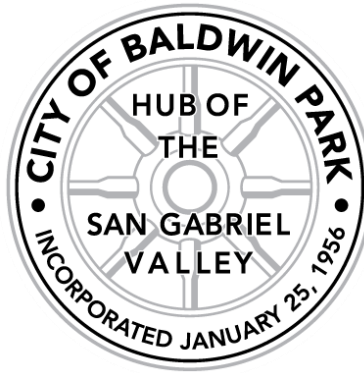


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

MARCH 1, 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 by Teri Muse, Baldwin Park Business Association, on current events and accomplishments of the Association.
- Presentation by Rose Tam, Director of Finance, on the Fiscal Year 2015-2016 Comprehensive Annual Financial Report (CAFR) and Audit

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. REJECTION OF CLAIMS

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

Eschagary, Richard

Claimant alleges damages to his bicycle at time of arrest by police department

3. MEETING MINUTES

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

A. Meeting Minutes of the Special City Council Meeting held on October 5, 2016.

4. APPROVE PARCEL MAP NO. 1421

Staff recommends that Council accept Parcel Map No. 1421 and authorize the City Clerk and staff to sign the final tract map.

5. APPROVE PARCEL MAP NO. 1425

Staff recommends that Council accept Parcel Map No. 1425 and authorize the City Clerk and staff to sign the final tract map.

6. AUTHORIZE THE ADVERTISEMENT OF A REQUEST FOR PROPOSAL FOR PROFESSIONAL PYROTECHNIC SERVICES RELATED TO THE JULY 4, 2017, CELEBRATION

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

7. APPROVE APPROPRIATIONS TO RE-ESTABLISH THE DOWNTOWN STREET MARKET

Staff recommends that Council:

a) Approve the proposed budget of \$85,010 and authorize approximately \$62,760 from Business Improvement Tax Fund (Fund 230) to cover costs above the project revenue; and

b) Authorize the Director of Finance to allocate the required funding, set up the appropriate account and make the required budget adjustments and transfers.

8. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2015-16

Staff recommends that Council receive and file the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2015/16 and all accompanying reports.

9. APPROVE AND AUTHORIZE THE PURCHASE OF GALILEO TECHNOLOGIES MICRO BOX REFUELING STATION COMPRESSION SYSTEM (CNG) UNIT AND STORAGE SYSTEM TO BE LOCATED AT BADILLO STREET AND RAMONA BOULEVARD

Staff recommends that Council:

- a) Approve the purchase of the Galileo Single Microbox System CNG unit, including addition of a heavy-duty dispenser unit for fast fill of large trucks and transit vehicles, pre- and post-systems testing, inspections and certification, in the amount not-to exceed \$594,868.00; and
- b) Instruct staff to proceed with the development and submittal of a purchase order and begin the process to move forward with the manufacture and delivery of the Galileo Single Microbox System in a timely manner.

PUBLIC HEARING

10. PUBLIC HEARING REGARDING FISCAL YEAR 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP FUND (HOME) ANNUAL ACTION PLAN

Staff recommends that Council conduct the public hearing and following the public hearing approve the allocations for the FY 2017-2018 CDBG public service programs by selecting one of the following options:

OPTION 1: Approve the CDBG Advisory Committee's recommendations for funding;

or

OPTION 2: Revise allocations as the City Council deems appropriate.

REPORTS OF OFFICERS

11. 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.

12. FISCAL YEAR 2015/16 MID-YEAR BUDGET PRESENTATION

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.

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 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).
- Create or update a "Policy" that addresses Bullying, Harassment, Abuse and Verbal Abuse, including Physical Contact which will apply to all employees and Elected Officials.

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 23RD 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)