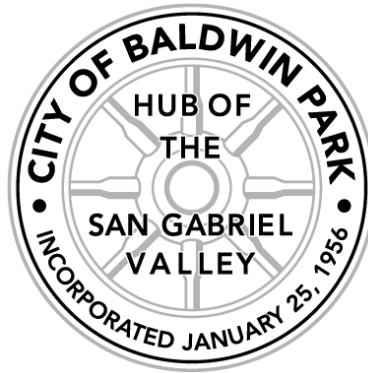


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

AUGUST 16, 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

- ♦ Presentation of a Plaque to Father Jonathon Meyer, former priest at Saint John's The Baptist Church, in appreciation of his long-standing dedication to the community
- ♦ Presentation by Valley County Water District regarding the Consumer Confidence Report and the Upcoming Proposition 218 Notice and Public Hearings

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 – JUNE 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):

Cholico, Stephanie

Claimant alleges property damage from a tree located on 15120 Chetney Drive in Baldwin Park

4. MEETING MINUTES

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

- A. Meeting Minutes of the Housing Authority and Finance Authority Meetings held on July 19, 2017.

5. APPROVAL OF ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2017-18

Staff recommends that Council receive and file the Statement of Investment Policy for Fiscal Year 2017-18.

6. APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR DESIGN ENGINEERING AND PROJECT MANAGEMENT FOR THE COMPRESSED NATURAL GAS (CNG) REFUELING STATION TO BE LOCATED AT BADILLO STREET AND RAMONA BOULEVARD

Staff recommends that Council approve the Amendment to the Professional Services Agreement with Evan Brooks and Associates, Inc., for System Engineering, Project Coordination and Management, for an amount not-to-exceed \$78,225.00; and authorize the Mayor to execute the Amendment.

7. 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.

8. 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."

9. AUTHORIZATION TO SELL POLICE SERVICE DOG “D’JANGO”

Staff recommends that Council approve the sale of police service dog D’Jango to Baldwin Park Police Officer Tony Gamboa for the amount of one dollar (\$1) and City Council gives authorization to the Chief of Police to execute the attached agreement with Officer Tony Gamboa.

10. SECOND READING OF ORDINANCE NO. 1400 AND 1401 RELATING TO AN AMENDMENT TO THE CITY’S MUNICIPAL CODE, ON MEDICAL AND ADULT USE OF CANNABIS ZONING (I & IC) AND RULES AND REGULATIONS FOR THE MANUFACTURING, CULTIVATION, AND DISTRIBUTION THEREOF (AND CONTINUING THE BAN ON DISPENSARIES)

Staff recommends that Council:

1. Approve and adopt by title only, and waive the second reading, Ordinance No. 1400, entitled “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, ADDING CHAPTER 127, MEDICAL AND ADULT USE COMMERCIAL CANNABIS, OF TITLE XI, BUSINESS REGULATION TO THE CITY OF BALDWIN PARK’S MUNICIPAL CODE,” and waive any further reading thereof; and
2. Approve and adopt by title only, and waive the second reading, Ordinance No. 1401, entitled “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AMENDING BALDWIN PARK MUNICIPAL CODE TABLE 153.050.020, ALLOWING MEDICAL AND ADULT CANNABIS CULTIVATION, DISTRIBUTION AND MANUFACTURING USES, THE DELETION OF SUBSECTIONS 153.120.330.C AND 153.120.330D OF THE CITY’S MUNICIPAL (ZONING) CODE,” and waive any further reading thereof.

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

11. REQUEST FOR ALLOCATION OF FUNDING FOR THE “CELEBRATE BALDWIN PARK” PARADE

Staff recommends that Council provide direction to staff.

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

Staff recommends that Council approve the Sisterhood Agreement to establish a Sister City relationship between the City of Baldwin Park and the Municipality of Nochistlán de Mejía, Zacatecas, Mexico.

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

Request by Council member Garcia for discussion and consideration:

- ♦ Clarification of her position related to the David Salcedo lawsuit in response to council comments during the regular meeting on August 2, 2017.
- ♦ Review of Rules of Decorum pertaining to Councilmembers making slanderous or false statements, and attacking other Councilmember's positions. This, in response to comments made by Mayor Pro Tem Susan Rubio and Councilmember Cruz Baca at the study session on August 7, 2017.
- ♦ Request for letter of support to ensure the San Gabriel Mountains National Monument Open Space remains unchanged. The designation came after years of public engagement and study to preserve nationally significant resources with the minimal boundary possible and should remain for future generations.

Request by Mayor Pro Tem Rubio for discussion and consideration:

- ♦ Discussion regarding the Walbern Development project.

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 10th day of August, 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)