



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 24, 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

Presentation of Certificate of Recognition to Olivia Ayala as a Distinguished Woman of the 57th Assembly District

Presentation of Certificate of Recognition to Mona Diaz as Woman of the Year for the 32nd Congressional District

Update and Presentation on the San Gabriel Valley Superfund Site Puente Valley Operable Unit

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 APRIL 10, 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 April 10, 2018.

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. 1449 AND 56

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5408 approving Warrant Register No. 1449 and Resolution No. SA 18-82 approving Warrant Register No. 56.

D-2 CONSIDERATION OF A RESOLUTION RECOGNIZING MAY 2018 AS “CALFRESH AWARENESS MONTH”

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5409 recognizing May 2018 as “CalFresh Awareness Month”.

D-3 SECOND READING OF ORDINANCE NOS. 18-953, 18-954 AND 18-955 ADOPTING A REVISED PROCUREMENT POLICY

Staff Recommendation: It is recommended that the City Council: (1) adopt 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; and (2) adopt 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; and (3) adopt 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.

- D-4 CONSIDERATION OF A RESOLUTION AFFIRMING THE FISCAL YEAR 2018--2019 BUDGET FOR THE USE OF FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1)

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5410 affirming the Fiscal Year 2018--2019 budget for the use of funds provided by the Road Repair And Accountability Act of 2017 (SB 1).

- D-5 CONSIDERATION OF A PROCLAMATION DECLARING MAY 6-12, 2018 AS PUBLIC SERVICE RECOGNITION WEEK IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve a proclamation declaring the week of May 6-12, 2018, as Public Service Recognition Week in the City of La Puente.

- D-6 CONSIDERATION OF A RESOLUTION RESCINDING POLICY NUMBERS 21 AND 21A, AND ADOPTING ADMINISTRATIVE POLICY 54, CUSTOMER SERVICE PHILOSOPHY AND STANDARDS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5411 rescinding Administrative Policy 21 and 21A, and adopting a new Administrative Policy 54 establishing the City's, Customer Service Philosophy and Standards.

- D-7 CONSIDERATION OF A RESOLUTION APPROVING A SIDE LETTER OF AGREEMENT MODIFYING THE FY 2017/18 THROUGH FY 2019/20 MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721, TO INCLUDE A PROVISION REGARDING NEW EMPLOYEE ORIENTATION AS REQUIRED UNDER ASSEMBLY BILL 119

Staff Recommendation: It is recommended that the City Council adopt Resolution 18-5412 approving a Side Letter of Agreement modifying the FY 2017/18 through FY 2019/20 Memorandum of Understanding with the Service Employees International Union, Local 721, to include a provision regarding new employee orientation as required under Assembly Bill 119.

- D-8 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING A MAINTENANCE SERVICES AGREEMENT WITH PROGRESSIVE DESIGN PLAYGROUNDS FOR THE RESURFACING OF THE PLAYGROUND AREA AT LA PUENTE PARK IN THE AMOUNT OF \$91,070.03; AND ADOPTING A RESOLUTION APPROPRIATING PROJECT FUNDING FROM THE LIGHTING AND LANDSCAPE MAINTENANCE FUND BACKGROUND

Staff Recommendation: It is recommended that the City Council: (1) approve Resolution 18-5413 adopting findings to dispense with the competitive bidding process and awarding the maintenance services contract to Progressive Design Playgrounds; (2) adopt Resolution 18-5414 appropriating project funding from the Lighting and Landscape Maintenance Fund; authorize the City Manager to approve change orders up to 10% of the original contract amount; and (3) authorize the City Manager to execute the contract on behalf of the City.

D-9 CONSIDERATION OF A STREET USE AGREEMENT FOR THE LA PUENTE KIWANIS CLUB'S SECOND ANNUAL CAR SHOW

Staff Recommendation: It is recommended that the City Council: (1) approve the Street Use Agreement for the Kiwanis Club's Second Annual Car Show; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-10 CONSIDERATION OF A RESOLUTION NO. SA 18-83 APPROVING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COMMENCING WITH FISCAL YEAR 2018-19 THROUGH RETIREMENT OF OUTSTANDING OBLIGATIONS

Staff Recommendation: It is recommended that the Successor Agency Board adopt Resolution No. SA 18-83 approving the Last and Final ROPS for the fiscal year commencing with July 1, 2018 through June 30, 2058.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING POTENTIAL AMENDMENTS TO THE LA PUENTE SIGN ORDINANCE (ZONING ORDINANCE CHAPTER 10.34) (COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the City Council discuss potential amendments to the La Puente Sign Ordinance and provide direction to staff.

E-2 DISCUSSION AND DIRECTION REGARDING MOVING LA PUENTE LIVE TO REDUCE THE IMPACT ON DOWNTOWN BUSINESSES (COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the City Council discuss moving La Puente Live to reduce the impact on downtown businesses and provide direction to staff.

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
9. Noise Ordinance	Holloway/Solis

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.lapueente.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 April, 2018.



Sheryl Garcia, City Clerk