



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 10, 2018
7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of LEAD Students Attending the City Council Meeting

Proclaim April 2018 as National Donate Life Month

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/Munoz	3 rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Lewis/Holloway	4 th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Argudo/Solis	1 st Thursday	6:30 p.m.
City Selection Committee	Lewis/Argudo	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Lewis	3 rd Thursday	6:00 p.m.
Southern California JPIA	Lewis/All Council	4 th 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 & 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 MARCH 27, 2018

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 March 27, 2018.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 18-852 ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 32 FIRE CODE OF THE LOS ANGELES COUNTY CODE, INCORPORATING BY REFERENCE THE CALIFORNIA FIRE CODE 2016 EDITION, AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) adopt Ordinance No. No. 18-952, an Ordinance of the City Council of the City of La Puente Adopting By Reference, Pursuant to Government Code Section 50022.2, Title 32 – Fire Code of the Los Angeles County Code, Incorporating by Reference the California Fire Code 2016 Edition and Adopting Local Amendments Thereto, and Making Findings For Same; and (3) approve and adopt the Notice of Exemption.

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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1448

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5403 approving Warrant Register No. 1448.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S 2018 HAZARD MITIGATION PLAN

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5404 adopting the 2018 Hazard Mitigation Plan.

- D-3 CONSIDERATION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND SOCIAL VOCATIONAL SERVICES, INC. FOR BUS SHELTER AND BUS STOP MAINTENANCE SERVICES REVISING EXHIBIT B TO REFLECT THE MONTHLY COSTS FOR YEARS 2 AND 3 OF THE AGREEMENT

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to the Maintenance Services Agreement with Social Vocational Services, Inc.; and (2) authorize the City Manager to execute the Amendment on behalf of the City.

- D-4 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR LOCAL STREET AND CITY PARK IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council: (1) accept the project as complete; and (2) authorize the City Clerk to execute the Notice of Completion.

- D-5 CONSIDERATION OF AN AGREEMENT BETWEEN PYRO SPECTACULAR INC. AND THE CITY OF LA PUENTE FOR A PYROTECHNIC DISPLAY FOR THE CITY'S FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION IN THE AMOUNT OF \$19,500

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 18-5405 adopting findings to dispense with the competitive bidding process; (2) approve the Agreement with Pyro Spectaculars, Inc. in the amount of \$19,500; and (3) 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 OF A REVISED PROCUREMENT POLICY

Staff Recommendation: It is recommended that the City Council: (1) waive reading of Ordinance No. 18-953 and read by title only; (2) introduce Ordinance No. 18-953 repealing Chapter 2.20 of Title 2 of the La Puente Municipal Code, and adopting a new Chapter 2.20 of Title 2 of the La Puente Municipal Code pertaining to policies and procedures governing the purchase of goods, services and equipment for municipal purposes; (3) adopt Resolution 18-5406 electing to become subject to the Uniform Public Construction Cost Accounting Act (Public Contract Code Section 22000 et seq.); (4) waive reading of Ordinance No. 18-954 and read by title only; (5) introduce Ordinance No. 18-954 amending Title 2 (Administration) of the La Puente Municipal Code to add a new Chapter 2.21 to implement the Uniform Construction Cost Accounting Act; (6) waive reading of Ordinance No. 18-955 and read by title only; (7) introduce Ordinance No. 18-955 amending Section 2.08.060 (Powers and Duties) of Chapter 2.08 (City Manager) of Title 2 (Administration) of the La Puente Municipal Code, authorizing the purchasing authority of the City Manager to be established by resolution of the City Council; and (8) adopt Resolution 18-5407 establishing the authorized spending limit of the City Manager.

- E-2 DISCUSSION REGARDING CITY OF INDUSTRY EXPO CENTER NOISE (MAYOR PRO TEM HOLLOWAY AND COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the Mayor appoint an ad hoc committee to oversee noise concerns coming from events at the City of Industry Expo Center.

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	Lewis/Holloway
3. La Puente Park and Youth Program Oversight	Lewis/Munoz
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.lapiente.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 5th day of April, 2018.



Sheryl Garcia, City Clerk