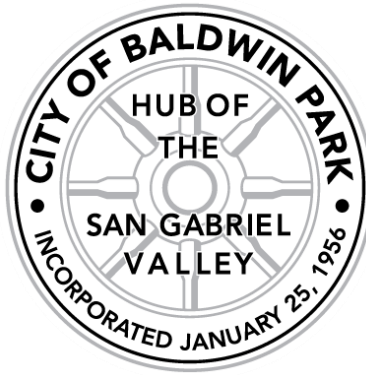


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

JULY 19, 2017
7:00 PM

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



Manuel Lozano	-	Mayor
Susan Rubio	-	Mayor Pro Tem
Cruz Baca	-	Council Member
Monica Garcia	-	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: Cruz Baca, Monica Garcia,
Ricardo Pacheco, Mayor Pro Tem Susan Rubio 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 and Swearing In of new Director of Community Development Gus Romo**
- ♦ **Presentation of a Plaque to Captain Doug Parnell for his service as Interim Police Chief**
- ♦ **Presentation by Community Energy Choice Aggregation**

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 – APRIL AND MAY 2017

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):

Garcia, Gabriel

Claimant alleges that the intersection of Puente Avenue and Merced poses a dangerous condition of public property.

Li, Ying

Claimant alleges that the intersection of Baldwin Park Blvd. and Francisquito Ave. poses a dangerous condition of public property.

Salcido, David

Claimant alleges breach of contract, wrongful termination and whistleblower retaliation.

Zapata, Carlos

Claimant alleges that the south sidewalk on Live Oak Ave. poses a dangerous condition of public property.

4. MEETING MINUTES

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

A. Meeting Minutes of the Special City Council Meeting held on June 6, 2017.

B. Meeting Minutes of the Special and Regular City Council Meetings held on June 7, 2017.

5. AWARD OF CONSTRUCTION CONTRACT AND APPROPRIATION OF GAS TAX FUNDS FOR CITY PROJECT NO. 2017-0189 – BUS STOP IMPROVEMENTS PROJECT – PHASE I

Staff recommends that Council authorize the Mayor to execute the construction contract with FS Contractor, Inc., for the Bus Stop Improvement Project (City Project No. 2017-0189) in the amount of \$412,950, and authorize the Finance Director to appropriate \$35,340 and perform required budget adjustments for this project.

6. DESIGNATION AS SISTER CITY TO THE MUNICIPALITY OF NOCHISTLÁN DE MEJIA ZACATECAS, MEXICO

Staff recommends that Council ratify and approve the Letter of Interest to proceed with establishing a Sister City relationship between the City of Baldwin Park and the Municipality of Nochistlán de Mejía, Zacatecas, Mexico, as Sister Cities.

7. APPROVAL OF CONSULTANT SERVICES AGREEMENT FOR STANLEY CONVERGENT SECURITY SOLUTIONS, INC., TO UPGRADE, INSTALL AND SERVICE SURVEILLANCE, DATA STORAGE AND ACCESS CONTROL SYSTEMS AND EQUIPMENT

Staff recommends that Council authorize the Mayor to execute a five-year service agreement with STANLEY Convergent Security Solutions, Inc., for an amount of \$35,400 per year and authorize the Director of Finance to appropriate \$12,000 of Prop C funds in FY 2017-18 and to make the necessary transfers and fund adjustments.

8. CONSIDERATION OF AN ENERGY AUDIT AGREEMENT WITH AMERESCO, INC., EVALUATING ENERGY USE OPTIMIZATION MEASURES FOR STREET LIGHTS, TRAFFIC SIGNAL SAFETY LIGHTS, TRANSIT CENTER AND TEEN CENTER

Staff recommends that Council approve the request to authorize the City of Baldwin Park Chief Executive Officer, or his designee, to sign a Letter of Intent (LOI) with Ameresco, Inc., to perform an investment grade energy audit (IGA) in support of the City's Energy Conservation Program.

9. FORMATION OF BALDWIN PARK MUNICIPAL FINANCING AUTHORITY

Staff recommends that the Council adopt Resolution No. 2017-198, entitled "Resolution Of The City Council Of The City Of Baldwin Park Authorizing The Execution And Delivery Of A Joint Exercise Of Powers Agreement By And Between The City Of Baldwin Park And The Baldwin Park Housing Authority To Create The Baldwin Park Municipal Financing Authority And Approving And Authorizing Certain Other Matters Relating Thereto," authorizing the Mayor to execute a Joint Exercise of Powers Agreement between the City and the Housing Authority, forming the Baldwin Park Municipal Financing Authority.

10. UNDERWRITER SELECTION

Staff recommends that Council rescind the selection of BOK Financial Securities and approve the selection of Ramirez & Co., to underwrite the refinance of the Baldwin Park Financing Authority 2004 Lease Revenue Refunding Bonds.

11. APPROVE WEST COVINA JAIL CONTRACT AND FEE INCREASE

Staff recommends that Council authorize the Interim Chief of Police, or his designee, to complete all appropriate documentation to renew the contract and accept the terms of the proposed fee increase.

12. AWARD OF BID FOR CITY PROJECT NO. 2017-0185 – ALLEYWAY STREET IMPROVEMENTS PROJECT

Staff recommends that Council:

1. Authorize the Mayor to execute construction contract with Gentry Brothers, Inc. for the Alleyway Improvements Project (City Project No. 2017-0185) in the amount of \$290,848, and;
2. Authorize the Finance Director to appropriate \$100,000 from Fund 254 – Measure R Local Return and \$60,000 from Fund 242 – Traffic Congestion Relief and to perform the required budget adjustments for this project.

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE 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 SECOND READING OF SUCCESSOR AGENCY ORDINANCE NO. 2 TO REPEAL
SALES TAX ORDINANCE**

Staff recommends that the Successor Agency conduct a second reading, by title only and waive further reading of Ordinance No. 2, entitled "An Ordinance Of The Successor Agency To The Dissolved Community Development Commission Of The City Of Baldwin Park Repealing Ordinance No. 1 Regarding Sales And Use Taxes," and following such reading, approve and adopt said Ordinance No. 2.

PUBLIC HEARING

**13. ADOPTION OF THE BUDGET FOR FISCAL YEAR 2017-18 FOR THE CITY OF
BALDWIN PARK, BALDWIN PARK FINANCE AUTHORITY, BALDWIN PARK
HOUSING AUTHORITY AND SUCCESSOR AGENCY**

Staff recommends that Council open a public hearing and, following the public hearing, approve the Fiscal Year 2017-18 Budget for the City of Baldwin Park, by Resolution No. 2017-195, for the Finance Authority by Resolution No. FA 2017-008, for the Housing Authority by Resolution No. HA 2017-011, and the Successor Agency by Resolution No. SA 2017-010.

**14. A REQUEST FOR CONSIDERATION OF AN AMENDMENT TO AN EXISTING
SPECIFIC PLAN (SP 08-01) WHICH MODIFIED LANGUAGE PROHIBITING A
GATE (SECTION 4.1.11) ALONG THE VEHICULAR ENTRANCE ON FOSTER
AVENUE AND ADDS LANGUAGE IN SECTION 4.1.11 ALLOWING A
RETRACTABLE SLIDING GATE SUBJECT TO DEVELOPMENT STANDARDS
INCLUDING: (1) ADJACENT PROPERTY OWNER EXECUTING A HOLD
HARMLESS AGREEMENT, (2) PERMITS REQUIRED BY THE BUILDING
DIVISION, (3) MINIMUM 27 FOOT OPENING WHEN THE GATE IS FULLY OPEN,
AND (4) A MINIMUM OF A 25 FOOT SETBACK FROM THE ROADWAY,
PURSUANT TO SECTION 153.210.170.A OF THE CITY'S MUNICIPAL CODE
(LOCATION: BELLA VITA HOMEOWNER'S ASSOCIATION, ASSESSOR'S
PARCEL NUMBER: 8552-022-116; APPLICANT: PHIL SILVER REPRESENTING
BELLA VITA HOMEOWNER'S ASSOCIATION; CASE NUMBER: SP 08-01MOD)**

Staff and the Planning Commission recommend that Council open a public hearing and, following the public hearing, adopt Resolution No. 2017-194, entitled "A Resolution of the City Council of the City of Baldwin Park Approving a Change to Language Contained in a Specific Plan (SP 08-01MOD) Modifying and Adding Language in Section 4.1.11 of SP 08-01 to Allow a Retractable Gate Along the Vehicular Entrance on Foster Avenue Subject to Development Standards (Location: Bella Vita Homeowner's Association (APN 8552-022-116); Applicant: Phil Silver, Representing Bella Vita Homeowner's Association, Case No. SP 08-01MOD)."

REPORT OF OFFICERS

15. APPROVAL OF BALDWIN PARK DAY AT THE FAIR AND APPOINTMENT OF COMMUNITY HERO

Staff recommends that Council:

- 1) Authorize staff to coordinate the Baldwin Park Discount Day at the L.A. County Fair; and
- 2) Authorize the Director of Finance to appropriate \$750 from the General Fund to cover the parade participation; and
- 3) Recommend and approve a nomination for a Community Hero and Community Group (and alternates) by Wednesday, July 19, 2017.

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

Request by Mayor Pro Tem Rubio for discussion and consideration:

- ♦ A discussion about parks and park safety during the summer months when children attend the parks in larger numbers; are unattended at parks while parents work; more safety measures are needed to keep the parks safe.
- ♦ A discussion and update on the Walbern Development projects.

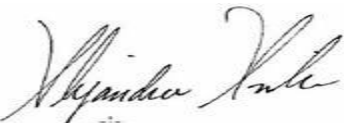
Request by Council member Garcia for discussion and consideration:

- ♦ As follow up to previously agendized items, Councilmember Garcia is requesting a regular report from Public Works related to street improvements, and from the Police Department related to public safety.

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 13th day of July, 2017.



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)