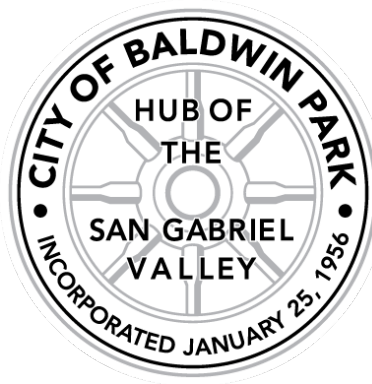


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

SEPTEMBER 5, 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

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Presentation/Introduction of Baldwin Park CHP Captain

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. Meeting Minutes**
Staff recommends that Council receive and file the following Meeting Minutes:
 - A. Meeting Minutes of the Special and Regular City Council Meetings held on August 15, 2018.
- 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):

Gonzalez, Lydia

Claimant alleges the city is responsible for an automobile accident involving the Los Angeles Metropolitan Transportation.

Kurdian, Vatche

Claimant alleges the police department illegally towed and impounded his vehicle

Ramirez, Miguel

Claimant alleges the city is responsible for an automobile accident involving the Los Angeles Metropolitan Transportation

4. Award of Bid for City Project No. 2018-0240 – Safe Routes to School Project

It is recommended that the City Council:

1. Approve and award the contract to FS Contractors, Inc. in the amount of \$393,135; and
2. Authorize the Mayor and City Clerk to execute the contract for the bus stop rehabilitation work.

5. Award of Contract for Traffic Signal and Street Light Maintenance to Siemens Industry, Inc.

Staff recommends that Council:

1. Approve and award a maintenance services contract with Siemens Industry, Inc. in an amount not-to-exceed \$100,00; and
2. Authorize the Mayor and the City Clerk to execute the contract with Siemens Industry, Inc. for traffic signal and street lighting systems maintenance; and,
3. Authorize the Director of Finance to make necessary budget adjustments to allow payments as approved for FY 2018-2019.

6. Approval of Memorandum of Understanding with the City of Irwindale to Execute the Pride of the Valley Open Streets Event

Staff recommends that Council:

1. Approve the MOU Agreement with the City of Irwindale to execute the Pride of the Valley Open Streets event; and
2. Authorize the Chief Executive Officer to sign the MOU agreement and documentations required; and
3. Authorize the Director of Recreation and Community Services Department to enter into a subsequent MOU agreement with the County of Los Angeles and sign all required documents.

7. Biennial Review of the City's Conflict of Interest Code

Staff recommends that the City Council approve and adopt Resolution NO. 2018-288 entitled, "A Resolution of the City Council of the City of Baldwin Park, Adopting the City's Conflict of Interest Code".

8. Request Approval of an Agreement with Christiansen Amusements for Carnival Services

Staff recommends that Council:

1. Approve the Agreement and authorize the Mayor to execute the necessary documents.

PUBLIC HEARING

9. Continue to October 3, 2018. Zoning Code Amendment No. AZC-186, an Amendment to the City Of Baldwin Park Municipal Code Chapter 153 Sections 153.040.020, 153.120.350, 153.150.100, and 153.220.050 relating to Accessory Dwelling Units

Since the item was properly noticed, Staff is recommending that the City Council open the public hearing; receive any public testimony or comments on the item and continue the public hearing to the October 3, 2018, City Council meeting.

10. A Request for Consideration of a Development Agreement to allow the installation of One Double-Faced, Digital Billboard on a property within the Industrial (I) Zone, pursuant to Section 153.210 Part 17, respectively of the City's Municipal Code (Location: 13100 Brooks Drive; Applicant: Becker Boards Small, LLC; Case Numbers: DA 18-16

Staff and the Planning Commission recommend that the City Council open the public hearing and following the public hearing:

- 1) **Adopt Resolution 2018-287 entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK RECOMMENDING THAT THE CITY COUNCIL APPROVE AND ADOPT (1) THE MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND (2) A DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF A NEW DIGITAL BILLBOARD; (LOCATION: 13100 BROOKS DRIVE.; APN: 8535-023-086; APPLICANT: BECKER BOARDS SMALL, LLC; CASE NUMBER: DA 18-16).**
- 2) **Introduce for first reading, by title only and waive further reading, Ordinance 1429, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BECKER BOARDS SMALL, LLC FOR THE APPROVAL OF A NEW DIGITAL BILLBOARD STRUCTURE AT THE REAL PROPERTY LOCATED AT 13100 BROOKS DRIVE ALONG THE I-605 FREEWAY WITHIN THE CITY OF BALDWIN PARK".**

REPORTS OF OFFICERS

11. 5-Year Capital Improvement Project (CIP) Budget for Fiscal Year 2018-19 to 2022-23

Staff recommends that the City Council approve the 5-year CIP program and additional appropriations for Fiscal Year 2018-19.

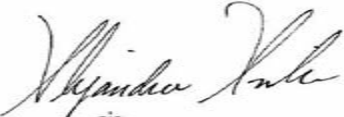
CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS & COMMUNICATIONS

- None Requested

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 30th 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)