

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, October 20, 2020

6:00 p.m.

City Hall Council Chambers

6550 Miles Avenue, Huntington Park, CA 90255

Manuel “Manny” Avila
Mayor

Graciela Ortiz
Vice Mayor

Karina Macias
Council Member



Marilyn Sanabria
Council Member

Eduardo “Eddie” Martinez
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

Certain provisions of the Brown Act are temporarily waived pursuant to Governor Newsom's Executive Order N-25-20 and N-29-20.

In the interest of Public Health and Safety in order to minimize the spread of the COVID 19 virus, you are strongly encouraged to observe the City Council meetings on the City of Huntington Park's website at www.hpca.gov.

PUBLIC COMMENT – If you would like to comment on any listed Agenda Items or Non-Agenda Items, please email the City Clerk's office at publiccomment@hpca.gov or by telephone, by calling (323) 584-6230, up until one (1) hour, prior to the start of the meeting. Public Comments will then be read during public comment and made part of the record.

The City of Huntington Park thanks you in advance for your cooperation.

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 Manuel "Manny" Avila
Vice Mayor Graciela Ortiz
Council Member Karina Macias
Council Member Marilyn Sanabria
Council Member Eduardo "Eddie" Martinez

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S) – No Presentations

PUBLIC COMMENT

Pursuant to the Governor's Executive Orders, any emailed public comment will be read into the record at this time.

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 – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) – One Matter

2. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Agency designated representatives: Ricardo Reyes
Employee organization: Huntington Park POA

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 6, 2020**

FINANCE

2. **Approve Accounts Payable and Payroll Warrant(s) dated October 20, 2020**

END OF CONSENT CALENDAR

REGULAR AGENDA

PARKS AND RECREATION

3. **CONSIDERATION AND APPROVAL OF EXPENDITURES FOR HOLIDAY DECORATIONS AT CITY HALL**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the use of the Arts in Public Places funds included in the FY 2020-21 adopted budget for the holiday tree decorations at City Hall; and
2. Authorize Staff to proceed with Bright Life Designs to install and take down the holiday decorations at City Hall; and
3. Authorize Staff to enter into a 2-year agreement with Bright Life Designs to complete the holiday decorations at City Hall for 2020 and 2021.

PUBLIC WORKS

4. CONSIDERATION AND APPROVAL OF PLANS, SPECIFICATIONS & ENGINEER'S ESTIMATE FOR CIP 2019-07 WATER MAIN REPLACEMENT PROJECT – HILL STREET AND CUDAHY STREET AND AUTHORIZATION TO PROCEED WITH BID ADVERTISEMENT

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Environmental Assessment pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA);
2. Approve CIP 2019-07 Water Main Replacement Project – Hill Street and Cudahy Street (Project) 100% completion of plans, specifications and engineer's estimate (PS&E); and
3. Authorize staff to proceed with bid advertisement for construction.

5. CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT FOR PROJECT APPROVAL AND ENVIRONMENTAL DESIGN OF CIP 2017-03 ATP CYCLE III PROJECT NO. ATPL-5150(015)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award the design of Project Approval and Environmental Design of CIP 2017-03 ATP Cycle III Project No. ATPL-5150(015) to Infrastructure Engineers for a not-to-exceed fee of \$8,946; and
2. Authorize the City Manager to execute the professional services agreement.

6. CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT FOR PROJECT APPROVAL AND ENVIRONMENTAL DESIGN OF CIP 2018-11 ATP CYCLE IV PROJECT NO. ATPL-5150(014)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award the design of Project Approval and Environmental Design of CIP 2018-11 ATP Cycle IV Project No. ATPL-5150(014) to West & Associates for a not-to-exceed fee of \$32,000;
2. Authorize the City Manager to execute the professional services agreement.

7. CONSIDERATION AND APPROVAL TO PERFORM EMERGENCY REPAIRS TO WATER PRODUCTION WELL 18

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Pursuant to Municipal Code Section 2-5.13 Emergency purchase, authorize the City Manager, Public Works Director and Finance Director to proceed without solicitation of bids to a contract for construction of the repair/replacement of Water Production Well 18;
2. Authorize Inframark to make the necessary repairs for a not-to-exceed amount of \$93,784.32 payable from Account No. 681-8030-461.43-30; and
3. Authorize the City Manager to spend up to \$100,000 from Account No. 681-8030-461.43-30 if any other unforeseen repairs to Well 18 are required per video inspection report.

CITY MANAGER

8. **COUNCIL TO CONSIDER ADOPTION OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA ESTABLISHING PROCEDURES FOR LOCAL CONSULTATION AND COORDINATION BETWEEN THE CITY OF HUNTINGTON PARK AND STATE, COUNTY AND OTHER PUBLIC AGENCIES DESIRING TO ESTABLISH, IMPLEMENT, OR OPERATE TEMPORARY OR PERMANENT HOUSING FOR PERSONS EXPERIENCING HOMELESSNESS OR PERSONS WHO TEST POSITIVE FOR COVID-19 OR THOSE WHO HAVE HAD HIGH-RISK EXPOSURE TO COVID-19 AT HOTELS, MOTELS, OR OTHER PUBLIC AND PRIVATE FACILITIES**
9. **CONSIDERATION AND POSSIBLE APPROVAL OF SIDE LETTER AND AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF HUNTINGTON PARK AND THE HUNTINGTON PARK POLICE OFFICERS ASSOCIATION.**
 1. A copy of the agenda material for this item will be available on Tuesday, October 20, 2020 at the City Clerk's Office.

END OF REGULAR AGENDA

PUBLIC HEARING

10. **COUNCIL TO CONSIDER ADOPTION OF THE CITY OF HUNTINGTON PARK'S FISCAL YEAR (FY) 2020/21 – 2024/25 CONSOLIDATED PLAN, FY 2020/21 ANNUAL ACTION PLAN, AND CITIZEN PARTICIPATION PLAN**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing to consider the City's Housing and Community Development needs for the City's Five-Year Consolidated Plan covering FY

2020/21 -2024/25, the associated FY 2020/21 Annual Action Plan, and the Citizen Participation Plan; and

2. Adopt the Fiscal Year 2020/21- 2024/25 Consolidated Plan, the FY 2020/21 Annual Action Plan, and the Citizen Participation Plan at the close of tonight's public hearing, inclusive of any comments received during the 5-day public review period and during this evening's hearing; and
3. Authorize the City Manager to appropriate allocations to projects and programs with FY 2020/21 CDBG and HOME entitlement allocations; and
4. Authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD); and
5. Authorize the City Manager to execute the HUD Funding Approval and Agreement between the Department of Housing and Urban Development and City for the Community Development Block Grant and HOME Investment funds for Fiscal Year 2020/21.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Eduardo "Eddie" Martinez

Council Member Marilyn Sanabria

Council Member Karina Macias

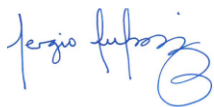
Vice Mayor Graciela Ortiz

Mayor Manuel "Manny" Avila

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, November 3, 2020 at 6:00 P.M.

I, Sergio Infanzon, 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 72 hours prior to the meeting. Dated this 16th day October 2020.



Sergio Infanzon, Acting City Clerk