



**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, FEBRUARY 27, 2018

5:00 p.m. Workshop - 2017/18 Mid-Year Budget --- 6:30 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 NOT EARLIER THAN 5:00 P.M.

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

comments 

2. ADOPTION OF THE AGENDA
3. WORKSHOP - 2017/18 Mid-Year Budget

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 6:30 P.M.

4. CLOSED SESSION
 - A. Public Input - Members of the public wishing to speak concerning the closed session(s) listed below may do so at this time. Each person may speak once for no more than 3 minutes.
 - B. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957(b)(1); Annual evaluation of City Manager; Designated City representative: David Cosgrove, City Attorney (Continued from 2/13/18)
 - C. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and MJW Investments LLC; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 946, 956 & 962 Huntington Drive (APNs 8530-013-902, 8530-013-903, and 8530-013-904)

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

5. PLEDGE TO THE FLAG
6. MOMENT OF REFLECTION
7. FITNESS/MENTAL WARM-UP
8. PUBLIC REPORT OF CLOSED SESSION ITEMS
9. SPECIAL ITEM -- Public Safety update
10. 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.
11. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA
12. ITEMS TO BE ADDED TO THE CONSENT CALENDAR
13. CONSENT CALENDAR
 - A. Approval of Minutes - February 13, 2018 (CC/HA/SA/FA)
minutes 
 - B. Approval of Warrants - February 27, 2018 (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. Award of contract to lowest responsible bidder All Cities Engineering, Inc., in the amount of \$64,007.50 for Citywide Concrete Repair Program FY 17/18 (CC)
Contract - All Cities 
 - E. Award of contract to lowest responsible bidder PTM General Engineering Services, Inc., in the amount of \$277,077.00 for Royal Oaks Drive Traffic Signal and Pedestrian Crossing Improvements Project (CC)
Contract - PTM 

- F. Approval of letter supporting SB 25 (Portantino) - Elections: Ballot Order (CC)

SB 25 

- G. City Council Conference Attendance - Sheriff's Update Luncheon with L.A. County Sheriff Jim McDonnell, March 8, 2018, Rosemead (CC)

conference 

14. ITEMS REMOVED FROM CONSENT CALENDAR

15. BUSINESS ITEMS

- A. Consideration/Approval of 2018 Applications for Licenses to Sell Safe and Sane Fireworks for Fourth of July (Continued from 2/13/18)

Fireworks 2018 

- B. Receive and file 2017/18 mid-year budget report, and approval of budget amendments

Mid-Year Budget 

16. RESOLUTIONS

- A. Council Bill 18-R-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING PROPOSITION 68, THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018

CB 18-R-05 Prop 68 

- B. Council Bill 18-R-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING PROPOSITION 69, THE MOTOR VEHICLE FEES AND TAXES, RESTRICTION ON EXPENDITURES, APPROPRIATIONS LIMIT AMENDMENT; AND OPPOSING AN SB 1 REPEAL

CB 18-R-06 Prop 69 

17. 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.

18. 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).

19. ADJOURNMENT - In memory of Fred Bowden

----- Note: Any or all of the members of City Council may, prior to the next regularly scheduled meeting and pursuant to Government Code Section 54952.2(c)(2), meet with the Los Angeles County Sheriff and Fire Departments on Wednesday, March 7, 2018, 7:30 a.m., in the Duarte Community Center Lounge, for a general discussion; and also may, prior to the next regularly scheduled meeting and pursuant to Government Code Section 54952.2(c)(2), meet with LeSar Development Consultants and community members for a discussion on homelessness on Thursday, March 15, 2018, 5:30 p.m., at the Duarte Community Center. The public is welcome to attend both events.

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 28 day of February, 2018.

Annette Juarez
City Clerk