

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, September 18, 2018

Sergeant at Arms read the Rules of Decorum.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:02 p.m. on Tuesday, September 18, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

PRESENT: Council Member(s): Graciela Ortiz, Manuel "Manny" Avila, Marilyn Sanabria, Vice Mayor Karina Macias and Mayor Jhonny Pineda.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Cosme Lozano, Chief of Police; Noel Tapia, Assistant City Attorney; Cynthia Norzagaray, Director of Parks and Recreation; Daniel Hernandez, Director of Public Works; Sergio Infanzon, Director of Community Development; Nita McKay, Director of Finance/Acting Director of Human Resources and Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Avila.

PRESENTATIONS

Council presented "Certificates of Recognition" 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.

At 6:11 p.m. Mayor Pineda announced a 5 minutes **RECESS**.

At 6:24 p.m. Mayor Pineda **RECONVENED** with all Council Members present.

Council presented "Certificate of Recognition" 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

1. Vincent Ortiz, spoke about the chamber of commerce event.
2. Francisco Rivera, feels he can't get a meeting with the city manager, commented on a street sweeping sign, parking enforcement and trash.
3. Catherine Bueno, Huntington Park Library, announced with the help of Friends of the Library on Saturday, October 6, 2018 from 2-3:30 p.m., is the Music and Art Exhibition in Honor of Mexican Heritage Month, Wednesday, October 24, 2018, 1-3 p.m. Annual Flu Shot Clinic, variety of programs for children, teens and adults and that information is available on the library's website.
4. Armando Chavez, commented on an issue he is having regarding a shade he put up in his backyard.
5. Khamsing Vannithone, voiced concern with a dead tree on the sidewalk where he lives.

STAFF RESPONSE

Mayor Pineda asked Public Works to contact Mr. Vannithone, asked Community Development to contact Mr. Chavez, thanked Mr. Rivera for reporting trash noting the City has trucks driving around all the time and will send UPW and PW to the areas. Feels those who notify the city should be recognized.

Council Member Ortiz asked City Manager to meet with Mr. Rivera and noted that some trees are historical and cannot be cut down but issues can be addressed.

CONSENT CALENDAR

Motion: Council Member Sanabria moved to approve consent calendar, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):
 - 1-1. Regular City Council Meeting held September 4, 2018.

FINANCE

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

CITY MANAGER

3. Approved 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 authorized City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.
4. Approved 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 authorized City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.
5. Approved 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 authorized City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.
6. Approved 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 authorized City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.
7. Approved 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 authorized 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. Adopted 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

Mayor Pineda requested regular agenda item 14 be heard at this time. Council concurred.

PUBLIC WORKS

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

City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who introduced Miriam Athanasiu and Mathew Hansen, representatives of the Owen Group, who provided a PowerPoint presentation.

Motion: Council Member Ortiz moved to approve the ADA Transition Plan in compliance with Title II and for every change that requires funding to come back before Council for approval, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

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)**

City Manager Ricardo Reyes announced the item and introduced Community Development Director Sergio Infanzon who presented the staff report.

Motion: Council Member Ortiz moved to approve the 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 and if approved by the ABC, it is to be required that two (2) Police Officers be on site at all times during the event, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

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

City Manager Ricardo Reyes announced the item and introduced Parks & Recreation Director Cynthia Norzagaray who presented the staff report.

Motion: Council Member Sanabria moved to approve the General Federation of Women's Club of Huntington Park's "Domestic Violence and Sexual Assault Conference", scheduled for October 3, 2018 at Salt Lake Park Recreation Center and approved the facility fee waiver request for event, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

POLICE

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

City Manager Ricardo Reyes announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Council Member Ortiz moved to authorize the requisition of funds to purchase one new Police Patrol Motorcycle and associated emergency response equipment for the Traffic Enforcement Unit, authorize additional budget appropriation of \$40,542.24 from the Forfeiture Fund Account #229-7010-421.74-10, authorize Chief of Police to purchase the motorcycle and associated emergency response equipment and recommended staff utilize the three (3) motorcycles noted in the staff report including the newly approved purchase for a total of four (4) motorcycles and for staff to have them on a rotation, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

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

City Manager Ricardo Reyes announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Vice Mayor Macias motioned to continue to next city council meeting and asked staff to look into other models that use less gas, seconded by Council Member Ortiz. Motion passed 5-0 by one motion.

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

City Manager Ricardo Reyes announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Council Member Ortiz moved to approve renewal of agreement with the City of Vernon for Inmate Housing Services and authorized City Manager to negotiate and execute agreement, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

- AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
 NOES: Council Member(s): None

PUBLIC WORKS

Item 14. Previously heard at the beginning of Regular Agenda.

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

15. Well 17 Repair and Rehabilitation Update

- Presentation ONLY -

Council Member Ortiz requested staff to review the prior resolution that was approved regarding funding noting she feels it was for a grant and if a loan, that it would need to come back to Council for approval.

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

City Manager Ricardo Reyes announced the item.

Motion: Council Member Ortiz moved to approve purchase order with Nobel for GeoViewer Desktop, GeoViewer Mobile Enterprise and GeoViewer Work Order annual subscriptions and authorized City Manager to execute purchase order, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

- AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
 NOES: Council Member(s): None

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

City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Ortiz moved to 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, authorized 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 authorized the release of 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, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

At 7:40 p.m. Mayor Pineda announced a 5 minutes **RECESS**.

At 8:02 p.m. Mayor Pineda **RECONVENED** with all Council Members present.

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

City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Ortiz moved to select J316 for Janitorial Services, approved Contract Services Agreement relating to Janitorial services, authorized additional budget appropriation as detailed in the fiscal impact section of this report in the amount of \$50,616 from the General Fund and authorized City Manager to negotiate and execute the agreement, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

Council Member Ortiz noted Beverly Hills is one of J316 references and wants to make sure the City of Huntington Park gets the same service.

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

City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Mayor Pineda moved to authorize Transtech Engineers, to proceed with services in an amount not to exceed of \$90,000 and authorized 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, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

END OF REGULAR AGENDA

PUBLIC HEARING

CITY MANAGER

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

City Manager Ricardo Reyes presented the item and announced that Ms. Renea Ferrell with Klmit Consulting was in attendance for any questions.

Mayor Pineda opened public comment, there being none, closed public comment.

Ms. Ferrell provided additional information.

Motion: Council Member Sanabria moved to adopt the Fiscal Year 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER) and authorized City Manager to transmit this report to the U.S. Department of Housing and Urban Development (HUD) by September 28, 2018, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda

NOES: Council Member(s): None

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, wished everyone a good night.

Council Member Graciela Ortiz, wished everyone a good night.

Council Member Marilyn Sanabria, wished everyone a good night.

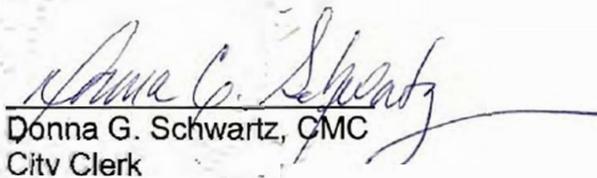
Vice Mayor Karina Macias, invited the public to a tree planting event put on by the Tree People on Saturday, September 22, 2018 and a clean-up event on Sunday, September 29, 2018, thanked staff and wished everyone a good night.

Mayor Jhonny Pineda, wished everyone a good night.

ADJOURNMENT

At 8:14 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, October 2, 2018, at 6:00 P.M.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk