FOR LIFE

HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT INTERIM SUPERINTENDENT
CYNTHIA PARULAN-COLFER

LA PUENTE YOUTH AGAINST SMOKING

ORAL COMMUNICATIONS

If you wish to address the City Council- Successor Agency 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 REGULAR MEETING OF JULY 23, 2013

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Regular meeting of July 23, 2013.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND PROVIDE DIRECTION ON THE APRIL 8, 2014 ELECTION

Staff Recommendation: It is recommended City Council review the two options regarding the Election Official and provide direction to staff.

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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1346 AND 14

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt the Resolutions approving Warrant Register Nos. 1346 and 14.

D-2 CONSIDERATION OF THE SECOND AMENDMENT TO CONTRACT NO. 07-900 FOR COMPLETION OF THE CITY'S ZONING CODE UPDATE

Staff Recommendation: It is recommended that the City Council approve the Second Amendment to Agreement No. 07-900 between the City of La Puente and Moore Iacofano Goltsman, Inc. to complete the update of the City's Zoning Code.

D-3 CONSIDERATION OF AN AMENDMENT TO USE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE EAST VALLEY BOYS AND GIRLS CLUB

Staff Recommendation: It is recommended that the City Council Approve the amendment to the agreement between the City of La Puente and the East Valley Boys and Girls Club consultant services and authorize the City Manager to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF A CONSTRUCTION CONTRACT FOR SEWER IMPROVEMENTS PROJECT PHASE IV AND STREET RESURFACING BETWEEN THE CITY AND RAMONA, INC. IN THE AMOUNT OF \$1,351,736.25

Staff Recommendation: It is recommended that the City Council: 1) award the contract to Ramona, Inc. in the amount of \$1,351,736.25; and 2) authorize the City Manager to approve change orders up to 10% of the bid amount.

D-5 CONSIDERATION OF A SECOND AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH INTELLIBRIDGE PARTNERS, LLC TO PROVIDE INTERIM ADMINISTRATIVE SERVICES DIRECTOR SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00

Staff Recommendation: It is recommended that the City Council approve a second amendment to the Professional Services Agreement with IntelliBridge Partners, LLC in an amount not to exceed \$50,000.00.

RECESS THE SUCCESSOR AGENCY

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AN AGREEMENT TO EXTEND THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SEIU, LOCAL 721.

Staff Recommendation: Staff recommends that the City approve a Side Letter agreement with the SEIU to extend the terms of the MOU between the City and the SEIU to September 25, 2013 and authorize the City Manager to execute the agreement reflecting this extension.

E-2 PRESENTATION AND RECOMMENDATIONS BY THE SPECIAL EVENTS AD HOC COMMITTEE FOR THE ANNUAL MAIN STREET RUN

Staff Recommendation: It is recommended that the City Council accept the recommendations that were made by the Special Events Ad Hoc Committee for the Annual Main Street Run.

E-3 CONSIDERATION OF A RESOLUTION WAIVING THE FORMAL BID PROCESS AND AUTHORIZING THE PURCHASE OF NINE ALTERNATIVE FUEL VEHICLES FOR THE CITY FLEET FOR AN AMOUNT NOT TO EXCEED \$448,000.00; DECLARING AS SURPLUS PROPERTY SEVEN VEHICLES IN THE CITY'S FLEET, ADOPTING FINDINGS TO MODIFY THE COMPETITIVE BIDDING PROCESS FOR THE SALE OF THE SURPLUS VEHICLES, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES AT AUCTION, AND APPROVING AN AGREEMENT WITH WSM AUCTIONS FOR THE SALE OF THE VEHICLES

Staff Recommendation: It is recommended that the City Council 1) Adopt a resolution waiving the formal bid process and authorizing the purchase of nine (9) vehicles; 2) Adopt a resolution declaring surplus property, modifying the process for disposing of surplus property, and approving an agreement with WSM Auctions, for the disposal of seven (7) City vehicles; and 3) Approve carryover appropriations of \$452,000.00 from FY 2012-13 to FY 2013-2014 in Fund 42 (AB 2766 Fund) to purchase the new vehicles.

E-4 DISCUSSION AND DIRECTION REGARDING LAW ENFORCEMENT SERVICES PROVIDED BY THE COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT FOR FISCAL YEAR JULY 1, 2013 – JUNE 30, 2014 (Council Member Argudo)

Recommendation: It is recommended that the City Council discuss and provide direction.

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.lapunte.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 8th day of August, 2013.

Pat Jacquez-Nares, CMC, City Clerk