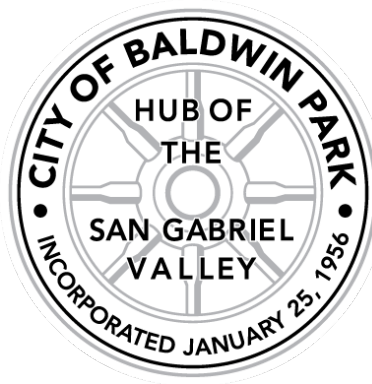


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

APRIL 3, 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

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, which is 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.

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Proclamation in Honor of Arbor Day
- Air Quality Update by Michael Cacciotti, Governing Board Member, South Coast Air Quality Management District

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. Meeting Minutes

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

- A. Meeting Minutes of the Regular City Council Meeting held on March 20, 2019.
- B. Meeting Minutes of the Special City Council Meeting held on December 10, 2013.

3. Approve of Final Parcel Map No. 1428 to Consolidate Four (4) Lots owned by the San Gabriel Valley Water Company into One (1) Lot

Staff recommends that the City Council accept the Final Parcel Map No. 1428 and authorize the City Clerk and Staff to sign the Final Map.

4. Approve of Final Parcel Map No. 1436 to Subdivide One (1) Lot into Two (2) Lots – 4831 Lante Street

Staff recommends that the City Council accept the Final Parcel Map No. 1436 and authorize the City Clerk and Staff to sign the Final Map.

5. Accept and Authorize the Filing of a Notice of Completion for City Project No. 2018-0268 – Chevalier Avenue Drainage Improvements

It is recommended that the City Council:

1. Accept the construction improvements completed by Gentry Brothers, Inc. and authorize the recordation of a Notice of Completion; and,
2. Authorize the payment of \$5,419.55 in retention funds to Gentry Brothers, Inc. upon the expiration of the 35-day notice period.

6. Accept Plans and Specifications and Award of Bid for City Project No. 2018-0272 – Morgan Park Improvements, CIP Nos. 19-62 & 19-107

It is recommended that the City Council:

1. Approve and award the contract to CWS Systems, Inc. of Pasadena, CA in the amount of \$329,500; and,
2. Authorize the Mayor and City Clerk to execute the contract for Morgan Park Improvements, Project; and,
3. Authorize the Director of Finance to appropriate \$12,450 from Measure M Fund #255 and to make the appropriate budget adjustments.

7. Approval of Design-Build Contract with Merge Conceptual Design, LLC. for Professional Services for an Art in Public Space Project, including Artwork, Design, Fabrication and Installation of Signs, Structures and Digital Displays

Staff recommends City Council to authorize the Mayor to execute a Design-Build Agreement with Merge Conceptual Design, LLC. to complete the design, fabrication and installation the Public Art Project, including signs and digital marquee display in the amount not-to-exceed \$616,360.

8. Accept Plans and Specifications and Authorize Publishing of a Notice Inviting Bids for CIP 19-19 Citywide Sidewalk and Concrete Improvements Project

It is recommended that the City Council:

1. Approve the plans and specifications for the Citywide Sidewalk Improvements; and
2. Authorize Staff to advertise a Notice Inviting Bids.

9. Second Reading of Ordinance No. 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 and 8437-022-008) within the City of Baldwin Park”

Staff recommends that the City Council waive reading and adopt Ordinance No. 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 and 8437-022-008) WITHIN THE CITY OF BALDWIN PARK”.

10. Second Reading of Ordinance No. 1435 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 Tier One Consulting for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 1516 Virginia Avenue (APN 8558-029-031) within the City of Baldwin Park

Staff recommends that the City Council waive reading and adopt Ordinance No. 1435, 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 TIER ONE CONSULTING FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 1516 VIRGINIA AVENUE (APN 8558-029-031) WITHIN THE CITY OF BALDWIN PARK”.

11. Authorize to Enter Into a Lease Agreement for Eight New Copy Machines

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

PUBLIC HEARING

12. A Request to the City Council from the Planning Commission on an Amendment to the Downtown TOD Specific Plan (SP 15-01) to Modify the Southwest Boundary (Location: 14200 Ramona Blvd.; Applicant: Oliver Gabay; Case Number: ASP 19-01)

Staff recommends that the City hold a Public Hearing and adopt Resolution 2019-009 to amend the City of Baldwin Park’s Downtown TOD Specific Plan to modify the boundaries of the area by excluding the property located at 14200 Ramona Blvd.

REPORTS OF OFFICERS

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

Staff recommends the City Council approve the allocations for the FY 2019-2020 CDBG public service programs by selecting one of the following options:

OPTION 1: Approve funding as recommended; or

OPTION 2 Revise allocations as the City Council deems appropriate.

14. Second Reading of Ordinance No. 1439 Entitled: “An Ordinance of the City Council of the City of Baldwin Park, California, Establishing a Community Choice Aggregation Program Pursuant to the Public Utilities Code”

Staff recommends that the City Council read, by title only, and adopt Ordinance No. 1439, entitled: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, ESTABLISHING A COMMUNITY CHOICE AGGREGATION PROGRAM PURSUANT TO THE PUBLIC UTILITIES CODE”.

15. Approve and Adopt Resolution No. 2019-010 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. 2019-010, 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 Alejandra Avila for City Council discussion and direction to staff on the following:

- Councilmember Avila is requesting discussion and direction to staff to pursue grant funding in the amount of \$6.5 million to complete the shovel ready Civic Center Grand Park project including the City Hall frontage area and the City owned properties across the street from City Hall.

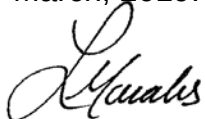
Request by Recreation staff for City Council direction on the following:

- Recreation and Community Services Director is seeking direction from the City Council on the selection to the various roles each member will assume during the State of the City Address Program.

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 28th day of March, 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)