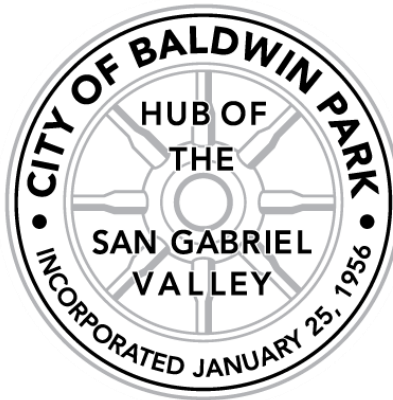


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

MARCH 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 to retiring California Highway Patrol Captain Steve Urrea, and introduction of the new California Highway Patrol Captain Greg Hammond
- Presentation by San Gabriel Valley Bike club on upcoming events, the benefits of bicycle riding and bicycle safety

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 2017

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

3. REJECTION OF CLAIMS

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

Osorio, Bertha

Claimant alleges damage to her tire after striking a pothole on Ramona Boulevard.

4. MEETING MINUTES

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

- A. Meeting Minutes of the Regular City Council Meetings held on October 5, 2016.
- B. Meeting Minutes of the Finance Authority, Housing Authority, Special and Regular Meetings held on October 19, 2016.
- C. Meeting Minutes of the Regular City Council Meetings held on November 2, 2016.

5. AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT FOR TWO NEW COPY MACHINES

Staff recommends that Council approve entering into a 60-month Lease Agreement with CBE Office Solutions through Cell Business Equipment for two new Canon copy machines.

6. ACCEPT AND AUTHORIZE THE FILING OF A NOTICE OF COMPLETION FOR CITY PROJECT NO. 2016-0151 – WALNUT CREEK NATURE PARK IMPROVEMENTS, PHASE II

It is recommended that the Council:

- 1. Accept the construction Improvements by Lucas Builders, Inc. and authorize the recordation of a Notice of Completion (NOC) with the Los Angeles County Recorder's Office; and,
- 2. Authorize payment of \$47,525.95 (5%) construction retention funds to Lucas Builders, Inc. upon expiration of the 35-day lien period.

7. APPROVE RESOLUTION NO. 2017-175 INITIATING THE PROCEEDINGS AND ORDERING PREPARATION OF THE ENGINEERS REPORT FOR THE CITYWIDE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FY 2017-2018

Staff recommends that Council waive further reading, read by title only, and adopt Resolution No. 2017-175, 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 Engineers Report for the Fy2017-18 Levy of Annual Assessments for the City Of Baldwin Landscaping and Lighting Maintenance District Pursuant to the Provisions of Division 15, Part 2 of the State Of California Streets And Highways Code."

8. APPROVE RESOLUTION NO. 2017-176 INITIATING THE PROCEEDINGS AND ORDERING PREPARATION OF THE ENGINEERS REPORT FOR THE PARKS MAINTENANCE ASSESSMENT DISTRICT FOR FY 2017-2018

Staff recommends that Council waive further reading, read by title only, and adopt Resolution No. 2017-176, 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 Engineers Report for the FY2017-18 Levy of Annual Assessments for the City of Baldwin Park Parks Maintenance District Pursuant to the Provisions of Division 15, Part 2 of the State Of California Streets And Highways Code."

9. CONSIDERATION TO AMEND CONTRACT HOURLY COMPENSATION RATE TO SOUTHLAND TRANSIT, INC., DUE TO INCREASES IN MINIMUM WAGE LABOR RATES

Staff recommends that Council:

1. Authorize the Mayor to sign the attached contract Amendment #1 to increase Southland Transit, Inc. (STI), hourly compensation rates as shown in the table;
2. Authorize the Interim Director of Public Works to appropriate funds to cover the increase in costs; and
3. Authorize the Director of Finance to make necessary budget adjustments to allow payments at the approved hourly compensation rate.

10. REQUEST FOR AN APPROPRIATION IN THE AMOUNT OF \$55,808.18 FOR DEPOSIT OF COST SHARING FUNDS FOR THE COORDINATED INTEGRATED MONITORING PROGRAM (CIMP) IMPLEMENTATION PER THE UPPER SAN GABRIEL RIVER WATERSHED CITY-LA COUNTY MEMORANDUM OF UNDERSTANDING (MOU)

Staff recommends that Council:

1. Approve an appropriation of \$55,808.18 for the City's Cost share per Memorandum of Understanding (MOU) between the Los Angeles Flood Control District, the County of Los Angeles and the Cities of Baldwin Park, Covina, Glendora, Industry, South El Monte and La Puente for the cost sharing for the

implementation of the Coordinated Integrated Monitoring Program (CIMP) for the Upper San Gabriel River Watershed; and

2. Authorize the Director of Finance to appropriate additional funds to cover the payment.

PUBLIC HEARING

11. **CONDUCT A PUBLIC HEARING AND, FOLLOWING THE PUBLIC HEARING, CONDUCT THE FIRST READING OF ORDINANCE NO. 1397 AMENDING CITY OF BALDWIN PARK'S ZONING ORDINANCE SUBSECTION 153.170 ET SEQ**

Staff recommends that Council conduct a public hearing and, following the public hearing, waive further reading and adopt by title only, for the first reading of Ordinance No. 1397, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AMENDING THE MUNICIPAL CODE, SUBCHAPTER 153.170 – SIGN REGULATIONS."

REPORTS OF OFFICERS

12. **FISCAL YEAR 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP FUND (HOME) ANNUAL ACTION PLAN**

Staff recommends that Council 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.

13. **CITY OF BALDWIN PARK FISCAL YEAR 2016-17 STREET REHABILITATION PROGRAM UPDATE**

Staff recommends that Council consider and discuss the proposed street rehabilitation projects for FY 2016-17 and provide staff with direction, and receive and file the report.

14. **CONSIDERATION OF A CONTRACT WITH NATIONWIDE COST RECOVERY SERVICE FOR THE IDENTIFICATION AND COLLECTION OF FINES ON FORECLOSED PROPERTIES THROUGHOUT THE CITY**

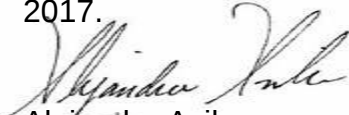
Staff recommends that Council give further direction as to how the city manages and maintains the Vacant Land and Abandoned Property Registration Program.

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

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 March, 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)