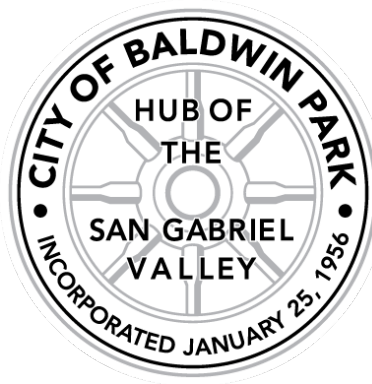


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

FEBRUARY 6, 2019
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

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Measure H Funding Presentation
By Recreation and Community Services

PUBLIC COMMUNICATIONS

Three (3) minute speaking time limit
Tres (3) minutos será el limite 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 podra tome 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 podran: 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 proximas. [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. Meeting Minutes

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

- A. Meeting Minutes of the Special City Council Meeting held on January 16, 2019.
- B. Meeting Minutes of the Regular City Council Meeting held on January 16, 2019.

3. Award of Bid for City Project No. 2018-0268 – Chevalier Avenue Drainage Improvements

It is recommended that the City Council:

1. Approve and award the contract to Gentry Brothers, Inc. out of Irwindale, CA in the amount of \$106,620; and
2. Authorize the Mayor and City Clerk to execute the contract for the drainage improvements.

4. Accept Plans and Specifications and Authorize Publishing of a Notice Inviting Bids for City Project No. 2018-0273, CIP No. 19-113 – Walnut Creek Nature Park Improvements Phase III Including Minor Improvements to Morgan Park

It is recommended that the City Council approve the plans and specifications and authorize the publishing of a Notice Inviting Bids for City Project No. 2018-0273 – WCNP Improvements, Phase III Project and Improvements at Morgan Park CIP No. 19-113.

5. Accept and Authorize the Filing of a Notice of Completion for Citywide Parkway Planting Project

It is recommended that the City Council:

1. Accept the construction improvements by San Gabriel Valley Conservation Corps and authorize the recordation of a Notice of Completion; and
2. Authorize staff to submit for grant reimbursement from Los Angeles County Regional Park and Open Space District.

6. Ratification of Amendment No. 1 to the Design Services Agreement (DSA) with Southern California Regional Rail Authority (SCRRA)

It is recommended that the City Council ratify contract Amendment No. 1 to the DSA with SCRRA and authorize the Mayor to execute the ratified Amendment.

7. Authorization to Advertise the Request for Proposal for Professional Pyrotechnic Services Related to the 4th of July Fireworks Celebration

Staff recommends the City Council:

1. Authorize the advertisement of the Request for Proposal (RFP) for professional pyrotechnic services related to the 4th of July Fireworks Celebration.

8. Transfer of the new Public Information Officer Contract to VELADA Consulting LLC

It is recommended that the City Council:

1. Accept the termination notice from USG; and
2. Accept the proposal of VELADA Consulting LLC, for one year with the option to renew for two additional years subject to approval of the CEO and direct the City Attorney to prepare a standard consultant agreement to be executed by the Mayor; and
3. Authorize the Finance Director to make any necessary budget adjustments.

9. Second Reading of Ordinance No. 1435 Entitled: “An Ordinance of the City Council of the City of Baldwin Park, California, Authorizing the City of Baldwin Park to Enter Into a Development Agreement with Tier One Consulting for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 1516 Virginia Avenue (APN 8558-029-031) within the City of Baldwin Park”

Staff recommends that the City Council waive reading and adopt Ordinance No. 1435, entitled: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TIER ONE CONSULTING FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 1516 VIRGINIA AVENUE (APN 8558-029-031) WITHIN THE CITY OF BALDWIN PARK”.

10. Second Reading of Ordinance No. 1436 Entitled: “An Amended Ordinance of the City Council of the City of Baldwin Park Regulating the Business of Sidewalk Vending as Defined by State Law”

Staff recommends that the City Council waive reading and adopt Ordinance No. 1436, entitled: “AN AMENDED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK REGULATING THE BUSINESS OF SIDEWALK VENDING AS DEFINED BY STATE LAW”.

11. Amendment to City Attorney Contract

It is recommended that the City Council ratify the amendments to the City Attorney contract for City Attorney services.

PUBLIC HEARING

12. A Request to the City Council from the Planning Commission on an Amendment to the Development Agreement 18-14 to Change the Location from 4802 Littlejohn Street to 15010 Arrow Highway, for a Cannabis Cultivation and Manufacturing Facility within the IC, Industrial Commercial Zone Pursuant to Ordinance 1408 (Location: 4802 Littlejohn Street; Applicant: VRD Inc.; Case Number DA-18-14)

Staff recommends that the City Council hold a Public Hearing and introduce for first reading, by title only and waive further reading, Ordinance 1437, entitled: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH VRD INC. FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 15010 ARROW HIGHWAY (APN 8535-023-011) WITHIN THE CITY OF BALDWIN PARK”.

REPORTS OF OFFICERS

13. Approve and Adopt Resolution No. 2019-001 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 Review and Appoint Members to the Established Committees, as Appropriate

Staff recommends Council review and appoint members to the positions of representatives and alternates of the established committees and organizations presented in Resolution No. 2019-001, entitled “A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City”.

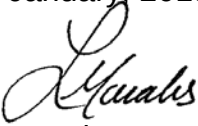
CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS & COMMUNICATIONS

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 31st day of January, 2019.


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 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 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)