

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

AUGUST 17, 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 of a Plaque to Dr. Mario Jimenez, owner of Knoll's Pharmacy, to commemorate its 28 years on Ramona Avenue and for Dr. Jimenez's many years of service and dedication to the health of Baldwin Park Residents.
- Presentation by Jeff Allen, President of the San Gabriel Valley Economic Partnership and Director of Marketing and Communications, Regina Wang, who will be providing a demonstration of the SGV Economic Development PowerSite.
- Presentation by MetroLink representatives to provide updates on horn noise, train operations and a proposed Quiet Zone.

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 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 2016

Staff recommends that Council receive and file the Treasurer's Report.

3. RESCIND PREVIOUSLY APPROVED RESOLUTIONS AND APPROVE REVISED RESOLUTIONS

Staff recommends that Council rescind Resolution No. 2016-136 and Resolution No. 2016-137, and approve and adopt the following:

1. Resolution No. 2016-144, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Ordering the Annual Levy and Collection of Assessments Associated with the Citywide Park Maintenance Assessment District for FY2016-2017, and Authorizing the Los Angeles County Assessor to Add this Special Assessment to the Property Tax Bills."; and
2. Resolution No. 2016-145, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Ordering the Annual Levy and Collection of Assessments Associated with the Citywide Landscaping and Lighting Maintenance Assessment District for FY2016-2017, and Authorizing the Los Angeles County Assessor to Add this Special Assessment to the Property Tax Bills."

4. APPROVE AND ADOPT RESOLUTION NO. 2016-146 ENTITLED "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK ESTABLISHING A PARTNERSHIP WITH THE COUNTY OF LOS ANGELES IN SUPPORT OF ITS "HOMELESS INITIATIVE STRATEGIES" EFFORTS TO COMBAT HOMELESSNESS."

Staff recommends that Council approve and adopt Resolution No. 2016-146, entitled "A Resolution of the City Council of the City of Baldwin Park Establishing a Partnership with the County of Los Angeles in Support of its "Homeless Initiative Strategies" Efforts to Combat Homelessness."

5. APPROVAL OF AMENDED EMPLOYMENT AGREEMENT WITH SHANNON YAUCHZEE FOR THE POSITION OF CHIEF EXECUTIVE OFFICER (CEO)

It is recommended that the City Council approve the amended Agreement with Shannon Yauchzee for the position of CEO.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY

CONSENT CALENDAR

All items listed are considered to be routine business by the Successor Agency and will be approved with one motion. There will be no separate discussion of these items unless a Board members so request, 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 AWARD CONTRACT FOR FINANCIAL ADVISORY SERVICES TO REFINANCE SUCCESSOR AGENCY TAX ALLOCATION BONDS

Staff recommends that the Successor Agency approve the selection of Harrell & Company Advisors, LLC, to provide the financial advisory services and authorize the Chair to execute the agreement for services with Harrell & Company Advisors, LLC, attached to the Staff Report.

PUBLIC HEARING

6. CONDUCT A PUBLIC HEARING AND REVIEW THE COST OF CITY FEE SERVICES BASED ON A STUDY PREPARED BY REVENUE & COST SPECIALISTS, LLC

Staff recommends the City Council to receive and file this report and continue the Public Hearing on September 7, 2016 City Council meeting.

REPORTS OF OFFICERS

7. APPROVAL AND ADOPT THE 5-YEAR CAPITAL IMPROVEMENT PROJECT (CIP) BUDGET FOR FISCAL YEARS 2016-2021

Staff recommends that the City Council approve the 5-year CIP program and additional appropriations for FY 2016-17.

8. APPROVAL OF ADMINISTRATIVE POLICY NO. AP-16-031, ENTITLED “BALDWIN PARK SOCIAL MEDIA POLICY”

Staff recommends that Council:

1. Approve Administrative Policy No. AP-16-031 with black-out period of one (1) month which bars any promotion of any City Official in any social media platform for one month prior to any City election cycle; or
2. Approve Administrative Policy No. AP-16-031 with black-out period of two (2) months which bars any promotion of any City Official in any social media platform for two months prior to any City election cycle; or
3. Approve Administrative Policy No. AP-16-031 as is, entitled “Baldwin Park Social Media Policy” effective August 17, 2016; or
4. Provide staff direction.

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

Request by Mayor Lozano to discuss and consider the following item:

- Mayor Lozano would like to ask for an investigation into the invoices and contracts identified by Councilmember Rubio at the last City Council meeting. Mayor Lozano would like to have a written report regarding the findings.

Request by Councilmember Pacheco to discuss and consider the following item:

- Councilmember Pacheco is requesting that staff be given direction to evaluate and report back on the status and success of the Street Fair and provide the City Council additional options.

Request by Councilmember Rubio to discuss and consider the following items:

- Councilmember Rubio is requesting consideration to renegotiate consultant contracts and suspend all payments until the duplication of services is stopped, and reports of services rendered are provided to the council for review.
- Councilmember Rubio is requesting consideration to go back to the original department head spending limits of \$10,000 and \$25,000 for CEO without council consent as the current \$125,000 limit takes the power away from the council to be fiscally responsible with tax payer funds and limits council accountability for misuse of funds.

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 11th day of August, 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)