



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 14, 2019
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/AGENCY MEMBERS: Munoz, Klinakis, Holloway, Lewis and Solis

ORAL COMMUNICATIONS

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION

CLOSED SESSION

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (two cases)
2. 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

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of LEAD Students Attending the City Council Meeting

Presentation by LA County Department of Public Works Regarding the Puente Creek Bikeways 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>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	Munoz/Klinakis	4 th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Solis/Lewis	1 st Thursday	6:30 p.m.
City Selection Committee	Munoz/Lewis	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Klinakis	3 rd Thursday	6:00 p.m.
Southern California JPIA	Klinakis/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 MEETINGS OF APRIL 17, 2019 (2 SETS), AND APRIL 23, 2019

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 meetings of April 17, 2019 (2 sets), and April 23, 2019.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION AMENDING RESOLUTION NO. 99-4025 AND ADOPTING THE SCHEDULE OF RATES, FEES, AND OTHER CHARGES FOR SERVICES PROVIDED BY THE CITY FOR BUSINESS AND OCCUPATION PERMITS

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; and (2) adopt Resolution No. 19-5486 approving the schedule of rates, fees and other charges for services provided by the City for business and occupation permits.

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 NO. 1470

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 19-5487 approving Warrant Register No. 1470.

D-2 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR SERVANTS ARMS COMMUNITY BASED ORGANIZATION FOR A COMMUNITY BLOCK PARTY AT LA PUENTE COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER AND LA PUENTE PARK IN THE AMOUNT OF \$4,013.60

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5488 approving a request for a fee waiver for Servants Arms Community Based Organization for a community block party in the amount of \$4,013.60.

D-3 CONSIDERATION OF A COMMUNITY SERVICES AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS LLC, THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PUENTE, AND THE CITY OF LA PUENTE FOR THE PROPERTY LOCATED AT THE CORNER OF HACIENDA BOULEVARD AND FAIRGROVE AVENUE FOR A MEDICAL USE

Staff Recommendation: It is recommended that the Successor Agency and City Council: (1) approve the Community Services Agreement with Jasmine Real Estate Investments LLC; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF A LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Staff Recommendation: It is recommended that the City Council: (1) approve the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement; and (2) authorize the City Manager to execute the agreement on behalf of the City.

- D-5 CONSIDERATION OF APPROVAL OF A PURCHASE ORDER CONTRACT WITH ED BUTTS FORD FOR PURCHASE OF TWO NEW 2019 FORD SPECIAL SERVICE PLUG-IN HYBRID FWD SEDANS IN THE AMOUNT OF \$75,516.82

Staff Recommendation: It is recommended that the City Council: (1) approve the purchase order contract with Ed Butts Ford for purchase of two new 2019 Ford Special Service Plug-In Hybrid FWD Sedans; (2) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action.

- D-6 CONSIDERATION OF REJECTION OF ALL BIDS FOR THE AMAR ROAD AND ELLIOTT AVENUE RIGHT-OF-WAY IMPROVEMENTS PROJECT AND AUTHORIZATION TO RE-ADVERTISE AND SOLICIT BIDS FOR THE PROJECT

Staff Recommendation: It is recommended that the City Council: (1) reject all bids received for the Amar Road and Elliot Avenue Parkway Landscape Improvement Project; (2) approve revised specifications; and (3) authorize Staff to re-advertise and solicit bids for Project.

- D-7 CONSIDERATION OF: (1) AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, LLC, FOR LOAN SERVICING AND ESCROW SERVICES; AND (2) AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FARMERS STATE BANK OF HARTLAND FOR FUND DISBURSEMENT SERVICES FOR THE CITY'S CAL-HOME HOUSING REHABILITATION LOAN PROGRAM EXTENDING THE TERM OF EACH AGREEMENT FOR AN ADDITIONAL YEAR

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 2 with AmeriNational Community Services, Inc. for loan servicing and escrow services and Amendment No. 2 with Farmers State Bank of Hartland, MN for fund disbursement services extending the term of each agreement for an additional year; and (2) authorize the City Manager to execute the amendments on behalf of the City.

- D-8 CONSIDERATION OF A RESOLUTION ADOPTING ADMINISTRATIVE POLICY #55, PART-TIME EMPLOYEE TERMS, CONDITIONS AND BENEFITS POLICY

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5489 adopting a new Administrative Policy #55 establishing the City's Part-Time Employee Terms, Conditions and Benefits Policy.

- D-9 CONSIDERATION OF AMENDING THE CODE ENFORCEMENT JOB DESCRIPTION TO ADD ADDITIONAL FUNCTIONS, CHARACTERISTICS AND QUALIFICATIONS FOR ANIMAL CONTROL RELATED ENFORCEMENT AND SERVICES

Staff Recommendation: It is recommended that the City Council approve the amended Code Enforcement job description to include animal control related enforcement and services.

D-10 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO DOUG MARTIN CONTRACTING CO., INC. FOR THE CITYWIDE SLURRY SEAL STREET PROJECT IN THE AMOUNT OF \$241,009.70

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Doug Martin Contracting Co., Inc. in the amount of \$241,009.70; and (2) authorize the City Manager to execute the Agreement and approve change orders up to 15% of the original bid amount.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION AND UPDATE ON THE CITY'S PLAN TO PREVENT AND COMBAT HOMELESSNESS

Staff Recommendation: It is recommended that the City Council receive and file the presentation.

E-2 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, REPEALING CHAPTER 3.36 OF TITLE 3 OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY AND ADOPTING A REVISED CHAPTER 3.36 OF THE LA PUENTE MUNICIPAL CODE – ANIMAL CONTROL ORDINANCE

Staff Recommendation: It is recommended that the City Council: (1) waive reading of Ordinance No. 19-961 and read by title only; and (2) introduce Ordinance No. 19-961, an ordinance of the City Council of the City of La Puente, Repealing Chapter 3.36 of Title 3 of the La Puente Municipal Code in its Entirety and Adopting a Revised Chapter 3.36 of the La Puente Municipal Code – Animal Control Ordinance.

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	Klinakis/Lewis
3. La Puente Park Master Plan and Youth Program Oversight	Munoz/Lewis
4. Military Banner Recognition Program	Munoz/Solis
5. Grant Writing	Munoz/Solis
6. Traffic Sign Inventory and Revitalization	Klinakis/Lewis
7. Noise Ordinance	Holloway/Solis
8. Comprehensive Fee Schedule	Klinakis/Solis
9. Communications	Holloway/Lewis
10. Puente Pride	Holloway/Solis
11. Electronic Billboards	Klinakis/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.lapuate.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.

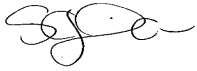
MEETING TIMES

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 10th day of May, 2019.



Sheryl Garcia, City Clerk