

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

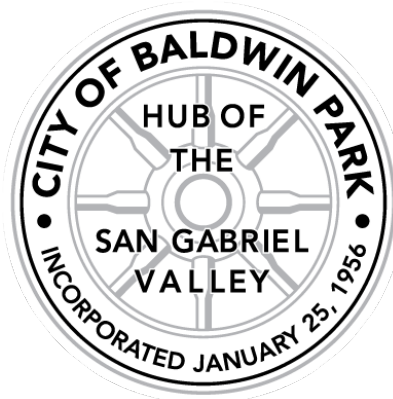
JUNE 17, 2020
7:00 PM

**THE COUNCIL CHAMBERS ARE 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_dDFRjy59rhiDZ13Fg/featured?view_as=subscriber
http://baldwinpark.granicus.com/ViewPublisher.php?view_id=10



Manuel Lozano	-	Mayor
Paul C. Hernandez	-	Mayor Pro Tem
Alejandra Avila	-	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** you may email your comments to City Clerk Jean M. Ayala at jayala@baldwinpark.com. Comments will be read by the City Clerk during the Meeting.

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) mande por correo electrónico su comentario a la Secretaria Municipal Jean M. Ayala al jayala@baldwinpark.com. Los comentarios serán leídos por la Secretaria Municipal durante la Junta.

**CITY COUNCIL
REGULAR MEETING – 7:00 PM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

- **Recognition in Honor of Outgoing City Council Member Ricardo Pacheco**

- **Baldwin Park High School Student Commendations**
 - North Park Continuation High School**
 - Mitchell Aguilera, North Park Continuation High Class Representative
 - Ezdra Esparza, North Park Continuation High Class Representative

 - Baldwin Park High School**
 - Zaia Rodriguez, Baldwin Park High School Salutatorian
 - Kendra Nguyen, Baldwin Park High School Valedictorian

 - Sierra Vista High School**
 - Cindy Yan, Sierra Vista High School Salutatorian
 - Jose Antonio Martinez, Sierra Vista High School Valedictorian

- **Domestic Violence Presentation**

Presented by the Baldwin Park Police Department – Cynthia Espinoza

PUBLIC COMMUNICATIONS

You may email your comments to City Clerk Jean M. Ayala at comments@baldwinpark.com before 7:00 PM. Comments will be read by the City Clerk during the Meeting.

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 – March 2020

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

3. Treasurer's Report –April 2020

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

4. City of Baldwin Park Adopting "Vehicle Miles of Travel" Baselines and Thresholds of Significance for Purposes of Analyzing Transportation Impacts Under the California Environmental Quality Act

Staff recommends that the City Council adopt the San Gabriel Valley Council of Governments regional model "Vehicle Miles of Travel" Baselines and Thresholds of Significance for purposes of Analyzing Transportation Impacts under the California Environmental Quality Act pursuant to City Council Resolution 2020-027.

5. Approval of a Contract with National CORE to Provide Consulting Services to Update the Housing Element (6th Cycle), Safety Element, and Development of a New Environmental Justice Element in Compliance with State Law

Staff recommends that the City Council take the following actions:

1. Award a contract to National CORE (Consultant) to update the Housing Element (6th Cycle), Safety Element, and development of a new Environmental Justice Element in compliance with State law; and
2. Authorize the Chief Executive Officer, or designee, to execute the attached agreement with National Core to provide consulting services in an amount not to exceed \$200,303; and
3. Authorize the Director of Finance to appropriate \$200,303 from Fund No.235-General Plan Fees.

6. Resolution Endorsing and Authorizing Staff to File an Application for the LEAP Grants Program

Adopt a resolution endorsing and authorizing staff to file an application for the HCD Local Government Planning Support Grants Program, also referred to as the Local Early Action Planning Grants Program.

7. Approval of Annual Statement of Investment Policy for Fiscal Year 2020-21

Staff recommends that the City Council receive and file the attached Statement of Investment Policy for Fiscal Year 2020-21.

8. Fiscal Year 2019-20 Mid-Year Budget Review

It is recommended that the City Council:

1. Review the mid-year analysis and approve the mid-year revenue and expenditure projections for the fiscal year ending June 30, 2020; and
2. Authorize the Director of Finance to complete all necessary budget amendments and appropriations.

9. Award of Bid for City Project No. CIP 20-163 – Morgan Park Parking Lot Improvements

It is Staff's recommendation that the City Council:

1. Approve and award the contract to Gentry Brothers, Inc. of Irwindale, CA in the amount of \$390,920.00; and
2. Authorize the Director of Finance to appropriate Park Fees (Quimby Act) Fund 234 in the amount of \$324,558.00; and
3. Authorize the Mayor and City Clerk to execute the contract for the project.

10. Accept Plans and Specifications and Authorize Publishing of a Notice Inviting Bids for City Project No's CIP20-24, CIP20-128, CIP20-160 – Downtown Beautification Project Along Ramona Boulevard from Baldwin Park Boulevard to Bogart Avenue

It is Staff's recommendation that the City Council:

1. Approve the plans and specifications for the Downtown Beautification Project Along Ramona Boulevard from Baldwin Park Boulevard to Bogart Avenue, City Project No's CIP20-24, CIP20-128, CIP20-160; and
2. Authorize Staff to advertise a Notice Inviting Bids.

11. Approval of Resolution No. 2020-030 Calling of a General Municipal Election to be held on Tuesday, November 3, 2020, and Request Approval from the Board of Supervisors of the County of Los Angeles to Consolidate the General Municipal Election with the Statewide General Election

It Is Recommended That the City Council:

1. Adopt Resolution No. 2020-030 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO ORDER THE CONSOLIDATION OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD IN THE COUNTY OF LOS ANGELES THE SAME DAY AND AUTHORIZE THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CANVASS THE RETURNS OF SAID GENERAL MUNICIPAL ELECTION; AND REQUEST THAT THE REGISTRAR-RECORDER/COUNTY CLERK OF SAID COUNTY BE PERMITTED TO RENDER ELECTION SERVICES TO THE CITY OF BALDWIN PARK RELATING TO THE CONDUCT OF SAID GENERAL MUNICIPAL ELECTION PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10403"; and
2. Authorize the Director of Finance to approve any budget amendments should they be necessary.

12. Second Reading of Ordinance No. 1453 Entitled: “An Ordinance of the City Council of the City of Baldwin Park, California, Amending Chapter 153.150, Section 153.150.050 of the City’s Municipal Code Relating to Parking Development Dimensions and Locations”

Staff recommends that the City Council waive reading and adopt Ordinance No. 1453, entitled: “AN ORDINANCE OF THE CITY OF BALDWIN PARK, CALIFORNIA, AMENDING CHAPTER 153.150, SECTION 153.150.050, OF THE CITY’S MUNICIPAL CODE RELATING TO PARKING DEVELOPMENT DIMENSIONS AND LOCATIONS”.

13. Approval of an Agreement with TPX Communications for Continued City-Wide Phone and Data Services

Staff recommends that the City Council take the following actions:

1. Waive formal bid procedures per the City ‘s Purchasing Ordinance No. 1101 and Baldwin Park Municipal Code Chapter 34 Section 23(b); and
2. Award a contract to TPX Communications to provide city-wide phone and data services, equipment, disaster redundancy; and
3. Authorize the Chief Executive officer, or designee, to execute the attached agreement with TPX Communications.

PUBLIC HEARING

14. Adoption of the Budget for Fiscal Year 2020-21 for the City, Finance Authority, Municipal Financing Authority, Housing Authority and Successor Agency

Staff recommends that City Council open a public hearing, and following the public hearing, approve the Fiscal Year 2020-21 Budget for:

1. City of Baldwin Park by Resolution No. 2020-031, and
2. Finance Authority by Resolution No. FA 2020-001, and
3. Municipal Financing Authority by Resolution No. MFA 2020-001, and
4. Housing Authority by Resolution No. HA 2020-001, and
5. Successor Agency by Resolution No. SA 2020-001, and
6. Direct the CEO and HR Manager to consider the implementation of freezing step increases, freezing future vacancies, furloughs, pay cuts and/or layoffs to minimize or eliminate the budget deficit.

15. Consideration to Adoption Resolution No. 2020-029 Setting Initial Rates for Baldwin Park Resident Owned Utility District

Staff recommends that the City Council conduct the public hearing and following the public hearing adopt Resolution No. 2020-029 Entitled: "A RESOLUTION OF THE CITY OF BALDWIN PARK, CALIFORNIA, SETTING INITIAL RATES FOR BALDWIN PARK RESIDENT OWNED UTILITY DISTRICT".

16. Public Hearing and Adoption of Resolution No. 2020-025, Ordering the Assessments for the Citywide Landscaping and Lighting Maintenance Assessment District for FY2020-2021

Staff recommends that the Council hold a Public Hearing, and after considering testimony, adopt Resolution No. 2020-025, entitled “A Resolution of The City Council of The City of Baldwin Park, California, Ordering the Annual Levy and Collection of Assessment Associated with Citywide Landscaping and Lighting Maintenance Assessment District for FY2020-2021, and Authorizing the Los Angeles County Assessor to Add this Special Assessment to the Property Tax Bills.”

17. Public Hearing and Adoption of Resolution No. 2020-026, Ordering the Assessments for the Citywide Park Maintenance District for FY2020-2021

Staff recommends that the City Council hold a Public Hearing and after considering testimony, adopt Resolution No. 2020-026 entitled “A Resolution of The City Council of The City of Baldwin Park, California, Ordering the Annual Levy and Collection of Assessment Associated with the Citywide Park Maintenance Assessment District for FY2020-2021, and Authorizing the Los Angeles County Assessor to Add this Special Assessment to the Property Tax Bills”.

REPORTS OF OFFICERS

18. Consideration to Make an Appointment to Fill a Vacant City Council Seat

It Is Recommended That the City Council:

1. Discuss and take action as deemed appropriate to nominate individuals and appoint an individual to fill the vacant City Council seat; and
2. Read, by title only and approve Ordinance No. 1454, entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BALDWIN PARK, CALIFORNIA, REQUIRING VACANCIES IN THE OFFICE OF MEMBER OF THE CITY COUNCIL TO BE FILLED BY APPOINTMENT UNTIL THE NEXT REGULARLY SCHEDULED MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 TO ELECT A SUCCESSOR”; and
3. Administer the Oath of Office (If applicable).

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 – March 2020

Staff recommends that the Board receive and file the Treasurer’s Report for March 2020.

SA-2 Successor Agency to the Dissolved Community Development Commission of the City of Baldwin Park Treasurer’s Report –April 2020

Staff recommends that the Board receive and file the Treasurer’s Report for April 2020.

SA-3 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 Register.

PUBLIC HEARING

SA-4 Adoption of the Budget for Fiscal Year 2020-21 for the City, Finance Authority, Municipal Financing Authority, Housing Authority and Successor Agency

Staff recommends that City Council open a public hearing, and following the public hearing, approve the Fiscal Year 2020-21 Budget for:

1. City of Baldwin Park by Resolution No. 2020-031, and
2. Finance Authority by Resolution No. FA 2020-001, and
3. Municipal Financing Authority by Resolution No. MFA 2020-001, and
4. Housing Authority by Resolution No. HA 2020-001, and
5. Successor Agency by Resolution No. SA 2020-001, and
6. Direct the CEO and HR Manager to consider the implementation of freezing step increases, freezing future vacancies, furloughs, pay cuts and/or layoffs to minimize or eliminate the budget deficit.

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

Request by Mayor Manuel Lozano for discussion and consideration:

1. Update from the Baldwin Park Police Department on Chokehold (Carotid Hold) and discussion and deliberation to consider discontinuing this practice as form of restraint.
2. Discussion and deliberation on Federal/State reform regarding Law Enforcement Agency use of force.

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 that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 11th day of June, 2020.



Lourdes Morales,
Chief Deputy 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)