

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, January 16, 2018

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.

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

Presentation of Mayor's Holiday Awards

"Certificates of Appreciation" Presented to the Various Sponsors Who Donated to the 67th Annual Huntington Park Holiday Parade

Proclamation Presented to Andrew Campanella, President, National School Choice Week, Proclaiming "January 21-27, 2018 as School Choice Week," in the City of Huntington Park

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 special 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 LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Osicka v. City of Huntington Park

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 November 30, 2017;
- 1-2** Regular City Council Meeting held December 5, 2017; and
- 1-3** Special City Council Meeting held December 12, 2017.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s):

- 2-1** Dated January 9, 2018; and
- 2-2** Dated January 16, 2018.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

3. Consideration and Approval of a Resolution Appointment a Delegate to the Independent Cities Risk Management Authority's Governing Board (ICRMA)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve the appointment of Delegate; and
- 2. Adopt Resolution No. 2018-01, Amending Resolution No. 2016-48 and Appointing a Delegate to the Independent Cities Risk Management Authority's Governing Board (ICRMA).

REGULAR AGENDA (CONTINUED)

OFFICE OF THE CITY CLERK(CONTINUED)

4. Consideration and Approval of Award of a Professional Services Agreement (PSA) for Live Web Streaming Services of City Council Meetings

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of PSA to Town Hall Streams for Live Web Streaming Services of City Council Meetings; and
2. Authorize Interim City Manager to negotiate and execute agreement.

COUNCIL

5. Consideration and Approval of Appointment for the Position of Director of Finance

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve appointment of _____ to serve in the position of Director of Finance; and
2. Authorize the Interim City Manager to execute an employment agreement.

FINANCE

6. Discussion and Direction of the City of Huntington Park's Credit Card Policy and Procedures

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discuss and make any modifications, deletions and additions to the existing policy and procedures for departmental use of City issued credit cards;
2. Provide staff with direction on the issuance and use of credit cards in the future; and
3. Bring back to Council for final approval.

REGULAR AGENDA (CONTINUED)

POLICE

7. Consideration and Approval to Purchase a DUI Trailer for the Police Department Traffic Enforcement Bureau

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the purchase of a customized mobile Driving Under the Influence (DUI) trailer, associated equipment, and labor costs from Universal Trailers in the City of Riverside as a sole source vendor;
2. Authorize the requisition of funds totaling \$33,450.05 from the OTS Grant Fund Account # 224-7115-421.74-10; and
3. Authorize the Chief of Police to purchase the DUI trailer and complete this project.

PUBLIC WORKS

8. Consideration and Approval of Budget Appropriation and Allocation of Unencumbered Grant Funding of Competitive Beverage Container (Big Belly) Grant Funds

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Appropriation and allocation of \$23,482.60 to the Competitive Beverage Container (Big Belly) Account Number 288-8058-432-54-00 that were not previously budgeted and appropriated for FY 17/18.

9. Consideration and Approval of First Amendment to the Professional Services Agreement (PSA) to Memorialize the Name Change from Severn Trent of North America to Inframark LLC

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an amendment to the 2015 Professional Services Agreement, to reflect and memorialize the name change from Severn Trent North America to INFRAMARK LLC; and
2. Authorize Interim City Manager to execute the Amendment.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Karina Macias

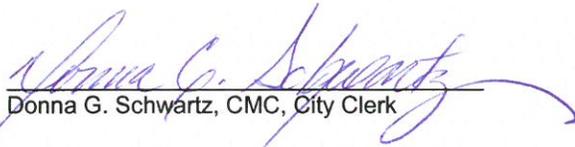
Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, February 6, 2018, 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 special meeting notice and 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 11th day of January 2018.


Donna G. Schwartz, CMC, City Clerk