AGENDA

BALDWIN PARK CITY COUNCIL
REGULAR MEETING

FEBRUARY 7, 2018
7:00 PM

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

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

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Warehouse CUP/Zoning Presentation by Community Development Director.
- Presentation by San Gabriel Valley Mosquito & Vector Control District with updates on Zika recent events.

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 algúna emergencia o circunstancia especial. El cuerpo legislativo y su personal podran: 1) Responder brevemente a declaraciónes 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. AMENDED Meeting Minutes of the Special City Council Meetings held on December 13, 2017.

B. Meeting Minutes of the Special and Regular City Council, Housing Authority, and Finance Authority Meetings held on January 17, 2018.

3. APPROPRIATE ADDITIONAL FUND FOR THE CITY'S TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE PROGRAM

Staff recommends that the City Council:

1) Authorize the Finance Director to transfer $35,000 from Acct. #251-50-560-51100-00000 to Acct. #251-50-530-51100-00000 and $15,000 from Acct. #242-50-551-58100-15625 to Acct. #242-50-530-51100-00000 for FY 2017-18 to cover the increased expenditures due to unforeseen damage to City's traffic signals and street lights; and

2) Authorize the Finance Director to make necessary budget adjustments to allow payments as approved for FY 2017-18.

4. APPROVAL OF GENERAL ON CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN, PLAN CHECK, CONSTRUCTION MANAGEMENT, INSPECTION AND RELATED SERVICES

Staff recommends that Council approve a five-year On-Call Professional Services Agreement with Infrastructure Engineers, Inc., for Engineering Services, including Engineering Design, Plan Check, Construction Management, Inspection and Related Services as described in the Scope of Services; and authorize the Mayor to execute the Agreement.

5. ACCEPT AND AUTHORIZE THE FILING OF A NOTICE OF COMPLETION FOR CITY PROJECT NO. 2016-0135 MORGAN PARK AQUATIC CENTER CEILING MAINTENANCE AND ADDITIONAL WORK TO PAINT INTERIOR WALLS AND RE-PLASTER SWIMMING POOL

It is recommended that the City Council:

1) Accept the construction improvements by Lucas Builders, Inc. and authorize the recordation of a Notice of Completion; and

2) Authorize the payment of $7,825 in retention funds to Lucas Builders, Inc. upon the expiration of the 35-day notice period.

6. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BALDWIN PARK AND THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Staff recommends the City Council to:

1) Execute MOU with the San Gabriel Valley Council of Governments (SGVCOG) related to County homelessness plan development; and
2) Authorize the Director of Recreation and Community Services to execute any further documents.

7. APPROVE TRACT MAP 73928, 4923-4929 FORTIN STREET AND NUBIA STREET

Staff recommends that the City Council accept Tract Map 73928 and authorize the City Clerk and staff to sign the final map.

8. APPROVE TRACT MAP 73354 14827-14839 PACIFIC AVE, 47 RESIDENTIAL CONDOMINIUM UNITS

Staff recommends that the City Council accept Tract Map 73354 and authorize the City Clerk and staff to sign the final map.

PUBLIC HEARING

NONE

REPORTS OF OFFICERS

9. CONSIDERATION OF TECHNICAL STUDY PREPARATION TO CREATE THE BALDWIN PARK COMMUNITY CHOICE AGGREGATION

Staff recommends that Council:

1. Approve and adopt Resolution No. 2017-202, entitled “Resolution of the City Council of the City of Baldwin Park to Conduct a Technical Study to Evaluate a Community Choice Aggregation with California Choice Energy Authority (CCEA);” and
2. Authorize the Chief Executive Officer to engage California Choice Energy Authority to conduct a Community Choice Aggregation Technical Study for a cost not to exceed $63,000; and
3. Authorize the Chief Executive Officer, or his designee, to request the release of load data from Southern California Edison (SCE); and
4. Authorize the Finance Director to appropriate $63,000 from the Future Development Fund (Fund 200) and perform the required budget adjustments for this project.

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

Request by Mayor Lozano for discussion and consideration:direction

- Direction to Staff to begin the RFP process for the City Tow Franchise.

Request by Mayor Pro Tem Pacheco for discussion and consideration:

- A report on the following regarding Police uncollected funds (Booking Fees, DUI Cost Recovery, False Alarms Etc.) and future processing procedures and implementation.
- Rules of decorum outlined in the Baldwin Park Municipal Code.

Request by Councilmember Baca for discussion and consideration:

- I would like Staff to look into a location at Walnut Creek Nature Park for a "Memorial Walkway" where there can be a designated place to install plaques or rocks with names of those who have passed before the age of 21. I would like to include the following names:
    - Aramazd "Piqui" Andressian and Jordan Rios Macias.
- Direct Staff to start planning for the 2018 Street Fair.

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 1st day of February, 2018.

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 aavila@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)