

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR VIRTUAL MEETING

December 16, 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_dDFRjy59rhiDZ13Fq/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>



Emmanuel J. Estrada	- Mayor
Alejandra Avila	- Mayor Pro Tem
Daniel Damian	- Council Member
Monica Garcia	- Council Member
Paul C. Hernandez	- 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: Daniel Damian, Monica Garcia, Paul C. Hernandez, Mayor Pro Tem Alejandra Avila, and Mayor Emmanuel J. Estrada

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

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

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 16, 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 16, 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. Treasurer's Report – October 2020

Staff recommends that Council receive and file the Treasurer's Report for October 2020.

3. Purchase of Software by State and Federal Law

Staff recommends City Council:

1. Waive the formal bidding process pursuant to 34.23(C) of the Baldwin Park Municipal Code for this purchase, requiring a 4/5 vote, because Spillman Technologies is an existing contract vendor providing the Police Department's Computer Aided Dispatch and Records Management System platforms and is thus a sole-source vendor for this additional software to be used on their platform; and
2. Authorize the Police Department to purchase the requested software products; and
3. Authorize the Director of Finance to appropriate \$42,351.17 to account #205-30-310-58110-53000; and
4. Authorize the Chief of Police, or his designee, to complete all appropriate documentation to complete the purchase and installation.

4. Adoption of Resolution NO. 2020-064, "A Resolution of the City Council of the City of Baldwin Park, Authorizing the Purchase of Real Property from the State of California Department of Transportation's (Caltrans) Excess Land Located alongside Dalewood Avenue in the City of Baldwin Park, known as Roadside Park (Right of Way Director's Deed DD 980097-01-01)"

It is recommended that the City Council approve the purchase of the real property for the amount of \$78,500 from Park Dedication Funds (Quimby), Fund 234. Staff further recommends that the City Council take action on the following:

1. Adopt Resolution No. 2020-064, "A Resolution of the City Council of the City of Baldwin Park Authorizing the Purchase of the Real Property from the State of California Department of Transportation's (Caltrans) Excess Lands Located at alongside Dalewood Avenue in the City of Baldwin Park, Known as Roadside Park (Right of Way Director's Deed DD 980097-01-01)"; and,
2. Approve the Purchase and Sale Agreement; and,
3. Authorize the Chief Executive Officer and the City Attorney to carry out all subsequent and needed action to complete the purchase of the property.

5. Award of Contract for Landscape Maintenance Services to Mariposa Landscapes Inc. for Routine Maintenance of Center Medians along Various Major City Corridors

It is recommended that the City Council:

1. Approve and award a maintenance services contract with Mariposa Landscapes, Inc. in an amount not-to-exceed \$100,000; and
2. Authorize the Mayor and City clerk to execute the contract with Mariposa Landscapes, Inc, for landscape maintenance services; and
3. Authorize the Director of Finance and Director of Public Works to make the necessary budget adjustments for the new landscape maintenance services.

6. Approval to Purchase Leica Geosystems RTC360 for Traffic Collision Reconstruction and Criminal Investigations

Staff recommends City Council approval to:

1. Waive the formal bidding process pursuant to 34.23(C) of the Baldwin Park Municipal Code for this purchase, requiring a 4/5 vote, as this is a sole source vendor; and
2. Authorize the Director of Finance to appropriate \$93,731.30 (\$23,042.49 per fiscal year for four years) to Traffic Safety account 271-30-350-58140-63000; and
3. Authorize the Police Department to lease the requested reconstruction software and equipment; and
4. Authorize the Chief of Police, or his designee to complete all appropriate documentation necessary to complete the lease.

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 – October 2020

Staff recommends that the Board receive and file the Treasurer's Report for October 2020.

SA-2 Approval of the Recognized Obligation Payment Schedule (ROPS 21-22) for the Period from July 1, 2021 to June 30, 2022 and Administrative Budget

Staff recommends the City Council, as governing body of the SA:

1. Approve the ROPS 21-22 for the period of July 1, 2021 through June 30, 2022; and
2. Adopt the Successor Agency Administrative Budget for Fiscal Year 2021-22; and
3. Direct staff to proceed with submitting the final ROPS 21-22 to the LA County First District Consolidated Oversight Board for approval no later than January 11, 2021; and
4. Send the approved ROPS 21-22 to the County Executive Office, County Auditor Controller, the State Controller, and DOF by February 1, 2021; and
5. Instruct staff to post the approved ROPS 21-22 on the City's website.

REPORTS OF OFFICERS

7. Approve and Adopt Resolution No. 2020-065 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. 2020-065, 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

Request by Mayor Emmanuel J. Estrada for discussion and consideration:

Mayor Estrada requests City Council discussion and selection of two sub-committee members to meet with BPUSD members in regards to City and District relations and possible joint use projects.

Request by Mayor Pro Tem Alejandra Avila for discussion and consideration:

Mayor Pro Tem Alejandra Avila requests City Council discussion and direction to staff to place the recent Council Chambers facility naming on hold and to return to the City Council with a study session to discuss and adopt a formal policy on naming any future city facilities.

Request by Council Member Danny Damian for discussion and consideration:

Councilmember Danny Damian requests City Council discussion and direction to staff to prepare and send an RFP for on call Engineering and Building Services to ensure the City is receiving the best services at competitive costs.

ADJOURNMENT

CERTIFICATION

I, Marlen Garcia, 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 10th day of December, 2020.



Marlen Garcia
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)