

CITY OF LA PUENTE
NOTICE AND CALL OF SPECIAL MEETING

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 Tuesday, June 14, 2016, commencing at 6:00 p.m., in City Council Chambers, 15900 E. Main Street, La Puente, CA 91744. The public will be provided an opportunity to provide public comment on the item listed on the agenda. The business to be discussed is as follows:

SS-1 STUDY SESSION: PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2016/2017 RECOMMENDED BUDGET

Staff Recommendation: It is recommended that the City Council review and discuss the Fiscal Year 2016/2017 Recommended Budget.

Dated: June 9, 2016



Valerie Munoz, Mayor

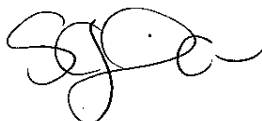
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

AFFIDAVIT OF POSTING

I, Sheryl Garcia, Chief Deputy City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of Special Meeting of the La Puente City Council, to be held on June 14, 2016, commencing at 6:00 p.m., was posted at La Puente City Hall, the La Puente Community Center and the Los Angeles County Library; and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor Valerie Munoz
Mayor Pro Tem Violeta Lewis
Council Member David Argudo
Council Member Dan Holloway
Council Member John M. Solis

I declare under penalty of perjury that the foregoing is true and correct. Dated this 9th day of June, 2016.



Sheryl Garcia, Chief Deputy City Clerk

(Do not remove from bulletin board until after June 15, 2016)

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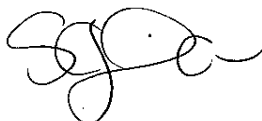
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LA PUENTE PUBLIC FINANCING AUTHORITY

NOTICE AND CALL OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the La Puente Public Financing Authority is hereby called to be held on Tuesday, June 14, 2016, commencing at 7:00 p.m., in City Council Chambers, 15900 E. Main Street, La Puente, CA 91744. The public will be provided an opportunity to provide public comment on the item listed on the agenda. The business to be discussed is as follows:

PFA E-1: CONSIDERATION OF PROFESSIONAL SERVICE AGREEMENTS APPROVING FINANCING TEAM MEMBERS IN CONNECTION WITH THE 2007 SEWER REVENUE BOND REFINANCING

Dated: June 9, 2016



Valerie Munoz, Chair

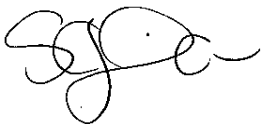
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Chair Valerie Munoz
Vice Chair Violeta Lewis
Authority Member David Argudo
Authority Member Dan Holloway
Authority Member John M. Solis

I declare under penalty of perjury that the foregoing is true and correct. Dated this 9th day of June, 2016.



Sheryl Garcia, Secretary

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LA PUENTE PUBLIC FINANCING AUTHORITY

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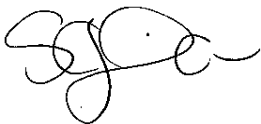
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Sheryl Garcia, Secretary

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AGENDA
SPECIAL AND REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 14, 2016
6:00 P.M. SPECIAL BUDGET STUDY SESSION
7:00 P.M. SPECIAL MEETING OF LA PUENTE PUBLIC
FINANCING AUTHORITY
7:00 P.M. REGULAR SESSION
CLOSED SESSION TO FOLLOW REGULAR SESSION

6:00 P.M. SPECIAL BUDGET STUDY SESSION

CALL TO ORDER

ROLL CALL

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

ORAL COMMUNICATIONS

Pursuant to Government Code Section 54954.3(a), you may only address the City Council 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 City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843.)

NEW BUSINESS

No action may be taken on a Study Session item other than direction to staff to further review or prepare a report. Any proposed action regarding Study Session items must be agendaized for a future Regular or Special City Council meeting.

SS-1 STUDY SESSION: PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2016/2017 RECOMMENDED BUDGET

Staff Recommendation: It is recommended that the City Council review and discuss the Fiscal Year 2016/2017 Recommended Budget.

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Certificate of Recognition to Pastor MG “Lupita” Alonso, United Methodist Church of La Puente, for Years of Service

Presentation by County of Los Angeles Regarding Puente Hills Landfill Park Master Plan

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	Solis	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Munoz	4 th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	Argudo	1 st Thursday	6:30 p.m.
4.	City Selection Committee	Munoz	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Holloway	3 rd Thursday	6:00 p.m.
6.	Southern California JPIA	Lewis	4 th Wednesday	6:30 p.m.
7.	Foothill Transit Governing Board	Munoz	3 times per year or as needed	7:30 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	7:00 a.m.

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 MAY 24, 2016.

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 meeting of May 24, 2016.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 CONSIDERATION OF THE ISSUANCE OF TAX EXEMPT BONDS FOR THE LA PUENTE PARK APARTMENTS AND RESOLUTION APPROVING THE ISSUANCE OF SUCH BONDS BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AGENCY; AND CONSIDERATION OF RESOLUTION APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

Staff Recommendation: It is recommended that the City Council: (1) conduct a Tax Equity and Fiscal Responsibility Act Hearing in consideration of the issuance of tax exempt bond financing by the California Statewide Communities Development Authority for the benefit of La Puente Park Preservation LP, to provide financing for the acquisition, rehabilitation, improvement, and equipping of a 132-unit multifamily rental housing project generally known as La Puente Park Apartments; (2) adopt Resolution No. 16-5281 approving the issuance of Bonds by the California Statewide Communities Development Authority not to exceed \$31,000,000, for the benefit of La Puente Park Preservation LP, to provide financing for the acquisition, rehabilitation, improvement, and equipping of a 132-unit multifamily rental housing project generally known as La Puente Park Apartments; and (3) adopt Resolution No. 16-5282 authorizing the execution of an Amended and Restated Joint Exercise of Powers Agreement relating to the California Statewide Communities Development Authority.

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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1408 AND 43

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 16-5280 approving Warrant Register No. 1408 and Resolution No. SA 16-64 approving Warrant Register No. 43.

- D-2 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2016-2017 RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council: (1) Approve the FY 16-17 Recommended Budget effective July 1, 2016; (2) Direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; (3) Approve carryover appropriations in the amount of \$270,000.00 to upgrade the City's financial software system (\$40,000.00), to complete a User Fee Study & Cost Allocation Plan (\$30,000.00), and to complete the items on the City's deferred maintenance list (\$200,000.00); and (4) Adopt

Resolution No. 16-5275 adopting the City's Fiscal Year 2016-2017 annual budget in conjunction with the adoption of the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds.

D-3 CONSIDERATION OF A RESOLUTION ADOPTING AN AMENDED NEPOTISM AND FRATERNIZATION POLICY

Staff Recommendation: It is recommended that the City Council approve Resolution 16-5283, amending the Comprehensive Personnel Policies to incorporate an amended Nepotism and Fraternization policy.

D-4 CONSIDERATION OF A RESOLUTION ADOPTING A POLICY REGARDING THE USE OF CITY CREDIT CARDS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5284 adopting a policy regarding the use of City credit cards.

D-5 CONSIDERATION OF: (1) RESOLUTION NO. 16-5285, A RESOLUTION RESCINDING RESOLUTION NO. 15-5250, AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED FULL-TIME POSITIONS AND MONTHLY RANGES FOR CITY EMPLOYEES; AND (2) RESOLUTION NO. 16-5286, A RESOLUTION ESTABLISHING THAT EMPLOYEES SHALL CONTRIBUTE SEVEN PERCENT OF BASE PAY TO FUND THEIR RETIREMENT

Staff Recommendation: It is recommended that the City Council: (1) approve Resolution No. 16-5285 rescinding Resolution No. 15-5250 and amending the comprehensive personnel system and establishing the number of authorized full-time positions and monthly ranges for City employees; and (2) approve Resolution No. 16-5286 rescinding Resolution No. 15-5211 establishing that employees shall contribute between zero and seven percent (7%) of base pay to fund their retirement as outlined in Resolution No. 16-5286.

D-6 CONSIDERATION OF AN AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR TRAFFIC SIGNAL MAINTENANCE IN THE BASE AMOUNT OF \$18,948 PER YEAR

Staff Recommendation: It is recommended that the City Council approve the agreement with Siemens Industry, Inc. for Traffic Signal Maintenance in the base amount of \$18,948 per year and authorize the City Manager to execute the Agreement on behalf of the City.

D-7 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH KEETON KREITZER CONSULTING FOR ENVIRONMENTAL REVIEW SERVICES IN AN AMOUNT NOT TO EXCEED \$24,920

Staff Recommendation: It is recommended that the City Council approve the agreement with Keeton Kreitzer Consulting for Environmental Review Services in an amount not to exceed \$24,920 and authorize the City Manager to execute the agreement on behalf of the City.

- D-8 CONSIDERATION OF ORDINANCE NO. 16-940 AMENDING SECTIONS 6.54.010 (INCREASING STATE SPEED LIMIT IN CERTAIN ZONES), AND 6.54.040 (REGULATION OF SPEED BY TRAFFIC SIGNALS), AND REPEALING SECTIONS 6.54.020 (DECREASE OF STATE LAW MAXIMUM SPEED ON CERTAIN STREETS), AND 6.54.030 (DECREASE OF STATE LAW SPEED BETWEEN DISTRICTS) OF CHAPTER 6.54 (SPEED LIMITS), OF TITLE 6 (VEHICLES AND TRAFFIC) OF THE LA PUENTE MUNICIPAL CODE

Staff Recommendation: It is recommended that the City Council: (1) approve the 2016 Engineering and Traffic Survey Report; (2) waive reading of Ordinance No. 16-940 and read by title only; and (3) introduce Ordinance No. 16-940 - an Ordinance of the City Council of the City of La Puente amending Chapter 6.54 of the La Puente Municipal Code relating to speed limits.

- D-9 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE CITY OF INDUSTRY FOR THE USE OF THE PARK AND RIDE LOT FOR VARIOUS CITY EVENTS

Staff Recommendation: It is recommended that the City Council approve the License Agreement between the City of La Puente and the City of Industry and authorize the City Manager to execute the Agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION AND AWARD OF EDUCATION SCHOLARSHIPS FOR FY 2016-2017

Staff Recommendation: It is recommended by the Education Commission that the City Council: (1) award fourteen (14) scholarships for the 2016-2017 academic year in equal amounts ranging from \$471.00 - \$500.00 each; and (2) present the scholarship recipients with a certificate of recognition.

- E-2 CONSIDERATION OF RESOLUTION NO. 16-5287, DECLARING A FISCAL EMERGENCY; CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION ON NOVEMBER 8, 2016; APPROVING AN ORDINANCE IMPOSING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION; ORDERING THE SUBMITTAL OF THE ORDINANCE TO THE VOTERS AT THE SPECIAL ELECTION; AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE; AND CONSIDERATION OF RESOLUTION NO. 16-5288 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 16-5287 declaring a fiscal emergency; calling and giving notice of a special municipal election on November 8, 2016; approving an ordinance imposing a transactions and use tax to be administered by the State Board of Equalization; ordering the submittal of the ordinance to the voters at the special election; and directing the City Attorney to prepare an impartial analysis of the measure; and (2) adopt Resolution No. 16-5288 requesting the Board of Supervisions of the County of Los Angeles to consolidate the special municipal election to be held on November 8, 2016, with the statewide election to be held on the same date.

ADJOURN THE CITY COUNCIL/SUCCESSOR AGENCY MEETING AND CONVENE THE LA PUENTE PUBLIC FINANCING AUTHORITY MEETING

ORAL COMMUNICATIONS

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

- A. MINUTES OF PREVIOUS PUBLIC FINANCING AUTHORITY MEETINGS – None**
- B. PUBLIC HEARINGS BEFORE THE PUBLIC FINANCING AUTHORITY – None**
- C. UNFINISHED BUSINESS OF THE PUBLIC FINANCING AUTHORITY – None**
- D. PUBLIC FINANCING AUTHORITY CONSENT CALENDAR – None**
- E. NEW BUSINESS TO BE CONSIDERED BY THE PUBLIC FINANCING AUTHORITY**
- E-1 CONSIDERATION OF PROFESSIONAL SERVICE AGREEMENTS APPROVING FINANCING TEAM MEMBERS IN CONNECTION WITH THE 2007 SEWER REVENUE BOND REFINANCING**

Staff Recommendation: It is recommended that the La Puente Public Financing Authority: (1) approve the appointment of (a) Norton Rose Fulbright US LLP, to provide Bond Counsel and Disclosure Counsel services in connection with the Bonds, (b) Stifel, Nicolaus & Company, Incorporated, as Underwriter or Placement Agent, as determined by the Authority, in connection with the Bonds, (c) Wolf & Company Inc., as Financial Advisor in connection with the Bonds; and (2) authorize the Executive Director to execute the agreements with these financing team members on behalf of the City.

ADJOURN THE LA PUENTE PUBLIC FINANCING AUTHORITY AND RECONVENE THE CITY COUNCIL/SUCCESSOR AGENCY MEETING

F. CLOSED SESSION

- F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one case)**

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

ADHOC COMMITTEE REPORTS

Council Members provide a report on any Ad Hoc Committee meetings that they have attended.

<u>NAME</u>	<u>MEMBERS</u>
1. Landscape & Lighting District	Munoz/Lewis
2. Code Enforcement	Munoz/Holloway

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.lapueunte.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.

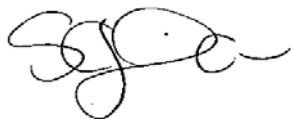
MEETING TIMES

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 9th day of June, 2016.



Sheryl Garcia, Chief Deputy City Clerk