

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, February 5, 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 Volunteers for Their Dedication in Assisting with the Huntington Park's "2019 Greater Los Angeles Homeless Count"

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/Administrative Services 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 January 15, 2019.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated February 5, 2019

CITY ATTORNEY

3. Adopt 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 second reading and adopt Ordinance No. 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.

COUNCIL

4. Consideration and Approval of Resolution Reappointing Members to the Economic Development Committee

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-03 Reappointing Members to the Economic Development Committee.

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

5. Council Appointment to Parks and Recreation Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Parks and Recreation Commission consistent with the provisions set forth in Resolution No. 2015-19.

CITY MANAGER

6. Consideration and Approval of Resolution Establishing Spending Limits Policy for Purchasing Authority for the City Manager and Department Heads of the City Including City Staff

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-04, Amending Resolution No. 2017-40, Establishing Spending Limits Policy for Purchasing Authority for the City Manager, and Department Heads of the City including City staff.

7. Consideration and Approval to Retain Consultant for Community Educational Program for Measure C

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the retention of VELADA to conduct an educational and information program to the City's residents regarding Measure C; and
2. Authorize the City Manager to execute a professional services agreement with VELADA consistent with their proposal attached herewith.

COMMUNITY DEVELOPMENT

8. Consideration and Approval to Implement the Huntington Park Strip 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.

REGULAR AGENDA (CONTINUED)

COMMUNITY DEVELOPMENT

9. **Consideration and Approval of Facility Use and Fee Waiver Request by the American Red Cross for Use of Keller Park and Court Building for the “Sound the Alarm” Event in Partnership with the City**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the American Red Cross “Sound the Alarm” event in partnership with the City; and
2. Approve American Red Cross fee waiver request for use of Keller Park and Court Building.

PUBLIC WORKS

10. **Consideration and Approval of Award of a Construction Contract to Elecnor Belco Electric Inc. and a Professional Services Contract (PSA) to KOA Corporation for Construction Management/Inspection and Labor Compliance Services for the Huntington Park Signal Synchronization & Bus Speed Improvement Project CIP 2018-05**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a construction contract to Elecnor Belco Electric, Inc. as the lowest responsible, responsive bidder, for the Huntington Park Signal Synchronization & Bus Speed Improvement Project CIP 2018-05 for a not-to-exceed amount of \$911,252;
2. Approve a professional services agreement to KOA Corporation to provide Construction Management & Inspection and Labor Compliance services for a not-to-exceed amount of \$178,200;
3. Authorize City Manager to execute the construction contract agreement and professional services agreement; and
4. Approve budget appropriation in an amount of \$9,552.93 to account number 207-8016-429.73-10 and \$11,914.07 to account number 209-8010-431.73-10.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

11. Consideration and Approval of CIP 2018-07 Downtown Huntington Park I-Park System Implementation Project 90% Completion of Design and Authorization to Proceed with Bid Advertisement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Environmental Assessment pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA);
2. Approve CIP 2018-07 Downtown Huntington Park i-Park System Implementation Project 90% completion of design;
3. Authorize Public Works Department to proceed with bid advertisement for construction; and
4. Authorize Infrastructure Engineers under the currently approved Augmentation Contract to proceed with the construction management and inspection (CM) services for a not-to-exceed fee of 7% based on construction bids and authorize the City Manager or designee to execute the Request for Services (RFS); or
5. Authorize staff to publish a Request for Proposal (RFP) and solicit proposals from qualified firms to perform CM services and come back at a future City Council meeting requesting approval of the contract and authorizing the City Manager or designee to execute the contract.

12. 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)

- 13. Approve Acceptance of Work Performed by Alfaro Communication Construction, Inc. (ACCI) as Part of CIP 2018-01 Pacific Boulevard Pedestrian and Transportation Improvement Project Metro ID F3609 and CIP 2018-02 Metro Rapid Bus Station Implementation Project Metro ID MRBSHE32**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve acceptance of work performed by Alfaro Communication Construction, Inc. (ACCI) for the construction of CIP 2018-01 Pacific Boulevard Pedestrian and Transportation Improvement Project Metro ID F3609 and CIP 2018-02 Metro Rapid Bus Station Implementation Project Metro ID MRBSHE32;
 2. Approve budget appropriations for construction contract provided by ACCI in an amount of \$377,327.82 to account number 205-8010-431.73-10, \$115,500 to account number 208-8051-431.73-10, \$243,595.00 to account number 222-8010-431.73-10, \$191,457.11 to account number 221-4010-431.73-10, and \$93,521.05 to account number 535-8010-431.73-10 for a total construction cost of \$1,021,400.98;
 3. Approve ACCI's change orders for a not-to-exceed fee of \$149,693.76;
 4. Authorize budget appropriations for construction management & inspection and labor compliance services provided by Infrastructure Engineers (IE) in an amount of \$85,000, from account number 222-8010-431.73-10;
 5. Authorize the City Manager of designee to sign ACCI change orders;
 6. Authorize staff to execute the "Notice of Completion" (NOC) and direct the City Clerk to file the NOC with the Los Angeles County Recorder's Office; and
- 14. Consideration and Approval of Purchase Order (PO) for Emergency Replacement of Motor**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve emergency expenditure in the amount of \$13,401.80 in account 681-8030-461.43-30, and
2. Authorize City Manager to execute the check request.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

15. Continued from the January 15 2019, 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

16. Continued from the January 15 2019, Regular City Council Meeting - 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

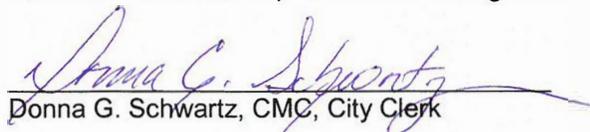
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, February 19, 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 31st day of January 2019.


Donna G. Schwartz, CMC, City Clerk