

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, April 2, 2019

6:00 p.m.

City Hall Council Chambers

6550 Miles Avenue, Huntington Park, CA 90255

Karina Macias

Mayor

Manuel “Manny” Avila

Vice Mayor

Graciela Ortiz

Council Member



Marilyn Sanabria

Council Member

Jhonny Pineda

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 Karina Macias
Vice Mayor Manuel "Manny" Avila
Council Member Graciela Ortiz
Council Member Jhonny Pineda
Council Member Marilyn Sanabria

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Proclamation Proclaiming April 2019 as "DMV/Donate Life Month"

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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957 – [One matter]

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section is 54956.9(d)(1) [One Matter]
Christopher Lisner v. City of Huntington Park
L.A.S.C. Case No. BC706558

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2) and (e)(1)
[Two (2) potential case]

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case name: MKay v. City of Huntington Park, et al.

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 March 19, 2019; and
- 1-2.** Special City Council Meeting held March 21, 2019.

FINANCE

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

CITY MANAGER

3. Approve Second Amendment to Professional Services Agreement (PSA) with Lan Wan Enterprise, Inc. for Information Technology Support Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve second amendment to agreement with LAN WAN Enterprise, Inc. for information technology support services;
- 2. Appropriate \$59,625 in account number 111-9010-419.43-15; and
- 3. Authorize City Manager to execute the amendment.

4. Consideration and Approval to Renew Lease Agreement with De Lage Landen Financial Services Doing Business with IBE Digital for Leasing of Copy Equipment for Huntington Park City Hall

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve Lease Agreement with De Lage Landen Financial Services doing business with IBE Digital for two (2) Konica Minolta copiers and related maintenance services for a period of five (5) years commencing July, 2019; and
- 2. Authorize City Manager to negotiate final terms and execute the lease.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

5. Consideration and Approval of a Resolution Certifying Election Results of the March 5, 2019, Consolidated Special Municipal Election

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-07, Reciting the Fact of the Consolidated Special Municipal Election held on Tuesday, March 5, 2019, and Declaring the Results and Such Other Matters as Provided by law.

COUNCIL

6. Appointment to Various Outside Organizations

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appointment of an Alternate to the LA County Sanitation District No. 1 Board; and
2. Appointment to the Southern California Association of Governments (SCAG).

7. Council Appointment to Civil Service Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Civil Service Commission consistent with the provisions set forth in Resolution No. 2015-19.

PARKS AND RECREATION

8. Consideration and Approval of Activities in Public Places Permit for the Abandoned Children of Nicaragua, Central American Foundation

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places permit for use of the Salt Lake Park Baseball Diamonds on May 5, 2019, for the "Feria del Guanaco," Central American Foundations fundraiser event.

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION (CONTINUED)

9. Consideration and Approval of Activities in Public Places Permit and a Request for a Fee Waiver by Financially Fit Foundation “Spring Youth Summit” Event

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places Permit for Financially Fit Foundation “Spring Youth Summit” event, scheduled for April 27, 2019, Salt Lake Park Recreation Center;
2. Approve facility fee waiver request; and
3. Co-Sponsor the event and waive all pending fees.

POLICE

10. Consideration and Approval for Acceptance of Fiscal Year (FY) 2018-2019 Tobacco Law Enforcement Grant Funding

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Police Department to accept funding provided through the California Department of Justice totaling \$157,183 in account number 228-0000-335.30-05;
2. Designate the City Manager as the Authorized Grantee Official for the purpose of executing grant objectives and documentation;
3. Appropriate the amount of \$117,883 in account number 228-7210-421.13-00, \$12,300 in account number 228-7210-421.61-20 and \$27,000 in account number 228-7210-421.56-41 in FY 18-19 budget for expenditures as specified within this report; and
4. Authorize City Manager to accept the grant funds.

REGULAR AGENDA (CONTINUED)

POLICE (CONTINUED)

11. Consideration and Approval for Acceptance of 2018 Edward Byrne Memorial Justice Assistance Grant 9JAG) Funding

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Police Department to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$31,350;
2. Designate the City Manager as the Authorized Grantee Official for the purpose of executing grant objectives and documentation; and
3. Appropriate the amount of \$31,350 in the City's FY 18-19 Budget for police equipment purchases and contractual services as specified within this report.

PUBLIC WORKS

12. Consideration and Approval to Release Transtech Engineers from the Contractual Obligation of the Design of Capital Improvement Project (CIP) 2016-01 ATP Cycle II Project ATPL-5150(012) and Authorize Infrastructure Engineers Under the Current Staff Augmentation Contract to Complete the Design Plans, Specifications and Engineer's Estimate

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the release of Transtech Engineers from its contractual obligation to complete the design of the plans, specifications and engineer's estimate (PS&E) of CIP 2016-01 ATP Cycle II Project ATPL-5150(012);
2. Request that Transtech Engineers release the CAD files, survey files, reports, studies, specifications, contract documents and all other pertinent documents/records/files relevant to the project;
3. Authorize Infrastructure Engineers (IE) under the current staff augmentation contract to complete the design of the PS&E and obtain the E-76 for the construction phase of the project for a not-to-exceed amount of \$91,138;
4. Authorize the City Manager to execute Infrastructure Engineers' Request for Services (RFS); and
5. Approve budget appropriation in an amount of \$15,500 to account number 202-4010-431.73-10 to pay Transtech's final invoice and \$91,138 to account number 222-4010-431.73-10 to set up the purchase order requisition for Infrastructure Engineers to complete the PS&E and obtain the E-76.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

13. Consideration and Selection to Award a Contract Services Agreement for Landscaping Maintenance Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Award of Contract Services Agreement to North Star Landscaping for Landscaping Maintenance Services; and
2. Authorize City Manager to negotiate and execute the agreement.

14. Consideration and Approval of a Resolution Approving a List of Projects for Fiscal Year 2019-2020 Funded by Senate Bill 1 (SB1) The Road Repair and Accountability Act of 2017

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-08, approving the Fiscal Year 2019-2020 project list for Senate Bill 1, the Road Repair and Accountability Act of 2017; and
2. Authorize staff to upload the resolution with the list of streets to the California Transportation Commission (CTC) website.

15. Consideration and Approval to Reject All Bids Received for the downtown Huntington Park I-Park System Implementation Capital Improvement Project (CIP) 2018-07 (Call for Projects ID# F7702) in Accordance with Public Contract Code Section 22038(A)(1)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reject all bids for the Downtown Huntington Park i-Park System Implementation Project CIP 2018-07 (Call for Projects ID# F7702) in accordance with Public Contract Code Section 22038(a)(1); and
2. Authorize the Public Works Department to re-advertise the Notice Inviting Bid in accordance with Public Contract Code Section 22038(a)(1).

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

16. Continued from the March 19 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. XXXX-XX, 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 Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

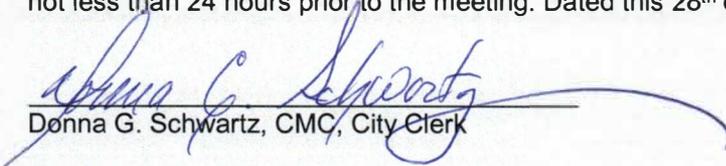
Vice Mayor Manuel "Manny" Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, April 16, 2019 at 6:00 P.M.

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 28th day of March 2019.


Donna G. Schwartz, CMC, City Clerk