

AGENDA

BALDWIN PARK CITY COUNCIL REGULAR VIRTUAL MEETING

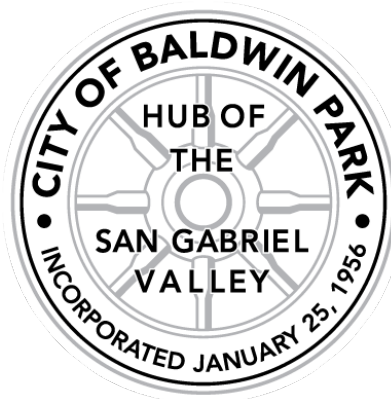
August 5, 2020
7:00 PM

**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 cualquier 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

PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

- **State Controller's Office Review**
Presentation by Chief Executive Officer, Shannon Yauchzee

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 August 5, 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 August 5, 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. Request for Appropriation of Funds for Police and Public Works Departments Radio Systems Project Close-Out

It is recommended that the City Council:

1. Authorize the Director of Finance to appropriate \$187,958 from Gas Tax (Fund 240), \$126,210 from Police Department Traffic Safety Fund (Fund 271) and \$31,200 from Federal Asset Forfeiture Funds (Fund 205) for a total appropriation of \$345.368 for project close-out and maintenance costs; and,
2. Authorize the Director of Finance to make necessary budget adjustments to allow payments as approved for FY 2020/2021.
3. Authorize the Chief of Police to work in conjunction with the Director of Public Works to process any necessary documents and outstanding invoices to complete and close-out the project.

3. Accept and Authorize the Filing of a Notice of Completion for City Project CIP No. 20-88 – Upgrades to the Existing Park Signs at Morgan Park and the Baldwin Park Teen Center

It is recommended that the City Council:

1. Accept the construction improvements by Outdoor Dimensions LLC and authorize the recordation of a Notice of Completion; and
2. Authorize Staff to release retention funds upon the expiration of the 35-day notice period.
3. Authorize the Finance Director to appropriate \$217.07 to cover the remaining cost of the project.

4. California Choice Energy Authority Entering into a Long-Term Renewable Energy Contract

Staff recommends that Council approve CalChoice entering into a long-term renewable energy contract with SPI on behalf of B-PROUD.

5. Consideration of Federal CARES Act Coronavirus Relief Fund Allocation to the City of Baldwin Park in the amount of \$941,494 for expenditures related to COVID-19 incurred between March 1, 2020 and December 30, 2020

Staff recommends that the City Council:

1. Direct staff to appropriate the \$941,494 in CARES Act Relief Funds in the following manner:

Senior Meals Program	\$150,000
Rental Assistance	\$300,000
Business Grants	\$300,000
City COVID-19 Expenditures	<u>\$191,494</u>
TOTAL	\$941,494

2. Direct staff to comply with State public health requirements, reporting and records retention.
3. Direct the Director of Finance to make adjustments to the FY 2020-21 budget and set up the account numbers to record all activities accordingly.

PUBLIC HEARING

6. Conduct a Public Hearing and Consider Adoption of Resolution No. 2020-039, “A Resolution of the City Council of the City of Baldwin Park, California, Adopting the Amended Fee Schedule for Solid Waste Collection and Recycling Services, to Reflect Consumer Price Index (CPI) Increases for Fiscal Year 2020-2021

It is recommended that the City Council:

1. Hold a Public Hearing and consider all Public testimony and protests regarding the proposed increases in solid waste service fees; and
2. Adopt Resolution No. 2020-039 “A Resolution of the City Council of the City of Baldwin Park, California, Adopting the Amended Fee Schedule for Solid Waste Collection and Recycling Services to reflect Consumer Price Index (CPI) Increases for Fiscal Year 2020-2021.”

REPORTS OF OFFICERS

7. Consideration to Make an Appointment to Fill a Vacant City Clerk Seat

It Is Recommended That the City Council discuss and take action on the possible appointment of a City Clerk.

8. Approve and Adopt Resolution No. 2020-040 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 2020-037 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. 2020-040, 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

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.

Mayor Manuel Lozano requests discussion and direction on City of Baldwin Park Police Department jail cells.

Request by Council Member Alejandra Avila for discussion and consideration:

Council Member Avila requests discussion and direction regarding the COVID-19 cases in the City of Baldwin Park and the measures the City is taking to limit exposures.

Request by Mayor Pro Tem Paul C. Hernandez for discussion and consideration:

Mayor Pro Tem Hernandez requests discussion and direction to staff to prepare a letter of support to be signed by the Mayor and City Council for HR 7120: George Floyd Justice in Policing Act of 2020.

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 30th 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)