

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, September 5, 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, 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.

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

Presentation by Cesar Campos, Supervisor, Public Engagement, Department of Toxic Substances Control, an Update on the Exide Cleanup Project

"Certificates of Appreciation" Presented to Various Organizations Who Aided in the Success of the First Religious Leaders Community "Co-Ed Basketball Tournament" held July 15, 2017

Presentation by Young Senator's from Huntington Park on Their Experience in the Young Senators Program

"Certificates of Appreciation" presented to Various Organizations Who Participated in the Medical Camp on July 23, 2017, Coordinated by Sathya Sai, International Organization of USA

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. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Finance

Continued.....

CLOSED SESSION (CONTINUED)

2. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Parks and Recreation

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 Special City Council Meeting held August 8, 2017; and
- 1-2 Regular City Council Meeting held August 15, 2017.

FINANCE

2. **Approve Accounts Payable and Payroll Warrants dated September 5, 2017**

COMMUNITY DEVELOPMENT

3. **Approve Award of Contract to JK Construction for Eligible Work Under the City's HOME Residential Rehabilitation Program, Property located at 2965 Walnut Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with JK Construction in an amount not to exceed \$30,110 to perform eligible work under the City's HOME Residential Rehabilitation Program;
2. Authorize City Manager to approve change orders in an amount not to exceed 10% of the total contract amount; and
3. Authorize City Manager to execute contract.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

4. Consideration of Appointment for the Position of Director of Parks and Recreation and Authorization of Mayor to Execute the Employment Agreement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conclude the recruitment process for the position of Director of Parks and Recreation; and
2. Approve the appointment of _____ for the position of Director of Parks and Recreation; and
3. Authorize the Mayor to execute the Employment Agreement subject to and conditioned upon the successful completion of a medical evaluation and background check.
4. The Employment Agreement will be presented to the City Council at the time a candidate is identified for potential employment, subject to the terms and conditions expressed above.

5. Council Appointments to Youth Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Youth Commission consistent with provisions set forth in Resolution No. 2015-19 and Ordinance 939-NS.

COMMUNITY DEVELOPMENT

6. Consideration and Approval of an Activity in Public Places Permit for the Greater Huntington Park Area Chamber of Commerce's Annual "Sabor de Mexico Lindo" Street Festival (S17-17)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider the approval of an Activity in Public Places Permit request from Chamber of Commerce to conduct the annual "Sabor de Mexico Lindo" Downtown Street Festival along Pacific Boulevard, between Florence Avenue and Randolph Street, October 6-8, 2017.

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION

- 7. Consideration and Approval of General Federation of Women's Club of Huntington Park's Special Events Permit and Request for Fee Waiver for Their 5th Annual Domestic Violence and Sexual Assault Conference**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Application for the General Federation of Women's Club of Huntington Park's "Domestic Violence and Sexual Assault Conference", scheduled for October 7, 2017 at the Huntington Park Community Center; and
2. Approve facility fee waiver request for event.

POLICE

- 8. Approve Annual Renewal of Agreement with Lexipol for Policy Management Software**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with Lexipol for Software & Maintenance Services; and
2. Authorize Chief of Police to execute agreement.

- 9. Approve Appropriation of Funds for the Completion of Information Technology Project for the Police Department**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim Finance Director to appropriate an additional budget amount of \$25,920 from the Police Forfeiture Fund #229-7010-421.74.10 to be fully expended on the project described during the current FY 2017/18;
2. Authorize the services of LAN WAN, acting as a single source option, to transfer servers & server data from a replaced Storage Area Network (SAN) to a newly purchased Storage Area Network (SAN); and
3. Authorize Chief of Police to acquire hardware and other associated equipment, software and labor costs needed to complete this project.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

- 10. Approve Variance of Procurement Procedures for Purchase of Gasoline and Diesel Fuel for City Vehicles, Approve Purchase of EJ Ward Fuel Terminal, Hose Module, Fuel Tags, and CANceiver Kits and Approve Purchase of RTA Fleet Management Software**

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;
2. Approve award of contract to EJ Ward as a sole source provider for Fueling Solutions in-lieu of typical City procurement requirements;
3. Approve purchase of EJ Ward Fuel Terminal, Hose Module, Fuel Tags and CANceiver Kits; and
4. Approve purchase of RTA Fleet Management Software.

- 11. Approve Award of Contract Services Agreement to F.M. Thomas Air Condition, Inc. for Heating, Ventilation and Air Condition (HVAC) Maintenance and Unscheduled Maintenance Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with F.M. Thomas Air Conditioning, Inc., for Heating, Ventilation and Air Conditioning (HVAC) Services; and
2. Authorize City Manager to execute agreement.

- 12. Approve Additional Budget Appropriation for the Splash Pad Restroom Reconstruction Project at Salt Lake Park and Approve Purchase of Restroom Materials**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize additional budget appropriation of \$25,000;
2. Approve purchase of restroom materials from Express Pipe & Supply.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

- 13. Approve Parking Pay Station Contract Change Order (CCO) No. 1, Approve Contract Services Agreement with T2 Systems Canada, Inc., for Pay Stations Digital “IRIS” Software Service and Approve LGP Equipment Rental, Inc. Invoices**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve CCO No. 1 in the amount of \$8,129.43 for FY 2016/17;
 2. Authorize City Manager to execute the Contract Change Order;
 3. Approve the Digital “Iris” software contract service agreement with T2 Systems Canada, Inc.;
 4. Authorize City Manager to execute agreement;
 5. Approve additional appropriation of \$27,000 for FY 2017/18 to account 231-8010-415.56-10 for payment of “Iris” software services;
 6. Approve expenditure in the sum of \$5,790.94 for FY 2016/17 to LGP Equipment Rental, Inc., for Invoice #10019 & #100269 totaling \$5,790.94 for rental of message boards; and
 7. Authorize Interim Finance Director to make the necessary encumbrance, additional appropriations, and adjustments to the City Budget.
- 14. Approve Budget Appropriation and Allocation of CDBG Funds for the Pacific Boulevard Lighting and Beautification Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve budget appropriation of \$149,767 to the CBDG Fund account 239-8010-431.73-10; and
2. Authorize the Interim Finance Director to make the required FY 2017/18 Budget appropriation and allocation.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

- 15. Resolution Appointing a Member and Alternate(s) to the Governing Board of the Gateway Water Management Authority (“Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority”)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appoint Daniel Hernandez as the primary board member and Christina Dixon, Juan Preciado and Mario Lopez as the alternate(s) board members; and
2. Adopt Resolution No. 2017-30, appointing a member and alternate(s) to the governing board of the Gateway Water Management Authority (“Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority”).

END OF REGULAR AGENDA

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, September 19, 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 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 31st day of August 2017.



Donna G. Schwartz, CMC, City Clerk