

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR VIRTUAL MEETING

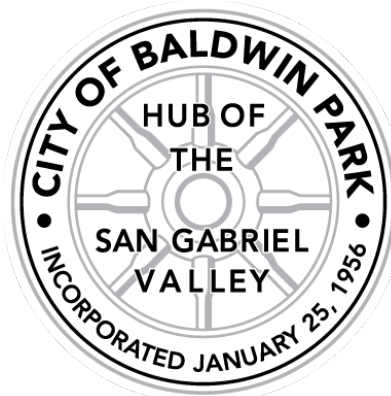
October 7, 2020
7:00 PM

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

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- **Police Department Presentation of Body Cameras and Crime Statistics
By Interim Chief of Police**

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 October 7, 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 October 7, 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. Ratify and Adopt Resolutions Approving the Memorandum of Understanding Between the City of Baldwin Park and the Baldwin Park City Employees Association (BPCEA); and the Baldwin Park Classified Confidential Employees Association (BPCCEA)

Staff recommends that the City Council approve, ratify and adopt:

1. Resolution No. 2020-052 approving the MOU with the Baldwin Park City Employees Association (BPCEA); and
2. Resolution No. 2020-053 approving the MOU with the Baldwin Park Classified Confidential Employees Association (BPCCEA).

3. Ratify and Adopt Resolutions Approving the Memorandum of Understanding Between the City of Baldwin Park and the Baldwin Park Police Association (BPPA); the Baldwin Park Police Management Employee Association (BPMEA); and Approve the Executive & Unclassified Benefits Matrix

Staff recommends that the City Council approve, ratify and adopt:

1. Resolution No. 2020-047 approving the MOU with the Baldwin Park Police Association (BPPA); and
2. Resolution No. 2020-048 approving the MOU with the Baldwin Park Management Employees Association (BPMEA); and
3. Resolution No. 2020-049 approving the Executive & Unclassified Benefits Matrix, effective July 1, 2020 through June 30, 2021.

4. Ratify and Adopt a Resolution to Update the City of Baldwin Park Job Classification Plan by Deleting two (2) Public Works Supervisor Positions and Adding a New Position of Public Works Maintenance Operations Manager and; Approve Updates to the City of Baldwin Park Comprehensive Pay Schedule in Accordance with Cal PERS Established Guidelines

Staff recommends that the City Council:

1. Approve, Ratify and Adopt Resolution No. 2020-050 authorizing an amendment to the job classification plan by deleting two (2) Public Works Supervisors and adding a new position of Public Works Maintenance Operations Manager; and
2. Approve, Ratify and Adopt Resolution No. 2020-051 approving the Comprehensive Pay Schedule reflecting the salary range of the Public Works Maintenance Operations Manager; and
3. Authorize the Finance Director to complete the budget amendments and appropriations and make any necessary adjustments.

5. City Jail Operations

Staff recommends that the City Council approve the temporary closure the Baldwin Park City Jail and approve the attached Agreement between the Cities of Baldwin Park and El Monte for the booking and housing of Baldwin Park arrestees at the El Monte City Jail.

6. Approving Allocation of CARES Act Housing Choice Voucher Program Administrative Funding in the amount of \$247,321

Staff recommends that the Housing Authority:

1. Approve this allocation of CARES Act Funding in the amount of \$247,321 to fund the following activities:
 - Physical Improvements to office space including expansion, remodel, or space rental.
 - COVID-19 testing costs for Public Housing Authority (PHA) Staff and participating families.
 - Sourcing and purchasing personal protective equipment for PHA staff and for residents visiting the PHA offices or premises for program related reasons.
 - Necessary upgrades to information technology or computer systems to enhance telework capacities and overtime pay for PHA staff to carry out HCV Program responsibilities; and
2. Authorize the Director of Finance to amend the budget accordingly.

7. Approve California Choice Energy Authority Entering into a Long-Term Resource Adequacy Agreement with Calpine Energy Services, L.P. on behalf of Baldwin Park Resident Owned Utility District (B-PROUD)

Staff recommends that the Council approve California Choice Energy Authority entering into a long-term resource adequacy agreement with Calpine Energy Services, L/P/ on behalf of Baldwin Park Resident Owned Utility District.

8. Second Reading of Ordinance No. 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 5835-032-039) within the City of Baldwin Park”

Staff recommends that the City Council waive reading and adopt Ordinance No. 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 8535-032-039) WITHIN THE CITY OF BALDWIN PARK”.

9. Second Reading of Ordinance No. 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 Modified Development Agreement with VRD Inc. for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 13110 Spring Street (APN 8535-023-025) and 15010 Arrow Highway (APN 2535-025-011) within the City of Baldwin Park”

Staff recommends that the City Council waive reading and adopt Ordinance No. 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 MODIFIED DEVELOPMENT AGREEMENT WITH VRD INC. FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 13110 SPRING STREET (APN 8535-023-025) AND 15010 ARROW HIGHWAY (APN 8535-023-011) WITHIN THE CITY OF BALDWIN PARK”.

REPORTS OF OFFICERS

10. Approve and Adopt Resolution No. 2020-046 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. 2020-046, 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 1st day of October, 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)