

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

DECEMBER 21, 2016
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, Ricardo Pacheco,
Monica Garcia, Mayor Pro Tem Susan Rubio
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

CENTER MEDIAN LANDSCAPING IMPROVEMENTS – STATUS UPDATE

Presentation by Lacey Withers, Withers and Sandgren, to provide an update the City's Center Medial Landscaping Improvements Project.

CITY TRANSPORTATION STATUS UPDATE – BUSES AND TROLLEYS

Presentation by Sam Gutierrez, Interim Director of Public Works, to provide an update on bus and trolley services in Baldwin Park.

COMPRESSED NATURAL GAS (CNG) STATION PROJECT – STATUS UPDATE

Presentation by Sam Gutierrez, Interim Director of Public Works, to provide an update on the proposed CNG station installation project.

PUBLIC COMMUNICATIONS

Three (3) minute speaking time limit
Tres (3) minutos será el límite 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 podrá tomar 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 podrán: 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 próximas. [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 2016

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

3. APPROVE THE AWARD OF BID, CITY PROJECT NO. 2016-0165, MEDIAN LANDSCAPE IMPROVEMENTS PROJECT, CIP PROJECT NO. 23, TO YAKAR GENERAL CONTRACTORS, INC.

Staff recommends that Council approve and award the contract to Yakar General Contractors, Inc., in the amount of \$1,587,744.30, and authorize the Mayor to execute the contract for City Project No. 2016-0165 - Center Median Landscape Improvements.

4. ACCEPT AND AUTHORIZE THE FILING OF A NOTICE OF COMPLETION FOR CITY PROJECT NO. 2016-0123 TRAFFIC SIGNAL INSTALLATION AT LOS ANGELES STREET AND HORN BROOK AVENUE

Staff recommends that Council

1. Accept the construction improvements by PTM General Engineering Services, Inc., and authorize the recordation of a Notice of Completion; and
2. Authorize the payment of **\$10,207.11** in retention funds to PTM General Engineering Services, Inc., upon expiration of the 35-day notice period.

5. CITY OF BALDWIN PARK SB 1693 BUSINESS IMPROVEMENT TAX (BIT) FUND ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2016

Staff recommends that Council receive and file the SB1693 Business Improvement Tax (BIT) Fund Annual Financial Report for the Fiscal Year ended June 30, 2016.

6. AUTHORIZATION TO PURCHASE POLICE DEPARTMENT VEHICLES WITH AQMD GRANT FUNDS

Staff recommends that Council:

1. Accept the recommended bid from Wondries Ford for the purchase of three (3) vehicles; and
2. Authorize the Police Department to work in conjunction with the Public Works Department to purchase all new vehicles; and
3. Authorize the Acting Chief of Police, or his designee, to complete all appropriate documentation to complete the purchases.

7. SECOND READING OF ORDINANCE NO. 1394, AN AMENDMENT TO SECTION 153.170.105 OF THE CITY'S MUNICIPAL CODE RELATING TO BILLBOARDS AND ORDINANCE NO. 1395, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BULLETIN DISPLAYS, LLC

Staff recommends that Council adopt Ordinance Nos. 1394 and 1395 on second reading, read by title only, and waive any further reading thereof.

8. APPROVAL OF A DESIGN SERVICES AGREEMENT WITH SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) METROLINK AND AMENDMENT OF CURRENT AGREEMENT WITH EVAN BROOKS ASSOCIATES FOR DESIGN OF A TRAFFIC SIGNAL AND QUITE ZONE CROSSING IMPROVEMENTS, CAPITAL IMPROVEMENT PROJECT (CIP) NOS. 31 AND 32 (PACIFIC AVENUE AND BOGART AVENUE)

Staff recommends that Council:

1. Approve an agreement with Southern California Regional Rail Authority (SCRRA) for railroad design review services and authorize the Mayor to execute the agreement in an amount not to exceed \$50,000; and
2. Approve the amendment to the existing consultant agreement with Evan Brooks and Associates (EBA) for design of a traffic signal and Quite Zone Improvements and authorize the Mayor to execute the amended agreement in an amount not-to-exceed \$45,000; and
3. Authorize staff to process past due invoices related to services provided under the current agreement with Evan Brooks and Associates (EBA) in the amount of \$24,568.

REPORTS OF OFFICERS

9. A REQUEST FOR CONSIDERATION OF A MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT, A GENERAL PLAN AMENDMENT, ZONE CHANGE, TENTATIVE TRACT MAP TO SUBDIVIDE FOUR (4) PROPERTIES INTO FORTY-EIGHT (48) PROPERTIES AND A SPECIFIC PLAN FOR THE DEVELOPMENT OF A 47 UNIT SINGLE-FAMILY DETACHED GATED CONDOMINIUM PROJECT AND ONE (1) COMMON LOT (LOCATION: 14837-14839 PACIFIC AVENUE; ASSESSOR'S PARCEL NUMBERS: 8438-015-037, -043, -047, -059, -065 THROUGH -103, -060, -061, -062, -105; APPLICANT: CAL 33 PARTNERS, LLC; CASE NUMBERS: AGP-118, Z-555, SP 16-01, AND TM-73354.)

Staff and the Planning Commission recommend that the Council:

- 1) **Adopt Resolution 2016-158 entitled**, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK APPROVING AND ADOPTING THE MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR A GENERAL PLAN AMENDMENT, A ZONE CHANGE, A SPECIFIC PLAN TO FACILITATE THE DEVELOPMENT OF A 47-UNIT SINGLE-FAMILY DETACHED GATED CONDOMINIUM PROJECT, AND FOR A TENTATIVE TRACT MAP. (LOCATION: 14837-14839 PACIFIC AVENUE; ASSESSOR’S PARCEL NUMBERS: 8438-015-037, -043, -047, -059, -065 THROUGH -103, -060, -061, -062, -105; APPLICANT: CAL 33 PARTNERS, LLC; CASE NUMBERS: AGP-118, Z-555, TM-73354, AND SP 16-01);” and
- 2) **Adopt Resolution 2016-159 entitled**, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK ADOPTING THE FINDINGS OF FACT AND APPROVE A GENERAL PLAN LAND USE MAP AMENDMENT, A TENTATIVE TRACT MAP, AND A SPECIFIC PLAN TO SUBDIVIDE FOUR LOTS INTO FORTY-EIGHT FOR A 47-UNIT DETACHED GATED CONDOMINIUM PROJECT AND ONE COMMON LOT WITHIN THE R-G (RESIDENTIAL GARDEN) AND MU-2 (MIXED USE 2) ZONES (LOCATION: 14837-14839 PACIFIC AVENUE; ASSESSOR’S PARCEL NUMBERS: 8438-015-037, -043, -047, -059, -065 THROUGH -103, -060, -061, -062, -105; APPLICANT: CAL 33 PARTNERS, LLC; CASE NUMBERS: AGP-118, Z-555, TM-73354, AND SP 16-01);” and
- 3) **Introduce for first reading, by title only and waive further reading, Ordinance 1393, entitled**, “AN ORDINANCE OF CITY COUNCIL OF THE CITY OF BALDWIN PARK ADOPTING THE FINDINGS OF FACT AND APPROVING A ZONE CHANGE FROM RG/PD (RESIDENTIAL GARDEN PLANNED DEVELOPMENT) AND MU-2 (MIXED-USE 2) TO R-3 (HIGH DENSITY RESIDENTIAL) AND TO APPLY THE SPECIFIC PLAN (SP) OVERLAY TO THE PROPERTY IDENTIFIED WITH ASSESSOR PARCEL NUMBERS 8438-015-037, -059, -043, AND -047 (APPLICANT: CAL 33 PARTNERS, LLC; CASE NUMBER Z-555).”

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

- Mayor Lozano is requesting City Council clarification and consensus on the previous tabling of the investigation and the referral of the matter to District Attorney.

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 15th day of December, 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)