

MINUTES

JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE REGULAR MEETING – APRIL 14, 2020

NOTE: 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.

To follow the new Order issued by the Governor, the City Council meeting was closed to the public. Members of the public were able to view/listen to the live City Council meeting broadcast on the City's website. Public comments were submitted electronically by emailing duarteinfo@accessduarte.com before or during the meeting, prior to the close of public comment. Emailed public comments were read into the record.

CALL TO ORDER

The City Council/City Council as Successor Agency to Dissolved Redevelopment Agency/Housing Authority/Community Facilities Financing Authority of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Kang called the meeting to order at 7:02 p.m.

RECORDATION OF ATTENDANCE

The following were in attendance:

PRESENT: Fasana, Finlay, Lewis, Paras-Caracci, Reilly, Urias,
Kang

ABSENT: None

ADMINISTRATIVE STAFF PRESENT: City Manager
Jordan, City Attorney Cosgrove

ADOPTION OF AGENDA

Finlay moved, Lewis seconded to adopt the Agenda, with the removal of Item 8C (Council Bill 20-O-04), and adding John Gatt to Adjournment, and carried unanimously by those present.

ANNOUNCEMENTS

Victoria Rocha presented community announcements, including City of Hope blood drive update, Chamber Facebook events and virtual meetings, City Recreation Center events, and senior food bank program.

ORAL COMMUNICATIONS

The following submitted emails about items not on the Agenda. Anonymous – COVID-19, social distancing at businesses.

CONSENT CALENDAR	Finlay moved, Fasana seconded to approve the Consent Calendar as follows, and carried by the following Roll Call vote. Approve Items A, C, D, E, G. Remove Items B, F. AYES: Lewis, Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang NOES: None
ITEMS REMOVED	Reilly stated she appreciated the detailed warrant information.
Item B – Warrants	Reilly moved, Kang seconded to approve the warrants dated April 14, 2020, and carried by the following Roll Call vote: AYES: Lewis, Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang NOES: None
ITEM B – APPROVED	
Item F – Letter of support SGV COG Landlord outreach	Fasana discussed the letter, and stated he will abstain from voting on it as it will come before the COG. There was additional discussion about tabling the item.
ITEM F – TABLED	Reilly moved, Paras-Caracci seconded to table the letter of support for funding from the SGV COG for Landlord Outreach Program, and carried unanimously by the following vote: AYES: Lewis, Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang NOES: None
COUNCIL BILLS	Mayor Kang read by title Council Bill 20-R-08:
Council Bill 20-R-08	Council Bill 20-R-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2020-21 FUNDED BY SB 1:
SB 1 Project List – Road Repair	THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
	Craig Hensley presented the staff report, and answered questions from Councilmembers about location of repairs, funding, and future proposed projects.
RESOLUTION NO. 20-08	Fasana moved, Finlay seconded to adopt Resolution No. 20-08, and carried by the following Roll Call vote: AYES: Lewis, Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang NOES: None
Council Bill 20-R-12	Mayor Kang read by title Council Bill 20-R-12:
Agent for Financial Assistance	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DESIGNATING THE APPLICANT'S AGENT FOR THE PURPOSE OF OBTAINING FEDERAL OR STATE FINANCIAL ASSISTANCE
	Daniel Jordan presented a staff report about the item.
RESOLUTION NO. 20-12	Fasana moved, Reilly seconded to adopt Resolution No. 20-12, and carried by the following Roll Call vote: AYES: Lewis, Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang NOES: None
(Council Bill 20-O-04–Removed)	This item was removed when the Agenda was adopted.

Council Bill 20-R-09
Election Results – 3/3/20

Mayor Kang read by title Council Bill 20-R-09:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON MARCH 3, 2020, AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

RESOLUTION NO. 20-09

Fasana moved, Finlay seconded to adopt Resolution No. 20-09, and carried by the following Roll Call vote:

AYES: Lewis, Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang
NOES: None

Council Bill 20-O-03
Imposes Transactions/Use Tax

Mayor Kang read by title Council Bill 20-O-03:

AN ORDINANCE OF THE CITY OF DUARTE IMPOSING A GENERAL TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

ORDINANCE NO. 897

Urias moved, Finlay seconded to adopt Ordinance No. 897, and carried by the following Roll Call vote:

AYES: Lewis, Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang
NOES: None

Council Bill 20-R-10
Authorizes agreement execution

Mayor Kang read by title Council Bill 20-R-10:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX

RESOLUTION NO. 20-10

Urias moved, Finlay seconded to adopt Resolution No. 20-10, and carried by the following Roll Call vote:

AYES: Lewis, Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang
NOES: None

Council Bill 20-R-11
Authorizes records examination

Mayor Kang read by title Council Bill 20-R-11:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS

RESOLUTION NO. 20-11

Urias moved, Finlay seconded to adopt Resolution No. 20-11, and carried by the following Roll Call vote:

AYES: Lewis, Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang
NOES: None

ITEMS FROM CITY COUNCIL/
CITY MANAGER

JORDAN: Thanked staff for working hard during this extraordinary time, and stated staff will consider and report to Council about the possibility of the budget workshop and budget adoption

being delayed until more information and data is compiled about the City revenues.

FASANA: Thanked the Mayor for helping to provide personal protective equipment, inquired about COVID-19 cases in senior and assisted-living facilities, and stated he appreciates everything staff is doing during this time.

FINLAY: Stated she appreciates all that staff is doing during the pandemic.

REILLY: Thanked staff for taking good care of Duarte during these challenging times, and stated we all need to stay healthy, mentally and emotionally well, and be safe.

PARAS-CARACCI: Stated the City of Hope blood drive went well, the Easter Bunny event was great, stated the greenspace on Royal Oaks Drive is a few inches higher than usual, and she has seen more squirrels and gophers on her street.

LEWIS: Thanked staff for doing a great job, and sent prayers to his friend's mother who has the virus.

URIAS: Thanked staff for doing a tremendous job, and noted great comments were well-received about the Easter Bunny.

KANG: Stated he has been donating masks, he provided many to transit companies and drivers, discussed the virus testing process, thanked staff members and the City Manager for their hard work, and thanked the non-profit global foundation Tsu Chi for their donation.

ADJOURNMENT

Mayor Kang adjourned the meeting at 8:25 p.m. in memory of Georgine Finlay, Delfina SongCuan Paras, Mary Ellen Tennant, Freda M. Mays, Betty Arlene Smith, and John Gatt.

Mayor Samuel Kang

ATTEST:

City Clerk