

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

APRIL 19, 2017
7:00 PM

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



Manuel Lozano	-	Mayor
Susan Rubio	-	Mayor Pro Tem
Cruz Baca	-	Council Member
Ricardo Pacheco	-	Council Member
Monica Garcia	-	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,
Monica Garcia, Susan Rubio Mayor Pro Tem
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 by Phil Hawkey, San Gabriel Valley Council of Governments with a Governing Board Status Report
- Presentation of Proclamation in recognition of National Arbor Day

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. TREASURER'S REPORT – FEBRUARY 2017

Staff recommends that Council receive and file the Treasurer's Report:

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 November 2, 2016.
- B. Meeting Minutes of the Special and Regular Meetings of the City Council held on November 16, 2016.
- C. Meeting Minutes of the Special Meeting of the City Council held on December 7, 2016.

4. AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT FOR NEW POSTAGE, FOLDING/INSERTER MACHINES

Staff recommends that Council approve entering into a 60-month Lease Agreement with MailFinance, Inc. (a Neopost USA Company).

5. ADOPTION OF RESOLUTION NO. 2017-179 APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM

Staff recommends that Council:

- 1) Authorize the Director of Recreation and Community Services to submit a grant application to the State of California Climate Investments Urban Greening Program Grant; and
- 2) Waive further reading, read by title only and adopt Resolution No. 2017-179 entitled, "A Resolution of the City of Baldwin Park Approving the Application for Grant Funds from California Climate Investments Urban Greening Program."

6. AWARD OF CONTRACT FOR 4TH OF JULY PYROTECNIC SHOW WITH PYRO SPECTACULARS, INC.

Staff recommends that Council approve the contract with Pyro Spectacular, Inc., for professional pyrotechnical services and authorize the Director of Recreation and Community Services to execute the agreement with Pyro Spectaculars, Inc.

7. RATIFY THE CONTRACT AMENDMENT WITH SOUTHLAND TRANSIT, INC.

Staff recommends that Council ratify the contract Amendment with Southland Transit, Inc., and authorize the Mayor to execute the amendment.

8. PURCHASE OF SPILLMAN COMPSTAT MANAGEMENT DASHBOARD MODULE AND SPILLMAN ANALYTICS MODULE

Staff recommends that Council provide approval to:

1. Waive the formal bidding process pursuant to §34.23(B) of the Baldwin Park Municipal Code *“when the supplies and equipment needed can be obtained from one source only.”*
2. Direct Finance staff to take the necessary action and make a budget appropriation of approximately \$69,561 from Federal Asset Forfeiture fund (205-30-370-58110-00000-2) toward the purchase of the Spillman Compstate Management Productivity Dashboard Module and Spillman Analytics/CrimeMonitor Module.
3. Authorize the Chief of Police, or his designee, to make the above purchase through the procedures outlined above.

9. AUTHORIZATION FOR A ONE YEAR CONTRACT EXTENSION TO COMPUTER SERVICES COMPANY FOR TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE AND REQUEST FOR ADDITIONAL FUNDS DUE TO UNFORESEEN DAMAGE TO CITY STREET LIGHT POLES AND TRAFFIC SIGNAL CONTROLLERS

Staff recommends that Council:

1. Authorize the Mayor to execute the contract Amendment No. 1 to extend the existing contract with Computer Services Company (CSC) for a period of one year; and
2. Authorize the Director of Finance to appropriate additional funds for RY 2017 to cover the increase in unforeseen costs; and
3. Authorize the Director of Finance to make necessary budget adjustments to allow payments as approved for FY 2017.

10. RESOLUTION 2017-181 AUTHORIZING THE DIRECTOR OF PUBIC WORKS TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. P61 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE FUNDED PROJECTS NO. 00378s FOR MAINE AVENUE COMPLETE STREETS PROJECT

Staff recommends that Council waive further reading, read by title only, and adopt Resolution No. 2017-181, entitled “A Resolution of the City Council of the City of Baldwin Park, California, Authorizing the Director of Public Works to Execute the Program Supplement Agreement No. P61 to Administering Agency-State Agreement for State Funded Projects No. 00378S.”

11. APPROVE A RESOLUTION FOR THE JOINT TAX TRANSFER FOR ANNEXATION INTO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

Staff recommends that Council approve Resolution No. 2017-182, entitled “A Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the San Gabriel Valley Mosquito and Vector Control District and City of Baldwin Park, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District.”

12. APPROVE AND ADOPT A RESOLUTION SUPPORTING “WOMEN AND GIRLS IN SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM)” WEEK

Staff recommends that Council approve and adopt Resolution No. 2017-185, entitled “A Resolution of the City Council of the City of Baldwin Park supporting April 2, 2017 through April 8, 2017, as “Women and Girls in Science, Technology, Engineering and Mathematics (STEM)” Week.

PUBLIC HEARING

13. A REQUEST FOR CONSIDERATION OF A MUNICIPAL (ZONING) CODE AMENDMENT THAT WOULD MODIFY SECTION 153.170.105(H) ELIMINATING LANGUAGE TO ALLOW ALL NEW BILLBOARDS TO BE NO TALLER THAN 65 FEET IN HEIGHT REGARDLESS OF PROXIMITY TO A SOUND WALL AND A DEVELOPMENT AGREEMENT TO ALLOW THE INSTALLATION OF ONE DOUBLE-FACED DIGITAL BILLBOARD (LOCATION: 1919 PUENTE AVENUE; APPLICANT: BECKER BOARDS SMALL, LLC; CASE NUMBERS: AZC-185 AND DA 16-01).

Staff and the Planning Commission recommends that Council open the public hearing and, following the public hearing:

1. Adopt Resolution No. 2017-180, entitled “A Resolution Of The City Council Of The City Of Baldwin Park Recommending That The City Council Approve And Adopt (1) The Mitigated Negative Declaration Of Environmental Impact (2) An Amendment To The City's Municipal Code Relating To Development Standards For Billboard Uses; And (3) A Development Agreement For The Construction Of A New Digital Billboard (1919 Puente Ave); (Locations: Citywide And 1919 Puente Ave.; APN: 8558-033-005; Applicant: Becker Boards Small, LLC; Case Numbers: AZC-185 And DA 16-01);” and
2. Introduce for first reading, by title only and waive further reading, Ordinance 1398, entitled, “An Ordinance Of City Council Of The City Of Baldwin Park Amending Section 153.170.105(H) To The Baldwin Park Municipal Code Relating To Billboards;” and
3. Introduce for first reading, by title only and waive further reading, Ordinance 1399, entitled, “An Ordinance Of The City Council Of The City Of Baldwin Park Authorizing The City Of Baldwin Park To Enter Into A Development Agreement With Becker Boards Small, LLC For The Approval Of A New Digital Billboard Structure At The Real Property Located At 1919 Puente Avenue Along The I-10 Freeway Within The City Of Baldwin Park.”

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK CONFIRMING THE ADVISORY COMMITTEE'S REPORT AND LEVYING THE ASSESSMENT IN THE BALDWIN PARK CITYWIDE ASSESSMENT DISTRICT FOR FISCAL YEAR 2017-18

Staff recommends Council open the public hearing and, following the public hearing, approve the FY 2017-18 BIT Allocation Budget and approve Resolution No.2017-184, entitled "A Resolution of the City Council of the City of Baldwin Park, Confirming the Advisory Committee's Report and Levying the Assessment in the Baldwin Park Citywide Business Improvement District for Fiscal Year 2017-2018."

REPORTS OF OFFICERS

15. DIRECTION AND APPROVAL OF THE DESIGN FOR THE BALDWIN PARK TRANSIT BUS WRAPS AND SELECTION OF THE BALDWIN PARK COMMUTER CONNECTOR EXPRESS LINE TRANSIT BUS MODEL

Staff recommends that Council:

1. Select and approve a bus wrap design for the Baldwin Park Transit Buses; and
2. Select and approve a transit bus model for the Baldwin Park Commuter Connector Express Line.

16. FOURTH OF JULY SAFETY ENHANCEMENT STRATEGY

Staff recommends that council receive and file the Fourth of July Safety Enhancement Report.

17. JANUARY 2017 AND FEBRUARY 2017 CRIME STATISTICS

Staff recommends that Council receive and file the report.

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 13th day of April, 2017.



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)