AGENDA

BALDWIN PARK CITY COUNCIL
REGULAR MEETING

OCTOBER 3, 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

- **City of Baldwin Park's Platinum Level Achievement in Southern California Edison's Local Government Energy Leader Program**
  Presentation by Southern California Edison Local Public Affairs Representative Sal Ramirez and Christian Cruz

- **Breast Cancer Awareness Month**

- **Domestic Violence Awareness**

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 algúna emergencia o circunstancia especial. El cuerpo legislativo y su personal podran: 1) Responder brevemente a declaraciónes 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 – July 2018**
   Staff recommends that Council receive and file the Treasurer's Report.

3. Meeting Minutes

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

A. Meeting Minutes of the Special City Council Meeting held on September 4, 2018.

B. Meeting Minutes of the Special and Regular City Council Meetings held on September 5, 2018.

4. Second Reading of Ordinance No. 1429 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 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-106 Freeway within the City of Baldwin Park

Staff recommends that the City Council waive reading and adopt Ordinance No. 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".

5. Approval of an Amendment to the Employment Agreement with Rose Tam of the Finance Department and Approve Salary Adjustments and updates to the Comprehensive City of Baldwin Park Pay Schedule for the Director of Finance in Accordance with CalPERS Guidelines

Staff recommends that Council approve, ratify and adopt:

1. Resolution No. 2018-289 to amend the Agreement between the City of Baldwin Park and Rose Tam; and
2. Resolution No. 2018-290 to approve the Comprehensive City of Baldwin Park Pay Schedule incorporating the salary adjustments of the Finance Director position, retroactive to March 20, 2018; and
3. Resolution No. 2018-291 to approve the updated Comprehensive City of Baldwin Park Pay Schedule reflecting a five step compensation plan in accordance with BPPA Memorandum of Understanding, effective March 25, 2018; and
4. Resolution No. 2018 –292 to approve the updated Comprehensive City of Baldwin Park Pay Schedule incorporating the salary adjustments for the Public Works Director, effective June 20, 2018; and
5. Resolution No. 2018 –293 to approve the updated Comprehensive City of Baldwin Park Pay Schedule incorporating the cost of living adjustments, effective July 1, 2018; and
6. Resolution No. 2018-294 to approve the updated Comprehensive City of Baldwin Park Pay Schedule incorporating the salary adjustments for the Human Resources Analyst II, effective July 23, 2018.

6. **Approve Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and the City of Baldwin Park for Cost-Sharing for the Installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxins Pollutant TMDL**
   Staff recommends that Council:

   1. Approve the Cost Sharing Agreement between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) and the City of Baldwin Park for the Installation of Monitoring Equipment and Monitoring pursuant to the Harbor Toxic Pollutant TMDL; and,
   2. Authorize the Mayor and City Clerk to execute the Agreement for the Cost Sharing Agreement; and,
   3. Authorize the Public Works Director to execute necessary documents; and,
   4. Authorize the Finance Director to make necessary budget adjustments to allow payments as approved for FY 2018-2019 thru June 30, 2023.

7. **Award of Bid for City Project No. 2018-0266 – Brooks Drive and Spring Street Reconstruction Project**
   It is recommended that the City Council:

   1. Approve and award the contract to All American Asphalt of Corona, CA in the amount of $331,700.00; and
   2. Authorize the Mayor and City Clerk to execute the contract for City Project No. 2018-0266 – Brooks Drive and Spring Street Reconstruction Project; and
   3. Authorize the Director of Finance to Appropriate $61,523.00 from Fund #256-SB1Road Repair and Accountability to Acct. No. 256-50-520-58100-15704.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

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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.

SA-2 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Warrants Treasurer's Report – July 2018

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

PUBLIC HEARING

8. **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**
   Staff recommends that the City Council:
   1) Introduce for first reading, by title only and waive further reading, Ordinance 1430, entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA AMENDING THE BALDWIN PARK MUNICIPAL CODE, TITLE XV, LAND USAGE, CHAPTER, 153, ZONING CODE, SECTIONS 153.040.020, 153.153.120.350, AND 153.150.100, AND 153.220.050 RELATING TO ACCESSORY DWELLING UNITS – ZONING CODE AMENDMENT CASE NUMBER AZC 186.

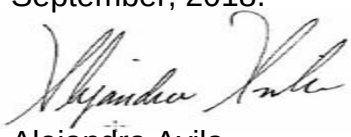
CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS & COMMUNICATIONS

- 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 27th day of September, 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)