

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, July 19, 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 Amezcuita
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 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 Amezquita
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

“Certificate of Appreciation” Presented to Casa de Café for Supporting the Local Economy and Huntington Park Community

“Certificate of Recognition” Presented to George and Edith Harder of HP Self Storage in Gratitude for Their Generous Support to City of Huntington Park, Parks and Recreation and Congratulations on a Happy Retirement

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 LABOR NEGOTIATOR
(Government Code Section 54957.6(a)) - Regarding Represented Employees City's Designated Representative(s) for Negotiations: Edgar Cisneros, City Manager
Employee Organization: Police Officers Association (POA)
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Micon v. LSI
Case No. 5:14-CV-00419-VAP

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, July 5, 2016; and

COMMUNITY DEVELOPMENT

2. Approve Acceptance of Transfer of Title for Real Estate Property Located at 7116 Rugby Avenue APN 6322-023-901 & 6322-023-904, Also Known As Rugby Avenue Parking Lots

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Accept title of property located at 7116 Rugby Avenue (the Rugby Avenue Parking Lots); and
2. Authorize the City Manager to execute all documents related to the transfer of this property.

POLICE

3. Approve Renewal of Contract Services Agreement with All City Management Services, Inc.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement for crossing guard services with All City Management Services; and
2. Authorize Mayor to execute agreement.

CONSENT CALENDAR (continued)

PUBLIC WORKS

4. ***Continued from July 6, 2016, City Council Meeting* – Approve Ratification of Expenditures and Appropriations for FY 15/16**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Ratification of appropriation of \$14,714 into account 111-8027-431.56-59 for FY 2015-16 for recycling and trash compliance reporting services; and
2. Ratification of budget by transferring budgeted monies from capital outlay to operating in the amount of \$262,280 for FY 2015-16 for fixed route transit service due to increases to level of service, Dial-A-Ride, and graffiti removal.

5. **Approval of Variance of Procurement Procedures for Purchase of Gasoline and Diesel Fuel for City Vehicles**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a variance of procurement procedures with vendors for the purchase of gasoline and diesel fuel for City vehicles.

END OF CONSENT CALENDAR

REGULAR AGENDA

POLICE

6. **Consideration and Authorization to Enter into a Vehicle Towing and Secured Storage Services Agreement**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve authorization to enter into a Vehicle Towing and Secured Storage Services Agreement by and between the City of Huntington Park and Mr. C's Towing for a term of three (3) years with an option for two (2), one(1)-year extensions; and
2. Direct the City Manager to negotiate the terms of the agreement and establish towing rates that are tied to the rates set by the California Highway Patrol and execute the agreement. The agreement shall preserve the City Council's ability to review the towing rates from time to time and decrease or increase the rates as they deem necessary.

PUBLIC WORKS

7. **Select and Approve Award of Contract for Demand Response Transportation Services (Dial-A-Ride)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select the service provider for Demand Response Transportation Services;
2. Approve award of contract services agreement;
3. Authorize City Manager to negotiate final scope of work, fee, execute the agreement which shall be for a term of no more than four (4) years with a maximum of two (2) one-year renewals;
4. Encumber the remaining portion of the approved budget for FY 2016-2017 for the payment of Demand Response Transportation Services; and
5. Approve an additional budget appropriation of \$135,000 from non-general fund account including but not limited to Prop A or C.

REGULAR AGENDA (continued)

8. Reject all Bids and Authorize City's In-House Engineering Services to Complete the Design of State Street Complete Street Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reject all submitted bids of the State Street Complete Streets Project; and
2. Authorize in-house engineering (Transtech) to complete the design of the State Street Complete Streets project.

9. Confirmation of Authorization of Sole Source Purchase of Big Belly Solar Powered Refuse and Recycling Containers per Beverage Container Grant

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Confirm authorization of Big Belly Inc. as a sole source provider of solar powered refuse and recycling containers in-lieu of typical City procurement requirements and encumber the funds for FY 15-16 which are currently budgeted.

10. Select and Approve Award of Contract for Traffic Signal Maintenance Services and Ratify Payments for These Services on a Month to Month Basis Until the Contract is Executed

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select the service provider for Traffic Signal Maintenance Services;
2. Approve award of contract services agreement for the contract; and
3. Authorize City Manager to negotiate final scope of work, fees, execute the agreement and ratify payment of services on month to month basis until the contract is executed.

CITY MANAGER

11. Resolution Adopting the Memorandum of Understanding (MOU) with the Huntington Park Police Officers' Association (POA) Pending Ratification by the POA

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve tentatively-agreed upon modifications (Attached) to the Memorandum of Understanding (MOU) for the period July 1, 2016 through June 30, 2019, which is pending approval by the membership of the Police Officers' Association (POA);

REGULAR AGENDA ITEM 11 (continued)

CITY MANAGER

2. Adopt Resolution No. 2016-31, Approving and Adopting a Memorandum of Understanding (MOU) with the Huntington Park Police Officers' Association and Rescinding Resolution No. 2012-42; and
3. Approve additional budget appropriation of \$267,915 in order to offset the balance needed for Fiscal Year (FY) 2016-2017 payroll expenditures.

COMMUNITY DEVELOPMENT

- 12. Discussion and/or Action to Attend the 2016 International Council of Shopping Centers (ICSC) Western Conference and Deal Making in San Diego, California, August 30 through September 1, 2016**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the attendance of the City at the 2016 ICSC Western Conference in San Diego; and
2. Appoint an Ad-Hoc Committee to attend the Conference.

END OF REGULAR AGENDA

PUBLIC HEARING

FINANCE

13. **Approve Resolution and Annual Report for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year (FY) Ending June 30, 2017**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2016-29, Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2016-2017.

14. **Approve Resolution Authorizing Collection of Delinquent Rubbish Charges Pursuant to Section 6-2.112 of the City of Huntington Park's Municipal Code (172.54 Refuse Collection Fees)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No 2016-30, Authorizing and Directing the County Assessor to Include Delinquent Refuse Collections Fees as a Special Assessment to be Collected at the Same Time and in the Same Manner as County Taxes (172.54 Refuse Collection Fees).

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

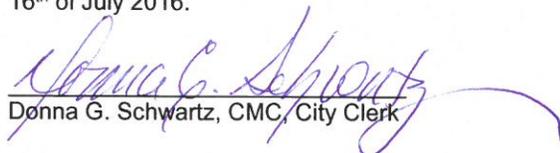
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council Regular Meeting on Tuesday, August 2, 2016, has been CANCELLED. The City of Huntington Park City Council will adjourn to a Regular City Council Meeting on Tuesday, August 16, 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 July 2016.


Donna G. Schwartz, CMC, City Clerk