

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

COUNCIL CHAMBER - 14403 E. Pacific Avenue, Baldwin Park, 91706

**August 17, 2022
7:00 PM**

Audio Streaming will be available at:

https://www.youtube.com/channel/UCFLZ0_dDFRjy59rhiDZ13Fg/featured?view_as=subscriber

http://baldwinpark.granicus.com/ViewPublisher.php?view_id=10

Audio Streaming Simultaneously in Spanish will be available at:

<https://www.youtube.com/channel/UC3bPFBHcoPIks1XqetmGcA>



Emmanuel J. Estrada	- Mayor
Daniel Damian	- Mayor Pro Tem
Alejandra Avila	- Council Member
Monica Garcia	- Council Member
Paul C. Hernandez	- Council Member

PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING THE MEETING.

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. In accordance with Chapter 39 of the Baldwin Park Municipal Code, Speakers must address the Council as a whole and refrain from making impertinent, slanderous, or profane remarks or disrupt the peace of the meeting.

COMENTARIOS DEL PÚBLICO

Se invita al público a dirigirse al Concilio o cualquier 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. De acuerdo con el capítulo 39 del Código Municipal de la Ciudad de Baldwin Park, los comentarios deben ser dirigidos al Concilio como una sola entidad, y no ser impertinentes, difamatorios, o profanos, o interrumpir la paz de la reunión.

**CITY COUNCIL
REGULAR MEETING – 7:00 PM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members: Alejandra Avila, Monica Garcia, Paul C. Hernandez, Mayor Pro Tem Daniel Damian, and Mayor Emmanuel J. Estrada

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

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

- **Covid Awareness Day Proclamation**
Presented to the Yellow Heart Memorial Board of Directors

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]

If you wish to comment on agenda items, please email your name, City of residence, item number and a phone number where you will be available between the hours of 7:00 PM to 8:00 PM on August 17, 2022 to comments@baldwinpark.com. You will be contacted by a staff member and will be granted 3 (three) minutes to speak live during the meeting. If you are a non-English Speaker and require translation services in another language other than Spanish, or sign, please indicate your request in your communication up to 48 hours prior to the meeting. If large numbers of persons wishing to speak are gathered (a reduction of the speaking time allotted for each speaker may be announced). A one hour limit may be placed on the time for public communications so that City business can be conducted, after which time, communications can resume.

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. City of Baldwin Park's Warrants and Demands

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

2. Treasurer's Report – June 2022

Staff recommends that the City Council receive and file the Treasurer's Report for June 2022.

3. Claim Rejection

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

Lopez, Frank	Claimant alleges bodily injury
Ortiz, Hilberto	Claimant alleges the Police Department Incorrectly cited him

This government claim, and all government claims, should be considered as potential lawsuits in the future. Thus, it is requested that all City Staff, the Mayor and all Councilmembers refrain from making any statements, whether public or private in nature. It is important that no statements be made so as to not prejudice this claim in any way which can happen if public or private comments are made about this claim by City staff or Councilmembers.

4. Approve Final Tract Map No. 83340 to Consolidate Three (3) Lots into one (1) Lot to Facilitate the Development of a Six-Story 59,766-square Foot General Office, Retail and Medical Office Building Including Subterranean Parking and Surface Parking

Staff Recommends that the City Council accept the Final Tract Map No. 83340 and authorize the City Clerk and staff to sign the Final Tract Map.

5. Baldwin Park Resident Owned Utility District (BPROUD) Program-2021 Power Content Label

Staff recommends that the City Council provide the attestation specified under California's Power Source Disclosure (PSD) Program, which requires the governing council of a public agency providing retail electric service (for the year 2021) to endorse the accuracy of each annual report and power content label, as submitted to the California Energy Commission, for the previous year. In the case of former entity, BPROUD, such attestations were based on California Choice Energy Authority's (CalChoice) technical review and addresses the 2021 Annual Report and Power Content Label (PCL) prepared for the BPROUD community choice aggregation (CCA) program.

6. Baldwin Park Resident Owned Utility District (BPROUD) Program – Decertification, Reversion, and Decommissioning Process – Status Update Report

Staff recommends the City Council receive and file this report and authorize the Director of Finance to pay back to the General Fund (100) and Future Development Fund (200) for the startup costs, transfers and loans made to the BPROUD fund / accounts including the lockbox.

7. Designation of Funds from the Settlement Agreement with Athens Inc./Irwindale Material Recovery Facility (MRF)

Staff recommends that the City Council:

1. Designate the first \$100,000 received by the City toward the development of the pocket park at Joanbridge Street and Maine Ave in the vicinity of the MRF.
2. Declare that Council designates all funds received from the settlement with Athens shall be used for beneficial and mitigation purposes in the community around the MRF
3. Instruct the CEO and the Director of Finance to obtain approval from Council for specific designation of future payments.

8. Approval of Agreement with Dragonfly Public Affairs to Provide Consultant Services for the Development of the Sales Tax Measure Initiative – Measure BP (Proposed Letter Designation)

Staff recommends that the City Council:

1. Authorize the Chief Executive Officer (CEO) to execute the Agreement with Dragonfly Public Affairs for a continuation of services beyond the spending authority of the CEO in the amount of \$50,000 through January 23, 2023; and
2. Authorize the Director of Finance to appropriate \$50,000 from general funds and make necessary changes to the budget.

9. Minimum Wage for Healthcare Workers – Report Back

Staff recommends that the City Council receive and file report.

10. Adopt Resolution No. 2022-049 entitled, A Resolution of the City Council of the City of Baldwin Park Approving the Application for Grant Funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Climate Resilience Grant for NW Maine Avenue and Joanbridge Street Pocket Park

Staff recommends that the City Council:

1. Adopt Resolution No. 2022-049 entitled, “A Resolution of the City Council of the City of Baldwin Park, approving the application for grant funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Climate Resilience Grant for NW Maine Avenue and Joanbridge Street Pocket Park”; and
2. Authorize the Director of Recreation and Community Services to execute any further documents associated with the grant; and
3. Authorize the Director of Finance to appropriate grant funds and make necessary amendments to the budget if grant is secured.

11. Appropriate Additional Funds for Increase to Contract Price for Los Angeles County Department of Animal Care and Control

Staff recommends that the City Council authorize the Finance Director to appropriate ARPA funds to cover the estimated additional cost of \$188,579.51 and make necessary adjustments to the budget.

12. Approve a Resolution to Adjust Salaries of the Full-Time Police Sergeant and Dispatch Supervisor Positions Retroactive to July 1, 2022 in Accordance with the Baldwin Park Police Officers Association (POA) Memorandum of Understanding Approved by Council on December 15, 2021, and Update the Comprehensive City of Baldwin Park Pay Schedule in Accordance with CalPERS Guidelines

Staff recommends that the City Council approve Resolution No. 2022-050 to do the following:

1. Adjust the salary range for the full time Police Sergeant and Dispatch Supervisor positions by 3% retroactive to July 1, 2022.
2. Update the Comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments retroactive to July 1, 2022.
3. Authorize the Director of Finance to appropriate funds to cover the salary adjustments and make necessary budget changes in accordance with the POA Memorandum of Understanding approved by City Council on December 15, 2021.

REPORTS OF OFFICER

13. Approval of Logo, Color Pallet and Selection of Name for Garvey Family Bridge Housing Project

Staff recommends that the City Council:

1. Select and approve logo and color pallet; and
2. Select and approve name for Garvey Family Bridge Housing Project.

14. Approval to Consider the Acceptance of a Service Agreement for Consultant Services by and between San Gabriel Valley Regional Housing Trust and Kingdom Causes, dba City Net and the City of Baldwin Park to Operate the Garvey Family Bridge Housing Project

Staff recommends that the City Council:

1. Accept the service agreement for consultant services by and between San Gabriel Valley Regional Housing Trust and Kingdom Causes, dba City Net and the City of Baldwin Park to operate the Garvey Family Bridge Housing Project in the total amount of \$997,962.86; and
2. Authorize the Mayor to execute the Service Agreement; and
3. Authorize the Director of Recreation & Community Services to process the necessary documents associated with this service agreement contract; and
4. Authorize the Director of Finance to make the necessary budget adjustments.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE DISSOLVED 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 the Board ratify the attached Warrants and Demands Register.

SA-2 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Treasurer's Report – June 2022

Staff recommends that the Board receive and file the Treasurer's Report for June 2022.

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

- None

ADJOURNMENT

CERTIFICATION

I, Marlen Garcia, City Clerk of the City of Baldwin Park hereby certify that, under penalty of perjury under the laws of the State of California that 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, 2022.



Marlen Garcia
City Clerk

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 lmorales@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)