

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

JULY 20, 2016
7:00 PM

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



Manuel Lozano	-	Mayor
Monica Garcia	-	Mayor Pro Tem
Cruz Baca	-	Council Member
Ricardo Pacheco	-	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, Ricardo Pacheco,
Susan Rubio, 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

- Presentation by Kosmont & Associates, Inc., with status on the Kosmont Retail NOW! Advisory and Implementation Process.

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. WARRANTS AND DEMANDS

Staff recommends that Council ratify the attached Warrants and Demands Register.

2. TREASURER'S REPORT – MAY 2016

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):

Fabacher, Michael Joseph

Claimant alleges the police department illegally towed and impounded his vehicle.

Ibrahim, Akram

Claimant alleges the police department illegally towed and impounded his vehicle.

4. MEETING MINUTES

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

A. Meeting Minutes of the Regular City Council Meeting held on June 15, 2016.

B. Meeting Minutes of the Special City Council Meeting and the Finance Authority and Housing Authority Meetings held on June 20, 2016.

5. CONSIDERATION OF ANNEXATION OF THE CITY OF BALDWIN PARK TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

Staff recommends that Council:

1. Receive and file the report by Infrastructure Engineers on the dissemination of the informational advisory process made to citizens of the city of Baldwin Park regarding the proposed annexation to the San Gabriel Valley Mosquito and Vector Control District.

2. Approve and adopt Resolution No. 2016-129, entitled "A Resolution of the City Council of the City of Baldwin Park, Authorizing City Staff to Proceed with Application to the Local Agency Formation Commission of the County of Los Angeles (LAFCO) to Initiate the Annexation of the City of Baldwin Park into the San Gabriel Valley Mosquito and Vector Control District."

3. Authorize the Chief Executive Officer to execute any application forms pertaining to the annexation and any other documents required to complete the requested process.

6. APPROVE CORRECTION TO RESOLUTION RECORDS

Staff recommends that Council authorize staff to take the necessary administrative actions to correct the previously approved Resolution No. 2016-0112 and Resolution No. 2016-0113, respectively, and renumber these with the correct numbers of 2016-132 and 2016-133, respectively.

7. CERTIFICATION OF COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AND APPROVAL OF THE AFFORDABLE HOUSING AGREEMENT

Staff recommends that the City Council:

- a) Certify Rio Hondo Community Development Corporation (Rio Hondo CDC) as the City's CHDO;
- b) Commit HOME CHDO funds in the amount of \$252,662 to Rio Hondo CDC; and
- c) Approve the Affordable Housing Agreement authorizing Rio Hondo CDC to negotiate with the Housing Successor Agency for the purchase of the property located at 4500 Bresee Avenue.

8. ACCEPTANCE OF IMPROVEMENTS AND AUTHORIZE THE FILING OF A NOTICE OF COMPLETION FOR CITYWIDE PARKWAY PLANTING PROJECT

Staff recommends that Council accept the planting of 500 trees by the San Gabriel Valley Conservation Corps, and authorize the submittal for recordation of a Notice of Completion (NOC) to the Los Angeles County Recorder's Office. This recordation will enable staff to submit for grant reimbursement.

9. APPROVAL OF ADMINISTRATIVE POLICY NO. AP-16-031, ENTITLED "BALDWIN PARK SOCIAL MEDIA POLICY"

Staff recommends that Council approve Administrative Policy No. AP-16-031, entitled "Baldwin Park Social Media Policy."

10. AWARD OF BID – CITY PROJECT NO. 2016-0150, STREET RECONSTRUCTION PROJECT AT KENMORE AVENUE, OHIO STREET AND ALLEYWAYS

Staff recommends that Council approve and award the contract to Gentry General Engineering, Inc., in the amount of \$495,150, and authorize the Mayor to execute the contract for City Project No. 2016-0150 - Street Reconstruction Project at Kenmore Ave., Ohio St. and Alleyways.

PUBLIC HEARING

11. CONDUCT A PUBLIC HEARING AND, FOLLOWING THE PUBLIC HEARING, ADOPT RESOLUTION NO. 2016-136, APPROVING THE ENGINEERS REPORT FOR THE CITYWIDE PARK MAINTENANCE ASSESSMENT DISTRICT FOR FY 2016-2017, DECLARING THE INTENT TO LEVY AND COLLECT ASSESSMENTS

Staff recommends that Council conduct a public hearing and, following the public hearing, adopt Resolution No. 2016-136, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Approving the Engineer's Report for the Citywide Park Maintenance Assessment District for FY 2016-2017, Declaring the Intent to Levy and Collect Assessments."

12. CONDUCT A PUBLIC HEARING AND, FOLLOWING THE PUBLIC HEARING, ADOPT RESOLUTION NO. 2016-137, APPROVING THE ENGINEERS REPORT FOR THE CITYWIDE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FY 2016-2017, DECLARING THE INTENT TO LEVY AND COLLECT ASSESSMENTS

Staff recommends that Council conduct a public hearing and, following the public hearing, adopt Resolution No. 2016-137, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Approving the Engineers Report for the Citywide Landscaping and Lighting Maintenance Assessment District for FY 2016-2017, Declaring the Intent to Levy and Collect Assessments."

13. CONDUCT A PUBLIC HEARING TO CONSIDER THE RATE ADJUSTMENT REQUEST FOR SOLID WASTE FEES AND, FOLLOWING THE PUBLIC HEARING, ADOPT RESOLUTION NO. 2016-138 APPROVING THE RATE ADJUSTMENTS

Staff recommends that Council conduct a public hearing and, following the public hearing, approve Resolution No. 2016-138, entitled "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 Increases, Mandated Organic Recycling Requirements (AB1826) and Green Waste Quarantine Surcharges."

14. CONDUCT A PUBLIC HEARING REGARDING THE AMENDMENT TO THE FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP FUND (HOME) ANNUAL ACTION PLAN

Staff recommends that Council conduct a public hearing and, following the public hearing, approve:

- a) The identified areas in Table 2 as CDBG Code Enforcement Designated Areas; and
- b) The Amendments to the FY 2016-2017 Annual Action Plan.

REPORTS OF OFFICERS

15. REVIEW OF THE SIX-MONTH GRANT WRITING UPDATE FROM CALIFORNIA CONSULTING, LLC

Staff recommends that Council review and receive the update report and provide direct to staff accordingly.

16. REVIEW OF CURRENT APPLICATIONS AND CONSIDER APPOINTMENT OF OFFICE SEAT NO. 5 ON THE RECREATION AND COMMUNITY SERVICES COMMISSION, AND APPROVE RESOLUTION NO. 2016-124 ACCORDINGLY

Staff recommends that Council review the Commission applications submitted for Office Number 5 of the Recreation and Community Services Commission, accept nominations, authorize staff to initiate the appropriate background checks through the Department of Justice (DOJ) and, contingent upon satisfactory clearance by the

DOJ, appoint individuals to the respective City Commissions and adopt Resolution No. 2016-124, entitled, "A Resolution of the City Council of the City of Baldwin Park Appointing Individuals to the Recreation & Community Services Commission of the City of Baldwin Park, to Office Numbers 1, 2, 3, 4, and 5."

17. APPROVE RESOLUTION NO. 2016-127, ENTITLED "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, APPOINTING REPRESENTATIVES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY," AND FOLLOWING REVIEW AND APPOINTMENT OF MEMBERS TO ESTABLISHED COMMITTEES, ADOPT SAID RESOLUTION

Staff recommends that Council 1) review and appoint members to the positions of representatives and alternates of the established committees and organizations presented in Resolution No. 2016-127, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City;" and 2) review in-house committee appointments and select or nominate members as representatives of these committees accordingly.

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

Request by Councilmember Cruz Baca discussion and direction to staff on the following:

- Councilmember Baca is requesting a discussion on "Bike Safety" with regard to what can be done to make "cyclists/public" aware of rules, safety issues, and existing helmet laws.
- Councilmember Baca is requesting a discussion on the 2017 July 4th Fireworks show and exploring the idea of having business sponsorship(s) to help fund the event.

Request by Councilmember Susan Rubio for discussion and direction to staff on the following:

- Councilmember Rubio is requesting consideration of a City Ordinance to regulate fireworks better by 1) deterring the use of illegal fireworks, and 2) limiting the days that "Safe and Sane" fireworks can be used.
- Councilmember Rubio is requesting consideration to renegotiate consultant contracts with overlapping services that have not produced results.
- Councilmember Rubio is requesting consideration of a space near the Police Department to designate as an e-commerce (buyer/seller) exchange area to protect consumers from theft or inappropriate behavior, as well as a designated child custody drop-off area.
- Councilmember Rubio is requesting discussion and consideration to enhance and/or implement new programs to improve police/community relations.

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 14th day of July, 2016.



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)