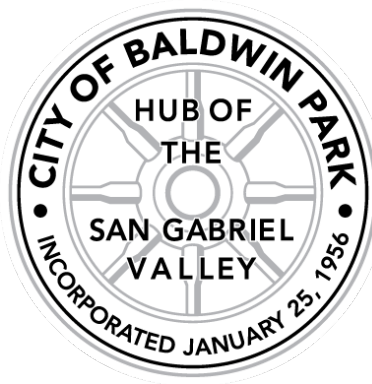


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

AUGUST 15, 2018
7:00 PM

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



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

- Metro Next Gen Bus Study

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 – June 2018**
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):

Aguero, Rudy Gerald

Claimant alleges the parking lot located at Morgan Park is a dangerous condition of public property.

Angel, Denise

Claimant alleges 4725 Maine Avenue is a dangerous condition of public property

Gonzalez, Luis

Claimant alleges the police department illegally towed and impounded his vehicle

Wright Construction

Claimant alleges that the City and the claimant entered into contract for improvements to the City's storm drain system. The claimant states that the City failed to make any further payments on outstanding contract balance which the claimant states it is owned.

4. Negotiate and Award of Contract for Traffic Signal and Street Lighting Maintenance

Staff recommends that Council:

1. Authorize the Public Works Director to negotiate fees for a maintenance services contract with Siemens Industry, Inc. in an amount not-to-exceed \$100,000; and,
2. If no agreement is reached within a reasonable time frame, authorize the Public Works Director to terminate the negotiation with Siemens Industry, Inc. and engage a second qualified proposer for a maintenance contract under the same terms and conditions, and
3. Upon conclusion of a successful negotiations, authorize the Mayor and City Clerk to execute a contract with the contractor with the most favorable fees to the City for traffic signal and street lighting systems maintenance; and,
4. Authorize the Director of Finance to make necessary budget adjustments to allow payments as approved for FY 2018-2019.

5. Adopt Resolution No. 2018-284 Setting the Appropriations Limit for Fiscal Year 2018-19

Adopt Resolution No. 2018-284 setting the Appropriations Limit for Fiscal Year 2018-19 at \$78,238,220.

6. Approve Final Parcel Map No. 1434 – For Single Family Residence

Staff recommends that the City Council accept the Final Parcel Map No. 1434 and authorize the City Clerk and staff to sign the Final Map.

7. Approve Final Parcel Map No. 1435 – For Commercial Purposes

Staff recommends that the City Council accept the Final Parcel Map No. 1435 and authorize the City Clerk and staff to sign the Final Map.

8. Authorization to Initiate Measure M Project Bonding for Rail Safety Improvements (Quiet Zone Ready) at the Pacific Avenue, McDevitt Street, Merced Avenue and Foster Avenue Rail Crossings

It is recommended that the City Council authorize Staff to initiate project bonding for the Rail Crossings Safety Improvements Project and to engage the bond financing team that is currently assisting with the City's Pension Obligation Bonds to provide similar services for the issuance of the bonds for this project.

9. Accept Plans and Specifications and Authorize Publishing of a Notice Inviting Bids for CIP No. 19-121 City Project No. 2018-0266 Brooks Drive and Spring Street Reconstruction

It is recommended that the City Council approve the plans and specifications for Brooks Drive and Spring Street Reconstruction Improvements and authorize staff to advertise a Notice Inviting Bids.

10. Accept Plans and Specifications, and Authorize Publishing of a Notice Inviting Bids for CIP 19-027, City Project No. 2018-0265, Frazier Street Pedestrian and Bicycle Improvements Project

It is recommended that the City Council approve the plans and specifications for the Frazier Street Pedestrian and Bicycle Safety Improvements Projects (City Project No. 2018-0265) and authorize staff to advertise a Notice of Inviting Bids.

11. Approval of Annual Statement of Investments Policy for Fiscal Year 2018-19

That the City Council received and files the attached Statement of Investment Policy for Fiscal Year 2018-19.

12. Authorization to Adopt Resolution No. 2018-285, entitled, "A Resolution of the City Council of the City of Baldwin Park Affirming SGVCOG Guiding Principles on Homeless Programs"

Staff recommends that Council:

1. Adopt Resolution No. 2018-285 entitled, "A Resolution of the City Council of the City of Baldwin Park Affirming SGVCOG Guiding Principles on Homeless Programs."

13. Pension Obligation Bonds

Staff recommends that the City Council:

1. Approve the resolution approving the form of a Trust Agreement and issuance of the bonds in an amount not to exceed \$55 million, and authorizing staff and the City Attorney to submit the necessary documents to the Los Angeles County Superior Court to start the judicial validation process.
2. Accept the proposal for underwriting services for the Pension Obligation Bonds from Ramirez & Co., Inc.

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 Successor Agency to the Dissolved Community Development Commission of the City Of Baldwin Park Warrants and Demands

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

REPORTS OF OFFICERS

14. Approval and Direction to Proceed with a Professional Services Agreement for Transit Services

It is recommended that the City Council:

1. Approve a 2-year contract extension to Southland Transit Inc. (STI) at the current rate; and,
2. Authorize the Mayor to execute a Second Amendment to the existing Agreement for a 2-year extension with STI.

15. Direction and Approval of an Official Police Tow Service Franchise

Staff recommends that the City Council direct staff to proceed with one of the following options for the Official Police Tow Service Franchise:

Option 1: Accept the proposal from Royal Coaches Autobody and Towing and authorize the Mayor to execute a Franchise Agreement for Official Police Tow Service. Royal Coaches Autobody and Towing.

Option 2: Accept the proposal from Hadley Tow and authorize the Mayor to execute a Franchise Agreement for Official Police Tow Service.

Option 3: Accept the proposals from Royal Coaches Autobody and Towing and Hadley Tow and authorize the Mayor to execute a Franchise Agreement with both firms.

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

Request by Council Member Rubio for discussion and consideration:

- Pride Platoon Program - Provide Direction to the Police Chief and Staff Regarding the Next Class and Next Year's Schedule.

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 9th day of August, 2018.



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)