

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, June 18, 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 "June 2019" as "LGBTQ Pride Month"

"Certificate of Appreciation," Presented to Juan Castillo, Representative of Latino Equality Alliance, for His Work in the Community

Presentation on the City of Huntington Park's New K5 Autonomous Data Machine aka HP RoboCop

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 LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(4)
Consideration of Initiation of Litigation – One Matter
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(1)(d)

Name of case: Prado, Case No. WCAB No. 14-120475

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 June 4, 2019.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated June 18, 2019.

CITY ATTORNEY

3. Ordinance Amending Sections 4-7.1401, "Prohibited," Article 14 "Stopping, Standing, and Parking," of Chapter 7 "Traffic," Title 4 "Public Safety," of the City of Huntington Park's Municipal Code Relating to Obstruction of Driveways

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading, and adopt Ordinance No. 2019-975, Amending Sections 4-7.1401, "Prohibited," Article 14 "Stopping, Standing, and Parking," of Chapter 7 "Traffic," Title 4 "Public Safety," of the City of Huntington Park's Municipal Code Relating to Obstruction of Driveways.

4. Ordinance Amending Sections 5-33.01, "Definitions" and 5-33.03, "Loud or Disruptive Parties or Assemblages," Chapter 33 "Parties or Assemblages," Title 5 "Public Welfare, Morals and Conduct," of the City of Huntington Park's Municipal Code Related Noise

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2019-976, amending Sections 5-33.01 and 5-33.03 in Chapter 33 at Title 5 of the Huntington Park Municipal Code relating to noise.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

5. Consideration and Approval to Renew Employment Agreement with Chief of Police

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of employment agreement with Chief of Police Cosme Lozano; and
2. Authorize City Manager to execute agreement.

FINANCE

6. Consideration and Approval of Resolutions Adopting the City of Huntington Park's Fiscal Year 2019-20 Operating and Capital Improvement Program (CIP) Budget and Other Related Actions and Establishing the Appropriation Limit for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-13, Adopting a Budget for the Fiscal Year Commencing July 1, 2019 and ending June 30, 2020, Making Appropriations for the Conduct of City of Huntington Park Government, Establishing Policies for the Administration of the Adopted Budget, and for other Budget Related Purposes; and
2. Adopt Resolution No. 2019-14, Establishing the Appropriation Limit Pursuant to the Provision of the California Constitution Article XIII B for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.

OFFICE OF THE CITY CLERK

7. Consideration and Approval of First Amendment to Contract Services Agreement for Media Technician Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to contract services agreement with Mr. Joel Gordillo for media technician services extending term for another three (3) years. Upon conclusion of the term, this agreement to come back to Council for review and approval; and
2. Authorize City Manager to execute agreement.

REGULAR AGENDA (CONTINUED)

OFFICE OF THE CITY CLERK CONTINUED

8. Consideration and Approval to Award a Professional Services Agreement (PSA) for Spanish Translation Services for City Council Meetings

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Professional Services Agreement with STC Interpreting & Translation for Spanish Translation Services for regular city council meetings, special city council meetings and other meetings for an initial period of two (2) years at an amount not to exceed \$30,000. Upon conclusion of the term, this agreement to come back to Council for review and approval; and
2. Authorize City Manager to execute agreement.

PUBLIC WORKS

9. Consideration and Approval of a Budget Appropriation for Repairs of the Mainline Sewer on Zoe Avenue Between Alameda Street and Albany Street

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an appropriation in the amount of \$131,250 from Account No. 283-8040-432.43-20 to pay Tunnelworks Services Inc. to line the mainline sewer using Cured in Place Pipe;
2. Approve an appropriation in the amount \$50,000 from Account No. 111-8020-432.76-03 to repair the section of the mainline sewer that has an electrical conduit going thru the 8-inch mainline sewer pipe;
3. Authorize City staff to take pictures and document the labor hours, equipment and material used to repair the junction of the mainline sewer and the electrical conduit for cost recovery purposes; and
4. Authorize City Manager to approve Tunnelworks Services Inc.'s purchase order and the purchase order for the repairs to the mainline sewer and conduit repairs and for the Finance Department to execute all necessary documents to make the necessary payments to the contractors involved in the repairs to the mainline sewer.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

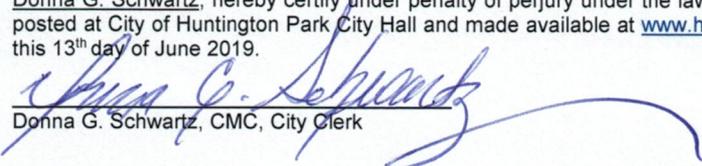
Vice Mayor Manuel "Manny" Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, July 2, 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 13th day of June 2019.


Donna G. Schwartz, CMC, City Clerk