

**CITY OF
HUNTINGTON PARK CITY COUNCIL**

**NOTICE
OF A
SPECIAL MEETING**

CALLED BY MAYOR GRACIELA ORTIZ

NOTICE IS HEREBY GIVEN That a Special Meeting of the City Council of the City of Huntington Park will be held on Tuesday, January 17, 2017, at 4:00 p.m. at City Hall Council Chambers, 6550 Miles Avenue, Huntington Park, CA 90255

The following items will be transacted at the Special Meeting:

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

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 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 – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
Clemente v. City of Huntington Park

2. LIABILITY CLAIM- [three potential matters] Government Code Section 54956.95
Claimants: Angela Abrego, Pedro Serrano and Estate of Vicente Gonzales
Agency claimed against: City of Huntington Park

3. 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)

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 20, 2016;
 - 1-2 Special City Council Meeting held Thursday, January 5, 2017; and
 - 1-3 Special City Council Meeting held Friday, January 6, 2017.

FINANCE

2. **Approve Accounts Payable and Payroll Warrants dated January 17, 2017**

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

3. **Resolution Amending Resolution No. 2016-15, Adopting an Order of Business at City Council Meetings, and Establishing Council**

Communications Time Limits

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-01, Amending Resolution No. 2016-15, Adopting an Order of Business for City Council Meetings, and Establishing Council Communications Time Limits.

OFFICE OF THE CITY ATTORNEY

4. Ordinance Amending the City of Huntington Park Municipal Code, Section (c) of Article 2-3.405 Relating to the Appointment and Removal of Directors/Department Heads of the Various City Departments

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review amendment to the City of Huntington Park Municipal Code (HPMC);
2. First reading, waive further reading and introduce Ordinance No. 2017-956, Amending the City of Huntington Park Municipal Code, Section (c) of Article 2-3.405 Relating to the Appointment and Removal of Directors/Department Heads of the Various City Departments; and
3. Schedule the second reading and adoption of said Ordinance for the February 7, 2017, City Council Meeting.

OFFICE OF THE CITY CLERK

5. Approve Contract Services Agreement with Carl Warren & Company for Third party Administration Services for General Liability Claims

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract services agreement with Carl Warren & Company for third party claims administration services; and
2. Authorize the City Manager to execute the agreement.

FINANCE

6. Authorization to Use Committed Fund Balance and Funds of the Huntington Park Public Financing Authority to Satisfy the Final Arbitrage Rebate and Yield Reduction Payment in Connection with the Issuance of \$55,875,000 Huntington Park Public Financing Authority (HPPFA) Refunding Revenue Bonds, 2004 Series A

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the use of committed fund balance for the payment of \$1,733,840.30 to the Internal Revenue Service (the "Service"). This payment, equal to one hundred percent (100%) of the yield reduction liability due to the Internal Revenue Service (the "Service") based on the computation period of June 17, 2004 through December 9, 2016 will be made prior to February 7, 2017.

PUBLIC WORKS

7. Authorize the Execution of Grant Agreement, Advertisement of Bid Package, and Appropriation of Funds for the Metro Rapid Station Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager or designee to execute the grant funding agreement;
2. Authorize Staff to proceed with advertising the Notice Inviting Bids for purchase and installation of Metro Rapid Bus Shelters, lighting, benches, and trash receptacles; and
3. Approve appropriation of \$125,000 for Fiscal Year (FY) 16/17 to account 220-8010-431.73-10 and authorize the Finance Director to make necessary adjustment to City Budget.

8. Resolution Authorizing the Acceptance and Execution of an Agreement with Caltrans for the Uncontrolled Crosswalk Pedestrian Safety Enhancement Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-02, Authorizing the Acceptance of the Uncontrolled Crosswalk Pedestrian Safety Enhancement Project;
2. Authorize the City Manager to execute the agreement and to direct staff to proceed with the project's implementation; and
3. Authorize Staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis, or authorize Transtech, under the currently approved Augmentation Contract, to proceed with these items of work at a not to exceed fee of ten percent of the project budget.

9. Select and Approve Award of Contract for Consulting Services for Preparation of an American with Disabilities Act (ADA) Transition Plan

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award a professional services contract to Owen Group, Inc. in an amount not to exceed \$94,960 for Consulting Services to Prepare an Americans with Disabilities Act Transitional Plan in accordance with the American with

Disabilities Act (ADA);

2. Authorize the City Manager or designee to execute the Contract.

COMMUNITY DEVELOPMENT

10. Approve a Contract with Alfredo De La Torre Construction for Work Related to the City's Lead Based Paint Hazard Control Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Alfredo De La Torre Construction Services for an amount not to exceed \$15,100 to perform work related to the City's Lead Based Paint Hazard Control Program; and
2. Authorize the City Manager to execute the contract and approve change orders in an amount not to exceed 10% of the total contract amount.

11. Approve a Contract with JK Construction to Perform Work under the City's HOME Residential Rehabilitation Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with JK Construction in an amount not to exceed \$44,725 to perform eligible work under the City's HOME Residential Rehabilitation Program; and
2. Authorize the City Manager to execute the contract and approve change orders in an amount not to exceed 10% of the total contract amount.

12. Update on the Exide Residential Cleanup Project – Draft Cleanup Plan and Draft EIR Information Session

- UPDATE ONLY -

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

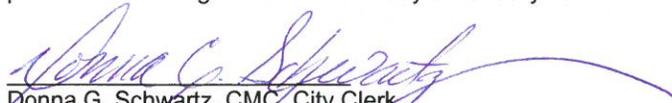
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, February 7, 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 notice was posted at City of Huntington Park City Hall and made available at www.hpca.gov not less than 24 hours prior to the meeting. Dated this 12th day of January 2017.


Donna G. Schwartz, CMC, City Clerk