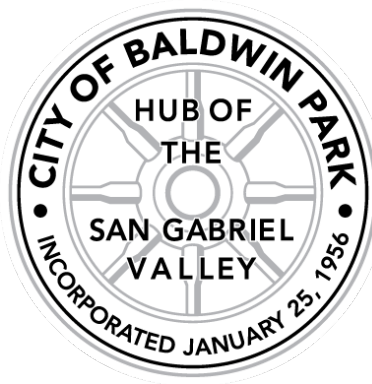


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

OCTOBER 17, 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

This is to announce, as required by Government Code section 54952.3, members of 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 & PRESENTATION

- Introduction of new staff, Community Development Director Benjamin Martinez and City Planner Ron Garcia

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. Treasurer's Report – August 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 and Regular City Council Meetings held on October 3, 2018.

4. Ratification of an Employment Agreement with Ron Garcia, City Planner

Staff recommends City Council ratify the employment agreement with Ronald R. Garcia, Jr. for employment as the City Planner, and authorize its execution by the Mayor

5. Approval of Employment Agreement with Benjamin Martinez for the Position of Community Development Director

It is recommended that the City Council approve the agreement with Benjamin Martinez for the position of Community Development Director (CDD) and direct the Mayor and City Clerk to execute it.

6. Approve the Inclusion of a Seven Sept Salary Range for the Human Resources Analyst I, and Adopt and Ratify the Resolution Updating the Salary Adjustments to the Comprehensive City of Baldwin Park Pay Schedule in accordance with CalPERS Guidelines

Staff recommends that the Council approve, ratify and adopt:

1. Resolution No. 2018-296 to approve the Comprehensive City of Baldwin Park Pay Schedule incorporating the salary adjustments of the Human Resources Analyst I position, effective October 17, 2018; and
2. Authorize the Finance Director to complete the budget amendments and appropriations and make any necessary adjustments.

7. Nomination for Water Quality Authority (WQA) Board Member Representing Cities without Pumping Rights

Staff recommends the City Council:

1. Nominate and support Valerie Muñoz; and
2. Adopt Resolution No. 2018-297 confirming the nomination.

8. Approval of Resolution Entitled, "A Resolution of the City Council of the City of Baldwin Park, County of Los Angeles, State of California, Approving the Submission of a Declaration of a Shelter Crisis Pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2) to the Los Angeles Continuum of Care"

Staff recommends that Council:

1. Approve the Resolution No. 2018-298 entitled, "A Resolution of the City Council of the City of Baldwin Park, County of Los Angeles, State of California, Approving the Submission of a Declaration of a Shelter Crisis Pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2) to the Los Angeles Continuum of Care"; and
2. Authorize the Director of Recreation and Community Services to sign all necessary documents and agreements related to the submission of the Declaration of a Shelter Crisis to the Los Angeles Continuum of Care to further address the homelessness crisis; and

3. Authorize staff to collaborate with the Tri-City Cohort Partnership with Cities of El Monte and South El Monte for homeless plans implementation and submit a grant in accordance with the Los Angeles County Homeless Initiative and the Home for Good guidelines; and
4. Authorize Staff to individually submit a grant in accordance with the Los Angeles County Homeless Initiative and the Home for Good guidelines.

9. Amendment to the Professional Services Agreement with Evan Brooks and Associates to Manage Bus Planning and Coordination Services for the Commuter Connector Express Line Transit Expansion

It is recommended that the City Council:

1. Authorize the Mayor to amend the existing professional services agreement with Evan Brooks Associates (EBA) for services related to Bus Planning and Coordination Services for the Commuter Connector Express Line Project not to exceed \$25,610; and
2. Authorize the Finance Director to appropriate \$25,610 from Fund 270 (Grants Fund) for the amendment to the Professional Services Agreement.

PUBLIC HEARING

10. A Joint Public Hearing by the City Council of the City of Baldwin Park and the Board of Directors of the Municipal Financing Authority and Approval of Resolution No. 2018-299, "A Resolution of the City Council of the City of Baldwin Park Approving Proceeds to Finance Rail Crossing Safety Improvements at the Pacific, Merced and Foster Avenue and McDevitt Street Crossings from Measure M Revenue Bonds to be Issued by the Baldwin Park Municipal Financing Authority, Approving the Form and Authorizing the Distribution of a Preliminary Official Statement and Approving Related Actions"

Staff recommends that the City Council:

1. Hold a Joint Public Hearing and after considering testimony, approve Resolution No. 2018-299 approving proceedings to finance rail crossings safety improvements, approving the form and authorizing execution of an Installment Sale Agreement and a Bond Purchase Agreement and approving the form and authorizing distribution of a Preliminary Official Statement and approving related actions for the issuance of the Measure M Revenue Bonds by the Baldwin Park Municipal Financing Authority (Authority) in an amount not to exceed \$7.2 million; and
2. Authorize execution of contracts with Harrell & Company Advisors, LLC, financial advisor and Quint & Thimmig LLP, bond counsel and disclosure counsel, and accept proposal to underwrite the bonds from Ramirez & Co., Inc.

**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 Treasurer's Report – August 2018**

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

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

Request by Mayor Pro Tem Pacheco

- Mayor Pro Tem Ricardo Pacheco would like discussion and direction to staff to draft a letter to State representatives for the Mayor and Council's signatures, expressing displeasure in the delays in the construction of the Interstate 10 near Puente. The delays are harming businesses in our already disadvantaged community. Furthermore Caltrans has not been responsive in quickly solving the right of way and landscape problems at this location.

Request by CEO Shannon Yauchzee:

- CEO Shannon Yauchzee would like to request direction from the City Council to cancel the November 7, 2018 meeting due to the election and cancel the November 21, 2018 meeting due to the Thanksgiving Holiday, and in their place hold a special meeting on Wednesday November 14, 2018 at 5:30 pm and 7:00 pm.

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 11th day of October, 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)