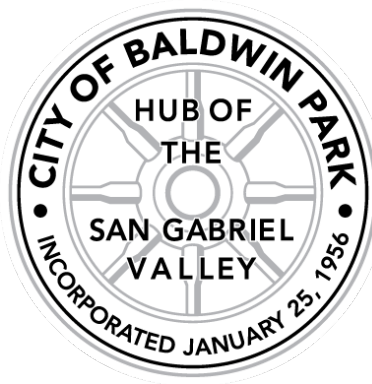


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

MAY 15, 2019
7:00 PM

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



Manuel Lozano	-	Mayor
Monica Garcia	-	Mayor Pro Tem
Alejandra Avila	-	Council Member
Paul C. Hernandez	-	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** 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: Alejandra Avila, Paul C. Hernandez, Ricardo Pacheco, 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

- United Way's Everyone In Campaign Housing Strategies
Presentation by Beatriz Sandoval and Gabriela Garcia
- Proclamation for National Poppy Day, May 24, 2019, The American Legion
- Proclamation for City Clerk's Week 50th Anniversary, May 5 - 11, 2019
- Certificate to Winners of the 2019 Arbor Day Celebration Art Contest

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 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. Meeting Minutes

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

- A. Meeting Minutes of the Special City Council Meeting held on May 1, 2019.
- B. Meeting Minutes of the Regular City Council Meeting held on May 1, 2019.

3. Treasurer's Report – March 2019

Staff recommends that Council receive and file the Treasurer's Report for March 2019.

4. Claim Rejection

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

Jacobo, Louie

The claimant is alleging his truck was wrongfully towed.

Jimenez, Jose

The claimant is alleging property damage to his vehicle from driving over a pothole.

Elliott, Shelly

The claimant seeks reimbursement of these fees after her car was towed and impounded wrongfully.

5. Approval of the Agreement with Learning Enrichment Afterschool Program, Inc. for the Summer Lunch Program

Staff recommends that the City Council:

- 1. Authorize the Mayor to execute the Agreement with the Learning Enrichment After-School Program, Inc.; and
- 2. Authorize the Director of Recreation and Community Services to execute all Summer Lunch Program documents; and
- 3. Authorize the Director of Finance to appropriate \$17,395 from General Fund (Fund #100) and transfer to the Summer Lunch Program Fund (Fund #260) to cover the staff cost and add it to the FY 2019-20 budget.

6. Accept and Authorize the Filing of a Notice of Completion for CIP 2019-069 – Replacement of Police Department Floor and Carpet

Staff recommends that the City Council:

- 1. Accept the improvements by Shaw Integrated Solutions and authorize recordation of a Notice of Completion; and
- 2. Authorize the payment of \$5,287.00 in retention funds to Shaw Integrated Solutions upon the expiration of the 35-day notice period.

7. Ratify and Adopt a Resolution to Approve Membership with the CSAC Excess Insurance Authority (Authority) to Fund Excess Insurance and Other Insurance Programs for the City of Baldwin Park, and Adopt a Separate Resolution to Approve Membership with the CSAC to Cover Volunteer Employees

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

1. Resolution No. 2019-020 approving the City of Baldwin Park's membership in the CSAC Excess Insurance program; and
2. Resolution No. 2019-023 approving the City of Baldwin Park's membership in the CSAC Excess Insurance program which includes coverage for volunteer employees; and
3. Authorize the CEO and HR/Risk Manager to execute all necessary Documents.

8. Adopt Resolution No.2019-022, "A Resolution of the City Council of the City of Baldwin Park, California, Establishing a Preferential Parking Zone on the 15100 through 15300 Blocks of Kenoak Drive, 4100 Block of Sharons Way and Willow Avenue between Badillo Street and Adams Drive"

It is recommended that the City Council adopt Resolution No. 2019-022, "A Resolution of the City Council of the City of Baldwin Park, California, establishing a Preferential Parking Zone on the 15100 through 15300 Blocks of Kenoak Drive, 4100 block of Sharons Way and Willow Avenue between Badillo Street and Adams Drive".

9. Approval of Final Parcel Map No. 1410 to Subdivide One (1) Lot into Two (2) Lots

Staff recommends that the City Council accept the Final Parcel Map No. 1410 and authorize the City Clerk and staff to sign the Final Map.

10. Award of Bid for CIP No. 19-19, City Project No. 15714 – Citywide Sidewalk and Concrete Improvements Project

It is recommended that the City Council:

1. Approve and award the contract to Gentry General Engineering of Rancho Cucamonga, CA in the amount of \$61,800; and
2. Authorize the Mayor and City Clerk to execute the contract for Citywide Sidewalk and Concrete Improvements.

11. Renewal of Grant Writing Services Contract with California Consulting, LLC

Staff recommends the City Council:

1. Approve the Consultant Services Agreement with California Consulting, LLC; and
2. Authorize the Director of Finance to appropriate funds to cover the cost related to the grants applied for including but not limited to General Fund, Prop A Fund, or Future Development Fund.

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 Treasurer's Report – March 2019

Staff recommends that Council receive and file the Treasurer's Report for March 2019.

REPORTS OF OFFICERS

12. Review of Commission Applications and Consideration of Appointments/Reappointments to Fill the Schedule Vacancies for the Housing, Planning, and Recreation Commission

Staff Recommends City Council review all commission applications and make respective appointments.

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

- None

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 May, 2019.



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 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 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)