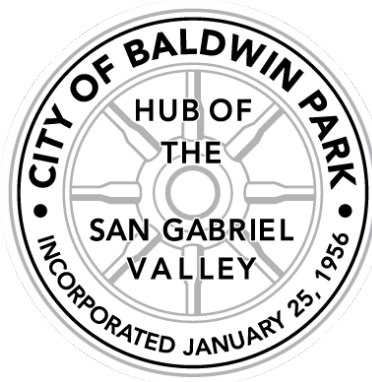


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

JULY 17, 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

- None Listed

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. City of Baldwin Park's 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 June 19, 2019.
- B. Meeting Minutes of the Regular City Council Meeting held on June 19, 2019.

3. Treasurer's Report – May 2019

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

4. Accept and Authorize the Filing of a Notice of Completion – City Project No. 2018-0221 – Bus Stop Improvements Project Phase II

It is recommended that the City Council:

1. Accept the construction improvements by YAKAR General Contractors and authorize the recordation of a Notice of Completion; and
2. Authorize the Director of Finance to appropriate \$1,500 from Prop A fund and perform any necessary budget adjustments; and
3. Authorize the payment of \$22,255 in retention funds to YAKAR General Contractors upon the expiration of the 35-day notice period.

5. Approve Memorandum of Understanding with the Los Angeles County Metropolitan Authority to Receive National Transit Database Reporting Funds for Transit Services

It is recommended that the City Council approve the attached MOU with the Los Angeles County MTA and authorize the Mayor to execute said agreement.

6. Accept and Authorize the Filing of a Notice of Completion for City Project No. CIP 19-19 – Citywide Sidewalk and Concrete Improvements Project

It is recommended that the City Council:

1. Accept the construction improvements by Gentry General Engineering, Inc. and authorize the recordation of a Notice of Completion with the County Clerk; and
2. Authorize the payment of \$3,528.18 in retention funds to Gentry General Engineering, Inc. upon the expiration of the 35-day notice period.

7. Consideration of an Exclusive Negotiation Agreement (ENA) with ROEM Development Corporation for a Proposed Project in Downtown Baldwin Park (Phase II)

Staff recommends the City Council:

1. Approve the proposed ENA with ROEM; and
2. Authorize the Mayor to execute the agreement.

8. Consideration of an Exclusive Negotiation Agreement (ENA) with ROEM Development Corporation for a Proposed Project in Downtown Baldwin Park (Phase III)

Staff recommends the City Council:

1. Approve the proposed ENA with ROEM; and
2. Authorize the Mayor to execute the agreement.

9. Consideration of an Exclusive Negotiation Agreement (ENA) with the RHF Foundation, Inc. for a Proposed Project in Downtown Baldwin Park

Staff recommends the City Council:

1. Approve the proposed ENA with the RHFFI; and
2. Authorize the Mayor to execute the agreement.

10. Consideration of an Exclusive Negotiation Agreement (ENA) with Olson Urban Housing, LLC for a Proposed Project in Downtown Baldwin Park

Staff recommends the City Council:

1. Approve the proposed ENA with the Olson Company; and
2. Authorize the Mayor to execute the agreement.

11. Waive Formal Bid Procedures for the Purchase of Janitorial Supplies Through the National Intergovernmental Purchasing Alliance

Staff recommends that the City Council:

1. Find (i) that it would be uneconomical to follow purchasing procedures since the supplies are available through an existing contract with the State and (ii) State previously completed the bidding process and (iii) that the welfare of the public therefore would be promoted by dispensing with the purchasing procedures as allowed in the City's Purchasing Ordinance Chapter 34 section 37 (A); and
2. Approve the procurement of janitorial supplies from Waxie Sanitary Supply; and
3. Authorize Recreation and Community Services Director to award the contract on a yearly basis, but not to exceed three (3) years as long as vendor continues to offer State pricing; and
4. Authorize Recreation and Community Services Director to expend \$27,000 from Account 100-60-620-53100-00000 and \$27,000 from 252-60-620-53100-00000 for a total of \$54,000.

12. Approval of Addendum for HVAC Maintenance Service Agreement with Honeywell Building Solutions

Staff recommends that the City Council:

1. Approve Addendum; and
2. Authorize the Mayor to execute the Addendum.

13. Second Reading of Ordinance No. 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."

Staff recommends that the City Council waive reading and adopt Ordinance No. 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".

14. Ratify the Retention of Attorney Services

It is recommended the City Council:

1. Ratify the retention of Leal Trejo APC; and
2. Direct the City Attorney to draft a standard retention agreement with this firm; and
3. Authorize the Mayor and City Clerk to execute said agreement approved as to form by the City Attorney.

15. Approval of Annual Statement of Investment Policy for Fiscal Year 2019-20

Staff recommends that the City Council receive and file the attached Statement of Investment Policy for Fiscal Year 2019-20.

16. Adopt Resolution No. 2019-035 Setting the Appropriations Limit for Fiscal Year 2019-20

Staff recommends that the City Council Adopt Resolution No. 2019-035 setting the Appropriations Limit for Fiscal Year 2019-20 at \$81,380,392.

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 Warrants and Demands

Staff recommends that the Board ratify the attached Warrants and Demands Registers.

SA-2 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Treasurer's Report – May 2019

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

PUBLIC HEARING

17. Joint Update of the City of Baldwin Park and Baldwin Park Housing Authority City-Wide Fee Schedule Based On Consumer Price Index (CPI) And Other Adjustments

Staff recommends that the City Council approve the proposed updated City-Wide Fee Schedule and corresponding Resolution Number's CC 2019-034 and HA 2019-003.

18. A Request for Consideration of and a Recommendation of Approval from the Planning Commission to the City Council on a Development Plan to Facilitate the Construction of New 4,018-Square Foot Drive-Through Restaurant, a Conditional Use Permit for the Operation of a Drive-Through Restaurant (Raising Cane's), and Tentative Parcel Map to Subdivide an Existing 9.19-Acre Lot (Target Center) into Two Lots as Follows: Parcel 1 (359,641 sq. ft.) and Parcel 2 (40,810 sq. ft.). (Location: 3100 Baldwin Park Blvd; Applicant: Ruben Gonzalez; Case Number: DP-18-85, TPM- 1440, and CP-879)

Staff recommends that the City hold a Public Hearing and adopt Resolution No. 2019-036 approving Development Plan 18-85, Conditional Use Permit 879, and Tentative Parcel Map 1440.

REPORTS OF OFFICERS

19. Review of Commission Applications and Consideration of Appointments/Reappointments to Fill the Scheduled Vacancies for the Housing, Planning, and Recreation Commissions

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

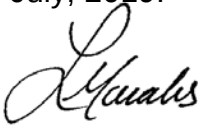
CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS & COMMUNICATIONS

None Listed

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 11th day of July, 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)