

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, November 19, 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 Presented to Representatives of AARP and Service Employees International Union (SEIU) 2015, Proclaiming November as "National Family Caregivers Month"

"Certificates of Appreciation" Presented to Volunteers and Organizations for Their Time and Donations to the Huntington Park's "Haunt'ington Park Halloween Festival"

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 - EXISTING LITIGATION
Government Code Section 54956.9(1)(d)
Name of case: John Navarrette v City of Huntington Park,
Claim Nos. 15-122673 and 16-128514
2. 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)

CLOSED SESSION CONTINUED...

CLOSED SESSION CONTINUED...

3. **CONFERENCE WITH LABOR NEGOTIATOR**
(Government Code Section 54957.6(a)) - Regarding Represented Employees
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City
Manager
Employee Organization: Police Management Association (PMA)

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 November 5, 2019.

FINANCE

2. **Approve Accounts Payable and Payroll Warrant(s) dated November 19, 2019.**

POLICE

3. **Adoption of Ordinance Amending Section 4-7.1623 of Article 16, Chapter 7, Title 4 of the City of Huntington Park's Municipal Code Relating to Parking of Vehicles for Sale**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2019-979, Repealing and Restating Section 4-7.1623 of Article 16 "Parking Prohibited or Limited", Chapter 7 "Traffic", Title 4 "Public Safety" of the City of Huntington Park's Municipal Code Relating to Parking of Vehicles for Sale.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

- 4. Consideration and Approval of an Ordinance Adding Section 4-7.1624 of Title 4 "Public Safety," Chapter 7 "Traffic," Article 16 "Parking Prohibited or Limited," of the City of Huntington Park's Municipal Code Prohibiting the Stopping, Parking, or Standing of Nuisance Vehicles Upon any Street in Residential Zones and the Stopping, Parking, or Standing of Oversized Vehicles on Public Streets**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2019-980, adding Section 4-7.1624 of Title 4, Chapter 7, Article 16 of the City of Huntington Park's Municipal Code relating to the prohibition of parking of nuisance and oversize vehicles; and
2. Schedule the second reading and adoption of said Ordinance, as described above, at the next regularly scheduled meeting of the City Council.

COMMUNITY DEVELOPMENT

- 5. Consideration and Approval for Authorization to Purchase Warranty for Parking Pay Stations**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the purchase of a 1-Year Warranty for Parking Pay Stations in the amount of \$22,050.00;
2. Approve an appropriation transfer in the amount of \$7,174 to be transferred to account number 111-8010-415.56-41 Public Works Other Expenses Contractual Services from account number 111-6010-451.73-10 City-Wide Park Improvements; and
3. Authorize City Manager or designee to execute Purchase Order.

REGULAR AGENDA CONTINUED...

REGULAR AGENDA (CONTINUED)

POLICE

6. Consideration and Approval for Acceptance of Fiscal Year (FY) 2019-2020 Selective Traffic Enforcement Program (STEP) Grant Agreement from the Office of Traffic Safety (OTS)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Police Department to accept funding provided through the Selective Traffic Enforcement Program totaling \$120,000 in account number 224-0000-335.30-96;
2. Approve budget appropriations totaling \$120,000 in the specified accounts as detailed in the Fiscal Impact Section of this report; and
3. Authorize the City Manager to execute the Standard Agreement for FY 19-20 STEP, between the City of Huntington Park and the State of California Office of Traffic Safety (OTS).

PUBLIC WORKS

7. Consideration and Approval of Award of Contract for Construction of CIP 2016-01 ATP Cycle II Project ATPL-5150(012)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of construction contract to Calpromax Engineering, Inc. as the lowest responsible, responsive bidder for a not-to-exceed amount of \$1,950,192;
2. Approve an appropriation transfer in the amount of \$500,000 to be transferred to account number 222-8080-431.73-10 ATP Cycle II Capital Improvement Project from account number 222-8010-431.76-01 City-Wide Street Capital Improvement Project;
3. Approve an appropriation transfer in the amount of \$219,202 to be transferred to account number 111-8080-431.73-10 ATP Cycle II Capital Improvement Project from account number 111-8010-431.76-01 City-Wide Street Capital Improvement Project; and
4. Authorize City Manager or designee to negotiate and execute contract agreement.

REGULAR AGENDA CONTINUED...

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

8. Consideration and Approval of Project Change Orders for CIP 2018-05 Huntington Park Signal Synchronization & Bus Speed Improvements Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an appropriation transfer in the amount of \$144,864 to be transferred to account number 222-8010-431.73-10 Signal Synchronization/Bus Speed Improvements from account number 222-8010-431.76-01 City-Wide Street Improvements;
2. Authorize City Manager or his designee to execute the project change orders for Elecnor Belco Electric, Inc. and Infrastructure Engineers; and
3. Authorize payments to the Los Angeles County Department of Public Works for the design of As-built traffic signal plans and revised timing sheets for the five signal controllers that will be replaced.

9. Consideration and Approval of Proposals and Award Agreements for the Design, System Analysis and Permitting Assistance and the Cottage Reservoir Feasibility Update Study for Water Well No. 15

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve proposal and award agreement for Cottage Reservoir Feasibility Update Study for Well No. 15 to Infrastructure Engineers for a not-to-exceed amount of \$31,000 from Account No. 681-8030-461-73.10;
2. Approve proposal and award agreement for System Analysis, Design and Permitting Assistance for Well No. 15 to Tetra Tech for the Cottage Reservoir Bypass in a not-to-exceed amount of \$29,770 from Account No. 681-8030-461.73-10;
3. Approve an appropriation transfer in the amount of \$60,770 to be transferred to account number 681-8030-461.76-07 Well 15 Reservoir Study from account number 681-8030-461.73-10 City-Wide Water System Upgrades; and
4. Authorize City Manager or designee to negotiate and execute two separate professional services agreements.

REGULAR AGENDA CONTINUED...

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

10. Consideration and Approval of Payment for Replacement & Repair of Cooling Coil for City Hall N/E A/C System

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve emergency expenditure in the amount of \$31,750 in accounts 111-8020-431.43-10, 111-8022-419.43-10, 111-8023-451.43-10, 111-8024-421.43-10 for the Replacement and Repair of Cooling Coil for City Hall A/C System; and
2. Authorize City Manager or designee to execute the encumbrance request.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

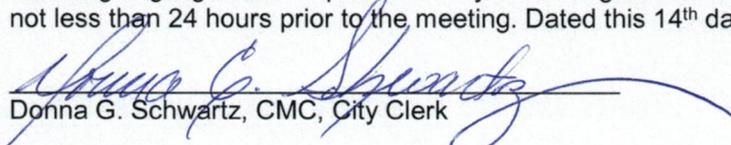
Vice Mayor Manuel "Manny" Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, December 3, 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 14th day of November, 2019.


Donna G. Schwartz, CMC, City Clerk