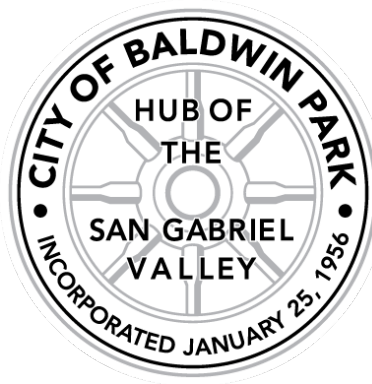


AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

DECEMBER 19, 2018
7:00 PM

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



Manuel Lozano	-	Mayor
Monica Garcia	-	Mayor Pro Tem
Alejandra Avila	-	Council Member
Paul C. Hernandez	-	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: Alejandra Avila, Paul C. Hernandez, Ricardo Pacheco, 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

- Board Director Bryan Urias – Recognition Plaque USGVMWD
- Retirement Recognition for Baldwin Park Police Officer James R. Kolbach
- Housing Department Presentation
- Baker + Associates Public Art Advisory
Baldwin Park Digital Marquee Presentation

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 – October 2018

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):

Carillo, Otilia

Claimant alleges the city is responsible for bodily injuries from a traffic accident on the Citrus Avenue off ramp in the City of Covina

Southern California Edison

Claimant alleges property damage.

Velasco, Angel Jose

Claimant alleges violation of his civil rights

4. Meeting Minutes

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

- A. Meeting Minutes of the Regular City Council Meetings held on April 18, 2018.
- B. Meeting Minutes of the Regular City Council Meetings held on May 2, 2018.
- C. Meeting Minutes of the Regular City Council Meetings held on May 16, 2018.
- D. Meeting Minutes of the Regular City Council Meetings held on June 20, 2018.

5. Approve a One-Time City-Hall Closure, and Provide General Employees 20 hours of Holiday time for December 26th and 27th, 2018.

Staff recommends that the City Council direct the CEO to Close City Hall December 26 and 27 of 2018 and take necessary steps to notify the Public and provide Holiday Leave time for General Employees (CEA, CEMA, and CCEA), Managers and Directors for those two days.

6. Accept and Authorize the Filing of a Notice of Completion City Project No. 2018-0240 – Safe Routes to School Project

It is recommended that the City Council:

- 1. Accept the construction improvements by FS Contractors, Inc. and authorize the recordation of a Notice of Completion; and,
- 2. Authorize the payment of \$18,778.18 in retention funds to FS Contractors, Inc. upon the expiration of the 35-day notice period.

7. Award of Bid for City Project No. 2018-0241 – Construction of a Compressed Natural Gas (CNG) Facility to be Located at Badillo Street and Ramona Boulevard

It is recommended that the City Council:

1. Approve and award the contract to Amtek Construction of Whittier, CA in the amount of \$684,237.00; and
2. Authorize the Mayor and City Clerk to execute the contract for the CNG facility work.

8. Consideration for Approval of Amendment No.1 to the Design Services Agreement (DSA) with Southern California Regional Rail Authority (SCRRA) for Signalization Improvements to the Rail Safety Crossing Improvements Project (Quiet Zone Ready) at Pacific Avenue and Bogart Avenue and Approval of Amendment No. 4 to the Professional Services Agreement (PSA) with Evan Brooks and Associates to Manage Federal Local Assistance procedures for Construction Authorization and Funding for the Project

It is recommended that the City Council:

1. Approve Amendment No. 1 to the Design Services Agreement with SCRRA for railroad design services for highway-rail grade crossing warning and signalization system and expansion of the Baldwin Park Station Platform and authorize the Mayor to execute the agreement in an amount not-to-exceed \$113,960.00; and
2. Authorize the Mayor to execute Amendment No. 4 to the existing Professional Services Agreement with EBA for services to manage Federal Local Assistance procedures for construction authorization and funding for the project in an amount not-to exceed \$35,490.

9. Approval of the Final Report for CIP 19-94 Systemic Safety Analysis Report Program (SSARP)

It is recommended that the City Council:

1. Approve and adopt the final study for Systemic Safety Analysis Report Program (SSARP); and,
2. Authorize the City Manager or designee to accept any awarded grant funds from the SSARP and to execute all necessary implementing agreements with the State of California Department of Transportation; and
3. Authorize the Director of Finance to appropriate \$121,500 from Fund #270 – (Grant Fund) and \$13,500 from Fund 242 (Traffic Congestion Relief)

10. Accept Plans and Specifications, and Authorize Publishing of a Notice Inviting Bids for CIP 19-93 City Project No. 2018-0268 – Chevalier Avenue Drainage Improvements Project

It is recommended that the City Council approve the plans and specifications for the Chevalier Avenue Drainage Improvements Project (City Project No. 2018-0268) and authorize staff to advertise a Notice Inviting Bids.

11. **Second Reading of Ordinance No. 1433 Entitled: “An Ordinance of the City Council of the City of Baldwin Park, California, Authorizing the City of Baldwin Park to Enter Into a Development Agreement with the Grown Folks, Inc. for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 4802 Littlejohn Street, Suite A (APN 8535-023-011) within the City of Baldwin Park”**

Staff recommends that the City Council waive reading and adopt Ordinance No. 1433, entitled: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH THE GROWN FOLKS, INC. FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 4802 LITTLEJOHN STREET, SUITE A (APN 8535-023-011) WITHIN THE CITY OF BALDWIN PARK”.

12. **Second Reading of Ordinance No. 1434 Entitled: “An Ordinance of the City Council of the City of Baldwin Park, California, Authorizing the City of Baldwin Park to Enter Into a Development Agreement with the W & F International Corp. for the Cultivation and/or Manufacturing of Cannabis at the Real Property Located at 4802 Littlejohn Street, Suite B (APN 8535-023-011) within the City of Baldwin Park”**

Staff recommends that the City Council waive reading and adopt Ordinance No. 1434, entitled: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, AUTHORIZING THE CITY OF BALDWIN PARK TO ENTER INTO A DEVELOPMENT AGREEMENT WITH W & F INTERNATIONAL CORP. FOR THE CULTIVATION AND/OR MANUFACTURING OF CANNABIS AT THE REAL PROPERTY LOCATED AT 4802 LITTLEJOHN STREET, SUITE B (APN 8535-023-011) WITHIN THE CITY OF BALDWIN PARK”.

CITY COUNCIL ACTING AS SUCCESSOR AGENCY OF THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION

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.

SA-1 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Treasurer’s Report – October 2018

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

SA-2 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Warrants and Demands

Staff recommends that the Board ratify the attached Warrants and Demands Registers.

REPORTS OF OFFICERS

13. Approve and Adopt Resolution no. 2018-305 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 Established Committees, as Appropriate

Staff recommends Council review and appoint members to the positions of representatives and alternates of the established committees and organizations presented in Resolution No.2018-305, 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 & COMMUNICATIONS

- Mayor Lozano requests City Council discussion and direction regarding options for the State of the City program including the option of partnering with the Business Association or holding a City Sponsored event.
- CEO Shannon Yauchzee requests Council direction to draft a letter for the Mayor and Council's Signature to the County Board of supervisors requesting that the fee increase be delayed until such time as a study can be performed on the operational efficiency of the Department of Animal Care and Control and solutions be put into place to improve productivity, accountability and reduce costs.
- CEO Shannon Yauchzee requests that the Mayor and City Council give staff direction to work with Caltrans and the business owners to have the Sound wall removed or lowered near the Home Depot Shopping Center and Marriot Hotel.

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, the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting. Dated this 13rd day of December, 2018.



Lourdes Morales,
Chief Deputy 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 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)