

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR VIRTUAL MEETING

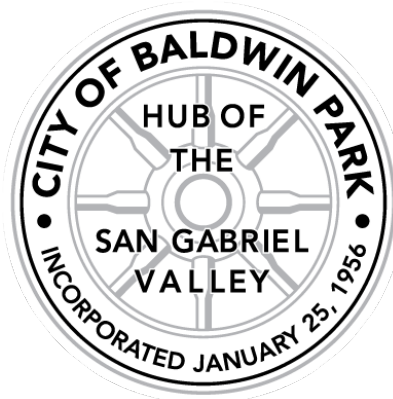
**JULY 15, 2020
7:00 PM**

**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
Jean M. Ayala	- Council Member
Monica Garcia	- 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. 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.

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. De acuerdo con el capítulo 39 del Código Municipal de la Ciudad de Baldwin Park, los comentarios deben ser dirigidos al Concilio como una sola entidad, y no ser impertinentes, difamatorios, o profanos, o interrumpir la paz de la reunión.

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**Council Members: Alejandra Avila, Jean M. Ayala, Monica Garcia,
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

PUBLIC COMMUNICATIONS

If you wish to comment, please email your name, City of residence, item number or topic and a phone number where you will be available between the hours of 7:00 PM to 8:00 PM on July 15, 2020 to comments@baldwinpark.com. You will be contacted by a staff member and will be granted 3 (three) minutes to speak live during the meeting. In order to provide all with an equal opportunity to voice their concerns, staff needs time to compile and sort speaker cards received. As such, we respectfully request that you email your information between the posting of this agenda and 5:00 PM on July 15, 2020. If 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, after which time, communications can resume.

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 – May 2020

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

3. Claim Rejection

Staff recommends that the City Council reject the following claims and direct staff to send the appropriate notice of rejection to claimant(s):

Mejia, Juan Jesus

Claimant alleges property damage

4. Consideration to Adopt Resolution No. 2020-038, Authorizing the Submittal of an Application for Funding under Permanent Local Housing Allocation (PLHA) Program to the State of California Department of Housing and Community Development

Staff recommends that the City Council:

1. Adopt Authorizing Resolution No. 2020-038 on behalf of the City of Baldwin Park; and,
2. Direct staff to negotiate an agreement with the SGVRHT to allocate all awarded PLHA funds as matching funding for the development of affordable and homeless housing programs; and,
3. Return said agreement for consideration and approval by the City Council at a future date.

5. Certification of the Neighborhood Housing Partners Inc., as a Community Housing Development Organization (CHDO) Eligible to Receive HOME Investment Partnerships Program Funds

Staff recommends that the City Council certify Neighborhood Housing Partners Inc. ("NHP") as a Community Housing Development Organization (CHDO) for the City of Baldwin Park.

6. Approval of Contract for Police Helicopter Service with the Los Angeles County

Staff recommends that the City Council approve the proposed contract provided by the Los Angeles County Sheriff's Department.

7. Approval to Enter into an Agreement between the City of Baldwin Park and the San Gabriel Council of Governments (SGVCOG) Homeless Programs

Staff recommends that the City Council:

1. Approve the Memorandum of Agreement between the City of Baldwin Park and the San Gabriel Valley Council of Governments (SGVCOG) to implement the Grant Funds; and
2. Authorize the Chief Executive Officer to execute the Memorandum of Agreement between the City of Baldwin Park and the San Gabriel Valley Council of Governments (SGVCOG); and
3. Authorize the Director of Recreation and Community Services to execute further documents and reporting.

8. Approval of Employment Agreement with Robert A. Lopez for the Position of Interim Chief of Police

It is recommended that the City Council authorize the City Attorney to draft the Agreement with Robert A. Lopez for the position of Interim Police Chief and direct the Mayor and City Clerk to execute it.

9. Approval of the Safe Clean Water (SCW) Program Revenue Transfer Agreement Between the City of Baldwin Park and Los Angeles County Flood Control District for the City of Baldwin Park's Forty Percent (40%) Annual Allocation

Staff recommends that the City Council:

1. Approve the Transfer Agreement between the City of Baldwin Park and the Los Angeles County Flood Control District for the City's annual allocation of funds from the Safe Clean Water (SCW) Program; and
2. Authorize the Director of Finance to make necessary budget adjustments and appropriate projected FY 2020-21 Measure W funds in the amount of \$720,000; and
3. Authorize the Director of Public Works to act as the signature authority and process necessary documents to satisfy Measure W funding requirements.

10. Approval of a Contract Change Order for Additional Hours Needed to Complete the Implementation of Tyler Technologies' EnerGov Platform for Permitting and Plan Check Software for Business License, Planning, Building, Public Works and Community Enhancement

It is recommended that the City Council authorize the Director of Public Works to execute a contract change order in the amount of \$78,750 for additional hours needed to complete the implementation of the EnerGov Permitting System.

11. Accept and Authorize the Filling of a Notice of Completion for City Project CIP No. 20-150 – City Hall 2nd Floor Remodeling Project

It is recommended that the City Council:

2. Accept the construction improvements by Shaw Integrated Solution and authorize the recordation of a Notice of Completion; and
3. Accept the construction improvements by Swedlows Distributors, Inc. and authorize the recordation of a Notice of Completion; and
4. Accept the construction improvements by A1 Concrete & Construction Inc. and authorize the recordation of a Notice of Completion; and
5. Authorize Staff to release retention funds upon the expiration of the 35-day notice period.

12. Approve Final Tract Map No. 77130 to Subdivide Three (3) Lots into Twenty-Four (24) Attached Townhomes

Staff recommends that the City Council accept the Final Tract Map No. 77130 and authorize the City Clerk and staff to sign the Final Tract Map.

PUBLIC HEARING

13. Joint Update of the City of Baldwin Park and Baldwin Park Housing Authority City-Wide Fee Schedule Based on Consumer Price Index (CIP) and other Adjustments

Staff recommends that the City Council of the City of Baldwin Park hold a joint Public Hearing with the Members of the Housing Authority and approve the proposed updated City-Wide Fee Schedule and corresponding Resolution Numbers CC 2020-036 and HA 2020-002. (Item #4 on the Housing Authority Agenda)

14.5-Year Capital Improvement Project (CIP) Proposed Budget for Fiscal Year 2020-21 to 2024-25

Staff recommends that the City Council approve the 5-year CIP program for Fiscal Year 2020-21 and adjustments to the operations budget for Fiscal Year 2019-20.

REPORTS OF OFFICERS

15. Approve and Adopt Resolution No. 2020-037 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 delegate and alternate to the San Gabriel Valley Water Association, Independent Cities Lease Finance Authority, and the Foothill Transit Zone in Resolution No. 2020-037, 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 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 – May 2020

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

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 Register.

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

Request by Mayor Manuel Lozano for discussion and consideration:

Mayor Manuel Lozano requests discussion and direction on SB292, which may likely raise insurance rates for Californians at a time when many cannot afford it and to oppose any provision in this bill that will allow insurance rates to increase at this time.

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 9th day of July, 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)