

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

JANUARY 20, 2016
7:00 PM

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



Manuel Lozano	-	Mayor
Monica Garcia	-	Mayor Pro Tem
Cruz Baca	-	Council Member
Ricardo Pacheco	-	Council Member
Susan Rubio	-	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: Cruz Baca, Ricardo Pacheco,
Susan Rubio, Mayor Pro Tem Monica Garcia
and Mayor Manuel Lozano**

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

This is to announce, as required by Government Code section 54952.3, members of the City 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

- **KICK-OFF CELEBRATION OF THE 60TH ANNIVERSARY OF BALDWIN PARK**
Presentation of the Kick-Off Celebration to recognize the 60th Anniversary of the City of Baldwin Park
- **OATH OF OFFICE FOR STUDENT COMMISSIONERS**
Oath of Office for Incoming Student Commissioners Luz Mercado, Sierra Vista High School, and Anthony Grijalva, North Park High School, for the Recreation and Community Services Commission
- **2016 GREATER LOS ANGELES HOMELESS POPULATION COUNT**
Presentation by David Dang, of the Greater Los Angeles Homeless Community Coalition regarding the 2016 Greater Los Angeles Homeless County Program

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. WARRANTS AND DEMANDS

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

2. TREASURER'S REPORT – NOVEMBER 2015

Staff recommends that Council receive and file the Treasurer's Report for November 2015.

3. REJECTION OF CLAIMS

Staff recommends that Council reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s):

Alejandra Aguirre	Claimant alleges improper or illegal impound of vehicle
Nhah Nguyen	Claimant alleges damages to fence from strong wind toppling tree

4. MEETING MINUTES

Staff recommends that Council receive and file the following Meeting Minutes:

- A. Meeting Minutes of the Housing Authority, Finance Authority and Special and Regular City Council Meetings held on December 16, 2015.

5. CONDUCT A SECOND READING, BY TITLE ONLY AND WAIVE FURTHER READING, AND FOLLOWING SUCH READING, APPROVE AND ADOPT ORDINANCE NO. 1382 AN AMENDMENT TO THE CITY'S MUNICIPAL CODE PROHIBITING MEDICAL AND RECREATIONAL MARIJUANA DISPENSARIES, CULTIVATION, DELIVERY AND MOBILE DISPENSARIES

Staff recommends that Council conduct a second hearing, by title only and waive further reading, and following such reading, approve and adopt Ordinance 1382, entitled "An Ordinance of the City Council of the City of Baldwin Park, California, Amending Baldwin Park Municipal Code Subchapter 153.120 Part 10 Entitled *Medicinal Marijuana Dispensaries* And Modifying Subchapter 153.220.140 'M' Definitions (*Medical Marijuana Dispensary*) to be Consistent with State Law."

6. APPROVE AND ADOPT RESOLUTION NO. 2015-104, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE SETTLEMENT CLAIMS WITH A SETTLEMENT AUTHORITY OF UP TO \$24,999.00, CONSISTENT WITH GOVERNMENT CODE SECTION 935.4.

Staff recommends that Council approve and adopt Resolution No. 2015-104 entitled "A Resolution of the City Council of the City of Baldwin Park Approving and Authorizing the Chief Executive Officer to Approve Settlement Claims with a Settlement Authority of Up to \$24,999.00, Consistent with Government Code Section 935.4."

7. ADOPT RESOLUTION NO. 2016-108 AND RESOLUTION NO. 2016-109 TO AUTHORIZE CITY PARTICIPATION IN THE YGRENE WORKS PACE PROGRAMS AND APPROVING ASSOCIATE MEMBERSHIP IN THE CALIFORNIA HOME FINANCE AUTHORITY.

Staff recommends that Council approve and adopt:

- A. Resolution No. 2015-108 entitled "A Resolution of the City Council of the City of Baldwin Park, California, Consenting to Inclusion of Properties Within the City's Jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements and Electric Vehicle Charging Infrastructure, and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto."
- B. Resolution No. 2015-109 entitled "A Resolution of the City Council of the City of Baldwin Park, California, Consenting to Inclusion of Properties Within the City's Jurisdiction in the California Home Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure, and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto."

8. APPROVE THE NOTICE OF COMPLETION FOR TRAFFIC SIGNAL INSTALLATION PROJECT – LOS ANGELES STREET AT LA RICA AVENUE, AND BALDWIN PARK BOULEVARD AT OHIO STREET

Staff recommends that Council:

- A. Accept the construction improvements by PTM General Engineering Services, Inc., and
- B. Authorize the recordation of the Notice of Completion; and authorize the payment of \$19,637.12 in retention funds to PTM General Engineering Services, Inc., upon expiration of the 35-day notice period.

9. APPROVE THE AWARD OF CITY CONTRACT NO. 2015-0102, MAJOR STREET REHABILITATION, TO THE LOW REPONSIVE AND RESPONSIBLE BIDDER, GENTRY BROTHERS, INC., AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT.

Staff recommends that Council approve and award City Contract No. 2015-0102, Major Street Rehabilitation, to the low responsive and responsible bidder, Gentry Brothers, Inc., in the amount of \$1,505,870, and authorize the Mayor to execute the contract.

10. APPROVAL OF A 3-PARTY AGREEMENT BETWEEN DAVID COLOMA, REPRESENTING WAYNE MANOR, MIG/HOGLE-IRELAND, INC., AND THE CITY OF BALDWIN PARK FOR CEQA RELATED SERVICES FOR A PROPOSED 90-BED ADULT RESIDENTIAL CARE FACILITY AT 12762-12766 TORCH STREET.

Staff recommends that Council approve the 3-Party Agreement between David

Coloma, representing Wayne Manor, MIG/Hogle-Ireland, Inc., and the City of Baldwin Park, for CEQA related services for a Proposed 90-Bed Adult Residential Care Facility and authorize the Mayor to sign the Agreement on behalf of the City.

11. APPROVAL THE EMPLOYMENT CONTRACT WITH ROSE TAM FOR THE POSITION OF DIRECTOR OF FINANCE

Staff recommends that Council approve the Employment Contract with Rose Tam to serve as the Director of Finance and authorize the Mayor to execute the contract.

12. APPROVAL THE AMENDED EMPLOYMENT CONTRACT WITH MICHAEL R. TAYLOR, FOR POSITION OF CHIEF OF POLICE

Staff recommends that Council approve the Amended Employment Contract with Michael R Taylor, Chief of Police, and authorize the Mayor to execute the amended contract.

REPORTS OF OFFICERS

13. CONSIDERATION OF CONTRACTS FOR GRANT WRITING FIRMS

Staff recommends that Council provide direction to staff to select one or two consultants to write Grants for the City for a 12-month period and award the appropriate contracts and funding.

14. APPROVE RESOLUTION NO. 2016-107, ENTITLED "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, APPOINTING REPRESENTATIVES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY," AND FOLLOWING REVIEW AND APPOINTMENT OF MEMBERS TO ESTABLISHED COMMITTEES, ADOPT SAID RESOLUTION.

Staff recommends that Council 1) review and appoint members to the positions of representatives and alternates of the established committees and organizations presented in Resolution No. 2016-107, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City;" and 2) review in-house committee appointments and select or nominate members as representatives of these committees accordingly, noting that, for those committees which provide any stipends, members nominated for such committees must abstain from that vote.

15. REVIEW OF CURRENT COMMISSIONERS AND CONSIDERATION OF APPOINTMENT, REAPPOINTMENT, OR REMOVAL OF MEMBERS OF VARIOUS CITY COMMISSIONS

Staff recommends that the City Council provide staff directions.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

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SA-1. APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) FOR THE PERIOD FROM JULY 1, 2016 TO JUNE 30, 2017, AND ADMINISTRATIVE BUDGET.

Staff recommends that City Council, as governing body of the Successor Agency:

1. Adopt the Recognized Obligation Payment Schedule (ROPS) 16-17 for the period of July 1, 2016 through June 30, 2017; and
2. Adopt the Successor Agency Administrative Budget for Fiscal Year 2016-17; and
3. Direct staff to proceed with submitting the draft ROPS 16-17 for approval to the Oversight Board; and
4. Send the approved ROPS to the County Executive Officer, County Auditor Controller, the State Controller and Department of Finance; and
5. Instruct staff to post the approved ROPS 16-17 on the City's website.

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

ADJOURNMENT

CERTIFICATION

I, Alejandra Avila, City Clerk of the City of Baldwin Park hereby certify that, under penalty of perjury under the laws of the State of California, the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 14th day of January, 2016.



Alejandra Avila
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 or at the Los Angeles County Public Library in the City of Baldwin Park. 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 krussell@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)