

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda Tuesday, May 2, 2017 - 6:00 p.m.

City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Marilyn Sanabria
Mayor

Jhonny Pineda
Vice Mayor

Karina Macias
Council Member



Graciela Ortiz
Council Member

Manuel “Manny” Avila
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 Marilyn Sanabria
Vice Mayor Jhonny Pineda
Council Member Karina Macias
Council Member Graciela Ortiz
Council Member Manuel “Manny” Avila

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

Presentation on the Use of Grey Water by Pablo Orantes, 4th Grade Student, Miles Avenue Elementary – Science Math Technology Magnet

Presentation on Huntington Park’s 1st Annual Beautification Day/Earth Day

“Certificate of Recognition” to Retiring Police Officer Anthony Rendon for his Years of Service

“Certificate of Recognition” to former Police Volunteer Hoke Sanders for his Years of Service

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 -
[one matter] Government Code Section 54956.9(d)(1)

California Charter Schools Association vs. City of Huntington Park, et al.
Case No. BS 166035

CLOSED SESSION (CONTINUED)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property Location: 6325 and 6613-6725 Rita Ave, Huntington Park, CA

APN#s: 6320-030-906 and 6322-017-901 through 910

Agency Negotiator: Edgar Cisneros, City Manager and Manuel Acosta,
Economic Development Manager

Negotiating Parties: Pacific Blvd. Holdings 26 LLC

Under Negotiation: Terms of payment and price

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 Tuesday, April 18, 2017;

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated May 2, 2017

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

3. Appointments of City Council Members to the Various Outside Committees and/or Organizations

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appointment to Independent Cities Association.

4. Appointments, Re-Appointments and Removal (if Necessary) by Council Members to the Various City Commissions

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appointments, re-appointments and removal (if necessary) to the following:
 - a. Civil Service Commission
 - b. Health & Education Commission
 - c. Historic Preservation Commission
 - d. Parks and Recreation Commission
 - e. Planning Commission
 - f. Youth Commission (Each Council Member appoints two (2))

5. Approve Agreement with Granicus, for Media Management Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve one of the options with Granicus, for media management services:
 - a. Authorize City Manager to exercise the option in the current agreement with Granicus for the next year consistent with the First Amendment which includes a 3% CPI increase; or
 - b. Approve a new agreement for a two (2) year term with no CPI increase in the first year and a 3% CPI increase in the second year, if approved, authorize City Manager to execute new agreement; or
 - c. Direct staff to terminate agreement with Granicus and go out to RFP.

REGULAR AGENDA (CONTINUED)

FINANCE

6. Approve a Master Services Agreement with HdL Software, LLC for Business License Software Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with HdL Software, LLC for business license software; and
2. Authorize City Manager to execute agreement.

PARKS AND RECREATION

7. Approve Temporary License Agreement and Special Event Permit with Schoeppner Shows to Provide a Four (4) day Carnival, July 1-4, 2017, to be held at Salt Lake park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve temporary access license agreement and special event permit; and
2. Authorize City Manager to execute the agreement.

PUBLIC WORKS

8. Approve First Amendment to Contract Services Agreement with Graffiti Protective Coating, Inc. (GPC) for Graffiti Removal Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to agreement with Graffiti Protective Coating, Inc. (GPC) for graffiti removal services;
2. Authorize City Manager to execute agreement; and
3. Encumber the remaining portion of the annual contract amount for FY 2016-2017 for payment of graffiti removal services.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS CONTINUED

9. Consideration and Approval of Construction Management for the Splash Pad Project at Salt Lake Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select contractor to provide construction management services for the Salt Lake Park Splash Pad Project; and approve award of contract services agreement for construction management and construction inspection; or
2. Reject all proposals and authorize City staff to direct Transtech, under the currently approved Augmentation Contract, to proceed with Construction and Program Management per the approved fee schedule at a not-to-exceed fee of ten percent of the construction budget; and
3. Authorize City Manager to execute the agreement/purchase order.

10. Approve Award of Contract Services Agreement to Precision Concrete Cutting for Trip Hazard Removal Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Precision Concrete Cutting as a sole source provider of trip hazard removal in-lieu of typical City procurement requirements;
2. Authorize City Manager or designee to execute the agreement; and
3. Authorize the Finance Director to make the necessary appropriations and adjustments to the City Budget.

11. Approve Award of Contract Services Agreement to Western Exterminator for Pest Control Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Western Exterminator for Pest Control Services; and
2. Authorize City Manager to execute agreement.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS CONTINUED

- 12. Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01 through 4-6.14 Related to Parking Pay Stations**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2017-957, Amending Ordinance Nos. 633-NS, 644-NS and 868-NS, modifying City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01 through 4-6.14 related to parking pay stations; and
2. Schedule the second reading and adoption of said Ordinance for the May 16, 2017 City Council meeting.

COMMUNITY DEVELOPMENT

- 13. Approve Resolution Adopting the Orangeline Development Authority, dba Eco-Rapid Transit Fifth Amended Joint Exercise of Powers Agreement (JPA)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-11, adopting the Orangeline Development Authority, dba Eco-Rapid Transit Fifth Amended Joint Exercise of Powers Agreement (JPA); and
2. Authorize Mayor or designee to execute the Agreement.

- 14. Continued from April 18, 2017, City Council Regular Meeting: Resolution Approving Final Parcel Map No. 74448 for Property Located at 1900 Slauson Avenue (Altamed Health Services)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-08, approving Final Parcel Map No. 74448 for the consolidation of five (5) parcels into one (1) at the southeast corner of Slauson Avenue and Alameda Street.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

15. Consideration and Adoption of the City of Huntington Park's Fiscal Year 2017-2018 Annual Action Plan

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony;
3. Adopt the Fiscal Year 2017-2018 Annual Action Plan;
4. Authorize City Manager to prorate allocations to projects and programs with any increase or decrease to estimated FY 2017-2018 CDBG and HOME entitlement allocations; and
5. Authorize City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD) once HUD releases the final CDBG and HOME allocations.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila

Council Member Graciela Ortiz

Council Member Karina Macias

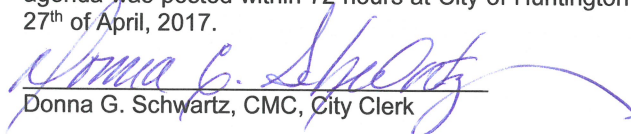
Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, May 16, 2017, 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 within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 27th of April, 2017.


Donna G. Schwartz, CMC, City Clerk