

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

MARCH 16, 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

- Proclamation to proclaim March 21 - 26, 2016, as Adult Education Week.
- Presentation – Bike SGV by Wes Reutimann.

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

Arvin Sunglao	Claimant alleges damages to parked and unoccupied vehicle from city tree
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3. THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2014-15

It is recommended that the City Council receive and file the City of Baldwin Park's Comprehensive Annual Financial Report for Fiscal Year 2014-15 and all accompanying reports.

4. AUTHORIZATION TO RESCIND BUS PURCHASE AGREEMENT WITH CREATIVE BUS SALES

Staff recommends that City Council:

1. Authorize staff to prepare necessary filings to rescind the purchase agreement; and
2. Authorize the Director of Public Works signature authority to comply with procurement requirements; and
3. Authorize the Director of Finance to make necessary budget amendments and transfers for rescindment action.

5. AUTHORIZE THE PURCHASE OF FIVE TRANSIT BUSES

Staff recommends that Council

1. Authorize staff to enter into a cooperative public contract purchasing program with CalACT Procurement to use their existing negotiated, competitive pricing and proposal;
2. Authorize the Mayor to sign a purchase agreement with Creative Bus Sales for the purchase of five clean air transit fleet buses in the amount of \$2,177,747.30; and
3. Approve the appropriation of the funds for this purchase.
4. Authorize the Director of Public Works signature authority to amend contracts as deemed necessary to comply with procurement requirements.
5. Authorize the Director of Finance to make necessary budget amendments and Transfers.

6. SECOND READING APPROVE AND ADOPT 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."

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK SUPPORTING THE UFCW AND ENDORSING THE EL SUPER BOYCOTT

Staff recommends the City Council:

1. Waive further reading, read by title only and adopt Resolution No. 2016-115 entitled "**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK SUPPORTING THE UFCW AND ENDORSING THE EL SUPER BOYCOTT**"; and
2. Authorize the Mayor of Baldwin Park to sign the resolution.

8. RESOLUTION 2016-112 INITIATING THE PROCEEDINGS AND ORDERING PREPARATION OF THE ENGINEERS REPORT FOR THE CITY WIDE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FY2016-2017

It is recommended that the City Council:

Waive further reading, read by title only, and adopt Resolution No. 2016-112 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 FY2016-17 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 HIGHWAYS CODE.**"

9. RESOLUTION 2016-113 INITIATING THE PROCEEDINGS AND ORDERING PREPARATION OF THE ENGINEERS REPORT FOR THE PARKS MAINTENANCE ASSESSMENT DISTRICT FOR FY2016-2017

It is recommended that the City Council:

Waive further reading, read by title only, and adopt Resolution No. 2016-113 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 FY2016-17 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.**"

10. AUTHORIZE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR WALNUT CREEK NATURE PARK IMPROVEMENTS, PHASE II

It is recommended that the City Council:

1. Approve the agreement with Restoration Design Group to prepare construction plans and specifications for Phase II of the Walnut Creek Nature Park Improvements Project; and
2. Authorize the Director of Finance to make appropriate transfers and adjustments; and
3. Authorize the Mayor to execute the attached agreement.

PUBLIC HEARING

11. INTRODUCTION OF AN ORDINANCE OF THE CITY OF BALDWIN PARK TO SET FORTH THE IMPLEMENTATION OF DEVELOPMENTAL IMPACT FEES FOR LAW ENFORCEMENT FACILITIES VEHICLES AND EQUIPMENT.

Staff recommends the City Council:

1. Consider the Law Enforcement Facilities, Vehicles and Equipment Development Impact Fee Calculation and Nexus Report dated December, 30 2015 completed by Revenue and Cost Specialists, LLC; and
2. Waive the First Reading and adopt by title only, the Ordinance No. 1386 entitled, **"AN ORDINANCE OF THE CITY COUNTY OF THE CITY OF BALDWIN PARK ENABLING THE CITY COUNCIL TO SET FEES RELATING TO THE NEW DEVELOPMENT IMPACT FEES FOR LAW ENFORCEMENT FACILITIES, VEHICLES, AND EQUIPMENT;** and
3. Adopt Resolution 2016-114 entitled, **"A RESOLUTION OF THE CITY COUNSEL OF THE CITY OF BALDWIN PARK ADOPTING FEES FOR LAW ENFORCEMENT FACILITIES, VEHICLES AND EQUIPMENT INFRASTRUCTURE THROUGHOUT THE CITY."**

REPORTS OF OFFICERS

12. REVIEW OF CURRENT APPLICATIONS AND CONSIDERATION OF APPOINTMENT, REAPPOINTMENT OF MEMBERS OF VARIOUS CITY COMMISSIONS

Staff recommends that Council review the submitted Commission applications, accept nominations, authorize staff to initiate the appropriate background checks through the Department of Justice (DOJ) and, contingent upon satisfactory clearance by the DOJ, appoint individuals to the respective City Commissions and adopt, the following Resolutions:

- 1) Resolution No. 2016-116, entitled, "A Resolution of the City Council of the City of Baldwin Park Appointing Individuals to the Recreation & Community Services Commission of the City of Baldwin Park, to Office Numbers 1, 2, 3, 4, and 5;"
- 2) Resolution No. 2016-117, entitled, "A Resolution of the City Council of the City of Baldwin Park Appointing Individuals to the Planning Commission of the City of Baldwin Park, to Office Numbers 1, 2, 3, 4 and 5;"
- 3) Resolution No. 2016-118, entitled, "A Resolution of the City Council of the City of Baldwin Park Appointing Individuals to the Housing Commission of the City of Baldwin Park, for Office Numbers 1, 2, 3, 4, 5, 6, and 7.
- 4) Resolution No. 2016-119, entitled, "A Resolution of the City Council of the City of Baldwin Park Appointing Individuals to the Personnel Commission of the City of Baldwin Park, to Office Numbers 1, 2, 3, 4 and 5;"

13. MID-YEAR BUDGET PRESENTATION

It is recommended that the City Council review the mid-year analysis and approve the mid-year revenue and expenditure projections for fiscal year ending June 30, 2016.

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.

15. CONTINUED FROM MARCH 2, 2016 - FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDGB) AND HOME INVESTMENT PARTNERSHIP FUND (HOME) ANNUAL ACTION PLAN

Staff recommends that the City Council 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.

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

NONE

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 10th day of March, 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)