AGENDA

BALDWIN PARK CITY COUNCIL
REGULAR MEETING

APRIL 15, 2020
7:00 PM

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

THE COUNCIL CHAMBERS ARE CLOSED TO THE PUBLIC IN ACCORDANCE WITH HEALTH OFFICIALS RECOMMENDATIONS

Audio Streaming will be available at:

https://www.youtube.com/channel/UCFLZ0_dDFRjy59rhiDZ13Fg/featured?view_as=subscriber
http://baldwinpark.granicus.com/ViewPublisher.php?view_id=10

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*** *you may email your comments to City Clerk Jean M. Ayala at jayala@baldwinpark.com. Comments will be read by the City Clerk during the Meeting.*

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) mande por correo electrónico su comentario a la Secretaria Municipal Jean M. Ayala al jayala@baldwinpark.com. Los comentarios serán leídos por la Secretaria Municipal durante la Junta.*

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

- NONE

PUBLIC COMMUNICATIONS

Please email your comments to Jean M. Ayala, City Clerk @ jayala@baldwinpark.com by 7:10 pm on Wednesday, April 15, 2020.
All comments will be read by the City Clerk during the meeting.

Por favor mande por correo electrónico su comentario a la Secretaria Municipal Jean M. Ayala a jayala@baldwinpark.com a más tardar a las 7:10 pm el Miércoles, 15 de Abril, 2020.
Los comentarios serán leídos por la Secretaria Municipal durante la Junta.

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 algúna emergencia o circunstancia especial. El cuerpo legislativo y su personal podran: 1) Responder brevemente a declaraciónes 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 – February 2020**
   Staff recommends that the City Council receive and file the Treasurer's Report for February 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):

Voung, Amy	Claimant alleges bodily injury
Vasquez, Brian	Claimant alleges bodily injury
Reza, Gabriel	Claimant alleges bodily injury and property damage
Hernandez, Tony	Claimant alleges property damages

4. **Consideration of Proclamation Barring Residential and Commercial Evictions During Emergency Stabilization**
   It is recommended that Council ratify this order and authorize the Chief Executive Officer to execute the Emergency Proclamation.

5. **Emergency Order Mandating Face Mask Use by All Workers and Customers in Baldwin Park for Worker Protection**
   It is recommended that Council ratify this order and authorize the Chief Executive Officer to execute the Emergency Proclamation.

6. **Second Reading of Ordinance No. 1452 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 Ordinance No. 1452 to amend Section 33.05 subsection {B2} of the City of Baldwin Park Municipal Code.

7. **Adoption of Resolution No. 2020-013 to add Updates to the City of Baldwin Park Job Classification Plan by Adding a New Position of Assistant Chief of Police and Adoption of Resolution No 2020-014 to Amend the City of Baldwin Park Pay Schedule in Accordance with CalPERS Established Guidelines**
   Staff recommends that the City Council approve, ratify and adopt:
   1. Resolution No. 2020-013 to modify the City of Baldwin Park's job classification plan to include a new position of Assistant Police Chief and class specification in accordance with applicable rules and regulations; and

2. Resolution No. 2020-014 to amend the City of Baldwin Park's comprehensive pay schedule in accordance with CalPERS established guidelines.

8. Approval of a Contract with Rangwala Associates to provide Consulting Services to update the Downtown TOD Specific Plan and Related Documents

Staff recommends that the City Council take the following actions:

1. Award a contract to Rangwala Associates (Consultant) to the Downtown TOD Specific Plan (Plan), amend appropriate sections of the General Plan and Zoning Ordinance and adoption of an EIR Amendment; and
2. Authorize the Chief Executive officer, or designee, to execute the attached agreement with Rangwala Associates to provide consulting services in an amount not to exceed $328,060; and
3. Authorize the Director of Finance to appropriate $42,860 from Fund No.235-General Plan Fees.

9. Housing Element Progress Report 2019

It is recommended that the City Council receive and file the report.

10. Adoption of Resolution No. 2020-012, "A Resolution of the City Council of the City of Baldwin Park, California, Adopting the Fiscal Year 2020-21 Project List to be Funded by Senate Bill 1 (SB1) – the Road Repair and Accountability Act"

It is recommended that the City Council:

1. Adopt Resolution No. 2020-012, **"A Resolution of the City Council of the City of Baldwin Park, California, Adopting the Fiscal Year 2020-21 Project List to be Funded by Senate Bill 1 (SB1) – the Road Repair and Accountability Act"**; and
2. Authorize the Finance Director to appropriate projected FY 2020-21 SB1 funds in the amount of $1,459,688; and
3. Authorize the Director of Public Works to file necessary documentation to satisfy SB 1 funding requirements and act as the signature authority.

PUBLIC HEARING

11. Conduct a Public Hearing and Consider Adoption of Resolution No. 202-015, "A Resolution of the City Council of the City of Baldwin Park, California Awarding an Energy Services Contract for Energy Efficiency Improvements to City-Owned Streetlights and Traffic Signal Lighting to Tanko Streetlighting, Inc."

It is recommended that the City Council:

1. Hold a Public Hearing pursuant to Government Code Section 4217, and after considering testimony, adopt Resolution No. 2020-015 entitled **"A Resolution of the City Council of the City of Baldwin Park, California Awarding an Energy Services Contract for Energy Efficiency Improvements to City-Owned Streetlights and Traffic Signal Lighting to Tanko Streetlighting, Inc."**; and
2. Authorize the City Manager or his designee to execute an energy services contract with Ameresco, Inc. in the amount not-to-exceed $421,290; and
3. Authorize the Director of Finance to appropriate funds from Fund 200 – Future Development Fund as related to the financing and construction agreements as may be necessary to carry-out the construction of the improvements.

12. **Public Hearing Regarding Five-Year Consolidated Plan, Fiscal Year 2020-2021 Annual Action Plan, Citizen Participation Plan and Analysis of Impediments to Fair Housing Choice**

Staff recommends that the City Council conduct the public hearing and following the public hearing approve the following documents:

1. FY 2020-2024 Five-Year Consolidated Plan and FY 2020-2021 Annual Action Plan; and
2. Analysis of Impediments to Fair Housing Choice; and
3. Citizen Participation Plan.

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 Warrants and Demands

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

SA-2 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Treasurer's Report – February 2020

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

REPORTS OF OFFICERS

13. **Fiscal Year 2019-2020 Community Development Block Grant Coronavirus (CDBG-CV)**

Staff recommends the City Council approve the CDBG-CV CARES Act allocations for the FY 2019-2020 CDBG public 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.

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

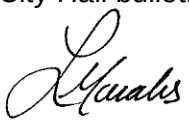
Request by Councilmember Ricardo Pacheco for discussion and consideration:

- Discussion and Direction to Staff regarding a Baldwin Park COVID19 Economic Recovery and Response Plan.

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 9th day of April, 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)