

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda

Tuesday, October 15, 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

Mariachi Performance by Alegria de La Vida

Proclamation Presented to the American Cancer Society and AltaMed, Proclaiming October as "National Breast Cancer Awareness Month"

"Teacher of the Year" Presentations

"Certificates of Recognition," Presented to Dedicated Parent Volunteers

"Certificate of Appreciation," Presented to Starbucks for Hosting the Police Department's 1st Annual "Coffee with a Cop," Event, held Wednesday, October 2, 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. 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 October 1, 2019.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated October 15, 2019.

END OF CONSENT CALENDAR

REGULAR AGENDA

HUMAN RESOURCES

3. Consideration and Approval of Resolution Approving New Salary Range for Deputy City Clerk Position

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-30, Approving New Salary Range for Deputy City Clerk Position

PARKS AND RECREATION

4. Consideration and Approval of a Facility Use Permit & Fee Waiver Request by the General Federation of Women’s Club (GFWC) of Huntington Park for Their 6th Annual Conference on “Domestic Violence & Sexual Assault”

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Facility Use Permit for the General Federation of Women’s Club of Huntington Park’s 6th Annual Conference on Domestic Violence & Sexual Assault, scheduled for Saturday, October 26, 2019; and
2. Consider approving the Parks and Recreation Commission’s recommendation approving the facility fee waiver request by the General Federation of Women’s Club of Huntington Park.

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION (CONTINUED)

5. Consideration and Approval for Authorization and Ratification of Certain Expenditures for the City of Huntington Park’s 2019 Holiday Parade

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize and ratify expenditures in a not-to-exceed amount of \$56,000 for TV Production, TV Broadcasting and Parade Security for the City of Huntington Park’s 2019 Holiday Parade.

6. Consideration and Approval for Authorization and Ratification of Certain Expenditures for Holiday Palm Tree Decorations on Pacific Boulevard

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Christmas Light Decorators as the vendor, per Huntington Park Municipal Code, section 2-5.12(i), for the installation of Holiday Palm Tree Decorations on Pacific Boulevard using account #111-6010-451-74.10.
2. Approve authorization to purchase, own and install the required additional lights for the trunks, crest and fronds in a not-to-exceed amount of \$46,735.42; or
3. Approve authorization to lease, install and remove the required additional lights for the trunks, crest and fronds in a not-to-exceed amount of \$32,865.00

PUBLIC WORKS

7. Consideration and Approval of Award of Services for the Design of CIP 2019-11 High-Intensity Activated Crosswalk Beacon at Gage Avenue and Bissell Street, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Infrastructure Engineers under the currently approved augmentation contract to proceed with the design of CIP 2019-11 High-Intensity Activated crosswalk beacon at Gage Avenue and Bissell Street for a not-to-exceed amount of \$25,400;
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.

8. Consideration and Approval of Acceptance of Work Completed for the Lining and Repairs of the Mainline Sewer on Zoe Avenue Between Alameda Street (Frontage Road) and Albany Street

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve acceptance of work performed by Tunnelworks Services Inc. (Contractor) for the lining of the mainline sewer using Cured in Place Pipe on Zoe Avenue between Alameda Street (frontage road) and Albany Street and the replacement of a 20-foot section of the sewer;
2. Authorize staff to execute the "Notice of Completion" (NOC) and direct City Clerk to file the NOC with the Los Angeles County Recorder's Office; and
3. Release the 5% retention being withheld from the payment to Contractor after 35 days of the effective date of the recordation of the NOC, if no Stop Notices are filed within the 35-day period.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

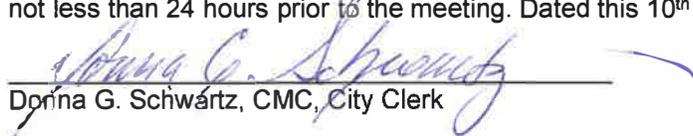
Vice Mayor Manuel "Manny" Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn in memory of Luis Francisco Rojas Casabona, longtime Huntington Park resident to a Regular Meeting on Tuesday, November 5, 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 10th day of October 2019.



Donna G. Schwartz, CMC, City Clerk