

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

OCTOBER 19, 2016
7:00 PM

COUNCIL CHAMBER
14403 E. Pacific Avenue
Baldwin Park, CA 91706
(626) 960-4011



Manuel Lozano	-	Mayor
Monica Garcia	-	Mayor Pro Tem
Cruz Baca	-	Council Member
Ricardo Pacheco	-	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, Ricardo Pacheco,
Susan Rubio, Mayor Pro Tem Monica Garcia
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 & PRESENTATIONS

- Presentation of a Proclamation recognizing October as Breast Cancer Month.
- Presentation Javier Aguilar, representing the Southern California Association of Governments, regarding the GIS Internship Pilot Program.
- Presentation by Kaiser Permanente with an Update on the Construction of its Parking Garage Expansion.
- Oath of Office for Appointed Recreation and Community Services Commissioner Jesus Emanuel Rodriguez.

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 2016

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

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):

Flores, Ana

Claimant alleges the City is responsible for physical damage from manhole on Kaiser Permanente property.

4. BI-ANNUAL REVIEW AND APPROVAL OF RESOLUTION ADOPTING THE CITY'S CONFLICT OF INTEREST CODE

Staff recommends that Council approve and adopt Resolution No. 2016-153 entitled "A Resolution of the City Council of the City of Baldwin Park, California, Adopting the City's Conflict of Interest Code."

5. NOMINATION FOR WATER QUALITY AUTHORITY (WQA) BOARD MEMBER REPRESENTING CITIES WITHOUT PUMPING RIGHTS

Staff recommends that Council:

1. Nominate and support Valerie Muñoz, Mayor/Councilmember of La Puente; and
2. Adopt Resolution No. 2016-154, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Nominating Mayor/Councilmember Valerie Muñoz to Represent Cities Without Prescriptive Water Pumping Rights on the Board of the San Gabriel Basin Water Quality Authority" confirming the nomination.

6. APPROVE QUITCLAIM DEEDING OF A PORTION OF FRANCISQUITO AVENUE AND GARVEY AVENUE, AND ADOPT RESOLUTION NO. 2016-155 ORDERING THE VACATION OF SAID PORTION WITH RESERVATION FOR PUBLIC UTILITIES AND APPROVE FINAL PARCEL MAP NO 1426 – LA FITNESS

Staff recommends that Council:

1. Approve quitclaim deed of a portion of Francisquito Avenue and Garvey Avenue to Fitness International, LLC; and
2. Adopt Resolution No. 2016-155 entitled, "A Resolution of the City of Baldwin Park, California, Ordering the Vacation of a Portion of Francisquito Avenue and Garvey Avenue with Reservation for Public Utilities"; and
3. Approve Final Parcel Map No. 1426 and, upon recordation of the quitclaim documents, authorize the City Clerk and staff to sign the Final Parcel Map.

7. REQUEST APPROVAL OF PARCEL MAP NO. 1433 - KAISER HOSPITAL PARKING LOT STRUCTURE EXPANSION

Staff recommends that Council authorize the City Clerk and staff to sign the Final Parcel Map and provide the map to the developer for recording at Los Angeles County Recorder's Office.

8. APPROVE THE PURCHASE OF TWO SEDAN VEHICLES FOR THE BUILDING DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT

Staff recommends that Council approve the purchase of the two sedan vehicles from Longo Toyota in the amount of \$48,450.68.

PUBLIC HEARING

9. CREDIT AND DEBIT CARD PAYMENT SYSTEM

Staff recommends that Council authorize the staff to:

1. Accept credit and debit card as alternative payment method for the payment of City taxes, permits and service fees;
2. Pass-on the credit and debit card fees to the customers as a convenience fee as allowed by the California State Government Code Section 6159(h);
3. Use the card payment system of Elavon/Bank of the West because they offer the lowest service fee; and
4. Approve Resolution No. 2016-152 entitled "A Resolution of the City Council of the City of Baldwin Park Approving the Use of Credit and Debit Cards as Alternative Method for Payment of City Taxes and Fees."

REPORTS OF OFFICERS

10. AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH AIM CONSULTING SERVICES TO CONTINUE TO IMPLEMENT THE GOALS OF THEIR REPORT "BALDWIN PARK: A PATH TO A NEW ECONOMY"

Staff recommends that Council:

1. Provide direction to staff regarding the extension of the Consultant Services Agreement with AIM;
2. Authorize the Finance Director to appropriate funds accordingly; and
3. Authorize the Mayor to sign the necessary documents for the extension

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

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 13th day of October, 2016.



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)