

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, February 6, 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

"Certificates of Recognition," Presented to Linda E. Marquez High School Girls Varsity Soccer Team for Their Accomplishment in Winning the "Holiday Christmas Classic Girls Soccer Championship Tournament"

"Certificates of Recognition," Presented to the American Youth Soccer Organization (AYSO) Boys U10 and Girls U12 Soccer Teams for Their Accomplishment in Winning the "Area Z All Star Championship Tournament"

"Certificates of Appreciation," Presented to Volunteers for Their Dedication in Assisting with the "2018 Greater Los Angeles Homeless Count"

Presentation by Mark Stanley, Executive Director, Rivers and Mountain Conservancy (RMC) on the Lower Los Angeles River Revitalization Plan

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

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54957.9(d)(1)
Case name: MKay v. City of Huntington Park, et al.

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 January 16, 2018.

FINANCE

2. **Approve Accounts Payable and Payroll Warrant(s) dated February 6, 2018**

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

3. Consideration and Approval of Resolution Adopting a New Conflict of Interest Code in Accordance with the Political Reform Act

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-02, Amending Resolution No. 2016-09, adopting a new Conflict of Interest Code in accordance with the Political Reform Act.

COMMUNITY DEVELOPMENT

4. Consideration and Approval of an Award of Contract to Alfredo De La Torre Construction Service in Connection with the City's Minor Home Repair Program for Property Located at 3604 Live Oak Street, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Alfredo De La Torre Construction Service in an amount not to exceed \$7,500 to perform eligible work under the City's Minor Home Repair Program for property located at 3604 Live Oak Street, Huntington Park, California;
2. Authorize Interim City Manager to execute contract; and
3. Approve change orders in an amount not to exceed 10% of the total contract amount.

5. Consideration and Approval of an Award of Contract to Sarahang Builders, Inc. in Connection to the City's Lead Based Paint Hazard Control Program for Property Located at 3604 Live Oak Street, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Builders, Inc. for an amount of \$14,400 to remediate lead-based paint hazards on a single-family unit located at 3604 Live Oak Street;
2. Authorize Interim City Manager to execute contract; and
3. Approve change orders in an amount not to exceed 10% of the total contract amount.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

6. Consideration and Approval of Appropriation and Allocation of Unencumbered Grant Funding for Used Oil and Beverage Container Recycling City/County Payment Programs

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve appropriation and allocation of \$8,498 to the Used Oil Recycling fund accounts that were not previously appropriated for FY 17/18; and
2. Approve appropriation and allocation of \$5,160 to the Beverage Container Recycling fund accounts that were not previously appropriated for FY 17/18.

7. Consideration and Approval of a Sub-Recipient Agreement Between the Cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, Vernon and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for Implementation of Grant Agreement with the California State Water Resources Control Board

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the sub-recipient agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority;
2. Authorize Interim City Manager to execute the agreement; and
3. Authorize budget appropriation of \$23,100 to account 111-8030-461-56-42.

8. Consideration and Approval of Acceptance of Work Performed by FS Contractors, Inc. for the Middleton Safe Routes to Schools (SR2S) Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve acceptance of work performed by FS Contractors, Inc. for the construction of the Middleton Safe Routes to School Project with a total final amount of \$367,715; including \$2,025 deductive Contract Change Order (CCO) for change in bid quantities;
2. Authorize staff to sign the "Notice of Completion" (NOC) and direct City Clerk to file the NOC with the Los Angeles County Recorder's Office; and
3. Release the 5% retention being withheld from the payment to Contractor after 35 days of the effective date of the recordation of the Notice of Completion, if no Stop Notices are filed within the 35-day period.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

9. Consideration and Approval to Purchase Additional Security Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve purchase of additional security equipment from Valley Alarm for City Hall access doors; and
2. Approve reallocation of funds for \$14,925 into account number 111-8022-419.7410.

10. Consideration and Approval of Award of Contract for Police Annex Building Roof Repair Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of contract to 4 Seasons Roofing, Inc., which will accept this project and proceed with the work in accordance with the proposal; and
2. Authorize Interim City Manager to execute and negotiate the contract.

11. Consideration and Approval of a Resolution Authorizing the Acceptance and Execution of funding Agreement with Metropolitan Transportation Authority for the Federal Transportation Earmark Exchange Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-03, Authorizing the Acceptance of Funding Agreement with Metropolitan Transportation Authority for the Federal Transportation Earmark Exchange Program;
2. Authorize Interim City Manager to execute the agreement; and
3. Direct staff to proceed with the project's implementation.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

12. Consideration and Approval of a Resolution Authorizing the Acceptance and Execution of Funding Agreement with Metropolitan Transportation Authority for the Signal Synchronization & Bus Speed Improvement Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-04, Authorizing the Acceptance of Funding Agreement with Metropolitan Transportation Authority for the Signal Synchronization & Bus Speed Improvement Project;
2. Authorize Interim City Manager to execute agreement;
3. Direct staff to proceed with the project's implementation; and
4. Authorize Staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis; or
5. Authorize Infrastructure Engineers under the currently approved Augmentation Contract, to proceed with these items of work at a not to exceed fee of 7% of the project budget.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila

Council Member Graciela Ortiz

Council Member Karina Macias

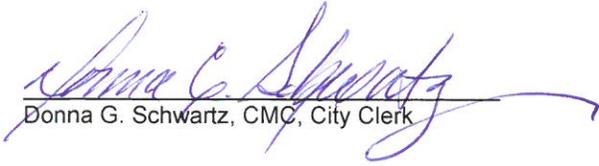
Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, February 20, 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 1st day of February 2018.


Donna G. Schwartz, CMC, City Clerk