

# A G E N D A REGULAR MEETING OF THE WALNUT CITY COUNCIL AND WALNUT HOUSING AUTHORITY

# CITY COUNCIL CHAMBERS 21201 La Puente Road, Walnut, CA 91789

MARCH 23, 2022 7:00 P.M.

## **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To protect our constituents, City officials and staff, the City requests that all members of the public follow State and County Public Health Orders and Recommendations for the control of COVID-19. Additional information regarding COVID-19 is available on the City's website at <a href="https://www.cityofwalnut.org">www.cityofwalnut.org</a>.

The March 23, 2022 Walnut City Council meeting will be conducted in-person.

Remote participation will also be available in the following ways:

1) You may participate in the meeting by joining from a PC, Mac, iPad, iPhone or Android device: Please click on this URL to join:

https://us02web.zoom.us/j/85284671309?pwd=bHFmYmJDcVV0VWd0ZVFJWEFCTXl3Zz09

**Password: 022924** 

2) To join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or

+1 646 558 8656 or +1 301 715 8592

Webinar ID: 852 8467 1309

**Password: 022924** 

International numbers available: <a href="https://us02web.zoom.us/u/kceZxgbUBu">https://us02web.zoom.us/u/kceZxgbUBu</a>

3) You can email public comments to the City Clerk at <u>tdedios@cityofwalnut.org</u> before the meeting to be read by the City Clerk during that portion of the meeting. Lengthy public comment may be summarized in the interest of time.

## TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020 and, to the extent applicable, Government Code Section 54953(b), the March 23, 2022 City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20, teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

# WALNUT CITY COUNCIL MEETING

**CALL TO ORDER:** Mayor Ching

**PLEDGE OF ALLEGIANCE:** C/Pacheco

ROLL CALL: M/Ching, MPT/Wu, C/Freedman, C/Pacheco, C/Tragarz

## **INVOCATION:**

In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.

## **PRESENTATIONS:**

- bb.q Chicken Welcome to the City/Business Recognition
- Recognition of the Wolf Corporation Robotics Team

#### ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Under Government Code Section 54954.3, any person wishing to address any item or issue not on the agenda or any item on the Consent Calendar may do so under Oral Communications. There will also be an opportunity to speak on Discussion or Public Hearing items when the items are scheduled for consideration.

The Council may listen but may not act on items that are not already on the agenda.

Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Council, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Council and Staff commit to conduct themselves at all times with civility and courtesy.

#### **MINUTES**

- 1. Approval of the March 9, 2022 Study Session Meeting
- 2. Approval of the March 9, 2022 City Council Meeting

#### **PUBLIC HEARINGS:**

3. <u>Continued from the February 23, 2022 Council Meeting: Housing Element Update (HEU): The 2021-2029 Update for the 6<sup>th</sup> Cycle of the Regional Housing Needs Assessment</u>

**Recommendation:** That the City Council:

- 1. Open the Public Hearing; and
- 2. Hear the Staff Report; and
- 3. Solicit input on this Item; and
- 4. Close the Public Hearing; and
- 5. Adopt the following Resolution(s):

Resolution 22-09: Approving the Administrative <u>Draft Addendum</u> to Walnut's General Plan EIR (SCH #2017101010) for General Plan Amendment 2021 – 01 Adopting the 2021-2029 Housing Element and Revising the Lan Use Element and Land Use Element Map in Order to Establish the R-4 Medium-High (MH) And R-5 High (H) Residential Zones, And Zoning Code Amendment 2021 – 01 [An Ordinance Amending the Walnut Municipal Code (WMC) Title 6, to Establish the R-4 Medium High and R-5 High Residential Zones]; and

- 6. Adopt Resolution **22-10**: Approving General Plan Amendment (GPA) 2021 01, adopting the 2021 2029 Housing Element and revising the Land Use Element and Land Use Element Map in order to establish the Medium High (MH) Density and High (H) Density Land Use Designations; and
- 7. Waive further reading and introduce by title only Ordinance No. 22–02, "An Ordinance of the City Council of the City of Walnut, County of Los Angeles, State of California, Approving Zoning Code Amendment (ZCA) 2021-01, Amending the Walnut Municipal Code (WMC) Title 6, Establish the R-4 Medium-High (MH) AND R-5 High (H) Residential Zones".

**ORDINANCE:** None scheduled.

<u>COUNCIL CONSENT CALENDAR:</u> The Consent Calendar items listed below are considered and acted upon under one motion unless an individual item or items are removed by a Councilmember for further consideration or explanation.

There will be no dialogue/debate unless a Council Member requests otherwise on the following matters:

4. Resolution No. 22-14 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$574,306.55 Demand No. 164000 through No. 164074, Both Inclusive

**Recommendation:** That the City Council adopt Resolution No. 22-14.

5. Agreement for Vendor Services with Pyro Spectaculars, Inc. for \$35,000 for the 2022 City Fourth of July Fireworks Show

#### **Recommendation:** That the City Council:

- 1. Approve the Agreement for Vendor Services with Pyro Spectaculars, Inc. in the amount of \$35,000 for the 2022 City Fireworks Show; and
- 2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached in such final form as approved by the City Attorney; and
- 3. Authorize staff to issue a Purchase Order to Pyro Spectaculars, Inc. in the amount of \$35,000.
- 6. <u>Agreement for Professional Services Award a contract to Matrix</u>

  <u>Consulting Group in order to prepare a Development and Impact Fee(s)</u>

  <u>Study</u>

#### **Recommendation:** That the City Council:

- 1. Award a contract to Matrix Consulting Group in order to provide professional services in preparing a Development Impact and/or User Impact Fee(s) study, in the amount of \$30,000; and
- 2. Reject all other proposals; and
- 3. Authorize the City Manager to execute and administer a Professional Services Agreement in substantially the form attached (Attachment 1), and in such final form as approved by the City Attorney; and
- 4. Appropriate \$30,000 from the General Fund Maintenance Fee for the overall project; and
- 5. Authorize Staff to issue a Purchase Order to Matrix Consulting Group in the amount of \$30,000.
- 7. <u>Approval of a Three-Year Contract Extension with Sparkling Cleaning Services for Citywide Janitorial Services with a 2% Rate Increase Annually</u>

#### **Recommendation:** That the City Council:

- 1. Approve a three-year contract extension with Sparkling Cleaning Services for janitorial services in City buildings and park restrooms with a 2% rate increase annually; and
- 2. Authorize the City Manager to sign the contract Amendment on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.
- 8. Approval of a Three-Year Contract Extension with Nieves Landscape, Inc. for Landscape Maintenance in Lighting and Open Space Maintenance District (LOSMD) Zones 1,2,3,4,5,6,7,8,9 and 12, Parks, Medians and Civic Areas with a 3% Rate Increase Annually

#### **Recommendation:** That the City Council:

- 1. Approve a three-year contract extension with Nieves Landscape, Inc. (Nieves) for landscape maintenance services in LOSMD Zones 1,2,3,4,5,6,7,8,9 and 12, parks, medians and civic areas with a 3% rate increase annually; and
- 2. Authorize the City Manager to sign the contract Amendment on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.
- 9. Request for Appropriation of \$251,072 from General Fund for Purchase of a Replacement Mobile Stage from Century Industries, LLC

#### **Recommendation:** That the City Council:

- 1. Approve the Agreement for Vendor Services with Century Industries, LLC in the amount of \$251,072 for the purchase of a mobile stage ("Showmobile"); and
- 2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
- 3. Appropriate \$251,072 from General Fund to account 25-9100-8402; and
- 4. Authorize staff to issue a Purchase Order to Century Industries, LLC in the amount of \$251,072,
- 10. Public Nuisance Abatement: Appropriate Funds to Conduct a Nuisance Abatement for a Substandard Property Located at 415 Pierre Road, Walnut, CA 91789 (APN 8720-012-057)

## **Recommendation:** That the City Council:

1. Appropriate \$10,000 from General Fund Reserves to expenditure account 01-5002-6216 (Professional Services/Abatement) for a Public Nuisance Abatement on a substandard property located at 415 Pierre Road (APN: 8720-012-057).

#### **COUNCIL DISCUSSION/TRANSACTION ITEMS:** None scheduled.

## **ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):**

- A. Councilmembers' report on meetings attended at the expense of the local agency
- B. Individual Members' comments and updates

**COUNCIL LATE BUSINESS:** No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the Council Members that an emergency exists.

# COUNCIL ADJOURNS TO WALNUT HOUSING AUTHORITY

# WALNUT HOUSING AUTHORITY MEETING

**CALL TO ORDER:** Authority Chair Ching

# **ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

Under Government Code Section 54954.3, any person wishing to address any item or issue not on the agenda or any item on the Consent Calendar may do so under Oral Communications. There will also be an opportunity to speak on Discussion or Public Hearing items when the items are scheduled for consideration.

The Authority may listen but may not act on items that are not already on the agenda.

Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Authority, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Authority and Staff commit to conduct themselves at all times with civility and courtesy.

#### **AUTHORITY PUBLIC HEARINGS**: None scheduled.

<u>AUTHORITY CONSENT CALENDAR</u>: The Consent Calendar items listed below are considered and acted upon under one motion unless an individual item or items are removed by an Authority Member for further consideration or explanation.

There will be no dialogue/debate unless an Authority Member requests otherwise on the following matters:

11. Resolution No. 22-03 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$40,534.18 Demand No. 100416 through No. 100416, Both Inclusive

**Recommendation:** That the Authority adopt Resolution No. 22-03 WHA.

## **AUTHORITY DISCUSSION/TRANSACTION ITEMS:**

None scheduled.

<u>AUTHORITY LATE BUSINESS</u>: No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the Authority Members that an emergency exists.

## **AUTHORITY ADJOURNS TO CITY COUNCIL MEETING**

## **CLOSED SESSION:**

## A. CONFERENCE WITH LABOR NEGOTIATOR

(Gov't Code Section 54957.6)

City Negotiator: City Manager Tom Weiner

**Employee organization: Walnut City Employees Association (WCEA)** 

and Unrepresented Employees

## RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, April 13, 2022, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.

#### **NOTIFICATIONS:**

AMERICANS WITH DISABILITIES: It is the intention of the City of Walnut to comply with the Americans with Disabilities Act (ADA) in all respects. If as an attendee or a participant at this meeting and you need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (909) 348-0710 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**AGENDA POSTING:** The agenda for this meeting was posted in the following listed sites before the close of business at 6:00 p.m. on the Thursday preceding the meeting:

- 1. Walnut City Hall 21201 La Puente Road, Walnut, CA
- 2. United States Post Office, 280 S. Lemon Avenue, Walnut, CA
- 3. Public Library, Walnut Branch, 21155 La Puente Road, Walnut, CA
- 4. Walnut Senior Center, 21215 La Puente Road, Walnut, CA
- 5. Internet: <a href="https://www.cityofwalnut.org/agendas">www.cityofwalnut.org/agendas</a> (staff reports included)

The Agenda and all related reports are also available for inspection at City Hall at 21201 La Puente Road on the Monday prior to each meeting. In compliance with Government Code section 54957.5, any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.

**CITY COUNCIL MEETINGS ON WCTV**: This meeting is being recorded for rebroadcast on Charter Channel 3 and Verizon Channel 21. By remaining in the City Council Chambers, you are giving your permission to be videotaped.

**WCTV CHANNEL 3 REBROADCAST:** Recorded City Council meetings air at 7:00 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. for a week following each City Council meeting on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

PLEASE SWITCH YOUR CELL PHONES, PAGERS, AND OTHER ELECTRONIC DEVICES INTO THE SILENT OR OFF POSITION WHILE THE MEETING IS IN SESSION. THANK YOU IN ADVANCE FOR YOUR COOPERATION.