

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda

**Tuesday, October 1, 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](http://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](http://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**

Celebration of Latino Heritage Month

October - National Adopt a (Shelter) Dog Month

"Certificates of Appreciation," Presented to Those Who Contributed/Donated to the City of Huntington Park's "State of the City Address" Event held on Saturday, August 24, 2019

**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]

CLOSED SESSION CONTINUED....

CLOSED SESSION CONTINUED....

2. CONFERENCE WITH LABOR NEGOTIATOR - Regarding Represented Employees  
(Government Code Section 54957.6(a))  
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager  
Employee Organization: Police Officers Association (POA)
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
[One Potential Case] - Government Code Section 54956.9(d)(4)

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 September 17, 2019.

**FINANCE**

**2. Approve Accounts Payable and Payroll Warrant(s) dated October 1, 2019.**

**END OF CONSENT CALENDAR**

## REGULAR AGENDA

### COUNCIL

#### **3. Consideration and Approval of a Resolution Appointing an Alternate Member to the Independent Cities Risk Management Authority (ICRMA) Board**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the appointment of an alternate member; and
2. Adopt Resolution No. 2019-28, Amending Resolution No. 2018-01, Appointing an Alternate Member to the Independent Cities Risk Management Authority's Governing Board (ICRMA).

#### **4. Consideration and Approval of a Resolution Appointing a Board Member and Alternate(s) to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Board (GWMA)**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the appointment of a board member and three (3) alternates; and
2. Adopt Resolution No.2019-29, appointing a primary board member and alternates board member(s) to represent the City of Huntington Park on the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Board.

### FINANCE

#### **5. Consideration and Approval for Consolidation and Transition of the City's Deferred Compensation 457(B) Record-Keeping Platform from Nationwide to Voya and Consideration and Approval of First Amendment to Agreement with SFG Retirement Plan Consulting, LLC for Deferred Compensation 457(B) Plan consulting and Investment Fiduciary Services**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve transition of the City Employee Deferred Compensation 457(b) Plan from Nationwide to Voya effective February 1, 2020;
2. Authorize City Manager to execute the necessary agreements in regard to the transition;
3. Approve first amendment to agreement with SFG Retirement Plan Consulting, LLC; and
4. Authorize City Manager to execute agreement.

**AGENDA (CONTINUED)**

**FINANCE (CONTINUED)**

**6. Consideration and Approval to Award a Professional Services Agreement for Financial Auditing Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Professional Services Agreement for Financial Auditing Services between the City of Huntington Park and Eadie + Payne, LLP; and
2. Authorize City Manager to execute the agreement.

**POLICE**

**7. Consideration and Approval for Authorization to Purchase Three (3) Motorola MCC 7500 IP Dispatch Consoles Compatible with the Interagency Communications Interoperability (ICI) Radio System**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve purchase of three (3) Motorola MCC 7500 IP Dispatch Consoles from Motorola Solutions, Inc.; and
2. Authorize City Manager to execute the equipment lease-purchase agreement.

**PUBLIC WORKS**

**8. Consideration and Approval to Award Services to Repair and Install Well, Remove and Dispose of Sediment, and Clean the Reservoir at Well 16**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Inframark under the currently approved Contract to proceed with the repair and installation of Well 16 for a not-to-exceed fee of \$82,102.81 and cleaning of the reservoir and removal of sediment at Well 16 for a not-to-exceed amount of \$39,546.10; and
2. Authorize City Manager or designee to execute the Request for Services (RFS).

**REGULAR AGENDA (CONTINUED)**

**PUBLIC WORKS (CONTINUED)**

**9. Consideration and Approval to Award Services for the Design of CIP 2019-06 Street Enhancement Project FY 2019-20**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Infrastructure Engineers under the currently approved augmentation contract to proceed with the design of CIP 2019-06 Street Enhancement Project FY 19-20 (project) for a not-to-exceed amount of \$285,226; and
2. Authorize City Manager or designee to execute the Request for Services (RFS); or
3. Direct staff to publish a Request for Proposal (RFP) and solicit proposals from qualified firms to design the project 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.

**10. Consideration and Approval to Award Services for the Design of CIP 2019-07 Water Main Replacement Project – Hill Street and Cudahy Street**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Infrastructure Engineers under the currently approved augmentation contract to proceed with the design of CIP 2019-07 Water Main Replacement Project – Hill Street and Cudahy Street (Project) for a not-to-exceed amount of \$209,300; and
2. Authorize City Manager or designee to execute the Request for Services (RFS); or
3. Direct staff to publish a Request for Proposal (RFP) and solicit proposals from qualified firms to design the project 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.

## **REGULAR AGENDA (CONTINUED)**

### **PUBLIC WORKS (CONTINUED)**

- 11. Consideration and Approval to Award Services for the Design of CIP 2019-02 Slauson Avenue Congestion Relief Improvements Project, Los Angeles County Metropolitan Transportation Authority (LACMTA) Project ID# Measure R MR306.53 and FTIP LA0G1669**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Authorize estimated revenues in the amount of \$700,000 to account #222-0000-340.65-05 and approve budget appropriation in the amount of \$700,000 to account 222-8010-431.76-06 for the design of CIP 2019-02 Slauson Avenue Congestion Relief Improvements Project, LACMTA Project ID# Measure R MR306.53, and FTIP LA0G1669 (Project);
2. Authorize Infrastructure Engineers under the currently approved augmentation contract to proceed with the design of the project for a not-to-exceed amount of \$558,145; and
3. Authorize City Manager or designee to execute the Request for Services (RFS); or
4. Direct staff to publish a Request for Proposal (RFP) and solicit proposals from qualified firms to design the project 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.

### **END OF REGULAR AGENDA**

#### **DEPARTMENTAL REPORTS** (Information only)

#### **WRITTEN COMMUNICATIONS**

#### **COUNCIL COMMUNICATIONS**

**Council Member Graciela Ortiz**

**Council Member Jhonny Pineda**

**Council Member Marilyn Sanabria**

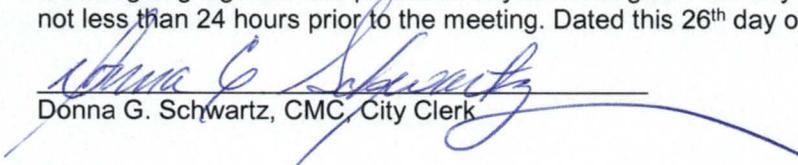
**Vice Mayor Manuel "Manny" Avila**

**Mayor Karina Macias**

**ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, October 15, 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](http://www.hpca.gov) not less than 24 hours prior to the meeting. Dated this 26<sup>th</sup> day of September 2019.

  
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Donna G. Schwartz, CMC, City Clerk