

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR VIRTUAL MEETING

December 2, 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

Audio Streaming Simultaneously in Spanish will be available at:

<https://www.youtube.com/channel/UC3bPFBIHcoPIks1XqetmGcA>



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

City Council Members are also members of the Board of Directors of the Housing 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.

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 December 2, 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 December 2, 2020. If you are a non-English Speaker and require translation services in another language, or sign, please indicate your request in your communication 48 hours prior to the meeting. 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. Second Reading of Ordinance No. 1457 Entitled: "An Ordinance of the City Council of the City of Baldwin Park, California, Amending Municipal Code Regarding Purchasing Officer Designation; Bidding; Exceptions, Chapter 34.23; Cooperative Purchasing Agreements, Chapter 34.37; Contract, Services, Chapter 34.38 and Public Works Contract, Chapter 34.39 of Purchasing"

Staff recommends that the City Council waive reading and adopt Ordinance No. 1457, entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AMENDING MUNICIPAL CODE REGARDING PURCHASING OFFICER DESIGNATION; BIDDING; EXCEPTIONS, CHAPTER 34.23; COOPERATIVE PURCHASING AGREEMENTS, CHAPTER 34.37; CONTRACT SERVICES, CHAPTER 34.38 AND PUBLIC WORKS CONTRACT, CHAPTER 34.39 OF PURCHASING".

3. Adopt Resolution Granting the Chief Executive Officer Authority to Enter into Contracts on behalf of Baldwin Park Resident Owned Utility District

Staff recommends that Council adopt Resolution No. 2020-060 Entitled: "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK ACTING AS THE GOVERNING BODY OF BALDWIN PARK RESIDENT OWNED UTILITY DISTRICT GRANTING AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO ENTER INTO CERTAIN CONTRACTS ON BEHALF OF BALDWIN PARK RESIDENT OWNED UTILITY DISTRICT AND RESCINDING AND REPLACING SECTION 5 OF RESOLUTION NO. 2019-016."

4. Naming a City Facility in Honor of Outgoing Mayor Lozano

Staff recommends that the City Council approve the naming of the City Council Chambers as The Manuel Lozano Council Chambers in honor of his 28 years of service to the City.

PUBLIC HEARING

5. Fiscal Year 2019-2020 Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Consolidated Annual Performance Evaluation Report (CAPER)

Staff recommends that the City Council:

1. Open the public hearing and receive the report from staff; and
2. Consider public input; and
3. Close the public hearing; and
4. Authorize the City's Chief Executive Officer (CEO) to make all conforming modifications and edits and to execute implementing documents required by HUD; and
5. Direct Staff to submit the CAPER to HUD by the deadline of December 30, 2020.

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Plaque for Outgoing Member of the City Council, Jean M. Ayala
- Gavel Plaque for service as Mayor Pro Tem, Paul C. Hernandez
- Gavel/Plaque for Outgoing Mayor and Member of the City Council, Manuel Lozano

NEW BUSINESS

6. Approve a Resolution Certifying the Results of the General Municipal Election Held on Tuesday, November 3, 2020

Staff recommends that Council Adopt Resolution No. 2020-062 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 3, 2020, AND DECLARING THE RESULTS THEREOF, AND SUCH OTHER MATTERS AS PROVIDED BY LAW".

A. Presentation of Certificates of Election to Re-Elect Officials As Follows:

- Council Member, Monica Garcia

B. Administration of Oaths of Office and Presentation of Certificates of Election to Elect Officials As Follows:

- Mayor, Emmanuel J. Estrada – Administered by Mario Maciel Jr.
- Council Member, Daniel Damian – Administered by Council Member Alejandra Avila
- City Clerk, Marlen Garcia – Administered by former Mayor Manuel Lozano

C. Comments By Elected Officials

- Outgoing Mayor, Manuel Lozano
- Outgoing Council Member, Jean M. Ayala
- City Clerk, Marlen Garcia
- City Treasurer, Marie A. Contreras
- Council Member, Daniel Damian
- Council Member, Monica Garcia
- Council Member, Paul C. Hernandez
- Mayor, Emmanuel J. Estrada

ROLL CALL

Council Members: Alejandra Avila, Daniel Damian, Monica Garcia, Paul C. Hernandez and Mayor Emmanuel J. Estrada

7. Reorganization of the City Council - Selection of Mayor Pro Tempore

Staff recommends City Council complete the reorganization of the City Council and follow procedures as suggested for the selection of Mayor Pro Tempore as follows:

1. The City Clerk opens the nominations for the office of Mayor Pro Tempore. Any Councilmember may nominate and no second to the nomination is required; and
2. After receiving nominations, the City Clerk closes the nominations; and
3. The City Clerk then conducts the election of the Mayor Pro Tempore by roll call vote. If there is more than one nomination, a roll call vote is conducted in the order in which nominations are received until a Mayor Pro Tempore is elected by majority vote.

REPORTS OF OFFICERS

8. Approve and Adopt Resolution No. 2020-063 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 via Resolution No. 2020-063, 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 25th day of November, 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)