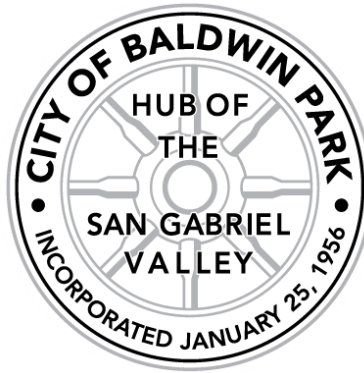


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

FEBRUARY 15, 2017
7:00 PM

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



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

- Presentation of a plaque expressing appreciation to Captain Joe Bartolotti for his service as the Interim Chief of Police.
- Presentation by Sam Gutierrez, Interim Public Works Director, to provide a status update on the Median Landscape Improvements Tree Replacement Program.

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. TREASURER'S REPORT – DECEMBER 2016

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

3. MEETING MINUTES

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

- A. Meeting Minutes of the Regular City Council Meetings held on September 21, 2016.

4. APPROVAL OF AN MEMORANDUM OF UNDERSTANDING (MOU) WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO RECEIVE FUNDS FOR TRANSIT SERVICES

Staff recommends that Council approve the attached MOU with the Los Angeles County MTA and authorize the Mayor to execute said agreement.

5. APPROVAL OF HUMAN RESOURCES CONSULTANT

Staff recommends that Council approve Resolution No. 2017-170, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Authorizing the Appointment of an Interim Human Resources Manager" and authorize the Chief Executive Officer to execute any Personnel Action forms related to the appointment.

6. APPROVE AND ADOPT A RESOLUTION OF THE CITY OF BALDWIN PARK DECLARING ITSELF A SANCTUARY CITY

Staff recommends that Council approve and adopt Resolution No. 2017-171, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Declaring the City of Baldwin Park a Sanctuary City for All Residents, Regardless of Immigration Status."

7. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER ITS HOUSING RELATED PARKS PROGRAM GRANT AND ADOPTION OF RESOLUTION NO. 2017-167

Staff recommends that Council authorize the Director of Recreation and Community Services to submit a grant application to the State of California Department of Housing and Community Development under its Housing Related Parks Program Grant; and Adopt Resolution No. 2017-167, Application to participate in the Housing Related Parks Program.

8. AUTHORIZATION TO ADVERTISE THE REQUEST FOR PROPOSAL FOR PROFESSIONAL PYROTECHNIC SERVICES RELATED TO THE 4TH OF JULY FIREWORKS CELEBRATION

Staff recommends that Council authorize the advertisement of the Request for Proposal (RFP) for professional pyrotechnic service related to the 4th of July Fireworks Celebration

9. **ADOPT RESOLUTION NO. 2017-169 ENTITLED, "A RESOLUTION OF THE CITY COUNCIL OF BALDWIN PARK IN SUPPORT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES CALLING AND GIVING NOTICE OF A SPECIAL TAX ELECTION ON A COUNTYWIDE TRANSACTIONS AND USE (SALES) TAX TO PREVENT AND COMBAT HOMELESSNESS TO BE HELD IN THE COUNTY OF LOS ANGELES ON MARCH 7, 2017, AND CONSOLIDATING THE SPECIAL TAX ELECTION WITH OTHER ELECTIONS TO BE HELD ON MARCH 7, 2017."**

Staff recommends that Council review and adopt Resolution No. 2017-169, entitled "A Resolution of the City Council of the City of Baldwin Park in Support of the Board of Supervisors of the County of Los Angeles Calling and Giving Notice Thereto of a Special Tax Election on a County-wide Transactions and Use (Sales) Tax to Prevent and Combat Homelessness to be Held in the County of Los Angeles on March 7, 2017, and Consolidating the Special Tax Election with Other Elections to be Held."

10. **APPROVE AND ADOPT A RESOLUTION OF THE CITY OF BALDWIN PARK IN SUPPORT OF THE SAFE AND RESPONSIBLE DRIVER ACT**

Staff recommends that Council approve and adopt Resolution No. 2017-172, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Declaring City Council Support of the Safe and Responsible Driver Act."

11. **APPROVE AND ADOPT A RESOLUTION OF THE CITY OF BALDWIN PARK URGING PROTECTION OF "DREAMERS" FROM DEPORTATION**

Staff recommends that Council approve and adopt Resolution No. 2017-173, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Urging United States President Donald Trump and Congress to Uphold the Deferred Action for Childhood Arrivals (DACA) Program and the Promise of a Future for All Residents, Regardless of Immigration Status."

12. **APPROVE AND ADOPT A RESOLUTION OF THE CITY OF BALDWIN PARK IN SUPPORT OF PLANNED PARENTHOOD**

Staff recommends that Council approve and adopt Resolution No. 2017-174, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Declaring City Council Support of Planned Parenthood in the Interest of Community Well-Being."

PUBLIC HEARING

None.

REPORTS OF OFFICERS

13. **CONSIDERATION OF EMPLOYMENT AGREEMENT WITH DAVID SALCEDO FOR THE POSITION OF CHIEF OF POLICE**

Staff recommends that Council consider and discuss the Employment Agreement with David Salcedo for the Position of Chief of Police.

14. **REVIEW OF FY 2016-17 MID-YEAR BUDGET**

Staff recommends that Council review the mid-year analysis and approve the mid-year revenue and expenditure projections for fiscal year ending June 30, 2017.

15. AGREEMENT WITH NATIONWIDE COST RECOVERY SERVICES VACANT AND ABANDONED PROPERTY REGISTRATION

Staff recommends the Council give staff further direction as to how the City manages and maintains the Vacant and Abandoned Property Registration Program.

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

Request by Mayor Pro Tem Rubio for Council to discuss and consider:

- "Storm Water Collection Master Plan" that would include collaborating with our neighboring cities and identifying areas that can be transformed into storm water capture facilities

Request by Council Member Garcia for Council to discuss and consider:

- A report on the Capital Improvement Project budget (CIP), specifically with regard to street re-paving and alley improvements.
- A report from the Chief of Police on recent public safety incidents and recommendations for identifying and addressing trends.

Request by Council Member Baca for Council to discuss and consider:

- Direct Staff to ensure that all development and new development in the City of Baldwin Park will comply with the State storm water and capture standards (MS4 Compliance).

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 9th day of February, 2017.



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)