

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, September 18, 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

"Certificates of Recognition" Presented to Qualifying Industries in Huntington Park that were in compliance with the County Sanitation Districts of Los Angeles County's 2017 Industrial Waste Water Discharge Requirements and Making the "Good Corporate Citizens" list

"Certificate of Recognition" Presented to Jose Luis Iriarte and Marcello Retamosa, Public Works Employees for Their Quick Response in Providing Medical Aide in an Effort to Save a Life

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

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 September 4, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated September 18, 2018

CITY MANAGER

3. Consideration and Approval of an Award of a Contract to Sarahang Construction, Inc. in Connection with the City's Lead Based Paint Program for Property Located at 6823 Marbrisa Avenue, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, Inc. for an amount of \$56,725 to remediate lead-based paint hazards interventions on a four (4) multi-family unit located at 6823 Marbrisa Avenue (6823, 6823A, 6823B & 6823C); and
2. Authorize City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

4. Consideration and Approval of an Award of a Contract to Alfredo De La Torre Construction Services in Connection with the City's Lead Based Paint Program for Property Located at 4225 E. 61ST Street, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Alfredo De La Torre Construction Services for an amount of \$11,350 to remediate lead-based paint hazards on a one (1) single-family unit located at 4225 E. 61st Street; and
2. Authorize City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

CONSENT CALENDAR (CONTINUED)

CITY MANAGER (CONTINUED)

- 5. Consideration and Approval of an Award of a Contract to Alfredo De La Torre Construction Services in Connection with the City's Lead Based Paint Program for Property Located at 3536 E. 61ST Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Alfredo De La Torre Construction Services for an amount of \$25,500 to remediate lead-based paint hazards on a two (2) multi-family unit located at 3536 E. 61st Street and Unit A; and
2. Authorize City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

- 6. Consideration and Approval of an Award of a Contract to Sarahang Construction, Inc. in Connection with the City's Lead Based Paint Program for Property Located at 6815 Hood Avenue, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, Inc. for an amount of \$23,750 to remediate lead-based paint hazards interventions on a two (2) multi-family unit located at 6815 & 6815 ½ Hood Avenue; and
2. Authorize City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

- 7. Consideration and Approval of an Award of a Contract to Vision's West, Inc. in Connection with the City's Lead Based Paint Program for Property Located at 6302 Benson Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Vision's West, Inc. for an amount of \$11,415 to remediate lead-based paint hazards on a one (1) single-family unit located at 6302 Benson Street; and
2. Authorize City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

CONSENT CALENDAR (CONTINUED)

PUBLIC WORKS

- 8. Approve Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Title 7 "Public Works," Adding Chapter 4 "Excavations," Adopting a Five (5) Year Pavement Excavation Moratorium Restricting Utility Cuts of Newly Paved Roadways in the Public Right-of-Way**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2018-967, modifying Title 7 "Public Works," and adding Chapter 4 "Excavations," of the City of Huntington Park's Municipal Code relating to the adoption of a Five (5) Year Pavement Excavation Moratorium restricting utility cuts of newly paved roadways in the public right-of-way.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

- 9. 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 (A18-01)**

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 5-7, 2018.

PARKS AND RECREATION

- 10. Consideration and Approval of Activities in Public Places Permit & Fee Waiver Request for the General Federation of Women's Club (GFWC) of Huntington Park's 6th Annual Domestic Violence and Sexual Assault Conference**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the General Federation of Women's Club of Huntington Park's "Domestic Violence and Sexual Assault Conference", scheduled for October 3, 2018 at the Salt Lake Park Recreation Center; and
2. Approve facility fee waiver request for event.

REGULAR AGENDA (CONTINUED)

POLICE

11. Consideration and Approval for Authorization to Purchase One Police Patrol Motorcycle and Supplementary Equipment for the Traffic Enforcement Unit

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the requisition of funds to purchase one new Police Patrol Motorcycle and associated emergency response equipment for the Traffic Enforcement Unit;
2. Authorize additional budget appropriation of \$40,542.24 from the Forfeiture Fund Account #229-7010-421.74-10; and
3. Authorize Chief of Police to purchase the motorcycle and associated emergency response equipment.

12. Consideration and Approval for Authorization to Purchase One Police Department Patrol Operations Division Police Vehicle and Supplementary Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the requisition of funds to purchase one new Police Department Patrol Services Division police patrol vehicle from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA., and install aftermarket emergency response equipment;
2. Authorize additional budget appropriation of \$68,024.22 from the Forfeiture Fund, Account #229-7010-421.74-10; and
3. Authorize the Chief of Police to purchase the vehicle and associated equipment.

13. Consideration and Approval for Authorization to Renew Contract Services Agreement with City of Vernon for Inmate Housing Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with the City of Vernon for Inmate Housing Services; and
2. Authorize City Manager to negotiate and execute agreement.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

14. Consideration and Approval of the American with Disabilities Act (ADA) Transition Plan in Compliance with Title II

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the ADA Transition Plan in compliance with Title II.

15. Well 17 Repair and Rehabilitation Update

- Presentation ONLY -

16. Consideration and Approval of Purchase Order (PO) for GeoViewer Applications with Nobel

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve purchase order with Nobel for GeoViewer Desktop, GeoViewer Mobile Enterprise and GeoViewer Work Order annual subscriptions; and
2. Authorize City Manager to execute purchase order.

17. Consideration and Approval of Acceptance of Work Performed by Interlog Hym Engineering for the Pacific Boulevard Pedestrian Improvement Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve acceptance of work performed by Interlog HYM Engineering for the construction of the Pacific Boulevard Pedestrian Improvement Project for a total final amount of \$2,722,211;
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

18. Consideration and Selection for an Award of a Contract Services Agreement for Janitorial Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select a firm for Janitorial Services;
2. Approve Contract Services Agreement relating to Janitorial services;
3. Authorize additional budget appropriation as detailed in the fiscal impact section of this report in the amount of \$50,616 from the General Fund; and
4. Authorize City Manager to negotiate and execute the agreement.

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

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Transtech Engineers, to proceed with services in an amount not to exceed of \$90,000; or
2. Authorize Infrastructure Engineers under the currently approved Augmentation Contract, to proceed with services at an estimated fee of \$111,141 to \$137,803 contingent on construction costs.

END OF REGULAR AGENDA

PUBLIC HEARING

CITY MANAGER

20. Adoption of the Fiscal Year (FY) 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony;
3. Adopt the Fiscal Year 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER); and
4. Authorize City Manager to transmit this report to the U.S. Department of Housing and Urban Development (HUD) by September 28, 2018.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

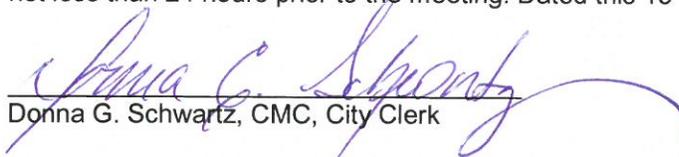
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, October 2, 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 13th day of September 2018.


Donna G. Schwartz, CMC, City Clerk