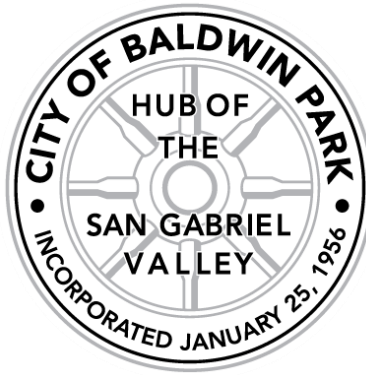


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

AUGUST 2, 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

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- ♦ Recognition of the completion of the Baldwin Park Monument located on Baldwin Park Boulevard at the I-10 Freeway
- ♦ Recognition of Assembly member Blanca Rubio and State Grant Funding for Morgan Park and Walnut Creek Park in the amount of \$1,17 Million
- ♦ Presentation by Michael Chapin, representative of Connor Energy, regarding the 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. REJECTION OF CLAIMS

Staff recommends that Council reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s):

Elizarraraz, Alicia

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

Salcedo, David (Amended)

Claimant alleges breach of contract, wrongful termination and whistleblower retaliation. Amended claim includes defamation, coerced self-defamation, labor code violation, private attorney general act violation, emotional distress, negligence, civil rights violations, fraud, violation of POBR, et al.

Tarin, Alejandro

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

3. 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 Meeting and Amended Minutes of the Regular City Council Meeting held on June 7, 2017.

4. CONTRACTUAL ANNUAL RATE ADJUSTMENT FOR SOLID WASTE FEES DUE TO CPI INCREASE

Staff recommends that Council approve and adopt Resolution No. 2017-197 "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."

5. APPROVAL OF THE AN AMENDMENT TO THE AGREEMENT WITH LEARNING ENRICHMENT AFTERSCHOOL PROGRAM, INC., FOR THE AFTERSCHOOL SUPPER PROGRAM

Staff recommends that Council authorize the Mayor to execute the Amendment to the Agreement with the Learning Enrichment Afterschool Program, Inc., (LEAP) and authorize the Director of Recreation and Community Services to execute all Afterschool Supper Program documents.

6. **APPROVAL OF AN ADDENDUM TO THE HVAC MAINTENANCE SERVICES AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS**
Staff recommends that Council approve and authorize the Mayor to execute the Addendum to the contract with Honeywell Building Solutions.
7. **APPROVAL OF AN AGREEMENT WITH CHRISTIANSEN AMUSEMENTS FOR CARNIVAL SERVICES**
Staff recommends that Council approve the Agreement with Christiansen Amusements for Carnival Services and authorize the Mayor to execute the necessary documents.
8. **ADOPT RESOLUTION NO. 2017-200 SETTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-18**
Staff recommends that Council approve and adopt Resolution No. 2017-200, entitled "A Resolution Of The City Council Of The City Of Baldwin Park, California, Setting The Appropriations Limit For The Fiscal Year 2017-18," setting the appropriations limit for fiscal year 2017-18 at \$75,229,058.
9. **APPROVE THE 5-YEAR CAPITAL IMPROVEMENTS PROJECT (CIP) BUDGET FOR FISCAL YEAR 2017-18 TO 2021-22**
Staff recommends that Council approve the 5-Year Capital Improvements Project (CIP) Program and approve additional appropriations for Fiscal Year 2017-18.

REPORTS OF OFFICERS

10. **REVIEW OF CURRENT APPLICATIONS AND CONSIDERATION OF APPOINTMENT OF MEMBERS FOR THE HOUSING COMMISSION OF THE CITY OF BALDWIN PARK**
Staff recommends that Council review the submitted Commission applications, 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. 2017-166, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK APPOINTING QUALIFIED INDIVIDUALS TO THE HOUSING COMMISSION OF THE CITY OF BALDWIN PARK TO OFFICE NUMBERS 1, 2, 3, 4, 5 and 6."
11. **DESIGNATION AS SISTER CITY TO THE MUNICIPALITY OF NOCHISTLÁN DE MEJIA ZACATECAS, MEXICO**
Staff recommends that Council further consider establishing a Sister City relationship between the City of Baldwin Park and the Municipality of Nochistlán de Mejía, Zacatecas, Mexico, as Sister Cities, and provide further direction to staff.

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

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 27th 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)