

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

FEBRUARY 17, 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

- Introduction of new staff member, Yuriko Ruizesparza, Program Supervisor with the Recreation and Community Services Department
- Presentation by Michael Cacciotti, Southern California Air Quality Management District
- Oath of Office for new Student Commissioner Anthony Grijalva, for service on the Recreation and Community Services Commission

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 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 – DECEMBER 2015

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

3. MEETING MINUTES

Staff recommends that Council receive and file the Meeting Minutes of the Housing Authority, Finance Authority and Special City Council Meetings held on January 20, 2016.

4. APPROVAL OF AN AGREEMENT TO ALLOW A TEMPORARY MODULAR OFFICE TRAILER TO BE PLACED WITHIN AN EXISTING PARKING AREA AT 5050 RIVERGRADE ROAD IN CONJUNCTION WITH AN EXISTING BUSINESS (FREUDENBERG MEDICAL) FOR A MAXIMUM OF TWENTY-FOUR (24) MONTHS

Staff recommends that the City Council approve the Agreement and direct the Mayor to sign the Agreement on behalf of the City of Baldwin Park.

5. APPROVAL OF AN ENVIRONMENTAL IMPACT REPORT AND A SPECIFIC PLAN INCLUDING AN URBAN DESIGN FRAMEWORK, CIRCULATION AND PARKING, ZONING AND DEVELOPMENT STANDARDS, AND DESIGN STANDARDS AND GUIDELINES WITHIN THE AREA GENERALLY DEFINED AS THE CITY'S DOWNTOWN AREA. (LOCATION: THE CENTRAL BUSINESS DISTRICT AREA, GENERALLY BOUNDED BY LA RICA AVENUE TO THE WEST, CLARK STREET TO THE NORTH, PARK N RIDE LOT TO THE EAST AND DOWNING AVENUE TO THE SOUTH, INCLUDING THE METROLINK RAIL STATION; APPLICANT: CITY OF BALDWIN PARK; CASE NUMBER: SP 15-01).

Having opened and closed the public hearing for this matter on November 18, 2015, and receiving all testimony in opposition to and in favor of the Specific Plan and Environmental Impact Report, staff and the Planning Commission recommend the City Council:

- A. Adopt and approve Resolution 2015-099 entitled, "A Resolution of The City Council of the City of Baldwin Park Certifying the Environmental Impact Report for the Proposed Downtown Transit Oriented Specific Plan as Adequate and Complete and Adopting a Statement of Findings of Fact in Support Thereof, A Statement of Overriding Considerations and Mitigation Monitoring Program (Location: The Central Business District Area Generally Bounded by La Rica Avenue to the West, Clark Street to the North, Park N Ride Lot to the East and Downing Avenue to the South, including the Metrolink Rail Station. Applicant: City of Baldwin Park; Case Number: Specific Plan 15-01 (SP 15-01);" and

B. Adopt and approve Resolution 2015-098 entitled, "A Resolution of the City Council of the City of Baldwin Park Adopting the Findings of Fact and Approving a Transit-Oriented Development Specific Plan for the Downtown Baldwin Park Area (Location: The Central Business District Area Generally Bounded by La Rica Avenue to the West, Clark Street to the North, Park N Ride Lot to the East and Downing Avenue to the South, including the Metrolink Rail Station. Applicant: City of Baldwin Park; Case Number: Specific Plan 15-01 (SP 15-01).

6. CONSIDERATION OF DESIGNATING THE PLANNING COMMISSION AS THE BUSINESS IMPROVEMENT ADVISORY COMMITTEE PURSUANT TO ORDINANCE 842 RELATING TO THE ESTABLISHMENT OF A CITY WIDE BUSINESS IMPROVEMENT AREA IN THE CITY OF BALDWIN PARK

Staff recommends that Council approve Resolution No. 2016-111, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Ordering the Designation of the Planning Commission as the Business Improvement Advisory Committee to Make Recommendations on Matters Related to the City-Wide Business Improvement Area."

7. APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE PUBLISHING A NOTICE OF INVITATION TO BID FOR PROJECT NO. 2015-0123, TRAFFIC SIGNAL INSTALLATION AT LOS ANGELES STREET AND HORN BROOK STREET

Staff recommends that Council:

1. Approve the plans and specifications for the construction of a traffic signal at the intersection of Los Angeles Street and Hornbrook Avenue; and
2. Appropriate \$200,000 in Gas Tax and Measure R Funds to ensure that funds are available for construction; and
3. Authorize the advertisement of a Notice of Invitation to Bid for the construction of the traffic signal.

8. APPROVAL OF ADDITIONAL FUNDING FOR CITY PROJECT NO. 2015-0106 WALNUT CREEK NATURE PARK IMPROVEMENTS, PHASE I

Staff recommends that Council:

1. Approve the appropriation of \$50,000 from the TDA fund account #243-50-520-58100-16185-2 additional ADA improvements; and
2. Authorize the Director of Finance to make appropriate transfers and fund adjustments.

9. ADVISORY VOTE TO JOIN THE SAN GABRIEL VALLEY VECTOR CONTROL DISTRICT

It is recommended that the City Council provide staff direction to:

- 1) Conduct an advisory vote of Residents on joining the Vector Control District;

2) Appropriate the necessary funds, Up to \$32,000 (\$29,000 and a 10% contingency); and

3) Return to the City Council with the results of the vote.

10. NOTICE OF COMPLETION – CITY PROJECT NO. 2015-0091, RESIDENTIAL STREET REHABILITATION WORK

Staff recommends that Council:

1. Accept the construction improvements by Sully-Miller Contracting Company and authorize the recordation of a Notice of Completion; and
2. Authorize the payment of \$68,541.11 in retention funds to Sully-Miller Contracting Company upon expiration of the 35-day notice period.

11. AWARD OF BID FOR CITY PROJECT NO. 2015-0117, TRANSIT CENTER 5TH FLOOR SECURITY UPGRADES

It is recommended that the City Council approve and award the contract to M3 Services, Inc., in the amount of \$149,944.72, and authorize the Mayor to execute the contract for the Transit Center 5th Level Security Upgrades.

REPORTS OF OFFICERS

12. POTENTIAL MUNICIPAL (ZONING) CODE AMENDMENT RELATING TO AUTOMOBILE TOWING AND STORAGE FACILITIES

Staff recommends that Council provide direction to staff regarding the potential Municipal (Zoning) Code amendment relating to automobile towing and storage facilities:

1. Move forward with a Municipal (Zoning) Code Amendment to allow automobile towing and storage facilities with the following development standards: (i.) require a conditional use permit; (ii) require a minimum distance between facilities of 3,000 feet; and (iii) require a decorative perimeter block wall around the subject property; OR
2. Take no action.

13. CONSIDERATION OF A POTENTIAL PROPOSAL FOR SERVICES WITH THE KOSMONT COMPANY

Staff recommends Council provide direction to staff regarding a proposal from the Kosmont Company relating to seeking assistance with retail-based economic development strategies as follows:

1. Hear the Kosmont Company presentation introducing the proposal for services; and
2. Consider directing staff to finalize an agreement and scope of services with the Kosmont Company and direct the City Attorney to draft a contract to be brought back to City Council for approval.

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 HOUSING SUCCESSOR AGENCY OF THE COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

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SA-16. CONSIDERATION OF AN EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH MJW INVESTMENTS, LLC, FOR A PROPOSED TRANSIT-ORIENTED RESIDENTIAL DEVELOPMENT PROJECT BETWEEN BADILLO STREET AND RAMONA BOULEVARD

Staff recommends that City Council approve the following:

1. Approve the proposed Exclusive Negotiation Agreement (ENA) for a proposed transit-oriented residential condominium development project located at the intersection of, and between, Badillo Street to the south and Ramona Boulevard to the north; and
2. Authorize the Mayor to execute the Agreement.

SA-17. CONSIDERATION OF AN EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH MJW INVESTMENTS, LLC, FOR A PROPOSED TRANSIT-ORIENTED RESIDENTIAL DEVELOPMENT PROJECT BETWEEN STERLING WAY AND MAINE STREET, FACING BALDWIN PARK CITY HALL

Staff recommends that City Council approve the following:

1. Approve the proposed Exclusive Negotiation Agreement (ENA) for a proposed transit-oriented residential apartment development project located between Sterling Way to the west and Main Street to the south and east; and
2. Authorize the Mayor to execute the Agreement.

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

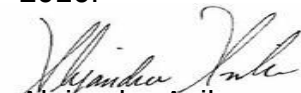
Request by Mayor Lozano for discussion and direction to staff on the following:

- Mayor Lozano is requesting that direction be provided to staff to collaborate with BPUSD to consider opening all schools on Saturday and Sunday as green space for the Community.
- Mayor Lozano is requesting that direction be provided to staff to cancel the State of City Event this year and, in its place, use the funding for the Annual Easter Egg Hunt to be held on Saturday, March 26, 2016.

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 11th day of February, 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)