



**AGENDA
REGULAR JOINT MEETING OF THE CITY COUNCIL
OF THE
CITY OF DUARTE, SUCCESSOR AGENCY TO
DISSOLVED REDEVELOPMENT
AGENCY OF THE CITY OF DUARTE, THE DUARTE
HOUSING AUTHORITY, AND
THE DUARTE COMMUNITY FACILITIES FINANCING
AUTHORITY**

TUESDAY, APRIL 25, 2017

6:00 p.m. - Closed Session

7:00 p.m. - Regular Session

CITY COUNCIL CHAMBERS, 1600 HUNTINGTON DRIVE,
DUARTE, CALIFORNIA 91010

MISSION STATEMENT

With integrity and transparency, the City of Duarte provides exemplary public services in a caring and fiscally responsible manner with a commitment to our community's future

TZEITEL PARAS-CARACCI, MAYOR
SAMUEL KANG, MAYOR PRO TEM
JOHN FASANA, COUNCILMEMBER
MARGARET FINLAY, COUNCILMEMBER
LIZ REILLY, COUNCILMEMBER

City/Agency/Authority Staff:

Darrell George, City Manager

Kristen Petersen, Assistant City Manager and Director of Administrative Services

Craig Hensley, Community Development Director

Cesar Monsalve, Director of Parks and Recreation

Brian Villalobos, Director of Public Safety Services

David Cosgrove, City Attorney

Marla Akana, City Clerk

**ADDRESSING THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AND
FINANCING AUTHORITIES:**

NOTICE: Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020) addressing Brown Act regulations. This new order states that the City does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the City to hold City Council meetings via teleconferencing and allows for members of the public to observe and address the meeting electronically.

ADA ACCESSIBILITY NOTICE: In compliance with the Americans with Disabilities Act, if

you need assistance to participate in this meeting, you should contact the City Manager's office at (626) 357-7931. Notification no later than 1:00 p.m. on the day preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting.

Notice: Any documents distributed by the City/Agency/Authorities to a majority of the City Council/Successor Agency/ Housing Authority/Financing Authority Board less than 72 hours prior to the City Council/Successor Agency/Housing Authority/Financing Authority meeting will be made available for public inspection at City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.

Notice: Duarte City Council meetings are live-streamed and videotaped for later broadcast on DCTV. Attendance at the meeting constitutes consent by members of the public to the City's and any third party's use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees.

THE FOLLOWING ITEMS WILL BE HEARD AT 6:00 P.M.

comments 

1. CALL TO ORDER OF CITY COUNCIL, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND COMMUNITY FACILITIES FINANCING AUTHORITY, AND NOTATION OF ANY ABSENCES
2. ADOPTION OF THE AGENDA
3. CLOSED SESSION
 - A. Public Input - Members of the public wishing to speak concerning the closed sessions listed below may do so at this time. Each person may speak once for no more than 3 minutes
 - B. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 1735 Huntington Drive, APN 8530-011-074

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 7:00 P.M.

4. PLEDGE TO THE FLAG
5. MOMENT OF REFLECTION
6. FITNESS/MENTAL WARM-UP
7. PUBLIC REPORT OF CLOSED SESSION ITEM

8. SPECIAL ITEMS

- A. Proclamation - May is Rotary Club of Duarte Month

Proclamation 

- B. Presentation - Youth and Family Committee Annual Report Card

Youth/Family 

- C. Presentation - Duarte Chamber of Commerce Quarterly Report

Chamber 

- D. Public Safety update

9. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

Any person who wishes to make a brief announcement of a future community event that is open to the general public may do so at this time.

10. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA (30 MINUTES)

11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

12. CONSENT CALENDAR

- A. Approval of Minutes - April 11, 2017 (CC/HA/SA/FA)

minutes 

- B. Approval of Warrants - April 25, 2017 (CC/HA/SA/FA)

warrants 

- C. Motion to introduce and/or adopt all resolutions and ordinances presented for consideration by title only and waive further reading (CC/HA/SA/FA)

- D. Review of declaration of local emergency declared on February 16, 2017, as a result of the winter storm that affected the City of Duarte with extensive damages, and determination of need to continue declaration of local emergency, pursuant to Government Code Section 8630(c) (CC)

- E. Adoption of Centralized Safety Manual (CC)

Safety Manual - Part 1 

Safety Manual - Part 2 

- F. Award of contract to lowest responsible bidder Conco Construction Engineer, Design & Build, Inc., in the amount of \$102,643.19 for Duarte Chamber of Commerce Tenant Improvements (1735 Huntington Drive) (CC)

Conco 

- G. Award of contract to lowest responsible bidder Resource Environmental, Inc., in the amount of \$47,000 for Site Clearance and Abatement at 1303 Huntington Drive, and approval of a budget amendment in the amount of \$47,000 from the General Fund (CC)

Resource 

- H. Approval of recommendation for use of State Supplemental Law Enforcement Services Funds (SLESF) for the 2017/18 Citizens Options for Public Safety (COPS) program (CC)

COPS 

- I. Approval of support letters for SCAQMD (Southern California Air Quality Management District) sponsored legislation AB 1132 (Garcia) and AB 1274 (O'Donnell) (CC)

SCAQMD legislation 

- J. Recommendation to approve Memorandums of Understanding with City of Duarte employees (Service Employees International Union, Local 721); and adoption of Council Bill 17-R-27 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY GOVERNMENT CODE SECTION 22892(b) (CC)

MOU and CB 17-R-27 

- K. Acceptance of Citywide Paint Curb Address Numbers Project (Care for the Children), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Paint Curb Address 

- L. Acceptance of Concrete Repair Program FY 16/17 - Huntington Drive (FS Contractors, Inc.), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Concrete Repair

- M. Request from Rotary Club of Duarte for City of Duarte co-sponsorship of 30th Anniversary of U.S. Supreme Court Decision celebration on Saturday, May 6, 2017 (CC)

Co-sponsor Rotary

- N. Request to approve a Professional Services Agreement with LDM Associates, Inc., for Community Development Block Grant (CDBG) administrative professional services, effective July 1, 2017-June 30, 2018 (CC)

LDM Associates

- O. City Council Conference Attendance (CC)

13. ITEMS REMOVED FROM CONSENT CALENDAR

- 14. BUSINESS ITEM - Foothill Transit Community Plan for Duarte Transit - Recommendation to designate \$1.6 million in Prop A funds for the purchase of two electric buses; request for direction on fare subsidy; and authorization for staff to bring back a MOU with Foothill Transit

Foothill Transit

15. CONTINUATION OF ORAL COMMUNICATIONS

*Any person who did **not** speak during the initial Oral Communications period earlier in the meeting, who wishes to speak on any issue that is not on the Agenda but that is within the subject matter jurisdiction of the City Council/Successor Agency/Housing Authority/Financing Authority, may do so at this time. Each person may speak once for no more than 3 minutes. Under the Brown Act, members of the City Council/Successor Agency/Housing Authority/Financing Authority, and staff can respond only with a brief reply to issues raised in Oral Communications, and no action on such matters may take place at this meeting.*

- 16. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).

- 17. ADJOURNMENT - To Budget Workshop, Monday, May 1, 2017, 4:00 p.m. (and Tuesday, May 2, 2017, if needed).

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: City Hall – 1600 Huntington Drive, Duarte Public Safety Department – 1042 Huntington Drive, Duarte Library – 1301 Buena Vista Street, and the City of Duarte website (www.accessduarte.com) not less than 72 hours prior to the meeting per Government Code 54954.2.

Dated this 20 day of April, 2017.

Annette Juarez
City Clerk