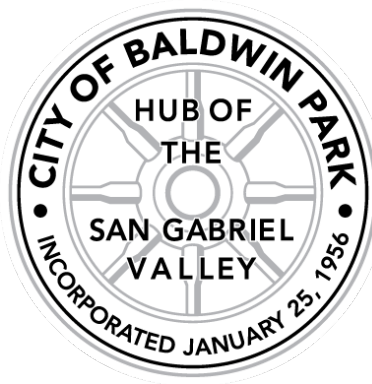


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

JUNE 19, 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

- Introduction of Code Enforcement Supervisor Jose Martinez
- Proclamation for Public Works Week
- State of the District and Local Water Supply Update Presentation by Patty Cortez, Director of Government and Community Affairs from USGVMWD
- United Way's Everyone In Campaign Housing Strategies Presentation by Beatriz Sandoval and Gabriela Garcia

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 the City 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 15, 2019.
- B. Meeting Minutes of the Regular City Council Meeting held on May 15, 2019.

3. Treasurer's Report – April 2019

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

MuniTemps	The claimant is alleging breach of contract.
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Alliance of School for Cooperative Insurance	The claimant is alleging vehicle damage.
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5. Consolidation of the City's 457 (B) Plan Record-Keeping Platforms from Two Different Providers to a Single Record-Keeping Platform with MassMutual

Staff recommends that the City Council:

- 1. Approve Resolution 2019-025 for the consolidation of the current two 457 (b) deferred compensation plan record keepers to a single record-keeping platform with MassMutual with a tentative effective date of September 16, 2019; and
- 2. Authorize the Chief Executive Officer, as the City's Plan Administrator, to execute the necessary agreements in a form acceptable and approved as to form by the City Attorney.

6. Ratify and Adopt a Resolution to Approve Updates to the City of Baldwin Park Comprehensive Pay Schedule In Accordance with Cal PERS Established Guidelines; and Update the City of Baldwin Park Job Classification Plan to include a New Position of Payroll Specialist, and Revise the Class Specification of Personnel Technician

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

- 1. Resolution No. 2019-028 approving the updated Comprehensive Pay Schedule which reflects the 2% COLA; and other salary adjustments, effective July 1, 2019; and
- 2. Resolution No. 2019-029 approving the City of Baldwin Park's Job Classification Plan to include one new position of Payroll Specialist and a revised class specification for Personnel Technician.

7. Approve Industrial Disability Retirement (IDR) Claim for James R. Kolbach and Gary D. Breceda

Staff recommends that the City Council approve, ratify and adopt

1. Resolution No. 2019-030 approving an Industrial Disability Retirement for James R. Kolbach and Gary D. Breceda; and
2. Authorize the Chief Executive Officer, to certify such disability and execute all necessary documents to the Public Employee's Retirement System.

8. Approval of Consultant Services Agreement Between the City of Baldwin Park, the Baldwin Park Housing Authority and MDG Associates, Inc.

Staff recommends the City Council approve the Consultant Services Agreement between the City of Baldwin Park and MDG Associates, Inc. for the development of a:

1. FY 2020-2024 Five Year Consolidated Plan and FY 2020-2021 Annual Plan, and
2. FY 2020-2024 Analysis of Impediment to Fair Housing Study (AI).

9. Approval of Funds Transfer and Appropriation of Additional Funds for the Baldwin Park Transit Services Dial-A-Ride and Trolley Programs

It is recommended that the City Council authorize the Finance Director to transfer and appropriate the available fund from Acct. #244-50-580-51100-15525 in the amount of \$165,000 to Acct. # 244-50-580-51100-15520 and in the amount of \$46,000 to Acct. # 244-50-580-51100-15508 to cover Dial-A-Ride and Trolley services for the remaining fiscal year 2018-19.

10. Renewal of Agreement with All City Management Services for Providing School Crossing Guard Services for Fiscal Year 2019-2020

Staff recommends City Council:

1. Approve the contract with ACMS for crossing guard services.
2. Authorize the Mayor to execute the agreement to continue contract services with ACMS.

11. Approval of Use Agreement with the County of Los Angeles for Construction and Maintenance of the San Gabriel River Class 1 Commuter Bikeway in Exchange for the Use of County Right-of-Way

It is recommended that the City Council approve the Use Agreement with the County of Los Angeles in exchange for the use of County right-of-way for the construction and maintenance of the San Gabriel Commuter Bikeway and authorize the Mayor to execute the agreement.

12. Approval of Final Tract Map No. 73992 to Subdivide One (1) Lot into Eight (8) Residential Lots

Staff recommends that the City Council accept the Final Tract Map 73992 and authorize the City Clerk, City Treasurer and staff to sign the Final Tract Map.

13. Adopt Resolution No. 2019-032 entitled, “A Resolution of the City Council of the City of Baldwin Park, California, Approving the Application for Grant Funds for the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) for the Big Dalton Wash Trails Park Project”

Staff recommends that the City Council:

1. Adopt Resolution No. 2019-032 entitled “A Resolution of the City Council of the City of Baldwin Park, California, approving the application for grant funds for the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) for the Big Dalton Wash Trails Park Project”; and
2. Authorize the Director of Recreation and Community Services to execute any further documents.

14. Approval of a 3-Party Agreement between Terry A. Hayes Associates Inc. (TAHA) and the City of Baldwin Park for CEQA Related Services for a Proposed Two (2) Story, 10,345 S.F. Industrial Commercial Building at 13127 Garvey Avenue

Staff recommends that the City Council approve the 3-party Agreement with Terry A. Associates Inc. in the amount of \$72,091.13 for environmental consulting services and authorize the Mayor to execute the Agreement.

15. Re-approval of amendment to the Area D Mutual Aid Joint Powers Authority Agreement

Staff recommends that City Council reapprove the existing amendment and authorized the Chief Executive Officer and Mayor to re-execute the agreement.

16. Adoption of Resolution No. 2019-031 In support of Balanced Energy Solution and Local Choice

It is recommended that the City Council adopt the following Resolution:

Resolution No. 2019-031 – “A Resolution Of The City Council Of The City Of Baldwin Park, California, Supporting Balanced Energy Solutions And Local Choice”.

17. Authorize Purchase of Police Patrol Vehicle

Staff recommends City Council approval to:

1. Waive the formal bidding process pursuant to §34.37 of the Baldwin Park Municipal Code on one vehicle, as existing cooperative purchasing contracts already exist with other governmental agencies; and
2. Waive the formal bidding process for the purchase and installation of the emergency equipment pursuant to §34.23 (C); and
3. Authorize the Police Department to purchase the new vehicle and equipment through existing contracts; joining in the cooperative purchasing contracts, or through procedures outlined above; and
4. Direct the Finance Department staff to remove the totaled vehicle from the fixed assets record and record the insurance claim and the new vehicle purchase; and
5. Authorize the Chief of Police, or his designee, to complete all appropriate documentation to complete the purchases.

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 – April 2019

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

PUBLIC HEARING

18. Adoption of the Budget for Fiscal Year 2019-20 for the City, Finance Authority, Municipal Financing Authority, Housing Authority, and Successor Agency

Staff recommends that Council open a public hearing, and following the public hearing, approve the Fiscal Year 2019-20 Budget for the City of Baldwin Park by Resolution No. 2019-033, for the Finance Authority by Resolution No. FA 2019-001, for the Municipal Financing Authority by Resolution No. MFA 2019-001, for the Housing Authority by Resolution No. HA 2019-002, and for the Successor Agency by Resolution No. SA 2019-001.

19.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 2019-20

Staff recommends that Council:

1. Approve the FY 2019-20 BIT budget allocation; and
2. Approve Resolution No. 2019-024, 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 2019-2020".

20. Public Hearing and Adoption of Resolution No. 2019-026, Ordering the Assessments for the Citywide Landscaping and Lighting Maintenance Assessment District for FY2019-2020

Staff recommends that Council:

Hold a Public Hearing, and after considering testimony, adopt Resolution No. 2019-026, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Ordering the Annual Levy and Collection of Assessment Associated with Citywide Landscaping and Lighting Maintenance Assessment District for FY2019-2020, and Authorizing the Los Angeles County Assessor to Add this Special Assessment to the Property Tax Bills".

21. Public Hearing and Adoption of Resolution No. 2019-027, Ordering the Assessments for the Citywide Park Maintenance District for FY2019-2020

Staff recommends that Council:

Hold a Public Hearing and after considering testimony, adopt Resolution No. 2019-027 entitled "A Resolution of the City Council of the City of Baldwin Park, California, Ordering the Annual Levy and Collection of Assessment Associated with the Citywide Park Maintenance Assessment District for FY2019-2020, and Authorizing the Los Angeles County Assessor to Add this Special Assessment to the Property Tax Bills".

22. Fiscal Year 2019-2020 Community Development Block Grant (CDBG) and HOME Investment Partnership Fund (HOME) Annual Action Plan

Staff recommends that the City Council conduct the public hearing and approve the CDBG and HOME FY 2019-2020 Annual Action Plan, including all FY 2019-2020 CDBG and HOME programs and project funding.

23.A Request to the City Council from the Planning Commission to Approve Development Agreement 19-01 to Grant a Cannabis Permit for a New Manufacturing and/or Cultivation Facility within the IC, Industrial Commercial Zone Pursuant to Ordinance 1408. (Location: 1529 Virginia Avenue; Applicant: ESource LLC.; Case Number: DA 19-01)

Staff recommends that the City hold a Public Hearing and Introduce for first reading, by title only, Ordinance 1440, 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 ESource LLC FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 5129 VIRGINIA AVENUE (APN 8558-032-031) WITHIN THE CITY OF BALDWIN PARK".

REPORTS OF OFFICERS

24. Review of Commission Applications and Consideration of Appointments/Reappointments to Fill the Scheduled 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

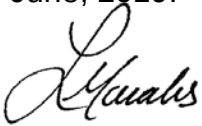
Request by Council Member Ricardo Pacheco for City Council Discussion and Direction to Staff by way of a Motion on the Following:

- Council Member Ricardo Pacheco would like discussion and provide direction to staff to draft a letter to Caltrans and the State representatives for the Mayor and Council's signatures, expressing displeasure in the continued delays in the construction of the Interstate 10 near Puente. Furthermore, Caltrans has not been responsive in responding to staff requests to discuss and resolve issues pertaining to sound walls harming businesses and remainder properties that Caltrans should rightfully dispose of. The delays are harming businesses in our already disadvantaged community.

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 13th day of June, 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)