

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, December 17, 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

"Certificates of Appreciation," Presented to those who Participated in the 2019 Health and Education Commission's Art Contest

Presentation by Students from Linda Marquez High School on the Effects of Climate Change

"Certificates of Recognition," Presented to Students from Pacific Elementary School Who Participated in the "Girls on the Run" 5k Run on Sunday, December 8, 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 LEGAL COUNSEL - EXISTING LITIGATION
Name of case: Huntington Park v Metropolitan Transportation Authority (MTA)
Case Numbers: BC700789 and BC700790
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 - 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)
4. 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 December 3, 2019.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated December 17, 2019.

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

3. Council Appointment to the Parks and Recreation Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Parks Recreation Commission consistent with the provisions set forth in Resolution No. 2015-19

COMMUNITY DEVELOPMENT

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

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to the Memorandum of Understanding (MOU) with The Greater Huntington Park Area Chamber of Commerce; and
2. Authorize City Manager or designee to execute amended MOU.

FINANCE

5. Approve the Purchase of Desktop Computers, Windows 10 Licenses, Microsoft Office 2019 Licenses, Microsoft Exchange Licenses, One Server and Related Software form Lan Wan Enterprise, Inc. to Upgrade the City's Computer System

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the purchase of one hundred thirteen desktop computers, one hundred thirty-eight Microsoft Office 2019 licenses, twenty-five Windows 10 Pro licenses, three Windows Server 2019 Standard Edition licenses, one hundred Windows CAL licenses, six VMWARE licenses, one server, one hundred Microsoft Exchange licenses for email, and the cost of labor from Lan Wan Enterprise, Inc.; and
2. Authorize the IT services of Lan Wan Enterprise, Inc. to install and implement newly purchased hardware and software; and
3. Approve a budget appropriation transfer in the amount of \$321,552 to account number 111-9010-419.74-10 General Fund Non Departmental Capital Equipment from account number 111-0210-413.56-49 City Manager's Office Community Services (\$100,000), 111-0210-413.59-15 City Manager's Office Professional Development (\$75,000) and 111-6010-451.73-10 City Wide Park Improvements Project (\$146,552); and
4. Authorize City Manager or designee to purchase the IT equipment and software.

REGULAR AGENDA (CONTINUED)
PUBLIC WORKS

6. Consideration and Approval to Award a Construction Contract for CIP 2018-08 Huntington Park Greenway Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a budget appropriation transfer in the amount of \$405,098 to account number 681-8030-461.76-08 Greenway Linear Park Project from account 681-8030-461.73-10 Replacement of Water Mainlines;
2. Approve a construction contract to Marina Landscape, Inc. as the lowest responsive, responsible bidder for a not-to-exceed amount of \$3,281,475.70; and
3. Authorize City Manager or designee to execute the construction contract agreement for CIP 2018-08 Huntington Park Greenway Project.

7. Consideration and Approval to Reject the Proposal Received for Graffiti Abatement Services and Re-Advertise Request for Proposal (RFP)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reject the Proposal Received for Graffiti Abatement Services; and
2. Authorize the Public Works Department to re-advertise the RFP.

8. Consideration and Approval to Award a Construction Contract for CIP 2018-07 Downtown Huntington Park I-Park System Implementation Call for Projects ID# F7702

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a budget appropriation transfer in the amount of \$106,650 to account number 222-8010-431.76-02 Downtown I-Park System Project from account number 222-8010-431.76-01 City Wide Street Improvements Project for the construction of CIP 2018-07 Downtown Huntington Park i-Park System Implementation Call for Projects ID# F7312 (Project);
2. Approve award of a construction contract to Alfaro Communications Construction, Inc. as the lowest responsive, responsible bidder for a not-to-exceed amount of \$944,572, which is based on available funding;
3. Approve a budget appropriation transfer in the amount of \$69,080 to account number 222-8010-431.76-02 Downtown I-Park System Project from account number 222-8010-431.76-01 City Wide Street Improvements Project for construction management and inspection services provided by Infrastructure Engineers; and
4. Authorize City Manager or designee to negotiate with the contractor on the not-to-exceed amount and execute the construction contract agreement.

REGULAR AGENDA (CONTINUED)

9. Consideration and Approval to Award an Agreement for the Design, Analysis and Permitting of the By-Pass System for Water Well No. 15

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve proposal and award the agreement for the design, analysis, and permitting of the by-pass system for Water Well No. 15 to Tetra Tech for a not-to-exceed amount of \$29,770 from Account No. 681-8030-461.76-07; and
2. Approve an appropriation transfer in the amount of \$29,770 to be transferred to account number 681-8030-461.76-07 from account number 681-8030-461.43-30; and
3. Authorize City Manager or designee to execute the professional services agreement.

10. Consideration and Approval of a Resolution Approving the Second Amendment to the Memorandum of Understanding (MOU) with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) and The City of Huntington Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-36, approving the Second Amendment to the Memorandum of Understanding with the Gateway Region Integrated Regional Water Management Joint Powers Authority for continuation of administrative and cost sharing arrangements for Municipal Separate Storm Sewer System Permit compliance; and
2. Authorize City Manager to execute the Second Amendment to the Memorandum of Understanding.

11. Consideration and Approval to Award an Agreement for Construction Management & Inspection Services for CIP 2016-01 ATP Cycle II Project ATPL-5150(012)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a budget appropriation transfer in the amount of \$154,000 to account number 111-8080-431.73-10 ATP Cycle II Project from account number 111-8010-431.76-01 City Wide Street Improvements Project for the construction of CIP 2016-01 ATP Cycle II Project ATPL-5150(012) "Project";
2. Award agreement to Infrastructure Engineers for construction management & inspection services in an amount not-to-exceed \$154,000; and
3. Authorize City Manager or designee to execute the professional services agreement (PSA).

REGULAR AGENDA (CONTINUED)
PUBLIC WORKS (CONTINUED)

12. Consideration and Approval to Submit a Letter of Interest to the Los Angeles Metropolitan Transportation Authority to Apply for the State Active Transportation Program Cycle V

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve staff to prepare and submit an official Letter of Interest to the Los Angeles Metropolitan Transportation Authority to receive assistance on the State Active Transportation Program Cycle V grant application; and
2. Authorize City Manager to sign the Letter of Interest.

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

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of agreement to Infrastructure Engineers for the design of CIP 2019-07 Water Main Replacement Project – Hill Street and Cudahy Street for a not-to-exceed amount of \$299,574 from Account No. 681-8030-461.76-09; and
2. Authorize City Manager or designee to execute the agreement.

14. Consideration and Approval to Award an Agreement for the Design of CIP 2019-06 Street Enhancement Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award agreement to NCE for the design of CIP 2019-06 Street Enhancement Project in an amount not-to-exceed \$148,300 from Account No. Account No. 221-8010-431.76-01; 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, January 7, 2020 at 6:00 P.M.

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 13th day of December, 2019.



Donna G. Schwartz, CMC, City Clerk