



**AGENDA**  
**REGULAR MEETING OF**  
**LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**SEPTEMBER 26, 2017**  
**7:00 P.M. REGULAR SESSION**

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**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

Introduction of LEAD Students Attending the City Council Meeting

Check Presentation to the City by Assembly Member Ian Calderon, Majority Leader, 57<sup>th</sup> District

**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>DEL/ALT</u>    | <u>MONTHLY MEETINGS</u>       | <u>TIME</u> |
|----------------------------------------------------------|-------------------|-------------------------------|-------------|
| California Contract Cities Association                   | Solis/Lewis       | 3 <sup>rd</sup> Wednesday     | 6:30 p.m.   |
| Sanitation District 15 & 21                              | Munoz/Lewis       | 4 <sup>th</sup> Wednesday     | 1:30 p.m.   |
| League of California Cities L.A. Div.                    | Argudo/Solis      | 1 <sup>st</sup> Thursday      | 6:30 p.m.   |
| City Selection Committee                                 | Munoz/Argudo      | When Necessary                | 6:30 p.m.   |
| San Gabriel Valley COG                                   | Holloway/Solis    | 3 <sup>rd</sup> Thursday      | 6:00 p.m.   |
| Southern California JPIA                                 | Lewis/All Council | 4 <sup>th</sup> Wednesday     | 6:30 p.m.   |
| Foothill Transit Governing Board                         | Munoz/Lewis       | 3 times per year or as needed | 7:30 a.m.   |
| San Gabriel Valley Mosquito &<br>Vector Control District | Holloway          | 2 <sup>nd</sup> 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 SEPTEMBER 12, 2017**

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 September 12, 2017.

**B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None**

**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. 1437 AND 52**

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 17-5363 approving Warrant Register No. 1437 and Resolution No. SA 17-76 approving Warrant Register No. 52.

**D-2 CONSIDERATION OF AWARD OF CONTRACT TO TUNNELWORKS SERVICES, INC., IN THE AMOUNT OF \$222,738.40 FOR SANITARY SEWER MAINTENANCE SERVICES IN THE CITY**

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Tunnelworks Services, Inc. in the amount of \$222,738.40; and (2) authorize the City Manager to approve change orders up to 10% of the original bid amount.

**D-3 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO S&H CIVILWORKS FOR CONCRETE REPAIRS AT VARIOUS LOCATIONS CITYWIDE IN THE AMOUNT OF \$271,500**

Staff Recommendation: It is recommended that the City Council: (1) award the contract to S&H Civilworks in the amount of \$271,500; and (2) authorize the City Manager to approve change orders up to 10% of the original bid amount.

**D-4 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND JULIAN BLANDINO FOR THE USE OF CITY PROPERTY LOCATED AT THE INTERSECTION OF VALLEY BOULEVARD AND OLD VALLEY BOULEVARD**

Staff Recommendation: It is recommended that the City Council: (1) approve the License Agreement between the City of La Puente and Julian Blandino; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF A RESOLUTION ESTABLISHING THE CITY COUNCIL'S 2018 REGULAR MEETING SCHEDULE

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5364 establishing the 2018 City Council regular meeting schedule.

D-6 CONSIDERATION OF: (1) RESOLUTION NO. 17-5365, A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721; AND (2) RESOLUTION NO. 17-5366, A RESOLUTION RESCINDING RESOLUTION NO. 17-5359, AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED FULL-TIME POSITIONS AND MONTHLY RANGES FOR CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council: (1) approve the revised job descriptions and salary ranges; (2) adopt Resolution No. 17-5365 approving the MOU with the SEIU for the period of July 1, 2017 through June 30, 2020; and (3) approve Resolution No. 17-5366 rescinding Resolution No. 17-5359 and amending the comprehensive personnel system and establishing the number of authorized full-time positions and monthly ranges for City employees.

D-7 CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2017-2018 CAPITAL IMPROVEMENT PROGRAM BUDGET TO INCORPORATE PROJECTS FUNDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1)

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5367 amending the Fiscal Year 2017-2018 Capital Improvement Program budget to incorporate projects funded by the Road Repair and Accountability Act of 2017 (SB 1).

**E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL**

E-1 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF INDUSTRY FOR RECONSTRUCTION AND STREET IMPROVEMENTS TO VALLEY BOULEVARD

Staff Recommendation: It is recommended that the City Council: (1) approve the MOU; and (2) authorize the City Manager to negotiate and execute the MOU on behalf of the City.

**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 |
| 3. La Puente Park and Youth Program Oversight | Lewis/Holloway |
| 4. Military Banner Recognition Program        | Munoz/Solis    |
| 5. Public Art                                 | Lewis/Holloway |
| 6. Community Alliance                         | Munoz/Lewis    |
| 7. Grant Writing                              | Munoz/Solis    |
| 8. Traffic Sign Inventory and Revitalization  | Lewis/Argudo   |

## **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.

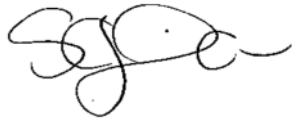
### **MEETING TIMES**

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 21<sup>st</sup> day of September, 2017.



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Sheryl Garcia, Chief Deputy City Clerk