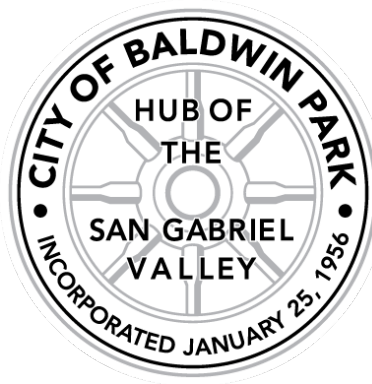


AGENDA

BALDWIN PARK CITY COUNCIL6 REGULAR MEETING

APRIL 18, 2018
7:00 PM

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



Manuel Lozano	-	Mayor
Ricardo Pacheco	-	Mayor Pro Tem
Cruz Baca	-	Council Member
Monica Garcia	-	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, Monica Garcia, Susan Rubio, Mayor
Pro Tem Ricardo Pacheco 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

- Certificate Presentation to Annastasia Phan for being selected as a 2018 Emerging Leader for the 22nd District by the Office of Senator Ed Hernandez, O.D.
- Certificate Presentation to Cynthia Espinoza, Baldwin Park Police Department for her selection as 2018 Women of the Year by the Office of Assemblywoman Blanca E. Rubio.
- Certificate Presentation to Mary Poblano, City of Baldwin Park for her selection as 2018 Women of the Year by the Office of Senator Ed Hernandez, O.D.
- Certificate Presentation to Esperanza Herrera, Baldwin Park Unified School District for her selection as 2018 Women of the Year by the office of Congresswoman Grace F. Napolitano.
- Military Banner Presentation to Lieutenant Colonel Ariel Abuel for his Retirement from the United States Army.
- Presentation of Proclamation in recognition of National Child Abuse Prevention Month.
- Presentation of Proclamation in recognition of National Arbor Day.
- Presentation of Proclamation in recognition of National Public Safety Telecommunicators Week April 8-14.
- Vehicle Leasing Program Presentation.

PUBLIC COMMUNICATIONS

Three (3) minute speaking time limit
Tres (3) minutos será el límite 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. Treasurer's Report – February 2018

Staff recommends that the City Council receive and file the Treasurer's Report for February 2018.

3. Meeting Minutes

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

3A. Meeting Minutes of the Housing Authority, Finance Authority, and Regular City Council Meetings held on March 21, 2018.

3B. Meeting Minutes of the Special and Regular City Council Meetings held on April 4, 2018.

4. Award of Contract for 4th of July Pyrotechnic Show with Pyro Spectaculars, Inc.

Staff recommends that the City Council:

1. Authorize the Director of Finance to allocate funding for the event; and
2. Award contract with Pyro Spectaculars, Inc. for professional pyrotechnic services; and
3. Authorize the Director of Recreation & Community Services to execute the agreement with Pyro Spectaculars, Inc.

5. Award of Contract for Printing of the Baldwin Park NOW with iColor Printing and Mailing

Staff recommends that the City Council:

1. Award a contract for printing of the Baldwin Park NOW to iColor Printing & Mailing for the duration of one year with an additional period of three (3) years prior to expiration of this Agreement; and
2. Authorize the Director of Finance to allocate and approve funding sources; and
3. Authorize the Mayor to execute the enclosed Agreement.

6. Ratify and Adopt Resolutions to Approve the Memorandum of Understanding Between the City of Baldwin Park and the Baldwin Park Police Management Employees Association (BPPMEA); and Adopt Resolutions Amending the Executive and Unclassified Managers Benefit Matrices; and Approve Resolutions to Update the Pay Schedule Reflecting Salary and Benefit Adjustments

Staff recommends that the City Council approve, ratify and adopt:

1. Resolution No. 2018-250, to approve the MOU with the Baldwin Park Police Management Employee Association (BPPMEA); and
2. Resolution No. 2018-251, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments effective January 1, 2018, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and
3. Resolution No. 2018-252, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments retroactive to January 14, 2018, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and
4. Resolution No. 2018-253, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments retroactive to March 25, 2018, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and
5. Resolution No. 2018-254, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments retroactive to October 4, 2017, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and

6. Resolution No. 2018-255, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments retroactive to December 1, 2017, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and
 7. Resolution No. 2018-256, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments retroactive to September 1, 2017, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and
 8. Resolution No. 2018-257, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments retroactive to July 1, 2017, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and
 9. Resolution No. 2018-258, amending the Executive Employees and Unclassified Managers Benefits Matrices; and
 10. Authorize the Finance Director to complete budget amendments and appropriations.
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7. **Second Reading of Ordinance No. 1406, "An ordinance of the City Council of the City of Baldwin Park, California, Amending Chapter 50 of the Baldwin Park Municipal Code and Enacting a New Section in Chapter 50 Related to Mandatory Commercial and Multi-Family Recycling."**
Staff recommends that the City Council adopt Ordinance No. 1406 on second reading, read by title only, and waive further reading thereof.
 8. **Second Reading of Ordinance No. 1409, "An ordinance of the City Council of the City of Baldwin Park, California, Adopting the Findings of Fact and Approving Zoning Designations on Properties Within Specific Plan Areas, Which are Consistent Edits that Have Been Previously Approved by the City Council (Locations: Plan 13-01 (Roem Project-Ramona Blvd./Bogart Street); Plan 14-01 (Indigo Project-Baldwin Park Blvd./Merced Avenue), Plan 15-01 (Downtown Transit Oriented Specific Plan), and Plan 16-01 (Pacific Villas-Pacific Avenue); Applicant: City of Baldwin Park; Case Number: Z-556."**
Staff recommends that the City Council adopt Ordinance No. 1409 on second reading, read by title only, and waive further reading thereof.
 9. **Approval of an Agreement for a Contract for Public Information Officer with Lee Andrews Group**
Staff recommends that the City Council:

1. Approve the Agreement with Lee Andrews Group for one year with the option to renew for one additional year; and
2. Direct the Chief Executive Officer (CEO) and City Attorney to prepare a standard consultant agreement to be executed by the Mayor; and
3. Authorize the Finance Director to appropriate the funding from the BIT account subject to the proper Public Hearing process.

10. Resolution of the City Council of the City of Baldwin Park, Supporting “California Proposition 68, Parks, Environment, and Water Bond.”

Staff recommends that the City Council:

1. Adopt Resolution No. 2018-248, entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, SUPPORTING CALIFORNIA PROPOSITION 68, PARKS, ENVIRONMENT, AND WATER BOND”; and
2. Authorize the Mayor to execute resolution, letters of support as needed and appropriate to demonstrate the City Council’s support of the California Proposition 68, Parks, Environment, and Water Bond on behalf of the City Council.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE 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 Council, acting as governing body of the Successor Agency, ratify the attached Warrants and Demands Register.

PUBLIC HEARINGS

11. **A request for consideration of Fifteen (15) Development Agreements; Fourteen (14 for the Cultivation and Manufacturing of Cannabis and One (1) for the Exclusive Distribution of Cannabis and Cannabis Related Products (Locations: 4145 Puente Avenue; 14551 Joanbridge Street; 14824 Ramona Blvd. & 4150 Puente Avenue; 13111 Spring Street & 428 Cloverleaf Drive; 5117 Calmview Avenue; 13467 Dalewood Street; 14837 & 14841 Ramona Blvd.; 5148 Bleecker Street; 15023 Ramona Blvd.; 4621 Littlejohn Street; 5157 Azusa Canyon Road; 5175 Commerce Drive; 13450 Brooks Drive, Units A & C; 4802 Littlejohn Street; and 13460 Brooks Drive; Applicant: City of Baldwin Park; Case Numbers: DA 18-01 through DA 18-15.)**

Staff recommends that the City Council open the public hearing, receive public comment, and following the public hearing adopt the following Ordinances:

- A. Introduce for first reading, by title only and waive further reading, Ordinance No. 1410, 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 Jenome Research for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 4145 Puente Avenue (APN: 8437-015-014) within the City of Baldwin Park."
- B. Introduce for first reading, by title only and waive further reading, Ordinance No. 1411, 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 Baldwin Park Take Corp. for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 14551 Joanbridge Street (APN: 8414-006-002) within the City of Baldwin Park."
- C. Introduce for first reading, by title only and waive further reading, Ordinance No. 1412, 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 and Cannabis Products at the Real Property Located at 14824 Ramona Blvd. and 4150 Puente Avenue (APN: 8437-014-014 & 8437-022-008) within the City of Baldwin Park."
- D. Introduce for first reading, by title only and waive further reading, Ordinance No. 1413, 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 428 Cloverleaf, LLC for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 13111 Spring Street and 428 Cloverleaf Drive (APN: 8535-023-051, 8564-021-009, & 8564-021-010) within the City of Baldwin Park."
- E. Introduce for first reading, by title only and waive further reading, Ordinance No. 1414, 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 Casa Verde Group for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 5117 Calmview Avenue (APN: 8413-007-062) within the City of Baldwin Park."
- F. Introduce for first reading, by title only and waive further reading, Ordinance No. 1415, 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 RD Baldwin Park for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 13467 Dalewood Street (APN: 8559-003-018) within the City of Baldwin Park."
- G. Introduce for first reading, by title only and waive further reading, Ordinance No. 1416, 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 Organic Management Solutions for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 14837 and 14841 Ramona Blvd (APN: 8437-018-002 & 8437-018-001) within the City of Baldwin Park."

- H. Introduce for first reading, by title only and waive further reading, Ordinance No. 1417, 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 Medical Grade Farms BP for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 5148 Bleecker Street (APN: 8414-004-005) within the City of Baldwin Park."
- I. Introduce for first reading, by title only and waive further reading, Ordinance No. 1418, 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 Kultiv8 Group, LLC for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 15023 Ramona Blvd. (APN: 8437-021-006) within the City of Baldwin Park."
- J. Introduce for first reading, by title only and waive further reading, Ordinance No. 1419, 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 GSC Capital Group for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 4621 Littlejohn Street (APN: 8535-023-033) within the City of Baldwin Park."
- K. Introduce for first reading, by title only and waive further reading, Ordinance No. 1420, 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 Elite Green Cultivators For the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 5157 Azusa (APN: 8413-001-030) within the City of Baldwin Park."
- L. Introduce for first reading, by title only and waive further reading, Ordinance No. 1421, 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 Pacific Cultivation, LLC for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 5175 Commerce Drive (APN: 8535-002-041) within the City of Baldwin Park."
- M. Introduce for first reading, by title only and waive further reading, Ordinance No. 1422, 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 Cloud Control Inc. for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 13450 Brooks Drive (APN: 8535-023-010) within the City of Baldwin Park."
- N. Introduce for first reading, by title only and waive further reading, Ordinance No. 1423, 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 VRD, Inc. for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 4802 Littlejohn Street (APN: 8535-023-011) within the City of Baldwin Park."

- O. Introduce for first reading, by title only and waive further reading, Ordinance No. 1424, 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 Green Health Industries, LLC for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 13460 Brooks Drive (APN: 8535-024-018) within the City of Baldwin Park."

12. Update the Cost of City Service Fees Based on Consumer Price Index (CPI) Adjustment

Staff recommends the Public Hearing be opened and continued to the next regular City Council meeting for review and approval.

13. A Resolution of the City Council of the City of Baldwin Park, California, Confirming the Advisory Committee's Report and Levying the Assessment in the Baldwin Park Citywide Business Improvement District for Fiscal Year 2018-19.

Staff recommends that the City Council:

1. Approve the Fiscal Year 2018-19 BIT allocation budget; and
2. Restore the full rate and approve Resolution No. 2018-259, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, CONFIRMING THE ADVISORY COMMITTEE'S REPORT AND LEVYING THE ASSESSMENT IN THE BALDWIN PARK CITYWIDE BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2018-19"; and
3. Provide staff direction on the appointment of a member of the public or business community to the Committee.

REPORTS OF OFFICERS

14. Credit Card Integration Services with Tyler Accounting and Permit Software Systems.

Staff recommends that the City Council:

1. Accept credit card as an alternative payment method for receiving City taxes and service fees; and
2. Use OpenEdge as the credit card merchant provider; and
3. Pass-on the credit card fees to the customers as a convenience fee as allowed by California State Government Code Section 6159(h); and
4. Repeal and replace Resolution No. 2016-152 with Resolution No. 2018-249, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, REPEALING AND REPLACING RESOLUTION NO. 2016-152 AND ADOPTING SUBSTITUTE RESOLUTION ALLOWING FOR THE USE OF CREDIT CARD AS ALTERNATIVE METHOD FOR PAYMENT OF CITY TAXES AND FEES."

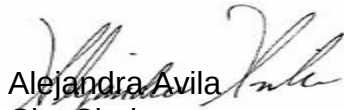
CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS & COMMUNICATIONS

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 12th day of April, 2018.


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 aavila@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)