

MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
DECEMBER 8, 2021

Per *Robert's Rules of Order Newly Revised 11th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapueente.org.

A Special Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Wednesday, December 8, 2021, at 12:00 p.m.

12:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 12:08 p.m.

ROLL CALL

Members present: Klinakis, Munoz (via teleconference), Argudo (via teleconference),
Quinones.

Members absent: None.

Staff members present: City Manager Bob Lindsey, Assistant City Attorney Marc Tran (via
teleconference), Director of Development Services John Di Mario,
Director of Administrative Services Troy Grunklee, Management
Analyst Martha Torres and Office Specialist Christine Soo.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

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 NOVEMBER 9, 2021

A motion was made by Mayor Klinakis, seconded by Council Member Quinones, to waive the reading and approve the Minutes of the City Council and Successor Agency meetings of November 9, 2021. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Argudo, Quinones
NOES: None
ABSTAIN: None
ABSENT: None

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council Member Argudo pulled Item D-4 for further discussion.

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Munoz, to approve Consent Calendar Items D-1 through D-3. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Argudo, Quinones
NOES: None
ABSTAIN: None
ABSENT: None

D-1 CONSIDERATION OF A CHANGE ORDER WITH TOWO ENTERPRISE INC. FOR THE MAINTENANCE YARD ACCESS ROAD AT LA PUENTE PARK IN THE AMOUNT OF \$16,139.97.00

Action Taken: The City Council (1) approved the change order with TOWO Enterprise Inc. in the total amount of \$16,139.97; and (2) adopted Resolution No. 21-5674 amending the adopted Capital Improvement Program Budget for Fiscal Year 2021-22 in the amount of \$16,139.97.

D-2 CONSIDERATION OF AMENDMENT NO. 3 TO THE MAINTENANCE SERVICES AGREEMENT WITH TANKO LIGHTING, INC. FOR STREET LIGHT MAINTENANCE SERVICES

Action Taken: The City Council: (1) approved Amendment No. 3 to the Maintenance Services Agreement with Tanko Lighting, Inc.; and (2) authorized the City Manager to execute the Amendment on behalf of the City.

- D-3 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH EWING IRRIGATION & LANDSCAPE SUPPLY FOR THE PURCHASE OF A BOOSTER VARIABLE SPEED PUMPING SYSTEM FOR LA PUENTE PARK IN THE AMOUNT OF \$28,950.48

Action Taken: The City Council: (1) awarded the purchase order contract to Ewing Irrigation & Landscape Supply in the amount of \$28,950.48; and (2) authorized the City Manager to execute the Purchase Order.

- D-4 CONSIDERATION OF APPROVAL OF ALLOCATION OF THE FINAL DISTRIBUTION OF AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS WITHIN FEDERAL GUIDELINES OF GRANT AND A RESOLUTION AMENDING THE FISCAL YEAR 2021/2022 OPERATING BUDGET

Council Member Argudo pulled this item for further discussion.

Director of Administrative Services Grunklee noted that on May 25, 2021 the City Council approved an expenditure plan of thirteen items that totaled an amount of \$3.7 million. He further reported that the City received a final allocation on July 14, 2021 that totaled an amount of \$4.7 million, leaving an additional \$1,010,000 million that needs allocation. He clarified that the American Rescue Plan Act fund is set up in a special revenue fund and that the \$1,010,000 would go into an account entitled “Contract Services-Private”. He also noted that it would only be available for use on discretionary items within the federal guidelines.

Discussion ensued regarding the ARPA fund expenditures.

Council Member Argudo inquired if the motion could be amended to ensure that fund expenditures would require a measurable benefit to the La Puente community.

Mayor Pro Tem Munoz recommended the approval of Item D-4 with the understanding that all proposed projects, regardless of funding amounts, be brought to the City Council for discussion and consideration.

A motion was made by Mayor Pro Tem Munoz, seconded by Council Member Quinones, to: (1) approve the allocation of \$1,010,100 of ARPA funds to be expended consistent with the federal guidelines of grant, (2) adopt Resolution No. 21-5675 amending the adopted Operating Budget for Fiscal Year 2021/2022 to increase to increase expenditures by \$1,010,100, and (3) that all proposed projects, regardless of funding amount, go to the City Council for consideration and approval. The motion carried by the following roll call vote:

AYES:	Klinakis, Munoz, Argudo, Quinones
NOES:	None
ABSTAIN:	None
ABSENT:	None

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL - None

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis thanked the City Council and Staff for participating in the meeting regardless of the short notice.

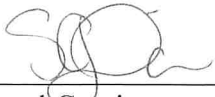
Council Member Quinones thanked Staff for their successful organization of the Christmas Tree Lighting event and the La Puente Christmas Parade. He expressed gladness regarding the approval of Item D-4 and commended the City Council for doing a great job. He further encouraged the City Council to make decisions that benefit the community in the long-term.

ORAL COMMENTS FROM STAFF - None

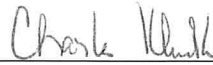
ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 12:26 p.m.

Approved this 11th day of January, 2022.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair