

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR VIRTUAL MEETING

September 16, 2020

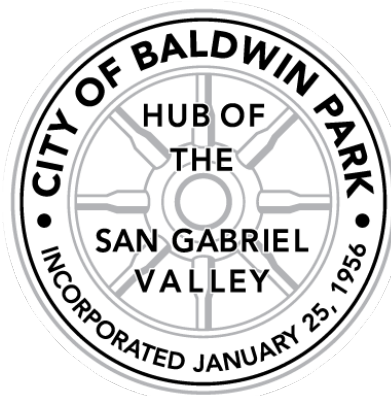
7:00 PM

**THE COUNCIL CHAMBER IS CLOSED TO THE PUBLIC
IN ACCORDANCE WITH HEALTH OFFICIALS RECOMMENDATIONS**

In accordance with the Governor's Declarations of Emergency for the State of California (executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the Baldwin Park City Council Meetings are being conducted via teleconference to limit in-person attendance.

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



Manuel Lozano	-	Mayor
Paul C. Hernandez	-	Mayor Pro Tem
Alejandra Avila	-	Council Member
Jean M. Ayala	-	Council Member
Monica Garcia	-	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 VIRTUAL MEETING – 7:00 PM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**Council Members: Alejandra Avila, Jean M. Ayala, Monica Garcia,
Mayor Pro Tem Paul C. Hernandez and Mayor Manuel Lozano**

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

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

- **Rental Housing and Business Assistance Programs – Coronavirus Act Relief Funds Presentation**
By Director of Community Development Ben Martinez
- **2020 Election Presentation/Update**
By Chief Deputy City Clerk Lourdes Morales

PUBLIC COMMUNICATIONS

If you wish to comment, please email your name, City of residence, item number or topic and a phone number where you will be available between the hours of 7:00 PM to 8:00 PM on September 16, 2020 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. In order to provide all with an equal opportunity to voice their concerns, staff needs time to compile and sort speaker cards received. As such, we respectfully request that you email your information between the posting of this agenda and 5:00 PM on September 16, 2020. 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 – July 2020

Staff recommends that Council receive and file the Treasurer's Report for July 2020.

3. Ratify and Adopt a Resolution Approving the Baldwin Park Police Complaint Investigation Policy and Procedure

Staff recommends that the City Council approve, Ratify and Adopt Resolution No. 2020-046 Approving the Baldwin Park Police Complaint Investigation Policy and Procedure.

4. Ratify and Adopt a Resolution Approving the City of Baldwin Park Comprehensive Pay Schedule in Accordance with Cal PERS Established Guidelines.

Staff recommends that the City Council approve, Ratify and Adopt Resolution No. 2020-047 approving the deletion of Lieutenant and Captain Positions and updating the Comprehensive Pay Schedule to coincide with the FY 20/21 Budget.

5. Adopt Resolution No. 2020-044, "A Resolution of the City Council of the City of Baldwin Park, California, Declaring to Become a Vision Zero Community and Adopting a Vision Zero Policy and Approving the Development of an Action Plan with the Clear Goal of Eliminating Traffic Fatalities and Severe Injuries on City Roads and Streets in the Next 10 Years

It is Staff's recommendation that the City Council adopt Resolution No. 2020-044, "A Resolution of the City Council of the City of Baldwin Park, California, Declaring to Become a Vision Zero Community and Adopting a Vision Zero Policy and Approving the Development of an Action Plan with the Clear Goal of Eliminating Traffic Fatalities and Severe Injuries on City Roads and Streets in the Next 10 Years.

6. Authorization to Publish a Request for Proposals (RFP) for Professional Landscape Maintenance Services for Routine Maintenance of Center Medians Along Various Major City Corridors

It is Staff's recommendation that the City Council to authorize Staff to publish a Request of Proposal for Professional Landscape Maintenance Services.

7. Re-appropriation of Funds from Public Safety Improvement Account and Authorize Purchase of Police Vehicle Computers

Staff recommends City Council approval to:

1. Authorize the Director of Finance appropriate \$41,950.73 from AB74 Public Safety Enhancement Fund and account #209-30-340-58110-13021 and \$72,939.15 from Federal Asset Forfeiture Fund and account #205-30-340-58110-13021 to cover the remaining cost of \$114,889.88; and
2. Authorize the Police Department to purchase the requested patrol vehicle computers; and
3. Authorize the Chief of Police, or his designee, to complete all appropriate documentation necessary to complete the purchase.

8. Award of Contract for Citywide Janitorial Services

Staff recommends that the City Council award a contract to CA Cleaning Maintenance for janitorial services.

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 – July 2020

Staff recommends that the Board receive and file the Treasurer's Report for July 2020.

PUBLIC HEARING

- 9. A Request to the City Council from the Planning Commission to Approve Development Agreement 20-04 to Grant a Cannabis Permit for a New Cannabis Cultivation and Manufacturing facility within the I, Industrial Zone Pursuant to Ordinance 1408. (Location: 4517 Little John St.; Applicant: Freshmade LLC; Case Number: DA 20-04 for CAN 20-01).**

Staff recommends that the City hold a Public Hearing and Introduce for first reading, by title only, Ordinance 1454, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH FRESHMADE, LLC FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 4517 LITTLE JOHN STREET. (APN 8535-023-039) WITHIN THE CITY OF BALDWIN PARK".

- 10. A Request to the City Council from the Planning Commission on an Amendment to Development Agreement 18-14 (currently located at 150110 Arrow Highway) to add an additional location 13110 Spring Street, for a Cannabis Cultivation and Manufacturing Facility within the IC, Industrial Commercial Zone Pursuant to Ordinance 1442 (Location: 15010 Arrow Highway; Applicant: VRD Inc.; Case Number : DA-18-14)**

Staff recommends that the City hold a Public Hearing and Introduce for first reading, by title only, Ordinance 1455, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH VRD INC. FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 15010 ARROW HIGHWAY (APN 8535-023-011) AND 13110 SPRING STREET (APN 8535-023-025) WITHIN THE CITY OF BALDWIN PARK".

REPORTS OF OFFICERS

11. Approve and Adopt Resolution No. 2020-045 Entitled, "A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City"; and Review and Appoint Members to the City for the San Gabriel Valley Water Association, Independent Cities Lease Finance Authority, and the Foothill Transit Zone

Staff recommends that the City Council rescind Resolution 2020-037 and complete the review and appointment of delegate and alternate to the San Gabriel Valley Water Association, Independent Cities Lease Finance Authority, and the Foothill Transit Zone in Resolution No. 2020-045, entitled: "A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City".

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

None

ADJOURNMENT

CERTIFICATION

I, Lourdes Morales, Chief Deputy 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 10th day of September, 2020.



Lourdes Morales,
Chief Deputy 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)