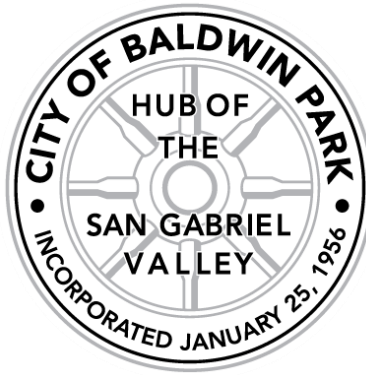


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

MAY 16, 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

- Introduction of the New Chief Deputy City Clerk Lourdes Morales.
- Certificate Presentation to Mark Daniel Flores Music Foundation Scholarship Students Enrique Ortega, BPHS and Jose Garcia, SVHS.
- Certificate Presentation to Winners of the 2018 Arbor Day Celebration Art Contest.
- Proclamation Presentation for Public Works Week.
- Safe, Clean Water Program Presentation by Ed Reyes.
- Baldwin Park Homeless Plan Presentation by Baldwin Park Homeless Plan Action Team & Jessica Ripper, Lesar Development Consultants.

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 – March 2018

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

3. Award of Agreement to Bike San Gabriel Valley

Staff recommends City Council to:

- 1) Approve and Award Agreement to Bike SGV for the Pride of the Valley Open Streets event; and
- 2) Authorize the Director of Finance to appropriate funding; and
- 3) Authorize the Mayor to execute the Agreement.

4. Approval of the Agreement with Learning Enrichment After-School Program, Inc. for the Summer Lunch Program

Staff recommends the City Council to:

- 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 Programs documents.
- 3) Authorize the Director of Finance to appropriate \$17,775 from General Fund to cover the staff cost and add it to the FY 2018-19 budget.

5. A Request for Consideration of Development Agreement for the Exclusive Distribution of Cannabis and Cannabis Related Products (Location: 4150 Puente Avenue - Applicant: City of Baldwin Park; Case Numbers: DA 18-03)

Staff recommends that the City Council waive the reading and adopt for Second Reading by title only the following Ordinance:

ORDINANCE 1412 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 RUKLI, INC. FOR THE DISTRIBUTION OF CANNABIS AND CANNABIS PRODUCTS AT THE REAL PROPERTY LOCATED AT 14824 RAMONA BLVD. AND 4150 PUENTE AVENUE (APN'S: 8437-014-014 & 8437-022-008) WITHIN THE CITY OF BALDWIN PARK

6. **Approve Resolution No. 2018-263 and Resolution No. 2018-264 for the Calling of a General Municipal Election to be held on Tuesday, November 6, 2018, and to request approval from the Board of Supervisors of the County of Los Angeles to Consolidate the General Municipal Election with the Los Angeles County Uniform District Election** Staff recommends the City Council to:

Staff recommends that Council:

- 1) Waive further reading, read by title only and adopt Resolution No. 2018-263 entitled, "**A Resolution of The City Council of the City of Baldwin Park, California, Calling for the Holding of A General Municipal Election to be held on Tuesday, November 6, 2018, for the Election Of Certain Officers As Required by the Provisions of the Laws of the State of California Relating to General Law Cities;**"
- 2) Waive further reading, read by title only and adopt Resolution No. 2018-264 entitled, "**A Resolution of The City Council of The City of Baldwin Park, California, Requesting the Board Of Supervisors of The County of Los Angeles to Consolidate A General Municipal Election to be held on November 6, 2018, with the Los Angeles County's Uniform District Election (UDEL - School Election) to be held on the Date Pursuant To §10403 of the Elections Code;**" and
- 3) Authorize the Director of Finance to approve any budget amendments should they be necessary.

7. **Ratification of an Employment Agreement with Lourdes Morales, Chief Deputy City Clerk**

Staff recommends the City Council ratify the employment agreement with Lourdes Morales for the services of Chief Deputy City Clerk, respectively, and authorize its execution by the Mayor:

8. **Approval of a Vehicle Leasing and Replacement Program and authorization to join the Interlocal Purchasing System (TIPS) for entering into Professional Consulting Services and Master Equity Lease Agreements with Enterprise Fleet Management**

It is recommended that the City Council:

- 1) Authorize the Director of Public Works to process the necessary documentation to participate in The Interlocal Purchasing System (TIPS); and
- 2) Authorize the Mayor to execute a Professional Consulting Services Agreement and a Master Equity Lease Agreement with Enterprise Fleet Management for the Vehicle Lease and Replacement Program; and
- 3) Authorize the Director of Public Works to declare various City owned vehicles displaced by the lease program as surplus and dispose of such vehicles as deemed appropriate; and
- 4) Authorize the Finance Director to appropriate funds in the amount of \$103,255 for the leasing of 17 vehicles from the approved CIP #13 and CIP #77 and apply

proceeds from disposal of vehicles to the Vehicle Leasing and Replacement Program.

9. Approve Final Tract Map No. 75031 Twenty Three (23) Residential Units and One (1) Commercial Unit

Staff recommends that the City Council accept Tract Map No. 75031 and authorize the City Clerk and staff to sign the final map.

10. Approve Final Tract Map No. 74185 3913 Stewart Avenue – For Condominium Purposes Staff recommends that the City Council accept Tract Map No. 74185 and authorize the City Clerk and staff to sign the final map.

PUBLIC HEARING

11. Update City of Baldwin Park Fee Schedule Based On Consumer Price Index (CPI) And Other Adjustments

Staff recommends the City Council:

- 1) Continue the public hearing and receive public input.
- 2) Approve the proposed City Fee Schedule and corresponding Resolution No. 2018-261.

12. Adopt Resolution No. 2018-262, “A Resolution of the City Council of the City of Baldwin Park, California, Adopting the Amended Fee Schedule for Solid Waste Collection and Recycling Services, to Reflect Consumer Price Index (CPI) Increased” for Fiscal Year 2018-19

It is recommended that the City Council adopt Resolution No. 2018-262 “A Resolution of the City Council of the City of Baldwin Park, California, Adopting the Amended Fee Schedule for Solid Waste Collection and Recycling Services to reflect Consumer Price Index (CPI) Increases”.

REPORTS OF OFFICERS

13. Approval and Direction to Proceed with a Professional Services Agreement for Transit Services

It is recommended that the City Council:

- 1) Approve a 2-year contract extension to Southland Transit Inc. (STI) at the current rate; and,
- 2) Authorize the Mayor to execute a Second Amendment to the existing Agreement for a 2-year extension with STI.

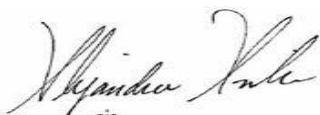
CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS & COMMUNICATIONS

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 10th day of May, 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)