



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 28, 2020
7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of LEAD Students Attending the City Council Meeting

Presentation by HdL Companies Regarding Property Tax Revenue Basics and City Growth Trends

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	Klinakis/Holloway	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	Klinakis/Lewis	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Munoz	3 rd Thursday	6:00 p.m.
Southern California JPIA	Solis/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 JANUARY 9 AND JANUARY 14, 2020

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 January 9 and January 14, 2020.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2020-21 (CONTINUED)

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; and (2) adopt Resolution No. 20-5529 authorizing the City's CDBG Program for Fiscal Year 2020-21.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 PRESENTATION REGARDING THE ALTERNATE LOCATION FOR THE YOUTH COALITION CARNIVAL

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

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. 1485

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 20-5533 approving Warrant Register No. 1485.

D-2 PRESENTATION OF OCTOBER, NOVEMBER, AND DECEMBER 2019 INVESTMENT REPORTS

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

D-3 PRESENTATION OF DECEMBER 2019 REQUISITION SUMMARY REPORT

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

D-4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH VAN LANT & FANKHANEL, LLP FOR AUDITING SERVICES IN THE AMOUNT OF \$87,900

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with Van Lant & Fankhanel, LLP for auditing services in the amount of \$87,900; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO LEONIDA BUILDERS FOR THE SEWER AND PARK IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,648,031.50

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Leonida Builders, Inc. in the amount of \$1,648,031.50; (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount; and (3) authorize the appropriation of \$1,594,000 of Sewer Funds, \$86,000 of Lighting and Landscape Funds, and \$83,000 of General Fund, from available fund balances.

- D-6 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH MUSCO SPORTS LIGHTING, LLC FOR THE PURCHASE OF 15 LIGHT POLES INCLUDING THE CONCRETE PIERS, FIXTURES, AND LIGHTING CONTROLS TO BE INSTALLED AT LA PUENTE PARK IN THE AMOUNT OF \$730,000

Staff Recommendation: It is recommended that the City Council: (1) approve the purchase order contract with Musco Sports Lighting, LLC for the purchase of 15 light poles including the concrete piers, fixtures, and lighting controls to be installed at La Puente Park in the amount of \$730,000; (2) approve the installation in an amount not to exceed \$120,000; and (3) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action.

- D-7 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR THE LA PUENTE SAFE ROUTES TO SCHOOL MASTER PLAN PROJECT

Staff Recommendation: It is recommended that the City Council: (1) approve the Memorandum of Understanding with the Southern California Association of Governments; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

- D-8 CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA FOR 2020 CALHOME PROGRAM GRANT FUNDS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5534 authorizing the submittal of an application for CalHome Program funds in the amount of \$600,000.

- D-9 CONSIDERATION OF AWARD OF BID TO SPOHN RANCH, INC. FOR THE SKATE PARK AND BASKETBALL COURT CONSTRUCTION PROJECT IN THE AMOUNT OF \$1,049,769.23

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Spohn Ranch, Inc. in the amount of \$1,049,769.23; (2) adopt Resolution No. 20-5536 amending the adopted Capital Improvement Program Budget for Fiscal Year 2019/20 in the amount of \$2,358,000; and (3) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount.

- D-10 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5526 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO CHANGE ONE OF THE COMMUNITY SERVICE COORDINATORS POSITIONS TO A COMMUNITY SERVICE SUPERVISOR POSITION

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5535 rescinding Resolution No. 19-5526 and approving authorized full-time positions and salary ranges.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF APPOINTMENTS TO THE LA PUENTE COMMUNITY FOUNDATION

Staff Recommendation: It is recommended that the City Council: (1) make appointments to the La Puente Community Foundation; or (2) provide direction to staff appointments.

E-2 UPDATE AND DIRECTION REGARDING THE CITY'S COMMUNICATIONS PLAN (MAYOR PRO TEM LEWIS)

Staff Recommendation: It is recommended that the City Council discuss the City's communications plan 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. Code Enforcement	Klinakis/Lewis
2. La Puente Park Master Plan and Youth Program Oversight	Munoz/Lewis
3. Military Banner Recognition Program	Munoz/Solis
4. Comprehensive Fee Schedule	Klinakis/Solis
5. Communications	Holloway/Lewis
6. Electronic Billboards	Klinakis/Holloway
7. Education and Puente Pride Commissions	Holloway/Solis
8. Park Ordinance Oversight	Klinakis/Lewis

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 23rd day of January, 2020.



Sheryl Garcia, City Clerk