

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, November 20, 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 Appreciation" Presented to Volunteers and Organizations for Their Time and Donations to the Huntington Park's "Haunt'ington Park Festival"

"Certificates of Recognition," Presented to the 2018 Huntington Park Teen Police Academy

"Certificates of Recognition," Presented to Our Local Military Veterans Who Helped Maintain the Security and Freedom of Our Country

"Certificates of Recognition," Presented to Police Officers Who Dedicated Their Time and Commitment to the Woolsey Fire

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 LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Human Resources Director
Employee Organization: General Employees Association (GEA)

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 November 6, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated November 20, 2018

CITY ATTORNEY

3. Adoption of Ordinance Amending Ordinance No. 2016-946, Repealing Section 3-1.2404B of Title 3 "Finance", Chapter 1 "Business Licensing", Article 24 "Medical Marijuana Business Permits," of the Huntington Park Municipal Code

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2018-968 Amending Ordinance 2016-946, repealing Section 3-1.2404B of Title 3, Chapter 1, Article 24 of the Huntington Park Municipal Code.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

4. **Consideration and Approval to Award a Professional Services Agreement (PSA) to Klimt Consulting, LLC for Grant Administrative Consulting Services for the State of California Natural Resources Agency, Urban Greening Grant**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a PSA with Klimt Consulting, LLC for grant administrative consulting services for the State of California Natural Resources Agency, Urban Greening Grant; and
 2. Authorize City Manager to execute the agreement.
5. **Consideration and Approval of Second Amendment to Professional Services Agreement (PSA) with MidCities Grants LLC for Consulting Services for Community Planning and Development Programs, Community Development Block Grant Programs (CDBG), Lead Based Paint Program and HOME Investment Partnership Program (HOME)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to Professional Services Agreement with Mid-Cities Grants LLC for consulting services for community planning and development programs, Community Development Block Grant programs (CDBG), Lead Based Paint Program and HOME investment partnership program (HOME); and
2. Authorize City Manager to execute the agreement.

PUBLIC WORKS

6. **Consideration and Approval of Authorizing Assignment from Trimming Land Company (TLC) to North Star Land Care for Tree Maintenance Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve assignment of the Tree Maintenance Services contract from Trimming Land Company to North Star Land Care; and
2. Authorize City Manager to execute the assignment.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

7. Consideration and Approval for Authorization to Purchase Pressure Washer

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the purchase of A Hydro TEL SC Series Pressure Washer in the amount of \$11,488.72 from Total Clean Equipment;
2. Authorize City Manager to execute Purchase Order; and
3. Approve an appropriation from account number 111-8020-431.74-10 in the amount of \$4,217.00 to appropriate the funding from the insurance reimbursement that was deposited into the General Fund.

8. Consideration and Approval of an Award of Contracts for Construction, Project Management and Construction Management/Inspection and Labor Compliance for Capital Improvement Project No. 2018-19, the Various Street Improvements Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award a construction contract agreement to Sully-Miller Contracting Co. as the lowest responsible, responsive bidder, for the Various Streets Improvement Project CIP 2018-19 for a not-to-exceed amount of \$4,287,000;
2. Authorize staff, under the approved augmentation contract, to proceed with the necessary work (Design, Project Management (PM), Construction Management, Construction Inspection (CMCI) and Administration) in compliance with the terms and conditions of the contract for a not-to-exceed amount of \$740,070;
3. Authorize the City Manager or his designee to execute the construction contract agreement; and
4. Authorize a budget appropriation of \$3,090,514 to Community Development Block Grant (CDBG), Measure R, Measure M, and SB1 Road Maintenance and Rehabilitation.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

9. Consideration and Approval of a Resolution Approving the 2018 Traffic Engineering Speed Study

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-28 approving the 2018 Traffic Engineering Speed Study.

10. Consideration and Approval of Signal Synchronization & Bus Speed Improvement Project 90% Completion of Design and Authorization to Proceed with Bid Advertisement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Signal Synchronization & Bus Speed Improvement Project 90% completion of design;
2. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project; and
3. Authorize Public Works Department to proceed with bid advertisement for construction.

END OF REGULAR AGENDA

PUBLIC HEARING

CITY MANAGER

11. Consideration and Approval of Substantial Amendment Number One to the Fiscal Year (FY) 2018-19 Annual Action Plan for Community Development Block Grant (CDBG) Funds

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis;
3. Approve the Substantial Amendment Number One to the Annual Action Plan for FY 2018-19; and
4. Authorize City staff to electronically transmit the amended components of the FY 2018/19 Annual Action Plan to the U.S. Department of Housing and Urban Development Department (HUD) via Integrated Disbursement and Information System (IDIS).

COMMUNITY DEVELOPMENT

12. Continued from the November 6, 2018, Regular City Council Meeting - Consideration and Approval of Resolution Adopting the 2030 City of Huntington Park General Plan and Certification of an Environmental Impact Report (EIR) Under the California Environmental Quality Act (CEQA)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis; and
3. Adopt Resolution No. 2018-27 adopting the proposed 2030 City of Huntington Park General Plan and certification of an Environmental Impact Report (EIR) under the California Environmental Quality Act (CEQA).

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

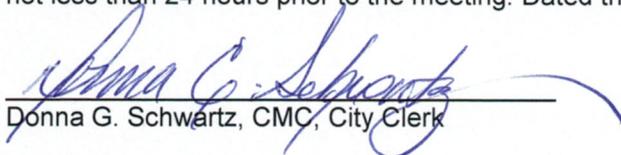
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, December 4, 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 15th day of November 2018.



Donna G. Schwartz, CMC, City Clerk