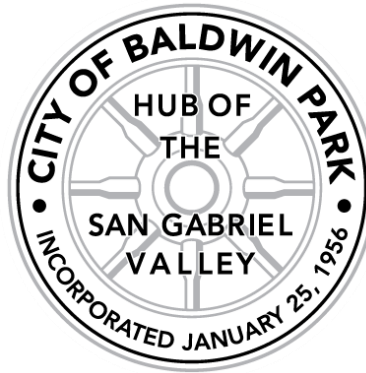


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

JANUARY 15, 2020
7:00 PM

COUNCIL CHAMBER
14403 E. Pacific Avenue
Baldwin Park, CA 91706
(626) 960-4011



Manuel Lozano	-	Mayor
Monica Garcia	-	Mayor Pro Tem
Alejandra Avila	-	Council Member
Paul C. Hernandez	-	Council Member
Ricardo Pacheco	-	Council Member

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROCESS
POR FAVOR DE APAGAR SUS TELEFONOS CELULARES Y BEEPERS DURANTE LA JUNTA

PUBLIC COMMENTS

The public is encouraged to address the City Council or any of its Agencies listed on this agenda on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council or any of its Agencies, you may do so during the **PUBLIC COMMUNICATIONS** period noted on the agenda. Each person is allowed three (3) minutes speaking time. A Spanish speaking interpreter is available for your convenience.

COMENTARIOS DEL PUBLICO

Se invita al público a dirigirse al Concilio o cualquiera otra de sus Agencias nombradas en esta agenda, para hablar sobre cualquier asunto publicado en la agenda o cualquier tema que esté bajo su jurisdicción. Si usted desea la oportunidad de dirigirse al Concilio o alguna de sus Agencias, podrá hacerlo durante el período de **Comentarios del Público (Public Communications)** anunciado en la agenda. A cada persona se le permite hablar por tres (3) minutos. Hay un intérprete para su conveniencia.

Any written public record relating to an agenda item for an open session of a regular meeting of the City Council that is distributed to the City Council less than 72 hours prior to that meeting will be available for public inspection at City Hall in the City Clerk's office at 14403 E. Pacific Avenue, 3rd Floor during normal business hours (Monday - Thursday, 7:30 a.m. - 6:00 p.m.)

**CITY COUNCIL
REGULAR MEETING – 7:00 PM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members: Alejandra Avila, Paul C. Hernandez, Ricardo Pacheco, Mayor Pro Tem Monica Garcia and Mayor Manuel Lozano

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

Council are also members of the Board of Directors of the Housing Authority and Finance Authority, which are concurrently convening with the City Council this evening and each Council Member is paid an additional stipend of \$30 for attending the Housing Authority meeting and \$50 for attending the Finance Authority meeting.

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Introduction of Carol A. Averell – Housing Manager
- Oath of Office for newly appointed Baldwin Park Police Officers
- Baldwin Park Business Association First Responder Honorees
Presented by Terri Muse
- E-Bike Pilot Program Presentation
Presentation by Public Works Director, Sam Gutierrez

PUBLIC COMMUNICATIONS

Three (3) minute speaking time limit
Tres (3) minutos será el límite para hablar

THIS IS THE TIME SET ASIDE TO ADDRESS THE CITY COUNCIL

PLEASE NOTIFY THE CITY CLERK IF YOU REQUIRE THE SERVICES OF AN INTERPRETER

No action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The legislative body or its staff may: 1) Briefly respond to statements made or questions asked by persons; or 2) Direct staff to investigate and/or schedule matters for consideration at a future meeting. [Government Code §54954.2]

ESTE ES EL PERIODO DESIGNADO PARA DIRIGIRSE AL CONCILIO

FAVOR DE NOTIFICAR A LA SECRETARIA SI REQUIERE LOS SERVICIOS DEL INTERPRETE

No se podrá tomar acción en algún asunto a menos que sea incluido en la agenda, o a menos que exista alguna emergencia o circunstancia especial. El cuerpo legislativo y su personal podrán: 1) Responder brevemente a declaraciones o preguntas hechas por personas; o 2) Dirigir personal a investigar y/o fijar asuntos para tomar en consideración en juntas próximas. [Codigo de Gobierno §54954.2]

CONSENT CALENDAR

All items listed are considered to be routine business by the City Council and will be approved with one motion. There will be no separate discussion of these items unless a City Councilmember so requests, in which case, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

1. City of Baldwin Park's Warrants and Demands

Staff recommends that the City Council ratify the attached Warrants and Demands Register.

2. Treasurer's Report – November 2019

Staff recommends that Council receive and file the Treasurer's Report for

3. Ratify the Retention of Attorney Services

It is recommended that the City Council:

1. Ratify the retention of Brownstein Hyatt Farber Schreck; and
2. Direct the City Attorney to acquire the standard retention agreement with this firm; and
3. Authorize the Mayor and City Clerk to execute said agreement approved as to form by the City Attorney.

4. Ratify and Adopt a Resolution to Approve the Creation of a New 401(a) Money Purchase Defined Contribution Retirement Plan for Employer Contributions that are Currently Being Deposited to the City's 457(b) Deferred Compensation Plan

Staff recommends that the City Council:

1. Approve Resolution No. 2020-002 for the creation of a \$401(a) money purchase defined contribution retirement plan for the purpose of deposit of employer contributions on behalf of eligible employees; and
2. Approve MassMutual as the plan record-keeper and administrator alongside the current 457(b) deferred compensation plan; and
3. Authorize the Chief Executive Officer, as the City's Plan Administrator, to execute the necessary agreements in a form acceptable and approved as to form by the City Attorney.

5. Approval to Enter into a Contract Agreement between the City of Baldwin Park and Los Angeles County – City Planning Grant Implementation of Cities) Baldwin Park, El Monte, South El Monte) Homeless Plans

Staff recommends that the City Council:

1. Approve the contract agreement between the City of Baldwin Park and Los Angeles County City Planning Grant Implementation of Cities (Baldwin Park, El Monte, and South El Monte) Homeless Plans; and
2. Authorize the Director of Recreation and Community Services to execute further documents and reporting.

6. Approval to Enter Into a Contract Agreement between the City of Baldwin Park and Los Angeles County-City Planning Grant Implementation of Cities Homeless Plans

Staff recommends that the City Council:

1. Approve the contract agreement between the City of Baldwin Park and Los Angeles County City Planning Grant Implementation of Cities Homeless Plan
2. Authorize the Director of Recreation and Community Services to execute further documents and reporting.

7. Approval to Enter into an MOU Agreement between the City of Baldwin Park and California Mental Health Connection

Staff recommends that the City Council:

1. Authorize the Director of Recreation and Community Services to execute the Memorandum of Understanding between California Mental Health Connection and the City of Baldwin Park's Teri G. Muse Family Service Center for the use of facility.

8. Adopt Resolution No. 2020-001, "A Resolution of the City Council of the City of Baldwin Park, California, Authorizing Participation in the San Gabriel Valley Council of Governments' (SGVCOG) Bike Share Regional Pilot Program and Approving the Installation of Bike Share Stations at Various Locations Citywide"

Staff recommends that the City Council adopt Resolution No. 2020-001, "A Resolution of the City Council of the City of Baldwin Park, California, Authorizing Participation in the San Gabriel Valley Council of Governments (SGVCOG) Regional Pilot Program for Bike Sharing and Approving the Installation of Bike Share Stations at Various Locations Citywide".

9. Approve Final Parcel Map No. 1430 for Lot Merger of Residential Lots 36 & 37 for a Residential Care Facility on Vineland Avenue

Staff recommends that the City Council accept the Final Parcel Map No.1430 and authorize the City Clerk and staff to sign the Final Map.

10. Appropriate Additional Funds for Cost Related to the Walnut Creek Nature Park Ph. III Project Close-out

It is recommended that the City Council authorize the Director of Finance to appropriate \$16,700 from available Quimby Funds (Park Fees), Acct #234-50-520-58100-16185, to cover project close-out shortfall costs associated with the Walnut Creek Nature Park Phase III Project.

11. Prequalification List for Environmental Consulting Services to Allow Expedited Processing

Staff recommends that the City Council take the following actions:

1. Approve the list of consultants to be used for Environmental Consulting Services for three years ending January 15, 2023 that includes DUDEK, ESA, Rincon Consulting Inc., Terry Hayes (TAHA), Michael Baker International, Ultra Systems, ECORP, and Eco Tierra; and
2. Upon submittal of a development application, authorize the City Manager to execute agreements up to \$120,000 to complete environmental services for a development project.

12. Award of Bid for Project No. CIP20-022 – Maine Avenue Complete Street Improvements, Phase 1B

It is Staff's recommendation that the City Council:

1. Approve and award the contract to Gentry Brothers, Inc. of Irwindale, CA in the amount of \$1,715,418.60; and
2. Authorize the Mayor and City Clerk to execute the contract with Gentry Brothers, Inc. for Maine Avenue Complete Street Improvements, Phase 1B project.

13. Award of Proposals for CIP No. 20-4, Re-wire Network Cable Project

Staff recommends that the City Council:

1. Approve and award the contract to Data Installers, Inc. in the amount of \$37,670.00; and
2. Authorize Mayor and City Clerk to execute the proposal for city network cable infrastructure improvements.

PUBLIC HEARING

14. Consideration Adoption of Interim Urgency Ordinance Establishing a Moratorium on New of the Expansion of Massage Establishments (Urgency Ordinance)

Staff recommends that the City Council waive further reading, read by title only and adopt Ordinance No. 1448 entitled, "AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK DECLARING A MORATORIUM ON THE ESTABLISHMENT OF NEW AND EXPANSION OF EXISTING MASSAGE ESTABLISHMENTS WITHIN THE CITY OF BALDWIN PARK, AND DECLARING THE URGENCY THEREOF".

CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION **CONSENT CALENDAR**

All items listed are considered to be routine business by the City Council and will be approved with one motion. There will be no separate discussion of these items unless a City Councilmember so requests, in which case, the item will be removed from the general order of business and considered in its normal sequence on the agenda.

SA-1 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Treasurer's Report – November 2019

Staff recommends that the Board receive and file the Treasurer's Report for November 2019.

SA-2 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Approval of the Recognized Obligation Payment Schedule (ROPS 20-21) for the Period from July 1, 2020 to June 30, 2021 and Administrative Budget

Staff recommends the City Council, as governing body of the SA:

1. Approve the ROPS 20-21 for the period of July 1, 2020 through June 30, 2021; and
2. Adopt the Successor Agency Administrative Budget for Fiscal Year 2020-21; and
3. Direct staff to proceed with submitting the final ROPS 20-21 to the LA County First District Consolidated Oversight Board for approval no later than January 21, 2020; and
4. Send the approved ROPS 20-21 to the County Executive Office, County Auditor Controller, the State Controller, and DOF by February 1, 2020; and
5. Instruct staff to post the approved ROPS 20-21 on the City's website.

REPORTS OF OFFICERS

15. Review of Commission Applications and Consideration of Appointments/Reappointments to Fill the Scheduled Vacancies for the Planning Commission

Staff recommends that the City Council review all commission applications to the Planning Commission and make respective appointments.

16. Reorganization of the City Council – Selection of Mayor Pro Tempore

1. the City Clerk opens the nominations for the office of Mayor Pro Tempore. Any Councilmember may nominate and no second to the nomination is required; and
2. after receiving nominations, the City Clerk closes the nominations; and
3. the City Clerk then conducts the election of the Mayor Pro Tempore by roll call vote. If there is more than one nomination, a roll call vote is conducted in the order in which nominations are received until a Mayor Pro Tempore is elected by majority vote.

CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS & COMMUNICATIONS

None Listed

ADJOURNMENT

CERTIFICATION

I, Lourdes Morales, Chief Deputy City Clerk of the City of Baldwin Park hereby certify that, under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 9th day of January, 2020.



Lourdes Morales,
Chief Deputy City Clerk

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area. For further information regarding agenda items, please contact the office of the City Clerk at (626) 960-4011 ext. 466 or via e-mail at lmorales@baldwinpark.com.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department or Risk Management at (626) 960-4011. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)