

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, January 15, 2019

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 Those Who Generously Sponsored the Huntington Park’s Holiday Parade

“Certificates of Recognition,” presented to Aspire Junior Collegiate Academy and Families for Providing Joy to the Seniors at Huntington Park Nursing Center Through The “Adopt a Grandparent” Program

“Certificates of Recognition,” Presented to the Huntington Park Police Officers Association (POA) and Officer Manuel Coronel for Sponsoring the Holiday “Secret Santa” Program and “Police Department Toy Drive”

Presentation by the California Department of Toxic Substances Control (DTSC) – Update on the Residential Exide Clean-up

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 December 18, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated January 15, 2019

CITY MANAGER

3. 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 6726 and 6726 ½ Newell Street, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, Inc. for an amount of \$49,450 to remediate lead-based paint hazards interventions on a two (2) multi-family units located at 6726 and 6726 ½ Newell 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.

4. 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 6205 Rugby Avenue, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, Inc. for an amount of \$23,800 to remediate lead-based paint hazards interventions on a single-family unit located at 6205 Rugby 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.

CONSENT CALENDAR (CONTINUED)

CITY MANAGER (CONTINUED)

- 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 3534 Live Oak Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, Inc. for an amount of \$28,175 to remediate lead-based paint hazards interventions on a single-family unit located at 3534 Live Oak 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.

- 6. 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 5957 Carmelita Avenue (Units A & B), Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Sarahang Construction, Inc. for an amount of \$36,900 to remediate lead-based paint hazards on a two (2) multi-family unit located at 5957 Carmelita Avenue Units A & B.
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.

- 7. Consideration and Approval of an Award of Contract to Alfredo De La Torre Construction Services in Connection with the City's Lead Based Paint/Healthy Homes Program for Property Located at 5957 Carmelita Avenue (Units A & B), Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Alfredo De La Torre Construction Services for an amount of \$6,685 to address Healthy Homes work only on a two (2) multi-family unit located at 5957 Carmelita Avenue Units A & B.
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.

CONSENT CALENDAR (CONTINUED)

CITY MANAGER (CONTINUED)

8. **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 7403 California Avenue, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, Inc. for an amount of \$7,275 to remediate lead-based paint hazards interventions on a single-family unit located at 7403 California 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.

COMMUNITY DEVELOPMENT

9. **Adopt Ordinance Amending Title 9 "Zoning," Chapter 4 "Zoning Districts," Article 4 "Special Purpose Zones," Section 9-4.401 of the City of Huntington Park's Municipal Code**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading, and adopt Ordinance No. 2018-972, amending Title 9, Chapter 4, Article 4, section 9-4.401 of the Huntington Park Municipal Code to include Wireless Communication Facilities as a Conditionally Permitted Use within the Open Spaces (OS) zone; a Conditional Use Permit (CUP) and a Development Permit (DP) to allow for the installation of a new wireless communication facility within the Open Spaces (OS) zone; and adopting a Negative Declaration.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

10. **Consideration and Approval of an Ordinance Amending Title 3 “Finance,” Chapter 1 “Business Licensing,” Article 18 “Peddlers and Sidewalk Vendors” and Title 4 “Public Safety, Chapter 11 “Sidewalk Vending” of the City of Huntington Park’s Municipal Code Relating to Sidewalk Vendors**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and introduce Ordinance 2019-273, Amending Title 3 “Finance,” Chapter 1 “Business Licensing,” Article 18 “Peddlers and Sidewalk Vendors” and Title 4 “Public Safety, Chapter 11 “Sidewalk Vending” of the City of Huntington Park’s Municipal Code Relating to Sidewalk Vendors; and
2. Schedule the second reading and adoption of said Ordinance at the next regular city council meeting.

COMMUNITY DEVELOPMENT

11. **Consideration and Approval to Adopt the Huntington Park Parking Pilot Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the implementation of a parking pilot program along Randolph Street between Fishburn Avenue and Maywood Avenue.

HUMAN RESOURCES

12. **Consideration and Approval of a Resolution Approving New and Revised Class Specifications for the Positions of Administrative Analyst, Administrative Assistant, Community Services Supervisor, Director of Finance & Administrative Services, Human Resources Technician, Jailer Supervisor, Management Analyst, Senior Deputy City Clerk, and Senior Management Analyst**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-01, Approving New and Revised Class Specifications for the Positions of Administrative Analyst, Administrative Assistant, Community Services Supervisor, Director of Finance & Administrative Services, Human Resources Technician, Jailer Supervisor, Management Analyst, Senior Deputy City Clerk, and Senior Management Analyst.

REGULAR AGENDA (CONTINUED)

POLICE

13. Consideration and Approval for Authorization to Purchase Ballistic Helmets and Face Shields

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the purchase of forty (40) ballistic helmets and face shields;
2. Authorize additional budget appropriation of \$13,078.10 from the Cal Cops Fund 225-7120-421.74-10 for this purchase; and
3. Authorize the Chief of Police to acquire the equipment.

14. Consideration and Approval for Authorization to Purchase Two Police Department Patrol Operations Division Hybrid Patrol Vehicles and Supplementary Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the requisition of funds to purchase two new Police Department Patrol Services Division police patrol vehicles from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA., and install associated emergency response equipment;
2. Authorize additional budget appropriation of \$154,735.34 from the Forfeiture Fund, Account #229-7010-421.74-10; and
3. Authorize the Chief of Police to purchase the vehicles and install associated equipment.

PUBLIC WORKS

15. Consideration and Approval of Award of Contract Services Agreement to Precision Concrete Cutting for The Annual Sidewalk Hazard Trip Remediation - CIP No. 2018-09

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of contract services agreement to Precision Concrete Cutting for the Annual Sidewalk Trip Hazard Remediation CIP No. 2018-09 for a not-to-exceed amount of \$245,000 for FY 2018-19 and a not-to-exceed amount of \$100,000 for FYs 2019-20 and 2020-21; and
2. Authorize City Manager to execute a three (3) year agreement with the possibility of two (2), one-year extensions for a not-to-exceed total of five (5) years.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

16. Consideration and Approval of Budget Appropriation for Catch Basin Cleaning Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a budget appropriation in the amount of \$39,647 in account number 111-8030-461.56-42

17. Consideration and Approval of Purchase Order (PO) for Geoviewer Application with Nobel Systems

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve purchase order with Nobel for GeoViewer Sewer Module annual subscription; and
2. Authorize City Manager to execute purchase order.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

18. Continued from the December 18, 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).

FINANCE

19. **Consideration and Approval of a Resolution Establishing New Fees Related to Sidewalk Vendor Permit Fees, Pursuant to Title 3 "Finance," Chapter 1 "Business Licensing," Article 18 "Peddlers and Sidewalk Vendors" of the City of Huntington Park's Municipal Code**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis; and
3. Adopt Resolution No. 2019-02, Establishing New Fees Related to Sidewalk Vendor Permit Fees, Pursuant to Title 3 "Finance," Chapter 1 "Business Licensing," Article 18 "Peddlers and Sidewalk Vendors" of the City of Huntington Park's Municipal Code

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

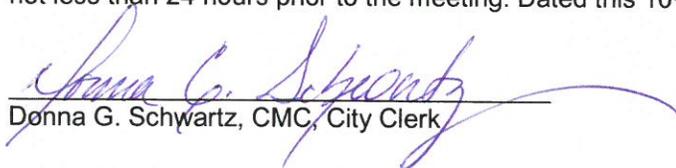
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, February 5, 2019 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 10th day of January 2019.



Donna G. Schwartz, CMC, City Clerk