

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, July 17, 2018

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Jhonny Pineda
Mayor

Karina Macias
Vice Mayor

Graciela Ortiz
Council Member



Marilyn Sanabria
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 Jhonny Pineda
Vice Mayor Karina Macias
Council Member Manuel “Manny” Avila
Council Member Graciela Ortiz
Council Member Marilyn Sanabria

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation by the City’s Parks and Recreation Department on the 4th of July Event

Presentation by youTHink, “Dear Police Officers,” a Creative Intervention Project

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 – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2) and (e)(1)
[One (1) potential cases]

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 and Special City Council Meetings held July 3, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated July 17, 2018

OFFICE OF THE CITY CLERK

3. Ordinance Amending Urgency Ordinance No. 2018-963 and Corresponding Provisions of the Huntington Park Municipal Code, to Establish a Local Transaction and Use Tax Rate Consistent with California Law

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2018-965, Amending Urgency Ordinance No. 2018-963 and Corresponding Provisions of the Huntington Park Municipal Code, to Establish a Local Transaction and Use Tax Rate Consistent with California law.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

4. Council Appointments to Civil Service and Health & Education Commissions

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointments to the Civil Service and Health & Education Commissions consistent with the newly adopted provisions set forth in Resolution No. 2015-19.

REGULAR AGENDA (CONTINUED)

CITY MANAGER

- 5. Consideration and Approval of an Award of Contract to Sarahang Construction, Inc. In Connection with the City's Lead Based Paint Program for Property Located at 4021 Hill Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Sarahang Construction, Inc. for an amount of \$10,200 to remediate lead-based paint hazards unit located at 4021 Hill Street; and
2. Authorize the City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

FINANCE

- 6. Resolution Fixing the Annual Pension Tax Rate to Pay the City's Pension Obligation Bond Annual Debt Service and a Portion of the Cost of Public Employee's Retirement System for Fiscal Year 2018-2019**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-18, A Resolution of the City Council of the City of Huntington Park Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

POLICE

- 7. Resolution to Approve the Standard Agreement between the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) and the City of Huntington Park for Fiscal Year (FY) 2018-2019 ABC Grant Assistance Program Funding**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Standard Agreement with the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program; and
2. Adopt Resolution No. 2018-19, Authorizing Chief of Police to enter into an Agreement with the Department of Alcoholic Beverage Control pertaining to \$30,000 grant funding for FY 18-19

REGULAR AGENDA (CONTINUED)

POLICE (CONTINUED)

- 8. Consideration and Approval of an Ordinance of the City Council of the City of Huntington Park, California Amending Sections 4-7.1505 And 4-7.1507 Of Title 4, Chapter 7, Article 15, Of The Huntington Park Municipal Code Relating to Alleys**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-966, Amending Sections 4-7.1505 and 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code relating to alleys; and
2. Schedule the second reading and adoption of said Ordinance, as described above, at the next regularly scheduled meeting of the City Council.

PUBLIC WORKS

- 9. Consideration and Approval of a Traffic Radar Speed Survey Proposal**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the proposal for Traffic Radar Speed Survey prepared by Infrastructure Engineers at a not to exceed amount of \$21,948; and
2. Authorize Interim City Manager to execute proposal;
3. Authorize Finance Director to appropriate \$21,948 from the Police Forfeiture Fund to account number 229-7010-421.56-41; or
4. Authorize staff to issue a Request for Proposals (RFP) for a Traffic Radar Speed Survey.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

10. Consideration and Approval of Award of Contract for Design, Construction Management/Construction Inspection, Labor Compliance and Geotechnical Testing/Field Observations of the Zoe Avenue Trench and Pavement Repair Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Transtech Engineers, to proceed with these items at a not to exceed fee of \$90,000; or
2. Authorize Infrastructure Engineers under the currently approved Augmentation Contract, to proceed with these at an estimated fee of \$111,141 to \$137,803 depending on construction costs; or
3. Authorize Staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis.

11. Consideration and Approval Authorizing Submittal of Application Necessary to Participate in the Mobile Source Air Pollution Reduction Review Committee's Local Government Partnership Program for Qualifying Clean Air Projects

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines per Section 15061 (b)(3), the "General Rule";
2. Adopt Resolution No. 2018-20, authorizing the City's participation in the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program (Program) based on pro-rata funding;
3. Acknowledge receipt of the MSRC-provided PowerPoint Presentation on the Program, as required to participate in the Program; and
4. Authorize staff to submit an application and designate the City Manager or designee to sign all required documents, application, agreements and amendments with the South Coast Air Quality Management District (SCAQMD) to receive MSRC's Local Government Partnership Program Funds.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

12. Resolution to Approve List of Potential Street Rehab Projects for Fiscal Year (FY) 2018-2019 Under the Road Repair and Accountability Act of 2017 (SB1 Beall)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-21 approving the Fiscal Year 2018-2019 project list for Senate Bill 1 (Road Repair and Accountability Act of 2017) Road Maintenance and Rehabilitation Account (RMRA) funding.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, August 7, 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 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 12th day of July 2018.



for Donna G. Schwartz, CMC, City Clerk