

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

APRIL 6, 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

- Presentation of Proclamation recognizing April as DMV/Donate Life California Month
- Presentation of Certificates recognizing Students in the Adult Education Program
- Recognition of California Golden Glove Champions Roman Puga and Thomas Gutierrez

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. REJECTION OF CLAIMS

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

Easy Car Finance, Inc.

Claimant alleges vehicle was sold by towing company without consent.

3. MEETING MINUTES

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

- A. Meeting Minutes of the Regular City Council Meeting held on January 20, 2016.
- B. Meeting Minutes of the Housing Authority, Finance Authority, Special and Regular City Council Meetings held on February 17, 2016.
- C. Meeting Minutes of the Special and Regular City Council Meetings held on March 2, 2016.
- D. Meeting Minutes of the Special and Regular City Council Meetings held on March 16, 2016

4. APPROVE THE RENEWAL OF THE GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY

Staff recommends that Council APPROVE THE RENEWAL OF THE General Services Agreement between the City of Baldwin Park and the County of Los Angeles, for a five-year period, and authorize the Mayor to execute the Agreement.

5. ADOPT A RESOLUTION AMENDING THE EXECUTIVE BENEFITS MATRIX AND UNCLASSIFIED MANAGEMENT MATRIX

Staff recommends that Council approve Resolution No. 2016-120, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK AMENDING THE EXECUTIVE EMPLOYEES BENEFITS MATRIX AND THE UNCLASSIFIED MANAGERS EMPLOYEES BENEFITS MATRIX"

6. COOPERATIVE COST SHARING AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF A CNG STATION AND AGREEMENT FOR THE COORDINATION AND DESIGN OF THE CNG STATION

Staff recommends that Council:

- 1. Approve the Cooperative Cost Sharing Agreement with Los Angeles County and authorize the Chief Executive Officer to execute the same; and
- 2. Approve the Professional Services Agreement with Evans Brooks Associates (EBA) for project coordination and design, and authorize the Mayor to execute the same.

7. APPROVAL TO PARTICIPATE IN THE 2016 SUMMER LUNCH PROGRAM

Staff recommends that Council:

1. Authorize staff to submit an application to the State of California, Department of Education, to participate in the 2016 Summer Lunch Program; and
2. Authorize the Director of Recreation and Community Services to execute all Summer Lunch Program documents, including the Agreement with Baldwin Park Unified School District.

8. CONSTRUCTION AND MAINTENANCE AGREEMENT FOR RAMONA BOULEVARD BETWEEN SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) AND THE CITY OF BALDWIN PARK COVERING THE HIGHWAY-RAIL AT GRADE CROSSING

Staff recommends that Council approve the Construction and Maintenance Agreement with Southern California Regional Rail Authority and authorize the Mayor to sign the Agreement.

9. FY 2016-2017 BUSINESS IMPROVEMENT TAX ALLOCATION COMMITTEE RECOMMENDATIONS

Staff recommends that Council approve the FY 2016-2017 Business Improvement Tax Allocation Budget.

10. CONSIDER AND APPROVE THE SUPPLEMENTAL SERVICES AGREEMENT WITH ICOLOR PRINTING & MAILING, INC.

Staff recommends that Council:

1. Consider the additional funding to print four (4) issues of the Baldwin Park NOW for the duration of 2016; and
2. Consider and approve the Supplemental Services Agreement with iColor Printing & Mailing, Inc.; and
3. Authorize the Director of Finance to allocate the funding and make the necessary budget transfers.

PUBLIC HEARING

None.

REPORTS OF OFFICERS

11. CONSIDERATION OF A CONSULTANT SERVICES AGREEMENT WITH KOSMONT COMPANIES

Staff recommends that Council:

1. Provide direction to approve the Consulting Services Agreement with Kosmont; and
2. Authorize the Director of Finance to make appropriate transfers and fund adjustments from the combination of Business Improvement Taxes Fund and/or other funding sources

12. CONSIDERATION OF A CONSULTANT SERVICES AGREEMENT WITH AIM CONSULTING SERVICES

Staff recommends that Council:

1. Provide direction to approve the Consulting Services Agreement with AIMCS; and
2. Authorize the Director of Finance to make appropriate transfers and fund adjustments from the combination of Business Improvement Taxes Fund, General Fund, Proposition C, Future Development Fund, and other funding sources accordingly.

13. OPTIONS FOR CITY COUNCIL TO CONSIDER FOR ANNUAL AUDITING SERVICES

Staff recommends that Council direct staff to arrange for the top three firms from the 2014 RFP return to make a presentation to the City Council.

14. REVIEW OF CURRENT APPLICATIONS AND CONSIDERATION OF APPOINTMENT OF MEMBERS FOR 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. 2016-118, 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.
3. 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;"
4. Resolution No. 2016-121, entitled, "A Resolution of the City Council of the City of Baldwin Park Appointing an Individual to the Planning Commission of the City of Baldwin Park, to Office Number 5."

15. 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

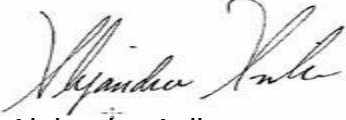
Staff recommends that Council 1) review and appoint members to the positions of representatives and alternates of the established committees and organizations presented in Resolution No. 2016-107, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives 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.

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 15th day of November, 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).