AGENDA

BALDWIN PARK CITY COUNCIL
REGULAR MEETING

DECEMBER 6, 2017
7:00 PM

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

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

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

COUNCIL REORGANIZATION

1. REORGANIZATION OF THE CITY COUNCIL - SELECTION OF MAYOR PRO TEMPORE

Staff recommends that the City Council complete the reorganization of the City Council, and follow the procedure 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;

2) After receiving all nominations, the City Clerk closes the nominations;

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.

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- Introduction of the new Human Resources / Risk Manager Laura Thomas

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.

2. WARRANTS AND DEMANDS

Staff recommends that Council ratify the attached Warrants and Demands Register.

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):

Garcia, David	Claimant alleges he was attacked by a Baldwin Park Police K-9 while working at the car wash.

4. MEETING MINUTES

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

A. Meeting Minutes of the Housing Authority, Finance Authority, Special and Regular City Council Meetings held on November 15, 2017.

5. DESIGNATE REPRESENTATIVES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY AS MEMBERS OF THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

Staff recommends that Council:

1. Reappoint Council member Ricardo Pacheco as Representative, appoint Chief Executive Officer Shannon Yauchzee as Alternate, and appoint Human Resource-Risk Manager Laura Thomas as Substitute Alternate as representatives of the City of Baldwin Park on the Governing Board of the Independent Cities Risk Management Authority (ICRMA); and
2. Approve Resolution No. 2017-208, entitled "A Resolution of the City Council of the City of Baldwin Park, California, Appointing Representatives and Alternates as Official Representatives of the City as Members of the Governing Board of the Independent Cities Risk Management Authority (ICRMA)."

6. APPROVE AND ADOPT A RESOLUTION APPROVING THE 4TH AMENDMENT TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' (SGVCOG) JOINT POWERS AGREEMENT (JPA)

Staff recommends that Council approve and adopt Resolution 2017-216, entitled "Resolution of the City Council of the City of the City of Baldwin Park, California, Approving the Fourth Amendment to the San Gabriel Valley Council Of Governments Joint Powers Authority Agreement," approving the 4th Amendment to the San Gabriel Valley Council of Governments' (SGVCOG) Joint Powers Agreement (JPA).

7. ADOPT RESOLUTIONS TO APPROVE MEMORANDUMS OF UNDERSTANDING BETWEEN CITY OF BALDWIN PARK AND BALDWIN PARK CITY EMPLOYEES ASSOCIATION (CEA), THE BALDWIN PARK CLASSIFIED CONFIDENTIAL EMPLOYEES ASSOCIATION (CCEA), AND THE BALDWIN PARK CLASSIFIED MANAGEMENT EMPLOYEES ASSOCIATION (CMEA), AND ADOPT RESOUTIONS AMENDING EXECUTIVE AND UNCLASSIFIED MANAGEMENT BENEFITS MATRIX; AND APPROVE A RESOLUTION TO UPDATE THE PAY SCHEDULE REFLECTING SALARY AND BENEFIT ADJUSTMENTS IN ACCORDANCE WITH CALPERS ESTABLISHED GUIDELINES

Staff recommends that Council approve and adopt:

1. Resolution No. 2017-209 to approve the MOU with the Baldwin Park City Employees Association; and
2. Resolution No. 2017-210, to approve the MOU with the Baldwin Park Classified Confidential Employees Association; and
3. Resolution No. 2017-211, to approve the MOU with the Classified Management Employees Association; and
4. Resolution No. 2017-212, amending the Executive Employees and Unclassified Managers Benefits Matrices; and
5. Resolution No. 2017-213, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments retroactive to July 1, 2017, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and
6. Resolution No. 2017-214, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments retroactive to December 1, 2017, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and
7. Resolution No. 2017-215, updating the comprehensive City of Baldwin Park Pay Schedule to reflect salary adjustments effective January 1, 2018, in accordance with approved Memorandum of Understandings, respectively, amended benefit matrices and State mandated wage adjustments; and
8. To authorize the Finance Director to complete a budget amendments and appropriations.

PUBLIC HEARING

8. A REQUEST FOR CONSIDERATION OF A MUNICIPAL (ZONING) CODE AMENDMENT BY URGENCY ORDINANCE TO MODIFY CHAPTER 127 (COMMERCIAL CANNABIS) TO INCREASE THE NUMBER OF PERMITS PERMITTED FROM FIFTEEN TO TWENTY

Staff recommends that Council conduct a Public Hearing and, thereafter, waive the reading and adopt by title only Urgency Ordinance entitled, “An Urgency Ordinance of the City Council of the City of Baldwin Park, California, Amending Chapter 127, Medical and Adult Use Commercial Cannabis, of Title XI, Business Regulations to the City of Baldwin Park Municipal Code.”

REPORTS OF OFFICERS

9. A REQUEST FOR THE CONSIDERATION OF APPROVAL OF DEVELOPMENT AGREEMENTS FOR COMMERCIAL USE OF CANNABIS (MANUFACTURING, CULTIVATION, AND DISTRIBUTION)

Staff recommends that, after consideration of the proposed Development Agreements, that the City Council approve up to twenty Development Agreements for Commercial Cannabis Manufacturing, Cultivation, and Distribution.

10. REVIEW OF CURRENT APPLICATIONS AND CONSIDERATION OF APPOINTMENT OF MEMBERS FOR THE HOUSING COMMISSION OF THE CITY OF BALDWIN PARK

Staff recommends that Council review the submitted Commission applications, accept nominations, authorize staff to initiate the appropriate background checks through the Department of Justice (DOJ) and, contingent upon satisfactory clearance by the DOJ, appoint individuals to the respective City Commissions and adopt Resolution No. 2017-166, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK APPOINTING QUALIFIED INDIVIDUALS TO THE HOUSING COMMISSION OF THE CITY OF BALDWIN PARK TO OFFICE NUMBERS 1, 2, 3, 4, 5 and 6."

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

- Request by Mayor Pro Tem Rubio for discussion and consideration:

  Mayor Pro Tem Rubio is requesting that Council consider launching an aggressive "shop local" campaign with the following components:

  1. Engage the Baldwin Park Business Association to assist with promoting local businesses.
  2. Partner with the School District to promote local businesses within local schools and offer sponsorship opportunities - all monies going to support after-school programs.
  3. Include social media "Shop Local" video component.

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 30th day of November, 2017.

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)