



NOTICE AND CALL OF SPECIAL MEETING

AGENDA - SPECIAL MEETING OF THE

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MAY 7, 2020, 9:00 A.M.

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of La Puente is hereby called to be held on Thursday, May 7, 2020, commencing at 9:00 a.m. Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and to ensure the health and safety of the public, Council Members will participate in the meeting telephonically and City Hall will be closed to the public.

How to Listen to the Meeting

The City Council meeting will be audio-streamed live on the Internet. To listen to the meeting on your computer, go to lapuente.org. From the Agendas and Minutes page, click on City Council/Successor Agency and Oversight Board Agendas and Minutes, Listen to Audio (http://lapuente.granicus.com/ViewPublisher.php?view_id=2). We appreciate your patience as we may experience technical difficulties or streaming delays.

To listen over the phone, please call the following conference call number: (312) 757-3121 and enter the following access code: 127-679-869.

How to Submit Public Comment

To provide public comment by email, you may send your comment to the City Clerk at cityclerk@lapuente.org. If you wish to have your comment read into the record, type "PUBLIC COMMENT" in the subject line of your email. Please email your comment to the City Clerk by 9:00 a.m. on May 6, 2020.

To provide public comment by phone, please call (626) 855-1576 and you will be selected from the queue when it is your turn to speak. The phone line will open 10 minutes prior to the meeting start time. Those wishing to speak must call in prior to the conclusion of the first speaker's remarks.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the City Council meeting, please contact the City Clerk's Office at (626) 855-1500 by 3:00 p.m., on Wednesday, May 6, 2020, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

If you wish to address the City Council - Successor Agency on an item other than a 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.)

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 16, 2020 AND APRIL 29, 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 meetings of April 16, 2020 and April 29, 2020.

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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1490

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 20-5555 approving Warrant Register No. 1490.

D-2 PRESENTATION OF MARCH 2020 INVESTMENT REPORT

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

D-3 PRESENTATION OF MARCH 2020 REQUISITION SUMMARY REPORT

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

D-4 CONSIDERATION OF REJECTION OF ALL BIDS FOR THE STREET SIGN INSTALLATION 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 Street Sign Installation Project; and (2) authorize Staff to re-advertise and solicit bids for the Project.

D-5 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR DEMOLITION WORK AT LA PUENTE PARK

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-6 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HDL COREN & CONE FOR PROPERTY TAX MANAGEMENT SERVICES EXTENDING THE TERM FOR ONE YEAR IN THE AMOUNT OF \$10,560

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 3 to the Professional Services Agreement with HdL, Coren and Cone; and (2) authorize the City Manager to execute the Amendment on behalf of the City.

- D-7 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO HARDY & HARPER, INC. FOR THE NEIGHBORHOOD STREET IMPROVEMENTS ON VARIOUS CITY STREETS FY 19-20 IN THE AMOUNT OF \$1,536,000.00

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Hardy and Harper Inc. in the amount of \$1,536,000; and (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount.

- D-8 CONSIDERATION OF A CHANGE ORDER WITH LEONIDA BUILDERS, INC. FOR SEWER AND PARK IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$68,000.00

Staff Recommendation: It is recommended that the City Council approve a change order in the amount of \$68,000.00 with Leonida Builders, Inc.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 DISCUSSION AND DIRECTION REGARDING APPOINTMENTS TO EDUCATION COMMISSION, PLANNING COMMISSION AND PUENTE PRIDE COMMISSION

Staff Recommendation: It is recommended that the City Council discuss the appointments to the listed City Commissions, make appointments to said Commissions and provide direction to Staff.

- E-2 DISCUSSION AND DIRECTION REGARDING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT SUPPLEMENTAL FUNDING FOR CORONAVIRUS (COVID-19) RELIEF

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

- E-3 DISCUSSION AND DIRECTION REGARDING STREET SWEEPING AND CONTINUING MORATORIUM (COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

- E-4 DISCUSSION AND DIRECTION REGARDING ACTIONS IN RESPONSE TO COVID-19

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

- E-5 ANIMAL CONTROL PROGRAM UPDATE (MAYOR PRO TEM LEWIS)

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

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
9. Public Health	Klinakis/Lewis

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>.

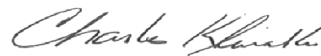
AMERICANS WITH DISABILITIES

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.)

Dated: May 5, 2020



Charles Klinakis, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

AFFIDAVIT OF POSTING

I, Sheryl Garcia, City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of a Special Meeting of the La Puente City Council, to be held on May 7, 2020, commencing at 9:00 a.m., was posted in accordance with all applicable laws and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor Charlie Klinakis
Mayor Pro Tem Violeta Lewis
Council Member Dan Holloway

Council Member Valerie Munoz
Council Member John M. Solis
San Gabriel Valley Tribune

I declare under penalty of perjury that the foregoing is true and correct. Dated this 5th day of May, 2020.



Sheryl Garcia, MMC, CPM
City Clerk