

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR MEETING

JULY 1, 2020
7:00 PM

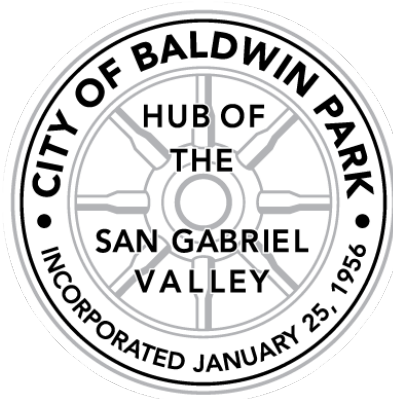
**THE COUNCIL CHAMBER IS CLOSED TO THE PUBLIC
IN ACCORDANCE WITH HEALTH OFFICIALS RECOMMENDATIONS**

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_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
Vacant	-	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.

COMENTARIOS DEL PÚBLICO

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.

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- **Domestic Violence Presentation**
Presented by the Baldwin Park Police Department – Cynthia Espinoza

PUBLIC COMMUNICATIONS

You may email your comments for this meeting to City Clerk Jean M. Ayala at comments@baldwinpark.com between 5:00 PM on June 25, 2020 to 5:00 PM July 1, 2020; comments will be read by the City Clerk during the meeting. 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. Speakers will be provided three (3) minutes to speak, unless 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. All communications not read within this timeframe will be read after the completion of city business.

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. 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.

3. Adopt Resolution No. 2020-032 Setting the Appropriations Limit for Fiscal Year 2020-21

It is Recommended that the City Council adopt Resolution No. 202-032, setting the Appropriation Limit for Fiscal Year 2020-21 at \$84,348,348.

4. Consideration to Adoption Resolution No. 2020-033 Setting Initial Rates for Baldwin Park Resident Owned Utility District

Staff recommends that the City Council adopt Resolution No. 2020-033 Entitled: "A RESOLUTION OF THE CITY OF BALDWIN PARK, CALIFORNIA, SETTING INITIAL RATES FOR BALDWIN PARK RESIDENT OWNED UTILITY DISTRICT".

REPORTS OF OFFICERS

5. 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).

6. Approve and Adopt Resolution No. 2020-034 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 2019-056 and complete the review and appointment of delegates and alternates to the San Gabriel Valley Water Association, Independent Cities Lease Finance Authority, and the Foothill Transit Zone in Resolution No. 2020-034, 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

None received.

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 25th 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)