

CITY COUNCIL
REGULAR MEETING

Agenda

March 01, 2023, 7:00 PM



Mayor
Mayor Pro Tem
Councilmember
Councilmember
Councilmember

Emmanuel J. Estrada
Monica Garcia
Alejandra Avila
Jean M. Ayala
Daniel Damian

Welcome to your City Council Meeting

We welcome your interest and involvement in the City's legislative process. This agenda includes information about topics coming before the City Council and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city's website and in the Office of the City Clerk.

Please Note: Electronic devices are to be turned off while meetings are in session.

How to watch

The City of Baldwin Park provides two ways to watch a City Council meeting:

In Person



Most City Council meetings take place at City Hall, 14403 E. Pacific Ave., Baldwin Park, CA 91706

Online



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

Reasonable Accommodations

Individuals with disabilities may request an agenda packet in appropriate alternative formats as required by the Americans with Disability Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Clerk's Office at (626) 960-4011.

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. Speaker cards are available at the podium and by request with the City Clerk.

Public Communication

There is a three-minute speaking time limit. 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] If you wish to comment on agenda items and are unable to physically appear in person, please email your name, place of residence, item number or topic and a phone number where you will be available between the hours of 7:00 PM during City Council Meetings to comments@baldwinpark.com.

Notice Regarding California Environmental Quality Act (CEQA) Determinations

Pursuant to CEQA, a "project" is defined as a "whole action" subject to a public agency's discretionary funding or approval that has the potential to either (1) cause a direct physical change in the environment or (2) cause a reasonably foreseeable indirect physical change in the environment. "Projects" include discretionary activity by a public agency, a private activity that receives any public funding, or activities that involve the public agency's issuance of a discretionary approval and is not statutorily or categorically exempt from CEQA. (Pub. Res. Code § 21065.) To the extent that matters listed in this Agenda are considered "projects" under CEQA, their appropriate CEQA determination will be listed below each recommendation. If no CEQA determination is listed, it has been determined that the action does not constitute a "project" under CEQA.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

Presentation – Introduce and Welcome the new Housing Manager Imelda Delgado and the new Human Resources Analyst II Raquel Franco.

Certificates - Sierra Vista High School Wrestling Team Mountain View Championships.

PUBLIC COMMUNICATIONS

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. **Approve Resolution 2023-005, "A Resolution of the City Council of the City of Baldwin Park, California, Authorizing the Director of Public Works to Execute Program Supplement Agreement (PSA) No. N014 Rev.1 with the State of California Department of Transportation to Administer Agency-State Agreements for Federal-Aid Projects."**
It is recommended that the City Council adopt Resolution No. 2023-005, entitled, "A Resolution of the City Council of the City of Baldwin Park, California, Authorizing the Director of Public Works to Execute Program Supplement Agreement (PSA) No. N014 Rev.1 with the State of California Department of Transportation to Administer Agency-State Agreement for Federal-Aid Projects."
3. **Authorization to Advertise the Request for Proposal (RFP) for Professional Pyrotechnic Services for the 4th of July Spectacular**
It is recommended that the City Council authorize the advertisement of the Request for Proposal (RFP) for professional pyrotechnic services for the 4th of July Spectacular.
4. **Approval of Additional Work for Upgrades at the Homeless Housing Family Site Project (Serenity Homes) at 13167 Garvey Avenue Consisting of Material and Equipment Procurements, and Construction Work**
It is Staff's recommendation that the City Council: 1. Approve professional services and material procurement proposals from: a. Greg Ruvolo (Contractor) for a total amount not-to-exceed \$38,314.00 consisting of: i. Installation of a glass sliding door in the amount of \$2,660.00. ii. Installation of an access platform-and-step system in the amount of \$13,080.00. iii. Perform roofing upgrades to an existing building in the amount of \$15,280.00. iv. Installation entry gate security system in the amount of \$7,294.00; and b. Ram Construction and Fencing LLC for the purchase and installation of a glass French door in the not-to-exceed amount of \$12,250.00; and c. Spino

Excavating for the repair and installation of epoxy flooring in the not-to-exceed amount of \$13,200.00; and d. ConvergeOne for procurement and installation of security cameras in the not-to-exceed amount of \$18,407.33; and e. ULINE, Inc. for material procurement for furniture and tables in the amount of \$7,559.39. 2. Authorize the Public Works Director to execute the procurement and professional services proposals and to coordinate with the various entities in all elements as necessary to complete the maintenance work at the site; and 3. Authorize the Director of Finance to make the necessary budget adjustments and processing of invoices including reimbursement requests made to the SGVRHT for qualified expenditures.

5. **Approval of Employment Agreement with Shirley A. Quinones for the Position of Chief Deputy City Clerk**

It is recommended that the City Council approve the Agreement with Shirley A. Quinones for the position of Chief Deputy City Clerk (subject to any non-substantive changes made by Chief Executive Officer and the City Attorney) and direct the Mayor and City Clerk to execute it.

6. **Consideration of First Amendment to Chief of Police Employment Agreement- Robert A. Lopez**

It is recommended that the City Council approve the First Amendment to the Chief of Police Employment Agreement.

7. **Adoption of Resolution No. 2023-004 to approve Commercial Cannabis Agreement No. 23-01 to permit a Commercial Cannabis Cultivation and Manufacturing Facility within the I-C, Industrial Commercial Zone (Location: 13075 Garvey Avenue (APN: 8556-022-043); Applicant: Baldwin Park Exotics, Inc.; Case Number: CCA 23-01 for CAN 21-03).**

It is recommended that the City Council adopt Resolution No. 2023-004 approving Commercial Cannabis Agreement No. 23-01 to permit a Commercial Cannabis Cultivation and Manufacturing Facility at 13075 Garvey Avenue.

8. **Baldwin Park Resident Owned Utility District (BPROUD) Program- Decertification. Reversion, and Decommissioning Process- Status Update Report**

It is recommended that the City Council receive and file this report..

9. **Adoption and Approval for Second Reading Ordinance No. 1500 to Establish the Measure BP Stakeholders Oversight Committee (SOC)**

It is recommended that the City Council adopt and approve the attached Ordinance No. 1500 to establish the Measure BP Stakeholders Oversight Committee, as a second reading, adding Sections 35.142 through 35.150 to Chapter 35 of Title 3 of the Baldwin Park Municipal Code.

PUBLIC HEARING

REPORTS OF OFFICERS

10. **First Reading of Ordinance Updating the City of Baldwin Park Commercial Cannabis Regulations**

It is recommended that the City Council waive further reading, read by title only and introduce the following: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, RENUMBERING CHAPTER 128 OF THE BALDWIN PARK MUNICIPAL CODE, AMENDING CHAPTER 127 OF THE BALDWIN PARK MUNICIPAL CODE RELATING TO COMMERCIAL CANNABIS PRODUCTION, AND CODIFYING MEASURE CB (“BALDWIN PARK MARIJUANA RETAIL SALES REGULATION AND TAXATION MEASURE”)

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

**CITY COUNCIL / CITY CLERK / CITY TREASURER / STAFF REQUESTS &
COMMUNICATION**

ADJOURNMENT

CERTIFICATION

I, Christopher Saenz, 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 23rd day of February 2023.



Christopher Saenz
City Clerk

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