

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, June 21, 2016

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

Jhonny Pineda
Council Member



Karina Macias
Council Member

Valentin Palos Amezcua
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Graciela Ortiz
Vice Mayor Marilyn Sanabria
Council Member Valentin Palos Amezcua
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

“Certificate of Recognition” presented to Francisco Gonzalez, Northgate Market, for His Service and Commitment to Ending Hunger in our Community through His Monthly Food Donations to Saint Martha Church

“Certificate of Recognition” presented to Ana Robledo for Her Service and Commitment to Ending Hunger in our Community through Her Monthly Food Donations to Saint Martha Church

“Certificate of Recognition” presented to Esmelinda Vaquero, Dos Toros Market, for Her Service and Commitment to Ending Hunger in our Community through Her Monthly Food Donations to Saint Martha Church

“Certificates of Recognition” presented to Animal Enforcement Officers

Presentation by Central Basin Municipal Water District on Water Drought

Presentation by Bennett Landscaping on Landscaping Improvements

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this regular meeting agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2)
Significant exposure to litigation – one potential case

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. **Approve Minute(s) of the following City Council Meeting(s):**

- 1-1 Regular City Council Meeting held Tuesday, June 7, 2016; and
- 1-2 Special Meeting held Tuesday, June 14, 2016

FINANCE

2. **Approve Accounts Payable and Payroll Warrants dated June 21, 2016**

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

3. **Authorization to Appropriate Funds to Contractual Service Account - Building and Safety Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Appropriation of \$177,700 into the Contractual Service account 111-5010-419.56-49 in the FY 2015-16 Budget for Building and Safety Services; and
2. Authorize the Finance Department to make the appropriate modification to the Budget.

REGULAR AGENDA (Continued)

FINANCE

4. **Continued from the June 7, 2016, Regular City Council Meeting - Resolution Revising Fees to the City of Huntington Park Master Fee Schedule**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-22, Revising Fees Amounts Applicable to Listed City Services in Accordance with the City of Huntington Park Master Fee Schedule.

5. **Continued from the June 7, 2016, Regular City Council Meeting - Resolution Adopting a New Schedule of Fines for Parking Related Violations**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-23, Repealing Resolution No. 2010-83 and Adopting a New Schedule of Fines for Parking Related Violations.

6. **Approve Contract with ADP for Payroll Processing Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract number FIN16-02 for Payroll Processing Services with ADP for an initial period of (4) years covering the payrolls for calendar years 2016, 2017, 2018 and 2019, for an amount not to exceed \$48,500; and
2. Authorize the City Manager or designees to execute the contract that is in the form of the vendor's Master Service Agreement, and various other documents that are required to implement the contract.

7. **Approve Third Amendment to Professional Service Agreement (PSA) with LAN WAN Enterprises, Inc. for IT Support Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the third amendment to professional services agreement (the "Amended Agreement") with LAN WAN Enterprises Inc. ("LAN WAN") to extend the period of performance by six months from June 30, 2016 to December 31, 2016 and increase the contract value by \$246,000 from \$168,000 to an amount not to exceed \$414,000; and
2. Authorize the City Manager to execute the Amended Agreement.

REGULAR AGENDA (Continued)

HUMAN RESOURCES

- 8. Approve Resolution Adopting the Memorandum of Understanding (MOU) with the Huntington Park Police Management Association (PMA) Pending Ratification by the PMA**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Ratify the revised Memorandum of Understanding (MOU) which has been approved by a majority of the PMA membership for the period July 1, 2016 through June 30, 2019;
2. Adopt Resolution No. 2016-26 Approving and Adopting a Memorandum of Understanding (MOU) with the Huntington Park Police Management Association and Rescinding Resolution No. 2012-41; and
3. Approve additional budget appropriation of \$21,195 in order to offset the balance needed for Fiscal Year (FY) 2016-2017 payroll expenditures.

END OF REGULAR AGENDA

PUBLIC HEARING

PUBLIC WORKS

- 9. Resolution Approving the 2015 Urban Water Management Plan (UWMP)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a Public Hearing;
2. Consider public testimony and staff's analysis;
3. Adopt Resolution No. 2016-27, Adopting the 2015 Urban Water Management Plan (UWMP);
4. Authorize City Manager to submit the UWMP and any documents to the State Department of Water Resources; and
5. Direct the Finance Department to carryover from FY15-16 to FY16-17 any unused, allocated and encumbered funds up to the not-to-exceed amount of \$31,878.00 previously approved by City Council.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

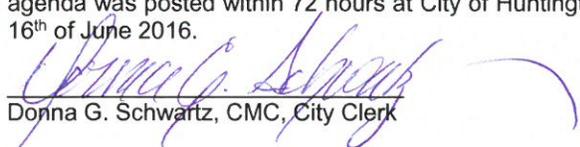
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, July 5, 2016, at 6:00 P.M.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 16th of June 2016.


Donna G. Schwartz, CMC, City Clerk