

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda
Tuesday, May 16, 2017 - 6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Marilyn Sanabria
Mayor

Jhonny Pineda
Vice Mayor

Karina Macias
Council Member



Graciela Ortiz
Council Member

Manuel "Manny" Avila
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, CLOSED Fridays, 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 Marilyn Sanabria
Vice Mayor Jhonny Pineda
Council Member Karina Macias
Council Member Graciela Ortiz
Council Member Manuel "Manny" Avila

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

"Certificates of Recognition" presented to Students of Middleton Elementary School for Volunteering their time in the Library during Recess

Proclamation Proclaiming May 2017 as "CalFresh Awareness Month"

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 -
[two matters] Government Code Section 54956.9(d)(1)
 - a. General Five Arcade v. City of Huntington Park
BC 604390
 - b. LAUSD v. County of LA, BS 1081180
2. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City Manager
Employee Organization: General Employees Association (GEA)

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, May 2, 2017;

CITY MANAGER

2. Consideration and Approval of Professional Services Agreement with Lee Andrews Group to Provide Public Information Officer Services, Public Affairs Support and Strategic Planning for Specialized Events

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve professional services agreement with Lee Andrews Group; and
2. Authorize Mayor to execute agreement.

COMMUNITY DEVELOPMENT

3. Approve Contract with MC General Contractors for Home Improvements in Connection to the City's Minor Home Repair Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with MC General Contractors, Inc. in an amount not to exceed \$7,990 to perform eligible work under the City's Minor Home Repair Program and approve a grant not to exceed \$7,500. Homeowner shall provide the balance amount of \$490 in the form of a money order to MC General Contractors, Inc.
2. Authorize City Manager to execute the contract; and
3. Authorize City Manager to approve change orders in an amount not to exceed 10% of the total contract amount.

CONSENT CALENDAR (CONTINUED)

COMMUNITY DEVELOPMENT (CONTINUED)

- 4. Approve Contract with Sarahang Construction to Remediate Lead-Based Paint Hazards in Connection with the City’s Lead-Based Paint Hazard Control Program, Location: 2965 Walnut Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, in an amount not to exceed \$11,625, to remediate lead-based paint hazards on a single-family unit located at 2965 Walnut Street;
2. Authorize City Manager to execute the contract; and
3. Authorize City Manager to approve change orders in an amount not to exceed 10% of the total contract amount.

- 5. Approve Contract with Vizion’s West, Inc. to Remediate Lead-Based Paint Hazards in Connection with the City’s Lead-Based Paint Hazard Control Program, Location: 6336 Albany Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Vizion’s West, Inc. in an amount not to exceed \$20,650 to remediate lead-based paint hazards on a single family property located at 6336 Albany Street;
2. Authorize City Manager to execute the contract; and
3. Authorize City Manager to approve change orders in an amount not to exceed 10% of the total contract amount.

FINANCE

- 6. Approve Accounts Payable and Payroll Warrants dated May 16, 2017**

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

7. Appointments, Re-Appointments and Removal (if Necessary) by Council Members to the Various City Commissions

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appointments, re-appointments and removal (if necessary) to the following:
 - a. Civil Service Commission
 - b. Health & Education Commission
 - c. Historic Preservation Commission
 - d. Youth Commission (Each Council Member appoints two (2))

8. Approve Renewal of Contract Services Agreement with Hilda Estrada, for Spanish Translation Services for City Council Meetings and Related City Events

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with Hilda Estrada, Independent Contractor for Spanish translation services for regular city council meetings, special city council meetings and other city meetings or events for an additional two (2) years at an amount not to exceed \$20,000 per year; and
2. Authorize City Manager to execute agreement.

PUBLIC WORKS

9. Continued from the Regular City Council Meeting of 5-2-17: Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01, 4-6.04, 4-6.05, 4-6.06 4-6.08 and 4-6.14 Related to Parking Pay Stations

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2017-957, Amending Ordinance Nos. 633-NS, 644-NS and 868-NS, modifying City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01 through 4-6.14 related to parking pay stations; and
2. Schedule the second reading and adoption of said Ordinance for the June 6, 2017 City Council meeting.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

- 10. Approve First Amendment to Contract Services Agreement with St. Francis Electric, LLC for Traffic Signal Maintenance and Unscheduled Maintenance Service and Ratify Payments for these Services.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to agreement with St. Francis Electric, LLC., for Traffic Signal Preventative Maintenance Services and Unscheduled Maintenance;
2. Approve ratification of payment for unscheduled maintenance for services rendered;
3. Authorize City Manager to execute agreement; and
4. Encumber the remaining portion of the Unscheduled Maintenance for FY 2016-2017 for payment of Traffic Signal services.

PARKS AND RECREATION

- 11 Continued from the Regular City Council Meeting of 5-2-17: Review and Approve Vendor Options for the 2017 4th of July Extravaganza Event**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and approve vendor options for coordination of the 2017 4th of July Extravaganza event; and
2. Authorize staff to move forward with the selected vendor for the 2017 event.

- 12. Approve Renewal of Lease Agreement with Harbor Area Farmers Market for Usage of Salt Lake Park from 2017-2020**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of license agreement with Harbor Area Farmers Markets for usage of Salt Lake Park from 2017 – 2020; and
2. Authorize Mayor to execute agreement.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Karina Macias

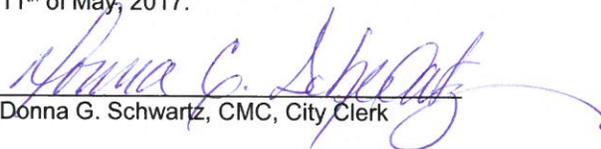
Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, June 6, 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 11th of May, 2017.


Donna G. Schwartz, CMC, City Clerk