

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, August 6, 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

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

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 July 16, 2019.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated August 6, 2019.

COMMUNITY DEVELOPMENT

3. Adopt Ordinance Approving a Zoning Ordinance Amendment Amending Various Sections of the City of Huntington Park's Municipal Code

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2019-978, approving a zoning ordinance amendment amending various sections of Title 9 "Zoning" of the City of Huntington Park's Municipal Code.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

4. Consideration and Approval of Memorandum of Understanding (MOU) with the Greater Huntington Park Area Chamber of Commerce

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Understanding with The Greater Huntington Park Area Chamber of Commerce; and
2. Authorize City Manager or designee to execute agreement.

5. Consideration and Approval to Award a Design Build Contract Agreement for the Construction of an Aquatic Center and Related Amenities at Salt Lake Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the use of a design build approach with XXX in an amount not to exceed \$24,100,000 for the purpose of constructing an aquatic center and related improvements at Salt Lake Park;
2. Authorize the City Manager to negotiate final terms and conditions of the agreement and upon final terms being reach, the City Manager is authorized to execute an agreement which binds the City to the process and project approved herein;
3. Authorize City Manager to execute an agreement with Infrastructure Engineers for the Program, Project, Construction Management and inspection of the project; and
4. 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 Class 1 categorical exemption; 15304 Class 4 categorical exemption; and Class 15323 Class 23 categorical exemption.

REGULAR AGENDA (CONTINUED)

CITY MANAGER (CONTINUED)

6. Consideration and Approval for Authorization to Negotiate and Execute the Financing for a Design Build Construction of an Aquatic Center and Related Amenities at Salt Lake Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize City Manager to negotiate and execute term loan with CalPrivate Bank for the design build construction of an aquatic center and related amenities at Salt Lake Park and/or;
2. Authorize City Manager to execute term loan with Housing and Urban Development (HUD) Section 108 financing for the design build construction of an aquatic center and related amenities at Salt Lake Park and/or;
3. Authorize City Manager to negotiate and execute any combination of allowable financing options for the design build construction of an aquatic center and related amenities at Salt Lake Park.

PUBLIC WORKS

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

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to agreement with J316 Builder for janitorial services; and
2. Authorize City Manager or designee to execute agreement.

8. Consideration and Approval of Second Amendment to the Huntington Park Express Fixed Route Transit Services Assignment to Agreement to Include Trolley Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to the Huntington Park Express Fixed Route Transportation Services Assignment to Agreement to include trolley services; and
2. Authorize City Manager or designee to execute the agreement.

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, August 20, 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 3rd day of August 2019.



Donna G. Schwartz, CMC, City Clerk