

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, October 1, 2019

Sergeant at Arms read the Rules of Decorum before the start of the Regular Meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:03 p.m. on Tuesday, October 1, 2019, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

PRESENT: Council Member(s): Graciela Ortiz, Jhonny Pineda, Marilyn Sanabria, Vice Mayor Manuel "Manny" Avila and Mayor Karina Macias.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Raul Alvarez, Assistant City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; Cynthia Norzagaray, Director of Parks and Recreation; Nita McKay, Director of Finance & Administrative Services; Sergio Infanzon, Director of Community Development and Donna G. Schwartz, City Clerk.

INVOCATION

The invocation was led by Mayor Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ortiz.

PRESENTATIONS

Council presented a "Certificate of Recognition," in Honor of Hispanic Heritage Month to Aspire Junior Collegiate Academy for their celebration of Latino Heritage month.

John Schatzel, County of Los Angeles, Department of Animal Care and Control provided information on October - National Adopt a (Shelter) Dog month.

Council presented "Certificates of Appreciation," 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

1. Nora Garcia, spoke in support of her having a concession stand at Salt Lake Park.

STAFF RESPONSE – None.

CLOSED SESSION

At 6:37 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

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

At 7:42 p.m. Mayor Macias reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced all Council Members were present and briefed on closed session items 1 through 3. Mr. Alvarez-Glasman noted that he nor any staff from his office was present for the closed session items, information related to these items was conveyed to him by the City Manager. 1.) Council upheld the Civil Service Commission’s decision. 2.) direction was provided to the City Manager, no action was taken, nothing to report. 3.) no action was taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Ortiz moved to approve consent calendar, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

- AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
- NOES: Council Member(s): None

OFFICE OF THE CITY CLERK

- 1. Approved Minute(s) of the following City Council Meeting(s):
 - 1-1. Regular City Council Meeting held September 17, 2019.

FINANCE

- 2. Approved 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**

City Manager Ricardo Reyes presented the item.

Motion: Council Member Ortiz moved to **appoint Donna Schwartz, City Clerk** as the alternate member to the ICRMA Board and 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), seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

- AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
- NOES: Council Member(s): None

- 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)**

City Manager Ricardo Reyes presented the item.

Motion: Council Member Ortiz moved to **appoint Raul Alvarez, Assistant City Manager as the Board Member and appoint Public Works staff; Christina Dixon, Mario Lopez and Juan Preciado as the three alternates** and adopt Resolution No.2019-29, appointing a primary board member and alternate board member(s) to represent the City of Huntington Park on the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Board, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

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**

City Manager Ricardo Reyes announced the item.

Motion: Council Member Ortiz moved to approve transition of the City Employee Deferred Compensation 457(b) Plan from Nationwide to Voya effective February 1, 2020, authorize City Manager to execute the necessary agreements in regard to the transition, approve first amendment to agreement with SFG Retirement Plan Consulting, LLC and authorize City Manager to execute agreement, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

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

City Manager Ricardo Reyes announced the item.

Motion: Council Member Ortiz moved to approve the Professional Services Agreement for Financial Auditing Services between the City of Huntington Park and Eadie + Payne, LLP and authorize City Manager to execute the agreement, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

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**

City Manager Ricardo Reyes announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Council Member Ortiz moved to approve purchase of three (3) Motorola MCC 7500 IP Dispatch Consoles from Motorola Solutions, Inc. and authorize City Manager to execute the equipment lease-purchase agreement, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

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

Assistant City Manager Raul Alvarez presented the staff report.

Motion: Council Member Ortiz moved to 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 authorize City Manager or designee to execute the Request for Services (RFS), seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

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

Assistant City Manager Raul Alvarez presented the staff report.

Council Member Pineda would like staff to look into installing Parking T's on various streets in the City without reducing parking as part of the street improvement project.

Motion: Council Member Ortiz moved to 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, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

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

Assistant City Manager Raul Alvarez presented the staff report.

Motion: Council Member Ortiz moved to 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, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and

NOES: Council Member(s): None

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

Assistant City Manager Raul Alvarez presented the staff report.

Motion: Council Member Ortiz moved to 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), 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 authorize City Manager or designee to execute the Request for Services (RFS) , seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and

NOES: Council Member(s): None

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, announced October is College Awareness Month, Huntington Park High School hosting a College and Career Fair Saturday, October 5, 2019 from 8:30 a.m. to 12:30 p.m. and wished all a good night.

Council Member Jhonny Pineda, wished Mayor Macias a Happy Birthday, thanked staff for all their support, thanked the students who attended tonights meeting and wished all a good night.

Council Member Marilyn Sanabria, thanked staff for all their support, wished Mayor Macias and Vice Mayor Avila a Happy Birthday and wished all a good night.

Vice Mayor Manuel "Manny" Avila, welcomed Mayor Macias back from her vacation and that he represented Council at many events and wished Mayor Macias a Happy Birthday.

Mayor Karina Macias, thanked staff for all their support, noted she was with family in Jalisco Mexico, acknowledge a book she received, thanked Vice Mayor Avila for attending the events, announced that today is also former President Jimmy Carter's birthday, and thanked everyone for all the birthday wishes.

ADJOURNMENT

At 8:11 p.m. Mayor Macias adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, October 15, 2019 at 6:00 P.M.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk