

MEMORANDUM

TO: City Council
FROM: City Manager
DATE: February 22, 2018
SUBJECT: Comments on Agenda Items, Meeting of February 27, 2018

The 2017/18 Mid-Year Budget will be discussed during the Workshop from 5:00 p.m. – 6:30 p.m.

ITEM 9. The Public Safety Director will provide an update on all matters related to public safety.

ITEM 13.D (Consent). This is to award a contract to All Cities Engineering, Inc., for the Citywide Concrete Repair Program FY 17/18, in an amount of \$64,007.50. This annual project consists of the removal and replacement of concrete sidewalks, curbs, and gutters that have been damaged by tree roots or other factors. This practice has improved the accessibility and safety for pedestrians, and significantly reduced the number of trip-and-fall claims in the City of Duarte, thereby becoming an integral part of the City's Risk Management Plan.

ITEM 13.E (Consent). This is to award a contract to PTM General Engineering Services, Inc., for the Royal Oaks Drive Traffic Signal and Pedestrian Crossing Improvements project, in the amount of \$277,077. The traffic signal will be located at the entrance of Royal Oaks Elementary School and Royal Oaks Drive. The existing pedestrian flashers will be removed, and the curb will be extended out onto the street to reduce the pedestrian crossing time, prohibit passing on the right, and increase visibility. There will be a taper for eastbound traffic to transition vehicles from 21' to 17'. The curb along the curb extension or bulb-out will remain red curb, prohibiting vehicles from blocking the lane. This design will not only create a safer crosswalk for students and pedestrians, it will also limit unsafe eastbound right-lane passing at the crosswalk area. Funding for this project will be shared 50-50 with Duarte Unified School District.

ITEM 13.F (Consent). This is a letter of support for Senate Bill 25 (Portantino) which will reverse the ballot order, and put local elections first on the ballot. SB 25 seeks to change the ballot order to ensure local election matters are always on top, addressing the concerns of city council and school board members who fear "voter fatigue" may set in on long ballots, and reduce the voter turnout in local elections.

ITEM 15.A. This item is being brought back to the City Council for consideration of the awarding of the 2018 Fireworks Permit/Licenses. This year, only four permit applications were received, and submittal fees were paid by the deadline of January 18, 2018. The Kiwanis Club of Duarte decided not to submit this year for a variety of reasons, including inability to secure a site. The four groups that submitted were Duarte Community & Education Foundation, Duarte Falcon Booster Club, LULAC, and Duarte High School ASB. All four applications were reviewed by staff, and deemed complete based on the application standards and submittal requirements. Staff also researched either the current 501(c)(3) status, or other bona fide organizational documents of all applicants. All are in compliance. Also, per Council's request, staff has included figures related to the gross and net revenues reported by each of the groups.

ITEM 15.B. In follow-up to the earlier workshop on the 2017/18 Mid-Year Budget, the City Council is asked to receive and file the report, and approve any budget amendments recommended.

ITEM 16.A. This is a Resolution supporting Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018. Proposition 68 would authorize \$4 billion in general obligation bonds for State and Local parks, environmental security, and support restoration projects, water infrastructure developments, and flood projects. Every city in the State will benefit from the passage of this bond through a per capita allocation of at least \$200,000 for parks. It is recommended that the City Council adopt Resolution 18-05 in support of Proposition 68.

ITEM 16.B. This is a Resolution supporting Proposition 69, the Motor Vehicle Fees and Taxes, Restriction on Expenditures, Appropriations Limit Amendment; and Opposing an SB 1 Repeal. Proposition 69, slated to appear on the June 2018 ballot, would add additional accountability for taxpayers by preventing the State Legislature from diverting or raiding any new transportation revenues for non-transportation improvement purposes; in essence, protecting SB 1 funds from non-related uses.

Additionally, there is also a proposed ballot measure aimed for the November 2018 ballot (Attorney General #17-0033) that would repeal the new transportation revenues provided by SB 1, and make it more difficult to increase funding for State and Local Transportation improvements in the future. Should this pass, it would annually strip the City of Duarte of the estimated \$366,000 we receive through SB 1 funds, and would halt the six identified critical future transportation improvements in our community. It is recommended that the City Council adopt Resolution 18-06 in support of Proposition 69, and opposing an SB 1 repeal proposed ballot measure slated for the November 2018 general election.

Respectfully submitted,



Darrell J. George
City Manager

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 – FEBRUARY 13, 2018

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 Pro Tem Reilly called the meeting to order at 6:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Paras-Caracci, Reilly, Fasana (arrived at 6:07 p.m.) ABSENT: Kang ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Paras-Caracci seconded to adopt the Agenda, and carried with Fasana not present, and Kang absent.
CLOSED SESSION 1) Performance Evaluation (Continued to 2/27/18) 2) Real Property (2 items)	There was no public input. Cosgrove stated the first Closed Session item (Public Employee Performance Evaluation) was continued to the next meeting. The other two items are: (1) 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 1305 and 1303 Huntington Drive, APN 8530-004-903, and parcel formerly numbered 8530-004-072; and (2) 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 2701 Royal Oaks Drive, APN 8602-019-900-910. The Closed Session concluded at 6:55 p.m. City Council reconvened at 7:12 p.m., with four members present, and Kang absent.
PLEDGE TO THE FLAG	Joe Guarrera led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Paras-Caracci provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Reilly and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove announced that City Council met in Closed Session for conferences with real property negotiators as stated above. City Council gave direction to the negotiators, with no reportable action taken on either item.

SPECIAL ITEMS

Introduction – Student Interns

Cesar Monsalve introduced and thanked Teen Center Recreation Supervisor Marilyn Mays who oversees the intern program, and introduced Youth @ Work interns Julie Barragan (Teen Center Dance), Casey Carrillo (Duarte Chamber of Commerce), Jalen Collins (Teen Center), Matthew Dehijar (Facilities Maintenance), Edward Duarte (City Manager's Office), Olga Garcia (Public Safety Office), Mykai Meza (Parks and Recreation Office), and Juan Moreno (Parks and Recreation Office); and Teen Nutrition Council interns Ellie Brown, Dylan Feliciano, Dalylah Sandoval, and Alexandra Tapia.

Proclamation – Black History Month

Mayor Fasana read and presented the Proclamation for Black History Month to the members of the Pasadena Branch of the NAACP, and expressed appreciation for the opportunity to formally present the Proclamation.

Proclamation – Shared Values of Respect for Diversity, Equity, and Inclusion

Mayor Fasana read and presented the Proclamation for Shared Values of Respect for Diversity, Equity, and Inclusion to Sgt. Tony Osterman and Brian Villalobos, and thanked Lois Gaston for bringing forward the request for the Proclamation.

Mayor's Youth Council update (Considered out of sequence)

Samantha Martinez and Yesenia Chavez, Mayor's Youth Council, presented a report about their recent meeting and upcoming Teen Center events.

ANNOUNCEMENTS

Joe Guarrera announced harmonica fundraising event sponsored by the Citrus College Veterans Center.

Susan Nock, Friends of the Duarte Library, announced upcoming fundraiser on April 11.

Joanna Gee, Duarte Library, announced programs, story times, parties, and workshops in February and March.

Sheryl Lefmann, Duarte Chamber, announced upcoming Chamber events and seminars in February and March.

Karen Herrera announced upcoming community events, meetings, programs, and activities in February and March.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Brian Tindall – Styrofoam, disposable plastic.

Gene Jones – Fitness Center second story, pool.

CONSENT CALENDAR

Finlay moved, Reilly seconded to approve the Consent Calendar as follows, and carried with Kang absent.

Approve Items A, B, C, E, K.

Receive and File Item D.

Remove Items F, G, H, I, J.

ITEM REMOVED – Item F Co-sponsor – Friends/Library

Reilly moved, Finlay seconded to approve the request from the Friends of the Duarte Library for City of Duarte co-sponsorship of Vino! Libros! Allegro! event to be held on April 11, 2018, at D'Aquino Italian Imports, and carried with Kang absent.

ITEM F – APPROVED

Item G – Co-sponsor – Sport Clips Duarte	Representatives from Sport Clips Duarte provided information about the event.
ITEM G – APPROVED	Reilly moved, Paras-Caracci seconded to approve the request from Sport Clips Duarte for City of Duarte co-sponsorship of its Grand Re-Opening and City of Hope Blood Drive/Fundraiser to be held on March 4, 2018, at Buena Vista Market Place, and carried with Kang absent.
Item H – DUSD Pool Agreement	Cesar Monsalve presented a staff report about the item. Reilly moved, Finlay seconded to approve the Agreement between the City of Duarte and Duarte Unified School District for use of the City-Owned Fitness Center Pool for the 2018 Swim Team season, and to authorize the City Manager to execute the Agreement, and carried with Kang absent.
ITEM H – APPROVED	
Item I – 2018 Fireworks Applications	Karen Herrera presented a staff report about the item, and answered questions from Councilmembers about non-profit tax ID numbers and accounting records. Finlay requested information about the gross and net earnings for the applicants.
ITEM I – Continued to 2/27/18	Reilly moved to approve the 2018 applications for licenses to sell safe and sane fireworks. The motion died for lack of a second. The item was continued to the next meeting.
Item J – Contract – Street sweeping signs and installation; budget amendment \$106,140	Brian Villalobos and Amanda Hamilton presented a staff report about the cost for signs/installation and budget amendment, and answered questions from Councilmembers pertaining to sign locations and the difference in bid amounts. Reilly inquired about the one-hour overlap on the street sweeping schedule. Villalobos stated he will contact Clean Streets for the answer. Paras-Caracci noted on Bradbourne, there are three signs fairly close together.
ITEM J – APPROVED	Paras-Caracci moved, Reilly seconded to award the contract to the lowest responsible bidder PCI in the amount of \$196,140 for the Citywide Street Sweeping Sign and Installation Project, and to authorize a budget amendment of \$106,140 for the purchase of signs and all work related to installation, and carried with Kang absent.
URGENCY ORDINANCE Council Bill 18-O-01 State Video Franchise Fees PEG fees (For Adoption)	Fasana read by title Council Bill 18-O-01: AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE CALIFORNIA, READOPTING SECTION 5.10.020 OF THE DUARTE MUNICIPAL CODE ENTITLED “STATE VIDEO FRANCHISE FEES” RELATING TO STATE FRANCHISES FOR CABLE COMMUNICATIONS; AND REAUTHORIZING A FEE TO SUPPORT PUBLIC, EDUCATION, AND GOVERNMENTAL (“PEG”) CHANNEL FACILITIES WITHIN THE CITY’S JURISDICTION (For Adoption)

Karen Herrera presented the staff report about the item, provided details about the deadline requirement, and answered questions from City Councilmembers about PEG fees.

ORDINANCE NO. 879

Finlay moved, Reilly seconded to adopt Urgency Ordinance No. 879, and carried by the following Roll Call Vote:

AYES: Paras-Caracci, Finlay, Reilly, Fasana

NOES: None

ABSENT: Kang

ORAL COMMUNICATIONS
(Continuation)

The following spoke on items not on the agenda.

George Lucas – Street sweeping financial analysis.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

COSGROVE: Stated the stormwater litigation trial resumes next week.

GEORGE: Stated the workshop about homelessness will be held on March 27, staff has been working with the city of Irwindale, there will be a community meeting in Irwindale on February 26 and one in Duarte on March 15, and the L.A. County Sheriff's Department will be part of the presentation on March 27.

PARAS-CARACCI: Suggested the School District be invited to the meetings about homelessness, some area grocery stores have a refundable charge for use of carts or restrict their movement, attended DUSD showcase and open house event, the monument signs look good, announced Starbucks with the Sheriff tomorrow, and thanked Sgt. Osterman for his leadership.

REILLY: Attended DUSD showcase, Chinese New Year's Celebration in Monrovia, and Foothill Family Services Quarterly Community Advisory Board Meeting, suggested they could make a mental health presentation at a Council Meeting, thanked staff for the Job Shadow Day event, and attended a workshop on genealogy at the library.

FINLAY: Attended meeting with County Fire and Sheriff Departments, inquired about requirements or restrictions pertaining to oak trees, asked what adjacent cities do, she is looking for standardization and suggested there could be a report from one of the Commissions, attended the Historical Museum program about horseless carriages, announced mid-year budget review in two weeks, and stated the Duarte High School Choir will be competing at Carnegie Hall.

FASANA: Congratulated staff and businesses who supported Job Shadow Day, noted some school districts have to make cuts, DUSD developed a vision and restructured its schools, congratulated the School Board for turning the District around, noted burglaries are up, we need to be vigilant and make our homes secure, and stated the meeting will be adjourned in memory of L.A. County Deputy Sheriff Steven Belanger.

ADJOURNMENT

Finlay moved, Paras-Caracci seconded to adjourn the meeting at 9:20 p.m., in memory of Deputy Sheriff Steven Belanger, and carried with Kang absent. It was noted that 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 LeSar Development Consultants and community members for a discussion on homelessness on Monday, February 26, 2018, 5:30 p.m., at Irwindale City Hall, 5050 Irwindale Avenue, Irwindale. The public is welcome to attend.

Mayor John Fasana

ATTEST:

City Clerk



City of Duarte

Council Warrant Register by Account By Fund

Payment Dates 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 100 - GENERAL FUND					
100-1005-7641	U.S. BANK	John Fasana League Meeting	209498		45.00
100-1010-7610	U.S. BANK	Darrell George ICSC Expedia Airfare Plan Fee	209498		19.00
100-1010-7610	U.S. BANK	Darrell George Lunch w/Gloria Precido-COH	209498		70.77
100-1010-7610	U.S. BANK	Darrell George Mtg w/Tzeitel Paras (Coffee Bean)	209498		4.35
100-1010-7610	U.S. BANK	Karen Herrera Emergency Social Media Training	209498		150.00
100-1010-7610	U.S. BANK	City Manager's Assn Mtg (Starbucks)	209498		39.44
100-1010-7610	U.S. BANK	Karen Herrera CAPIO Conf Airfare (American)	209498		113.30
100-1010-7610	U.S. BANK	Karen Herrera ICSC Conf Airfare 5/2018	209498		130.60
100-1010-7610	U.S. BANK	Karen Herrera CAPIO Conf Airport Parking	209498		33.00
100-1010-7610	U.S. BANK	Karen Herrera ICSC Expedia Airfare Plan Fee	209498		19.00
100-1010-7610	U.S. BANK	Karen Herrera CAPIO Conf Airfare (AlaskaAir)	209498		141.30
100-1010-7610	U.S. BANK	Darrell George ICSC Conf Airfare 5/2018	209498		130.60
100-1010-7610	U.S. BANK	Karen Herrera CAPIO Conf Registration	209498		450.00
100-1010-7610	U.S. BANK	Karen Herrera CAPIO Expedia Travel Protection	209498		21.10
100-1010-7610	DUARTE ADMINISTRATION PETTY C	Social Media Meeting	209439		15.00
100-1010-7612	MUNICIPAL CODE CORPORATION	Development Code Updates	209472		1,774.67
100-1010-7612	U.S. BANK	Marla Akana CCAC 2018 Dues	209498		130.00
100-1010-7614	U.S. BANK	Office Supplies (Best Buy)	209498		32.83
100-1010-7614	DUARTE ADMINISTRATION PETTY C	iPad Accessory	209439		48.71
100-1010-7614	DUARTE ADMINISTRATION PETTY C	Holiday Decor	209439		19.71
100-1010-7614	STAPLES ADVANTAGE	Office Supplies	209493		70.49
100-1010-7650	U.S. BANK	Darrell George Metro Fastrak Replenish 12/24/17	209498		40.00
100-1010-7650	CITY OF MONROVIA	Fuel-City Manager 12/2017	209469		112.27
100-1010-7650	SHELL	Fuel-City Vehicles 1/2018	209488		152.49
100-1010-7670	SAN GABRIEL VALLEY NEWSPAPERS	Legal Advertising 1/2018	209483		3,776.88
100-1010-7965	TOWNSEND PUBLIC AFFAIRS INC	Grant Writing	209497		5,000.00
100-1010-7965	BECKER BOARDS SMALL LLC	210/605 Fwy Electric Sign 1/22/18 - 2/18/18	209416		1,500.00
100-1010-7965	GRANICUS INC	Encoding Software/Mtg Suite/Gov't Suite	209454		329.64
100-1010-7965	GRANICUS INC	Minutes Template Configuration	209454		438.00
100-1010-7980	U.S. BANK	Council Meeting Snacks (Target)	209498		31.66
100-1010-7980	DUARTE ADMINISTRATION PETTY C	Rutan & Tucker Holiday Party	209439		142.47
100-1010-7980	DUARTE ADMINISTRATION PETTY C	Meeting Supplies	209439		9.58
100-1010-7980	DUARTE UNIFIED SCHOOL DISTRICT	1/23/18 Homeless Count Volunteer Catering	209442		165.00
100-1010-7980	CURO MANAGED PRINT PRODUCTI	State of the City Banner	209434		747.70
100-1015-7684	SILVER & WRIGHT LLP	Code Enforcement Legal 12/2017	209490		4,002.80
100-1015-7686	LOS ANGELES COUNTY DISTRICT AT	Legal Services 8/1/17 - 10/31/17	209464		956.51
100-1020-7710	LUDECKE PROPERTY MANAGEMEN	Chamber Lease 2/2018	209399		1,600.00
100-1020-7712	U.S. BANK	Hootsuite 1/2/18 - 2/1/18	209498		14.99
100-1020-7712	U.S. BANK	Facebook Ads	209498		20.08
100-1020-7980	THE SAUCE CREATIVE SERVICES CO	Spring 2018 Newsletter Mail Out/Office Copies	209485		1,092.76
100-1205-7613	THE SAUCE CREATIVE SERVICES CO	Spring 2018 Newsletter Mail Out/Office Copies	209485		1,092.76
100-1205-7615	U.S. BANK	Emergency Flood 1/2018 EOC Food (Starbucks)	209500	201818-Flood Emergency-Supplies	7.75
100-1205-7615	U.S. BANK	25 First Aid Kits (Survival Supply)	209500		491.70
100-1205-7615	U.S. BANK	Emergency Flood 1/2018 EOC Food (Carl's Jr)	209500	201818-Flood Emergency-Supplies	6.57
100-1205-7615	U.S. BANK	Emergency Flood 1/2018 EOC Supplies (Target)	209500	201818-Flood Emergency-Supplies	74.71
100-1205-7615	U.S. BANK	Emergency Flood 1/2018 EOC Food (El Pollo Loco)	209500	201818-Flood Emergency-Supplies	14.16
100-1205-7615	U.S. BANK	Emergency Flood 1/2018 EOC Food (Villa Italia)	209500	201818-Flood Emergency-Supplies	46.31
100-1205-7615	U.S. BANK	Emergency Flood 1/2018 EOC Food (Jersey Mikes)	209500	201818-Flood Emergency-Supplies	58.59
100-1205-7615	U.S. BANK	CPR/FA Cards (American Red Cross)	209499		644.00
100-1205-7615	QUALITY INN (CA337)	Hotel Voucher for Evacuee	209477		126.49
100-1205-7615	QUALITY INN (CA337)	Hotel Voucher for Evacuee	209477		126.49
100-1205-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 24 Rear Brake Pads/4 Tires	209410		1,459.32
100-1205-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 27 New Battery	209410		36.55

Council Warrant Register by Account

Payment Dates: 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1205-7650	CITY OF MONROVIA	Fuel-Public Safety 12/2017	209469		664.86
100-1205-7761	SUPERIOR CT OF CAL CO OF LOS AN	Citation Revenue Tax 1/2018	209495		5,341.77
100-1205-7761	DATA TICKET INC	Admin Citation Processing 12/2017	209436		489.40
100-1205-7761	DATA TICKET INC	Parking Citation Processing 12/2017	209436		1,449.08
100-1205-7779	U.S. BANK	Youth Movie & Dinner 1/11/18 (Youngs Gourmet)	209500		153.15
100-1205-7779	U.S. BANK	Youth Hiking Trip Lunch 1/3/18 (Subway)	209500		37.22
100-1205-7779	U.S. BANK	Youth Ice Skating Trip 1/5/18 (Pasadena Ice)	209500		234.00
100-1205-7779	U.S. BANK	Youth Workout Wednesday 1/17/18 Dinner (Subway)	209500		69.60
100-1205-7779	U.S. BANK	Universal Studios Lunch/Dinner (Jurassic Cove)	209500		72.39
100-1205-7779	U.S. BANK	Universal Studios Trip Snacks (Target)	209500		31.91
100-1205-7779	U.S. BANK	DART Holiday Party Prizes (Target)	209500		98.83
100-1205-7779	U.S. BANK	MLK Srvc Porject Lunch 1/15/18 (Subway)	209500		120.15
100-1205-7779	U.S. BANK	Universal Studios Lunch/Dinner (Hard Rock Cafe)	209500		75.34
100-1205-7779	U.S. BANK	Youth Cal Poly Tour Lunch 1/3/18 (In-N-Out)	209500		152.65
100-1205-7779	U.S. BANK	Parking-Youth Ice Skating Trip 1/5/18	209500		13.50
100-1205-7779	U.S. BANK	Youth Workout Wednesday 1/10/18 (Subway)	209500		25.69
100-1205-7779	YESENIA CHAVEZ	PS Intern Stipend	209429		100.00
100-1205-7779	FSP DESIGNS	Probation/LASD Uniforms	209450		85.41
100-1205-7779	FSP DESIGNS	A-Team Uniforms	209450		158.99
100-1205-7780	D & D SERVICES INC	Deceased Animal Disposal 1/2018	209435		288.00
100-1205-7781	CITY OF MONROVIA	Fuel-Sheriff's Dept 12/2017	209469		4,106.81
100-1205-7781	LOS ANGELES COUNTY SHERIFF'S D	CalGrip-Sheriff's Contract 12/2017	209465	201716-Sheriff's-CalGrip 2017-2018 (3 of	15,906.78
100-1205-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 12/2017	209465		302,756.39
100-1205-7787	MOUNTAIN VISTA PLAZA	Public Safety Lease	209471		9,881.37
100-1205-7980	LISA DIANE WILSON	CalGrip Evaluation Supplemental 12/2017	209404	201716-Other Expense-CalGrip 2017-201	2,017.00
100-1405-7613	MONROVIA REPRODUCTION	Courtyard Fountain Binding Copies	209468		196.75
100-1405-7613	RICOH USA INC	Lg Format Copier Maint 2/1/18 - 4/30/18	209481		49.37
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	209493		73.87
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	209493		24.28
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	209493		9.23
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	209493		3.82
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	209493		91.61
100-1405-7650	CITY OF MONROVIA	Fuel-CMD 12/2017	209469		50.94
100-1405-7690	SHAFFER AWARDS	Planning Commissioner Name Plate	209487		18.56
100-1405-7802	LUZ YESENIA SERNA	Mileage-NPDES Inspection Training	209486		142.79
100-1405-7802	AMANDA HAMILTON	Mileage-NPDES Inspector Training	209455		142.79
100-1405-7965	BUCKNAM INFRASTURE GROUP IN	Pavement Management Database	209420		13,167.50
100-1405-7965	SAN GABRIEL VALLEY NEWSPAPERS	Legal Advertising 1/2018	209483	201406-Prof Serv-City of Hope EIR Reimb	1,064.84
100-1405-7969	RKA CONSULTING GROUP	Contract City Engineer 12/2017	209482		2,325.00
100-1405-7969	RKA CONSULTING GROUP	Plan Check Engineering 12/2017	209482		1,770.00
100-1405-7969	RKA CONSULTING GROUP	Las Lomas Gas Line Inspections 12/2017	209482	201719-Engineering-Gas Co-Las Lomas/C	3,240.00
100-1405-7969	RKA CONSULTING GROUP	Engineering Consulting 12/2017	209482		1,546.00
100-1405-7980	HOME DEPOT CREDIT SERVICES	2018 Flooding-Wood Diverter	209458	201818-Flood Emergency -Other Expense	36.56
100-1405-7980	BRIGHTVIEW LANDSCAPE SERVICES	K-Rail Debris Clean-up 1/2018	209418		310.00
100-1405-7980	ESRI INC	ArcGIS Software 3/22/18 - 3/21/19	209445		419.00
100-1405-8100	SITEONE LANDSCAPE SUPPLY HOLD	Duarte Rd Landscape Renovation	209491		375.32
100-1410-7621	AIRGAS USA LLC	Welding Cylinder Rental	209408		50.81
100-1410-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 21 Flat Tire Repair	209410		35.55
100-1410-7650	10-8 RETROFIT INC	Veh 3 R/R Arrow Boards	209405		4,171.48
100-1410-7650	CITY OF MONROVIA	Fuel-Field Services 12/2017	209469		985.14
100-1410-7650	VBS	chipper Repair	209502		200.00
100-1410-7650	LA MOBO BUS SERVICE INC	Veh 2 Transmission Cable Adjust/Air Filter	209463		183.50
100-1410-7656	SUNWEST ENGINEERING	Underground Fuel Tank Inspection 1/2018	209494		145.00
100-1410-7887	HOME DEPOT CREDIT SERVICES	Pressure Washer Parts	209458		18.77
100-1410-7980	HOME DEPOT CREDIT SERVICES	Safety Supplies	209458		166.34
100-1410-7980	HOME DEPOT CREDIT SERVICES	Shop Supplies/Batteries/Tape	209458		66.30
100-1410-7980	HOME DEPOT CREDIT SERVICES	Yard Supplies	209458		24.63
100-1410-7980	HOME DEPOT CREDIT SERVICES	Shop Supplies (Gloves)	209458		26.18
100-1605-7610	U.S. BANK	Concert Share (3) 1/31/18 (City of Norwalk)	209499		45.00
100-1605-7614	STAPLES ADVANTAGE	Office Supplies	209493		139.23

Council Warrant Register by Account

Payment Dates: 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1605-7650	CITY OF MONROVIA	Fuel-Parks & Recs 12/2017	209469		149.02
100-1605-7650	JAN'S TOWING INC	Veh 28 Road Side Flat Repair	209462		34.00
100-1605-7691	U.S. BANK	Barbie Bylsms-Houghton CPRS Conf Reg 3/18	209499		115.00
100-1605-7693	DUARTE PIZZA COMPANY	TC MYC Dinner	209441		131.07
100-1605-7728	U.S. BANK	AmeriCorps MLK Day Event Supplies (Target)	209499	201809- Duarte's Promise - America's Pro	171.00
100-1605-7728	THE SAUCE CREATIVE SERVICES CO	Free Library Flyers	209485	201809- Duarte's Promise - America's Pro	394.20
100-1605-7728	FRANKLIN HAYNES MARIONETTES	Free Library Entertainment 3/3/18	209449	201809- Duarte's Promise - America's Pro	350.00
100-1605-7728	SMART & FINAL	Job Shadow Day Breakfast	58	201809- Duarte's Promise - America's Pro	340.92
100-1605-7728	RELATION INSURANCE	AmeriCorps Insurance Premiums 3/2018	209480	201809- Duarte's Promise - America's Pro	281.92
100-1605-7733	SMART & FINAL	Senior Ctr Supplies	58		35.44
100-1605-7733	DR BRICE HARRIS JR	SC Great Decisions Program	209456		50.00
100-1605-7733	M & L ENTERPRISES SPORTS	SC Co-Ed Softball Umpire Fees	209466		575.00
100-1605-7733	RALPHS GROCERY COMPANY	Senior Ctr Supplies	209478		8.98
100-1605-7733	J & J SPORTS & TROPHIES	SC Pickleball Balls	209461		57.11
100-1605-7733	DUARTE PETTY CASH/BINGO PRIZE	SC Bingo Prize Money	209440		100.00
100-1605-7733	THEODORE SIEGEL	SC Screen/Presentation 'Singin in the Rain'	209489		150.00
100-1605-7733	SMART & FINAL	Senior Ctr Supplies	58		46.69
100-1605-7733	SMART & FINAL	SC Kitchen Supplies	58		99.02
100-1605-7735	U.S. BANK	Teen Ctr Event Lunch 1/18/18 (Little Caesars)	209499		45.70
100-1605-7735	U.S. BANK	TC MLK Event Day Supplies (Target)	209499		212.00
100-1605-7735	JUAN MORENO	Youthworks Internship Program	209470		100.00
100-1605-7735	JALEN COLLINS	Youthworks Internship Program	209432		100.00
100-1605-7735	EDWARD DUARTE	Youthworks Internship Program	209443		100.00
100-1605-7735	OLGALIVIER GARCIA	Youthworks Internship Program	209452		100.00
100-1605-7735	CASEY CARRILLO	Youthworks Internship Program	209426		100.00
100-1605-7735	MYKAI MEZA	Youthworks Internship Program	209467		100.00
100-1605-7735	JULIANNA BARRAGAN	Youthworks Internship Program	209414		100.00
100-1605-7735	MATTHEW DEHIJAR	Youthworks Internship Program	209437		100.00
100-1605-7735	FSP DESIGNS	TC Student Intern Program Shirts	209450		288.45
100-1605-7735	SMART & FINAL	TC Snack Bar Supplies	58		198.30
100-1605-7736	AGI ACADEMY	Instructor Fee-SC Intro to Computers	209407		227.50
100-1605-7736	AGI ACADEMY	Instructor Fees-Intro to Typing	209407		165.90
100-1605-7736	ALEJANDRO FUENTES	Instructor Fee-Circus Gym	209451		661.50
100-1605-7736	AMERICASIA	Instructor Fee-Golf	209412		136.50
100-1605-7736	AGI ACADEMY	Instructor Fees-Critical Reading	209407		165.90
100-1605-7736	AGI ACADEMY	Instructor Fees-Math Workshop	209407		165.90
100-1605-7736	YOUNG REMBRANDTS	Instructor Fee-Cartoon Drawing	209504		126.00
100-1605-7736	RAVEN FIERRO	Instructor Fee-Hip Hop	209448		313.00
100-1605-7736	HOME DEPOT CREDIT SERVICES	Class Supplies	209458		60.30
100-1605-7739	THE SAUCE CREATIVE SERVICES CO	Spring 2018 Newsletter Mail Out/Office Copies	209485		2,185.53
100-1605-7741	CHALLENGER TEAMWEAR	LAS Trophies	209427		345.20
100-1605-7741	U.S. BANK	Basketballs (Score Sports Inc)	209499		774.54
100-1605-7741	U.S. BANK	Basketball Rims (Amazon)	209499		133.56
100-1605-7741	SOUTHLAND SPORTS OFFICIALS	Basketball Official	209492		75.00
100-1605-7741	SOUTHLAND SPORTS OFFICIALS	Youth Sports Official 2/10/18	209492		60.00
100-1605-7741	SOUTHLAND SPORTS OFFICIALS	Youth Sports Officials 2/17/18	209492		125.00
100-1605-7741	ZEENI INC	Basketball Jerseys	209505		3,372.60
100-1605-7744	U.S. BANK	MYC/Youth & Family Committee Mtg 1/8/18	209499		185.55
100-1605-7744	DALYLAH SANDOVAL	Teen Nutrition Council	209484		100.00
100-1605-7744	ALEXANDER L REED	Teen Nutrition Council	209479		100.00
100-1605-7744	DYLAN FELICIAMO	Teen Nutrition Council	209447		100.00
100-1605-7744	ALFREDO ALVARDO	Teen Nutrition Council	209411		100.00
100-1605-7744	ELLIE BROWN	Teen Nutrition Council	209419		100.00
100-1605-7744	ALEXANDRA TAPIA	Teen Nutrition Council	209496		100.00
100-1605-7744	ELAYSSA AQUINO	Teen Nutrition Council	209413		100.00
100-1605-7744	ARANZASU CABALLERO	Teen Nutrition Council	209421		100.00
100-1605-7744	FSP DESIGNS	TC TNC Polos	209450		156.62
100-1605-7745	U.S. BANK	Luis Valenzuela USA Boxing 2018 Membership	209499		85.00
100-1605-7745	U.S. BANK	Victor Valenzuela USA Boxing 2018 Membership	209499		85.00
100-1605-7745	U.S. BANK	Javier Rivadeneyra USA Boxing 2018 Membership	209499		110.00

Council Warrant Register by Account

Payment Dates: 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1605-7745	U.S. BANK	Daniel Sanchez USA Boxing 2018 Membership	209499		85.00
100-1605-7745	U.S. BANK	Credit-TC Boxing Event Hotel (Treasure Island-LV)	209499		-317.39
100-1610-7618	HOME DEPOT CREDIT SERVICES	Park Supplies/Lights	209458		534.16
100-1610-7618	HOME DEPOT CREDIT SERVICES	CC Paint Supplies	209458		100.48
100-1610-7618	HOME DEPOT CREDIT SERVICES	Facility Supplies/Repairs	209458		133.69
100-1610-7618	HOME DEPOT CREDIT SERVICES	CC Maintenance Supplies	209458		186.74
100-1610-7618	HOME DEPOT CREDIT SERVICES	Facility Supplies/Repairs	209458		6.39
100-1610-7618	HOME DEPOT CREDIT SERVICES	Refund	209458		-50.23
100-1610-7618	SMART & FINAL	SC Coffee Supplies	58		330.28
100-1610-7618	HOME DEPOT CREDIT SERVICES	CC Maintenance Supplies/Repairs	209458		110.16
100-1610-7618	SMART & FINAL	CC Maintenance Supplies	58		218.06
100-1610-7618	HOME DEPOT CREDIT SERVICES	Beardslee Park Restroom Repairs	209458		160.87
100-1610-7618	HOME DEPOT CREDIT SERVICES	CC Maintenance Supplies	209458		82.45
100-1610-7618	HOME DEPOT CREDIT SERVICES	Facility Maintenance Supplies	209458		106.96
100-1610-7618	SMART & FINAL	Council Meeting Supplies	58		10.98
100-1610-7618	HOME DEPOT CREDIT SERVICES	Shop Tools	209458		23.96
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	209403		2,745.29
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	209403		1,006.10
100-1610-7618	HOME DEPOT CREDIT SERVICES	Facility Supplies/Repairs	209458		42.34
100-1610-7618	HOME DEPOT CREDIT SERVICES	Buckets	209458		10.68
100-1610-7636	CINTAS CORPORATION #693	Facility Maint Uniform Service	209398		66.13
100-1610-7636	CINTAS CORPORATION #693	Facility Maintenance Uniform Service	209398		66.13
100-1610-7636	CINTAS CORPORATION #693	Facility Maintenance Uniform Service	209398		66.13
100-1610-7636	CINTAS CORPORATION #693	Facility Maintenance Uniforms	209430		66.13
100-1610-7650	CITY OF MONROVIA	Fuel-Parks & Recs 12/2017	209469		300.71
100-1610-7652	POST ALARM SYSTEMS	S Yard Alarm Monitoring 3/1/18 - 3/31/18	209476		42.00
100-1610-7652	UNITED SITE SERVICES	Sports Pk Portable Toilet Rent 1/30/18 - 2/26/18	209402		91.98
100-1610-7652	U.S. BANK	Treadmill Book Holders (Amazon)	209499		85.64
100-1610-7652	DEWEY PEST CONTROL INC	Duarte Museum Pest Control Srvc 1/2018	209438		38.00
100-1610-7652	DEWEY PEST CONTROL INC	Duarte Museum Pest Control Srvc 2/2018	209438		38.00
100-1610-7652	DEWEY PEST CONTROL INC	Museum Pest Control Srvc 11/2017	209438		38.00
100-1610-7652	DEWEY PEST CONTROL INC	Museum Pest Control Clean-up	209438		150.00
100-1610-7652	DEWEY PEST CONTROL INC	Duarte Museum Pest Control Srvc 12/2017	209438		38.00
100-1610-7652	SCHUYLER HARVEY	Fitness Ctr Raquetball Court Painting	209400		2,100.00
100-1610-7652	IMS REFRIGERATION INC	SC Refrigerator Service Call	209459		87.50
100-1610-7652	IMS REFRIGERATION INC	SC Refrigerator Repair	209459		1,151.14
100-1610-7652	ALBERTOS PLUMBING	South Yard Plumbing Service	209409		195.00
100-1610-7652	ALBERTOS PLUMBING	City Hall Plumbing Repair	209409		600.00
100-1610-7652	ALBERTOS PLUMBING	Sports Pk Field A Drinking Fountain	209409		950.00
100-1610-7652	ALBERTOS PLUMBING	Snack Bar Toilet Valve Replacement	209409		1,040.00
100-1610-7652	CINTAS CORPORATION #693	Logo Mat Service	209398		153.00
100-1610-7652	ACCO ENGINEERED SYSTEMS	HVAC Contract-Teen Ctr	209406		963.00
100-1610-7652	DEWEY PEST CONTROL INC	Pest Control Services 2/2018	209438		202.00
100-1805-7614	STAPLES ADVANTAGE	Office Supplies	209493		22.08
100-1810-7614	STAPLES ADVANTAGE	Legal Folders	209493		34.63
100-1810-7614	STAPLES ADVANTAGE	Legal Folders	209493		24.36
100-1810-7614	OFFICE SOLUTIONS INC	HP Printer Toner/Cleaner Wipes	209474		214.61
100-1810-7660	CALIFORNIA STATE DEPARTMENT O	Fingerprint Apps 1/2018	209422		126.00
100-1810-7660	CMC LIVESCAN & NOTARY SERVICE	Livescan Services 1/2018	209431		100.00
100-1810-7673	IRWINDALE INDUSTRIAL CLINIC	DOT Physical	209460		50.00
100-1810-7673	BDA MORNEAU SHEPELL	Drug and/or Alcohol Testing 10/2017 - 12/2017	209415		220.50
100-1815-7820	TYLER TECHNOLOGIES INC	Finance System Support 1/1/18 - 3/31/18	209401		11,279.75
100-1825-7613	GRAND PRINTING INC	Business Cards	209453		487.28
100-1825-7613	CANON SOLUTIONS AMERICA INC	Copier Paper	209424		101.84
100-1825-7613	OFFICE SOLUTIONS INC	Copier Paper	209474		72.05
100-1825-7614	CANON SOLUTIONS AMERICA INC	Copier Staples-SC/TC	209424		436.10
100-1825-7614	STAPLES ADVANTAGE	Business License Paper/Solicitor Badges	209493		34.67
100-1825-7626	FEDEX	Document Delivery	209446		103.27
100-1825-7630	CANON FINANCIAL SERVICES INC	Copier Lease-CH/SC/TC 2/1/18 - 2/28/18	209423		869.55
100-2120	LUPITA VALENZUELA	ROP Bldg Rent Deposit Refund	209501		150.00

Council Warrant Register by Account

Payment Dates: 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-2120	SEAN PETITT	CC Rent Deposit Refund	209475		500.00
100-2120	KAMAR WATSON	ROP Bldg Rent Deposit Refund	209503		150.00
Fund 100 - GENERAL FUND Total:					447,605.62

Council Warrant Register by Account

Payment Dates: 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 220 - GAS TAX FUN					
220-2210-8070	HOME DEPOT CREDIT SERVICES	Street Repair-3rd St	209458		31.66
Fund 220 - GAS TAX FUN Total:					31.66

Council Warrant Register by Account

Payment Dates: 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 240 - LIGHTING AND LANDSCAPE DISTRICT FUND					
240-2405-7888	HOME DEPOT CREDIT SERVICES	Street Light Repairs	209458		25.94
240-2405-7888	HOME DEPOT CREDIT SERVICES	Duarte Rd Street Light Repair	209458		18.35
240-2405-7890	COUNTY OF LOS ANGELES DEPART	Traffic Signal Maint/Repairs 12/2017	209433		1,886.32
240-2410-7662	BEE REMOVERS	Bee Removal-1021 Cabrillo	209417		235.00
240-2410-7891	HOME DEPOT CREDIT SERVICES	Center Median Irrigation Repair	209458		17.88
240-2410-7891	SITEONE LANDSCAPE SUPPLY HOLD	Hunt Dr Irrigation Repair	209491		0.62
240-2410-7891	SITEONE LANDSCAPE SUPPLY HOLD	Hunt Dr Irrigation Repair	209491		42.41
240-2430-7887	CHARLIE'S FENCE CO	Spinks Canyon Fence	209428		475.00
240-2430-7887	HOME DEPOT CREDIT SERVICES	Mesa Sign Repair	209458		21.26
240-2430-7887	HOME DEPOT CREDIT SERVICES	Mesa Sign Repair	209458		41.80
240-2430-7887	HOME DEPOT CREDIT SERVICES	Mesa Sign Repair	209458		14.49
240-2430-7887	HOME DEPOT CREDIT SERVICES	Mesa Entrance Sign Repair	209458		41.07
240-2430-7887	HOME DEPOT CREDIT SERVICES	Mesa Entrance Sign Repair	209458		24.62
240-2430-7887	HOME DEPOT CREDIT SERVICES	Mesa Entrance Sign Repair	209458		58.60
240-2432-7887	HOME DEPOT CREDIT SERVICES	Las Posadas Plant Replacement	209458		14.76
Fund 240 - LIGHTING AND LANDSCAPE DISTRICT FUND Total:					2,918.12

Council Warrant Register by Account

Payment Dates: 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND					
290-2905-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 12/2017	209465		15,178.57
Fund 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND Total:					15,178.57

Council Warrant Register by Account

Payment Dates: 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 440 - PROPOSITION A TRANSIT FUND					
440-4405-7619	CITY OF MONROVIA	Fuel-Transit Dept 12/2017	209469		7,156.95
440-4405-7620	CANYON TIRE SALES INC	Bus 103 Flat Tire Road Call	209425		223.11
440-4405-7636	HENDERSON'S	Transit Uniforms (Figueroa/Cisneros)	209457		200.71
440-4405-7887	ALEX ROMO AUTO & TRUCK REPAIR	Veh 28 PM Service/Tire	209410		231.85
440-4405-7887	NAVARRO'S TOWING SERVICE	Bus 104 Towing	209473		225.00
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 104 Turbo/Actuator/Air Charger	209463		8,815.16
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 102 A/C Generator/Dryer & Purge Valve Kit	209463		2,046.63
440-4405-7887	LA MOBO BUS SERVICE INC	Veh 26 PM Service	209463		111.55
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 104 Air Leak Repair/Air Tank Drain Valve	209463		495.76
Fund 440 - PROPOSITION A TRANSIT FUND Total:					19,506.72

Council Warrant Register by Account

Payment Dates: 02/14/2018 - 02/27/2018

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 470 - MEASURE R LR TRANSIT FUND					
470-4705-8060	EQUIPMENT DEVELOPMENT COMP	HEPA Field Upgrade Kit	209444		520.50
470-4705-8060	EQUIPMENT DEVELOPMENT COMP	CPM-8.8" Walk-Behind Crete Planer 9 HP	209444		4,585.50
470-4705-8060	EQUIPMENT DEVELOPMENT COMP	CPM-8 Start Up Pack 1	209444		588.85
470-4705-8060	EQUIPMENT DEVELOPMENT COMP	200 CFM HEPA Vacuum w/Attachments	209444		3,537.00
Fund 470 - MEASURE R LR TRANSIT FUND Total:					9,231.85
Grand Total:					494,472.54

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL FUND	447,605.62
220 - GAS TAX FUN	31.66
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	2,918.12
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	15,178.57
440 - PROPOSITION A TRANSIT FUND	19,506.72
470 - MEASURE R LR TRANSIT FUND	9,231.85
Grand Total:	494,472.54

Account Summary

Account Number	Account Name	Payment Amount
100-1005-7641	Travel & Exp - Fasana	45.00
100-1010-7610	Travel, Mtgs & Conf	1,337.46
100-1010-7612	Publications and Dues	1,904.67
100-1010-7614	Office Supplies	171.74
100-1010-7650	Vehicle Maintenance	304.76
100-1010-7670	Legal Notices	3,776.88
100-1010-7965	Professional Services	7,267.64
100-1010-7980	Other Expenses	1,096.41
100-1015-7684	Code Enforcement	4,002.80
100-1015-7686	Other Legal Services	956.51
100-1020-7710	Chamber Of Commerce	1,600.00
100-1020-7712	Community Information	35.07
100-1020-7980	Other Expenses	1,092.76
100-1205-7613	Duplications And Photos	1,092.76
100-1205-7615	Emergency Supplies	1,596.77
100-1205-7650	Vehicle Maintenance	2,160.73
100-1205-7761	Parking Ticket Collect	7,280.25
100-1205-7779	Youth Programs	1,428.83
100-1205-7780	Animal Control	288.00
100-1205-7781	Contract Law Enforceme	322,769.98
100-1205-7787	Public Safety Cntr Lease	9,881.37
100-1205-7980	Other Expenses	2,017.00
100-1405-7613	Duplications And Photos	246.12
100-1405-7614	Office Supplies	202.81
100-1405-7650	Vehicle Maintenance	50.94
100-1405-7690	Planning Commission	18.56
100-1405-7802	NPDES Requirements	285.58
100-1405-7965	Professional Services	14,232.34
100-1405-7969	City Engineer	8,881.00
100-1405-7980	Other Expenses	765.56
100-1405-8100	Other Capital Improvem	375.32
100-1410-7621	Other Supplies	50.81
100-1410-7650	Vehicle Maintenance	5,575.67
100-1410-7656	Emergency Generator	145.00
100-1410-7887	Repairs & Replacements	18.77
100-1410-7980	Other Expenses	283.45
100-1605-7610	Travel, Mtgs & Conf	45.00
100-1605-7614	Office Supplies	139.23
100-1605-7650	Vehicle Maintenance	183.02
100-1605-7691	Parks & Rec Commission	115.00
100-1605-7693	Youth Council	131.07
100-1605-7728	Americorp's VIP Progra	1,538.04
100-1605-7733	Senior Center	1,122.24
100-1605-7735	Teen Center	1,544.45
100-1605-7736	Recreation Classes	2,022.50
100-1605-7739	Publicity	2,185.53
100-1605-7741	Sports/Playground Progr	4,885.90

Account Summary

Account Number	Account Name	Payment Amount
100-1605-7744	Nutrition Program Costs	1,142.17
100-1605-7745	Boxing Program	47.61
100-1610-7618	Building Supplies	5,759.36
100-1610-7636	Uniforms	264.52
100-1610-7650	Vehicle Maintenance	300.71
100-1610-7652	Building Maint Services	7,963.26
100-1805-7614	Office Supplies	22.08
100-1810-7614	Office Supplies	273.60
100-1810-7660	Other Services	226.00
100-1810-7673	Physical Exams	270.50
100-1815-7820	Finance System Support	11,279.75
100-1825-7613	Duplications And Photos	661.17
100-1825-7614	Office Supplies	470.77
100-1825-7626	Postage	103.27
100-1825-7630	Equipment Lease	869.55
100-2120	Refundable Deposits	800.00
220-2210-8070	Street Improvements (C	31.66
240-2405-7888	Repairs-Citywide	44.29
240-2405-7890	Repairs-Traffic Signal	1,886.32
240-2410-7662	Other Serv-Citywide	235.00
240-2410-7891	Repairs-Medians	60.91
240-2430-7887	Repairs & Replacements	676.84
240-2432-7887	Repairs & Replacements	14.76
290-2905-7781	Contract Law Enforceme	15,178.57
440-4405-7619	Fuel And Oil	7,156.95
440-4405-7620	Tires	223.11
440-4405-7636	Uniforms	200.71
440-4405-7887	Repairs & Replacements	11,925.95
470-4705-8060	Sidewalk/Concrete Repa	9,231.85
	Grand Total:	494,472.54

Project Account Summary

Project Account Key	Payment Amount
None	470,461.23
201406-Prof Serv-City of Hope EIR Reimb	1,064.84
201716-Other Expense-CalGrip 2017-2018 (3 of 3 MOU	2,017.00
201716-Sheriff's-CalGrip 2017-2018 (3 of 3 MOU)	15,906.78
201719-Engineering-Gas Co-Las Lomas/Calle Martos	3,240.00
201809- Duarte's Promise - America's Promise Exp	1,538.04
201818-Flood Emergency -Other Expenses	36.56
201818-Flood Emergency-Supplies	208.09
Grand Total:	494,472.54



City of Duarte

Council Warrant Register Over \$5000

By Payment Number

Payment Dates 02/14/2018 - 02/27/2018

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
209401	2/14/2018 025-209038	4674 Finance System Support 1/1/18 - 3/3	TYLER TECHNOLOGIES INC	100-1815-7820		11,279.75 11,279.75
209420	2/27/2018 352-01-.04	5820 Pavement Management Database	BUCKNAM INFRASTURE GROUP INC	100-1405-7965		13,167.50 13,167.50
209444	2/27/2018 0000685891 0000685891 0000685891 0000685891	5839 HEPA Field Upgrade Kit 200 CFM HEPA Vacuum w/Attachmen CPM-8.8" Walk-Behind Crete Planer 9 CPM-8 Start Up Pack 1	EQUIPMENT DEVELOPMENT COMPANY INC	470-4705-8060 470-4705-8060 470-4705-8060 470-4705-8060		9,231.85 520.50 3,537.00 4,585.50 588.85
209463	2/27/2018 6792 6810 6811 6817 6828	5637 Bus 104 Turbo/Actuator/Air Charger Bus 102 A/C Generator/Dryer & Purg Veh 26 PM Service Veh 2 Transmission Cable Adjust/Air Bus 104 Air Leak Repair/Air Tank Dra	LA MOBO BUS SERVICE INC	440-4405-7887 440-4405-7887 440-4405-7887 100-1410-7650 440-4405-7887		11,652.60 8,815.16 2,046.63 111.55 183.50 495.76
209465	2/27/2018 182074CY 182074CY-10418 182074CY-10418	0056 CalGrip-Sheriff's Contract 12/2017 Sheriff Contract 12/2017 Sheriff Contract 12/2017	LOS ANGELES COUNTY SHERIFF'S DEPARTMENT	100-1205-7781 100-1205-7781 290-2905-7781	201716-Sheriff's-CalGrip 2017-2018 (3 of 3 MOU	333,841.74 15,906.78 302,756.39 15,178.57
209469	2/27/2018 1800313 1800314 1800315 1800315 1800316 1800317 1800318 1800319	0903 Fuel-City Manager 12/2017 Fuel-Field Services 12/2017 Fuel-Parks & Recs 12/2017 Fuel-Parks & Recs 12/2017 Fuel-Public Safety 12/2017 Fuel-CMD 12/2017 Fuel-Sheriff's Dept 12/2017 Fuel-Transit Dept 12/2017	CITY OF MONROVIA	100-1010-7650 100-1410-7650 100-1605-7650 100-1610-7650 100-1205-7650 100-1405-7650 100-1205-7781 440-4405-7619		13,526.70 112.27 985.14 149.02 300.71 664.86 50.94 4,106.81 7,156.95
209471	2/27/2018 2/2018	2461 Public Safety Lease	MOUNTAIN VISTA PLAZA	100-1205-7787		9,881.37 9,881.37
209482	2/27/2018 27120 27121 27122 27123	0904 Contract City Engineer 12/2017 Plan Check Engineering 12/2017 Las Lomas Gas Line Inspections 12/20 Engineering Consulting 12/2017	RKA CONSULTING GROUP	100-1405-7969 100-1405-7969 100-1405-7969 100-1405-7969	201719-Engineering-Gas Co-Las Lomas/Calle Ma	8,881.00 2,325.00 1,770.00 3,240.00 1,546.00
209495	2/27/2018 21318	3661 Citation Revenue Tax 1/2018	SUPERIOR CT OF CAL CO OF LOS ANGELES	100-1205-7761		5,341.77 5,341.77
209497	2/27/2018 13328	5339 Grant Writing	TOWNSEND PUBLIC AFFAIRS INC	100-1010-7965		5,000.00 5,000.00
Payment Total:						421,804.28

Report Summary**Fund Summary**

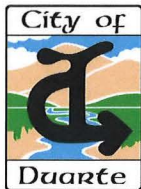
Fund	Payment Amount
100 - GENERAL FUND	378,767.81
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	15,178.57
440 - PROPOSITION A TRANSIT FUND	18,626.05
470 - MEASURE R LR TRANSIT FUND	9,231.85
Grand Total:	421,804.28

Account Summary

Account Number	Account Name	Payment Amount
100-1010-7650	Vehicle Maintenance	112.27
100-1010-7965	Professional Services	5,000.00
100-1205-7650	Vehicle Maintenance	664.86
100-1205-7761	Parking Ticket Collect	5,341.77
100-1205-7781	Contract Law Enforceme	322,769.98
100-1205-7787	Public Safety Cntr Lease	9,881.37
100-1405-7650	Vehicle Maintenance	50.94
100-1405-7965	Professional Services	13,167.50
100-1405-7969	City Engineer	8,881.00
100-1410-7650	Vehicle Maintenance	1,168.64
100-1605-7650	Vehicle Maintenance	149.02
100-1610-7650	Vehicle Maintenance	300.71
100-1815-7820	Finance System Support	11,279.75
290-2905-7781	Contract Law Enforceme	15,178.57
440-4405-7619	Fuel And Oil	7,156.95
440-4405-7887	Repairs & Replacements	11,469.10
470-4705-8060	Sidewalk/Concrete Repa	9,231.85
Grand Total:		421,804.28

Project Account Summary

Project Account Key	Payment Amount
None	402,657.50
201716-Sheriff's-CalGrip 2017-2018 (3 of 3 MOU)	15,906.78
201719-Engineering-Gas Co-Las Lomas/Calle Martos	3,240.00
Grand Total:	421,804.28



MEMORANDUM

To: City Council

From: Teresa Renteria, Assistant Civil Engineer

Date: February 27, 2018

Subject: Bid Results and Award Of Contract for Citywide Concrete Repair Program FY 17/18, Project No. 18-5

RECOMMENDED ACTION

Staff recommends that the City Council award the Citywide Concrete Repair Program FY 17/18 contract to All Cities Engineering, Inc. at 5811 Snowgrass Trail, Jurupa Valley, CA 92509. This project is funded by the Transportation Development Act (TDA) and through a Metro Local Return Program for Measure R which is funded with ½-cent sales tax.

BACKGROUND

For many years the Engineering Division in collaboration with the Field Services staff have surveyed the sidewalks and curb/gutters citywide to assess the accessibility and risks associated with these areas. In addition to the survey, staff responds to resident reports of hazardous and failing sidewalk conditions. Currently, there are 42 locations throughout the City which have been marked for repairs as shown on Attachment A.

This annual project consists of the removal and replacement of concrete sidewalks, curb and gutters that have been damaged by tree roots or other factors. This practice has improved the accessibility and safety for pedestrians and significantly reduced the number of trip and fall claims in the City of Duarte, thereby becoming an integral part of the City's Risk Management Plan.

On February 15, 2018 the City Clerk publicly opened bids for the above project. The results of the bid opening are as follow:

All Cities Engineering, Inc.	\$64,007.50
FS Contractors, Inc.	\$65,943.50
Martinez Concrete, Inc.	\$67,508.71
Hardy & Harper, Inc.	\$88,000.00

ANALYSIS

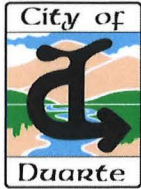
The lowest responsible and responsive bidder, All Cities Engineering, Inc. has completed concrete removal and restoration projects in various other cities, and their license status has been verified by staff.

CONCLUSION

Staff recommends that City Council award the Citywide Concrete Repair Program FY 17/18 contract to All Cities Engineering, Inc. at 5811 Snowgrass Trail, Jurupa Valley, CA 92509.

ATTACHMENT A

18-5 PROJECT LIST		
ID	ADDRESS	LOCATION
1	1846 HUNTINGTON	
2	2222 HUNTINGTON	
3	2222 HUNTINGTON	
4	2410 HUNTINGTON	
5	2444 HUNTINGTON	
6	2526 HUNTINGTON	
7	2580 HUNTINGTON	
8	2734 HUNTINGTON	
9	2734 HUNTINGTON	
10	2061 HUNTINGTON	
11	1921 HUNTINGTON	
12	3236 DEERLANE	
13	3243 MARKWOOD	
14	3227 CONATA	
15	3221 CONATA	
16	WINDOR CIRCLE	
17	BUENA VISTA N/O BLOOMDALE	WEST SIDE OF BUENA VISTA
18	721 GREENBANK	
19	N/E CORNER TREEFERN AND BETTYHILL	
20	3040 TREEFERN	
21	3059 FREEBORN	
22	3062 FREEBORN	
23	3226 ROYAL OAKS	
24	OPP 3414 ROYAL OAKS	
25	2961 ROYAL OAKS	
26	516 BETTYHILL	
27	317 GREENBANK	
28	2932 CONATA	
29	335 LARKHALL	
30	318 FIELDVIEW	
31	319 FIELDVIEW	
32	412 FIELDVIEW	
33	412 MELCANYON	
34	403 MELCANYON	
35	415 MELCANYON	
36	3065 FISHCANYON	
37	S/E CORNER FISHCANYON AT MELCANYON	
38	3220 FISHCANYON	
39	ENCANTO PKWY	AT LP #2
40	ENCANTO PKWY	AT LP #3
41	ENCANTO PKWY	AT LP #6
42	N/W CORNER CALLE ADRA AND HUNTINGTON	



MEMORANDUM

To: Mayor and City Council

From: Amanda Hamilton, Public Works Manager

Date: February 27, 2018

Subject: Bid Results and Award of Contract for Royal Oaks Drive at Royal Oaks School Traffic Signal and Pedestrian Crossing Improvements

RECOMMENDED ACTION

Staff recommends that the City Council authorize and award the construction contract for the "Royal Oaks Drive at Royal Oaks School Traffic Signal and Pedestrian Crossing Improvements" to PTM General Engineering Services, Inc. of Riverside, California, as the lowest responsive and responsible bidder in the amount of \$277,077. Funding for this project will be shared 50-50 with the Duarte Unified School District.

BACKGROUND

The Royal Oaks traffic signal was studied by RKA Engineering for increased traffic and pedestrian activity from the Royal Oaks Elementary School. It was suggested that the City study various improvements to enhance visibility, traffic circulation and pedestrian management at the entrance of Royal Oaks Elementary. The conclusion to the study warranted a traffic signal with the below mentioned improvements.

The traffic signal will be located at the entrance of Royal Oaks Elementary School and Royal Oaks Drive. The existing pedestrian flashers will be removed and the curb will be extended out onto the street to reduce the pedestrian crossing time, prohibit passing on the right, and increase visibility. There will be a taper for eastbound traffic to transition vehicles from 21' to 17'. The curb along the curb extension or bulb-out will remain red curb prohibiting vehicles from blocking the lane. This design will not only create a safer crosswalk for students and pedestrians, it will also limit unsafe eastbound right lane passing at the crosswalk area.

The designed intersection is a four-phase intersection with pedestrian signal indications and combination signal head details that clearly define the turning movements. This

intersection will have video detection and a battery backup system to ensure proper function.

Construction will start the day after Royal Oaks Elementary concludes for the school year on June 15, 2018. The work will be completed during the summer break to avoid any conflicts with the school. The procurement of material will begin immediately to provide enough time for the manufacturing of traffic signal poles, traffic signal cabinets, traffic signal controllers, and traffic signal heads.

On January 16, 2018 and February 3, 2018, the City published an invitation to bid on the Royal Oaks Drive at Royal Oaks School Traffic Signal and Pedestrian Crossing Improvements in accordance with Duarte Municipal Code (DMC) Section 2.36.060. On February 13, 2018, the City Clerk publicly opened three (4) bids for the subject project. The bids were reviewed for responsiveness to the bid specification requirements.

The following results were determined to be in conformance with the bid documents and specifications therefore, staff recommends that the bid be awarded to the lowest responsive and responsible bidder.

Responsive and responsible bidder results:

PTM General Engineering Services, Inc.....	\$277,077.00
Belco Elecnor Group.....	\$307,833.00
DBX, Inc.....	\$322,297.00
Access Pacific.....	\$449,642.00

CONCLUSION

Staff recommends that the City Council award the “Royal Oaks Drive at Royal Oaks School Traffic Signal and Pedestrian Crossing Improvements” to PTM General Engineering Services, Inc., as the lowest responsive and responsible bidder in the amount of \$277,077.



AGENDA MEMO

TO: Mayor Fasana and Members of the Duarte City Council

FROM: Karen A. Herrera, Deputy City Manager

SUBJECT: Senate Bill 25 (Portantino) - Allowing for the Reversal of the Ballot Order in Consolidated Elections Authorizing Local Election Matters to Appear First

DATE: February 20, 2018

RECOMMENDATION: The City of Duarte, by motion, support Senate Bill 25 (Portantino), allowing for the reversal of ballot order in the newly consolidated statewide elections process permitting local matters to appear first on the ballot.

BACKGROUND: In recent years, the California State Legislature has dedicated considerable attention to issues related to electoral reforms on the state and local level; specifically, enacting legislation that has impacted all aspects of the elections processes from voter registration, to administration and even timing of elections.

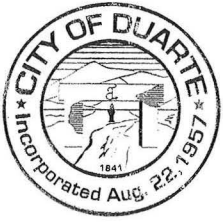
Each bill has had unique impacts and required local governments to adjust to new laws and mandates. Starting in 2015, the State Legislature adopted and Governor Brown signed SB 415, which required cities with voter turnout rates 25% lower than that of statewide elections to consolidate with the state. This bill went into effect January 1, 2018. In 2017, the State Legislature adopted and Governor Brown signed SB 568, which changed the date of the statewide direct primary and the presidential primary to the first Tuesday in March. The bill continues the requirement that all other elections be consolidated, and goes into effect January 1, 2019. To date, Duarte has complied with the new legislation, including moving the 2017 City Council election to November of 2018 to coincide with the next State Gubernatorial election.

DISCUSSION: The above new laws prohibit local cities from having stand-alone elections, forcing city and school district elections to be consolidated with statewide and national election dates. Both laws were passed to create higher voter turnout, but also created concern that local elections i.e: ballot measures, council races, etc. would be getting lost in cumbersome ballots filled with statewide and national elections and propositions. SB 25 seeks to change the ballot order to ensure local election matters are always on top, addressing the concerns of city council and school board members who fear "voter fatigue" may set in on long ballots and reduce the voter turnout in local elections.

Under the proposed law, offices and propositions will follow a simple ballot order from the most local offices to the President and national elections. The new proposed ballot order would be as follows:

- Local/City/School Offices & Propositions
- District
- County Offices & Propositions
- State Offices & Propositions
- Federal Offices

ATTACHMENT: Letter of support – SB 25 (Portantino)



City of Duarte

1600 Huntington Drive | Duarte, CA 91010 | Bus. 626.357.7931 | Fax 626.358.0018 | www.accessduarte.com

February 27, 2018

Mayor
John Fasana

Mayor Pro Tem
Liz Reilly

Councilmembers
Margaret E. Finlay
Samuel Kang
Tzeitel Paras-Caracci

City Manager
Darrell J. George

The Honorable Anthony J. Portantino
Senator, 25th District
State Capitol, Room 3086
Sacramento, California 95814

SB 25 (Portantino) Elections: Ballot order – SUPPORT

Dear Senator Portantino:

On behalf of the City of Duarte, I am writing in support of Senate Bill 25 (Portantino), which will reverse the ballot order and put local elections first on the ballot. In an effort to boost turnout in local elections, offices and propositions will follow a simple ballot order, from the most local offices to the President and national elections. The ballot order will go as follows: Local/City/School Offices and Propositions, District, County Offices and Propositions, State Offices and Propositions, and Federal Offices.

In recent years, the California State Legislature has dedicated considerable attention to issues related to electoral reforms on the state and local level, enacting legislation that has impacted all aspects of the elections process, from voter registration to administration, and even timing of elections. Each bill has had unique impacts and requires local governments to adjust to new laws and mandates.

In 2015, Governor Brown signed SB 415 into law, which prohibits local cities from having stand-alone elections, forcing city and school district elections to be consolidated with statewide and national election dates. This has caused many city councils and school boards to fear it might result in their elections getting lost in cumbersome ballots filled with statewide and national election races and propositions.

SB 25 is a pragmatic fix to the California ballot order designed to increase voter participation, and ensure local elections are not lost by being placed at the bottom of the ballot. For these reasons, we support SB 25.

If you have any inquiries regarding our stance, feel free to contact me at (626) 357-7931 or via email at fasanaj@accessduarte.com

Sincerely,

John Fasana
Mayor

MEMORANDUM

TO: Mayor and Councilmembers

FROM: Darrell J. George, City Manager

DATE: February 22, 2018

SUBJECT: Conference Attendance – City Council Meeting of February 27, 2018

Sheriff's Update Luncheon
Los Angeles County Sheriff Jim McDonnell
Thursday, March 8, 2018
Double Tree by Hilton
888 Montebello Boulevard, Rosemead
\$55 per person



Please join us for a

SHERIFF'S UPDATE LUNCHEON

with
Los Angeles County
Sheriff Jim McDonnell



THURSDAY, MARCH 8, 2018

11:30 a.m. Registration / Networking	Location: DoubleTree by Hilton
Noon Lunch and Presentation	888 Montebello Boulevard
Cost \$55 Per Person	Rosemead, CA 91770

Table Sponsorships Available!

Advance ticket purchases required no later than February 22.
To purchase tickets, please register here. Tickets available online only.
For table sponsorships, please contact SGVPAN President Paul Hubler
at (626) 379-4937 or paul.hubler@gmail.com

Agenda Memo City Manager's Office

To: Mayor and Members of the Duarte City Council
From: Karen Herrera, Deputy City Manager
Date: 2/21/18
Re: Fireworks Permit/License Application Award 2018 – Revised

Recommendation: That the City Council, by motion, grant firework permit/licenses for 2018 to the following four community groups: 1) Duarte Community & Education Foundation 2) Duarte Falcon Booster Club 3) LULAC and 4) Duarte High School ASB.

Background: On October 28, 2008, the Duarte City Council unanimously adopted Ordinance No. 810 which made the below changes for organizations who had previously filed for permits in the past.

- Council may issue up to five fireworks permits.
- The deadline for filing an application for fireworks was 5:00 pm on the third Thursday of January each year. For the 2018 Fourth of July fireworks application process, the deadline was 5:00 pm on Thursday, January 18, 2018.

Past applicants were sent a 2018 fireworks application and a copy of Duarte Municipal Code Chapter 15.04 in December of 2017. (See Attachment A)

Discussion: This year, only four permit applications were received and submittal fees were paid by the deadline of January 18, 2018. The Kiwanis Club of Duarte declined not to submit this year for a variety of reasons including inability to secure a site. They notified the City by email. The four groups that submitted were as follows:

1. Duarte Community & Education Foundation – Fitness 19 – 2213-2245 Huntington Drive
2. Duarte Falcon Booster Club – Grocery Outlet Center - 1302 Huntington Drive
3. LULAC – Wal-Mart Center – 1600 S. Mountain Avenue
4. Duarte High School ASB - Mountain Vista Plaza – 1000 – 1096 Huntington Drive

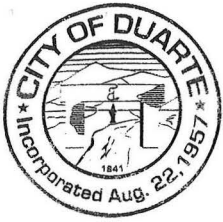
All four applications were reviewed by staff and deemed complete based on the application standards and submittal requirements. Staff also researched either the current 501(c)(3) status, or other bona fide organizational documents of all applicants. All are in compliance.

Additionally, staff was asked to include information about the net and gross revenues reported by the groups. Included is a chart (Attachment C) that illustrates each organization's gross and net profit for the last five years. As part of the license process, each group also provides the City with a list of youth related expenditures they make annually with fireworks proceeds in accordance with the Duarte Municipal Code.

Fiscal Impact: The City requires a \$400 cleaning deposit and a \$50 application fee from the proposed permit holders to help offset the administrative costs. The Council also amended the Ordinance in 2015 to increase the fee for illegal fireworks to \$1,000 per occurrence collected through the Administrative Citation process.

Attachments:

- Application Process Letter – Attachment A
- 2018 Applications – Attachment B
- Net and Gross Revenue Chart – Attachment C



City of Duarte

1600 Huntington Drive | Duarte, CA 91010 | Bus. 626.357.7931 | Fax 626.358.0018 | www.accessduarte.com

Mayor
John Fasana

Mayor Pro Tem
Liz Reilly

Councilmembers
Margaret E. Finlay
Samuel Kang
Tzeitel Paras-Caracci

City Manager
Darrell J. George

December 28, 2017

2018 FIREWORKS APPLICATION PROCESS

The deadline for the 2018 fireworks application process is fast approaching. Per Duarte Municipal Code Section 15.05.030, the Duarte City Council may issue a maximum of five fireworks permits. The deadline for filing an application for fireworks is 5:00 p.m. on the third Thursday of January of each year. For the 2018 Fourth of July application process, the deadline is **5:00 p.m. on Thursday, January 18, 2018.**

Since your organization has applied for a fireworks permit in the past, we are enclosing a fireworks application for your convenience. Should you wish to apply for a 2018 fireworks permit, please return the completed application, \$50 fee, and required documentation (as indicated on the application) to the City Clerk's office no later than the date/time stated above.

Also enclosed are the following documents:

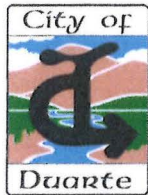
- (1) Duarte Municipal Code Chapter 15.04 (Fire Prevention Code) and Chapter 15.05 (Fireworks)
- (2) County of Los Angeles Title 32 (Fire Code) Section 5601.3 (Fireworks)
- (3) State of California Health and Safety Code Sections 12500-12534 and 12541.1 (Fireworks Law)
- (4) California Code of Regulations, Title 19, Division 1, Chapter 6 (Fireworks)

Please feel free to call Deputy City Manager Karen Herrera at (626) 357-7931, ext. 221 if you have any additional questions.

Sincerely,

Darrell J. George
City Manager

Enclosures



**2018 CITY OF DUARTE
APPLICATION FOR LICENSE PERMIT TO SELL
SAFE AND SANE FIREWORKS**

RECEIVED
JAN 18 2018
CITY OF DUARTE

Name of Organization Duarte Education Found. Telephone 626-599-5000
Address PO Box 497 Duarte CA 91010 Email _____
President Margaret Finlay Telephone 626-359-0416
Address 1600 Huntington Dr Duarte CA Email margaretfinlay@gmail.com
Secretary Don La Plante Telephone 562-965-2930
Address 1908 Susan Ave Downey CA 90242 Email donlaplante@gmail.com
Treasurer Shauna Pierce Telephone 626-437-3148
Address 890 San Marcus Duarte CA 91010 Email shaunapierce@hotmail.com

We, a Duarte fraternal organization as defined by Duarte Municipal Code Section 15.05.020, do hereby submit this application to the City Council of the City of Duarte for a license permit to sell safe and sane fireworks. We understand that this application for a license permit to sell safe and sane fireworks, pursuant to Chapter 15.05 of the Duarte Municipal Code, shall be filed with the City Clerk on or before **5:00 p.m. on Thursday, January 18, 2018**, with the following information attached to this application:

1. Non-refundable application fee of **\$50.00**.
2. Contract or letter of intent from proposed fireworks distributor.
3. Lease/license/use agreement and/or authorization letter from property owner authorizing and describing in detail the fireworks sales booth location.
4. Description of stand construction and a site map that confirms compliance with Section 15.05.060(e) of the Duarte Municipal Code.
5. Copy of applicant's organizational formation documents, such as its articles of incorporation and bylaws, or other evidence of the group's formation and status to show compliance with Municipal Code Section 15.05.020.
6. Liability insurance in the amount of One Million Dollars (\$1,000,000) from the selected fireworks provider for the designated sales period, insuring against death and personal injury to persons and against property damage, naming as additional insureds the City of Duarte and its officers, officials, employees, agents, representatives, and volunteers acting in an official capacity.
7. Staff schedule plan detailing booth operation dates, operating hours, and 24-hour-a-day on-site staffing plan.
8. Operational plan detailing storage of fireworks, booth security, fire prevention and other safety measures, theft prevention measures, and clean-up and booth removal.
9. Profit utilization plan detailing the youth activities for which the applicant proposes to use the net profits from the sale of the safe and sane fireworks in compliance with Duarte Municipal Code Section 15.05.040. Note: If the applicant received a license permit in the prior year, such plan must also include a statement that all net receipts from the prior year have been expended in accordance with the requirements of Section 15.05.040 of the Duarte Municipal Code.
10. Certified statement (roster) of the number and residency of the members of the organization. Duarte Municipal Code Section 15.05.020 states: *"Duarte membership," as used in this section, means membership consisting of at least 75% of juvenile or adult persons who are either: (a) Duarte residents; or (b) Employed in Duarte; or (c) Owners or operators of a business or other establishment located in Duarte.*

By submitting this application, we further agree to the following:

- a) To comply with Chapter 15.05 of the Duarte Municipal Code including, but not limited to, the requirement that the net profit from the sales shall be utilized only for youth activities/programs in accordance with Duarte Municipal Code Section 15.05.040, which states: *At least 75% of the youth participating in and benefiting from such activities shall be residents of the City of Duarte.*

b) Upon license permit approval, to comply with Resolution No. 16-28 adopted 10/11/16, requiring a **\$400.00** deposit per license, refundable if applicant helps with clean-up at a designated City park after the July 4th festivities by 8:00 a.m., July 5.

c) Per City Council policy established 2/25/97, to comply with the requirement to have at least two representatives attend a meeting with the Public Safety Department prior to the approval of this application (date to be announced.)

d) Per City Council policy established 3/24/98, to submit a financial accounting of fireworks revenue, expenses and profits by September 30th of the current year detailing a description of proposed youth programs, associated budget, number of overall participants, and breakdown of the total numbers of participants by the categories set forth in subparagraphs (a), (b), and (c) of the Duarte Municipal Code Section 15.05.040, and a reconciled account statement showing revenue and expense and net profit, supported by receipts, including for fireworks purchased and booth-related expenses, etc.

e) To indemnify, defend, and hold harmless the City of Duarte and its officers, officials, employees, agents, representatives, and volunteers acting in an official capacity, from and against any claims, costs, liabilities, expenses, judgments, fines, penalties, and the like, including but not limited to expert witness fees and attorney's fees arising out of the acts or omissions of applicant or any of its officers, officials, directors, managers, agents, representatives, or volunteers pertaining to this application or activities taken in furtherance thereof if a permit is issued including, but not limited to, as may be related to submission of this application, the granting of a permit if such permit is granted, applicant's sales booth and its location, construction and operation including, but not limited to, booth materials, booth staffing, and the display, sale, and storage of fireworks, the discharge of fireworks, applicant's agreement with the owner of booth site, applicant's contract with a fireworks distributor or provider, the use of funds raised from the sale of fireworks, or compliance or failure to comply with applicable law.

f) To waive, release, and discharge any claims or causes of action against the City of Duarte and its officers, officials, employees, agents, representatives, and volunteers acting in an official capacity, by the issuance or non-issuance of a license permit to applicant or to any other applicant.

g) That applicant is familiar with the provisions and acknowledges receipt of the documents listed in the box below, as follows: (1) Duarte Municipal Code Chapter 15.04 (Fire Prevention Code) and Chapter 15.05 (Fireworks); (2) County of Los Angeles Title 32 (Fire Code) Section 5601.3 (Fireworks); (3) State of California Health and Safety Code (Fireworks Law) Sections 12500-12534 and Section 12541.1; and (4) California Code of Regulations, Title 19, Division 1, Chapter 6 (Fireworks).

h) That applicant acknowledges that (a) submission of an application does not guarantee that a license permit will be issued to applicant and (b) submission of an incomplete application by applicant will result in rejection of the application.

I hereby certify that the above information is true and correct, and that all required information and documents (#1-#10) are attached.

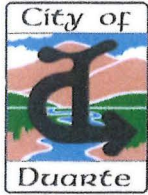
Authorized Signature

Name: M. C. Fishley
(Please print)

Title: Pres.

Receipt No. 04692
Amount \$ 50.00
Date 1-18-18

- Documents provided to applicant with this Application:
- 1) Duarte Municipal Code Chapter 15.04 (Fire Prevention Code) and Chapter 15.05 (Fireworks)
 - 2) County of Los Angeles Title 32 (Fire Code) Section 5601.3 (Fireworks)
 - 3) State of California Health and Safety Code (Fireworks Law) Sections 12500-12534 and Section 12541.1
 - 4) California Code of Regulations – Title 19 – Division 1, Chapter 6 (Fireworks)



**2018 CITY OF DUARTE
APPLICATION FOR LICENSE PERMIT TO SELL
SAFE AND SANE FIREWORKS**

RECEIVED

JAN 18 2018

CITY OF DUARTE

Name of Organization Duarte Falcon Booster Club Telephone 213 434-2230
Address 540 woodland ct Duarte Ca 91010 Email dolob1960@yahoo.com
President Henry Baltazar Telephone 213 434-2230
Address 540 woodland ct Duarte Ca 91010 Email dolob1960@yahoo.com
Secretary Dolores Ortiz Telephone 213 434-2230
Address 540 woodland ct Duarte Ca 91010 Email dolob1960@yahoo.com
Treasurer Lindy Ysassi Telephone 213 434-2230
Address 540 woodland ct Duarte Ca 91010 Email dolob1960@yahoo.com

We, a Duarte fraternal organization as defined by Duarte Municipal Code Section 15.05.020, do hereby submit this application to the City Council of the City of Duarte for a license permit to sell safe and sane fireworks. We understand that this application for a license permit to sell safe and sane fireworks, pursuant to Chapter 15.05 of the Duarte Municipal Code, shall be filed with the City Clerk on or before **5:00 p.m. on Thursday, January 18, 2018**, with the following information attached to this application:

1. Non-refundable application fee of **\$50.00**.
2. Contract or letter of intent from proposed fireworks distributor.
- ③ 3. Lease/license/use agreement and/or authorization letter from property owner authorizing and describing in detail the fireworks sales booth location.
4. Description of stand construction and a site map that confirms compliance with Section 15.05.060(e) of the Duarte Municipal Code.
5. Copy of applicant's organizational formation documents, such as its articles of incorporation and bylaws, or other evidence of the group's formation and status to show compliance with Municipal Code Section 15.05.020.
6. Liability insurance in the amount of One Million Dollars (\$1,000,000) from the selected fireworks provider for the designated sales period, insuring against death and personal injury to persons and against property damage, naming as additional insureds the City of Duarte and its officers, officials, employees, agents, representatives, and volunteers acting in an official capacity.
7. Staff schedule plan detailing booth operation dates, operating hours, and 24-hour-a-day on-site staffing plan.
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b) Upon license permit approval, to comply with Resolution No. 16-28 adopted 10/11/16, requiring a **\$400.00** deposit per license, refundable if applicant helps with clean-up at a designated City park after the July 4th festivities by 8:00 a.m., July 5.

c) Per City Council policy established 2/25/97, to comply with the requirement to have at least two representatives attend a meeting with the Public Safety Department prior to the approval of this application (date to be announced.)

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e) To indemnify, defend, and hold harmless the City of Duarte and its officers, officials, employees, agents, representatives, and volunteers acting in an official capacity, from and against any claims, costs, liabilities, expenses, judgments, fines, penalties, and the like, including but not limited to expert witness fees and attorney's fees arising out of the acts or omissions of applicant or any of its officers, officials, directors, managers, agents, representatives, or volunteers pertaining to this application or activities taken in furtherance thereof if a permit is issued including, but not limited to, as may be related to submission of this application, the granting of a permit if such permit is granted, applicant's sales booth and its location, construction and operation including, but not limited to, booth materials, booth staffing, and the display, sale, and storage of fireworks, the discharge of fireworks, applicant's agreement with the owner of booth site, applicant's contract with a fireworks distributor or provider, the use of funds raised from the sale of fireworks, or compliance or failure to comply with applicable law.

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I hereby certify that the above information is true and correct, and that all required information and documents (#1-#10) are attached.

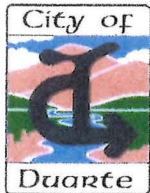

Authorized Signature

Name: Dolores Ortiz
(Please print)

Title: Secretary

Receipt No. 64700
Amount \$ 50.00
Date 1/18/18

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**2018 CITY OF DUARTE
APPLICATION FOR LICENSE PERMIT TO SELL
SAFE AND SANE FIREWORKS**

RECEIVED

JAN 18 2018

CITY OF DUARTE

Name of Organization LULAC DUARTE COUNCIL 3033 Telephone _____
Address P.O. BOX 244 DUARTE CA 91009 Email LULACDUARTE@GMAIL.COM
President ANTONIO ROSAQUEZ JR. Telephone 818-564-5052
Address 1342 MIRAMOND ST. DUARTE CA 91010 Email ARDESQUEZ@YAHOO.COM
Secretary KATHY VALLEJO Telephone 626-800-0564
Address 3418 SAGEHURST DUARTE CA 91010 Email _____
Treasurer TOM REYES Telephone 626-221-5880
Address 2523 BLOOMDALE ST. DUARTE CA 91010 Email THOMREY@AOL.COM

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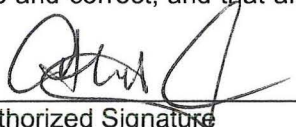
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Authorized Signature
Name: Art Rodriguez
(Please print)
Title: PRESIDENT

Receipt No. 64699
Amount \$ 50.00
Date 1-18-18

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**2018 CITY OF DUARTE
APPLICATION FOR LICENSE PERMIT TO SELL
SAFE AND SANE FIREWORKS**

RECEIVED

JAN 18 2018

CITY OF DUARTE

Name of Organization <u>Duarte High School-ASB</u>	Telephone <u>626 599-5723</u>
Address <u>1565 E. Central Ave. Duarte, CA.</u>	Email <u>Sstarr@duarte.usd.org</u>
President <u>Luis Haro</u>	Telephone <u>(626) 599-5700</u>
Address <u>1565 E. Central Ave. Duarte CA</u>	Email <u>Lharo@duarte.usd.org</u>
Secretary <u>Jennifer Garcia</u>	Telephone <u>626 599-5700</u>
Address <u>1565 E. Central Ave.</u>	Email <u>jgarcia@duarte.usd.org</u>
Treasurer <u>Stella Starr</u>	Telephone <u>626 599-5723</u>
Address <u>1565 E. Central Ave.</u>	Email <u>Sstarr@duarte.usd.org</u>

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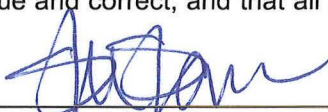
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Authorized Signature

Name: Stella Starr
(Please print)

Title: Student Body Activities Asst.

Receipt No. 04702
Amount \$ \$50-
Date 11/8/18 R

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Fireworks Non-profit Revenue Generated (Gross & Net)*

	2013	2014	2015	2016	2017
Kiwanis	G \$28,777 N \$8,456	G \$32,065 N \$7,764	G \$28,039 N \$8,721	G \$29,813 N \$9,441	G \$22,936 N \$6,875
Duarte Ed. Foundation	G \$42,259 N \$11,296	G \$42,471 N \$29,605	G \$40,732 N \$14,804	G \$36,116 N \$12,848	G \$41,184 N \$12,748
Duarte High School ASB	G \$36,858 N \$7,648	G \$36,496 N \$8,287	G \$40,802 N \$10,144	G \$41,271 N \$7,326	G \$33,030 N \$3,589
LULAC	G \$71,049 R \$19,674	G \$57,119 N \$4,479	G \$55,130 N \$10,628	G \$57,451 N \$10,785	G \$52,065 N \$11,024
Duarte Booster Club	G \$15,226 N \$5,225	G \$36,078 N \$5,326	G \$16,325 N \$6,170	G \$18,826 N \$6,274	G \$15,794 N \$5,011

*As Reported by each non-profit annually.

MEMORANDUM

TO: Darrell J. George, City Manager

FROM: Kristen Petersen, Assistant City Manager

DATE: February 22, 2018

SUBJECT: MID-YEAR BUDGET REPORT – FISCAL YEAR 2017/18

Background

In keeping with the schedule set forth in the City's budget calendar, staff has completed the mid-year budget projections for the 2017-18 fiscal year. The results of this process are presented in Attachment 1 to this report. The information in the attachment is organized by fund, and compares amounts budgeted to projected year-end revenues, expenditures and fund balances. This report also discusses certain budget amendments, which are summarized in Attachment 2.

General Fund

For 2017-18, the City adopted a General Fund budget that included a deficit of \$558,800. At mid-year, staff is estimating that the General Fund will reflect a surplus of \$661,200, which will increase the reserves to \$5.65 million or 32% of the General Fund expenditures. There were several notable changes in revenue and expenditures that offset one another to result in this net change. Many of the factors contributing to the projected increases in revenues and expenses are described in further detail in the narrative below.

Revenues:

At year-end, total General Fund revenues are projected to be \$18.1 million. This amount represents an increase of \$2.2 million as compared to the adopted budget. However, \$1.9 million of this was the land sale proceeds from the Third Street Property, which were originally expected to be included in the revenues for 2016/17. So instead of being in the fund balance as of July 1, 2017, it was received in December 2017 and thus increases the revenues in 2017/18. Once these delayed land sale proceeds are taken out of the revenue analysis, the increase from the adopted budget is an increase of \$336,000. This increase was the result of several notable changes in revenue both positive and negative. Some of the more substantial ones are discussed below.

Sales Tax Revenue – You will recall that just prior to the Great Recession, the City's sales tax revenue reached a peak in 2006/07 at \$5.5 million. It then proceeded to drop to

a low of \$3.5 million in 2008/09. During that time, the City had to implement many severe budget cuts in order to compensate for the loss of more than \$2 million in annual revenue loss. Since that time, sales tax has slowly, but steadily grown and in 2015/16, sales tax finally reached its pre-Great Recession level at \$5.8 million. Unfortunately, autos and transportation began to show signs of a slump at the end of that fiscal year and corresponding sales tax revenue has been trending slightly downward ever since. Sales tax revenues came in at \$5.2 million for 2016/17, which was \$600,000 less than the prior year. Based on the first two quarters of 2017/18 sales tax receipts and a trend of continued sluggish performance for autos, transportation and general retail sectors, HdL is currently estimating that we should reduce our 2017/18 sales tax revenue projection to \$5.2 million, which is \$320,000 less than the adopted budget.

Motor Vehicle License Fees – Motor Vehicle License Fees (MVLFF) are distributed to local governments twice a year in two equal installments. This year's first payment of \$1,194,000 was received in January. As a result, we are increasing our projected MVLFF revenue estimate to \$2,387,000, which is a \$376,000 increase from the adopted budget.

Plan Check Fees – As you know, several new construction projects have begun or will be underway prior to the end of this fiscal year. This construction activity starts with plan check and then building permits and each of these phases generates revenues. Examples of projects that have already completed plan check are the Carmax and Target remodels, the new Prolacta facility, the Familian building on the City of Hope campus and the Third Street residential development. An example of an upcoming project is the Mixed Use project on Huntington Drive with MJW Investments that was approved by City Council in February of 2017. The project has completed the design review process and we anticipate that the developer will be submitting plans for plan check in the next month or two. With all this activity, the projection for plan check fees has been increased by \$300,000.

Reimbursements from other funds – Several Gas Tax and Measure R public works projects that were projected to be completed in 2017/18 will be delayed until 2018/19. As a result, the amount that would have been transferred to the General Fund for administrative overhead for these funded projects has been reduced by a total of \$124,000. When these projects are completed in future years and funds in Gas Tax and Measure R are expended, corresponding administrative amounts will be reimbursed to the General Fund.

FEMA Reimbursements – We currently have a FEMA reimbursement application in process that should generate approximately \$260,000 in revenue. The application is subdivided into three separate sub applications and each one must be processed and obligated independently and sequentially. While our FEMA program delivery manager has indicated that all documentation has been received and our first sub application has been processed and obligated, he cannot guarantee that the payments will be received prior to June 30, 2018. Based on our past experience with FEMA reimbursements, we

will remain conservative and we have not included these revenues in our mid-year projection.

Expenditures:

At year-end, total General Fund expenditures are projected to be \$17.4 million. This amount represents an increase of \$1 million, as compared to the adopted budget. About 40% of this cost increase can be attributed to the increased legal costs year to date and projected through June 30, 2018. The remainder is largely a result of projects that have been approved by City Council since the budget was originally adopted in June 2017. A discussion of these General Fund expenditure highlights is provided below.

Legal Expenses – While the hourly rates of legal counsel used by the City have not increased for many years, the amount of time being spent on litigation and legal issues in general continues to escalate. Based on legal counsel's projections, the Legal Expenses Fund has been increased by a total of \$378,000. This includes a \$265,000 increase for the NPDES litigation, and a \$110,000 increase for general city attorney services for topics such as districting, homelessness, property negotiations, etc.

DCTV/KGEM(Foothill Media) – In August and September 2017, the City Council approved a plan that relocated DCTV to Duarte High School and contracted with them for Governmental and Educational Access programming. The annual contract cost was set at \$28,000 and a one-time investment of \$44,000 purchased new filming equipment for DCTV. Public Access services and programming was contracted with KGEM (Foothill Media). Annual costs were set at \$25,000 and \$22,000 for a one-time purchase of filming equipment was approved. Altogether this is a \$60,000 increase over the original budget.

Chamber of Commerce Office Tenant Improvements – Council approved tenant improvements to the property at 1735 Huntington Drive for the relocation of the Duarte Chamber of Commerce offices after the 2017/18 budget had already been adopted. Final project costs came in at \$50,000 and the budget was increased accordingly.

Entry Monument and Median Signs – In 2015 staff began working with Hunt Design on the design of city entry signs. In January of 2016 the conceptual design was approved by Council and funding for the new signs was included in the 2016/17 budget. However, the contract with TFN for \$220,000 for the construction and installation of the new signs wasn't approved until July 2017, so the 2017/18 budget was increased by this full amount.

Street Sweeping Signs – In 2016 a pilot street sweeping program was approved in Area 2 of the City. Once implemented, the program showed that residents and businesses were moving their cars off of the street, allowing the street sweepers to successfully clean the streets. In December 2017, Council approved the implementation of a citywide street sweeping program and on February 13, 2018, the City Council approved a contract for

\$197,000 with PCI for the signs, poles and installation and the budget was increased accordingly.

Proposition A Exchange – In October 2017 Council approved an exchange with the City of Bradbury for Proposition A funds. The City used \$56,000 in general funds to purchase \$80,000 in Proposition A funds. These funds were designated for the upcoming purchase of electric buses through our Memorandum of Understanding with Foothill Transit.

Public Safety Outreach Coordinator – Two topics that have become very high profile in recent years are homelessness and emergency preparedness. Both of these items cannot be successfully handled without a strong outreach program. Public Safety is looking to lead the outreach efforts through a new full time position called a Public Safety Outreach Coordinator. Based on our current estimated salary schedule, if this position were filled by April 2018, it will increase the 2017/18 expenses by \$16,000. In future years, the annual cost will be approximately \$65,000.

This position will partner with a LA County Sheriff's Special Assignment Deputy and together they will become our Duarte outreach team. The team will act as the primary liaison in the community in regards to assisting homeless community members by linking them to available social services and working with businesses and residents to answer questions and provide education about homelessness. They will be well versed in the available services for those in need, including contacts with the Department of Veteran's Affairs, mental health service providers, medical service providers, and public and private homeless shelters. The other aspect of outreach that this position will coordinate is related to emergency preparedness. Working to educate the community on how to prepare for emergencies is the best way that we can protect them. As you know, in a disaster, local officials and relief workers cannot reach everyone immediately. Help may not arrive for hours or days. Members of our community need to be prepared ahead of time. The Outreach Coordinator would be responsible for coordinating the distribution of public emergency preparedness information and delivering public emergency preparedness education training in the community. This person will also assist in the recruitment, coordination, training and operations of the Community Emergency Response Team (CERT).

Ring Rebate Program – We have included \$10,000 in the Public Safety budget for a pilot Ring Rebate Program. This has become very popular in other communities and would be used to offer a subsidy, which will be matched by the Santa Monica-based company for each Duarte customer who purchases a unit through the company's website using a special promotional code. The rebates will be available to Duarte residents on a first-come, first-served basis until the subsidy funding runs out.

Expanded Pool Hours – Based on a survey of public pools in our surrounding area, staff found that most comparable programs are not open year round. City programs similar to Duarte's such as Azusa, Covina, Irwindale and Rosemead open their pool for Summer season only (June to August or September). San Dimas tried a Fall swim lesson

registration for the first time in 2017, but due to low registration, the program ended October 21 and they will only be offering a summer program in 2018. The year-round programs that we did find in our area are run by non-City agencies (Rose Bowl Aquatics Center, Santa Anita YMCA, Waterworks Aquatic Center in Sierra Madre and LA County Parks & Recreation in Arcadia).

Currently the Duarte pool is open 7 ½ months of the year from late February through September. During that time, we have swim team, swim lessons and lap swim all coordinating the use of the pool. The City generates substantial revenue from its swim lesson program during that time, whereas the swim team fees and lap swim revenues are modest in comparison. All of these programs attract residents and non-residents. In fact, more than half of the participants in the lap swim program live outside of the City.

The table below shows the financial impact of opening the pool for the remaining 4 ½ months. If the pool were opened just for lap swim, it would cost the City approximately \$12,000. This assumes that lap swimming would be scheduled Monday through Friday for 5 hours per day and on Saturday and Sunday for 2 hours a day. It assumes that participation would be the same as it is now, which is 8 to 16 swimmers. Please note that half of the current lap swimmers are already Fitness Center members and therefore only half of the participants would generate revenue for increased lap swimming hours.

As shown below, if the City chose to also offer swim lessons during this 4 ½ months on Saturday when children are not in school and the program successfully attracted participants, the cost to the City could be reduced to approximately \$6,000.

	<u>Rev/(Exp)</u>
Pool Operating costs	(7,125)
Staff costs for Lap Swim	(8,775)
Revenue from Lap Swim	3,840
Subtotal Net Cost	(12,060)
Staff costs for Saturday Swim Lessons	(2,400)
Revenue from Saturday Swim Lessons	8,400
Total Net Cost	(6,060)

This information is being presented to Council for discussion purposes only. If Council would like to implement a year-round program, the increased costs shown above would begin in October 2018 and therefore would be included in the 2018/19 budget.

Other City Funds

In addition to the General Fund, the City maintains 18 other capital, debt service, and special revenue funds.

SB1/RMRA – This is a brand new revenue source for funding transportation capital improvements and maintenance. The first year of this revenue is estimated at \$125,000 and does not represent a full year. In future years the amount is expected to generate more than \$345,000 per year and these amounts will become an integral part of annual funding for the recently updated Pavement Management Plan and other transportation related projects from our 5 year Capital Improvement Plan, which is currently being updated by Community Development staff.

Lighting and Landscape District – Overall the Citywide Lighting and Landscape District will require \$60,000 more in General Fund subsidy than projected when the 2017/18 budget was first adopted. The Citywide Lighting expenses include an increase of \$10,000 in expenses to provide for the increase in costs for traffic signal maintenance that is charged by Los Angeles County. While the costs are slightly higher than the previous contractor, staff believes that the response time and quality of service is substantially better. The Citywide Landscape expenses need to be increased by \$50,000 as a result of higher than projected water costs. Cal Am Water implemented new water rates and usage is up due to less rainfall than last year. Increased water costs also impacted the Neighborhood Landscape Districts. Four of the districts need small increases to expenses. However, the Neighborhood Landscape Districts are able to support their own expenses with the revenue generated in each district and as a result, General Fund subsidies of the neighborhoods it not necessary.

Supplemental Law Enforcement (COPS) – Approximately \$25,000 more in COPS funds are expected to come in than projected when the 2017/18 budget was adopted. All of these funds will be spent on the Contract law enforcement contract with the LA County Sheriffs Department. This effectively reduces the portion that the General Fund pays towards the contract by \$25,000.

Proposition A - The ATP grant for the 1st Mile Last Mile improvements along Duarte Road and Highland in relation to the Gold Line Station was awarded to the City in 2014. The design phase began in 2015 and Sully Miller was awarded the construction contract in 2016. Ultimately the project was completed and accepted in January 2018. The total project costs were \$2 million and the grant award was \$1.3 million. Over a three-year period, the City utilized approximately \$735,000 in Proposition A funds for the required match for this grant. While the project costs came in as expected, the project was not completed in 2016/17 as originally expected and as a result, the budget needs an increase of \$92,000 in order to provide for the final portion of expenses that took place in 2017/18.

Housing Authority Fund – In December 2017, the City Council approved a contract with Karen Warner Associates for \$35,000 for the preparation of an updated housing element, protocol for new state required reporting and an affordable housing strategy. These items are in response to the new State Housing laws and will better prepare us for how to best move forward with providing the issue of affordable housing in Duarte. The Housing Authority Fund has been increased by \$35,000 to provide for this contract expense.

For the most part, it is projected at mid-year that the rest of the Other City Funds will reflect conditions at year-end that are not significantly different than those planned for when the budget was adopted.

Recommendation

It is recommended that the City Council receive and file the mid-year budget report, and approve the corresponding budget amendments as delineated in Attachment 2.

Attachment 1
BUDGET 2017-18

	FY 2017-18 Budget	Proposed Amendments	FY 2017-18 Amended Budget	FY 2017-18 Estimated Actual
GENERAL FUND				
Revenues:				
Property tax	1,600,000		1,600,000	1,600,000
Sales tax	5,520,000		5,520,000	5,200,000
Franchise tax	980,000		980,000	980,000
Business license tax	320,000		320,000	320,000
Other taxes	220,000		220,000	210,000
Building permits	900,000		900,000	900,000
Other licenses & permits	307,000		307,000	320,400
Interest	40,000		40,000	20,000
Other uses of money & property	218,800	1,908,000	2,126,800	2,137,700
Motor vehicle in lieu fees	2,011,000	330,000	2,341,000	2,387,200
Other intergovernmental	502,800		502,800	586,800
Recreation fees	418,800		418,800	402,800
Other service charges	469,500		469,500	780,500
Fines & forfeitures	245,000		245,000	275,000
Miscellaneous revenues	1,195,000		1,195,000	1,195,400
Reimbursements from other funds	900,800		900,800	776,700
Transfers in from other funds	-		-	-
Total Revenues	15,848,700	2,238,000	18,086,700	18,092,500
Expenditures:				
City council	112,500		112,500	114,400
City manager	1,033,300		1,033,300	1,031,800
Legal services	250,000	375,000	625,000	627,800
Com. Promotions & memberships	256,500	67,000	323,500	325,100
Public safety	5,397,800		5,397,800	5,407,800
Community development	2,303,100	220,000	2,523,100	2,525,800
Field services	983,900	162,000	1,145,900	1,145,800
Parks and recreation	2,152,700		2,152,700	2,137,200
Facilities maintenance	903,700	83,000	986,700	989,700
Administrative services	2,471,200	49,000	2,520,200	2,520,100
Transfers out to other funds	542,800	63,000	605,800	605,800
Total Expenditures	16,407,500	1,019,000	17,426,500	17,431,300
Revenues Over (Under) Expenditures	(558,800)	1,219,000	660,200	661,200
Beginning Fund Balance	6,590,500		4,990,889	4,990,889
Estimated Ending Fund Balance	6,031,700		5,651,089	5,652,089

OTHER FUNDS

STATE GASOLINE TAX

Revenues:

Interest	7,000	7,000	8,000
Gasoline tax	471,900	471,900	481,500
Total Revenues	478,900	478,900	489,500

Expenditures:

Miscellaneous projects	105,000	105,000	219,700
Reimbursement to General Fund	166,500	166,500	54,000
Total Expenditures	271,500	271,500	273,700

Revenues Over (Under) Expenditures	207,400	207,400	215,800
Beginning Fund Balance	1,113,600	1,694,029	1,694,029
Ending Fund Balance	1,321,000	1,901,429	1,909,829

SB1/RMRA

Revenues:

Interest	-	-	-
RMRA	- 125,700	125,700	125,700
Total Revenues	-	125,700	125,700

Expenditures:

Street Improvements	-	-	-
Other Capital Improvements	- 125,700	125,700	-
Total Expenditures	-	125,700	-

Revenues Over (Under) Expenditures	- -	-	125,700
Beginning Fund Balance	-	-	-
Ending Fund Balance	-	-	125,700

LIGHTING AND LANDSCAPE

Revenues:

Transfers in - general fund	349,400	349,400	412,400
Assessments & other	1,038,400	1,038,400	1,028,900
Total Revenues	1,387,800	1,387,800	1,441,300

Expenditures:

City-wide lighting	290,900	10,000	300,900	302,900
City-wide landscape	811,300	50,000	861,300	863,900
Landscape zones	285,600	15,000	300,600	296,300
Total Expenditures	1,387,800	75,000	1,462,800	1,463,100

Revenues Over (Under) Expenditures	-	(75,000)	(75,000)	(21,800)
Beginning Fund Balance	183,200		195,596	195,596
Ending Fund Balance	183,200		120,596	173,796

COMMUNITY DEVELOPMENT BLOCK GRANT

Revenues:				
Entitlement	145,000		145,000	57,500
Total Revenues	145,000	-	145,000	57,500
Expenditures:				
Home rebate	-		-	-
Street Improvements	95,000		95,000	-
ADA Improvements	50,000		50,000	57,500
Other	-		-	-
Total Expenditures	145,000	-	145,000	57,500
Revenues Over (Under) Expenditures	-	-	-	-
Beginning Fund Balance	-		-	-
Ending Fund Balance	-		-	-

PAEG FEES

Revenues:				
Interest Earnings	-		-	800
Fees	22,000		22,000	30,000
Total Revenues	22,000		22,000	30,800
Expenditures:				
Other Expenses	-		-	-
Total Expenditures	-		-	-
Revenues Over (Under) Expenditures	22,000		22,000	30,800
Beginning Fund Balance	(16,900)		(12,919)	(12,919)
Ending Fund Balance	5,100		9,081	17,881

SUPPLEMENTAL LAW ENFORCEMENT

Revenues:				
Interest	300		300	200
Entitlement	175,000	25,000	200,000	200,000
Total Revenues	175,300	25,000	200,300	200,200

Expenditures:				
Special events patrol	20,000		20,000	20,000
Contract law enforcement	155,000	25,000	180,000	180,000
Total Expenditures	175,000	25,000	200,000	200,000
Revenues Over (Under) Expenditures	300		300	200
Beginning Fund Balance	100		100	100
Ending Fund Balance	400		400	300

BICYCLE & PEDESTRIAN SAFETY

Revenues:				
Interest	-		-	-
Entitlement	14,400		14,400	14,500
Total Revenues	14,400		14,400	14,500
Expenditures:				
Sidewalk improvements	14,200		14,200	14,500
Total Expenditures	14,200		14,200	14,500
Revenues Over (Under) Expenditures	200		200	-
Beginning Fund Balance	-		-	-
Ending Fund Balance	200		200	-

AIR QUALITY MANAGEMENT

Revenues:				
Interest	300		300	800
Entitlement	28,600		28,600	28,600
Total Revenues	28,900		28,900	29,400
Expenditures:				
Vehicles	42,000		42,000	44,000
Street Improvements	-		-	-
Other	4,000		4,000	4,000
Total Expenditures	46,000		46,000	48,000
Revenues Over (Under) Expenditures	(17,100)		(17,100)	(18,600)
Beginning Fund Balance	84,400		86,977	86,977
Ending Fund Balance	67,300		69,877	68,377

QUIMBY ACT

Revenues:			
Interest	-	-	500
Assessments	-	-	-
Total Revenues	-	-	500
Expenditures:			
Park improvements	-	-	-
Transfers out - cash flow	-	-	-
Total Expenditures	-	-	-
Revenues Over (Under) Expenditures	-	-	500
Beginning Fund Balance	53,600	53,565	53,565
Ending Fund Balance	53,600	53,565	54,065

TRANSPORTATION - PROPOSITION A

Revenues:			
Interest	14,000	14,000	14,000
Entitlement	411,400	411,400	412,500
Purchased Entitlements	-	-	80,000
NTD Entitlement	38,000	38,000	38,000
Reimbursements	370,800	370,800	361,100
Total Revenues	834,200	834,200	905,600
Expenditures:			
Reimbursement - General Fund	104,000	104,000	104,000
Other - ATP match & Transit Plan	-	92,300	92,300
Transit services	730,200	730,200	721,600
Total Expenditures	834,200	92,300	917,900
Revenues Over (Under) Expenditures	-	(92,300)	(12,300)
Beginning Fund Balance	2,120,800	2,318,361	2,318,361
Ending Fund Balance	2,120,800	2,226,061	2,306,061

TRANSPORTATION - PROPOSITION C

Revenues:			
Interest	1,200	1,200	2,800
Entitlement	341,300	341,300	342,100
Total Revenues	342,500	342,500	344,900
Expenditures:			
Reimbursements	380,800	380,800	371,100
Other	-	-	-
Total Expenditures	380,800	380,800	371,100

Revenues Over (Under) Expenditures	(38,300)	(38,300)	(26,200)
Beginning Fund Balance	238,200	237,101	237,101
Ending Fund Balance	199,900	198,801	210,901

MEASURE R LOCAL RETURN

Revenues:			
Interest	4,000	4,000	9,000
Other	256,000	256,000	256,600
Total Revenues	260,000	260,000	265,600
Expenditures:			
Other	250,000	250,000	78,000
Total Expenditures	250,000	250,000	78,000
Revenues Over (Under) Expenditures	10,000	10,000	187,600
Beginning Fund Balance	764,400	971,086	971,086
Ending Fund Balance	774,400	981,086	1,158,686

MEASURE M LOCAL RETURN

Revenues:			
Interest	-	-	2,000
Other	261,300	261,300	276,300
Total Revenues	261,300	261,300	278,300
Expenditures:			
Other	-	-	-
Total Expenditures	-	-	-
Revenues Over (Under) Expenditures	261,300	261,300	278,300
Beginning Fund Balance	-	-	-
Ending Fund Balance	261,300	261,300	278,300

TOWN CENTER DEBT SERVICE

Revenues:			
Interest	2,000	2,000	6,000
Transfers in	68,000	68,000	68,000
Total Revenues	70,000	70,000	74,000
Expenditures:			

Interest expense	15,100	15,100	15,100
Principal payment	136,000	136,000	136,000
Other	1,500	1,500	1,500
Total Expenditures	152,600	152,600	152,600
Revenues Over (Under) Expenditures	(82,600)	(82,600)	(78,600)
Beginning Fund Balance	778,300	781,177	781,177
Ending Fund Balance	695,700	698,577	702,577

COMMUNITY IMPROVEMENT

Revenues:			
Interest	100	100	-
Grant funding	-	-	1,157,000
Transfers in - General Fund	-	-	-
Total Revenues	100	-	1,157,000
Expenditures:			
Professional Services (ATP grant)	-	-	-
Other Capital Improvements (ATP grant)	-	-	-
Other Capital Improvements	-	-	-
Transfers Out - General Fund	-	-	-
Total Expenditures	-	-	-
Revenues Over (Under) Expenditures	100	100	1,157,000
Beginning Fund Balance	49,700	(1,129,531)	(1,129,531)
Ending Fund Balance	49,800	(1,129,431)	27,469

INCLUSIONARY HOUSING

Revenues:			
Interest	1,400	1,400	4,000
Assesments	-	-	-
Total Revenues	1,400	1,400	4,000
Expenditures:			
Other expenses	-	-	-
Total Expenditures	-	-	-
Revenues Over (Under) Expenditures	1,400	1,400	4,000
Beginning Fund Balance	503,900	505,200	505,200
Ending Fund Balance	505,300	506,600	509,200

LA CO METRO (STPL)

Revenues:

Interest	-	-	3,400
Assesments	-	-	-
Total Revenues	-	-	3,400

Expenditures:

Other expenses	-	-	-
Total Expenditures	-	-	-

Revenues Over (Under) Expenditures	-	-	3,400
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Beginning Fund Balance	379,590	379,590	379,590
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Ending Fund Balance	379,590	379,590	382,990
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HOUSING AUTHORITY

Revenues:

Interest	-	-	-
Transfer In Affordable Housing	193,400	193,400	193,400
Other Revenue	-	-	500
Total Revenues	193,400	-	193,900

Expenditures:

Meeting Stipends	3,600	3,600	3,600
Professional Services	-	35,000	35,000
Legal Counsel	-	-	-
Payment fo LA County	-	-	-
Total Expenditures	3,600	35,000	38,600

Revenues Over (Under) Expenditures	189,800	154,800	155,300
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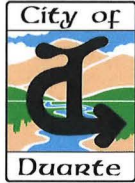
Beginning Fund Balance	(1,516,600)	(1,111,690)	(1,111,690)
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Ending Fund Balance	(1,326,800)	(956,890)	(956,390)
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Attachment 2**PROPOSED MID-YEAR BUDGET AMENDMENTS
FISCAL YEAR 2017 - 2018**

	Account Number	Change in Revenues	Change in Expenditures
GENERAL FUND			
Sale of Property			
Increase due to the sale of Third St Property	100-4409	1,908,000	
Increase due to higher than projected MVLF	100-4601	330,000	
Legal Services			
Increase due to higher than projected city attny svc	1015-7680		110,000
Increase due to NPDES legal expenses	1015-7686		265,000
Community Services			
Increase for DCTV & KGEM capital equipment	1020-7720		67,000
Community Development			
Increase for TFN contract for Median Signs	1405-8100		220,000
Field Services			
Decrease for less Flood Cleanup	1410-7900		(38,000)
Increase for new Street Sweeping Signs	1410-9100		200,000
Facilities			
Increase for new pool motor & related repair/installation	1610-7616		12,000
Increase for Building Supplies	1610-7618		20,000
Increase for Encanto Park Restroom ADA improvements	1610-8100		35,000
Increase for CH & PS cameras	1610-8100		16,000
Administrative Services			
Increase for purchase of Prop A funds	1825-7980		49,000
Transfers Out			
Increase to cover L&L District due to higher water cost	1905-9020		63,000
Total General Fund Midyear Budget Change		2,238,000	1,019,000
GENERAL FUND NET CHANGE	1,219,000		
SB1/RMRA FUND			
Increase for new revenue source	225-4620	125,700	
Increase for new Capital expenses	2250-8100		125,700
		125,700	125,700
SB1/RMRA Fund Net Change	0		
LIGHTING & LANDSCAPE FUND			
Increase for new County signal maintenance	2405-7890		10,000
Increase for higher water costs	2410-7844		50,000
Increase for higher water costs	2423-7835		5,000

Increase for higher water costs	2431-7835		3,000
Increase for higher water costs	2433-7835		4,000
Increase for higher water costs	2434-7835		3,000
		0	75,000
Lighting & Landscape Fund Net Change	(75,000)		
SUPPLEMENTAL LAW ENFORCEMENT FUND			
Increase for more than projected revenue	290-4605	25,000	
Increase in projected expenses	2905-7781		25,000
		25,000	25,000
Supplemental Law Enforcement Fund Net Change	0		
PROPOSITION A FUND			
Increase for ATP match	4425-7965		13,600
Increase for ATP match	4425-8100		78,700
		0	92,300
Proposition A Fund Net Change	(92,300)		
HOUSING AUTHORITY FUND			
Increase for Housing Element & Affordable Housing Plan	6805-7965		35,000
		0	35,000
Housing Authority Fund Net Change	(35,000)		



AGENDA MEMO

TO: Mayor Fasana and Members of the Duarte City Council

FROM: Karen Herrera, Deputy City Manager

SUBJECT: Resolution in support of Proposition 68, The California Water, Parks, Climate, Coastal Protection, and Outdoor Access for all Act of 2018

DATE: February 27, 2018

RECOMMENDATION: It is recommended that the Duarte City Council, by motion, adopt Resolution 18-R-05 in support of Proposition 68, The California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for all Act of 2018.

BACKGROUND: Proposition 68 would authorize \$4 Billion in general obligation bonds for State and Local parks, environmental security, and support restoration projects, water infrastructure developments, and flood projects. The \$4 Billion bond contains funding in three main areas: Parks Funding (\$1.283 billion), Water Funding (\$1.19 billion), Climate and Environmental Program Funding (\$1.547 billion).

DISCUSSION: California Outdoor economy is a \$92 Billion economic driver, partly responsible for the continued health and growth of many of California's local economies. California's urban, suburban and rural park and resources-related landscapes promote the notion of community and provide health, environmental and aesthetic benefits. This Act would result in an investment of no less than \$1 Billion in California's most economically challenged communities, eradicating blight and promoting greater access to the outdoors and health-related pursuits. It also recognizes the importance of California's rural spaces by investing \$25 Million through a competitive grant program to prop-up and enhance rural park infrastructure.

As of February 16, 2018, there were six committees registered to support Proposition 68. The committees in support of the measure had raised a combined \$2.14 million. The League of California Cities is also in support of Proposition 68 and currently, there are no committees registered to oppose the ballot proposition.

FISCAL IMPACT: Proposition 68 would require that between 15 and 20 percent of the bond's funds, depending on the type of project, be dedicated to projects in communities with median household incomes less than 60 percent of the statewide average; that 60 percent threshold amounted to about \$39,980 in 2016. The largest amount of bond revenue (\$725 million) would go toward neighborhood parks in "park-poor neighborhoods" in accordance with the State-wide Park Development and Community Revitalization Act of 2008. Every City in the state will benefit from the passage of this bond through a per capita allocation of at least \$200,000 for parks.

ATTACHMENT: Council Bill 18-R-05

RESOLUTION NO.**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**

WHEREAS, the State Legislature adopted and Governor Brown signed SB 5, a \$4 billion General Obligation Bond to be placed on the June 2018 ballot, entitled the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and

WHEREAS, SB 5 represents the first legislatively authorized debt instrument for parks, resources, and environmental improvements since 2002; and

WHEREAS, investments in California's urban, suburban, and rural park and resources-related landscapes promote the notion of community and provide health, environmental, and aesthetic benefits; and

WHEREAS, the California outdoor economy is a \$92 billion economic driver, partly responsible for the continued health and growth of many of California's local economies; and

WHEREAS, SB 5 contains \$215 million in per capita funding to assist all of California's communities in underwriting priority park-related improvements; and

WHEREAS, an additional \$40 million shall be available in block grant awards for communities that self-tax for park related improvements; and

WHEREAS, SB 5 invests no less than \$1 billion in California's most economically challenged communities, helping to eradicate blight and promoting greater access to the outdoors and health-related pursuits; and

WHEREAS, SB 5 expends \$200 million on California's State Park system, addressing a greater than \$1 billion backlog in deferred maintenance, which will translate into greater tourism and visitorship opportunities in and throughout the State; and

WHEREAS, SB 5 invests \$30 million in trail network improvements promoting non-motorized recreational and commuter opportunities throughout the State; and

WHEREAS, SB 5, recognizing the importance of California's rural spaces, invests \$25 million through a competitive grant program to prop-up and enhance rural park infrastructure; and

WHEREAS, SB 5 expends hundreds of millions on other important investments in resource-related infrastructure including California's rivers, coastlines, and other waterways, and the State's mountainous settings such as the Sierras, and wildlife and fish-dependent habitats; and

WHEREAS, SB 5 invests heavily in combating global warming through investments in urban greening projects, promoting healthy forests and carbon farming applications; and

WHEREAS, SB 5 underwrites investments in improving local water systems, promoting access to safe drinking water in some of California's most economically challenged communities; and

WHEREAS, SB 5 commits to a robust investment in groundwater improvements and sustainability to diversify water sources and recharge groundwater tables; and

WHEREAS, SB 5 underwrites improvements in the State Flood Management Systems, preparing for calamities that beset the State, including Oroville and elsewhere; and

WHEREAS, in January 2018, the State of California assigned Proposition 68 as the official number for SB 5 to be voted upon at the June 5, 2018, election;

NOW, THEREFORE BE IT RESOLVED, that the City of Duarte hereby supports Proposition 68, The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

BE IT FURTHER RESOLVED that the City of Duarte supports, and can be listed as a member of, the Californians for Clean Water and Safe Park coalition.

PASSED, APPROVED, AND ADOPTED this 27th day of February, 2018.

Mayor John Fasana

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

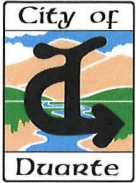
I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Resolution No. 18-05 was adopted by the City Council of the City of Duarte at a regular meeting of said Council held on the 27th day of February, 2018, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

City Clerk Marla Akana
City of Duarte, California



AGENDA MEMO

TO: Mayor Fasana and Members of the Duarte City Council

FROM: Karen Herrera, Deputy City Manager

SUBJECT: Resolution supporting Proposition 69, The Motor Vehicle Fees and Taxes, Restriction on Expenditures, Appropriations Limit Amendment; and Opposing an SB 1 Repeal Proposed Ballot Measure for November 2018

DATE: February 27, 2018

RECOMMENDATION: It is recommended that the Duarte City Council, by motion, adopt Resolution 18-06 in support of Proposition 69, and Opposing an SB 1 Repeal Proposed Ballot Measure slated for the November 2018 general election.

BACKGROUND: "The Road Repair and Accountability Act" (SB 1 – Beall), was passed by the State Legislature and signed by Governor Brown in 2017, and is estimated to raise \$5 billion annually for long-term, statewide, dedicated transportation funding. The types of road safety improvements funded through the Act include filling potholes, repairing local streets, highways, bridges, and overpasses, with the revenues split equally between State and Local Government projects.

In terms of specific funding for the City of Duarte, SB 1 is estimated to provide critically-needed funding that will be used for the following projects: (1) Huntington Drive and Mountain Avenue, (2) Huntington Drive and Encanto Parkway, (3) Huntington Drive and Las Lomas Road, (4) Huntington Drive and Buena Vista Street, (5) Huntington Drive and Highland Avenue, and (6) Huntington Drive and Mount Olive Drive. SB 1 also contains strong accountability provisions to streamline projects by cutting bureaucratic redundancies and red tape to ensure transportation funds are spent efficiently and effectively. It also established the independent office of Transportation Inspector General to perform audits, improve efficiency, and increase transparency throughout its lifetime.

DISCUSSION: Proposition 69, slated to appear on the June 2018 ballot, would add additional accountability for taxpayers by preventing the State Legislature from diverting or raiding any new transportation revenues for non-transportation improvement purposes; in essence, protecting SB 1 funds from non-related uses.

Additionally, there is also a proposed ballot measure aimed for the November 2018 ballot (Attorney General #17-0033) that would repeal the new transportation revenues provided by SB 1, and make it more difficult to increase funding for State and Local Transportation improvements in the future. Should this pass, this proposed November proposition would strip the City of Duarte of the estimated \$366,000 it would annually receive through SB 1 funds, and halt the six identified critical future transportation improvements in our community.

FISCAL IMPACT: The City of Duarte would lose an estimated \$366,000 in SB 1 transportation improvement funds on an annual basis.

ATTACHMENT: Council Bill 18-R-06

RESOLUTION NO.**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**

WHEREAS, California's cities, counties, and transportation agencies face a Statewide backlog of over \$130 billion in needed funds to make transportation infrastructure improvements; and

WHEREAS, "The Road Repair and Accountability Act" (SB 1 – Beall), passed by the State Legislature and signed by Governor Brown last year, will raise \$5 billion annually in long-term, dedicated transportation funding to make road safety improvements, fill potholes, and repair local streets, highways, bridges, and overpasses, with the revenues split equally between State and Local Government projects; and

WHEREAS, SB 1 provides critically-needed funding in the City of Duarte, Los Angeles County, that will be used for the following: (1) Huntington Drive and Mountain Avenue (2) Huntington Drive and Encanto Parkway, (3) Huntington Drive and Las Lomas Road, (4) Huntington Drive and Buena Vista Street, (5) Huntington Drive and Highland Avenue and (6) Huntington Drive and Mount Olive Drive; and

WHEREAS, SB 1 contains strong accountability provisions to streamline projects by cutting bureaucratic redundancies and red tape to ensure transportation funds are spent efficiently and effectively, while also establishing the independent office of Transportation Inspector General to perform audits, improve efficiency, and increase transparency; and

WHEREAS, Proposition 69 on the June 2018 ballot would add additional accountability for taxpayers by preventing the State Legislature from diverting or raiding any new transportation revenues for non-transportation improvement purposes; and

WHEREAS, there is also a proposed ballot measure aimed for the November 2018 ballot (Attorney General #17-0033) that would repeal the new transportation revenues provided by SB 1 and make it more difficult to increase funding for State and Local Transportation improvements in the future; and

WHEREAS, this proposed November proposition would raid \$366,000 annually dedicated to the City of Duarte and halt critical investments in future transportation improvement projects in our community;

NOW, THEREFORE BE IT RESOLVED that the City of Duarte, Los Angeles County, hereby supports Proposition 69, the June 2018 constitutional amendment to prevent new transportation funds from being diverted for non-transportation purposes; and

BE IT FURTHER RESOLVED that the City of Duarte, Los Angeles County, hereby opposes the proposed November ballot proposition (Attorney General #17-0033) that would repeal the new transportation funds and make it more difficult to raise State and Local Transportation Funds in the future; and

BE IT FURTHER RESOLVED that the City of Duarte, Los Angeles County, supports and can be listed as a member of the Coalition to Protect Local Transportation Improvements, a diverse coalition of local government, business, labor, transportation, and other organizations throughout the State, in support of Proposition 69 and opposing the repeal of SB 1.

PASSED, APPROVED, AND ADOPTED this 27 day of February, 2018.

Mayor John Fasana

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Resolution No. 18-06 was adopted by the City Council of the City of Duarte at a regular meeting of said Council held on the 27th day of February, 2018, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

City Clerk Marla Akana
City of Duarte, California