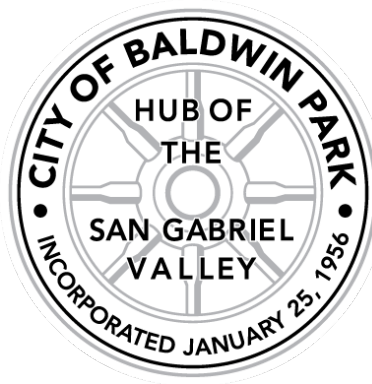


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

MARCH 6, 2019
7:00 PM

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



Manuel Lozano	-	Mayor
Monica Garcia	-	Mayor Pro Tem
Alejandra Avila	-	Council Member
Paul C. Hernandez	-	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: Alejandra Avila, Paul C. Hernandez, Ricardo Pacheco, Mayor Pro Tem Monica Garcia and Mayor Manuel Lozano

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Proclamation Presentation recognizing April 8 – 12, 2019, as Adult Education Week.
- Certificate Presentation recognizing the Winning Students in the Adult Education Essay Contest.

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 2018

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 Special City Council Meeting held on February 6, 2019.
- B. Meeting Minutes of the Regular City Council Meeting held on February 6, 2019.

4. **Rejection of Claims**

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

Farias, Adrian	The claimant alleges that personal property was taken from his car after the BPPD towed and impounded his vehicle.
Juarez, Lori	The claimant alleges the BP trolley rear-ended her vehicle pushing it into a BP school bus.
Magana, Kristin	The claimant alleges her vehicle was illegally towed and stored.
Orozco, Daniel	The claimant claims he was falsely arrested and assaulted by the police for no reason.
Rubalcaba Jr., Roberto	Car stolen and recovered. Claimant alleges excessive and storage fees.
Velasquez, Raymond	Claimant alleges he damaged his bumper from trench in street
Tang, David	The claimant drove over a pothole damaging his tire and rim.

5. **Accept and Authorize the Filing of a Notice of Completion for City Project No. 2018-0219 Maine Avenue Complete Street Improvements (Phase 1A) and Approval of Additional Fund Appropriations for Project Close-Out Costs**

Staff recommends that Council:

1. Accept the construction improvements by Los Angeles Engineering, Inc. and authorize the recordation of a Notice of Completion for City Project No. 2018-0219; and
2. Authorize the Finance Director to appropriate \$70,778.00 from Prop C funds and perform any necessary budget adjustments; and
3. Authorize the release of retention funds in the amount of \$126,914.33 upon the expiration of 35-day notice period.

6. **Resolution No. 2019-003 Initiating the Proceedings and Ordering Preparation of the Engineer's Report for the Citywide Landscape and Lighting Maintenance Assessment District for FY 2019-2020**

Staff recommends that Council adopt Resolution No. 2019-003 entitled, "A Resolution of the City Council of the City of Baldwin Park, California, authorizing the initiation of the proceedings and ordering the preparation of the Engineer's Report for the FY 2019-20 levy of annual assessments for the City of Baldwin Park Landscaping and Lighting Maintenance District pursuant to the provisions of Division 15, Part 2 of the State of California Streets and Highway Code".

7. Resolution No. 2019-004 Initiating the Proceedings and Ordering Preparation of the Engineer's Report for the Parks Maintenance Assessment District for FY 2019-2020
Staff recommends that Council adopt Resolution No. 2019-004 entitled, "A Resolution of the City Council of the City of Baldwin Park, California, authorizing the initiation of the proceedings and ordering the preparation of the Engineer's Report for the FY 2019-20 levy of annual assessments for the City of Baldwin Park Parks Maintenance Assessment District pursuant to the provisions of Division 15, Part 2 of the State of California Streets and Highways Code".

8. Award of Bid for City Project No. 2018-0269 – Various Street Improvements Project
It is recommended that the City Council:

1. Approve and award the contract to Gentry Brothers, Inc. of Irwindale, CA in the amount of \$1,757,172.50; and
2. Authorize the Mayor and City Clerk to execute the contract for Various Street Improvements Project; and
3. Authorize the Director of Finance to appropriate \$280,855.22 from fund #255 – Measure M to Account #255-50-58100-15625.

9. Approval Request to Appropriate Additional Funds for City Project No. 2018-0241 – Natural Gas (CNG) Fast-Fill Facility

It is recommended that the City Council:

1. Authorize the Finance Director to re-appropriate fund savings from completed CIP Projects in the amount of \$150,380 and appropriate Measure M Funds in the amount of \$89,818 for a total amount of \$240,198 for the construction of the CNG fast-fill Station; and
2. Authorize the Public Works Director to execute an agreement with Valley County Water District (VCWD) for water works relocation in an amount not-to-exceed \$35,000.

10. Waive Formal Bid Procedures for CIP 2019-069 Replacement of Police Department Floor and Carpet

Staff recommends that Council:

1. Waive formal bid procedures per the City's Purchasing Ordinance No. 1101 and Baldwin Park Municipal Code Chapter 34 Section 37(A); and
2. Authorize the Mayor to Execute the Contract with Shaw Industries, Inc., DBA Shaw Integrated Solutions; and
3. Authorize the Director of Finance to appropriate \$20,701 of Federal Asset Forfeiture funds to cover the additional costs.

11. Second Reading of Ordinance No. 1437 Entitled: "An Ordinance of the City Council of the City of Baldwin Park, California, Authorizing the City of Baldwin Park to Enter Into a Development Agreement with VRD Inc. for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 15010 Arrow Highway (APN 8535-023-011) within the City of Baldwin Park"

Staff recommends that the City Council waive reading and adopt Ordinance No. 1437, entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH VRD INC. FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 15010 ARROW HIGHWAY (APN 8535-023-011) WITHIN THE CITY OF BALDWIN PARK".

12. Fiscal Year 2018-19 Mid-Year Budget Presentation

It is recommended that the City Council

1. Review the mid-year analysis and approve the mid-year revenue and expenditure projections for the fiscal year ending June 30, 2019; and
2. Authorize the Finance Director to make the appropriate transfers to relocate Code Enforcement under the direction of the Community Development Department; and
3. Authorize the Director of Finance to complete all necessary budget amendments and appropriations.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION

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.

SA-1 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Treasurer's Report – December 2018

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

PUBLIC HEARING

13. Public Hearing Regarding Fiscal Year 2019-2020 Community Development Block Grant (CDBG) and HOME Investment Partnership Fund (HOME) Annual Action Plan

Staff recommends the City Council open the public hearing for the Fiscal Year 2019-2020 Community Development Block Grant (CDBG) and HOME Investment Partnership Fund (HOME) Annual Action Plan

14. A Request to the City Council from the Planning Commission on an Amendment to the Development Agreement 18-03 to Grant a Manufacturing License in Order to Repackage Product for Cultivators and Manufactures of Cannabis within the IC, Industrial Commercial Zone Pursuant to Ordinance 1408 (location: 4150 Puente Avenue; Applicant; Rukli Inc., Case Number: DA-18-03)

Staff recommends that the City hold a Public Hearing and Introduce for first reading, by title only, Ordinance 1438, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RUKLI INC. FOR THE DISTRIBUTION OF CANNABIS AT THE REAL PROPERTY LOCATED AT 4150 PUENTE AVENUE (APN 8437-014-014) WITHIN THE CITY OF BALDWIN PARK".

REPORTS OF OFFICERS

15. The Comprehensive Annual Financial Report for Fiscal Year 2017-18

It is recommended that the City Council receive and file the City of Baldwin Park's CAFR for fiscal year ended June 30, 2018 and all accompanying reports.

16. Approve and Adopt Resolution No. 2019-002 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 Review and Appoint Members to the Established Committees, as Appropriate

Staff recommends City Council rescind Resolution 2019-001 and complete the review and appointment of members to the positions of delegates and alternates of the established committees and organizations presented in Resolution No. 2019-002, entitled “A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City”.

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

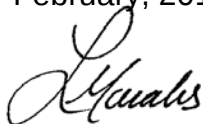
Request by Councilmember Paul C. Hernandez for City Council discussion and direction to staff on the following:

- Councilmember Hernandez is requesting discussion and that direction be provided to staff to bring back a report with options to update and enhance the City’s Emergency Operations Plan.

ADJOURNMENT

CERTIFICATION

I, Lourdes Morales, Chief Deputy City Clerk of the City of Baldwin Park hereby certify that, under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 28st day of February, 2019.



Lourdes Morales,
Chief Deputy 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 lmorales@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)