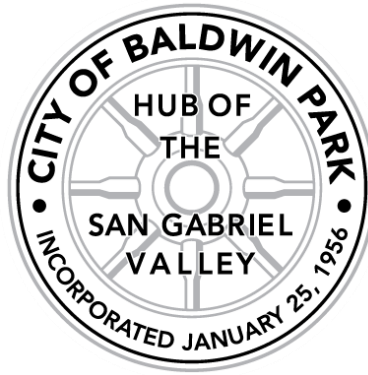


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

MARCH 18, 2020
7:00 PM

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



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

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

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 on Novel Coronavirus (COVID-19) Outbreak presented by Dr. Jack Chou, Chief Family Medicine, Kaiser Permanente Baldwin Park Medical Center.
- Donate Life Month Proclamation.
- Oath of Office for Recreation & Community Services Commissioners Jo Ann Watkins, Maria Guadalupe Fajardo, Dawn Cervantes, and Diane Velez.

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. City of Baldwin Park's Warrants and Demands

Staff recommends that the City Council ratify the attached Warrants and Demands Register.

2. Treasurer's Report – January 2020

Staff recommends that the City Council receive and file the Treasurer's Report for January 2020.

3. Claim Rejection

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

Anderson, Torri

Claimant alleges bodily injury

Reynaga, Blanca

Claimant alleges bodily injury

4. Approve of Resolution No. 2020-008 and Industrial Disability Retirement (IDR) claim for Douglas A. Parnell

Staff recommends that the City Council approve the IDR:

5. Approve of Resolution No. 2020-009 and Industrial Disability Retirement (IDR) claim for Todd McAvoy

Staff recommends that the City Council approve the IDR:

6. First Amendment to a Communications Site Lease Agreement between the City of Baldwin Park and T Mobile West Tower LLC for Communications Facilities located at 4100 Baldwin Park Boulevard

Staff recommends the City Council:

1. Approve the amendment to the existing land use agreement with City of Baldwin Park and T Mobile West Tower LLC; and
2. Authorize the Mayor to execute the First Amendment to the Agreement.

7. Prequalification List for Environmental Consulting Services to Allow Expedited Processing

Staff recommends that the City Council take the following actions:

1. Approve the list of recommended consultants to be used for Environmental Consulting Services for three years ending March 18, 2023; and
2. Upon submittal of a development application, authorize the Chief Executive Officer or designated Director to execute agreements up to \$120,000 to complete environmental services for a development project.

8. Accept Plans and Specifications and Approve Award of Contract for City Project No. CIP 20-097– ATP Cycle 3 Project - Maine Avenue and Pacific Avenue Corridor Complete Streets Improvements, Phase II.

It is Staff's recommendation that the City Council:

1. Accept the plans and specifications for Project No. CIP 20-097, ATP Cycle 3, Maine Avenue and Pacific Avenue Corridor Complete Streets Improvements, Phase II; and
2. Approve and award a contract to Gentry Brothers, Inc. of Irwindale, CA in the amount of \$2,103,204.00; and
3. Authorize the Mayor and City Clerk to execute the contract with Gentry Brothers, Inc. for City Project No. CIP 20-097; and
4. Authorize the Director of Public Works to approve Request for Services to Infrastructure Engineers (IE) in the amount of \$211,770.00 for the completion of the plans, specifications and estimate (PS&E), Construction Management, Inspection and Material Testing; and
5. Authorize the Director of Finance to appropriate Measure W (Fund #258) in the amount of \$500,000, Measure M (Fund #255) in the amount of \$52,500, LLMD Funds (Fund #251) in the amount of \$146,700, Prop A Funds (Fund #244) in the amount of \$72,100, AB939 Funds (Fund #246) in the amount of \$24,100 and SB1 Funds (Fund #256) for a total amount of \$451,574.

9. Approval of a Memorandum of Agreement Between the City of Baldwin Park and San Gabriel Valley Council of Governments (SGVCOG) for Participation in the San Gabriel Valley Regional Vehicle Miles Traveled (VMT) Analysis Model

Staff recommends that the City Council:

1. Approve the Memorandum of Agreement (MOA) for an amount not-to-exceed \$14,855.00 between the City of Baldwin Park and the San Gabriel Valley Council of Governments (SGVCOG) for the implementation of the San Gabriel Valley Regional VMT Analysis Model; and
2. Authorize the Mayor and City Clerk to execute the MOA with the San Gabriel Valley Council of Governments.
3. Authorize the Director of Finance to appropriate \$5,000 from Fund No. 235 – General Plan Fees and \$9,800 from Fund 240 – Gas Tax for a total amount of \$14,855.

10. Purchase Of Radio Equipment

Staff recommends City Council approval to:

1. Waive the formal bidding process pursuant to §34.23(C) of the Baldwin Park Municipal Code as it relates to the purchase of the radio equipment,
2. Waive the formal bidding process pursuant to §34.37 of the Baldwin Park Municipal Code as it relates to purchase of the portable radio equipment from Motorola Solutions as a cooperative agreement is in place and the police departments in the Los Angeles Region .
3. Authorize Finance to appropriate Homeland Security Grant Funds in the amount of \$93,124 for the purchase of the portable radio equipment from Motorola Solutions.
4. Authorize the Chief of Police, or his designee, to complete all appropriate documentation necessary to complete the purchase.

PUBLIC HEARING

NONE

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 – January 2020

Staff recommends that the Board receive and file the Treasurer's Report for January 2020.

SA-2 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Warrants and Demands

Staff recommends that the Board ratify the attached Warrants and Demands Register.

REPORTS OF OFFICERS

11. Introduce Ordinance No. 1452 as a First Reading to Amend Section 33.05 of the City of Baldwin Park Municipal Code to include an Assistant Chief of Police Position to the List of Manager positions identified in Subsection {B2}

Staff recommends that the City Council:

1. Approve the First Reading of Ordinance No. 1452 to amend Section 33.05 Subsection {B2} of the City of Baldwin Park Municipal Code.

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

None Listed

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 12th day of March, 2020.



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. 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)