

# AGENDA

## BALDWIN PARK CITY COUNCIL REGULAR MEETING

**MARCH 2, 2016**  
**7:00 PM**

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



|                        |   |                       |
|------------------------|---|-----------------------|
| <b>Manuel Lozano</b>   | - | <b>Mayor</b>          |
| <b>Monica Garcia</b>   | - | <b>Mayor Pro Tem</b>  |
| <b>Cruz Baca</b>       | - | <b>Council Member</b> |
| <b>Ricardo Pacheco</b> | - | <b>Council Member</b> |
| <b>Susan Rubio</b>     | - | <b>Council Member</b> |

**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**

None.

**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 – JANUARY 2016**

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

### **3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, ORDERING THE DESIGNATION OF THE EXECUTIVE TEAM AS THE BUSINESS IMPROVEMENT ADVISORY COMMITTEE TO MAKE RECOMMENDATIONS ON MATTERS RELATED TO THE CITYWIDE BUSINESS IMPROVEMENT AREA.**

Staff recommends that the City Council approve Resolution No. 2016-111 designating the Executive Team as the Business Improvement Advisory Committee, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, ORDERING THE DESIGNATION OF THE EXECUTIVE TEAM AS THE BUSINESS IMPROVEMENT ADVISORY COMMITTEE TO MAKE RECOMMENDATIONS ON MATTERS RELATED TO THE CITY-WIDE BUSINESS IMPROVEMENT AREA."

### **4. FUNDING AGREEMENT – METRO TOLL GRANT FRAZIER STREET PEDESTRIAN AND BICYCLE SAFETY IMPROVEMENTS**

Staff recommends that Council approve the Funding Agreement with LACTMA and authorize the Mayor to execute the Agreement.

### **5. 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 services related to the 4<sup>th</sup> of July Fireworks Celebration; and authorize the Director of Finance to identify funds, and make appropriate transfers and fund adjustments.

### **6. APPROVE RESOLUTION NO. 2016-110, ESTABLISHING UNDERGROUND UTILITY DISTRICT 16-1 ON BALDWIN PARK BOULEVARD BETWEEN KENMORE AVENUE AND BRESEE AVENUE**

Staff recommends that Council waive further reading, read by title only, and approve and adopt Resolution No. 2016-110, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Establishing Underground Utility District 16-1 on Baldwin Park Boulevard between Kenmore Avenue and Bresee Avenue."

### **7. APPROVE A CONTRACT WITH GREEN LEAF EVENTS, INC., TO PROVIDE A CERTIFIED FARMERS MARKET AND STREET FAIR**

Staff recommends that Council approve the Agreement with Green Leaf Events, Inc., to provide for a Certified Farmers Market and Street Fair.

**8. FIRST READING AND INTRODUCTION OF ORDINANCE NO. 1384, AN AMENDMENT TO THE CITY'S MUNICIPAL CODE RELATING TO RULES OF DECORUM AT COUNCIL MEETINGS**

Staff recommends that the City Council Adopt Ordinance No. 1384 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AMENDING SECTIONS 39.02 (A), 39.03 (A) AND 39.04 (A) (1)-(3) OF CHAPTER 39, TITLE III, ADMINISTRATION, OF THE BALDWIN PARK MUNICIPAL CODE RELATING TO THE RULES OF DECORUM AT COUNCIL MEETINGS."

**9. AUTHORIZE TO ENTER INTO A LEASE AGREEMENT FOR TWO NEW COLOR COPY MACHINES**

It is recommended that the City Council approve entering into a 60 month Lease Agreement with Ricoh USA Inc. for two new color copy machines.

**PUBLIC HEARING**

**10. PUBLIC HEARING REGARDING FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDGB) AND HOME INVESTMENT PARTNERSHIP FUND (HOME) ANNUAL ACTION PLAN**

Staff recommends that Council conduct a Public Hearing and, following the Public Hearing, approve the allocations for the FY 2016-2017 CDBG public service programs by selecting on of the following options:

OPTION 1: Approve the Joint Commission's recommendations for funding as revised by staff; or

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

**REPORTS OF OFFICERS**

**11. 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.

## 12. CONSIDERATION OF A CONSULTANT SERVICES AGREEMENT WITH THE KOSMONT COMPANIES

Staff recommends the Council:

1. Review the revised proposal from Kosmont Companies and provide direction to staff; and
2. Consider direction to staff and City Attorney to complete Agreement documents and return for a City Council approval at a subsequent meeting.

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

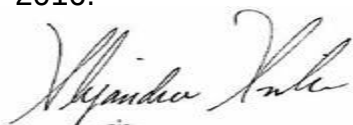
***Request by Councilmember Ricardo Pacheco for discussion and direction to staff on the following:***

- Councilmember Ricardo Pacheco would like to discuss and give staff direction in regards to open green space at the Schools. That Staff meet with School District officials and discuss possible funding and grants for improvements such as playgrounds, walking paths and exercise equipment at Olive Middle School.

### 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 25<sup>th</sup> 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, 2<sup>nd</sup> 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](mailto: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)