

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, December 20, 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 Amezcuita
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

Presentation to City of Huntington Park's Code Enforcement Officer Enrique Mendez on his Retirement

Presentation of Mayor's Holiday Awards

Presentation on the City of Huntington Park's Girls Softball Program

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)

CLOSED SESSION (Continued)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)

City of Huntington Park v. County of Los Angeles, et al.
L.A.S.C No. BC 547969

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)

California Charter Schools Association v. City of Huntington Park, et al.
(Case no. BS 166035)

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, December 6, 2016.

COMMUNITY DEVELOPMENT

2. **Second Reading, Waive further reading and Adopt Ordinance No. 2016-952, Amending Title 4, Chapter 7, Article 19 Entitled “Medical Marijuana Delivery” and Title 3, Chapter 1, Article 24 Entitled “Medical Marijuana Businesses” of the City of Huntington Park Municipal Code Relating to Medical Marijuana Dispensary and Cultivation Permits**

FINANCE

3. **Approve Accounts Payable and Payroll Warrants dated December 20, 2016**

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

- 4. Authorization to Satisfy the Final Arbitrage Rebate and Yield Restriction Payment in Connection with the Issuance of \$55,875,000 Huntington Park Public Financing Authority Refunding Revenue Bonds, 2004 Series A**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the payment in \$1,733,840.30 to the Internal Revenue Service. This payment is equal to one hundred percent (100%) of the yield restriction liability due to the Internal Revenue Service based on the computation period of June 17, 2004 through December 9, 2016.
- 5. Approve a Lease with Konica Minolta Business Solutions U.S.A., Inc. (KMBS) for Leasing of Copying Equipment for Huntington Park City Hall**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Master Premier Lease Agreement between Konica Minolta Business Solutions (KMBS) and the City of Huntington Park relating to copying equipment and related maintenance services for a period of five (5) years commencing in January, 2017; and
2. Authorize the City Manager to execute the lease.

COMMUNITY DEVELOPMENT

- 6. Resolution Establishing an Economic Development Committee, Governing Committee Policies, Method of Appointment, Guidelines for the Conduct of Meetings and Other Related Matters**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-52, Establishing an Economic Development Committee, Governing Committee Policies, Method of Appointment, Guidelines for the Conduct of Meetings and Other Related Matters; and
2. Appoint Graciela Ortiz, Karina Macias, Efren Martinez, City Manager Edgar Cisneros as members of the Committee and two alternate members from the City Council, first alternate member Jhonny Pineda and the second alternate Marilyn Sanabria.

REGULAR AGENDA (Continued)

HUMAN RESOURCES

7. Resolution Adopting the Memorandum of Understanding (MOU) with the Huntington Park Police Officers Association (POA)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Understanding (MOU) for the period July 1, 2016 through June 30, 2019, with the Huntington Park Police Officers' Association (POA);
2. Adopt Resolution No. 2016-56 Approving and Adopting a Memorandum of Understanding (MOU) with the Huntington Park Police Officers' Association and Rescinding Resolution No. 2016-31; and
3. Approve additional budget appropriation of \$306,239 in order to offset the balance needed for Fiscal Year (FY) 2016-2017 payroll expenditures.

PUBLIC WORKS

8. Approve Award of Contract for the Pacific Boulevard Lighting and Beautification Project, Phase II

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award contract to the lowest responsible, responsive bidder, Alfaro Communication Construction, Inc. which will accept this project and proceed with the work in accordance with the bid;
2. Authorize the City Manager or designee to execute the Contract;
3. Authorize the Finance Director to make the necessary appropriations and adjustments to the City Budget; and
4. Authorize Staff, under the currently approved Augmentation Contract, to proceed with necessary work (Project Management, Construction management, Inspection, Administration) in compliance with the terms and conditions of the contract and not to exceed 10% of the project budget.

REGULAR AGENDA (Continued)

PUBLIC WORKS (Continued)

9. Resolution Authorizing City of Huntington Park's Participation in the Process of Appointment of Directors to the Central Basin Municipal Water District's Board of Directors

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No 2016-53, Authorizing the City of Huntington Park's Participation in the Process of Appointment of Directors to the Central Basin Municipal Water District's Board of Directors;
2. Authorize the City of Huntington Park's participation in the process of appointment of qualified individuals with technical expertise representing the water purveyors in the service area of the Central Basin Municipal Water District to its Board of Directors;
3. Authorize the City Manager or the City Manager's designee to vote in the Central Basin Municipal Water District Board elections for the appointed Directors' positions on behalf of the City; and
4. Authorize the City Manager or the City Manager's designee to nominate a qualified individual with at least 5 years experience (pursuant to Section 71267 of the Water Code) to run, and if elected, hold office for a Board position on behalf of the City District.

10. Resolution Authorizing the Acceptance and the Execution of an Agreement with CalTrans for the Safe Routes to School (SR2S) Middleton Street Elementary School Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-54, Authorizing the Acceptance of the Safe Routes to School (SR2S) Middleton Street Elementary School Project;
2. Authorize the City Manager to execute the agreement and to direct staff to proceed with the project's implementation; and
3. Authorize the Finance Director to facilitate the necessary actions and adjustments to the City Budget as required.

REGULAR AGENDA (Continued)

PUBLIC WORKS (Continued)

11. Approve List of Vehicles as Surplus and Authorization to Sell Via Auction

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the attached list of vehicles as surplus; and
2. Authorize Public Works Department to sell via auction.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

12. Issuance of Revenue Bonds by the California Municipal Finance Authority to Assist in the Refinancing of Casa Rita Apartments, Located at 6508 Rita Avenue

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2016-55, Approving the Issuance of the Multifamily Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition and Rehabilitations of a Multifamily Rental Housing Facility known as Casa Rita Apartments, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500.

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, January 3, 2017, 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 December 2016.



Donna G. Schwartz, CMC, City Clerk