

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, November 20, 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 6:05 p.m. on Tuesday, November 20, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

PRESENT: Council Member(s): Graciela Ortiz (ARRIVED at 6:45 p.m.), 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 and Donna G. Schwartz, City Clerk. ABSENT: Nita McKay, Director of Finance/Acting Director of Human Resources

Mayor Pineda announced that the speakers in the council chambers were not working but that those at home watching can hear the meeting.

INVOCATION

Invocation was led by Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christina Peralta, City of Huntington Park Police Cadet.

PRESENTATIONS

Council presented a "Certificate of Appreciation," to Christina Peralta, for leading the Pledge of Allegiance.

Council presented "Certificates of Appreciation," to volunteers and organizations for their time and donations to the Huntington Park's "Haunt'ington Park Festival."

Council presented "Certificates of Recognition," to our local Military Veterans who helped maintain the security and freedom of our country.

Council presented "Certificates of Recognition," to the 2018 Huntington Park Teen Police Academy.

Council presented "Certificates of Recognition," to Police Officers who dedicated their time and commitment to the Woolsey Fire.

PUBLIC COMMENT - None.

STAFF RESPONSE- None.

City Manager Ricardo Reyes asked if Public Hearing Item 11 could be heard at the start of Regular Agenda. **Motion:** Council Member Sanabria moved to approve, seconded by Mayor Pineda. Motion passed 4-0-1, by one motion (Council Member Ortiz had not arrived yet).

CLOSED SESSION

At 6:45 p.m. Assistant City Attorney Noel Tapia recessed to closed session.

At 6:45 p.m. Council Member Ortiz arrived.

- 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)

At 7:34 p.m. Mayor Pineda reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Noel Tapia announced all Council Members were present, stating Council was briefed and discussed closed session item 1. Item 1) no action was taken, noting to report.

CONSENT CALENDAR

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

ROLL CALL:

- AYES: Council Member(s): Avila, Ortiz, 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 November 6, 2018.

FINANCE

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

CITY ATTORNEY

- 3. Waived second reading and adopted 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

PUBLIC HEARING ITEM 11

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**

Mayor Pineda opened public comment, there being not, closed public comment.

City Manager Ricardo Reyes announced the item and introduced Renea Ferrell, Klimt Consultant who provided a brief summary.

Motion: Council Member Sanabria moved to approve the Substantial Amendment Number One to the Annual Action Plan for FY 2018-19 and 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), seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

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

City Manager Ricardo Reyes presented the item.

Motion: Vice Mayor Macias moved to approve a PSA with Klimt Consulting, LLC for grant administrative consulting services for the State of California Natural Resources Agency, Urban Greening Grant and authorize City Manager to execute the agreement, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

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)

City Manager Ricardo Reyes presented the item.

Motion: Council Member Sanabria moved to 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 authorize City Manager to execute the agreement, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

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

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

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED) ITEM 6

Motion: Council Member Sanabria moved to approve assignment of the Tree Maintenance Services contract from Trimming Land Company to North Star Land Care and authorize City Manager to execute the assignment, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

7. Consideration and Approval for Authorization to Purchase Pressure Washer

City Manager Ricardo Reyes presented the item.

Motion: Mayor Pineda moved to approve the purchase of A Hydro TEL SC Series Pressure Washer in the amount of \$11,488.72 from Total Clean Equipment, authorize City Manager to execute Purchase Order and 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, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

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

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

Mayor Pineda disclosed he lives within 500 feet of the proposed project and asked the Assistant City Attorney Noel Tapia if he should recuse himself. Mr. Tapia advised Mayor Pineda that he should.

At 7:44 p.m. Mayor Pineda recused himself.

Council Member Ortiz announced she lives near the proposed project but rents not own her property.

Assistant City Attorney Noel Tapia clarified only if you own your property you would recuse yourself.

Motion: Council Member Sanabria moved to 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, 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, authorize the City Manager or his designee to execute the construction contract agreement and authorize a budget appropriation of \$3,090,514 to Community Development Block Grant (CDBG), Measure R, Measure M, and SB1 Road Maintenance and Rehabilitation, seconded by Council Member Ortiz. Motion passed 4-0-1, by the following vote:

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED) ITEM 8

ROLL CALL:

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

At 7:46 p.m. Mayor Pineda reentered the Council Chambers.

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

City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report and noted that a representative with Infrastructure Engineering was in attendance tonight for any questions.

Cesar Roldan, Infrastructure Engineering, gave a brief summary.

Discussion followed by Council with concerns regarding speed increases in heavy traffic areas and how social aspect should be considered and feels the item should be tabled for further review.

Motion: Council Member Ortiz moved to table the item in order to review the study further, seconded by Council Member Sanabria. Motion passed 5-0, by one motion.

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

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

Motion: Vice Mayor Macias moved to approve Signal Synchronization & Bus Speed Improvement Project 90% completion of design, 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 authorize Public Works Department to proceed with bid advertisement for construction, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

CITY MANAGER

11. *Heard at the beginning of Regular Agenda - 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*

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)

Motion: Council Member Sanabria moved to continue item to next Regular City Council Meeting, seconded by Mayor Pineda. Motion passed 5-0, by one motion.

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 – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, wished all a Happy Thanksgiving and good night.

Council Member Graciela Ortiz, wished all a Happy Thanksgiving, thanked staff for all their support and announced the Salvation Army would be having a Thanksgiving lunch from 12-2 p.m.

Council Member Marilyn Sanabria, thanked everyone for attending, wished all a Happy Thanksgiving and announced the Tree Lighting Ceremony on Monday, December 3, 2018 in front of City Hall.

Vice Mayor Karina Macias, thanked staff for all their support, wished everyone a Happy Thanksgiving and to those at home, wished all a good night and reiterated the Tree Lighting Ceremony.

Mayor Jhonny Pineda, wished all a Happy Thanksgiving.

ADJOURNMENT

At 8:08 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, December 4, 2018, at 6:00 P.M.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk