

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

APRIL 20, 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 by Michelle O'Conner of an update on the Puente Hills Landfill Park Master Plan project
- Presentation of a Proclamation recognizing April 29, 2016, as National Arbor Day.
- Oath of Office for Appointed Planning Commissioners Mario Maciel, Jr., David Muse, Edwin Borques and Kevin Rooney.
- Introduction by Louix Escobar-Matute, Regional Administrator, East Region, of Baldwin Park Library's new Manager, Christina Lario
- Presentation of Certificates of Recognition to McKayla E. Nolzco-Loza, Baldwin Park High School Junior, for her achievements at the State and National levels of Women's Wrestling
- Presentation of Certificate of Recognition to Louise Duran, for her selection as Assembly member Roger Hernandez' "Baldwin Park Woman of the Year 2016"

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 2016

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

3. REJECTION OF CLAIMS

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

Hannah Family Trust	Claimant alleges Pavement Recycling Systems, a subcontractor to Sully-Miller Contracting Co., hit a Verizon line and pulled the electrical panel out of the wall.
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4. AUTHORIZE THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT

Staff recommends that Council:

1. Approve the purchase of two (2) 2016 GMC Sierra 2500 CD Crew Cab trucks and two (2) 2016 GMC Sierra 2500 Double Cab with Utility Body trucks, from Reynolds Buick GMC Isuzu, in the amounts of \$38,774.60 and \$39,271.64 each, respectively; and
2. Approve the purchase of a 2016 Vermeer BC1000XL 74-12" Brush Chipper from Vermeer Corporation in the amount of \$39,681.45; and
3. Authorize the Director of Public Works or his designee to sign any necessary documents to execute these purchases.

5. ACCEPT AND AUTHORIZE THE FILING OF A NOTICE OF COMPLETION FOR CITY PROJECT NO. 2015-0106, WALNUT CREEK NATURE PARK IMPROVEMENTS, PHASE I

Staff recommends that Council:

1. Accept the construction improvements by Principles Contracting, Inc., and authorize the recordation of a Notice of Completion (NOC) with the Los Angeles County Recorder's Office; and

2. Authorize payment of \$20,908.05 (5%) construction retention funds to Principles Contracting, Inc., upon expiration of the 35-day lien period.
6. **HOUSING ELEMENT PROGRESS REPORT 2015**
Staff recommends that Council receive and file the report.
7. **CONSIDERATION OF EXTENSION OF THE HOMETOWN HEROS MILITARY BANNER RECOGNITION PROGRAM**
Staff recommends that Council:
 1. Direct staff to continue to accept applications, proceed with posting of banners for those service members who are in the service and, at the end of their service, remove and present the banners to them; and
 2. Appropriate funding in the amount of \$8,000 from the BID fund, subject to a public hearing.
8. **AWARD OF CONTRACT FOR 4TH OF JULY PYROTECHNICS SHOW TO PYRO SPECTACULARS, INC.**
Staff recommends that Council:
 1. Award the contract for professional pyrotechnical services to Pyro Spectaculars, Inc.; and
 2. Authorize the Director of Recreation and Community Services to execute the contract with Pyro Spectaculars, Inc.
9. **PROGRESS REPORT OF PERFORMANCE OF CITY-WIDE JANITORIAL SERVICES BY CALIFORNIA CLEANING MAINTENANCE**
Staff recommends that Council:
 1. Receive and file the performance report; and
 2. Authorize staff to exercise the first of four one-year renewals as provided in Section 4 of the existing contract.

PUBLIC HEARING

10. **CONDUCT A PUBLIC HEARING TO CONSIDER AND INTRODUCE AN ORDINANCE OF THE CITY OF BALDWIN PARK TO SET FORTH THE IMPLEMENTATION OF DEVELOPMENTAL IMPACT FEES FOR LAW ENFORCEMENT FACILITIES, VEHICLES AND EQUIPMENT**
Staff recommends that Council:
 1. Conduct a public hearing and receive testimony and, following the public hearing, consider the Law Enforcement Facilities, Vehicles and Equipment Development Impact Fee Calculation and Nexus Report, dated December 30, 2015, completed by Revenue and Cost Specialists, LLC; and
 2. Adopt Resolution No. 2016-114, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK ADOPTING FEES FOR LAW ENFORCEMENT FACILITIES, VEHICLES AND EQUIPMENT INFRASTRUCTURE THROUGHOUT THE CITY;" and
 3. Waive the First Reading and adopt by title only, the Ordinance No. 1386, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK ENABLING THE CITY COUNCIL TO SET FEES RELATING TO THE NEW DEVELOPMENT IMPACT FEES FOR LAW ENFORCEMENT FACILITIES, VEHICLES, AND EQUIPMENT."

REPORTS OF OFFICERS

11. OPTIONS FOR CITY COUNCIL TO CONSIDER FOR ANNUAL AUDIT SERVICES

Staff recommends that Council:

1. Direct staff to issue the required 30-day termination notice to Brown Armstrong; and
2. Direct staff to arrange for the top three firms from the 2014 RFP to return and make a presentation to the City Council.

12. 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.

13. REPORT ON EMINENT DOMAIN ISSUES RELATED TO AFFORDABLE HOUSING

Staff recommends that Council:

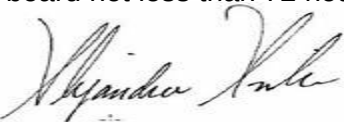
1. Receive an oral report from the City Attorney along with documents and/or material to be distributed at the meeting;
2. Receive and file the report or provide direction to staff as appropriate.

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 14th day of April, 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)