

MEMORANDUM

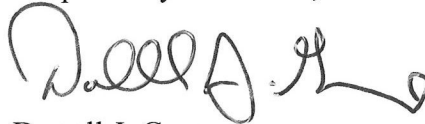
TO: City Council
FROM: City Manager
DATE: September 5, 2019
SUBJECT: Comments on Agenda Items, Meeting of September 10, 2019

ITEM 6.A. Representatives from the Mayor's Youth Council will provide the City Council with an update of their recent activities.

ITEM 6.B. A proclamation will be presented acknowledging September 2019 as Senior Center Month, recognizing the importance of the Duarte Senior Center, the special contributions of the Duarte Senior Center participants, and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older adults in our community.

ITEM 12.A. This item provides an analysis of the past year-round aquatics programming, and recommends new operating hours for the Duarte Pool this upcoming winter season (from November 2019 – January 2020). In an effort to reduce this year's budget deficit, and considering that the City faces several financial challenges in the coming years, staff is bringing forward a proposed reduced operating schedule for the Duarte Pool now that the trial period has concluded.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Darrell J. George', with a stylized flourish at the end.

Darrell J. George
City Manager



MEMORANDUM

TO: Mayor and City Council
FROM: Manuel Enriquez, Director of Parks and Recreation
DATE: September 3, 2019
SUBJECT: Proclamation Acknowledging September is Senior Center Month

RECOMMENDATION

The Duarte City Council adopt the proclamation acknowledging September is Senior Center Month.

INFORMATION

This September, the National Institute of Senior Centers (NISC) is demonstrating how senior centers are integral parts of aging well. Senior centers are the key for individuals to age healthily, and also for communities to properly support older adults. Senior centers are the future of what aging can be. Innovative programs hosted at senior centers can change the perception of aging, and create important community resources for aging expertise. NISC strives to build momentum in the movement to empower senior centers to become as excellent as possible and join them in celebrating National Senior Center Month!

By the designation of September as Senior Center Month, the City of Duarte Parks and Recreation Department would like to remind residents 55+ to explore the latest edition of City News-fall 2019, as it highlights current recreational classes and upcoming special events specially for our senior population. Additionally, please visit the center located at 1610 Huntington Dr. here in Duarte Monday - Friday from 9:00 a.m. to 2:00 p.m.

Attachment:

A. Proclamation



Proclamation

SENIOR CENTER MONTH

WHEREAS, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and

WHEREAS, the Duarte Senior Center has acted as a catalyst for mobilizing the creativity, energy, vitality, and commitment of the older residents of Duarte; and

WHEREAS, through a wide array of services, programs, and activities, the Duarte Senior Center empowers older adults to contribute to their own health and well-being and the well-being of their fellow citizens of all ages; and

WHEREAS, the Duarte Senior Center affirms the dignity, self-worth, and independence of older persons by facilitating their decisions and actions, tapping their experiences, skills, and knowledge, and enabling their continued contributions to the community; and

WHEREAS, the Duarte Senior Center provides opportunities for seniors to stay active and healthy, to continue learning, to share experiences, and to stay connected with friends and community members; and

WHEREAS, the National Institute of Senior Centers has proclaimed September as Senior Center Month, with the 2019 theme "Senior Centers: The Key to Aging Well;"

NOW, THEREFORE, BE IT RESOLVED that the City of Duarte hereby proclaims September 2019 as SENIOR CENTER MONTH in the City of Duarte, and acknowledges the importance of the DUARTE SENIOR CENTER, and calls upon all citizens to recognize the special contributions of the Duarte Senior Center participants, and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older adults in our community.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk Marla Akana
Duarte, California

September 10, 2019



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 – AUGUST 27, 2019

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 Paras-Caracci called the meeting to order at 4:41 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay (left at 11:05 p.m.), Kang, Lewis (arrived during Closed Session), Reilly, Urias, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Kang seconded to adopt the Agenda, as amended to add Public Report of Closed Session after Item 6, and to adjourn in memory of William “Bill” Camil, and carried with Lewis not present.
CLOSED SESSION 1) Existing Litigation 2) Personnel	There was no public input. City Attorney Cosgrove announced the first closed session was pursuant to Government Code section 54956.9 (a) and (d)(1), Existing Litigation, regarding an existing rate case filed by California American Water Company with the California Public Utilities Commission, Application No. 19-07-004 (Filed July 1, 2019), and the second closed session was pursuant to Government Code section 54957(b)(1), Personnel, to consider appointment and employment of a successor City Manager.
RECEPTION – City of Duarte’s 62 nd Anniversary Celebration	At 6:00 p.m., a Reception was held in celebration of the City of Duarte’s 62nd anniversary of incorporation. City Council reconvened at 7:08 p.m., with all members present.
PLEDGE TO THE FLAG	Hector Elizalde led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Mayor Paras-Caracci provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Paras-Caracci and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove announced the City Council met in Closed Session as previously announced, with no reportable action taken.
SPECIAL ITEMS Youth and Family Committee Annual Report Card	Adam Knight, Youth and Family Committee Chair, presented the annual Youth and Family Committee Report Card, including the Committee’s mission, background, 2018 goals, initiator reports, and what’s next for 2019.

Presentation–San Gabriel Valley Humane Society	Cindy Rigney, SGV Humane Society Board President, provided information about the Humane Society, including background, animal control, and shelter services.
Public Safety update	Brian Villalobos presented the monthly Public Safety update.
ANNOUNCEMENTS	Sheryl Lefmann, Chamber of Commerce, displayed new shirts, and announced upcoming events in August and September. Joanna Gee, Duarte Library, announced upcoming programs, story times, events, and classes in August through October. Karen Herrera announced upcoming community events, activities, meetings, and park programs in September. Dan Yrigoyen announced Church of the Foothills fundraiser, and Duarte High School field tournament show.
ORAL COMMUNICATIONS	The following spoke about the homeless population living along the Army Corps of Engineer’s property in the riverbed. Spelling of some of the names may not be accurate: Tina Zapeta, Lisa Marie Ava, Gabriel Ramirez, Mel T, Kyle Kwasnick, Jon Pelzer, Pasadena journalist, Kevin, unnamed speaker, Lee Kane, Lisa Yang, Sherry, Anna Maria, Mary Ann Ur, Steve Hernandez. Mayor Paras-Caracci asked staff to present a brief response to express the role of the City of Duarte in the matter. Herrera and Villalobos responded.
ITEMS ADDED TO CONSENT	Fasana asked that the following be added to Consent Item H: Conference Attendance at Foothill Unity Center Golden Plate Awards on 10/3, Santa Anita YMCA Red Envelope Gala on 11/16, Children's Advocacy Center Be a Hero for Children event on 10/5, Maryvale Vicentian Spirit Award Dinner on 9/12, and 88 Cities Summit Economic Development Conference on 9/19.
CONSENT CALENDAR	Finlay moved, Urias seconded to approve the Consent Calendar as follows, and to add the items requested by Fasana to Item H, and carried unanimously. Approve Items A, B, C, D, F, H. Remove Items E, G.
ITEMS REMOVED	Amanda Hamilton, Public Works Manager, presented a staff report and answered questions from Councilmembers.
Item E – Notice of Completion Las Lomas Sidewalk Repair	Reilly moved, Kang seconded to approve the acceptance of Las Lomas Sidewalk Repair project (Ruiz Concrete & Paving, Inc.), and authorize the City Clerk to initiate the Notice of Completion, and carried with Fasana not present on the dais.
ITEM E – APPROVED	
Item G–Agreement–Peckham & McKenney – Recruitment	Cosgrove presented the staff report. Lino Paras stated he would like City Council to consider in-house staff members who may be interested.
ITEM G – APPROVED	Reilly moved, Urias seconded to approve the Agreement with Peckham & McKenney, Inc., in the amount of \$27,000 (plus

City-approved printing and advertising costs) for City Manager recruitment, and carried unanimously.

RECESS

Mayor Paras-Caracci called a Recess at 8:47 p.m. City Council reconvened at 9:04 p.m., with all members present.

PUBLIC HEARINGS Council Bill 19-R-18 RV Permit Parking Fee

Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider this item.

George read by title Council Bill 19-R-18:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES RELATING TO PERMIT AND LICENSE REQUIREMENTS FOR PARKING RECREATIONAL VEHICLES IN THE CITY'S RIGHT OF WAY

Brian Villalobos presented a staff report about the item, and answered questions from Councilmembers.

Notice of the hearing was given, the affidavit is on file, and no written communications were received concerning the item.

Mayor Paras-Caracci asked if there was anyone in the audience who wished to speak on the matter. There were none.

Fasana moved, Reilly seconded to close the Public Hearing, and carried unanimously.

RESOLUTION NO. 19-18

Reilly moved, Urias seconded to adopt Resolution No. 19-18, and carried unanimously.

Council Bill 19-R-19 Infrastructure Modernization Program

Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider this item.

George read by title Council Bill 19-R-19:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AUTHORIZING THE IMPLEMENTATION OF THE CITY OF DUARTE INFRASTRUCTURE MODERNIZATION PROGRAM PURSUANT TO GOVERNMENT CODE SECTION 4217.10-18, MAKING CERTAIN FINDINGS REQUIRED THEREFORE, AND AUTHORIZING RELATED ACTIONS

Karen Herrera presented a staff report and PowerPoint about the proposed infrastructure modernization program including program benefits, local references, energy usage savings, annual utility cost savings, staff efficiency improvements, proposed solutions for lighting, HVAC, building automation, irrigation, and solar, as well as project overview, cost, and Options A and B pertaining to a project funding plan.

Ashley Cascio, Climatec, answered questions from Councilmembers about the proposed program.

There was discussion about the options, water controllers, sensors, LED, museum, interest rate, HVAC, Teen Center, Senior

Center, maximizing leverage, work breakdown structures, financial implications, ad hoc committee meetings, City Council sub-committee, design and build procurement, and fiscal emergency.

Notice of the hearing was given, the affidavit is on file, and no written communications were received concerning the item. Cosgrove stated the Public Hearing notice was published on June 8 and August 10, 2019.

Mayor Paras-Caracci asked if there was anyone in the audience who wished to speak on the matter.

Lino Paras inquired about monitoring the savings, maybe investing for a second opinion, the impact of cyber-attacks, and thinks 15 years is too long.

Steve Hernandez stated it is better to lease solar, this takes the maintenance cost off us, discussed monitoring of broken valves and flow monitors, regarding fiscal emergency, stated this is a good faith effort to showing cost savings now, important to find a way to keep costs down, he is in favor of this, our buildings are older, and we need to take care of them.

Mayor Paras-Caracci closed the Public Hearing.

There was additional discussion about design and build, LED lighting, limited staff size, valid option, saves energy over time, may not need it now before March, issues with water, need to look for long and short term solution, and this being a way to decrease expenses.

Finlay moved, Fasana seconded to put this item off until after the March 3, 2020, election. Fasana offered a friendly amendment that if the City does not have a measure on the ballot, this item can come back sooner. Finlay accepted the amendment.

There was discussion about the Ad Hoc Committee report and recommendation, consequences about waiting until March, negative cash flow, increase in interest rate, credit score, efficiency in saving money in operating expenses, perception, solar panels being made in China, procuring materials, competitive bid on labor, and doing LED and solar now.

Kang moved, Reilly seconded a substitute motion to move forward with the LED and solar only, to include everything except HVAC, irrigation, and building automation, and failed by the following Roll Call vote:

AYES: Fasana, Reilly, Kang.

NOES: Lewis, Finlay, Urias, Paras-Caracci

The motion to continue this item until either the deadline for the ballot measure has passed (late November-early December) or if a measure is on the ballot, to continue this item until after the election (mid-to-late March), failed by the following Roll Call vote:

AYES: Fasana, Lewis, Finlay

NOES: Urias, Reilly, Kang, Paras-Caracci

Paras-Caracci moved, Finlay seconded to continue this item with the option of bringing it back at City Council direction by a majority vote of Council, and failed by the following Roll Call vote:

AYES: Lewis, Finlay, Paras-Caracci

NOES: Fasana, Reilly, Urias, Kang.

Reilly moved, Kang seconded to adopt Resolution No. 19-19, per staff recommendation. There was further discussion. Finlay suggested a substitute motion to bring the contracts back in March 2020. There was no second. Reilly called the question.

RESOLUTION NO. 19-19

Cosgrove clarified that the motion was to adopt Resolution No. 19-19, with staff to update the contracts and bring them back for City Council approval in September. Reilly agreed. The motion to adopt Resolution No. 19-19, with staff to update the contracts and bring them back for City Council approval in September, carried by the following Roll Call vote:

AYES: Lewis, Urias, Reilly, Kang

NOES: Fasana, Finlay, Paras-Caracci

ORAL COMMUNICATIONS (Continued)

The following spoke on items not on the Agenda.

Lino Paras – Tariffs, fiscal emergency, Measure H.

Sheryl Lefmann – Homelessness.

REPORTS/COMMUNICATIONS FROM COUNCIL/MANAGER/ ATTORNEY

FASANA: Presented facts about wealth in the U.S. from a Brookings Institution report, and the need for housing.

LEWIS: Stated at the entryway to the City on Evergreen, there are bushes that are not visually pleasant, regarding the homeless situation, suggested asking for help can be done without yelling, we have a Homeless Outreach staff member, and we care.

URIAS: Noted the civility of the Council tonight, all are working for the best interest of the community, he appreciates working with this Council, and stated he ultimately voted his conscience.

KANG: Stated the first Costco in Shanghai opened, there will be more financial issues in the future, homelessness is a regional issue, and the County and State need to help these people immediately.

REILLY: Stated Council can discuss, argue, and come to a consensus, this shows Council can work together, and she thinks we will be decreasing expenses and will help with the emergency.

PARAS-CARACCI: Thanked all who attended the meeting and shared their passion, thoughts, and suggestions.

MEETINGS AND EVENTS ATTENDED

In addition to the meetings/events reported on the Agenda, the following attendance reports were provided:

Reilly – Contract Cities Academy, Duarte High School Government class, Boxing Tournament, Fire Department presentation, opening of Cristo Rey Cottages at Santa Teresita, and Woman's Club fundraiser.

Paras-Caracci – Santa Teresita cottages ribbon-cutting, Boxing Show, and Bonuan Association of Southern California officer installation.

ADJOURNMENT

The meeting was adjourned at 11:31 p.m. in memory of William “Bill” Camil.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk



City of Duarte

Council Warrant Register by Account By Fund

Payment Dates 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
Fund: 100 - GENERAL FUND					
100-1005-7642	MARGARET FINLAY	Council Vehicle Allowance	9/2019		75.00
100-1005-7646	TZEITEL PARAS-CARACCI	Council Vehicle Allowance	9/2019		75.00
100-1005-7648	SAMUEL KANG	Council Vehicle Allowance	9/2019		75.00
100-1005-7649	BRYAN URIAS	Council Vehicle Allowance	9/2019		75.00
100-1005-7650	TONEY LEWIS	Council Vehicle Allowance	9/2019		75.00
100-1010-7650	CITY OF MONROVIA	Fuel-City Manager 7/2019	2000406		322.11
100-1020-7710	LUDECKE PROPERTY MANAGE	Chamber Lease 9/2019	1735-huntplaz-0919		1,600.00
100-1020-7716	THE FRESH GOURMET INC	City Anniversary Celebatrion	36		682.00
100-1020-7716	FSP DESIGNS	LA Cnty Fair Parade Attendee	6126		346.11
100-1205-7610	U.S. BANK	Brian Villalobos Chamber Legi	8262019BV		30.00
100-1205-7614	STAPLES ADVANTAGE	Office Supplies	3422859720		64.63
100-1205-7614	U.S. BANK	Office Supplies (Target)	8262019BV		94.16
100-1205-7614	U.S. BANK	Office Supplies (Target)	8262019BV		45.83
100-1205-7614	U.S. BANK	Office Supplies (Target)	8262019BV		25.17
100-1205-7636	TOM'S CLOTHING & UNIFOR	CSO J Perez Uniforms	14193		149.99
100-1205-7650	CITY OF MONROVIA	Fuel-Public Safety 7/2019	2000409		1,288.05
100-1205-7650	MOUNTAIN VIEW TIRE & SER	Vehicle 24 Tire Repair	230158		30.95
100-1205-7650	ADVANTAGE FORD LINCOLN	Vehicle 35 Alignment/2 Front	458794/1		593.97
100-1205-7761	DATA TICKET INC	Admin Citation Processing Fee	103489		1,004.77
100-1205-7761	DATA TICKET INC	Parking Citation Processing Fe	104147		2,575.71
100-1205-7779	CLUB PILATES MONROVIA-DU	DART/Youth Workout Classes	8132019		255.00
100-1205-7779	U.S. BANK	Nat'l Night Out Food Serving S	8262019BV		21.71
100-1205-7779	U.S. BANK	DART/Youth Lunch 8/8/19 (Ch	8262019BV		124.78
100-1205-7779	U.S. BANK	NNO Volunteer/Staff Dinner (	8262019BV		112.98
100-1205-7779	U.S. BANK	Nat'l Night Out Arts & Crafts/F	8262019BV		95.81
100-1205-7779	U.S. BANK	DART/Youth Workout 8/12/19	8262019BV		85.00
100-1205-7779	U.S. BANK	DART/Youth Workout 7/29/19	8262019BV		85.00
100-1205-7779	U.S. BANK	Nat'l Night Out Food Serving S	8262019BV		76.46
100-1205-7779	U.S. BANK	Back to School Beach Trip 8/1	8262019BV		59.65
100-1205-7779	U.S. BANK	DART/Youth Dinner 8/12/19 (	8262019BV		72.42
100-1205-7779	U.S. BANK	DART Recruitment Candy (Tar	8262019BV		9.99
100-1205-7779	U.S. BANK	Nat'l Night Out Volunteer/Sta	8262019BV		53.78
100-1205-7779	U.S. BANK	DART Recruitment Popsicles (	8262019BV		7.49
100-1205-7779	U.S. BANK	DART Meeting Incentives (Tar	8262019BV		26.66
100-1205-7779	U.S. BANK	DART Event Waters (Smart &	8262019BV		26.25
100-1205-7779	U.S. BANK	DART Meeting Slushies 8/13/	8262019BV		22.47
100-1205-7779	U.S. BANK	Nat'l Night Out DVD Marvel M	8262019BV		21.99
100-1205-7779	U.S. BANK	Nat'l Night Out Glue Sitcks (A	8262019BV		5.49
100-1205-7779	U.S. BANK	Back to School Beach Trip 8/1	8262019BV		231.99
100-1205-7779	U.S. BANK	DART/Youth Dinner 7/29/19 (	8262019BV		52.23
100-1205-7779	U.S. BANK	Red Ribbon Week Campaign 2	8262019BV		434.04
100-1205-7781	CITY OF MONROVIA	Fuel-Sheriff's Dept 7/2019	2000411		6,325.79
100-1205-7787	MVP, LLC	Public Safety Lease	9/2019		9,142.00
100-1205-7887	U.S. BANK	Secuirty Camera Repair Pkgin	8262019BV		106.53
100-1205-7980	BOYS & GIRLS CLUBS OF THE F	Cal VIP CBO Services 7/1/19 -	8072019	201914-Other Expenses-Cal V	4,992.97
100-1205-7980	U.S. BANK	Return-Nat'l Night Out (Smart	8262019BV		-358.16
100-1205-7980	U.S. BANK	Deputy Tobacco Outreach Eve	8262019BV	201904-Other Exp-Tobacco Gr	397.85
100-1205-7980	U.S. BANK	Adobe Creative Cloud	8262019BV	201904-Other Exp-Tobacco Gr	39.99
100-1205-7980	U.S. BANK	Nat'l Night Out Food (Smart &	8262019BV		1,093.31
100-1205-7980	U.S. BANK	Nat'l Night Out Water (Target)	8262019BV		97.25
100-1205-7980	U.S. BANK	Nat'l Night Out Visa Giftcards	8262019BV	201629-Other Exp-PS-Comm.	165.00
100-1205-7980	U.S. BANK	Nat'l Night Out Gift Cards (Tar	8262019BV	201629-Other Exp-PS-Comm.	161.00
100-1205-7980	U.S. BANK	Tobacco Education Photo Boo	8262019BV	201904-Other Exp-Tobacco Gr	558.45

Council Warrant Register by Account

Payment Dates: 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
100-1205-7980	U.S. BANK	Special Assign Deputy Operati	8262019BV		140.16
100-1211	CECILIA CONTRERAS	Computer Loan	8272019		1,546.30
100-1405-7612	U.S. BANK	Lg Format Data Transfer (High	8262019CH		15.99
100-1405-7650	CITY OF MONROVIA	Fuel-Cmty Development 7/20	2000410		53.14
100-1405-7800	U.S. BANK	Office Supplies (Office Depot)	8262019CH		251.84
100-1405-7801	COUNTY OF LOS ANGELES DEP	Industrial Waste Inspections 6	REPW-19081300252		895.18
100-1410-7650	GARVEY EQUIPMENT COMPA	Chipper Maintenance/Repair	122157		372.27
100-1410-7650	CITY OF MONROVIA	Fuel-Field Srvc 7/2019	2000407		1,697.22
100-1410-7650	LA MOBO BUS SERVICE INC	Vehicle 5 Heater Core/Coolan	8809		423.23
100-1410-7810	A1 MAINTENANCE SERVICES	Las Brisas Sweeping 8/2019	190595		58.00
100-1410-7810	A1 MAINTENANCE SERVICES	Las Posadas Sweeping 8/2019	190596		58.00
100-1605-7002	PAMELA ROMERO	CPR Stipend	9/2019		76.92
100-1605-7612	CALIFORNIA PARK & RECREATI	Teesha Tarr Membership 10/1	032190-61919		150.00
100-1605-7612	CALIFORNIA PARK & RECREATI	Lupe Valerio Membership 10/	110992-61919		145.00
100-1605-7614	WALMART COMMUNITY/RFCS	Charging Wire	05151		6.99
100-1605-7650	CITY OF MONROVIA	Fuel-Parks & Recreation 7/20	2000408		379.34
100-1605-7728	STAPLES ADVANTAGE	Office Supplies	3422354966	201909- Duarte's Promise - A	74.41
100-1605-7728	ARANZASU CABALLERO	Red Wagon Scholarship	82919	201909- Duarte's Promise - A	500.00
100-1605-7730	WALMART COMMUNITY/RFCS	Splashtacular Supplies	03000		106.20
100-1605-7730	WALMART COMMUNITY/RFCS	Movie Night Supplies	04716		26.03
100-1605-7730	WALMART COMMUNITY/RFCS	Splashtacular Supplies	04785		29.74
100-1605-7730	ID EDGE	Halloween Wristbands	88399		115.00
100-1605-7733	RALPHS GROCERY COMPANY	Return-SC Supplies	000000-81919		-16.40
100-1605-7733	WALMART COMMUNITY/RFCS	Senior Center Supplies	01486		8.02
100-1605-7733	WALMART COMMUNITY/RFCS	Senior Ctr Supplies	02323		10.27
100-1605-7733	RALPHS GROCERY COMPANY	Senior Ctr Supplies	062912		77.12
100-1605-7733	RALPHS GROCERY COMPANY	SC Dinner Supplies	125124		11.88
100-1605-7733	RALPHS GROCERY COMPANY	Senior Ctr Supplies	176246		91.79
100-1605-7733	RALPHS GROCERY COMPANY	SC Trip Meeting Supplies	259329		38.90
100-1605-7733	STAPLES ADVANTAGE	Office Supplies	3422354966		48.16
100-1605-7733	THE SAUCE CREATIVE SERVICE	SC Community Yard Sale Bann	3668		214.25
100-1605-7733	BINGO WEST #4	SC Bingo Cards	66933		448.20
100-1605-7733	T & S PIANO TUNING & SERVI	SC Piano Tuning	81919		120.00
100-1605-7733	DUARTE RECREATION PETTY C	SC Dinner Napkins	8292019		22.94
100-1605-7733	DUARTE RECREATION PETTY C	SC Garden Party Supplies	8292019		14.95
100-1605-7733	THEODORE SIEGEL	'American Graffiti' Screening/	9/12/2019		150.00
100-1605-7733	ISLAND INSPIRATIONS LLC	Balance-SC Luau Entertainme	9/20/2019-Bal		450.00
100-1605-7733	ISLAND INSPIRATIONS LLC	Deposit-SC Luau Entertainme	9/20/2019-Dep		150.00
100-1605-7733	DUARTE PETTY CASH/BINGO	SC Bingo Prize Money	9/2019		100.00
100-1605-7733	ACE BILLIARD SERVICE	SC Pool Table Refurbish	921682		775.00
100-1605-7733	HOPE CAFE AND CATERING	SC Luau Dinner	DSC09202019		2,430.37
100-1605-7735	WALMART COMMUNITY/RFCS	TC Snack Bar Supplies	01308		107.07
100-1605-7735	WALMART COMMUNITY/RFCS	TC Snack Bar Supplies	08167		157.71
100-1605-7736	WALMART COMMUNITY/RFCS	Summer Day Camp Supplies	02321		30.50
100-1605-7736	WALMART COMMUNITY/RFCS	Summer Day Camp Supplies	05092		43.76
100-1605-7736	WALMART COMMUNITY/RFCS	Summer Day Camp Supplies	06400		32.82
100-1605-7736	WALMART COMMUNITY/RFCS	Summer Day Camp Supplies	08376		4.39
100-1605-7737	MARGARET DIAMOND	Doheny Beach Trip Parking	9/12/2019		100.00
100-1605-7740	WALMART COMMUNITY/RFCS	Return (Adventure Club)	01704		-13.73
100-1605-7740	WALMART COMMUNITY/RFCS	Adventure Club Potluck Snack	05154		56.69
100-1605-7741	WALMART COMMUNITY/RFCS	Summer Parks Supplies	00272		49.75
100-1605-7741	WALMART COMMUNITY/RFCS	Sunblock	02322		22.93
100-1605-7741	WALMART COMMUNITY/RFCS	2019 Summer Special Event S	05067		24.09
100-1605-7741	WALMART COMMUNITY/RFCS	Summer Day Camp Supplies	05153		11.49
100-1605-7741	WALMART COMMUNITY/RFCS	Summer Supplies	06751		31.04
100-1605-7741	WALMART COMMUNITY/RFCS	Summer Supplies	06888		10.92
100-1605-7741	EURMAX CANOPY INC	10 X 10 cANOPY	MH82119		230.00
100-1605-7744	WALMART COMMUNITY/RFCS	TC Health Camp Supplies	02628		156.81
100-1605-7744	SARAH DOWIRI	Teen Nutrition Council	4/2019		100.00
100-1605-7744	SARAH DOWIRI	Teen Nutrition Council	5/2019		100.00

Council Warrant Register by Account

Payment Dates: 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
100-1605-7744	SARAH DOWIRI	Teen Nutrition Council	6/2019		100.00
100-1605-7745	WALMART COMMUNITY/RFCS	TC Boxing Program Supplies	01310		28.40
100-1605-7745	DELONG UNLIMITED SCREEN	Duarte Boxing Logo Golf Balls	19-10958		204.41
100-1605-7750	INLAND EMPIRE STAGES LTC	Santa Monica Excursion Trans	53940		1,167.05
100-1605-7980	WALMART COMMUNITY/RFCS	Nat'l Night Out Cups	06114		8.61
100-1605-7980	WALMART COMMUNITY/RFCS	Swim Team Party Supplies	065586		39.34
100-1605-7980	WALMART COMMUNITY/RFCS	Swim Team Party Supplies	07074		136.49
100-1610-7617	FULLER ENGINEERING INC	Pool Chemicals	139156		567.98
100-1610-7617	FULLER ENGINEERING INC	Pool Chemicals	139267		496.31
100-1610-7617	FULLER ENGINEERING INC	Pool Chemicals	139350		505.78
100-1610-7617	FULLER ENGINEERING INC	Pool Chemicals	139460		685.50
100-1610-7618	S & G DIVERSIFIED PRODUCTS	Dog Station Bags	0095123-IN		2,753.26
100-1610-7618	WALMART COMMUNITY/RFCS	Building Maintenance Supplie	08143		30.62
100-1610-7618	LA PLUMBING SUPPLY INC	CH Custodial Closet Faucet	232289		98.55
100-1610-7618	KELLY BARNES	SC Coffee Supplies	512		71.34
100-1610-7618	MAINTEX INC	Janitorial Supplies	735346-00		669.59
100-1610-7618	MAINTEX INC	Janitorial Supplies	735346-01		70.03
100-1610-7618	MAINTEX INC	Janitorial Supplies	737028-00		660.84
100-1610-7618	MAINTEX INC	Janitorial Supplies	737313-00		174.94
100-1610-7618	IT'S A GAS INC	Helium Tank Delivery	ARP-12742		40.87
100-1610-7636	HENDERSON'S	Facility Maint Hats	34161		192.11
100-1610-7636	CINTAS CORPORATION #693	Facility Maintenance Uniform	4026875303		35.00
100-1610-7636	CINTAS CORPORATION #693	Facility Maint Uniforms	4027842011		33.95
100-1610-7636	CINTAS CORPORATION #693	Facility Maint Uniforms	4028304512		35.00
100-1610-7650	CITY OF MONROVIA	Fuel-Facility Maint Trash Truck	2000407		244.87
100-1610-7652	CALIBER COMMERCIAL POOL	Pool Light Repair	19260701		1,334.36
100-1610-7652	MONROVIA LOCK SHOP	Keys	23251		31.20
100-1610-7652	JOE'S JANITORIAL SERVICE	ROP Bldg Strip/Wax Floor	2384		600.00
100-1610-7652	AIR-TRO INC	Public Safety HVAC Routine C	389206		88.00
100-1610-7652	CINTAS CORPORATION #693	Logo Mats	4027842011		20.68
100-1610-7652	ALBERTOS PLUMBING	FC Plumbing Repair	681188		1,770.00
100-1610-7652	ALBERTOS PLUMBING	FC Plumbing Repair	681189		660.00
100-1610-7652	WESTERN EXTERMINATOR CO	CC Pest Control Srvcs 7/2019	7256163		60.00
100-1610-7652	WESTERN EXTERMINATOR CO	CH Pest Control Srvcs 7/2019	7256164		60.00
100-1610-7652	WESTERN EXTERMINATOR CO	FC/Pool Pest Control Srvcs 7/2	7256165		60.00
100-1610-7652	WESTERN EXTERMINATOR CO	SC Pest Control Srvcs 7/2019	7256166		60.00
100-1610-7652	WESTERN EXTERMINATOR CO	TC Pest Control Srvcs 7/2019	7256167		60.00
100-1805-7614	STAPLES ADVANTAGE	Office Supplies	3422143834		42.39
100-1805-7965	CALIFORNIA JOINT POWERS I	ADA Survey/Inspeciton Devel	ADA-151		24,100.00
100-1815-7820	TYLER TECHNOLOGIES INC	Finance System Support 7/1/1	025-261963		11,684.25
100-1815-7821	THE TECHNOLOGY DEPOT INC	VITA Mgmt 9/2019	11286		553.00
100-1815-7830	THE TECHNOLOGY DEPOT INC	Telephone Cloud Srvcs 9/2019	11283		564.00
100-1815-7830	THE TECHNOLOGY DEPOT INC	Mitel Maintenance 9/2019	11284		422.00
100-1815-7830	THE TECHNOLOGY DEPOT INC	SD Wan w/VELO Cloud Conne	11285		567.60
100-1815-7965	MAXTREME INC	IT Helpdesk 8/2019	13425		8,700.00
100-1815-7980	MAXTREME INC	Crash Plan Recovery 8/2019	13425		200.00
100-1825-7614	CANON SOLUTIONS AMERICA	TC Copier Staples	146534498		197.10
100-1825-7674	JACQUELINE BURCKHARD	Health Insurance Reimbursem	9/2019		218.00
100-1825-7674	JIM KIRCHNER	Health Insurance Reimbursem	9/2019		435.00
100-1825-7674	STEVE ESBENSHADE	Health Insurance Reimbursem	9/2019		218.00
100-1825-7674	CATHERINE BRATTA	Health Insurance Reimbursem	9/2019		435.00
100-1825-7674	GINNY JOYCE BELBA	Health Insurance Reimbursem	9/2019		218.00
100-1825-7674	LINDA HENDERSON	Health Insurance Reimbursem	9/2019		435.00
100-2012	CALIFORNIA BUILDING STAND	Green Bldg Fees Q2 2019	4/2019 - 6/2019		302.00
100-2013	DEPARTMENT OF CONSERVAT	Strong Motion (SMIP) Fee Q2	4/2019 - 6/2019		1,125.10
100-2120	FOOTHILL OAKS ACADEMY	Field Rent Deposit Refund	48511		250.00
100-2120	DUARTE HAWKS YOUTH FOOT	Field Rent Deposit Refund	62221		250.00
100-2120	ANDY BASTIEN	Field Rent Deposit Refund	64807		100.00
100-2120	VICTOR RODRIGUEZ	Field Rent Deposit Refund	65495		100.00
100-2120	HERMAN ROJAS	Pool Rent Deposit Refund	80696/69929		200.00

Council Warrant Register by Account

Payment Dates: 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
100-2120	MARY CHERAZ	Pool Rent Deposit Refund	80798/69928		200.00
100-2120	MICHAEL SULLIVAN	Pool Rent Deposit Refund	80949/69930		200.00
100-2120	DELMY BATOL	TC Rent Deposit Refund	80964		300.00
100-2120	CZARINA IRISH SALANGSANG	ROP Bldg Rent Deposit Refun	80967		150.00
100-2120	LUZ GUTIERREZ	CC Rent Deposit Refund	81041		500.00
100-2120	LAURA SALDANA-ROSALES	Pool Rent Deposit Refund	81214/69944		200.00
100-2121	THE SAUCE CREATIVE SERVICE	Military Banner-Kerry Ann Ols	3640		123.74
100-4812	DUARTE RECREATION PETTY C	Excursion Over Payment (Acti	8292019		8.00
100-5004	DEPARTMENT OF CONSERVAT	Local Agency Fee Q2 2019	4/2019 - 6/2019		-56.26
100-5004	CALIFORNIA BUILDING STAND	Local Gov't Retainer Q2 2019	4/2019 - 6/2019		-30.20
Fund 100 - GENERAL FUND Total:					114,121.07

Council Warrant Register by Account

Payment Dates: 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
Fund: 220 - GAS TAX FUN					
220-2210-7812	ROADLINE PRODUCTS INC US	Traffic Paint Sprayer/Striper M	15145		4,196.00
220-2210-7812	PCI	Annual Striping Project	21457		9,115.25
220-2225-8070	COUNTY OF LOS ANGELES DEP	Royal Oaks TS Improvements	REPW-19081300358		223.94
Fund 220 - GAS TAX FUN Total:					13,535.19

Council Warrant Register by Account

Payment Dates: 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
Fund: 240 - LIGHTING AND LANDSCAPE DISTRICT FUND					
240-2405-7890	COUNTY OF LOS ANGELES DEP	Traffic Signal Maintenance 6/	REPW-19081300335		65.43
240-2405-7890	COUNTY OF LOS ANGELES DEP	Traffic Signal Maintenance 6/	REPW-19081300338		307.33
240-2405-7890	COUNTY OF LOS ANGELES DEP	Traffic Signal Maintenance 6/	REPW-19081300342		77.11
240-2405-7890	COUNTY OF LOS ANGELES DEP	Traffic Signal Maintenance 6/	REPW-19081300354		720.89
240-2405-7890	COUNTY OF LOS ANGELES DEP	Traffic Signal Maintenance 6/	REPW-19081300383		987.88
240-2405-7890	COUNTY OF LOS ANGELES DEP	Traffic Signal Maintenance 6/	REPW-19081300610		4,208.34
240-2410-7662	BEE REMOVERS	Bee Removal-1636 Cotter Ave	597154		135.00
240-2426-7810	A1 MAINTENANCE SERVICES	Grocery Outlet Ctr Sweeping	190594		747.00
Fund 240 - LIGHTING AND LANDSCAPE DISTRICT FUND Total:					7,248.98

Council Warrant Register by Account

Payment Dates: 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
Fund: 440 - PROPOSITION A TRANSIT FUND					
440-4405-7619	CITY OF MONROVIA	Fuel-Transportation Dept 7/2	2000412		315.58
440-4405-7650	AUTOZONE	Yard Supplies	2814730209		62.80
440-4405-7960	FOOTHILL TRANSIT	Foothill Transit Local Service 7	SI006875		22,240.42
Fund 440 - PROPOSITION A TRANSIT FUND Total:					22,618.80

Council Warrant Register by Account

Payment Dates: 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
Fund: 460 - PROPOSITION C TRANSIT FUND					
460-4605-7960	FOOTHILL TRANSIT	Foothill Transit Local Service 7	SI006875		18,196.71
Fund 460 - PROPOSITION C TRANSIT FUND Total:					18,196.71

Council Warrant Register by Account

Payment Dates: 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
Fund: 470 - MEASURE R LR TRANSIT FUND					
470-4705-8060	RUIZ CONCRETE AND PAVING	Retention-Las Lomas Sidewalk	8262019		8,625.02
Fund 470 - MEASURE R LR TRANSIT FUND Total:					8,625.02

Council Warrant Register by Account

Payment Dates: 08/28/2019 - 09/10/2019

Account Number	Vendor Name	Description (Item)	Payable Number	Project Account Key	Amount
Fund: 475 - Transit - Measure M					
475-4750-8100	NEXTECH SYSTEMS INC	Phase II Citywide Street NAM	NEX19-111		148,212.86
				Fund 475 - Transit - Measure M Total:	148,212.86
				Grand Total:	332,558.63

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL FUND	114,121.07
220 - GAS TAX FUN	13,535.19
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	7,248.98
440 - PROPOSITION A TRANSIT FUND	22,618.80
460 - PROPOSITION C TRANSIT FUND	18,196.71
470 - MEASURE R LR TRANSIT FUND	8,625.02
475 - Transit - Measure M	148,212.86
Grand Total:	332,558.63

Account Summary

Account Number	Account Name	Payment Amount
100-1005-7642	Travel & Exp - Finlay	75.00
100-1005-7646	Travel & Exp - Paras	75.00
100-1005-7648	Travel & Exp - Kang	75.00
100-1005-7649	Travel & Exp - Urias	75.00
100-1005-7650	Travel & Exp - Lewis	75.00
100-1010-7650	Vehicle Maintenance	322.11
100-1020-7710	Chamber Of Commerce	1,600.00
100-1020-7716	Special Community Even	1,028.11
100-1205-7610	Travel, Mtgs & Conf	30.00
100-1205-7614	Office Supplies	229.79
100-1205-7636	Uniforms	149.99
100-1205-7650	Vehicle Maintenance	1,912.97
100-1205-7761	Parking Ticket Collect	3,580.48
100-1205-7779	Youth Programs	1,881.19
100-1205-7781	Contract Law Enforceme	6,325.79
100-1205-7787	Public Safety Cntr Lease	9,142.00
100-1205-7887	Repairs & Replacements	106.53
100-1205-7980	Other Expenses	7,287.82
100-1211	Computer Loan Program	1,546.30
100-1405-7612	Publications and Dues	15.99
100-1405-7650	Vehicle Maintenance	53.14
100-1405-7800	Building Department Ser	251.84
100-1405-7801	Industrial Waste Inspecti	895.18
100-1410-7650	Vehicle Maintenance	2,492.72
100-1410-7810	Street Sweeping	116.00
100-1605-7002	Regular Salaries	76.92
100-1605-7612	Publications and Dues	295.00
100-1605-7614	Office Supplies	6.99
100-1605-7650	Vehicle Maintenance	379.34
100-1605-7728	Americorp's VIP Progra	574.41
100-1605-7730	Special Events	276.97
100-1605-7733	Senior Center	5,145.45
100-1605-7735	Teen Center	264.78
100-1605-7736	Recreation Classes	111.47
100-1605-7737	Adult Excursions	100.00
100-1605-7740	Youth Excursions	42.96
100-1605-7741	Sports/Playground Progr	380.22
100-1605-7744	Nutrition Program Costs	456.81
100-1605-7745	Boxing Program	232.81
100-1605-7750	Bus Rentals	1,167.05
100-1605-7980	Other Expenses	184.44
100-1610-7617	Pool Chemicals	2,255.57
100-1610-7618	Building Supplies	4,570.04
100-1610-7636	Uniforms	296.06
100-1610-7650	Vehicle Maintenance	244.87
100-1610-7652	Building Maint Services	4,804.24

Account Summary

Account Number	Account Name	Payment Amount
100-1805-7614	Office Supplies	42.39
100-1805-7965	Professional Services	24,100.00
100-1815-7820	Finance System Support	11,684.25
100-1815-7821	Personal Computer Supp	553.00
100-1815-7830	Telephones	1,553.60
100-1815-7965	Professional Services	8,700.00
100-1815-7980	Other Expenses	200.00
100-1825-7614	Office Supplies	197.10
100-1825-7674	Retiree Health Insurance	1,959.00
100-2012	Green Building Fees Pay	302.00
100-2013	Strong Motions Fees Pay	1,125.10
100-2120	Refundable Deposits	2,450.00
100-2121	Pass Through Deposits	123.74
100-4812	Senior Center Fees	8.00
100-5004	Other Revenue	-86.46
220-2210-7812	Street Striping & Markin	13,311.25
220-2225-8070	Street Improvements (C	223.94
240-2405-7890	Repairs-Traffic Signal	6,366.98
240-2410-7662	Other Serv-Citywide	135.00
240-2426-7810	Street Sweeping	747.00
440-4405-7619	Fuel And Oil	315.58
440-4405-7650	Vehicle Maintenance	62.80
440-4405-7960	Foothill Transit Operatio	22,240.42
460-4605-7960	Foothill Tranist Operatio	18,196.71
470-4705-8060	Sidewalk/Concrete Repa	8,625.02
475-4750-8100	Other Capital Improvem	148,212.86
	Grand Total:	332,558.63

Project Account Summary

Project Account Key	Payment Amount
None	325,668.96
201629-Other Exp-PS-Comm. Outreach Program	326.00
201904-Other Exp-Tobacco Grant	996.29
201909- Duarte's Promise - America's Promise Exp	574.41
201914-Other Expenses-Cal VIP	4,992.97
Grand Total:	332,558.63



City of Duarte

Council Warrant Register Over \$5000

By Payment Number

Payment Dates 08/27/2019 - 09/10/2019

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
233	9/10/2019	4286	MAXTREME INC			8,900.00
	13425	IT Helpdesk 8/2019		100-1815-7965		8,700.00
	13425	Crash Plan Recovery 8/2019		100-1815-7980		200.00
213242	8/27/2019	3889	BRIGHTVIEW LANDSCAPE SERVICES INC			22,264.41
	6430079	Landscape Maintenance 8/2019		100-1020-7724		115.00
	6430079	Landscape Maintenance 8/2019		100-1415-7916		1,430.00
	6430079	Landscape Maintenance 8/2019		100-1825-7945	990002 - Oper of Acq Prop -	41.67
	6430079	Landscape Maintenance 8/2019		100-1825-7945	250016-Oper of Acq Prop-12	41.67
	6430079	Landscape Maintenance 8/2019		240-2410-7915		7,500.00
	6430079	Landscape Maintenance 8/2019		240-2410-7917		485.00
	6430079	Landscape Maintenance 8/2019		240-2410-7917		4,845.00
	6430079	Landscape Maintenance 8/2019		240-2420-7914		345.16
	6430079	Landscape Maintenance 8/2019		240-2421-7914		1,300.00
	6430079	Landscape Maintenance 8/2019		240-2422-7914		480.58
	6430079	Landscape Maintenance 8/2019		240-2423-7914		900.00
	6430079	Landscape Maintenance 8/2019		240-2424-7914		550.00
	6430079	Landscape Maintenance 8/2019		240-2425-7914		400.00
	6430079	Landscape Maintenance 8/2019		240-2426-7914		180.00
	6430079	Landscape Maintenance 8/2019		240-2427-7914		630.33
	6430079	Landscape Maintenance 8/2019		240-2431-7914		800.00
	6430079	Landscape Maintenance 8/2019		240-2432-7914		835.00
	6430079	Landscape Maintenance 8/2019		240-2433-7914		530.00
	6430079	Landscape Maintenance 8/2019		240-2434-7914		355.00
	6430079	Landscape Maintenance 8/2019		240-2435-7914		500.00
213249	8/27/2019	5120	CHARLES ABBOTT ASSOCIATES INC			23,987.64
	59898	Building & Safety Svcs 7/2019		100-1405-7800		23,987.64
213252	8/27/2019	5801	COMMUNITY MEDIA OF THE FOOTHILLS			12,250.00
	408	Public Access 7/1/2019 - 12/31/2019		100-1020-7720		12,250.00
213261	8/27/2019	5873	ELIE FARAH INC			14,025.00
	81819	FY20 Street Rehab Design		220-2225-8100		14,025.00
213266	8/27/2019	3192	FOOTHILL TRANSIT			7,067.36
	F2802-082019	5th Installment of 3rd Bus 8/2019		440-4405-8013		7,067.36
213282	8/27/2019	6106	CITY OF IRWINDALE			6,350.00
	2019-COD-001	Measure H (Homeless Initiative)		100-1205-7760	201826-Homeless Outreach	6,350.00
213284	8/27/2019	T4019	KIRKLEY CORPORATION INC			6,000.00
	R1338	Construction/Demo Deposit Refund		100-2126		6,000.00
213291	8/27/2019	0056	LOS ANGELES COUNTY SHERIFF'S DEPARTMENT			343,787.53
	194361CY	Sheriff Contract 6/2019		100-1205-7781	201904-Contract Law-Tobacc	16,522.05
	194361CY	Sheriff Contract 6/2019		100-1205-7781		307,265.48
	194361CY	Sheriff Contract 6/2019		290-2905-7781		10,000.00
	194361CY	Sheriff Contract 6/2019		290-2905-7785		10,000.00
213300	8/27/2019	4411	MONROVIA UNIFIED SCHOOL DISTRICT			5,037.00
	8310	Summer Day Camp Transportation		100-1605-7750		5,037.00
213302	8/27/2019	5454	MOORE IACOFANO GOLTSMAN INC			52,142.87
	0060181	Duarte Station Specific Plan/EIR 7/20		100-2121	201915-Duarte Station Speci	52,142.87

Council Warrant Register Over \$5000

Payment Dates: 08/27/2019 - 09/10/2019

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
213307	8/27/2019 #1	6105 City Manager Recruitment (Pmt 1 of	PECKHAM & MCKENNEY	100-1810-7671		9,000.00 9,000.00
213315	8/27/2019 TS-10963	6097 Citywide Street Name Sign Project-Ph	SAFETY NETWORK TRAFFIC SIGNS	475-4750-8100		112,262.02 112,262.02
213316	8/27/2019 6936	0288 Membership Fees 9/1/19 - 8/31/20	SAN GABRIEL VALLEY ECONOMIC PARTNERSHIP	100-1025-7700		5,250.00 5,250.00
213317	8/27/2019 8-2019D	6088 Animal Shelter Services 8/2019	SAN GABRIEL VALLEY HUMANE SOCIETY	100-1205-7780		5,166.67 5,166.67
213330	8/27/2019 81319	3661 Citation Revenue Tax 7/2019	SUPERIOR CT OF CAL CO OF LOS ANGELES	100-1205-7761		7,415.50 7,415.50
213338	8/27/2019 150069 150069 150069 150638 150638 150638	1521 Tree Trimming Tree Trimming Tree Trimming Citywide Tree Trimming Citywide Tree Trimming Citywide Tree Trimming	WEST COAST ARBORISTS INC	100-1415-7907 240-2410-7906 240-2410-7909 100-1415-7907 240-2410-7906 240-2410-7909		26,450.00 4,388.00 4,902.00 6,558.00 145.00 1,013.00 9,444.00
213366	9/10/2019 ADA-151	0216 ADA Survey/Inspection Develop Trans	CALIFORNIA JOINT POWERS INSURANCE AUTHORITY	100-1805-7965		24,100.00 24,100.00
213372	9/10/2019 REPW-19081300252 REPW-19081300335 REPW-19081300338 REPW-19081300342 REPW-19081300354 REPW-19081300358 REPW-19081300383 REPW-19081300610	2028 Industrial Waste Inspections 6/2019 Traffic Signal Maintenance 6/2019 Traffic Signal Maintenance 6/2019 Traffic Signal Maintenance 6/2019 Traffic Signal Maintenance 6/2019 Royal Oaks TS Improvements 6/2019 Traffic Signal Maintenance 6/2019 Traffic Signal Maintenance 6/2019	COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS	100-1405-7801 240-2405-7890 240-2405-7890 240-2405-7890 240-2405-7890 220-2225-8070 240-2405-7890 240-2405-7890		7,486.10 895.18 65.43 307.33 77.11 720.89 223.94 987.88 4,208.34
213382	9/10/2019 SI006875 SI006875	3192 Foothill Transit Local Service 7/2019 Foothill Transit Local Service 7/2019	FOOTHILL TRANSIT	440-4405-7960 460-4605-7960		40,437.13 22,240.42 18,196.71
213405	9/10/2019 2000406 2000407 2000407 2000408 2000409 2000410 2000411 2000412	0903 Fuel-City Manager 7/2019 Fuel-Field Svcs 7/2019 Fuel-Facility Maint Trash Truck 7/201 Fuel-Parks & Recreation 7/2019 Fuel-Public Safety 7/2019 Fuel-Cmty Development 7/2019 Fuel-Sheriff's Dept 7/2019 Fuel-Transportation Dept 7/2019	CITY OF MONROVIA	100-1010-7650 100-1410-7650 100-1610-7650 100-1605-7650 100-1205-7650 100-1405-7650 100-1205-7781 440-4405-7619		10,626.10 322.11 1,697.22 244.87 379.34 1,288.05 53.14 6,325.79 315.58
213407	9/10/2019 9/2019	2461 Public Safety Lease	MVP, LLC	100-1205-7787		9,142.00 9,142.00
213408	9/10/2019 NEX19-111	5093 Phase II Citywide Street NAME Sign P	NEXTECH SYSTEMS INC	475-4750-8100		148,212.86 148,212.86
213410	9/10/2019 21457	5887 Annual Striping Project	PCI	220-2210-7812		9,115.25 9,115.25
213416	9/10/2019 8262019	6024 Retention-Las Lomas Sidewalk Project	RUIZ CONCRETE AND PAVING INC	470-4705-8060		8,625.02 8,625.02

Council Warrant Register Over \$5000

Payment Dates: 08/27/2019 - 09/10/2019

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
213426	9/10/2019	4674	TYLER TECHNOLOGIES INC			11,684.25
	025-261963	Finance System Support 7/1/19 - 9/3		100-1815-7820		11,684.25
Payment Total:						936,784.71

Report Summary**Fund Summary**

Fund	Payment Amount
100 - GENERAL FUND	527,580.50
220 - GAS TAX FUN	23,364.19
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	48,920.05
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	20,000.00
440 - PROPOSITION A TRANSIT FUND	29,623.36
460 - PROPOSITION C TRANSIT FUND	18,196.71
470 - MEASURE R LR TRANSIT FUND	8,625.02
475 - Transit - Measure M	260,474.88
Grand Total:	936,784.71

Account Summary

Account Number	Account Name	Payment Amount
100-1010-7650	Vehicle Maintenance	322.11
100-1020-7720	DCTV	12,250.00
100-1020-7724	Post Office Parking	115.00
100-1025-7700	SGV Econ Partnership	5,250.00
100-1205-7650	Vehicle Maintenance	1,288.05
100-1205-7760	Homeless Outreach Prog	6,350.00
100-1205-7761	Parking Ticket Collect	7,415.50
100-1205-7780	Animal Control	5,166.67
100-1205-7781	Contract Law Enforceme	330,113.32
100-1205-7787	Public Safety Cntr Lease	9,142.00
100-1405-7650	Vehicle Maintenance	53.14
100-1405-7800	Building Department Ser	23,987.64
100-1405-7801	Industrial Waste Inspecti	895.18
100-1410-7650	Vehicle Maintenance	1,697.22
100-1415-7907	Tree Trim-Sports Park	4,533.00
100-1415-7916	Landscape-Sport Park	1,430.00
100-1605-7650	Vehicle Maintenance	379.34
100-1605-7750	Bus Rentals	5,037.00
100-1610-7650	Vehicle Maintenance	244.87
100-1805-7965	Professional Services	24,100.00
100-1810-7671	Recruiting Advertisemen	9,000.00
100-1815-7820	Finance System Support	11,684.25
100-1815-7965	Professional Services	8,700.00
100-1815-7980	Other Expenses	200.00
100-1825-7945	Operation Of Acq Prop	83.34
100-2121	Pass Through Deposits	52,142.87
100-2126	Construction and Demol	6,000.00
220-2210-7812	Street Striping & Markin	9,115.25
220-2225-8070	Street Improvements (C	223.94
220-2225-8100	Other Capital Improvem	14,025.00
240-2405-7890	Repairs-Traffic Signal	6,366.98
240-2410-7906	Tree Trim-Citywide	5,915.00
240-2410-7909	Tree Trim-Residential	16,002.00
240-2410-7915	Landscape-Citywide	7,500.00
240-2410-7917	Landscape-Medians	5,330.00
240-2420-7914	Landscape Maintenance	345.16
240-2421-7914	Landscape Maintenance	1,300.00
240-2422-7914	Landscape Maintenance	480.58
240-2423-7914	Landscape Maintenance	900.00
240-2424-7914	Landscape Maintenance	550.00
240-2425-7914	Landscape Maintenance	400.00
240-2426-7914	Landscape Maintenance	180.00
240-2427-7914	Landscape Maintenance	630.33
240-2431-7914	Landscape Maintenance	800.00
240-2432-7914	Landscape Maintenance	835.00

Account Summary

Account Number	Account Name	Payment Amount
240-2433-7914	Landscape Maintenance	530.00
240-2434-7914	Landscape Maintenance	355.00
240-2435-7914	Landscape Maintenance	500.00
290-2905-7781	Contract Law Enforceme	10,000.00
290-2905-7785	Special Events Patrol	10,000.00
440-4405-7619	Fuel And Oil	315.58
440-4405-7960	Foothill Transit Operatio	22,240.42
440-4405-8013	Vehicles (Capital)	7,067.36
460-4605-7960	Foothill Tranist Operatio	18,196.71
470-4705-8060	Sidewalk/Concrete Repa	8,625.02
475-4750-8100	Other Capital Improvem	260,474.88
	Grand Total:	936,784.71

Project Account Summary

Project Account Key	Payment Amount
None	861,686.45
201826-Homelss Outreach	6,350.00
201904-Contract Law-Tobacco Grant	16,522.05
201915-Duarte Station Specific Plan-Expense	52,142.87
250016-Oper of Acq Prop-1229 Pops Road	41.67
990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
	Grand Total:
	936,784.71

MEMORANDUM

TO: Mayor and Councilmembers
FROM: Darrell J. George, City Manager
DATE: September 5, 2019
SUBJECT: Conference Attendance – City Council Meeting of September 10, 2019

Pasadena NAACP
Ruby McKnight Williams Awards Dinner
October 3, 2019 – 6:00 p.m.
Pasadena Hilton, Pasadena

Tickets: \$175 per person



CENTENNIAL

34TH RUBY McKNIGHT WILLIAMS AWARDS DINNER

10.3.19 • PASADENA HILTON • 6PM

The Pasadena Branch of the
National Association for the Advancement of Colored People

34TH ANNUAL
RUBY McKNIGHT WILLIAMS AWARDS DINNER
One Hundred Years Strong

HONORARY CHAIRPERSON
Darryl Dunn, Rose Bowl Operating Company

CO-CHAIRPERSONS
Juanita West Tillman
Tommy McMullins

PRESIDENT
Allen Edson

THURSDAY, OCTOBER 3, 2019
Reception 6:00 p.m. Dinner 7:00 p.m.

HILTON PASADENA
International Ballroom
168 South Los Robles Avenue
Pasadena, CA 91101

Tickets will be held at the door. Please RSVP by September 15.

Attire: Cocktail / Black Tie Optional

HONOREES

RUBY MCKNIGHT WILLIAMS AWARD

Arzella Valentine

ARTS AWARD

Floyd Norman

CIVIC AWARD

Phillip Washington

COMMUNITY AWARD

Pablo Alvarado

EDUCATION AWARD

Yahia Rahman

FAITH/CULTURAL AWARD

Rabbi Marvin Gross

Imam J. D. Hall

Rev. Kerwin Manning

Brian Takeda

JOHN WRIGHT LEADERSHIP AWARD

Joe Brown

PRESIDENT'S AWARD

Laura Farber

SMALL BUSINESS AWARD

Little Red Hen

YOUTH/YOUNG ADULT AWARDS

ACT-SO MEDALIST

Jordan Patton

COLLEGE SCHOLARSHIP RECIPIENTS



100 Hundred Years Strong

Please RSVP by September 17, 2019

Name of Organization or Individual(s) _____

Address _____

City _____ State _____ Zip _____ Phone _____

Email Address: _____

Company Representative: _____

My Check in the Amount of \$ _____ is enclosed for
_____ Ticket(s) @ \$175 and/or _____ Sponsorship (indicated below)

Sponsorship Level:

Call 626.793.1293 or email naacppasadena@gmail.com to obtain 501(c)3 details for Sponsorships of \$2,500 or more. (All Ads Will Be Shown In Souvenir Journal):

✓ Check all that apply below: (Call for details of Presenting (\$40,000) and Premier (\$20,000) Sponsorships)

___ \$15,000 **Primary** Sponsor (20 Tickets, Youth Table Underwriter, Video Ad 60 sec, Signage, Full Page Premium Ad)

___ \$10,000 **Partner** Sponsor (10 Tickets, Video Ad 30 sec, Signage, Full Page Premium Ad)

___ \$7,500 **Supporting Sponsor** (10 Tickets, Signage, Full Page Ad)

___ \$5,000 **Contributing** Sponsor (10 Tickets, Full Page Ad)

___ \$2,500 **Partner** Sponsor (10 Tickets, Half Page Ad)

Donations under \$2,500 please make checks payable to the NAACP, Pasadena Branch #1054

These Contributions are not tax deductible for federal income tax purposes, however, they are deductible as ordinary business expenses.

___ \$1,750 Table Sponsor (One Table) ___ \$1,350 (Two tickets and Half Page Ad)

___ \$2,000 (Full Page Ad) ___ \$1,000 (Half Page Ad)

Email Ads to naacppasadena@gmail.com by **August 30, 2019**

Please make checks payable to: NAACP, Pasadena Branch,
595 Lincoln Avenue, Suite 103, Pasadena, CA 91103 ~ (626)793-1293

To make donations or to purchase tickets online:

<https://naacppasadena100yearsstrong.eventbrite.com>

Guest of _____

Tickets will be held at the door

NAACP PASADENA BRANCH #1054

100 Years of Service (1919-2019)

During the past 100 Years the Pasadena Branch has engaged in improving the lives of citizens in the surrounding community with an emphasis in the following areas:

ACT-SO

(Afro-Academic Cultural Technological and Scientific Olympics)

Affordable Housing Advocacy

Civic Engagement

Civil Rights

Economic Development

Education Advocacy

Equal Education

Legal Defense (Pro-bono Cases)

Maurice Morse Scholarship Awards

Political Reform

Social Justice/Equal Opportunities

"Justice is not only the absence of oppression, it is the presence of opportunity. Justice is giving every child a shot at a great education no matter what zip code they're born into. Justice is giving everyone willing to work hard the chance at a good job with good wages, no matter what their name is, what their skin color is, where they live."

- Barack Obama

<https://naacppasadena100yearsstrong.eventbrite.com>

For further details call 626.793.1293 or naacppasadena@gmail.com

Tickets may be purchased online or by mailing payment to:

NAACP Pasadena Branch

595 Lincoln Avenue

Pasadena, Ca 91103

NAACP Pasadena Branch | 595 Lincoln Avenue, Pasadena, CA 91103

Unsubscribe georged@accessduarte.com

About Constant Contact

Sent by naacppasadena@gmail.com in collaboration with



MEMORANDUM

TO: Mayor and City Council
FROM: Manuel Enriquez, Director of Parks and Recreation
DATE: September 4, 2019
SUBJECT: Duarte Pool Year-Round Analysis

RECOMMENDATION:

Staff recommends that the City Council approve the proposed new operating hours for the Duarte Pool this upcoming winter season (November 2019- January 2020).

BACKGROUND

Historically, our Duarte Pool had shut down on September 30th each year and re-opened following Presidents' Day. Prior to Fiscal Year 2017/18, members of the community requested from City Council that the City offer year-round Aquatics programming- specifically lap swimming. Being the City of Health and acknowledging that swimming year-round is a great form of exercise and promotes a lifelong healthy lifestyle, City Council approved a one-year trial period to which Aquatics programming would be regularly offered per season for residents and non-residents.

DISCUSSION

In an effort to reduce this year's budget deficit and considering the City faces several financial challenges in the coming years, staff is bringing forward a proposed reduced operating schedule for the Duarte Pool now that the trial period has concluded. Based on the participation and financial data captured during the trial period, staff has identified the following:

- Decrease in participation during the months of December and January
- Afternoon Lap Swim is the most attended section
- Evening Lap Swim is the least attended section

To date, City staff has only published a Pool Schedule through September 30th. After careful consideration, staff has compiled the proposed schedule outlined below, which would start November 2019 and go through January 2020. The proposed schedule aims to reduce unwarranted spending and operate our pool only when there is demand during this three-month period.

November	
Mon – Fri	6:30 a.m. – 8:00 a.m. (LS) 11:30 a.m. – 1:00 p.m. (LS)
Sat & Sun	11:00 a.m. – 1:00 p.m. (LS) 9:30 a.m. – 10:30 a.m. (WA)
December	
Mon – Fri	11:00 a.m. – 1:00 p.m. (LS)
Sat	9:30 a.m. – 10:30 a.m. (WA)
January	
Mon – Fri	11:00 a.m. – 1:00 p.m. (LS)
Sat	9:30 a.m. – 10:30 a.m. (WA)

**Lap Swim (LS), Water Aerobics (WA)*

FISCAL IMPACT

Staff anticipates the reduced operating schedule would generate a savings for the City between \$10K - \$13K.

Attachments:

- A) Duarte Pool Year-Round Analysis Power Point Presentation



Duarte Pool Year-Round Analysis

September 2, 2019



Background

- For the Fiscal Year 2018/19, City Council approved to operate the Duarte Fitness Center Pool year-round on a trial basis
- Recognizing that year-round swimming is a great form of exercise and promotes a lifelong healthy lifestyle
- Prior, the pool traditionally closed on September 30th and reopened after Presidents' Day



Services & Total Operating Hours

Service	Week Day Hours	Weekend Hours
Swim Lessons	7	--
Lap Swim	23	4
Open Swim	--	6
Water Aerobics	2	1

**October 2018 – January 2019*



Pool Usage Data Collection

	Nov.		Dec.		Jan.	
Total Individuals Served	305		221		256	
Morning	58	2.07%	45	1.6%	47	1.62%
Afternoon	169	6.03%	106	3.78%	150	5.17%
Evening	29	1.03%	29	1.03%	37	1.27%
Weekend	49	1.75%	41	1.46%	22	0.76%

**Excludes Swim Lessons*



Operating Cost Comparison

Expenditures	Nov. – Jan. 17/18	Nov. – Jan. 18/19	Variance
Personnel Cost	\$879	\$6,654	(\$5,775)
Water-Fitness Center	\$2,141	\$5,090	(\$2,949)
Gas-Fitness Center	\$247	\$8,726	(\$8,479)
Pool Supplies	\$1,567	\$2,334	(\$767)
Total Expenses	\$4,834	\$22,804	(\$17,970)

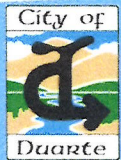
Staff Recommendation

Recognizing swimming pools typically do not recover their cost of operation, Staff is attempting to maximize the City's dollars by reducing the pool's operating hours to:

- November- Regular operating hours/programming, with the exclusion of Lap Swim in the evenings
- December- Afternoon Lap Swim only during the week, Water Aerobics only on Saturdays
- January- Afternoon Lap Swim only during the week, Water Aerobics only on Saturdays
- Generating an estimated savings between \$10K - \$13K



Questions/Comments



Duarte City Councilmember Meeting Attendance Report

Per Government Code Section 53232.3 (d): Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

City Council Agenda dated September 10, 2019

COUNCILMEMBER NAME	EVENT DESCRIPTION	DATE OF EVENT	PURPOSE/VALUE
Tzeitel Paras-Caracci	None reported as of September 5, 2019		
Sam Kang	None reported as of September 5, 2019		
John Fasana	None reported as of September 5, 2019		
Liz Reilly	None reported as of September 5, 2019		
Margaret Finlay	None reported as of September 5, 2019		
Bryan Urias	None reported as of September 5, 2019		
Toney Lewis	None reported as of September 5, 2019		

Meetings attended that did not require financial support from the City.

COUNCILMEMBER NAME	EVENT DESCRIPTION	DATE OF EVENT	PURPOSE/VALUE
Tzeitel Paras-Caracci	None reported as of September 5, 2019		
Sam Kang	None reported as of September 5, 2019		
John Fasana	None reported as of September 5, 2019		
Liz Reilly	None reported as of September 5, 2019		
Margaret Finlay	None reported as of September 5, 2019		
Bryan Urias	None reported as of September 5, 2019		
Toney Lewis	None reported as of September 5, 2019		