

MEASURE BP
STAKEHOLDERS OVERSIGHT
COMMITTEE (SOC)
REGULAR MEETING



Chair
Vice-Chair
Member
Member
Member
Member
Member

Betsy Lara
Pastor Elmer Jackson
Jorge Hernandez
Estela Mata-Carcamo
Gregory Orozco
Sasha Rodriguez
Nghiem Van Nguyen

Agenda

February 13, 2024, 5:00 PM

Welcome to your Stakeholders Oversight Committee Meeting

We welcome your interest and involvement in the City's legislative process. This agenda includes information about topics coming before the Stakeholders Oversight Committee 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 that, in the event of a technical issue causing a disruption in the call-in option or internet-based option, the meeting will continue unless otherwise required by law, such as when a Board Member is attending the meeting virtually pursuant to certain provisions of the Brown Act. Electronic devices are to be turned off during the Stakeholders Oversight Committee meetings are in session.

How to watch

The City of Baldwin Park provides two ways to watch a Stakeholders Oversight Committee meeting:

In Person



Most SOC 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_dDFRjv59rhiDZ13Fq/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. In compliance with the ADA, if you need special assistance for the meeting, please contact the City Clerk's Office at (626) 960-4011 ext. 466 or squinones@baldwinpark.com. within 24 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility.

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.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMUNICATIONS

NEW BUSINESS

1. Measure BP- Investment Opportunity Categories- Formulation and Prioritization

It is recommended that the Measure BP Stakeholders Oversight Committee (SOC) adopt the following categories as the guiding framework for considering investment opportunities proposals to be funded by Measure BP revenue:

- A. CITY AND COMMUNITY EMPOWERMENT
- B. CITY WORK-FORCE DEVELOPMENT
- C. ECONOMIC DEVELOPMENT
- D. PUBLIC SAFETY
- E. RECREATION AND PARKS
- F. SENIOR COMMUNITY
- G. SPORTS DEVELOPMENT
- H. STREET INFRASTRUCTURE
- I. YOUTH DEVELOPMENT
- J. MISCELLANEOUS

CEO Recommends approval of the Investment Opportunities Categories by the SOC.

2. Inaugural Proposal- Request For Measure BP Funding- Two-Way Radios for the Police Department (BPPD)

Approve Measure BP Funding for a Motorola Solutions Two-Way radio system to replace the antiquated system currently in use.

Investment Opportunity Category: Public Safety

Subcategory: Equipment

Requester: Police Department

Dollar Amount Requested: \$1, 247,301.46

Forward Recommendation to City Council for Concurrence and Final Action.

3. Proposal- Request For Measure BP Funding- Ten Police Patrol Vehicles and One Police Support Vehicle (Lease Acquisition)

Approve Measure BP Funding for the lease of ten (10) patrol police vehicles and one (1) support police vehicle for the Police Department.

Investment Opportunity Category: Public Safety

Subcategory: Equipment

Requester: Police Department and Public Works Department

Dollar Amount Requested: \$1,056,000 (\$211,200 per year, for five years)

Authorize the CEO discretion to adjust the cost estimate/dollar amount requested by an additional \$80,000, pending further refinement of the estimate with the lease company.

Forward recommendation to the City Council

4. Proposal- Request For Measure BP Funding- Architectural Services For Concept Report For Proposed Sports Complex

Approve Measure BP Funding for the Preparation of a Concept Report for the development of a sports complex in the City.

Investment Opportunity Category: Sports Development

Subcategory: Sports Complex

Requestor: Administration and Recreation and Community Services Department

Dollar Amount Requested: \$80,000

Forward Recommendation to the City Council for Final Action

5. Measure BP Sales Tax Financial Update

6. Stakeholders Oversight Committee (SOC) Meeting Minutes

It is recommended that the Committee approve the Regular Measure BP Stakeholders Oversight Meeting held on December 12, 2023.

STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUESTS & COMMUNICATIONS

1 Next SOC Regular Meeting – Tuesday, March 12, 2024 at 5:00 p.m.

ADJOURNMENT

CERTIFICATION

I, Shirley Quiñones, 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.

Shirley Quiñones
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 squinones@baldwinpark.com.

STAFF REPORT



TO: Chair and Members of the Measure BP Stakeholders Oversight Committee (SOC)

FROM: Enrique C. Zaldivar, City Manager

DATE: February 13, 2024

SUBJECT: Measure BP- Investment Opportunity Categories- Formulation and Prioritization

SUMMARY

In line with the early work of the SOC following its inaugural meeting of August 8, 2023, this staff report begins the process of developing a framework by which the SOC can consider and review proposals for projects, programs, and initiatives, in deciding whether to advance them as a recommendation to the City Council. The framework will establish investment opportunity categories with a prioritization system within each (subcategories).

RECOMMENDATION

It is recommended that the Measure BP Stakeholders Oversight Committee (SOC) adopt the following categories as the guiding framework for considering investment opportunities proposals to be funded by Measure BP revenue:

- A. CITY AND COMMUNITY EMPOWERMENT
- B. CITY WORK-FORCE DEVELOPMENT
- C. ECONOMIC DEVELOPMENT
- D. PUBLIC SAFETY
- E. RECREATION AND PARKS
- F. SENIOR COMMUNITY
- G. SPORTS DEVELOPMENT
- H. STREET INFRASTRUCTURE
- I. YOUTH DEVELOPMENT
- J. MISCELLANEOUS

CEO Recommends approval of the Investment Opportunities Categories by the SOC.

FISCAL IMPACT

All proposals presented to the SOC, by definition, will be funding requests for Measure BP funds. The fiscal impact will be determined based on the estimated cost of each project, program, or initiative that the SOC decides to advance as a recommendation to the City Council.

BACKGROUND

At its meeting of August 8, 2023, the SOC considered a presentation on the development timeline of Measure BP leading up to its ultimate passage by the Baldwin Park voters on November 8, 2022. The presentation also highlighted the primary responsibility of the SOC, which is to be the representative of the community in prioritizing and recommending investment opportunities to the City Council. Developing a prioritization

methodology is essential to enabling the SOC to approach its recommendation-making duty in a systematic fashion.

DISCUSSION

Measure BP presents the City with a special opportunity to effectuate quality of life improvements for the benefit of its residents, some of which will have a life-long and beyond lasting effect. The voters placed their trust in the City by approving such a measure. The City Council, the SOC, and the Staff of the City are fully and unconditionally committed to upholding the trust of the voters in ensuring that funds of Measure BP are invested wisely, prudently, transparently, and always for the ultimate benefit of the City residents.

To that effect, a framework for establishing a prioritization system in a systematic and transparent way is herein presented for the SOC's discussion and consideration. It is presented now in final form for adoption to be used as a guideline in considering requests for funding from Measure BP.

The SOC has held three community engagement meetings to solicit and receive input from city residents on ideas and priorities of the investment opportunity categories. The meetings were held as follows:

1. October 16, 2023 at the Arts & Recreation Center.
2. October 17, 2023 at Barnes Park Community Center.
3. January 18, 2024 at Foster Elementary School Auditorium.

Investment Opportunity Categories

The recommended nomenclature for organizing proposals of similar or related themes with the intent of leveraging the maximum benefit from each proposed investment is as follows, with the categories listed in alphabetical order:

- A. CITY AND COMMUNITY EMPOWERMENT
- B. CITY WORK-FORCE DEVELOPMENT
- C. ECONOMIC DEVELOPMENT
- D. PUBLIC SAFETY
- E. RECREATION AND PARKS
- F. SENIOR COMMUNITY
- G. SPORTS DEVELOPMENT
- H. STREET INFRASTRUCTURE
- I. YOUTH DEVELOPMENT
- J. MISCELLANEOUS

In further refining more specific topics for project proposals, following is a listing of subcategories within each category, which is where the first layer of prioritization is to be established. The population of subcategories shown below is generic and not prioritized at this juncture. The prioritization will be established on a project by project basis as requests for funding are being submitted.

- A. City and Community Empowerment
 - Neighborhood-based Improvements
 - Neighborhood "Adopt a Project"
 - Community Participation and Engagement
 - Neighborhood Clean-Ups
 - Housing Support

- B. City Workforce Development
 - Recruitment and Retention of City Staff
 - Special Training
 - Competitive with other neighboring Cities
- C. Economic Development
 - Business Retention
 - Business Development
 - Creation of Jobs
 - Beautification of Business Districts
 - Business Loans
- D. Public Safety
 - Patrol Officers
 - Equipment (e.g., Two-way Radios)
 - Training
 - Patrol Cars
 - Community Policing
- E. Recreation and Parks
 - Parks
 - Programs
 - Specialized Programming (Dancing)
 - Cultural Arts Programming
 - Equipment
 - Festivals and Special Events
- F. Senior Community
 - Programming
 - Field Trips
 - Senior Housing
- G. Sports Development
 - Youth Sports
 - Adult Sports
 - Sports Complex
- H. Street Infrastructure
 - Paving
 - Signals
 - Street Scapes
 - Sidewalks
 - Bikeways
 - Parking Structures
 - Localized Drainage
- I. Youth Development
 - Youth Employment
 - Gang Prevention and Intervention
 - Career Development

J. Miscellaneous

- Electric Vehicle Charging Stations
- City Facilities
- Events Center

ALTERNATIVES

SOC may consider other categorization and prioritization methodologies

LEGAL REVIEW

This report has been reviewed and approved by the City Attorney as to legal form and content.

ATTACHMENTS

1. Invest Opportunity Categories

CITY OF BALDWIN PARK

MEASURE BP

STAKEHOLDERS OVERSIGHT COMMITTEE (SOC)

INVESTMENT OPPORTUNITY CATEGORIES :

A. CITY & COMMUNITY EMPOWERMENT

- Neighborhood Based Improvements
- Neighborhood "Adopt a Project"
- Community Participation and Engagement
- Neighborhood Clean Ups
- Housing Support

B. CITY WORK-FORCE DEVELOPMENT

- Recruitment and Retention of City Staff
- Special Training
- Competitive with other neighboring Cities.

C. ECONOMIC DEVELOPMENT

- Business Retention
- Business Development
- Creation of Jobs
- Beautification of Business Districts
- Business Loans

D. PUBLIC SAFETY

- Patrol Officers
- Equipment (eg. Two-way Radios)
- Training
- Patrol Cars
- Community Policing

E. RECREATION AND PARKS

- Parks
- Programs
- Specialized Programming (Dancing)
- Cultural Arts Programming
- Equipment
- Festivals and Special Events

F. SENIOR COMMUNITY

- Programming
- Field Trips
- Senior Housing

G. SPORTS DEVELOPMENT

- Youth Sports
- Adult Sports
- Sports Complex

H. STREET INFRASTRUCTURE

- Paving
- Signals
- Street Scapes
- Sidewalks
- Bikeways
- Parking Structures
- Localized Drainage

I. YOUTH DEVELOPMENT

- Youth Employment
- Gang Prevention and Intervention
- Career Development

J. MISCELLANEOUS

- Electric Vehicle Charging Stations
- City Facilities
- Events Center

STAFF REPORT



TO: Chair and Members of the Measure BP Stakeholders Oversight Committee (SOC)

FROM: Enrique C. Zaldivar, City Manager

DATE: February 13, 2024

SUBJECT: Inaugural Proposal- Request For Measure BP Funding- Two-Way Radios for the Police Department (BPPD)

SUMMARY

In many ways this request is symbolic of the merits and tenets of Measure BP and its potential to be a game-changer is how our City can address essential service needs of our residents. Two-Way radios are a critical component in the deployment of police officers and their ability to communicate with dispatch, command, other agencies, and with each other, in an effective and timely fashion, especially in circumstances when time is of the essence for the protection of life and property. BPPD's current radio system is antiquated for sure, and about to become completely obsolete.

RECOMMENDATION

Approve Measure BP Funding for a Motorola Solutions Two-Way radio system to replace the antiquated system currently in use.

Investment Opportunity Category: Public Safety

Subcategory: Equipment

Requester: Police Department

Dollar Amount Requested: \$1, 247,301.46 (\$311,825.36 per year, for four years)

First drawdown will occur in year 2025

Forward Recommendation to City Council for Concurrence and Final Action.

FISCAL IMPACT

Requested funding will be a direct drawdown from the Measure Bp Fund. As of November 2023, the Fund balance was \$3.7 million, more than sufficient to cover this request. The total cost of the radio system is \$1, 472,301.46 plus \$75,000 for installation (\$1,547,301.46). However, thanks to the efforts of the City and the Police Department, the City was able to secure a grant of \$300,000 to defray the cost of the radio system. Thus, the request for Measure BP funding is \$1,247,301.46. It is also noted that total system cost is by contract spread out over five annual payments. Measure BP funds will cover years 2 thru 5; each annual payment is for \$311,825.36 (see attached Staff Report).

BACKGROUND

The current radio system was acquired in 2005 and has been in use ever since – nearly 19 years. No upgrades have been made to it, and as is true of most technology systems, it has become obsolete and no longer supported by Motorola, which make it very difficult to keep it running.

DISCUSSION

In furtherance of regional and inter-city collaboration, law enforcement agencies have adopted compatible radio systems that can communicate with each other. By our Police Department acquiring the Motorola APX 8000 radios, they will be fully compatible with the system used by the other agencies in the region.

It cannot be over-emphasized the criticality of a reliable and modern radio system for the police department to be able to carry-out their mission of serving and protecting our City.

ALTERNATIVES

None being recommended.

LEGAL REVIEW

This report has been reviewed and approved by the City Attorney as to legal form and content.

ATTACHMENTS

1. BPPD Staff Report to CEO (installation fee not included)

MEMORANDUM



TO: Enrique Zaldivar, Chief Executive Officer
FROM: Robert A López, Chief of Police
DATE: December 14, 2023
SUBJECT: SUBMITTAL OF FUNDING PROPOSAL FOR THE MEASURE BP STAKEHOLDERS OVERSIGHT COMMITTEE (SOC).

SUMMARY

The Police Department is requesting to submit a funding proposal for the Stakeholder Oversight Committee's "SOC" consideration at its February 13, 2024, meeting. The proposal would be to purchase APX radios by Motorola Solutions® and upgrade the Police Department's obsolete communication system.

FISCAL IMPACT

The funding needed to support these purchases is **\$1,547,301.46**. This cost consists of the Motorola Solutions purchase price of \$1,472,301.46 plus \$75,000 for mobile unit radio installation costs. Motorola Solutions offers a 5-year payment plan for this purchase.

The Board of State and Community Corrections "BSCC" provided \$300,000 to the City of Baldwin Park for public safety enhancements for this upgrade. These funds were deposited into account 271-30-340-58110-53009 for CIP 24-028-53009.

The remaining balance of **\$1,247,301.46** would be paid yearly through a service agreement. The payment plan would be as follows:

Year 1 payment	\$300,000.00	BSCC funds
Year 2 payment	\$311,825.36	Measure BP funds
Year 3 payment	\$311,825.36	Measure BP funds
Year 4 payment	\$311,825.36	Measure BP funds
Year 5 payment	\$311,825.36	Measure BP funds

RECOMMENDATION

Submit a funding proposal in the amount of **\$1,247,301.46** to the SOC for the purchase of:

- 65 APX8000 Tri-band portable radios for Officers.
- 28 APX8500 mobile unit radios with 03 control heads for detective/administrative vehicles
- 44 APX8500 mobile unit radios with E5 control heads for patrol fleet vehicles
- Accessories, charging stations, batteries, and support software for APX radio products.
- Mobile unit radio installations.

BACKGROUND

The Baldwin Park Police Department's radio system is essential to our public safety commitment. Our radio systems connect our first responders with dispatchers, who relay information gathered from our citizens. Purchased in 2005, our officers' current XTS 5000 portable radios are approximately 18 years old, have reached their expected lifespan, and are now obsolete.

In 2013, Motorola officially discontinued selling the XTS radio line. In December 2018, Motorola announced that both support and the availability of parts would be discontinued, effectively announcing the end of their useful life. Support for these radios after December 2018 will be constrained by the availability of parts on hand. Having the most critical electronic equipment supported in this manner would be unprecedented. It would put police officers at a greater risk of equipment failures when their lives depend on it.

Upgrading to the Motorola APX 8000 radios would provide compatibility and interoperability with the larger Interagency Communications Interoperability (ICI) System that Baldwin Park participates in via the East San Gabriel Valley Regional Communications Network Joint Powers Authority (ComNet).

ComNet utilizes the ASTRO 25 system by Motorola Solutions for its communications infrastructure. This provides the framework for consistency concerning digital signaling, messaging, encryption, and other interoperability-related functions on radio systems.

By upgrading to APX 8000 radios, Baldwin Park PD ensures its radios comply with the same P25 technical operating standards based on the ASTRO 25 network. This guarantees interoperability at the radio level with all other agencies on the regional network. All core functions like emergency signaling, patched group calls, unit ID display, end-to-end encryption, and more will seamlessly operate between the Baldwin Park radios and ASTRO 25 infrastructure.

Additionally, the State of California has mandated all public safety agencies upgrade to the AES-256 encryption algorithm by December 2022 to strengthen security. The Motorola ASTRO 25 platform supports this more advanced 256-bit encryption. However, Baldwin Park's outdated XTS 5000 radios do not meet this AES-256 upgrade mandate.

Upgrading to the APX 8000 radio line will bring the Baldwin Park Police Department into full regulatory compliance regarding state encryption mandates while providing a robust, flexible, and upgradeable platform that supports the department's mission-critical communications needs for the next decade and beyond.

ATTACHMENTS

1. Quote from Motorola Solutions

Billing Address:
BALDWIN PARK POLICE DEPT,
CITY OF
14403 E PACIFIC AVE
BALDWIN PARK, CA 91706
US

Quote Date:12/13/2023
Expiration Date:04/11/2024
Quote Created By:
Denis Redzepagic
denis.redzepagic@
motorolasolutions.com

End Customer:
BALDWIN PARK POLICE DEPT, CITY OF
Josh Hendricks
jhendricks@baldwinpark.com

Freight Terms:FREIGHT PREPAID
Payment Terms:30 NET

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8000 Series	APX8000				
1	H91TGD9PW7AN	APX 8000 ALL BAND PORTABLE MODEL 3.5	65	\$7,774.00	\$5,675.02	\$368,876.30
1a	QA05573AA	ALT: LI-ION IMPRES 2 IP68 5100MAH	65	\$156.45	\$114.21	\$7,423.65
1b	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	65	\$567.00	\$413.91	\$26,904.15
1c	Q361AN	ADD: P25 9600 BAUD TRUNKING	65	\$330.00	\$240.90	\$15,658.50
1d	QA00580AA	ADD: TDMA OPERATION	65	\$495.00	\$361.35	\$23,487.75
1e	Q58AL	ADD: 3Y ESSENTIAL SERVICE	65	\$184.00	\$184.00	\$11,960.00
1f	Q15AJ	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	65	\$879.00	\$641.67	\$41,708.55
1g	QA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	65	\$0.00	\$0.00	\$0.00
1h	QA09001AB	ADD: WIFI CAPABILITY	65	\$330.00	\$240.90	\$15,658.50
1i	Q498AU	ENH: ASTRO 25 OTAR W/ MULTIKEY	65	\$814.00	\$594.22	\$38,624.30
1j	H38BS	ADD: SMARTZONE OPERATION	65	\$1,650.00	\$1,204.50	\$78,292.50



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1k	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	65	\$110.00	\$80.30	\$5,219.50
1l	QA09113AB	ADD: BASELINE RELEASE SW	65	\$0.00	\$0.00	\$0.00
2	PMMN4099CL	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IP68 REMOTE SPEAKER MICROPHONE,3.5MM,UL	65	\$142.56	\$114.03	\$7,411.95
3	PMNN4494A	BATT IMPRES 2 LIION R IP68 5100T	20	\$228.69	\$182.93	\$3,658.60
4	NNTN8863A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 100-240VAC, US/NA PLUG	10	\$169.56	\$135.63	\$1,356.30
5	NNTN8844A	CHARGER, MULTI-UNIT, IMPRES 2, 6-DISP, NA/LA-PLUG, ACC USB CHGR	8	\$1,705.20	\$1,363.99	\$10,911.92
APX™ 8500						
6	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	28	\$5,893.68	\$4,302.39	\$120,466.92
6a	G90AC	ADD: NO MICROPHONE NEEDED APX	28	\$0.00	\$0.00	\$0.00
6b	GA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	28	\$0.00	\$0.00	\$0.00
6c	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYPT APX AND ADP	28	\$879.00	\$641.67	\$17,966.76
6d	GA00250AA	ADD: BLUETOOTH/WIFI/GNSS FLEXIBLE CABLE LMR195	28	\$110.00	\$80.30	\$2,248.40
6e	G996AS	ENH: OVER THE AIR PROVISIONING	28	\$110.00	\$80.30	\$2,248.40
6f	G72AD	ADD: APX O3 HANDHELD CH	28	\$1,041.00	\$759.93	\$21,278.04
6g	G67DE	ADD: REMOTE MOUNT O3 MP	28	\$327.00	\$238.71	\$6,683.88
6h	GA00580AA	ADD: TDMA OPERATION	28	\$495.00	\$361.35	\$10,117.80
6i	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	28	\$105.00	\$76.65	\$2,146.20



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
6j	G51AT	ENH:SMARTZONE	28	\$1,650.00	\$1,204.50	\$33,726.00
6k	G78AT	ENH: 3 YEAR ESSENTIAL SVC	28	\$288.00	\$288.00	\$8,064.00
6l	GA09001AA	ADD: WI-FI CAPABILITY	28	\$330.00	\$240.90	\$6,745.20
6m	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY	28	\$814.00	\$594.22	\$16,638.16
6n	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	28	\$66.00	\$48.18	\$1,349.04
6o	G444AH	ADD: APX CONTROL HEAD SOFTWARE	28	\$0.00	\$0.00	\$0.00
6p	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	28	\$0.00	\$0.00	\$0.00
6q	G806BL	ENH: ASTRO DIGITAL CAI OP APX	28	\$567.00	\$413.91	\$11,589.48
6r	G361AH	ENH: P25 TRUNKING SOFTWARE APX	28	\$330.00	\$240.90	\$6,745.20
6s	QA09113AB	ADD: BASELINE RELEASE SW	28	\$0.00	\$0.00	\$0.00
APX™ 8500						
7	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	44	\$5,893.68	\$4,302.39	\$189,305.16
7a	GA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	44	\$0.00	\$0.00	\$0.00
7b	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYPT APX AND ADP	44	\$879.00	\$641.67	\$28,233.48
7c	GA00250AA	ADD: BLUETOOTH/WIFI/ GNSS FLEXIBLE CABLE LMR195	44	\$110.00	\$80.30	\$3,533.20
7d	G996AS	ENH: OVER THE AIR PROVISIONING	44	\$110.00	\$80.30	\$3,533.20
7e	GA00580AA	ADD: TDMA OPERATION	44	\$495.00	\$361.35	\$15,899.40
7f	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	44	\$105.00	\$76.65	\$3,372.60
7g	G51AT	ENH:SMARTZONE	44	\$1,650.00	\$1,204.50	\$52,998.00



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
7h	G78AT	ENH: 3 YEAR ESSENTIAL SVC	44	\$288.00	\$288.00	\$12,672.00
7i	GA09001AA	ADD: WI-FI CAPABILITY	44	\$330.00	\$240.90	\$10,599.60
7j	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY	44	\$814.00	\$594.22	\$26,145.68
7k	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	44	\$66.00	\$48.18	\$2,119.92
7l	G444AH	ADD: APX CONTROL HEAD SOFTWARE	44	\$0.00	\$0.00	\$0.00
7m	G67EH	ADD: REMOTE MOUNT E5 MP	44	\$327.00	\$238.71	\$10,503.24
7n	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	44	\$0.00	\$0.00	\$0.00
7o	G806BL	ENH: ASTRO DIGITAL CAI OP APX	44	\$567.00	\$413.91	\$18,212.04
7p	GA01670AA	ADD: APX E5 CONTROL HEAD	44	\$717.00	\$523.41	\$23,030.04
7q	W22BA	ADD: STD PALM MICROPHONE APX	44	\$79.00	\$57.67	\$2,537.48
7r	G361AH	ENH: P25 TRUNKING SOFTWARE APX	44	\$330.00	\$240.90	\$10,599.60
7s	QA09113AB	ADD: BASELINE RELEASE SW	44	\$0.00	\$0.00	\$0.00

Subtotal \$1,338,460.59

Estimated Tax \$133,840.87

Grand Total \$1,472,301.46(USD)

Notes:



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

STAFF REPORT



TO: Chair and Members of the Measure BP Stakeholders Oversight Committee

FROM: Enrique C. Zaldivar, City Manager

DATE: February 13, 2024

SUBJECT: Proposal- Request For Measure BP Funding- Ten Police Patrol Vehicles and One Police Support Vehicle (Lease Acquisition)

SUMMARY

In their mission to provide public safety services for the community, police officers require reliable patrol vehicles, adequately equipped with the necessary technology and other safety features, to be effective in serving the city residents and businesses. This request will replace ten old and unreliable patrol police vehicles and one support vehicle with new vehicles.

RECOMMENDATION

Approve Measure BP Funding for the lease of ten (10) patrol police vehicles and one (1) support police vehicle for the Police Department.

Investment Opportunity Category: Public Safety

Subcategory: Equipment

Requester: Police Department and Public Works Department

Dollar Amount Requested: \$1,056,000 (\$211,200 per year, for five years)

Authorize the CEO discretion to adjust the cost estimate/dollar amount requested by an additional \$80,000, pending further refinement of the estimate with the lease company.

Forward recommendation to the City Council

FISCAL IMPACT

Requested funding will be a direct drawdown from the Measure BP Fund. As of November 30, 2023, the Fund balance was \$3.75 million, more than sufficient to cover this request of \$1,056,000.

The lease program is based on a five-year contract amortization. The monthly lease cost for each car is estimated to be \$1600/month, \$19,200/year/vehicle, \$211,200/year/11 vehicles, \$1,056,000/five years/11 vehicles. Estimated annual total cost is \$211,200 for the 11 vehicles.

BACKGROUND

Keeping an adequate and reliable fleet of vehicles for the Police Department is a shared responsibility between the Police Department (PD) and the Public Works Department (PW). As the emission control and power technologies have evolved, the City acquired a number of hybrid police patrol vehicles that were both gasoline and self-generating electric (not plug-in), which for police-type work would be considered a bold step at the time. Five of the eleven cars being replaced were acquired in 2020 through a grant from Air Quality Management District (AQMD), intended to further promote the use of better emission reduction technology. Since the vehicles were an early generation of the hybrid technology, they have been unreliable and in constant need of repairs,

rendering them unusable. The Police Department needs to replace those vehicles with reliable and dependable vehicles. The other six vehicles have exceeded their service life at over 100,000 miles.

DISCUSSION

Both PD and PW have identified a lease acquisition program with Enterprise Fleet Management which amortizes the lease over five years. The 10 patrol cars are 2023 Dodge Durango and the support car is a 2024 electric Ford Mustang Mach-E. A detailed cost breakdown of the estimate is included in the Attachment.

ALTERNATIVES

None being recommended.

LEGAL REVIEW

This report has been reviewed and approved by the City Attorney as to legal form and content.

ATTACHMENTS

1. Staff Report from the Police Department to the CEO.

MEMORANDUM



TO: Enrique Zaldivar, Chief Executive Officer
FROM: Robert A López, Chief of Police
DATE: January 17, 2024
SUBJECT: SUBMITTAL OF FUNDING PROPOSAL FOR THE MEASURE BP STAKEHOLDERS OVERSIGHT COMMITTEE (SOC).

SUMMARY

The Police Department is requesting to submit a funding proposal for the Stakeholder Oversight Committee's "SOC" consideration at its February 13, 2024, meeting. The proposal would be to lease ten police vehicles for our patrol fleet and one fully electric Community Service Vehicle, upgrading the Police Department's fleet.

FISCAL IMPACT

The funding needed to support the lease of these vehicles for 5 years is estimated at **\$900,000-\$1,200,000**. Enterprise offers a 5-year payment plan for the lease, which would average **\$211,200 per year**.

RECOMMENDATION

I recommend we develop a replacement plan to phase out ten (10) patrol fleet vehicles over the next fiscal year. Pursuing funding through Measure BP would allow us to take advantage of the 2023 Dodge Durango Pursuit vehicle currently in stock. Replacing the Department's aging and unreliable vehicles is critical for public safety and our ability to respond to calls effectively and timely. Moreover, having a new fully electric police vehicle (Mustang Mach-E) assigned to our Community Service Bureau would also showcase the city's desire to incorporate zero-emission vehicles into the police department.

Submit a funding proposal to the SOC for the lease of:

- 10 Dodge Durango Pursuit vehicles.
- 1 Ford Mustang Mach-E Sport Crossover Utility vehicle.
- Accessories, light bar, police cage, and support equipment. (\$25k per vehicle).

BACKGROUND

A modern, reliable police fleet is crucial for any department to effectively respond to calls for service and keep the community safe. However, budget constraints often mean police vehicles are kept in service long past their recommended lifespans and accumulate extremely high mileage in demanding conditions. Twenty-one (21) patrol vehicles are assigned to the Baldwin Park Police patrol fleet. However, some vehicles in the fleet are ten years old or have over 100,000 miles.

The aged patrol vehicles in our fleet are prone to breakdowns, costly repairs, and excessive downtime. This directly reduces the number of available patrol units we have deployed at any given time. The following four vehicles have over 100,000 miles:

- Unit 3123 - 2015 Ford Explorer - 100,570 miles.
- Unit 3125 - 2016 Ford Explorer - 101,771 miles.
- Unit 3133 - 2016 Ford Explorer - 110,210 miles.
- Unit 3134 - 2016 Ford Explorer - 105,329 miles.

Additionally, Unit 3132 - 2016 Ford Explorer (Sgt Unit) has 73,758 miles and due to it's age, has been identified as needing replacement.

In 2020, the city purchased five 2020 Ford Police Interceptor Utility hybrid vehicles using the funds received from AQMD. However, the department quickly learned that the 1st generation hybrid technology was insufficient for continuous robust police use based on extensive mechanical problems. All five of our new 2020 Ford Police Interceptor Utility hybrid vehicles are spending an excessive amount of time in the shop for repairs, all over 100 days:

- Unit 3122 - 131 days in the shop - transmission issues
- Unit 3ZZ129 - 107 days in the shop - transmission and axle issues
- Unit 3130 - 161 days in the shop - transmission and axle issues
- Unit 3135 - 151 days in the shop - wiring, axle, and differential issues
- Unit 3137 - 151 days in the shop - rear differential and drive shaft issues

The 2020 Ford Police Interceptor Utility hybrids have proven to be unreliable for continuous and demanding police use, necessitating their sale from the fleet.

In 2022, the department secured funding for four additional patrol vehicles to augment our fleet. However, due to our limited inventory for patrol, it only takes a few vehicles to be out of service to impact patrol operations significantly. On multiple occasions over the past several months, some patrol shifts have had 50% or more of our regular contingent of vehicles unavailable due to repairs, maintenance, or mechanical issues.

This vehicle shortage forces officers at times to double up in remaining SUVs, decreasing our proactive patrol capabilities. It also lengthens response times to calls for service when no backup units are available due to so many vehicles being down for repairs. Citizens expect and deserve a prompt emergency response, which is being hindered due to the lack of operable vehicles.

We have reached the point where the state of our aging patrol fleet is now a direct threat to officer safety and our capability to patrol and respond to calls in the city effectively. Upgrading to newer pursuit-rated police Dodge Durango models would give officers reliable, high-performing vehicles ready to handle the unique demands of police work. This will restore our patrol efficiency, improve safety for officers, and ensure we can meet the community's needs by responding to calls promptly.

With Ford no longer accepting purchase orders for new Police Interceptors until 2025, we have an immediate need for patrol vehicles which does not allow for the department to wait over a year. Switching to the Dodge Durango pursuit vehicle allows us to acquire much-needed new pursuit-rated police units that are in stock rather than continue using unreliable, high-mileage vehicles for another year until new Ford orders can be fulfilled. Additionally, the retail price for a Ford Explorer pursuit-rated vehicle is higher per unit than the Dodge Durango Pursuit alternative, making replacement with Ford's Police Interceptors less cost-effective, given our budget constraints.

Investing in a modern fleet is crucial to our infrastructure and for the department's public safety mission. Purchasing the ten new pursuit-rated police vehicles would modernize our fleet and allow day- or night-shift-only vehicle assignments. This revised usage pattern would drastically extend the operational lifespan of vehicles by preventing round-the-clock operations that accelerate mechanical wear-and-tear and breakdowns.

ATTACHMENTS

1. Dodge Durano Quote from Enterprise.
2. Ford Mustang Mach-E quote from Enterprise
3. Equipment outfitting quote for Police Vehicles.

Prepared For: City of Baldwin Park Vasquez, Anthony				Date 11/06/2023 AE/AM JDD/AGE	
Unit #					
Year	2024	Make	Dodge	Model	Durango
Series	Pursuit 4dr All-Wheel Drive				
Vehicle Order Type	Ordered	Term	60	State	CA Customer# 564902
\$ 59,536.00		Capitalized Price of Vehicle ¹			
\$ 0.00		*	Sales Tax <u>0.0000%</u> State <u>CA</u>		
\$ 850.69		*	Initial License Fee		
\$ 0.00		Registration Fee			
\$ 565.00		Other: (See Page 2)			
\$ 0.00		Capitalized Price Reduction			
\$ 0.00		Tax on Capitalized Price Reduction			
\$ 0.00		Gain Applied From Prior Unit			
\$ 0.00		*	Tax on Gain On Prior		
\$ 0.00		*	Security Deposit		
\$ 0.00		*	Tax on Incentive (Taxable Incentive Total : \$0.00)		
\$ 60,101.00		Total Capitalized Amount (Delivered Price)			
\$ 1,001.70		Depreciation Reserve @ <u>1.6667%</u>			
\$ 274.01		Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) ²			
\$ 1,275.71		Total Monthly Rental Excluding Additional Services			
Additional Fleet Management					
Master Policy Enrollment Fees					
\$ 0.00		Commercial Automobile Liability Enrollment			
Liability Limit <u>\$0.00</u>					
\$ 0.00		Physical Damage Management		Comp/Coll Deductible	<u>0 / 0</u>
\$ 0.00		Full Maintenance Program ³ Contract Miles <u>0</u>		OverMileage Charge	<u>\$ 0.0720</u> Per Mile
Incl: # Brake Sets (1 set = 1 Axle) <u>0</u>				# Tires <u>0</u>	Loaner Vehicle Not Included
\$ 0.00		Additional Services SubTotal			
\$ 121.19		Sales Tax <u>9.5000%</u>		State <u>CA</u>	
\$ 1,396.90		Total Monthly Rental Including Additional Services			
\$ -1.00		Reduced Book Value at <u>60</u> Months			
\$ 450.00		Service Charge Due at Lease Termination			

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name

Exterior Color White Knuckle Clearcoat

Interior Color Black w/Cloth Bucket Seats w/Shift Insert or

Lic. Plate Type Unknown

GVWR 0

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name

Exterior Color White Knuckle Clearcoat

Interior Color Black w/Cloth Bucket Seats w/Shift Insert or

Lic. Plate Type Unknown

GVWR 0

Quote based on estimated annual mileage of 15,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, and agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement. In the event Lessee fails or refuses to accept delivery of the ordered vehicle, Lessee agrees that Lessor shall have the right to collect damages, including, but not limited to, a \$500 disposal fee, interest incurred, and loss of value.

LESSEE City of Baldwin Park		
BY	TITLE	DATE

* INDICATES ITEMS TO BE BILLED ON DELIVERY.

¹ Capitalized price of vehicle may be adjusted to reflect final manufacturer's invoice, plus a pre delivery interest charge. Lessee hereby assigns to Lessor any manufacturer rebates and/or manufacturer incentives intended for the Lessee, which rebates and/or incentives have been used by Lessor to reduce the capitalized price of the vehicle.

² Monthly lease charge will be adjusted to reflect the interest rate on the delivery date (subject to a floor).

³ The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.

Aftermarket Equipment Total

Description	(B)illed or (C)apped	Price
Custom Equipment - AME ESTIMATE	C	\$ 16,500.00
Total Aftermarket Equipment Billed		\$ 0.00
Total Aftermarket Equipment Capitalized		\$ 16,500.00
Aftermarket Equipment Total		\$ 16,500.00

Other Totals

Description	(B)illed or (C)apped	Price
Initial Administration Fee	C	\$ 140.00
Pricing Plan Delivery Charge	C	\$ 125.00
Courtesy Delivery Fee	C	\$ 300.00
Total Other Charges Billed		\$ 0.00
Total Other Charges Capitalized		\$ 565.00
Other Charges Total		\$ 565.00

VEHICLE INFORMATION:

2024 Dodge Durango Pursuit 4dr All-Wheel Drive - US

Series ID: WDEE75

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$42,881	\$43,075.00
Total Options	\$0.00	\$0.00
Destination Charge	\$1,595.00	\$1,595.00
Total Price	\$44,476.00	\$44,670.00

SELECTED COLOR:

Exterior:

PW7-White Knuckle Clearcoat

Interior:

X9-Black w/Cloth Bucket Seats w/Shift Insert or Cloth Bucket Seats w/Rear Vinyl

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
2BZ	Quick Order Package 2BZ	NC	NC
APA	Monotone Paint Application	STD	STD
C5	Cloth Bucket Seats w/Shift Insert	STD	STD
DFT	Transmission: 8-Speed Automatic (850RE)	STD	STD
DLK	3.45 Rear Axle Ratio	STD	STD
ERC	Engine: 3.6L V6 24V VVT UPG I w/ESS	STD	STD
NAS	50 State Emissions	NC	NC
PW7_02	White Knuckle Clearcoat	NC	NC
TXQ	Tires: 255/60R18 On/Off Road	STD	STD
UAM	Radio: Uconnect 4 w/8.4" Display	STD	STD
WBN	Wheels: 18" x 8.0" Black Steel	STD	STD
X9_01	Black w/Cloth Bucket Seats w/Shift Insert or Cloth Bucket Seats w/Rear Vinyl	NC	NC
Z6K	GVWR: 6,500 lbs	STD	STD

CONFIGURED FEATURES:

Body Exterior Features:

Number Of Doors: 4
Rear Cargo Door Type: liftgate
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors
Spoiler: rear lip spoiler
Door Handles: body-coloured
Front And Rear Bumpers: body-coloured front and rear bumpers with coloured rub strip
Rear Step Bumper: rear step bumper
Body Material: galvanized steel/aluminum body material
: class IV trailering with harness, hitch
Grille: black grille

Convenience Features:

Air Conditioning: automatic dual-zone front air conditioning
Air Filter: air filter
Rear Air Conditioning: rear air conditioning with separate controls
Console Ducts: console ducts
Voice Activated A/C: voice activated air conditioning
Cruise Control: cruise control with steering wheel controls
Power Windows: power windows with driver and passenger 1-touch down
1/4 Vent Rear Windows: power rearmost windows
Remote Keyless Entry: keyfob (all doors) remote keyless entry
Illuminated Entry: illuminated entry
Integrated Key Remote: integrated key/remote
Auto Locking: auto-locking doors
Passive Entry: proximity key
Valet Key: valet function
Trunk FOB Controls: keyfob trunk/hatch/door release
Window FOB Controls: remote window controls
Steering Wheel: steering wheel with manual tilting, manual telescoping
Day-Night Rearview Mirror: day-night rearview mirror
Auto-dimming Rearview Mirror: auto-dimming rearview mirror
Driver and Passenger Vanity Mirror: driver and passenger-side visor mirrors
Front Cupholder: front and rear cupholders
Floor Console: partial floor console with covered box
Overhead Console: mini overhead console with storage
Glove Box: illuminated locking glove box
Driver Door Bin: driver and passenger door bins
Rear Door Bins: rear door bins
Driver Footrest: driver's footrest
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 3 12V DC power outlets

Entertainment Features:

radio: SiriusXM AM/FM/Satellite with seek-scan
Radio Data System: radio data system
Voice Activated Radio: voice activated radio
Speed Sensitive Volume: speed-sensitive volume
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 6 speakers
1st Row LCD: 2 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: integrated roof antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type: delay-off projector beam LED low/high beam headlamps
Front Wipers: variable intermittent speed-sensitive wipers wipers
Rear Window wiper: fixed interval rear window wiper
Rear Window Defroster: rear window defroster

Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front and rear reading lights
Door Curb/Courtesy Lights: 2 door curb/courtesy lights
Variable IP Lighting: variable instrument panel lighting
Display Type: digital/analog appearance
Tachometer: tachometer
Voltmeter: voltmeter
Compass: compass
Exterior Temp: outside-temperature display
Low Tire Pressure Warning: tire specific low-tire-pressure warning
Park Distance Control: ParkSense with Stop rear parking sensors
Trip Computer: trip computer
Trip Odometer: trip odometer
Blind Spot Sensor: blind spot
Oil Pressure Gauge: oil pressure gauge
Water Temp Gauge: water temp. gauge
Oil Temp Gauge: oil temperature gauge
Transmission Oil Temp Gauge: transmission oil temp. gauge
Engine Hour Meter: engine hour meter
Clock: in-radio display clock
Systems Monitor: driver information centre
Check Control: redundant digital speedometer
Rear Vision Camera: rear vision camera
Oil Pressure Warning: oil-pressure warning
Water Temp Warning: water-temp. warning
Battery Warning: battery warning
Lights On Warning: lights-on warning
Low Fuel Warning: low-fuel warning
Low Washer Fluid Warning: low-washer-fluid warning
Bulb Failure Warning: bulb-failure warning
Door Ajar Warning: door-ajar warning
Trunk Ajar Warning: trunk-ajar warning
Brake Fluid Warning: brake-fluid warning
Turn Signal On Warning: turn-signal-on warning
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning

Safety And Security:

ABS four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front and rear ventilated disc brakes
Daytime Running Lights: daytime running lights
Spare Tire Type: compact spare tire
Spare Tire Mount: underbody mounted spare tire w/crankdown
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: curtain 1st, 2nd and 3rd row overhead airbag
Knee Airbag: knee airbag
Occupancy Sensor: front passenger airbag occupancy sensor
Height Adjustable Seatbelts: height adjustable front seatbelts
Seatbelt Pretensioners: front seatbelt pre-tensioners
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt
Side Impact Bars: side-impact bars
Perimeter Under Vehicle Lights: remote activated perimeter/approach lights
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Rear Child Safety Locks: rear child safety locks
Ignition Disable: Sentry Key immobilizer
Panic Alarm: panic alarm

Electronic Stability: electronic stability stability control with anti-roll
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints with tilt
Rear Headrest Control: 3 rear head restraints
Break Resistant Glass: break resistant glass

Seats And Trim:

Seating Capacity max. seating capacity of 5
Front Bucket Seats: front bucket seats
Number of Driver Seat Adjustments: 8-way driver and passenger seat adjustments
Reclining Driver Seat: power reclining driver and manual reclining passenger seats
Driver Lumbar: power 4-way driver and passenger lumbar support
Driver Height Adjustment: power height-adjustable driver and passenger seats
Driver Fore/Aft: power driver and passenger fore/aft adjustment
Driver Cushion Tilt: power driver and passenger cushion tilt
Fold Flat Passenger Seat: fold flat passenger seat
Front Centre Armrest Storage: front centre armrest with storage
Rear Seat Type: rear 60-40 split-bench seat
Rear Folding Position: rear seat fold-forward seatback
Rear Seat Armrest: rear seat centre armrest
Leather Upholstery: cloth front and rear seat upholstery
Headliner Material: full cloth headliner
Floor Covering: full vinyl/rubber floor covering
Dashboard Console Insert, Door Panel Insert Combination: leatherette/metal-look instrument panel insert, door panel insert, console insert
LeatherSteeringWheel: leather steering wheel
Interior Accents: chrome interior accents
Cargo Space Trim: carpet cargo space
Trunk Lid: plastic trunk lid/rear cargo door
Cargo Tie Downs: cargo tie-downs
Cargo Light: cargo light
Concealed Cargo Storage: concealed cargo storage

Standard Engine:

Engine 293-hp, 3.6-liter V-6 (regular gas)

Standard Transmission:

Transmission 8-speed automatic w/ OD and auto-manual

Prepared For: City of Baldwin Park Vasquez, Anthony				Date 01/26/2024 AE/AM JDD/AGE	
Unit #					
Year	2024	Make	Ford	Model	Mustang Mach-E
Series	Select 4dr 4x2				
Vehicle Order Type	Ordered	Term	60	State	CA Customer# 564902
\$ 46,445.00	Capitalized Price of Vehicle ¹				
\$ 0.00	*	Sales Tax <u>0.0000%</u> State <u>CA</u>			
\$ 661.01	*	Initial License Fee			
\$ 0.00	Registration Fee				
\$ 565.00	Other: (See Page 2)				
\$ 0.00	Capitalized Price Reduction				
\$ 0.00	Tax on Capitalized Price Reduction				
\$ 0.00	Gain Applied From Prior Unit				
\$ 0.00	*	Tax on Gain On Prior			
\$ 0.00	*	Security Deposit			
\$ 0.00	*	Tax on Incentive (Taxable Incentive Total : \$0.00)			
\$ 47,010.00	Total Capitalized Amount (Delivered Price)				
\$ 634.64	Depreciation Reserve @ <u>1.3500%</u>				
\$ 230.93	Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) ²				
\$ 865.57	Total Monthly Rental Excluding Additional Services				
Additional Fleet Management					
Master Policy Enrollment Fees					
\$ 0.00	Commercial Automobile Liability Enrollment				
	Liability Limit <u>\$0.00</u>				
\$ 0.00	Physical Damage Management		Comp/Coll Deductible	<u>0 / 0</u>	
\$ 0.00	Full Maintenance Program ³ Contract Miles <u>0</u>		OverMileage Charge	<u>\$ 0.0720</u> Per Mile	
	Incl: # Brake Sets (1 set = 1 Axle) <u>0</u>		# Tires <u>0</u>	Loaner Vehicle Not Included	
\$ 0.00	Additional Services SubTotal				
\$ 82.23	Sales Tax <u>9.5000%</u>		State <u>CA</u>		
\$ 947.80	Total Monthly Rental Including Additional Services				
\$ 8,931.60	Reduced Book Value at <u>60</u> Months				
\$ 450.00	Service Charge Due at Lease Termination				

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name

Exterior Color (0 P) Star White Metallic Tri-Coat

Interior Color (0 I) Black Onyx w/ActiveX Bucket Seats

Lic. Plate Type Exempt

GVWR 0

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name

Exterior Color (0 P) Star White Metallic Tri-Coat

Interior Color (0 I) Black Onyx w/ActiveX Bucket Seats

Lic. Plate Type Exempt

GVWR 0

Quote based on estimated annual mileage of 15,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, and agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement. In the event Lessee fails or refuses to accept delivery of the ordered vehicle, Lessee agrees that Lessor shall have the right to collect damages, including, but not limited to, a \$500 disposal fee, interest incurred, and loss of value.

LESSEE City of Baldwin Park

BY	TITLE	DATE
----	-------	------

* INDICATES ITEMS TO BE BILLED ON DELIVERY.

¹ Capitalized price of vehicle may be adjusted to reflect final manufacturer's invoice, plus a pre delivery interest charge. Lessee hereby assigns to Lessor any manufacturer rebates and/or manufacturer incentives intended for the Lessee, which rebates and/or incentives have been used by Lessor to reduce the capitalized price of the vehicle.

² Monthly lease charge will be adjusted to reflect the interest rate on the delivery date (subject to a floor).

³ The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.

Other Totals

Description	(B)illed or (C)apped	Price
Initial Administration Fee	C	\$ 140.00
Pricing Plan Delivery Charge	C	\$ 125.00
Courtesy Delivery Fee	C	\$ 300.00
Total Other Charges Billed		\$ 0.00
Total Other Charges Capitalized		\$ 565.00
Other Charges Total		\$ 565.00

VEHICLE INFORMATION:

2024 Ford Mustang Mach-E Select 4dr 4x2 - US

Series ID: K1R

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$43,495	\$43,495.00
Total Options	\$995.00	\$995.00
Destination Charge	\$1,895.00	\$1,895.00
Total Price	\$46,385.00	\$46,385.00

SELECTED COLOR:

Exterior:	AZ-(0 P) Star White Metallic Tri-Coat
Interior:	SJ-(0 I) Black Onyx w/ActiveX Bucket Seats

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
100A	Equipment Group 100A	NC	NC
117WB	117" Wheelbase	STD	STD
153	Front License Plate Bracket	NC	NC
425	50-State Emissions	STD	STD
44A	Transmission: Single Speed	Included	Included
644	Wheels: 19" Machined-Face Aluminum	Included	Included
994	Engine: Primary eMotor (Rear) (RWD)	Included	Included
AZ_02	(0 P) Star White Metallic Tri-Coat	\$995.00	\$995.00
PAINT	Monotone Paint Application	STD	STD
S	ActiveX Bucket Seats	Included	Included
SIRIUS	SiriusXM Radio w/360L	Included	Included
SJ_01	(0 I) Black Onyx w/ActiveX Bucket Seats	NC	NC
STDAX	Axle Ratio: 9.791	Included	Included
STDGV	GVWR: TBD	Included	Included
STDRD	Radio: AM/FM Stereo	Included	Included
STDTR	Tires: 225/55R19 XL 103H A/S	Included	Included
SYNC	SYNC 4A w/Enhanced Voice Recognition	Included	Included

CONFIGURED FEATURES:

Body Exterior Features:

Number Of Doors: 4
Rear Cargo Door Type: liftgate
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors with turn signal indicator
Spoiler: rear lip spoiler
Door Handles: black
Front And Rear Bumpers: body-coloured front and rear bumpers
Front Bumper Insert: black front bumper insert
Front License Plate Bracket: front license plate bracket
Body Material: composite/galvanized steel body material
Body Side Cladding: black bodyside cladding
Grille: body-coloured grille

Convenience Features:

Air Conditioning: automatic dual-zone front air conditioning
Air Filter: air filter
Console Ducts: console ducts
Cruise Control: cruise control with steering wheel controls, Intelligent Adaptive Cruise Control distance pacing
Trunk/Hatch/Door Remote Release: power cargo access remote release
Power Windows: power windows with front and rear 1-touch down
1/4 Vent Rear Windows: power rearmost windows
Remote Keyless Entry: keyfob and smart device-as-key remote keyless entry
Illuminated Entry: illuminated entry
Key Pad: keypad locking
Integrated Key Remote: integrated key/remote
Auto Locking: auto-locking doors
Passive Entry: proximity key
Valet Key: valet function
Trunk FOB Controls: keyfob trunk/hatch/door release
Window FOB Controls: remote window controls
Steering Wheel: steering wheel with manual tilting, manual telescoping
Day-Night Rearview Mirror: day-night rearview mirror
Auto-dimming Rearview Mirror: auto-dimming rearview mirror
Driver and Passenger Vanity Mirror: illuminated auxiliary driver and passenger-side visor mirrors
Garage Door Opener: garage door transmitter
Emergency SOS: 911 Assist emergency communication system
Navigation System: navigation system with voice activation
Front Cupholder: front and rear cupholders
Floor Console: full floor console with covered box
Overhead Console: mini overhead console with storage
Glove Box: illuminated glove box
Driver Door Bin: driver and passenger door bins
Rear Door Bins: rear door bins
Seatback Storage Pockets: 2 seatback storage pockets
Driver Footrest: driver's footrest
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 2 12V DC power outlets

Entertainment Features:

radio: SiriusXM with 360L AM/FM/Satellite with seek-scan
Radio Data System: radio data system
Voice Activated Radio: voice activated radio
Speed Sensitive Volume: speed-sensitive volume
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 6 speakers
Internet Access: FordPass Connect internet access
1st Row LCD: 2 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: fixed antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type: delay-off projector beam LED low/high beam headlamps
Auto-Dimming Headlights: auto high-beam headlights
Front Wipers: variable intermittent rain detecting wipers speed-sensitive wipers wipers with heating wiper park
Rear Window wiper: fixed interval rear window wiper
Rear Window Defroster: rear window defroster
Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front reading lights
Ignition Switch: ignition switch light
Variable IP Lighting: variable instrument panel lighting
Display Type: digital appearance
Compass: compass
Exterior Temp: outside-temperature display
Low Tire Pressure Warning: tire specific low-tire-pressure warning
Park Distance Control: Forward and Reverse Sensing System front and rear parking sensors
Trip Computer: trip computer
Trip Odometer: trip odometer
Lane Departure Warning: lane departure
Blind Spot Sensor: blind spot
Front Pedestrian Braking: front pedestrian detection
Forward Collision Alert: forward collision
Clock: in-radio display clock
Systems Monitor: driver information centre
Check Control: redundant digital speedometer
Rear Vision Camera: rear vision camera
Battery Warning: battery warning
Lights On Warning: lights-on warning
Key in Ignition Warning: key-in-ignition warning
Door Ajar Warning: door-ajar warning
Trunk Ajar Warning: trunk-ajar warning
Brake Fluid Warning: brake-fluid warning

Safety And Security:

ABS: four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front ventilated disc brakes
Daytime Running Lights: daytime running lights
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: curtain 1st and 2nd row overhead airbag
Knee Airbag: knee airbag
Rear Side Airbag: rear side-impact-impact airbag
Occupancy Sensor: front passenger airbag occupancy sensor
Height Adjustable Seatbelts: height adjustable front seatbelts
Seatbelt Pretensioners: front seatbelt pre-tensioners
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt
Side Impact Bars: side-impact bars
Perimeter Under Vehicle Lights: remote activated w/puddle lights perimeter/approach lights
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Rear Child Safety Locks: rear child safety locks
Ignition Disable: SecuriLock immobilizer
Security System: security system
Panic Alarm: panic alarm
Tracker System: tracker system
Electronic Stability: AdvanceTrac electronic stability
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints

Rear Headrest Control: 3 rear head restraints

Seats And Trim:

Seating Capacity max. seating capacity of 5

Front Bucket Seats: front bucket seats

Number of Driver Seat Adjustments: 6-way driver and passenger seat adjustments

Reclining Driver Seat: power reclining driver and manual reclining passenger seats

Driver Lumbar: power 2-way driver and passenger lumbar support

Driver Height Adjustment: power height-adjustable driver and passenger seats

Driver Fore/Aft: power driver and passenger fore/aft adjustment

Front Centre Armrest Storage: front centre armrest

Rear Seat Type: rear 60-40 bench seat

Rear Folding Position: rear seat fold-forward seatback

Rear Seat Armrest: rear seat centre armrest

Leather Upholstery: ActiveX leatherette front and rear seat upholstery

Door Trim Insert: leatherette door panel trim

Headliner Material: full cloth headliner

Floor Covering: full carpet floor covering

Dashboard Console Insert, Door Panel Insert Combination: aluminum/sim carbon fibre instrument panel insert, door panel insert, console insert

Floor Mats: carpet front and rear floor mats

Interior Accents: chrome and aluminum interior accents

Cargo Space Trim: carpet cargo space

Trunk Lid: plastic trunk lid/rear cargo door

Cargo Tie Downs: cargo tie-downs

Cargo Light: cargo light

Concealed Cargo Storage: concealed cargo storage

Air Compressor: tire mobility kit

Standard Engine:

Engine 266-hp, (electric)

Standard Transmission:

Transmission 1-speed automatic



590 South Vincent Avenue
Azusa, CA 91702

Quote

Date	Estimate #
12/21/2023	2311

Name / Address
City of Baldwin Park 14403 E. Pacific Avenue Baldwin Park, CA 91706

Ship To
City of Baldwin Park 14403 E. Pacific Avenue Baldwin Park, CA 91706

Customer	Terms
2024 Durango Patrol Build	Net 30

Item	Description	Qty	Rate	Total
ALGT53J-1670286073	Allegiant 53" Dual Color / Black Domes	1	1,842.95	1,842.95T
HKB-DUR11-HP	Light Bar Hook Kit Dodge Durango 2015-2022	1	0.00	0.00T
PF200S17B	Pathfinder 17 Button (TB-INTG22)	1	1,278.90	1,278.90T
ES100C	Speaker, ES00C/DynaMax, 100W, High Output	1	304.49	304.49T
ESB-U	Universal Siren Speaker Bracket for ES100	1	38.96	38.96T
ES100C	Speaker, ES00C/DynaMax, 100W, High Output	1	0.00	0.00T
ESB-U	Universal Siren Speaker Bracket for ES100	1	0.00	0.00T
OBOCABLE25-DGCAN	25-ft OBD Cable, 2018-2023 Dodge Charger/Dodge Durango	1	150.00	150.00T
EXPMOD24	24-Channel Expansion Module	1	306.87	306.87T
36-4075	Westin Push Bumper Elite Dodge Durango 2021-2023	1	461.25	461.25T
36-6005F2MP	Two Light Channel Federal Signal MicroPulse Light Ford PIU	1	42.89	42.89T
36-4075WC	Westin Push Bumper Elite Wire Cover Dodge Durango	1	46.19	46.19T
MPS62U-BW	Micropulse Dual Color Blue / White Mirror Forward Facing	1	159.80	159.80T
MPS62U-RW	Micropulse Dual Color Red / White Mirror Forward Facing	1	159.80	159.80T
MPS62U-RB	Micropulse Dual Color Red / Blue	4	159.80	639.20T
FHL-CHG	Headlight Flasher Dodge Charger/ Durango 2018-2023 Fog Lamp Only for Durango /Halo Rear only for Charger	1	102.55	102.55T
FHL-TAIL	Flasher, Taillight, Universal	1	96.99	96.99T
CC-21DUR-0810	2021+ Durango 18" Console, 8" Slope, 10" Level Area, Relocates OEM USB Ports	1	534.79	534.79T
AC-INBHG	Troy 4" Internal Dual Cup Holder	1	51.84	51.84T
AC-TB-ARMMNT-58	Console Mounted Height Adjustable Swivel Arm Rest	1	172.53	172.53T
DS-PAN-1111-2	Docking Station For Panasonic TOUGHBOOK 33 2-In-1 Laptop with Dual Pass-Thru Antenna Connections	1	1,293.30	1,293.30T

Quotes are subject to change and are Valid for 30 Days

Subtotal

Sales Tax (10.25%)

Total

Signature



590 South Vincent Avenue
Azusa, CA 91702

Quote

Date	Estimate #
12/21/2023	2311

Name / Address
City of Baldwin Park 14403 E. Pacific Avenue Baldwin Park, CA 91706

Ship To
City of Baldwin Park 14403 E. Pacific Avenue Baldwin Park, CA 91706

Customer	Terms
2024 Durango Patrol Build	Net 30

Item	Description	Qty	Rate	Total
LPS-103	LUND Power Supply For Panasonic DS-PAN Docking Stations	1	234.90	234.90T
CM-SDMT-SL-LED	Console Side Mount w/Rotating Slide- Arm for Docking Station	1	477.09	477.09T
TP-E-SM6-US-SS	Troy Front Partition Bent-Frame Spacemaker 2021+ Dodge Durango	1	989.01	989.01T
PM-21DUR-BF	2021-22+ Durango Bent-Frame Space-Maker Partition Mounting Kit	1	323.19	323.19T
KP-BFDUR-SS	2018-22+ Durango 3-Pc. Bent Frame Kick Panel Assembly w/ Foot Pockets	1	193.59	193.59T
PS-21DUR-OS-FX-RL	2021+ Dodge Durango Plastic Seat w/ OS belts, Rear Cage Poly Window w/ Fire Extinguisher Cubby & Square-Hole Passenger Wall	1	1,860.57	1,860.57T
AC-DUR18-SET	2018-22+ Durango SSV Driver/Passenger side Diamond-Punch Window Guard Set.	1	218.70	218.70T
AC-DUR18-HATCH	Troy Dodge Durango Square-Hole Punched Hatch Window Guard	1	135.46	135.46T
CP-21DUR-CG-MNT	2021 Dodge Durango Lift-Up Cargo Mount	1	655.29	655.29T
AC-21DUR-TRAY	2021+ Dodge Durango Electronics Storage Tray	1	258.39	258.39T
CP-GB203212-TL	UV Gun Box, Half Size	1	1,677.97	1,677.97T
01-00153	Angel Armor Level IIIA Front Door, Passenger Side (2011+) Dodge Durango	1	1,057.05	1,057.05T
01-00152	Angel Armor Level IIIA Front Door, Driver Side (2011+) Dodge Durango	1	1,057.05	1,057.05T
475-2001	Gun Rack - Dual Weapon, Partition Mounted, Vertical (GR3-AR BLM-870-XTRD-VP3/8/9)	1	491.57	491.57T
MMSU-1	Magnetic Mic Single Unit	1	36.75	36.75T
MB8U	3/4" Hole NMO Antenna Coax RG58U	2	19.41	38.82T

Quotes are subject to change and are Valid for 30 Days	Subtotal
	Sales Tax (10.25%)
Signature	Total



590 South Vincent Avenue
Azusa, CA 91702

Quote

Date	Estimate #
12/21/2023	2311

Name / Address
City of Baldwin Park 14403 E. Pacific Avenue Baldwin Park, CA 91706

Ship To
City of Baldwin Park 14403 E. Pacific Avenue Baldwin Park, CA 91706

Customer	Terms
2024 Durango Patrol Build	Net 30

Item	Description	Qty	Rate	Total
QWB450	Laird 1/4 Wave Antenna, 450-470Mhz, Black	1	15.04	15.04T
QWB152	Laird 1/4 Wave Antenna, 152-162Mhz, Black	1	13.61	13.61T
22174	MiniUHF Male Crimp-RG58	2	3.75	7.50T
Ch27.1.20/L3	27 Circuits W/ Modular Smart Start Timer and L3 bracket for Ford Utility with 20ft long Output Wires.	1	783.00	783.00T
FULL,BUILD	Installation of all Emergency Equipment and customer provided Two Way radio into a 2024 Dodge Durango Police Vehicle.	1	3,850.00	3,850.00
WIRE&TERMINALS	Wire, Terminals, Tie-Wraps, & Hardware	1	260.00	260.00T

Quotes are subject to change and are Valid for 30 Days

Subtotal \$22,317.85

Sales Tax (10.25%) \$1,892.95

Total \$24,210.80

Signature _____

STAFF REPORT



TO: Chair and Members of the Measure BP Stakeholders Oversight Committee (SOC)

FROM: Enrique C. Zaldivar, City Manager

DATE: February 13, 2024

SUBJECT: Proposal- Request For Measure BP Funding- Architectural Services For Concept Report For Proposed Sports Complex

SUMMARY

The development of a sports complex had been identified as an early-start project by the SOC, based on input received at the community meetings as well as discussions held at the SOC meetings. The next important step in this endeavor is to commission the preparation of a Concept Report by an architectural firm that would outline the general features, amenities, land requirements, and a cost estimate for the sports complex.

RECOMMENDATION

Approve Measure BP Funding for the Preparation of a Concept Report for the development of a sports complex in the City.

Investment Opportunity Category: Sports Development

Subcategory: Sports Complex

Requestor: Administration and Recreation and Community Services Department

Dollar Amount Requested: \$80,000

Forward Recommendation to the City Council for Final Action

FISCAL IMPACT

Requested Funding will be a direct drawdown from the Measure BP Fund. As of November 30, 2023, the Fund Balance was \$3.75 million, more than sufficient to cover the request of \$80,000.

BACKGROUND

The SOC has held three community engagement meetings soliciting direct input from the community on the investment opportunities to be funded by the revenue received from Measure BP. One of the themes that was supported and captured in the Investment Categories of the SOC is the development of a Sports Complex. In furthering its own informational background, members of the SOC conducted two (2) field trips to cities in the region to gain ideas on particular features that our own sports complex could include. For example, the glass-enclosed aquatics center with the retractable roof in the City of Upland; the use of multiple sports overlays on sporting fields in the City of Chino Hills; the inclusion of a multiplicity of sporting activities and community activities all in one single complex in the 100-acre site in the City of South Gate.

DISCUSSION

Sports for all ages and genders is an integral part of our American culture. The promotion of sporting activities is particularly important for the youth of our city, when the benefits of a healthy physical fitness development can be most effectively inculcated. Our City provides very limited sports facilities infrastructure to support the basic sporting needs of our community, much less to support a competitive sporting platform.

The confluence of two pivotal events have made the possibility of the development of a sports complex in the City far more realistic: the passage of Measure BP and the possible availability of property following the closure of several school sites by the Baldwin Park Unified School District. The preparation of the Concept Report being requested is crucial in advancing the development process, including in advocating with the School District and the community at large.

ALTERNATIVES

SOC may choose not to approve the recommendation.

LEGAL REVIEW

This report has been reviewed and approved by the City Attorney as to legal form and content.

ATTACHMENTS

1. SOC Community Engagement Meetings Announcements
2. SOC Sports Facilities Field Trips Itineraries



City of Baldwin Park

Stakeholders Oversight Committee (SOC)

Invites all city residents to
Community Engagement Meetings

TO PROVIDE INPUT ON MEASURE BP
COMMUNITY INVESTMENT OPPORTUNITIES

Measure BP passed
and we want to hear
from you!

2023 Citywide Meetings

Monday, October 16

6:00pm-7:30pm

Arts & Recreation Center (ARC)
14403-B East Pacific Avenue

Tuesday, October 17

6:00pm-7:30pm

Barnes Park
3251 Patritti Avenue

Measure BP, a $\frac{3}{4}$ cent sales tax ballot measure, was approved by Baldwin Park voters in November 2022 and is set to generate approximately \$6 million dollars per year. The SOC is seeking input from City residents in prioritizing the investments to be funded by Measure BP, and to be recommended to the City Council.

Refreshments will be provided.

For additional information please call,
(626) 813-5245, Ext. 317.

Stakeholders Oversight Committee
Chair • Betsy Lara
Vice-Chair • Pastor Elmer Jackson
Members

Jorge Hernandez • Estela Mata-Carcamo • Gregory Orozco • Sasha Rodriguez • Nghiem Van Nguyen

City Council

Emmanuel J. Estrada, Mayor • Monica Garcia, Mayor Pro-Tem

Councilmembers

Alejandra Avila • Jean M. Ayala • Daniel Damian

Christopher Saenz, City Clerk • Joanna Valenzuela, City Treasurer

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www.baldwinpark.com



City of Baldwin Park

Stakeholders Oversight Committee (SOC)

**Invites all city residents to
Community Engagement Meeting**

**TO PROVIDE INPUT ON MEASURE BP
COMMUNITY INVESTMENT OPPORTUNITIES**

**Measure BP passed
and we want to hear
from you!**

2024 Citywide Meeting

Thursday, January 18

6:00pm–7:30pm

Foster Elementary School

13900 Foster Avenue

Baldwin Park, CA 91706

Measure BP, a $\frac{3}{4}$ cent sales tax ballot measure, was approved by Baldwin Park voters in November 2022 and is set to generate approximately \$6 million dollars per year. The SOC is seeking input from City residents in prioritizing the investments to be funded by Measure BP, and to be recommended to the City Council.

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**CITY OF BALDWIN PARK
MEASURE BP – STAKEHOLDERS OVERSIGHT COMMITTEE
SPORTS COMPLEX – REFERENCING SITES VISIT TOUR
SATURDAY, OCTOBER 28, 2023**

ITINERARY

8:00-8:30 am – Gather at BP City Hall by ARC Atrium

8:30 am – Call Meeting to Order.....Chair Betsy Lara
Roll-Call
Public Communications

8:40 am – Board Trolley Bus

8:45 am – Depart for West Covina Sportsplex

9:35 am – Arrive at West Covina Sportsplex
2100 S Azusa Ave., West Covina, CA 91791
Attn: Roxanne E. Lerma, Asst. City Manager

10:00 am – Tour Begins

11:20 am – Depart for Chino Hills Community Park

12:00 pm – Arrive at Chino Hills Community Park
3280 Eucalyptus Ave., Chino Hills, CA 91709
Attn: Jonathan Marshall, Community Services Director
Fe Rama, P.E., Senior Engineer
Jesse Cortez, Community Services Coordinator
Ben Montgomery, City Manager

12:00-12:30 pm.....Lunch at the Park (provided by City of BP)

12:30 pm – Tour Begins

1:45 pm – Depart for Upland Scheu Family YMCA

2:30 pm – Arrive at Upland Scheu Family YMCA
1150 E Foothill Blvd., Upland CA 91786
Attn: Cheyanne, Operations Manager YMCA
Farzad Yektafar, General Manager YMCA
Michael Blay, City Manager

2:45 – Tour Begins

4:00 pm – Depart for Baldwin Park City Hall

4:45 pm – Arrive at Baldwin Park City Hall



**CITY OF BALDWIN PARK
MEASURE BP – STAKEHOLDERS OVERSIGHT COMMITTEE
SPORTS COMPLEX – REFERENCE SITES VISIT TOUR
SATURDAY, NOVEMBER 18, 2023**

ITINERARY

8:00-8:30 am – Gather at BP City Hall by ARC Atrium

8:30 am – Call Meeting to Order.....Chair Betsy Lara
Roll-Call
Public Communications

8:40 am – Board Trolley Bus

8:45 am – Depart for Glendale Sports Park

9:30 am – Arrive at Glendale Sports Park

2200 Fern Lane, Glendale, CA 91208

Attn: William DeLaCerde, Community Services Coordinator

9:40 am – Tour Begins

10:45 am – Depart for City of South Gate

11:30 am – Arrive at City of South Gate Sports Park

9520 Hildreth Ave., South Gate, CA 90280

Attn: James Marquel, Supervisor

11:40 am – Tour Begins

12:00-12:30 pm.....Lunch at the Park (provided by City of BP)

12:30 – Continue Tour

1:25 pm – Depart for City of La Puente

2:00 pm – Arrive at City of La Puente Sports Complex

501 N Glendora Ave., La Puente, CA 91744

Attn: Adriana Dominguez, Community Services Supervisor

2:15 – Tour Begins

3:15 pm – Depart for Baldwin Park City Hall

3:45 pm – Arrive at Baldwin Park City Hall



Measure BP Sales Tax (TUT)

Financial Update as of November 2023

Revenue	
Measure BP Sales Tax	
May 2023 Remittance	\$ 11,695
June 2023 Remittance	\$ 453,737
July 2023 Remittance	\$ 477,764
August 2023 Remittance	\$ 790,936
September 2023 Remittance	\$ 621,386
October 2023 Remittance	\$ 466,260
November 2023 Remittance	\$ 882,139
December 2023 Remittance	\$ 549,497
January 2024 Remittance	\$ 413,150
Interest Income	
June 2023 Interest Income	\$ 1,053
Total Revenue Received	\$4,667,617
Expenditures	\$ -
Fund Balance as of January 31, 2024	\$4,667,617

TUT=Transactions & Use Taxes

STAFF REPORT



TO: Chair and Members of the Measure BP Stakeholders Oversight Committee

FROM: Shirley Quinones, Chief Deputy City Clerk

DATE: February 13, 2024

SUBJECT: Stakeholders Oversight Committee (SOC) Meeting Minutes

SUMMARY

The Committee held the Regular Measure BP Stakeholders Oversight Meeting on December 12, 2023.

RECOMMENDATION

It is recommended that the Committee approve the Regular Measure BP Stakeholders Oversight Meeting held on December 12, 2023.

FISCAL IMPACT

There is no fiscal impact associated with this item.

LEGAL REVIEW

This report does not require legal review.

ATTACHMENTS

1. December 12, 2023 SOC Meeting Minutes