

CITY OF HUNTINGTON PARK

City Council Special Meeting Agenda Tuesday, January 17, 2017

4:00 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 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

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 Warrant(s):

- 2-1** Dated January 3, 2017; and
- 2-2** 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.

REGULAR AGENDA (Continued)

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.

REGULAR AGENDA (Continued)

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.

REGULAR AGENDA (Continued)

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

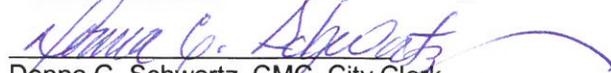
Vice Mayor Marilyn Sanabria

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 agenda was posted within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 12th of January, 2017.


Donna G. Schwartz, CMC, City Clerk