

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, July 17, 2018

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Jhonny Pineda
Mayor

Karina Macias
Vice Mayor

Graciela Ortiz
Council Member

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

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation by the City’s Parks and Recreation Department on the 4th of July Event

Presentation by youTHink, “Dear Police Officers,” a Creative Intervention Project

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 – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2) and (e)(1)
[One (1) potential cases]

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 and Special City Council Meetings held July 3, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated July 17, 2018

OFFICE OF THE CITY CLERK

3. Ordinance Amending Urgency Ordinance No. 2018-963 and Corresponding Provisions of the Huntington Park Municipal Code, to Establish a Local Transaction and Use Tax Rate Consistent with California Law

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2018-965, Amending Urgency Ordinance No. 2018-963 and Corresponding Provisions of the Huntington Park Municipal Code, to Establish a Local Transaction and Use Tax Rate Consistent with California law.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

4. Council Appointments to Civil Service and Health & Education Commissions

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointments to the Civil Service and Health & Education Commissions consistent with the newly adopted provisions set forth in Resolution No. 2015-19.

REGULAR AGENDA (CONTINUED)

CITY MANAGER

5. Consideration and Approval of an Award of Contract to Sarahang Construction, Inc. In Connection with the City's Lead Based Paint Program for Property Located at 4021 Hill Street, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Sarahang Construction, Inc. for an amount of \$10,200 to remediate lead-based paint hazards unit located at 4021 Hill Street; and
2. Authorize the City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

FINANCE

6. Resolution Fixing the Annual Pension Tax Rate to Pay the City's Pension Obligation Bond Annual Debt Service and a Portion of the Cost of Public Employee's Retirement System for Fiscal Year 2018-2019

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-18, A Resolution of the City Council of the City of Huntington Park Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

POLICE

7. Resolution to Approve the Standard Agreement between the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) and the City of Huntington Park for Fiscal Year (FY) 2018-2019 ABC Grant Assistance Program Funding

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Standard Agreement with the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program; and
2. Adopt Resolution No. 2018-19, Authorizing Chief of Police to enter into an Agreement with the Department of Alcoholic Beverage Control pertaining to \$30,000 grant funding for FY 18-19

REGULAR AGENDA (CONTINUED)

POLICE (CONTINUED)

8. Consideration and Approval of an Ordinance of the City Council of the City of Huntington Park, California Amending Sections 4-7.1505 And 4-7.1507 Of Title 4, Chapter 7, Article 15, Of The Huntington Park Municipal Code Relating to Alleys

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-966, Amending Sections 4-7.1505 and 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code relating to alleys; and
2. Schedule the second reading and adoption of said Ordinance, as described above, at the next regularly scheduled meeting of the City Council.

PUBLIC WORKS

9. Consideration and Approval of a Traffic Radar Speed Survey Proposal

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the proposal for Traffic Radar Speed Survey prepared by Infrastructure Engineers at a not to exceed amount of \$21,948; and
2. Authorize Interim City Manager to execute proposal;
3. Authorize Finance Director to appropriate \$21,948 from the Police Forfeiture Fund to account number 229-7010-421.56-41; or
4. Authorize staff to issue a Request for Proposals (RFP) for a Traffic Radar Speed Survey.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

10. Consideration and Approval of Award of Contract for Design, Construction Management/Construction Inspection, Labor Compliance and Geotechnical Testing/Field Observations of the Zoe Avenue Trench and Pavement Repair Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Transtech Engineers, to proceed with these items at a not to exceed fee of \$90,000; or
2. Authorize Infrastructure Engineers under the currently approved Augmentation Contract, to proceed with these at an estimated fee of \$111,141 to \$137,803 depending on construction costs; or
3. Authorize Staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis.

11. Consideration and Approval Authorizing Submittal of Application Necessary to Participate in the Mobile Source Air Pollution Reduction Review Committee's Local Government Partnership Program for Qualifying Clean Air Projects

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines per Section 15061 (b)(3), the "General Rule";
2. Adopt Resolution No. 2018-20, authorizing the City's participation in the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program (Program) based on pro-rata funding;
3. Acknowledge receipt of the MSRC-provided PowerPoint Presentation on the Program, as required to participate in the Program; and
4. Authorize staff to submit an application and designate the City Manager or designee to sign all required documents, application, agreements and amendments with the South Coast Air Quality Management District (SCAQMD) to receive MSRC's Local Government Partnership Program Funds.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

12. Resolution to Approve List of Potential Street Rehab Projects for Fiscal Year (FY) 2018-2019 Under the Road Repair and Accountability Act of 2017 (SB1 Beall)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-21 approving the Fiscal Year 2018-2019 project list for Senate Bill 1 (Road Repair and Accountability Act of 2017) Road Maintenance and Rehabilitation Account (RMRA) funding.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, August 7, 2018, 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 12th day of July 2018.



for Donna G. Schwartz, CMC, City Clerk

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, July 3, 2018

Sergeant at Arms read the Rules of Decorum before the start of the 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, July 3, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

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

CITY OFFICIALS/STAFF: Ricardo Reyes, Acting City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Director of Community Development; Nita McKay, Director of Finance/Acting Director of Human Resources and Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Macias.

PRESENTATIONS

Council presented "Certificates of Appreciation," to the Vendors Who Participated in the Health and Education Expo held on Saturday, June 2, 2018.

PUBLIC COMMENT

1. Rodolfo Cruz, commented on an article and a law suit involving the city, people not deserving respect, spoke in opposition to Council, people in Huntington Park are poor and people who work here should be considerate.
2. Francisco Rivera, spoke in regards to illegal dumping being a problem in the city, would like to see a truck go around the city once a month to focus on the dumping, noted a taxi driver going around to the various bus stops throwing business cards out his window and asked someone to call him.

STAFF RESPONSE

Acting City Manager responded to the comment regarding a law suit article stating its inaccurate and bias and the city will be releasing an official response to those claims tomorrow and asked the City Attorney to reiterate.

City Attorney Arnold Alvarez-Glasman explained under the MKay lawsuit the plaintiffs in the law suit filed a series of charges alleging a variety of false claims, a United States District court judge has dismissed all of those claims against all council members. Only one issue the court ruled that the MKay plaintiffs had any argument was the anti-lobbying provision as council is aware the anti-lobbying provision was inserted in the ordinance in order to preserve the integrity of the process, council adhered to the process that's the basis why the claims are dismissed. City has prevailed in this matter and subsequent motions will be filed to recover fees if possible but the city has been cleared of any wrong doing.

Mayor Pineda responded to the comment regarding trucks going around the city stating that trucks are out there every day and clean up events every month and encouraged the community to collaborate with these events. That the city is working really hard to tackle the issue so residents can live in a healthier environment.

CLOSED SESSION

At 6:27 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54957.9(d)(2) [one matter] –
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(d)(1) [one matter]
HP Automotive and Tow, Inc., dba Huntington Park Tow Service v. City of Huntington Park, et al.
Los Angeles Superior Court Case No. VC066929

At 7:02 p.m. Mayor Pineda reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced all Council Members recessed into closed session all Council Members present and were briefed on closed session items 1 and 2. Item 1.) direction provided to City Attorney's office but no action taken, nothing to report. Item 2.) direction provided to Special Counsel but no action taken, nothing to report.

CONSENT CALENDAR

Acting City Manager introduced Finance Director Nita McKay who requested to remove a warrant in the amount of \$2,470.55 to the Government Finance Officers Association stating it was written to the wrong vendor and will bring it back at the next meeting with the correct vendor's name, line item on page 5 of 13.

Motion: Council Member Ortiz moved to approve consent items with the approval to remove Government Finance Officers Association in the amount of \$2,470.55 page 5 of 13 of the warrants, seconded by Council Member Sanabria. Motion passed 5-0, by one motion.

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):

- 1-1. Regular City Council Meeting held June 19, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated July 3, 2018.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

3. **Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference, September 12-14, 2018, Long Beach, California**

Acting City Manager Ricardo Reyes announced the item and introduced City Clerk Donna Schwartz who presented the staff report

Motion: Mayor Pineda motioned to appoint Council Member Ortiz as the voting delegate and to appoint Council Member Sanabria and herself as the alternates to represent the City at the 2018 League of California Cities Annual Conference business meeting,

seconded by Council Member Ortiz. Motion passed 5-0, by one motion.

COMMUNITY DEVELOPMENT

4. Consideration and Approval of an Award of Contract to Vision's West, Inc. in Connection with the City's Lead Based Paint Program for Property Located at 6604 Templeton Street, Huntington Park, California

Acting City Manager Ricardo Reyes announced the item and introduced Director of Community Development Sergio Infanzon who presented the staff report.

Motion: Council Member Sanabria moved to approve a contract with Vision's West, Inc. for an amount of \$11,553 to remediate lead-based paint hazards at unit located at 6604 Templeton Street and authorize Acting City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote.

ROLL CALL:

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

5. Consideration and Approval of Change Order to Contract for JK Construction & Remodeling in Connection with the City's Minor Home Repair Program for Property Located at 7302 California Avenue, Huntington Park, California

Acting City Manager Ricardo Reyes announced the item.

Motion: Council Member Sanabria moved to approve change order of contract with JK Construction & Remodeling from \$5,850 to \$7,500 for eligible work under the City's Minor Home Repair Program for property located at 7302 California Avenue, Huntington Park, California, authorize Acting City Manager to execute contract and approve change orders in an amount not to exceed 10% of the original total contract amount, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

CITY ATTORNEY

6. Consideration and Approval of Employment Agreement with Ricardo Reyes as City Manager

City Attorney Arnold Alvarez-Glasman presented the staff report.

Motion: Mayor Pineda moved to approve Agreement with Ricardo Reyes as City Manager and authorize Mayor to execute Employment Agreement with Ricardo Reyes as City Manager on the terms set forth in the agreement, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

FINANCE

7. Consideration and Approval of Resolutions Adopting the City of Huntington

Park's Fiscal Year 2018-19 Operating and Capital Improvement Program (CIP) Budget and Other Related Actions and Establishing the Appropriation Limit for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

City Manager Ricardo Reyes announced the item and introduced Director of Finance Nita McKay.

Motion: Council Member Ortiz moved to adopt Resolution No. 2018-15, Adopting a Budget for the Fiscal Year Commencing July 1, 2018 and ending June 30, 2019, Making Appropriations for the Conduct of City of Huntington Park Government, Establishing Policies for the Administration of the Adopted Budget, and for other Budget Related Purposes and adopt Resolution No. 2018-16, Establishing the Appropriation Limit Pursuant to the Provision of the California Constitution Article XIIIIB for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

8. Consideration and Approval of First Amendment to the Financial Auditing Services Professional Services Agreement between the City of Huntington Park and the Pun Group, LLP

City Manager Ricardo Reyes announced the item and introduced Director of Finance Nita McKay who presented the staff report

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

ROLL CALL:

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

PARKS AND RECREATION

9. Consideration and Approval of Agreements with USA Pools Inc. for Pool Management Services and for Summer Swim Program and Los Angeles Unified School District (LAUSD) for Use of Pool Facility

City Manager Ricardo Reyes announced the item and introduced Director of Parks and Recreation Cynthia Norzagaray.

Motion: Council Member Sanabria moved to approve 3rd and final year of agreement with USA Pools Inc. to provide pool management services for the City's 2018 Summer Swim Program, approve Agreement with Los Angeles Unified School District (LAUSD) for the use of Linda Marquez High School Pool for the 2018 Summer Swim Program and authorize Acting City Manager to execute agreements, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

POLICE

10. Consideration and Approval of Appropriation of Funds for the Completion of the Communications Center Project

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

Motion: Council Member Sanabria moved to approve the appropriation of \$25,732.52 in the City's FY 2017-2018 Budget for the furniture purchases as specified within this report and approve an expenditure of \$6,781.46 from the Police Cal Cops Fund #225-7120-421.74.10 for the furniture purchases, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

CITY MANAGER

11. Consideration and Adoption of the City of Huntington Park's Fiscal Year (FY) 2018-2019 Annual Action Plan

Mayor Pineda opened the item up for public comment.

City Manager Ricardo Reyes announced that the list was revised and distributed to council and that copies for the public were available from the city clerk.

Mayor Pineda, there being no public comment, closed public comment.

City Manager announced the item and introduced Renea Ferrell.

Motion: Council Member Ortiz moved to adopt the FY 2018-2019 Annual Action Plan with amendments presented today, authorize Acting City Manager to prorate allocations to projects and programs with FY 2018-2019 CDBG and HOME entitlement allocations; authorize Acting City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD) and amend the Fiscal Year 2018-19 Budget in accordance with the approved Fiscal Year 2018-19 Annual Action Plan, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, congratulated Chief Lozano with regard to the enforcement control during the soccer activities, congratulated Finance Director Nita McKay for all the hard work with the budget, congratulated Ricardo Reyes on the new City Manager appointment and expects to see everyone at the 4th of July event.

Council Member Graciela Ortiz, congratulated Mr. Reyes on the appointment to City Manager, thanked all Department Heads and their efforts towards the budget, invited the Community to the 4th of July event, announced the various summer programs and wished all a good night.

Council Member Marilyn Sanabria, thanked all those who attended, congratulated Mr. Reyes on the appointment of City Manager, reiterated the 4th of July event, thanked staff on the budget, wished all a good night and a Happy 4th of July.

Vice Mayor Karina Macias, thanked staff and finance department on the budget, congratulated Mr. Reyes, announced the medical camp on July 8 at Salt Lake Park and wished all a good night.

Mayor Jhonny Pineda, congratulated Mr. Reyes and thanked staff for a balanced budget.

ADJOURNMENT

At 7:23 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, July 17, 2018, at 6:00 P.M.

Respectfully submitted,

Donna G. Schwartz, CMC
City Clerk

MINUTES

Special Meeting of the City of Huntington Park City Council Tuesday, July 3, 2018 – 7:30 p.m. start

Sergeant at Arms read the Rules of Decorum before the start of the regular meeting of the city council.

The special meeting of the City Council of the City of Huntington Park, California was called to order at 7:31 p.m. on Tuesday, July 3, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

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

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Director of Community Development; Nita McKay, Director of Finance/Acting Director of Human Resources and Donna G. Schwartz, City Clerk.

PUBLIC COMMENT – None.

STAFF RESPONSE – None.

REGULAR AGENDA

OFFICE OF THE CITY CLERK

1. Consideration and Approval of Resolution Certifying Election Results of the June 5, 2018, Consolidated Special Municipal Election

City Attorney Arnold Alvarez-Glasman presented the staff report.

Motion: Council Member Sanabria moved to adopt Resolution No. 2018-17, Reciting the Fact of the Consolidated Special Municipal Election held on Tuesday, June 5, 2018, and Declaring the Results and Such Other Matters as Provided by law and acknowledge adoption of Urgency Ordinance No. 2018-963, ratifying the transactions and use tax upon the operative date following the passage of Measure “S”, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

2. Consideration and Approval of an Ordinance Amending Urgency Ordinance No. 2018-963 and Corresponding Provisions of the Huntington Park Municipal Code, to Establish a Local Transaction and Use Tax Rate Consistent with California Law

City Attorney Arnold Alvarez-Glasman presented the staff report.

Motion: Vice Mayor Macias moved to waive first reading and introduce Ordinance No. 2018-965, Amending Urgency Ordinance No. 2018-963 and Corresponding Provisions of the Huntington Park Municipal Code, to Establish a Local Transaction and Use Tax Rate Consistent with California law and schedule the second reading and adoption of said Ordinance, as described above, for the July 17, 2018 City Council meeting, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

Mayor Pineda suggested putting together a list of items that are taxable and sending to the businesses.

ADJOURNMENT

At 7:34 p.m. Mayor Pineda adjourned the meeting.

Respectfully submitted,

Donna G. Schwartz, CMC
City Clerk

DRAFT

City of Huntington Park

List of Funds

Fund	Description	Fund	Description
111	General Fund	234	Congressional Earmark
114	Spec Events Contrib Rec	235	Federal Street Improvmt
120	Special Revenue DNA ID	237	Community Planning
121	Special Revnu Welfare Inm	239	Federal CDBG Fund
122	Prevention Intervention	240	HUD EZ/EC Soc Sec Block
123	Board of Corrections - LEAD	242	HUD Home Program
124	Auto Theft	243	HUD 108 B03MC060566
150	Emergency Preparedness	245	EPA Brownfield
151	Economic Development	246	LBPHCP-Lead Base
201	Environmental Justice	247	Neighborhood Stabilization
202	CFP Crosswalks	248	Homelessness Prevention
204	SR2S Middleton Safe Route	252	ABC
205	CFP Pacific Blvd	275	Successor Agency
206	CFP iPark Pay Station	283	Sewer Maintenance Fund
207	CFP Signal Syncronization	285	Solid Waste Mgmt Fund
208	CMAQ Metro Rapid	286	Illegal Disposal Abatemnt
209	CFP City Street Resurfacing	287	Solid Waste Recycle Grant
216	Employees Retirement Fund	288	COMPBC
217	OPEB	334	Ped/Bike Path Fund
219	Sales Tax-Transit Fund A	349	Capital Improvement Fund
220	Sales Tax-Transit C	475	Public Financng Authority
221	State Gasoline Tax Fund	533	Business Improv Dist Fund
222	Measure R	535	Strt Lght & Lndscp Assess
223	Local Origin Program Fund	681	Water Department Fund
224	Office of Traffc & Safety	741	Fleet Maintenance
225	Cal Cops Fund	745	Worker's Compensation Fnd
226	Air Quality Improv Trust	746	Employee Benefit Fund
227	Offc of Criminal Justice	748	Veh & Equip Replacement
228	Bureau of Justice Fund	779	Deferred Comp. Trust Fund
229	Police Forfeiture Fund	800	Pooled Cash
231	Parking System Fund	801	Pooled Cash Fund
232	Art in Public Places Fund	802	Pooled Interest
233	Bullet Proof Vest Grant		

CITY OF HUNTINGTON PARK

DEMAND REGISTER

7-17-2018

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
3E GROUP INC.	061427	741-8060-431.43-20	MAINTENANCE OF CAMERAS	1,950.00
				\$1,950.00
AED BRANDS	87681	225-7120-421.74-10	PD DEFIBRILLATOR DEVICES	1,966.62
				\$1,966.62
AFSCME COUNCIL 36	PPE 07/01/2018	802-0000-217.60-10	AFSCME COUNCIL 36 DUES	743.85
				\$743.85
ALADDIN LOCK & KEY SERVICE	28130	741-8060-431.43-20	KEY FOR UNIT # 189	157.68
				\$157.68
ALCAZAR, CARMEN	19047-13110	681-0000-228.70-00	FINAL BILL REFUND	73.78
				\$73.78
ALL CITY MANAGEMENT SERVICES	55449	111-7022-421.56-41	CROSSING GUARD 6/3-6/16	2,944.54
				\$2,944.54
AMERICAN FAMILY LIFE ASSURANCE	PPE 07/01/2018	802-0000-217.50-40	CANCER INSURANCE	22.51
				\$22.51
AMERICAN RENTALS INC	8/7/18-8/8/18	111-7010-421.61-20	NNO SUPPLIES/EQUIPMENT	1,984.00
				\$1,984.00
AMTECH ELEVATOR SERVICES	DVL04010318	111-8022-419.56-41	ELEVATOR SRVCS 3/1-5/31	774.17
				\$774.17
ANDREW SENCION	68560/68981	111-0000-228.20-00	DEPOSIT REFUND	500.00
				\$500.00
ANGELA CORNEJO	07/03/2018	111-0110-411.66-05	MEETING EXPENSE REIMBURSE	76.65
				\$76.65
ARAMARK UNIFORM & CAREER APPAREL	533371690	741-8060-431.61-20	UNIFORM SERVICE 5/29/18	98.17
	533423175	741-8060-431.61-20	UNIFORM SERVICE 6/19/18	98.17
	533440352	741-8060-431.61-20	UNIFORM SERVICE 6/26/18	98.17
				\$294.51
ARTURO ADORNO	06262018A1	111-6020-451.56-41	STAGE SET UP 4TH OF JULY	1,300.00
				\$1,300.00
ASSOCIATED OF LOS ANGELES, INC.	2876799-00	535-8016-431.61-45	BATTERIES PED-CROSSWALK	205.86
	2892616-00	535-8016-431.61-45	BATTERIES PED-CROSSWALK	205.31
				\$411.17
AT&T	6/23/18-7/22/18	111-9010-419.53-10	PW BACKUP INTERNET SERVICES	64.25
	6/28/18-7/27/18	111-9010-419.53-10	PARKS BACK UP INTERNET SRVCS	54.25
	6/28/18-7/27/18	111-9010-419.53-10	FREEDOM PARK INTERNET SRVCS	54.25
				\$172.75
B AND H SIGNS	17373	229-7010-421.74-10	POLICE VEHICLE GRAPHICS	925.00
	17374	229-7010-421.74-10	POLICE VEHICLE GRAPHICS	925.00
				\$1,850.00
BARR & CLARK INC	46238	246-5098-463.56-41	LEAD INSPECTION-6815 HOOD	540.00
	46239	246-5098-463.56-41	LEAD INSPECT-6815 1/2 HOOD	540.00
	46311	246-5098-463.56-41	LEAD INSPECT-6115 FISHBURN	246.00
	46312	246-5098-463.56-41	LEAD INSPECT-6321 PASSAIC	246.00
	46313	246-5098-463.56-41	LEAD INSPECT-7020 MOUNTAIN	282.00
				\$1,854.00

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BATTERY SYSTEMS INC	4430708	741-8060-431.43-20	PW VEHICLE BATTERIES	470.00
	4465670	741-8060-431.43-20	PW VEHICLE BATTERIES	282.00
				\$752.00
BLACK AND WHITE EMERGENCY VEHICLES	2544	229-7010-421.74-10	EQUIPMENT FOR PD VEHICLE	17,672.21
	2577	229-7010-421.74-10	EQUIPMENT FOR PD VEHICLE	17,941.18
				\$35,613.39
BOB BARKER COMPANY INC.	WEB000546731	121-7040-421.56-14	JAIL & INMATE SUPPLIES	1,323.18
	WEB000546810	121-7040-421.56-14	JAIL & INMATE SUPPLIES	85.29
				\$1,408.47
BRECKINRIDGE PROPERTY FUND	22759-1374	681-0000-228.70-00	DEPOSIT REFUND	100.00
				\$100.00
CALIF PUBLIC EMPLOYEES RETIREMENT	PPE 06/03/2018	802-0000-217.30-10	RETIREMENT BENEFIT	34,696.15
	PPE 06/03/2018	802-0000-218.10-10	RETIREMENT BENEFIT	57,904.64
				\$92,600.79
CALIFORNIA CONTRACT CITIES ASSN.	2380	111-0240-466.59-15	ANNUAL MEMBERSHIP DUES	4,069.00
				\$4,069.00
CALIFORNIA MARKETING INC	35489	111-0210-413.56-41	PREPARATION NEWSLETTER 4/17	110.77
				\$110.77
CALPERS	1800	217-0230-413.28-00	MEDICAL BENEFITS-JULY 2018	169,112.83
	1800	217-0230-413.56-41	MEDICAL BENEFITS-JULY 2018	579.06
	1800	746-0213-413.56-41	MEDICAL BENEFITS-JULY 2018	535.45
	1800	802-0000-217.50-10	MEDICAL BENEFITS-JULY 2018	162,256.59
				\$332,483.93
CAMARENA, DANIEL	22711-3012	681-0000-228.70-00	FINAL BILL REFUND	64.57
				\$64.57
CARD INTEGRATORS	0098055-IN	111-7010-421.61-20	DEPT PHOTO ID EQUIPMENT	79.18
				\$79.18
CARRILLO, GRASIELA	19219-10064	681-0000-228.70-00	FINAL BILL REFUND	42.34
				\$42.34
CESAR R. CHEMICALS INC.	6274	111-8023-451.43-10	P&R KITCHEN MAINTENANCE	812.64
				\$812.64
CHARTER COMMUNICATIONS	6/30/18-7/29/18	111-7010-421.53-10	PD INTERNET SERVICES	514.85
	7/7/18-8/6/18	111-7010-421.53-10	PD BUSINESS/FIBER INTERNET	1,250.00
	7/1/18-7/31/18	111-9010-419.53-10	CITY HALL INTERNET SERVICES	22.28
	7/2/18-8/1/18	111-9010-419.53-10	CITY HALL INTERNET SERVICES	2,614.45
	7/1/18-7/30/18	121-7040-421.56-14	PD TV SERVICES	228.61
				\$4,630.19
CITY OF HUNTINGTON PARK FLEXIBLE	PPE 07/01/2018	802-0000-217.30-30	MEDICAL REIMBURSEMENT	732.22
				\$732.22
CITY OF HUNTINGTON PARK GEA	PPE 07/01/2018	802-0000-217.60-10	GEA DUES	129.40
				\$129.40
CLINICAL LAB OF SAN BERNARDINO, INC	963058	681-8030-461.56-41	WATER TESTING MAY 2018	439.75
				\$439.75
COLONIAL SUPPLEMENTAL INSURANCE	PPE 07/01/2018	802-0000-217.50-40	SUPPLEMENTAL INSURANCE	1,069.25
				\$1,069.25

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COMMERCIAL TIRE COMPANY	1-145585	741-8060-431.43-20	TIRE PURCHASE UNIT 203	574.05
				\$574.05
CONTRERAS GARDEN SUPPLY	05/23/2018	741-8060-431.43-20	BLOWER REPAIR UNIT # 04	147.00
				\$147.00
COUNTY OF L.A. DEPT OF PUBLIC WORKS	IN180000988	221-8014-429.56-41	TS ACCIDENT ALAMEDA/FLORE	1,957.32
	REPW18061107363	221-8014-429.56-41	TS MAINTENANCE MAY 2018	580.40
				\$2,537.72
CWE	18173	111-8030-461.56-42	STORMWATER INSPECTIONS	9,520.00
				\$9,520.00
DATA TICKET INC.	90317	111-3010-415.44-00	CITATION PROCESSING MAY18	1,213.50
	90317	111-3010-415.56-15	CITATION PROCESSING MAY18	8,606.94
	89647	111-3010-415.56-41	BL PROCESSING MAY 2018	47.50
	90317	111-3010-415.56-41	CITATION PROCESSING MAY18	2,384.40
	89577	111-7065-441.56-41	ANIMAL CNTRL CITATIONS	242.05
	90317	111-9010-419.53-10	CITATION PROCESSING MAY18	597.95
				\$13,092.34
DE LAGE LANDEN	59600389	111-9010-419.44-10	CLERK COPIERS 7/1/18-7/31/18	2,080.95
				\$2,080.95
DEPARTMENT OF ANIMAL CARE & CONTROL	6/15/2018	111-7065-441.56-41	ANIMAL CARE CNTRL MAY2018	10,015.66
				\$10,015.66
DOOLEY ENTERPRISES, INC.	55445	229-7010-421.74-10	PD DEPT AMMUNITION	3,151.69
	55463	229-7010-421.74-10	PD DEPT AMMUNITION	3,275.60
				\$6,427.29
DUNN EDWARDS CORPORATION	2009248331	111-8020-431.43-10	PW PURCHASE OF PAINT	472.17
	2009246863	111-8022-419.43-10	PURCHASE OF PAINT	331.15
	2009247209	111-8022-419.43-10	PURCHASE OF PAINT	524.50
				\$1,327.82
EDMUNDO MARTINEZ	64409/68982	111-0000-228.20-00	DEPOSIT REFUND	500.00
				\$500.00
EMBLEM ENTERPRISES INC.	723029	229-7010-421.74-10	PD SERT FLAGS	387.78
				\$387.78
ESTEFANIA ZAMORA	6/28/2018	746-0218-413.35-10	TUITION REIMBURSEMENT	151.43
				\$151.43
EXPERT ROOTER	95667	111-8020-431.43-10	RESTROOM REPAIR	380.90
				\$380.90
F&A FEDERAL CREDIT UNION	PPE 07/01/2018	802-0000-217.60-40	F&A CREDIT UNION DEDUCTIO	11,370.50
				\$11,370.50
FEDEX	6-222-23949	111-5010-419.61-20	COMMU DEV SHIPPING CHARGES	43.74
				\$43.74
FIGUEROA, DAISY	22285-25264	681-0000-228.70-00	FINAL BILL REFUND	216.10
				\$216.10
GARDA CL WEST, INC.	10401951	111-9010-419.33-10	ARMORED TRANSPORT JUNE18	686.31
	10407996	111-9010-419.33-10	ARMORED TRANSPORT JULY 18	686.31
	20251652	111-9010-419.33-10	ARMORED TRANSPORT AUGUST17	181.74
				\$1,554.36

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GLOBALSTAR USA	100000009428549	111-7010-421.53-10	PD PHONE SERVICE CHARGE	82.80
				\$82.80
GRAINGER	9823487096	111-4010-431.61-20	ONE TABLET HOLSTERS-ENGINEER	48.74
	9780763463	741-8060-431.43-20	MOTOR ELECTRONIC SHOP	233.23
	9781493516	741-8060-431.43-20	PW SUPPLIES MECHANIC SHOP	70.27
	9785032559	741-8060-431.43-20	MAGNETIC SWEEPER FORKLIFT	272.48
	9785560591	741-8060-431.43-20	PW CORDLESS DRILL	148.31
	9809252910	741-8060-431.43-20	PW SUPPLIES MECHANIC SHOP	44.98
	9810631631	741-8060-431.43-20	BATTERY PACK STREAM LIGHT	90.27
	9812158484	741-8060-431.43-20	PW PURCHASE SILICONE	32.92
				\$941.20
HASA, INC.	604344	681-8030-461.41-00	HYPOCHLORITE PURCHASE	187.64
	604345	681-8030-461.41-00	HYPOCHLORITE PURCHASE	190.99
	604346	681-8030-461.41-00	HYPOCHLORITE PURCHASE	196.02
	604347	681-8030-461.41-00	HYPOCHLORITE PURCHASE	194.34
	605345	681-8030-461.41-00	HYPOCHLORITE PURCHASE	182.61
	605346	681-8030-461.41-00	HYPOCHLORITE PURCHASE	129.00
	605347	681-8030-461.41-00	HYPOCHLORITE PURCHASE	194.34
	605348	681-8030-461.41-00	HYPOCHLORITE PURCHASE	202.72
				\$1,477.66
HUNTINGTON PARK POLICE MGMT ASSN.	PPE 07/01/2018	802-0000-217.60-10	PMA DUES	150.00
				\$150.00
HUNTINGTON PARK POLICE OFFICER ASSN	PPE 07/01/2018	802-0000-217.60-10	POA DUES	5,967.18
				\$5,967.18
INDEPENDENT CITIES RISK MANAGEMENT	3109	745-9030-413.26-00	WORKERS COMP PROG 18/19	284,164.00
	3109	745-9031-413.52-10	CRIME PROGRAM 18/19	1,558.00
	3109	745-9031-413.52-10	CYBER PROGRAM 18/19	2,565.00
	3109	745-9031-413.52-10	EARTHQUAKE/FLOOD PROG 18/19	173,291.00
	3109	745-9031-413.52-10	PROPERTY/APD PROG 18/19	47,028.00
	3109	745-9031-413.52-10	RISK MGMT FUND CONTRIBUIT 18/1	4,214.00
	3109	745-9031-413.52-20	LIABILITY PROGRAM 18/19	666,532.00
	3160	745-9031-413.52-25	LIABILITY PROGRAM ASSESS 18/19	159,247.27
				\$1,338,599.27
INFRAMARK LLC	31850	681-8030-461.43-30	ANNUAL CLA-VALVE MAINTENANCE	6,638.30
	31852	681-8030-461.43-30	REPLACE HYDRANT VALVE	9,716.30
	31897	681-8030-461.74-10	PURCH (10)4" WATER METERS	23,356.47
				\$39,711.07
INFRASTRUCTURE ENGINEERS	23042	111-5010-419.56-49	BLDNG&SAFETY SRVCS 3/2018	41,523.00
	23087	111-5010-419.56-49	BLDNG&SAFETY SRVCS 4/2018	40,917.00
	23159 REVISED	111-5010-419.56-49	BLDNG&SAFETY SRVCS 5/2018	41,506.00
	23280	111-8030-461.56-42	ENGINEER ASSIST SRVCS	205.20
				\$124,151.20

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
JAX BICYCLE CENTER	06/22/2018	111-7022-421.61-28	DEU BIKE SUPPLIES/REPAIRS	14.24
	2777	111-7022-421.61-28	DEU BIKE SUPPLIES/REPAIRS	162.17
	2784	111-7022-421.61-28	DEU BIKE SUPPLIES/REPAIRS	72.00
	2785	111-7022-421.61-28	DEU BIKE SUPPLIES/REPAIRS	244.89
	2796	111-7022-421.61-28	DEU BIKE SUPPLIES/REPAIRS	129.99
	2798	111-7022-421.61-28	DEU BIKE SUPPLIES/REPAIRS	129.99
	2808	111-7022-421.61-28	DEU BIKE SUPPLIES/REPAIRS	218.97
	2809	111-7022-421.61-28	DEU BIKE SUPPLIES/REPAIRS	129.99
	2811	111-7022-421.61-28	DEU BIKE SUPPLIES/REPAIRS	150.98
				\$1,253.22
JIMENEZ, FERNANDO	22951-22380	681-0000-228.70-00	FINAL BILL REFUND	189.09
				\$189.09
JIMENEZ'S BRAKES & ALIGNMENTS INC	42714	741-8060-431.43-20	WHEEL ALIGNMENT VEH1 218	50.00
				\$50.00
JOHNNY CARRILLO	6/25/18-6/29/18	111-7010-421.59-20	MILEAGE REIMBURSEMENT	66.27
	6/25/18-6/29/18	111-7010-421.59-20	PER DIEM REIMBURSEMENT	213.00
				\$279.27
JOHNSTONE SUPPLY	5021384	111-8023-451.43-10	REPLACE REFRIGE HANDLE	78.84
				\$78.84
JUAN GRAVES	08/22/2017	111-6030-451.33-90	YOUTH SPORTS REF. SRVC	120.00
				\$120.00
JUAN LOZANO	06/27/2018	746-0218-413.35-10	TUITION REIMBURSEMENT	1,500.00
				\$1,500.00
JUAN RUBIO	67281/68983	111-0000-228.20-00	DEPOSIT REFUND	500.00
				\$500.00
KEYSTONE UNIFORM DEPOT	700015486	111-7022-421.74-10	PD EMPLOYEE UNIFORMS	88.18
	700015522	111-7022-421.74-10	PD EMPLOYEE UNIFORMS	926.09
	700015523	111-7022-421.74-10	PD EMPLOYEE UNIFORMS	926.09
	700015555	111-7022-421.74-10	PD EMPLOYEE UNIFORMS	187.37
				\$2,127.73
LAN WAN ENTERPRISE, INC	61181	229-7010-421.74-10	PD DIPACTH COMPUTERS	8,847.38
	61182	229-7010-421.74-10	PD DISPATCH COMPUTERS	479.70
				\$9,327.08
LB JOHNSON HARDWARE CO #1	697481	111-8010-431.61-21	WHEEL STOPS PARKING LOTS	52.54
				\$52.54
LEONARD GARCIA	0732	111-6020-451.61-35	SUPPLIES REIMBURSEMENT	26.80
	093754	111-6020-451.61-35	SUPPLIES REIMBURSEMENT	132.79
	1111 000021	111-6020-451.61-35	SUPPLIES REIMBURSEMENT	4.26
				\$163.85
LGP EQUIPMENT RENTALS INC	105367	111-8010-431.61-21	CONCRETE SIDEWALK REPAIRS	294.28
				\$294.28
LIZET NUNEZ	21141	111-6020-451.56-41	PKNG FEE REIMBURSEMENT	50.00
				\$50.00

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LOGAN SUPPLY COMPANY, INC.	94444	221-8012-429.61-20	GLOVES STREET DIVISION	170.18
				\$170.18
LONG BEACH BMW	31807	741-8060-431.43-20	MAINTENANCE SRVC UNIT 776	580.01
				\$580.01
LORENZO RAMIREZ	67339/68979	111-0000-228.20-00	DEPOSIT REFUND	500.00
				\$500.00
LOS ANGELES COUNTY POLICE CHIEF ASN	LACPCA CONF	111-7010-421.59-15	PD LACPCA WORKSHOP	200.00
				\$200.00
LOS ANGELES UNIFIED SCHOOL DISCTRIC	7/9/18-8/10/18	111-6020-451.56-41	SWIMMING POOL LICENSE	25,410.00
				\$25,410.00
MAINTENANCE SUPERINTENDENTS ASSOCIA	180623	111-8010-431.59-15	PW- MSA MEMBERSHIP	275.00
	180623	111-8020-431.59-15	PW- MSA MEMBERSHIP	275.00
				\$550.00
MARIA VALENCIA	06/21/2018	219-0250-431.59-15	MILEAGE REIMBURSEMENT	10.46
				\$10.46
MARISSA LARIOS	6/4/18-6/15/18	111-7010-421.59-20	PD MILEAGE REIMBURSEMENT	671.44
	6/4/18-6/15/18	111-7010-421.59-20	PER DIEM REIMBURSEMENT	150.00
				\$821.44
MARK GANDARA	0002	111-6020-451.56-41	LIVE BAND 4TH OF JULY	1,200.00
				\$1,200.00
MARX BROS FIRE EXTINGUISHER CO INC.	E30500	111-8023-451.56-41	FIRE EXTINGUISHER SRVC	67.00
	S20408	111-8023-451.56-41	FIRE EXTINGUISHER SRVC	132.70
	S20409	111-8023-451.56-41	FIRE EXTINGUISHER SRVC	107.52
	E30517	741-8060-431.43-20	FIRE EXTINGUISHER SRVC	239.05
				\$546.27
MERAZ, MANUEL	23285-14104	681-0000-228.70-00	FINAL BILL REFUND	241.93
	23287-14042	681-0000-228.70-00	FINAL BILL REFUND	690.85
	23289-20870	681-0000-228.70-00	FINAL BILL REFUND	80.36
				\$1,013.14
MID CITIES GRANTS LLC	009	239-5060-463.56-41	MAY 2018 ADMIN SRVCS CDBG	8,417.50
	010	239-5060-463.56-41	JUNE 2018 ADMIN SRVCS CDBG	2,755.00
	009	242-5060-463.56-41	MAY 2018 ADMIN SRVCS HOME	2,720.00
	009	246-5098-463.56-41	MAY 2018 ADMIN SRVCS LEAD	7,278.75
	010	246-5098-463.56-41	JUNE 2018 ADMIN SRVCS LEAD	5,590.00
				\$26,761.25
MIGUEL LEAL	06/30/2018	111-4010-431.15-25	BOOT ALLOWANCE	90.00
	06/30/2018	111-8020-431.15-25	BOOT ALLOWANCE	90.00
	06/30/2108	220-8010-431.15-25	BOOT ALLOWANCE	20.00
				\$200.00
MOTOPORT USA	146707	111-7022-421.61-29	TRAFFIC ENFORCE UNIFORM	2,450.73
				\$2,450.73
NATION WIDE RETIREMENT SOLUTIONS	PPE 07/01/2018	802-0000-217.40-10	EMPLOYEE DEFERRED COMP	15,853.00
				\$15,853.00

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NATIONWIDE ENVIRONMENTAL SERVICES	29388	111-8030-461.56-42	CATCH BASIN SRVCS MAY2018	15,138.00
				\$15,138.00
NEW CHEF FASHION INC.	921143	111-7022-421.61-24	PD EMPLOYEE UNIFORMS	63.51
				\$63.51
OK PRINTING DESIGN & DIGITAL PRINT	878	681-3022-415.61-20	WATER DOOR HANGERS&FORMS	633.60
				\$633.60
PATRICIA TAMAYO	66980/68978	111-0000-228.20-00	DEPOSIT REFUND	500.00
				\$500.00
PEDRO PEREZ	06042018	111-6020-451.56-41	ICE CREAM FOR 4TH OF JULY	1,000.00
				\$1,000.00
PRAETORIAN GROUP INC	31002 REV.1	111-7010-421.59-15	PD TASER TRAINING 8/27/18	975.00
				\$975.00
PRIME STRATEGIES CALIFORNIA, LLC	00006	111-9010-419.56-41	CONSULTING SERVICES MAY18	10,000.00
				\$10,000.00
PRO FORCE LAW ENFORCEMENT	349530	225-7120-421.74-10	PD BULLET PROOF VESTS	711.95
	349530	233-7010-421.74-10	PD BULLET PROOF VESTS	711.95
				\$1,423.90
PRUDENTIAL OVERALL SUPPLY	52143683	111-6020-451.56-41	P&R MAT CLEANING SRVC6/26	129.02
	52144636	111-7010-421.61-20	PD MAT CLEANING SRVC6/27	20.07
				\$149.09
PSYCHOLOGICAL CONSULTING ASSOC, INC	523331	111-7022-421.56-41	PRE-EMPLOYMENT EVALUATION	400.00
				\$400.00
PVP COMMUNICATIONS	123905	111-7022-421.74-10	MOTOR OFFICER EQUIPMENT	568.31
	123906	111-7022-421.74-10	MOTOR OFFICER EQUIPMENT	721.06
	123907	111-7022-421.74-10	MOTOR OFFICER EQUIPMENT	546.41
	124148	111-7022-421.74-10	MOTOR OFFICER EQUIPMENT	572.00
				\$2,407.78
R & R INDUSTRIES, INC.	541676	111-0110-411.61-20	SHIRTS FOR CITY EVENTS	290.20
	541676	111-0210-413.61-20	SHIRTS FOR CITY EVENTS	137.77
	541676	111-4010-431.61-20	SHIRTS FOR CITY EVENTS	110.68
	541676	111-8020-431.61-20	SHIRTS FOR CITY EVENTS	138.00
	541676	681-8030-461.54-00	SHIRTS FOR CITY EVENTS	63.77
				\$740.42
RAMIREZ, OSCAR	22925-6834	681-0000-228.70-00	FINAL BILL REFUND	60.41
				\$60.41
RICARDO REYES	6/28/18-6/30/18	111-0210-413.59-15	LODGING REIMBU-LEAGUE CITIES	699.53
	6/28/18-6/30/18	111-0210-413.59-15	TRANSPORTATION REIMB	32.07
				\$731.60
SANTA FE BUILDING MAINTENANCE	16817	111-8020-431.56-41	JANITORIAL SRVCS MARCH18	1,018.23
	16817	111-8022-419.56-41	JANITORIAL SRVCS MARCH18	3,719.21
	16817	111-8023-451.56-41	JANITORIAL SRVCS MARCH18	8,002.73
	16817	111-8024-421.56-41	JANITORIAL SRVCS MARCH18	4,983.37
				\$17,723.54

CITY OF HUNTINGTON PARK

DEMAND REGISTER

7-17-2018

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
SERRATO & ASSOCIATES INC	3/8/18-3/9/18	111-7010-421.59-30	PD BASIC SEARCH WORKSHOP	135.00
				\$135.00
SHELL FLEET PLUS	79043758806	741-8060-431.62-30	PD FUEL PURCHASE	678.30
				\$678.30
SMART & FINAL	44069	111-7022-421.61-24	PD MEETING/EVENT SUPPLIES	139.26
	50238	111-7022-421.61-24	PD MEETING/EVENT SUPPLIES	146.87
	56004	111-7022-421.61-24	PD MEETING/EVENT SUPPLIES	57.19
	57116	111-7022-421.61-24	PD MEETING/EVENT SUPPLIES	109.27
	58511	111-7022-421.61-24	PD MEETING/EVENT SUPPLIES	166.67
				\$619.26
SOURCE ONE OFFICE PRODUCTS, INC.	WO-36190-1	111-3010-415.61-20	FIN OFFICE SUPPLIES	580.34
				\$580.34
SOUTHERN CALIFORNIA EDISON	5/22/18-6/21/18	111-8024-421.62-10	VARIOUS ACCOUNTS-COURTHOUS	965.51
	5/7/18-6/6/18	111-8024-421.62-10	SRVC: PD, 6538-6542 MILES	5,454.15
	5/7/18-6/6/18	221-8014-429.62-10	VARIOUS LOCATIONS	3,030.09
	6/5/18-7/5/18	231-8010-415.62-10	VARIOUS SERVICE ACCOUNTS	301.68
	5/17/18-6/19/18	535-8016-431.62-10	VARIOUS ACCOUNTS	1,758.82
	5/25/18-6/26/18	535-8016-431.62-10	SERVICE 3220 OLIVE STREET	37.44
	6/5/18-7/5/18	535-8016-431.62-10	SERVICE 6621 WILSON AVENUE	52.12
	5/17/18-6/19/18	681-8030-461.62-20	VARIOUS ACCOUNTS	8,335.74
				\$19,935.55
SPARKLETT'S	15142085 062118	111-0110-411.66-05	COUNCIL DRINKING WATER	49.98
	15142085 062118	111-0210-413.61-20	ADMIN DRINKING WATER	49.98
	15142085 062118	111-0230-413.61-20	HR DRINKING WATER	11.83
	15142085 062118	111-1010-411.61-20	CITY CLERK DRINKING WATER	13.63
	15142085 062118	111-3010-415.61-20	FIN DRINKING WATER	29.58
	15142085 062118	111-4010-431.61-20	PW ENGINEER DRINKING WATER	34.17
	15142085 062118	111-5010-419.61-20	COMMU DEV DRINKING WATER	34.17
	15142085 062118	111-5055-419.61-20	CODE ENFORCEMENT WATER	34.17
	15142085 062118	111-6010-451.56-41	P&R S LAKE DRINKIN WATER	45.60
	15142085 062118	111-8020-431.61-20	PW ADMIN DRINKING WATER	38.47
	15142085 062118	741-8060-431.43-20	PW YARD DRINKING WATER	7.99
				\$349.57
STANDARD GLASS & MIRROR	03/30/2018	111-8023-451.43-10	REPLACE GLASS REC CENTER	76.47
				\$76.47
STANDARD INSURANCE COMPANY	07/02/2018	802-0000-217.50-70	LIFE INSU PREMIUM JULY 2018	1,875.86
	07/02/2018	802-0000-217.50-70	JULY 2018 PREMIUM	7,137.61
				\$9,013.47
SUPERION, LLC	209717	111-9010-419.43-15	FINANCIAL SYSTEMS JULY18	11,076.69
				\$11,076.69
T2 SYSTEMS CANADA INC.	INVD0000002164	231-8010-415.61-20	CONNECT FEE 1 QTR 2018	169.94
	INVSTD000039000	231-8010-415.61-20	SUPPLIES PAY STATIONS	6,369.46
				\$6,539.40

CITY OF HUNTINGTON PARK

DEMAND REGISTER

7-17-2018

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
THE PIN CENTER	0618135	111-0110-411.61-20	PURCHASE LAPEL PIN BOXES	145.00
				\$145.00
THE PUN GROUP, LLP	111464	111-9010-419.32-40	FINAL BILLING AUDIT SRVCS	19,990.00
				\$19,990.00
THE WALKING MAN INC.	E 8875	288-8058-432.54-00	ENVIR GUIDE DELIVERY SRVC	1,795.00
				\$1,795.00
TOWN HALL STREAMS	9072	111-1010-411.56-41	COUNCIL ONLINE STREAMING	300.00
				\$300.00
TRAINING & CONSULTING TEAM, LLC	8/20/18-8/22/18	229-7010-421.59-15	PD TRAINING-S/O FUENTES	135.00
				\$135.00
TRI-TECH FORENSICS INC	160328	111-7022-421.61-24	PD PURCHASE LATEX GLOVES	289.91
				\$289.91
U.S. BANK	PPE 07/01/2018	802-0000-217.30-20	EMPLOYEE PARS CONTRIBUTIO	1,824.19
	PPE 07/01/2018	802-0000-217.30-20	PT EMPLOYEE PARS CONTRIBU	2,516.62
	PPE 07/01/2018	802-0000-218.10-05	EMPLOYER PARS CONTRIBUTIO	15,177.30
				\$19,518.11
U.S. HEALTH WORKS	3345254-CA	111-0230-413.56-41	PRE-EMPLOYMENT PHYSICAL	382.00
	3352482-CA	111-0230-413.56-41	PRE-EMPLOYMENT PHYSICAL	283.00
	3355599-CA	111-0230-413.56-41	PRE-EMPLOYMENT PHYSICALS	1,048.00
				\$1,713.00
ULINE	98042974	111-7040-421.61-33	PD EVIDENCE SUPPLIES	1,423.50
				\$1,423.50
USA POOLS LLC	1	111-6020-451.56-41	POOL MANAGEMENT SERVICES	11,937.75
				\$11,937.75
VALLEY ALARM	827223	111-8022-419.56-41	ALARM SERVICE JUNE 2018	665.33
	827223	111-8023-451.56-41	ALARM SERVICE JUNE 2018	665.33
				\$1,330.66
VELADA CONSULTING LLC	003	111-0220-411.32-70	GOV RELATION SRVCS MAY18	4,995.00
				\$4,995.00
VERIZON WIRELESS	9809215198	111-0110-411.53-10	COUNCIL MOBILE 5/17-6/16	308.65
	9809215198	111-0210-413.53-10	ADMIN MOBILE 5/17-6/16	163.47
	9809215198	111-6010-419.53-10	P&R DIR MOBILE 5/17-6/16	123.86
	9809215198	111-9010-419.53-10	FIN MOBILE 5/17-6/16	67.73
				\$663.71
VISION SERVICE PLAN-CA	06/15/2018	802-0000-217.50-30	VISION PLAN JULY 2018	4,099.64
	06/15/2018	802-0000-217.50-30	SERVICE PLAN JULY 2018	133.56
				\$4,233.20
VULCAN MATERIALS COMPANY	71814158	111-8010-431.61-21	PURCHASE ASPHALT/EMULSION	261.77
	71826713	111-8010-431.61-21	PURCHASE ASPHALT/EMULSION	465.38
				\$727.15
WALTERS WHOLESALE ELECTRIC COMPANY	S110908650	111-8023-451.61-20	PW MOTOR CONTROLLERS	1,359.00
				\$1,359.00

CITY OF HUNTINGTON PARK

DEMAND REGISTER

7-17-2018

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
WATER REPLENISHMENT DISTRICT OF	ALPHA 2378	681-8030-461.41-00	WATER PRODUCTION MAY2018	78,867.18
				\$78,867.18
WELLS FARGO BANK-FIT	PPE 07/01/2018	802-0000-217.20-10	FEDERAL TAX DEPOSIT	55,014.74
				\$55,014.74
WELLS FARGO BANK-MEDICARE	PPE 07/01/2018	802-0000-217.10-10	MEDICARE TAX DEPOSIT	11,361.58
				\$11,361.58
WELLS FARGO BANK-SIT	PPE 07/01/2018	802-0000-217.20-20	STATE TAX DEPOSIT	17,873.26
				\$17,873.26
WESTERN COLLOID S.C. INC.	12337	111-8010-431.61-21	SLURRY ASPHALT REPAIRS	788.02
				\$788.02
XEROX CORPORATION	093761545	111-8020-431.43-05	PW COPIER 5/21/18-6/21/18	372.54
				\$372.54
ZAP MANUFACTURING INC	1393	221-8012-429.61-20	MATERIAL TO MAKE SIGNS	429.06
				\$429.06
				\$2,492,087.79

ORDINANCE NO. 2018-965

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
HUNTINGTON PARK, CALIFORNIA, AMENDING URGENCY
ORDINANCE NO. 2018-963 AND CORRESPONDING
PROVISIONS OF THE HUNTINGTON PARK MUNICIPAL
CODE, TO ESTABLISH A LOCAL TRANSACTION AND USE
TAX RATE CONSISTENT WITH CALIFORNIA LAW

WHEREAS, On February 20, 2018, the City Council of the City of Huntington Park (“City”) adopted Urgency Ordinance No. 2018-963 (“Ordinance”), imposing a one percent (1% or \$0.01) local transactions and use tax for general fund purposes on transactions completed within the City (“TUT”) pursuant to California Revenue & Taxation Code Sections 7251 et seq., subject to voters of the City approving the Ordinance at a local election as required by California’s Constitution; and

WHEREAS, The Ordinance was placed on the local ballot as “Measure S” at the special municipal election held on June 5, 2018, and Measure S was approved by more than a majority of qualified voters in the City such that the Ordinance and TUT maybe imposed by the City; and

WHEREAS, Before Measure S was approved by City voters, on March 7, 2017, qualified voters in the County of Los Angeles, California, approved Measure H imposing a local TUT at the rate of one-half percent (0.5% or \$0.005) to fund homeless services and prevention, with a “sunset date” of ten (10) years; and

WHEREAS, The combined tax rates imposed by Measure H and Measure S, when added to existing levies, would exceed the maximum tax rate that may be imposed by local governments under California law, such that the tax rate imposed by the City of Huntington Park by the Ordinance must be reduced to not-more-than three-quarters of one percent (0.75% or \$0.075) unless and until Measure H, or another locally-imposed levy, expires at which point the TUT rate imposed by City of Huntington Park by the Ordinance may return to one percent (1%) as approved by City voters in Measure S; and

WHEREAS, Section 18 of the Ordinance authorizes the City Council to reduce the rate of the TUT to below one percent (1%), either permanently or for a set period of time, without a further vote of the people, and as required by Article XIIC of the California Constitution, no amendment to the Ordinance may increase the rate of taxes above that approved by local voters; and

1 **WHEREAS**, the City Council finds that this Ordinance is necessary and
2 appropriate, in furtherance of the public health, safety, and general welfare,
3 consistent with the voters' intention of approving Measure S, and consistent with the
provisions of California Law.

4 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE**
5 **CITY OF HUNTINGTON PARK AS FOLLOWS:**

6 **SECTION 1.** The recitals set forth above are incorporated herein and by this
7 reference made an operative part hereof.

8 **SECTION 2.** The Ordinance was approved by more than a majority of
9 qualified voters of the City as "Measure S" at a special municipal election held on
10 June 5, 2018, and accordingly the City of Huntington Park may impose and enforce
11 the local transactions and use tax established by the Ordinance at a rate of not
12 more than one percent (1%), or such lesser rate as may be desired by the City or
otherwise required by law, without a further vote of the public.

13 **SECTION 3.** Section 6 of the Ordinance, "Transactions Tax Rate," and Title
14 3, Chapter 12 "Transactions and Use Tax," Section 3-12.05, the corresponding
15 codified section of the Huntington Park Municipal Code as described in Section 21
of the Ordinance, is hereby amended to read as follows:

16 For the privilege of selling tangible personal property at retail, a tax is hereby
17 imposed upon all retailers in the incorporated territory of the City at the rate of three-
quarters of one percent (40.75%) of the gross receipts of any retailer from the sale
18 of all tangible personal property sold at retail in said territory on and after the
operative date of this Ordinance. In accordance with Measure S approved by voters
of the City at a local election held on June 5, 2018, the City Council may increase
the rate established by this section to a maximum of one percent (1%) without a
further vote of the public.

22 **SECTION 4.** Section 8 of the Ordinance, "Use Tax Rate," and Title 3,
23 Chapter 12 "Transactions and Use Tax," Section 3-12.07, the corresponding
24 codified section of the Huntington Park Municipal Code as described in Section 21
of the Ordinance, is hereby amended to read as follows:

26 An excise tax is hereby imposed on the storage, use or other consumption in the
27 City of tangible personal property purchased from any retailer on and after the
Operative Date of this Ordinance for storage, use or other consumption in said
28 territory at the rate of three-quarters of one percent (40.75%) of the sales price of
the property. The sales price shall include delivery charges when such charges are
subject to state sales or use tax regardless of the place to which delivery is made. In

1 accordance with Measure S approved by voters of the City at a local election held
2 on June 5, 2018, the City Council may increase the rate established by this section
3 to a maximum of one percent (1%) without a further vote of the public.

4 **SECTION 5.** Except as specifically amended herein, the Ordinance adopted
5 on February 20, 2018, and approved as "Measure S" by qualified voters of the City
6 of Huntington Park on June 5, 2018, shall remain in full force and effect, and shall
7 be deemed to be incorporated herein fully by this reference.

8 **SECTION 6.** If any provision of this Ordinance or the application thereof to
9 any person or circumstance is held invalid, the remainder of the Ordinance and the
10 application of such provision to other persons or circumstances shall not be affected
11 thereby.

12 **SECTION 7.** This Ordinance relates to the levying and collecting of City
13 transactions and use taxes and shall take effect thirty (30) days after its adoption.

14 **SECTION 8.** The City Clerk shall certify to the adoption of this Ordinance
15 and shall cause the same to be published as required by law.

16 **PASSED, APPROVED and ADOPTED** this 17th day of July, 2018.

17 Jhonny Pineda, Mayor

18 **ATTEST:**

20 _____
21 Donna G. Schwartz, CMC
22 City Clerk

23 **APPROVED AS TO FORM:**

25 _____
26 Arnold M. Alvarez-Glasman,
27 City Attorney



CITY OF HUNTINGTON PARK

City Clerk's Office
City Council Agenda Report

July 17, 2018

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

COUNCIL APPOINTMENT TO CIVIL SERVICE AND HEALTH & EDUCATION COMMISSIONS

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Make appointment to the Civil Service and Health & Education Commission consistent with the provisions set forth in Resolution No. 2015-19.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On May 18, 2015, the City Council adopted Resolution No. 2015-19 which established a new process for making appointments to various City Commissions.

Individuals appointed to the Civil Service and Health & Education Commissions will be required to submit to a LiveScan and subsequently take an Oath of Office.

FISCAL IMPACT

Compensation for Civil Service Commission is \$100 a month and for Health & Education Commission is \$75 per month for an annual amount of \$2,100, which has been budgeted for FY 2018-2019 to account 111-0123-413.19-05.

COUNCIL APPOINTMENT TO CIVIL SERVICE AND HEALTH & EDUCATION COMMISSIONS

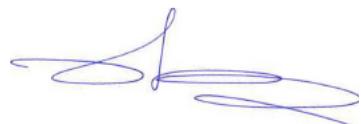
July 17, 2018

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CONCLUSION

Terms will run concurrent with the Council Member who appoints. After appointment City Clerk will notify applicants of the nominations.

Respectfully submitted,



RICARDO REYES
City Manager



Daniel Hernandez
Acting City Clerk

ATTACHMENT(S)

- A. Resolution No. 2015-19, Adopting Revised Rules, Method of Appointment, Guidelines for the Conduct of Meetings and Structure for all Commissions of the city and Repealing all Prior Resolutions or Provisions in Conflict with the Provisions Contained Herein.

ATTACHMENT "A"

RESOLUTION NO. 2015-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HUNTINGTON PARK ADOPTING REVISED RULES, METHOD
OF APPOINTMENT, GUIDELINES FOR THE CONDUCT OF
MEETINGS AND STRUCTURE FOR ALL COMMISSIONS OF
THE CITY AND REPEALING ALL PRIOR RESOLUTIONS OR
PROVISIONS IN CONFLICT WITH THE PROVISIONS
CONTAINED HEREIN

WHEREAS, the City Council has decided to amend all commission resolutions to provide for congruent and consistent regulation and structure across all City Commissions.

THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DOES
RESOLVE AS FOLLOWS:

SECTION 1: Establishment of City Commissions.

The City has currently established the following commissions to serve in the capacity as advisory bodies to the City Council:

Planning Commission
Civil Service Commission
Parks and Recreation Commission
Health and Education Commission
Historic Preservation Commission
Youth Commission (pending approval).

This Resolution is intended to govern and supersede all prior resolutions establishing and amending member qualifications, organizational rules, guidelines and structure for City Commissions and hereby repeals all provisions in conflict with the provisions contained herein by the adoption of the revised provisions below. This Resolution will also govern over provisions of City ordinances currently in existence, but which will be repealed or amended for consistency with this Resolution. This Resolution shall also govern and control any additional Commission created by the City Council in addition to those enumerated above.

SECTION 2: Membership.

All City Commissions shall consist of five (5) members, with the exception of the Youth Commission which shall consist of ten (10) youth from the City as defined below. All members of each Commission shall be a resident of the City of Huntington Park, however, at the City Council's discretion, no more than two (2) Commissioners for any Commission may be non-Huntington Park residents. Each person seeking appointment to a Commission shall complete an application provided by the City and submit to a Live Scan background check before being appointed to a Commission and before being sworn in to office.

1 **SECTION 3: Appointment, Reappointment and Removal.**

2 Each member of the City Council shall have authority to appoint one (1)
3 member to each Commission, with the exception of the Youth Commission, which
4 shall consist of two (2) members appointed by each City Councilmember. Each
5 Councilmember shall appoint their Commissioners within sixty (60) days of assuming
6 office, or from the adoption of this Resolution, or from a vacancy occurring for said
7 Commission position for that respective Councilmember appointment. If no
8 appointment is made within sixty (60) days of assuming office, or from the adoption of
9 this Resolution, or from a vacancy occurring for said Commission position, the Mayor
10 shall appoint a member to the vacant seat.

11 Commission members may be removed from their appointment due to
12 disqualification as provided for in this Resolution or upon the sole decision by the
13 Councilmember who appointed that Commissioner. All appointments or removal of
14 Commissioners shall occur at an open meeting of the City Council. If removal of a
15 Commissioner occurs, the City Clerk shall send notice to that Commissioner at the last
16 address on file with the City.

17 **SECTION 4: Term of Office.**

18 Each Commissioner's term shall be for a period of four years, unless removed
19 by the appointing Councilmember or as a result of disqualification as set forth herein.
20 Notwithstanding the foregoing, no Commissioner shall serve for a period which
21 exceeds the time in office for the Councilmember appointing that Commissioner. In
22 the event that the appointing Councilmember completes his or her term, vacates their
23 office or otherwise is no longer holding office, the term of the Commissioner appointed
24 by said Councilmember shall end. However, nothing contained in this section shall
25 prevent another Councilmember or the new Councilmember from appointing the
26 individual back to the same Commission or to a different Commission.

27 **SECTION 5: Vacancy Due to Disqualification.**

28 When a member no longer meets the qualifications for the Commission, the
29 member is therefore disqualified, and the office shall thereupon become vacant.

30 **SECTION 6: Vacancy.**

31 If for any reason a vacancy occurs, it shall be filled by appointment by the
32 member of the City Council who appointed said Commissioner for the unexpired
33 portion of such term.

34 **SECTION 7: Quorum.**

35 A majority of the total number of members of the Commission shall constitute a
36 quorum for the transaction of business, but a lesser number may adjourn from time to
37 time for want of quorum and until a quorum can be obtained.

1 **SECTION 8: Purpose.**

2 The purpose, duties and responsibilities of each Commission shall be
3 established by the City Council by ordinance and codified in the Huntington Park
4 Municipal Code.

5 **SECTION 9: Organization.**

6 Annually in the month of March, the Commission shall elect one of its members
7 as Chair and Vice-Chair. City staff shall act as the Commission Secretary. Staff
8 liaisons shall act as the conduit for all communications to the City Council.

9 **SECTION 10: Meetings.**

10 Regular meetings of the Commission shall be as set by each Commission. The
11 place of such meetings shall be at City Hall unless otherwise designated by the City
12 Council or approved by a majority of the total membership of the Commission. When
13 the day for such regular meetings falls on a legal holiday, the meeting shall not be
14 held on such holiday, but shall be held at the same hour on the next succeeding day
15 thereafter which is not a holiday. All meetings of the Commission shall be open and
16 public, and subject to all laws of the state of California e.g. the Brown Act, governing
17 open public meetings. The Commission shall adopt its own rules for the transaction of
18 its business and keep a record of resolutions, findings and recommendations and
19 actions voted upon. A report of each meeting of the Commission shall be given to the
20 City Council.

21 **SECTION 11: Termination of Commission.**

22 Termination of the Commission shall be done at the will and vote of the City
23 Council.

24 **SECTION 12: Compensation.**

25 Commission member compensation shall be set by resolution of the City
26 Council.

27 **SECTION 13: Commission Handbook.**

28 All Commission Members must adhere to the provisions contained and
29 referenced in the City of Huntington Park Commission Handbook as approved by the
30 City Council.

31 **SECTION 14:**

32 The City Clerk shall certify to the adoption of this Resolution.

1
2 **PASSED, APPROVED AND ADOPTED THIS 18th day of May, 2015.**
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11 Karina Macias
12 Mayor

13 ATTEST:
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29 
30 Donna G. Schwartz, CMC
31 City Clerk

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF HUNTINGTON PARK)

I, Donna G. Schwartz, City Clerk of the City of Huntington Park, California, do hereby certify that the foregoing Resolution No. 2015-19 was duly passed and adopted by the City Council of the City of Huntington Park at a regular meeting of the City Council held on the 18th day of May, 2015, by the following vote, to wit:

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

NOES: Council Member(s): None

ABSENT: Council Member(s): Amezquita

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the Seal of the City of
Huntington Park, this 20th day of May 2015.

Donna G. Schwartz, CMC, City Cle



CITY OF HUNTINGTON PARK

City Manager's Office
City Council Agenda Report

July 17, 2018

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL OF AN AWARD OF CONTRACT TO SARAHANG CONSTRUCTION, INC. IN CONNECTION WITH THE CITY'S LEAD BASED PAINT PROGRAM FOR PROPERTY LOCATED AT 4021 HILL STREET, HUNTINGTON PARK, CALIFORNIA

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve a contract with Sarahang Construction, Inc. for an amount of \$10,200 to remediate lead-based paint hazards unit located at 4021 Hill Street.
2. Authorize the City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On August 27, 2015, The U.S. Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control awarded the City \$1,676,997 in grant funds to implement its Lead Based Paint Hazard Control Program over a three-year period. Through the program the City will be able to identify and remediate lead-based paint hazards in a total of 90 single and multi-family units occupied by low and very-low income families with children (under 6 years of age), and educate the community about lead poisoning prevention and healthy homes. The program provides eligible property owners grants averaging \$15,900 per unit in single-family properties (owner or renter occupied), \$9,000 per unit in multifamily rental properties, and \$4,500 for vacant properties.

**CONSIDERATION AND APPROVAL OF AN AWARD OF CONTRACT TO
SARAHANG CONSTRUCTION, INC. IN CONNECTION WITH THE CITY'S LEAD
BASED PAINT PROGRAM FOR PROPERTY LOCATED AT 4021 HILL STREET,
HUNTINGTON PARK, CALIFORNIA**

July 17, 2018

Page 2 of 3

The owner residing at the single family property located at 4021 Hill Street is qualified to participate the program. The City received bids from two (2) qualified contractors for the scope of work. The following table summarize the bids received:

Contractor	Bid Amount
Sarahang Construction, Inc.	\$10,200
Visions West	\$16,190

Based on the bid analysis performed, Sarahang Construction, Inc. is considered to be the lowest qualified bidder for this project. Therefore, staff recommends that City Council approve the attached contracts and authorize the City Manager to approve change orders not to exceed 10% of the total contract amount.

Scope of Work under the Lead Based Paint Program

The general scope of work eligible under the program is comprised of the following:

1. Removal of all paint friction portions of lead-laden interior and exterior components (i.e. doors, windows and floors) that tests positive for lead based paint
2. Removal of all loose and peeling paint from interior and exterior components (i.e. door, door frames, window frames, eaves, rafters, fascia, columns, ceilings, walls, etc.) that tests positive for lead based paint
3. Removal of lead positive dust from all floors window sills and window wells positive for lead based paint
4. Window replacement that tests positive for lead based paint
5. Paint/color match interior and exterior treated areas
6. Healthy homes interventions focusing on allergen reduction, moisture control, pest management, and injury prevention

FISCAL IMPACT/FINANCING

The funding of \$10,200 for this program is included in the FY 2018-19 Budget in account number 246-0298-463.73-10 (Lead Based Paint Grant Program).

**CONSIDERATION AND APPROVAL OF AN AWARD OF CONTRACT TO
SARAHANG CONSTRUCTION, INC. IN CONNECTION WITH THE CITY'S LEAD
BASED PAINT PROGRAM FOR PROPERTY LOCATED AT 4021 HILL STREET,
HUNTINGTON PARK, CALIFORNIA**

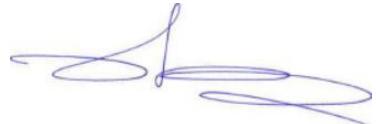
July 17, 2018

Page 3 of 3

CONCLUSION

Upon Council approval, staff will proceed with the recommended actions.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ricardo Reyes".

RICARDO REYES
City Manager

ATTACHMENT (S)

- A. Bid Evaluation
- B. Contract for the Lead Based Paint Hazard Control Program

ATTACHMENT "A"

CITY OF HUNTINGTON PARK Lead Based Paint Grant Program
Bid Evaluation
4021 Hill St.

ITEM	Sarahang	Alternative	Visions	Alternative
LBPH				
1 Interior & Exterior - Door Frame at Laundry Room	300		495	
2 Interior - Laundry Room Window Components		800	495	
3 Interior Laundry Room- Closet Door Frame	300		495	
4 Exterior -Aluminum Framed & Fixed Window Components	2,000		4,980	11,050
5 Exterior- Double-Hung Sash Window Components at Laundry Room	-		495	650
6 Exterior- Shutters	500		180	
7 Exterior- Columns at front of House	500		390	
8 Exterior- Access Panel & Electric Utility Box	500		985	
9 Exterior- Garage Door & Garage Door Frame	600		985	3,100
10 Dust wipe- all rooms, windows sills and window wells	500		1,250	
11 Waste Disposal	550		390	
Subtotal	\$ 5,750	\$ 800	\$ 11,140	
TOTAL	\$ 6,550		\$ 11,140	
Healthy Homes				
1 Ground Fault Circuit Interceptors (3)	600		1,995	
2 Smoke & Carbon Monoxide Detectors (3)	500		295	
3 Replace Outlet Covers (2)	150		90	
4 Remove Bathroom Mold (1)	1,500		1,390	
5 Light Fixture Cover (2)	300		295	
6 Install New Foundation Vent Covers (12)	600		985	
Subtotal	\$ 3,650		\$ 5,050	
\$6550 (Lead) + \$3650 (Healthy Homes) = TOTAL \$ 10,200				\$ 16,190

ATTACHMENT “B”

LEAD HAZARD CONTROL PROGRAM

This Agreement, is made and entered into this 17th day of July, 2018, by and between the City of Huntington Park (hereinafter "City") Juan Carlos Flores (hereinafter "Owner") and Sarahang Construction, Inc. (hereinafter "Contractor"), bearing California Contractor's License No 897724.

RECITALS

A. The City of Huntington Park has established the Lead Hazard Control Program (the "Program") pursuant to which the City makes grants for lead abatement purposes to a qualified person or persons in accordance with the income and household size requirements of the Program.

B. The tenants residing at the property are deemed Qualified Persons who have received a grant under the Program for use in connection with the Program guidelines for lead contaminated single and multi-family occupied by Owner or renter located on certain real property known as 4021 Hill Street, Huntington Park, California 90255 ("Property").

C. City has selected Contractor to perform the work proposed for the Property and Contractor has represented that he is properly licensed and fully qualified to perform the work upon the terms and conditions set forth in this Agreement;

NOW, THEREFORE, the parties, in consideration of the mutual covenants below and for valuable consideration, the adequacy is acknowledged, agree as follows:

1. Description of Project and Description of the Significant Materials to Be Used and Equipment to Be Installed. Contractor shall furnish all labor, services and materials necessary to construct and complete in a good, workmanlike and prompt manner, the work described on plans and/or specifications attached hereto and incorporated herein by this reference as Exhibit A at the Property ("Work"). Contractor agrees to perform such work in accordance with this Agreement, all applicable laws, including Federal Standard Labor Provisions and Prevailing Wage Laws as applicable, and the City of Huntington Park's Rehabilitation Standards and Specifications.

2. Execution of Agreement. Owner has executed this contract on July 17, 2018. The Owner may cancel this contract at any time prior to midnight on the third day after the date of this transaction by providing to Contractor a notice of Cancellation to be mailed to Contractor at the address set forth in section 28 of this contract.

3. Work Write-Up, Specifications and Drawings. The Contractor has carefully compared and studied the work write-up, rehabilitation specifications, and drawings. Any part of the work or any item not specifically set forth in the work write-up or drawings but which is necessary for the proper completion of the work and which is

not specifically excluded from the Contract shall be supplied and set in place at the expense of the Contractor as though it had been shown on the drawings or mentioned in the work write-up.

4. Contract Price. For the Work described in this Agreement included as Exhibit A, Contractor shall receive an amount not to exceed **Ten Thousand Two Hundred Dollars (\$10,200).**

5. Progress Payments. Progress payments for the Work are to be made by the City to Contractor, upon City's approval of completion of the Work. Contractor shall submit an invoice for progress payments for Work completed in such detail as required by the City. Within twenty days after receipt of a properly submitted invoice, a progress payment shall be made to Contractor. In connection with each progress payment, five percent (5%) of all sums otherwise due to Contractor for work performed shall be retained. By submitting an invoice to the City, Contractor makes the following representations to the City: that to the best of Contractor's knowledge, information and belief, the design and construction have progressed to the point indicated; that the quality of the portion of the Work covered by the invoice is in accordance with the Work Write-Up; and that Contractor is entitled to payment in the amount requested.

Payments shall be made directly to the Contractor by the City. The City retains the right to approve all payments described in this Contract, as amended, and shall have the right to withhold its approval of any payment of funds requested by the Contractor, if in its determination such payment would be in violation of the terms of this Agreement.

Contractor shall pay each subcontractor from payments received from the City, and Contractor's payments to subcontractors shall be made promptly after receipt of payment from the City. The City nor Owner shall have an obligation or requirement to pay a subcontractor of Contractor.

Contractor warrants that: (1) title to the portions of the Work, materials and equipment covered by a payment invoice shall pass to the City, either by incorporation in construction or upon receipt of payment by Contractor, whichever occurs first; (2) the portions of the Work, materials and equipment covered by a previous payment application are free and clear of liens, claims, security interests or encumbrances (collectively referred to as "liens" hereinafter); and (3) no portion of the Work, materials or equipment covered by a payment application will have been acquired by Contractor, or any other person performing construction at the project site or furnishing materials or equipment for the Work.

Final payment constituting the entire unpaid balance due and any amount retained, shall be paid to Contractor upon receipt of Contractor's final invoice for payment when the Work has been completed, this Contract has been fully performed and all applicable lien periods have expired, except for those responsibilities of Contractor that survive final payment and provided that no liens have been filed, and all lien

released have been submitted and a notice of completion has been recorded. Contractor agrees that the work shall be completed free from any and all liens and claims of artisans, materials, suppliers, subcontractors, laborers and any other party.

The schedule of progress payments must specifically describe each phase of work, including the type and amount of work or services scheduled to be supplied in each phase, along with the amount of each proposed progress payment. IT IS AGAINST THE LAW FOR A CONTRACTOR TO COLLECT PAYMENT FOR WORK NOT YET COMPLETED OR FOR MATERIALS NOT YET DELIVERED. HOWEVER, A CONTRACTOR MAY REQUIRE A DOWN PAYMENT.

6. Warranty. Contractor hereby warrants that all labor and materials provided in conjunction with this Agreement, or under any change orders which may be made in conjunction with this Agreement, shall meet the accepted standards of the trade. Contractor specifically warrants that any such defects which are found within one year from the date of completion of this contract shall be repaired or replaced, at Contractors option, at no expense to the Owner.

7. Approximate Start Date and Approximate Completion Date. The Work shall commence within **five (5)** calendar days of receipt of written notice from City to Contractor to proceed ("Notice to Proceed") and the Work shall be substantially completed within **21** calendar days thereafter. This schedule is subject to any unforeseen delays which are not in anyway, the fault of the Contractor, and which are caused by acts of god. The above stated substantial completion schedule shall be substantially adhered to during the term of this Contract unless Owner and Contractor agree in writing that a schedule modification is appropriate.

The term "substantial completion" as used herein, shall be defined as completion of the work suitable to meet the requirements of the issuance of a Certificate of Occupancy or Temporary Certificate of Occupancy by the City of Huntington Park and/or approval of the Owner if no Certificate of Occupancy is required of the improvement contemplated by this Agreement.

8. Inspection. The City of Huntington Park and their designees ("City") shall have the right to inspect all work performed under this Contract. The Contractor and Owner will take all steps necessary to assure that the City are permitted to examine and inspect the Property, and all contracts, materials, equipment, payrolls, and conditions of employment pertaining to the work, including all relevant data and records. By such inspection, the City assumes no responsibility to the Owner for defective material or work under this Agreement or to either party for any breach of this Contract by the other. However, the City may determine whether or not work by Contractor on the project is in compliance with the plans and specifications. The City may determine the adequacy of Contractor's methods, plans and appurtenances and make such directions relative to sufficiency of forces as may be reasonably necessary to insure proper and continuous execution of work. The City may stop the work of Contractor if necessary to prevent improper execution and may determine the amount, quality, and fitness of the several kinds of work and materials. The City may

reject all work and materials that do not conform to the requirements of this Agreement. All instructions, rulings, and decisions of the City of Huntington Park shall be binding on Owner and Contractor when delivered or mailed to Owner or Contractor in writing.

9. Lead Based Paint Clearance. Upon Completion of work performed by the contractor the City is to retain an Environmental Consultant to conduct a Lead Based Paint Clearance Inspection. Funds are to be released to the Contractor upon issue of Hazard Reduction Notice. In the event the work performed by the Contractor fails to pass clearance, Contractor agrees to re-clean spaces that failed until clearance is achieved. City is to deduct funds from Contractor's Contract Price equal to costs for each occasion that sampled areas fail clearance.

10. List of Documents to be Incorporated into the Contract. The following documents shall be deemed, for all purposes, the contract documents applicable to the work to be performed by Contractor pursuant hereto:

- a. This Agreement;
- b. The plans and specifications, which are attached hereto as Exhibit A.
- c. Notice inviting proposals, if any; and
- d. The proposal by Contractor.

11. Assignment. Contractor shall not assign the performance of this Contract, or any party thereof, nor any monies due hereunder, without the prior written consent of the Owner and the City of Huntington Park.

12. Insurance Requirements. Contractor shall take out and maintain in full force during the term of this contract, the following insurance coverage.

a. Workers' Compensation Insurance in minimum amounts required by law for all employees.

b. General Comprehensive Liability Insurance coverage in minimum amounts of \$1,000,000.00, covering injury to person and/or property, including, but not limited to injury to the person of Owner or damage to his property.

Contractor shall supply City with certificates of insurance, evidencing the existence of such insurance and each certificate shall contain a provision that the said policies represented by such certificates cannot be canceled; except upon 30 days prior written notice to City of such cancellation. In the event that such insurance is canceled; City may direct Contractor to cease all activities pursuant to this Agreement, or, in the alternative, at Owner's discretion, obtain such insurance coverage in the name of Contractor, and deduct the costs of such premiums from such sums as may be due to Contractor. The Owner and City shall be named as additional insureds on the general comprehensive liability insurance coverage.

Contractor carries commercial general liability insurance written by Ferrante Insurance Services, Inc. (925) 674-1755

13. Indemnification. The Contractor and Owner agrees to defend, indemnify, protect and hold harmless the City of Huntington Park and the City of Huntington Park Community Development Commission, their officers, officials, employees and volunteers from and against any and all claims, demands, losses, defense costs or expenses, or liability of any kind, including claims for injury to or death of persons, or damage to property arising out of Contractor's negligent or wrongful acts or omissions in performing or failing to perform under the terms of this Agreement.

14. Performance and Labor and Material Bonds. [Check Provision if Applicable]

____ Prior to commencement of the work, Contractor shall provide the City with a Performance Bond in the amount of the Contract and a Labor and Materials Bond in the amount of the Contract from a surety acceptable to the City.

15. Cooperation of Owner. While this Agreement is in force, Owner and or Renter shall permit Contractor to use existing utilities such as light, heat, power and water to carry out and complete the work, and shall cooperate with Contractor to facilitate the performance of the work, including the removal and replacement of rugs, draperies, coverings, furniture, etc., as necessary.

16. Protection. The Contractor shall at all times provide protection to persons and property against weather, rain, wind, storms and heat and all activities associated with the work performed in conjunction with this Agreement so as to maintain the entire premises and all work, materials, apparatus and fixtures free from injury or damage. At the end of a day's work, all new work, and the premises, likely to be damaged shall be protected and/or secured. Any work or any portion of the premises damaged by failure to provide protection as required above shall be replaced or repaired at Contractor's expense.

17. Project Insurance. The Contractor will procure, at his expense, "builder's all risk" course of construction insurance covering one hundred percent (100%) replacement cost of the completed work to be performed under this Contract and such other insurance to protect against fire, vandalism and malicious mischief pertaining to construction of the project.

18. Change Orders. No change in work, as described in the work write-up, specifications and drawings, shall be made except upon the mutual written consent of Owner, Contractor and the City of Huntington Park. Contractor shall not be entitled to any compensation for any extra work unless such written agreement is made and entered into. Such agreement shall describe the nature of the extra work, the estimated time for completion thereof, and the terms of compensation to be paid to Contractor for the performance of the same.

19. Note about Extra Work and Change Orders. Extra Work and Change Orders become part of the contract once the order is prepared in writing ad signed by

the parties prior to the commencement of any work covered by the new change order. The order must describe the scope of the extra work or change, the cost to be added or subtracted from the contract, and the effect the order will have on the schedule of progress payments.

20. Real Property Liens. Contractor shall pay promptly all valid bills and charges for material, labor or otherwise in connection with or arising out of the construction of the improvements on the Property and will hold Owner of the property free and harmless against all liens and claims of lien for labor and material, or either of them, filed against the property or any part thereof, and from and against all expense and liability in connection therewith, including, but not limited to; court costs and attorney's fees resulting or arising there from. Should any liens or claims of lien be filed for record against the property, or should Owner receive notice of any unpaid bill or charge in connection with the construction, Contractor shall forthwith either pay and discharge the same and cause the same to be released of record, or shall furnish Owner with proper indemnity either by of satisfactory corporate surety bond or satisfactory title policy, which indemnity shall also be subject to approval of lien holder.

21. Equal Opportunity Provision. Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. Contractor will take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.

Contractor will, in all solicitations or advertisements for employees placed by or on behalf of Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion or national origin.

Contractor will cause the foregoing provisions to be inserted in all subcontracts for any work covered by this Contract so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

22. Cleanup. Upon completion of the work contemplated by this Agreement, the Contractor shall cause all debris resulting from such construction to be removed from the Owner's property and shall leave the Owner's property in a neat and broom-clean condition.

23. Contractor's Affidavit. After the completion of the work contemplated by this Contract, Contractor shall file with the City his affidavit stating that all workmen and persons employed, all firms supplying materials, and all subcontractors on the work have been paid in full, and that there are no claims outstanding against the project for either labor or materials, except certain items, if any, to be set forth in an affidavit

covering disputed claims or items in connection with a Stop Notice which has been filed under the provisions of the laws of the State of California.

24. Suspension or Termination of Contract. The Owner may at any time, for any reason, with or without cause, suspend or terminate this Contract, or any portion hereof, by serving upon the Contractor at least five (5) days prior written notice. Upon receipt of said notice, the Contractor shall immediately cease all work under this Agreement, unless the notice provides otherwise. If the Owner suspends or terminates a portion of this Agreement such suspension or termination shall not make void or invalidate the remainder of this Agreement.

In the event this Agreement is terminated pursuant to this Section, the Owner shall pay to Contractor the actual value of the work performed up to the time of termination, provided that the work performed is of value to the Owner. Upon termination of the Agreement pursuant to this Section, the Contractor will submit an invoice to the City pursuant to Section 2.

25. Automatic Termination. This Agreement is contingent upon the funding of the grant necessary to fund the payment of all costs, provided for under this agreement. Failure to obtain such funding for whatever reason shall cause this Agreement to be automatically terminated.

26. Discrimination. Contractor represents that it has not, and agrees that it will not, discriminate in its employment practices on the basis of race, creed, religion, national origin, color, sex, age, or handicap.

27. Attorney's Fees. In the event of litigation between the parties arising out of or connected with this Agreement, the prevailing party in such litigation shall be entitled to recover, in addition to any other amounts, reasonable attorney's fees and costs of such litigation, if awarded by the court.

28. Authority to Execute this Agreement. The person or persons executing this Agreement on behalf of Contractor warrants and represents that he or she has the authority to execute this Agreement on behalf of the Contractor and has the authority to bind Contractor to the performance of its obligations hereunder.

29. Notices. Notices pursuant to this Agreement shall be given by personal service on the person to be noticed, or by deposit in the custody of the United States Postal Service, of an envelope containing the notices, sealed and postage pre-paid, addressed as follows:

Owner: Juan Carlos Flores
4021 Hill Street
Huntington Park, CA 90255

Contractor: Sarahang Construction, Inc.
Attn: Karim Sarahang
11905 Darlene Ln.
Moorpark, CA 93021

30. Lead Based Paint. Contractor and Owner agree that the use of any lead based paints is strictly prohibited and shall not be used on this project.

31. Disputes. Disputes regarding the interpretation or application of any provision of this Agreement shall, to the extent reasonably feasible, be resolved through good faith negotiations between the parties, including but not limited to submission to non-binding mediation if agreed upon by both parties. If the parties agree to non-binding mediation, any disputes under this Agreement shall be submitted to mediation to the American Arbitration Association ("AAA") and shall be conducted under the rules of AAA for non-binding mediation of commercial disputes. Mediation shall take place in Los Angeles County unless both parties agree to an alternate location. If such dispute is submitted to non-binding mediation, neither party may commence litigation with respect to the matters submitted to mediation until after the completion of the initial mediation session, or forty-five (45) days after the date of filing the written request for mediation, whichever occurs first. The provisions of this Section may be enforced by any court of competent jurisdiction.

32. Contractor Eligibility. Contractor hereby warrants and states that Contractor is eligible for award of a contract receiving Federal assistance. Further Contractor agrees only eligible subcontractors, who have certified eligibility in written contracts containing Federal Labor Standard Provisions, if applicable, shall be awarded subcontracts in connection with the work described herein.

33. Conflicts of Interest. Contractor hereby warrants and states that none of the following have any interest or benefit, direct or indirect, in this Agreement:

- a. Any officer or employee of the City who exercises any function or responsibility in connection with administration of the Lead Hazard Control Program, or any member of the governing body of the City.
- b. Any member of the governing body of the locality [as defined by 24 CFR 510.4(m)].
- c. Any member of or delegate to the Congress of the United States.
- d. Any Resident Commissioner.
- e. Any person employed by HUD at a grade level of GS-9 or above.

34. Consumer Notice—Performance of Extra or Change-Order Work Notice.

A contractor is not required to perform additional work or changes without written approval in a “change Order” before any of the new work is stated.

- (i) The scope of work encompassed by the order.
- (ii) The amount to be added or subtracted from the contract.
- (iii) The effect the order will make in the progress payments or the completion date.

The Contractors failure to comply with the requirements of this section does not preclude the recover of compensation for work performed based upon legal or equitable remedies designed to prevent unjust enrichment.

35. Three Day Right to Cancel.

The law requires that the Contractor give you a notice explaining your right to cancel. Initial the box if the contractor has given you a “notice of the Three-Day Right to Cancel.”

36. Entire Agreement. This Contract and its exhibits, contain the entire understanding between the parties relating to the obligations of the parties described therein. All prior or contemporaneous agreements, understandings, representations and statements, oral or written, are merged into this Contract and shall be of no further force or effect. Each party is entering into this Contract based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

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Parties have caused this Agreement to be executed as follows:

OWNER(S)

Signature

Date

Name

Signature

Date

Name

CONTRACTOR

Signature

Date

UNDER THE REQUIREMENTS OF STATE CONTRACTOR LAW THE OWNER OR TENANT HAS THE RIGHT TO REQUIRE THE CONTRACTOR TO HAVE A PERFORMANCE AND PAYMENT BOND.

YOU ARE ENTITLED TO A COMPLETELY FILLED IN COPY OF THIS AGREEMENT, SIGNED BY BOTH YOU AND THE CONTRACTOR, BEFORE ANY WORK MAY BE STARTED.

THE ABOVE AGREEMENT HAS BEEN REVIEWED AND APPROVED AS TO FORM BY THE CITY OF HUNTINGTON PARK.

Ricardo Reyes, City Manager

Date

EXHIBIT A
Lead Based Paint Abatement & Healthy Homes Specifications



CITY OF HUNTINGTON PARK

Finance Department
City Council Agenda Report

July 17, 2018

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

RESOLUTION FIXING THE ANNUAL PENSION TAX RATE TO PAY THE CITY'S PENSION OBLIGATION BOND ANNUAL DEBT SERVICE AND A PORTION OF THE COST OF PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR FISCAL YEAR 2018-19

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Adopt Resolution No. 2018-18, A Resolution of the City Council of the City of Huntington Park Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In 1976, the voters of the City of Huntington Park approved an initiative to pay for the City's obligation to participate in the State of California Public Employees Retirement System (CalPERS). Since that time, the City Council has annually set this voter approved ad valorem tax rate that facilitates placement on the property tax rolls by the Auditor Controller of the County of Los Angeles in order for the City to be able to meet its CalPERS related pension obligations.

Further, in 2005, the City issued \$23,050,000 City of Huntington Park Pension Obligation Bonds (Federally Taxable), Series 2005A ("Refunding Bonds"). The proceeds of the Refunding Bonds were then deposited into CalPERS either to eliminate or mitigate the City's unfunded pension liability at a point in time. The pension tax override was then pledged to the Refunding Bonds and in order to establish the obligation by law, the Refunding Bonds were validated in the courts, a judgment so entered, and the Refunding Bonds and a pledge of the override accordingly validated.

As in prior years, City Council establishes the property tax rate to be levied for FY 2018-19 by resolution. Staff will move forward with placement on the property tax roll prior to the August 9, 2018 deadline, so that collection is ensured for payment of the City's debt service obligation.

RESOLUTION FIXING THE ANNUAL PENSION TAX RATE TO PAY THE CITY'S PENSION OBLIGATION BOND ANNUAL DEBT SERVICE AND A PORTION OF THE COST OF PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR FISCAL YEAR

2018-19

July 17, 2018

Page 2 of 2

FISCAL IMPACT/FINANCING

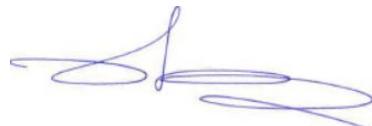
The pension tax revenues are estimated in the amount of \$3.6 million for Fiscal Year 2018-19.

The City's pension obligation bond debt service payments are budgeted for Fiscal Year 2018-19 in the amount of \$2.2 million, as well as a contribution in the amount of \$600,000 for payment of the City's pension obligations to California Public Employees' Retirement System (CalPERS).

CONCLUSION

After Council approval of the resolution fixing the annual pension tax rate for the payment of debt service, as well as a portion of the cost of the CalPERS contribution, the City Clerk shall certify as to the adoption of the Resolution and cause it to be published once in a newspaper of general circulation, no later than fifteen (15) days following the adoption.

Respectfully submitted,



RICARDO REYES
City Manager



NITA MCKAY
Director of Finance

ATTACHMENT(S)

- A. Resolution No. 2018-18, A Resolution of the City Council of the City of Huntington Park Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

ATTACHMENT "A"

RESOLUTION NO. 2018-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF HUNTINGTON PARK FIXING THE RATE OF
TAXES TO PAY THE COST OF THE PUBLIC
EMPLOYEES RETIREMENT SYSTEM FOR THE
FISCAL YEAR 2018-19 AND LEVYING TAXES FOR
SAID RETIREMENT SYSTEM TO THE FISCAL YEAR
BEGINNING JULY 1, 2018

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON
PARK DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1: The tax rate for the cost of the Public Employees Retirement System is hereby fixed at the following rates per \$100.00 of assessed valuation at full market value for the fiscal year 2018-19 for the following tax districts of the City, namely:

Huntington Park Tax District #1	<u>.21000</u>
Huntington Park CBD Redevelopment Project	<u>.21000</u>
Huntington Park Industrial Redevelopment Project	<u>.21000</u>
Huntington Park North Redevelopment Project	<u>.21000</u>
Huntington Park Santa Fe Redevelopment Project Tax	<u>.21000</u>
Huntington Park Neighborhood Preservation Redevelopment Project	<u>.21000</u>

Said taxes are hereby levied upon all taxable property within the City of Huntington Park.

SECTION 2: The Mayor and/or City Clerk are authorized and directed to certify, under penalty of perjury, that the tax rates levied herein are exempt from the application of Article XIII A, Section 1(A) of the Constitution of the State of California.

SECTION 3: The City Clerk shall certify to the adoption of this Resolution and cause it to be published once in The Press Telegram, a newspaper of general

1 circulation, printed and published in the County of Los Angeles and circulated in the
2 City of Huntington Park. Such publication to be completed not later than fifteen (15)
3 days following the passage hereof.

4 **PASSED, APPROVED AND ADOPTED** this 17th day of July 2018.

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6
7

Jhonny I Pineda, Mayor

8 ATTEST:

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10

Donna G. Schwartz, CMC
11 City Clerk



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

July 17, 2018

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

RESOLUTION TO APPROVE THE STANDARD AGREEMENT BETWEEN THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) GRANT ASSISTANCE PROGRAM (GAP) AND THE CITY OF HUNTINGTON PARK FOR FISCAL YEAR (FY) 2018-2019 ABC GRANT ASSISTANCE PROGRAM FUNDING

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve the Standard Agreement with the Department of Alcoholic Beverage Control - Grant Assistance Program; and
2. Adopt Resolution No. 2018-19, authorizing the Chief of Police to enter into an agreement with the Department of Alcoholic Beverage Control pertaining to \$30,000 grant funding for FY 18-19.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In 1995, the Department of Alcoholic Beverage Control (ABC) embarked on a new and innovative approach to broaden and increase the level of enforcement related to alcoholic beverages regulations, by working in partnership with cities and counties through a grant assistance program. The primary mission of the Grant Assistance Program (GAP) is to work with local law enforcement agencies to develop effective, comprehensive and strategic approaches towards the effort of eliminating crime and public nuisance problems associated with establishments selling and serving alcoholic beverages in violation of law.

The Huntington Park Police Department (HPPD) applied for grant funding through this program and the City of Huntington Park has been awarded \$30,000 for FY 18-19.

HPPD officers will work in partnership with ABC investigators to implement and execute the goals and objectives of the program which will, at minimum, include; minor decoy/shoulder tap operations, IMPACT inspections, trap door operations, party prevention and dispersal deployment.

**RESOLUTION TO APPROVE THE STANDARD AGREEMENT BETWEEN THE
DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) GRANT
ASSISTANCE PROGRAM (GAP) AND THE CITY OF HUNTINGTON PARK FOR
FISCAL YEAR (FY) 2018-2019 ABC GRANT ASSISTANCE PROGRAM FUNDING**

July 17, 2018

Page 2 of 3

HPPD will also conduct various undercover operations targeting licensed establishments that are suspected of alcohol related violations and of facilitating crime, nuisance, and community blight activities, such as; loitering, prostitution, use and sales of narcotics.

Additionally, HPPD will incorporate prevention and education programs that will engage members of the community towards the collective effort of reducing underage drinking, alcohol related crimes and in identifying problem locations. Furthermore, HPPD will engage private and public organizations, community groups, and other stakeholders, including but not limited to; Los Angeles Unified School District, Neighborhood Watch groups, community groups, youth groups, business owners, and the business community. Through this engagement, HPPD will increase outreach efforts and results in public awareness of ABC regulations. HPPD will also utilize the news media forum to expand public awareness, by sending out press releases and/or articles which highlight the goals and objectives of the grant program, as well as grant program related community events.

HPPD fully supports the goals and objectives of this grant program and is committed to making a meaningful impact on issues associated with the sales and service of alcoholic beverages by ABC licensed establishments. By enforcing violations upon ABC licensed establishments, those establishments which operate within the rules will benefit from additional patrons and a better community.

FISCAL IMPACT/FINANCING

No matching funds are required to receive these grant funds. ABC provides reimbursement of funds spent as the grant program is administered. It is currently estimated that reimbursement may take up to 45 days, once invoices are submitted. Invoices will be submitted to ABC on a monthly basis in accordance with program activities.

There is no need for Council to approve appropriation of funds for this grant program. The necessary funding appropriation of \$30,000 (total) was already approved by Council as part of the FY 18-19 budget, as reflected in the following accounts;

Account # 252-7010-421.13-00 / ABC Overtime - Regular, \$27,500

Account # 252-7010-421.59-15 / ABC Training - Professional Development, \$2,500

LEGAL AND PROGRAM REQUIREMENTS

**RESOLUTION TO APPROVE THE STANDARD AGREEMENT BETWEEN THE
DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) GRANT
ASSISTANCE PROGRAM (GAP) AND THE CITY OF HUNTINGTON PARK FOR
FISCAL YEAR (FY) 2018-2019 ABC GRANT ASSISTANCE PROGRAM FUNDING**

July 17, 2018

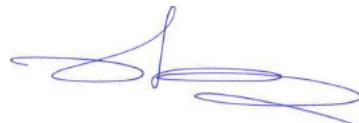
Page 3 of 3

Please reference the Standard Agreement included with this report for legal and program requirements associated with the acceptance of these grant funds

CONCLUSION

Upon approval by the City Council, the Chief of Police will execute the Standard Agreement for FY 18-19 Alcoholic Beverage Control Grant Assistance Program between the City of Huntington Park and Department of Alcoholic Beverage Control.

Respectfully submitted,



RICARDO REYES
City Manager



COSME LOZANO
Chief of Police

ATTACHMENT(S)

- A. Fiscal Year 18-19 Alcoholic Beverage Control Grant Assistance Program / State of California Standard Agreement
- B. Resolution No. 2018-19, Authorizing Chief of Police Cosme Lozano to Enter into an Agreement with the Department of Alcoholic Beverage Control

ATTACHMENT "A"

STATE OF CALIFORNIA
STANDARD AGREEMENT

STD 213 (Rev 06/03)

AGREEMENT NUMBER

18G-LA19

REGISTRATION NUMBER

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

CONTRACTOR'S NAME

City of Huntington Park through the Huntington Park Police Department

2. The term of this Agreement is: July 1, 2018 through June 30, 2019

3. The maximum amount of this Agreement is: \$ 30,000

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A – Scope of Work

4 page(s)

Exhibit B – Budget Detail and Payment Provisions

3 page(s)

Exhibit C* – General Terms and Conditions

GTC 04/2017

Check mark one item below as Exhibit D:

Exhibit - D Special Terms and Conditions (Attached hereto as part of this agreement)
Exhibit - D* Special Terms and Conditions

1 page(s)

Exhibit E – Additional Provisions

page(s)

Items shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto. These documents can be viewed at www.dgs.ca.gov/ols/Resources/StandardContractLanguage.aspx

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.)

City of Huntington Park through the Huntington Park Police Department

BY (Authorized Signature)

DATE SIGNED (Do not type)



PRINTED NAME AND TITLE OF PERSON SIGNING

Cosme Lozano, Chief

ADDRESS

6542 Miles Avenue
Huntington Park, CA 90255

California Department of General Services Use Only

STATE OF CALIFORNIA

AGENCY NAME

Department of Alcoholic Beverage Control

BY (Authorized Signature)

DATE SIGNED (Do not type)



PRINTED NAME AND TITLE OF PERSON SIGNING

Pattye Nelson, Chief, Business Management Branch

ADDRESS

3927 Lennane Drive, Suite 100, Sacramento CA 95834

Exempt per: SCM 4.04.(A)(3)

Exhibit A

SCOPE OF WORK

1. Summary

a. Agency Description

The Huntington Park Police Department is a full service police department providing public safety services to its residents. The police department consists of (53) sworn officers and (5) reserve officers. The sworn personnel include (1) Chief of Police, (4) Lieutenants, (11) Sergeants, (18) Senior Officers and (19) Police Officers. There are (42) civilian support staff and part-time employees within the police department in various positions and assignments. The police department is subdivided into (3) divisions; Patrol, Administration and Investigations. Each division has specialty assignments such as Gang Unit, Detectives, Narcotics/Crime Suppression Unit, Special Emergency Response Team (SERT), Animal Control and Traffic.

Huntington Park is a city in the Gateway Cities district of southeastern Los Angeles County, California. It is situated approximately six miles southeast of downtown Los Angeles. Huntington Park has an estimated population of 61,348 and a geographical area of approximately three square miles. The ethnic breakdown of the city is; 58,636 Hispanic or Latino decent, 1,657 White, 304 African American, 121 American Indian, 433 Asian, 11 Pacific Islander, 34 other and 152 two or more races. The median household income in Huntington Park is \$37,397, with 28.7% of the population living below the federal poverty line. There are a total of 116 ABC licensed establishments within the city consisting of 37 on-sale and 52 off-sale.

b. Funding Request

Huntington Park Police Department is requesting the amount of \$30,000 to enforce alcohol related laws and to educate department personnel and the community about ABC rules and regulations.

c. Goals and Objectives

The Huntington Park Police Department is committed to enhancing and increasing its level of community outreach, targeted enforcement operations, and public education with respect to alcohol issues associated with minors, and alcoholic beverage licensed establishments. Officers will work in partnership with ABC agents to implement the objectives of the program which will include; Minor Decoy, Shoulder Tap, TAPPED and DUI operations, IMPACT/ROSTF inspections and undercover operations, some of which targeting individuals consuming alcoholic beverages outside ABC licensed establishments and the licensee's themselves. Officers will also be monitoring alcoholic beverage licensed establishments where B-girls, prostitution, narcotics and human trafficking may be occurring. The Huntington Park Police Department will incorporate prevention and education programs for both ABC licensed establishments and the Huntington Park community as a whole on ABC rules and regulations. This will allow them both to be part of the solution with our goal of reducing underage drinking, alcohol related crimes and underage drinking and driving. Additionally, officers will partner with other community groups, including but not limited to, Los Angeles Unified School District, Neighborhood/Block Watch groups and the business community to support outreach efforts with increasing public awareness of ABC rules and regulations. Officers will employ press releases and utilize social media outlets to support the efforts of the grant program.

These goals and objectives have the full support and commitment of the Chief of Police, Command Staff, City Council, and members of the department. The Huntington Park Police Department believes that ABC licensees in the city will benefit greatly from the proposed efforts on targeting alcohol related issues within the

Exhibit A

SCOPE OF WORK

community. Taking a collaborated approach in reducing alcohol related crimes and violations will allow patrol officers to focus on patrol activities, crime prevention and other proactive law enforcement priorities to reduce overall crime and make a significant impact on the quality of life in the community.

d. Number of ABC Licensed Locations

The City of Huntington Park currently has 89 ABC licensed locations, 37 on-sale and 52 off-sale.

2. Problem Statement

The Huntington Park Police Department provides public safety service to a large, densely populated and lower socioeconomic community. Serious crime involving alcohol is always at the forefront and is a major concern. The community continues to combat the ongoing problems associated with ABC licensed establishments failing to check identifications, selling alcohol to minors and selling alcohol to obviously intoxicated individuals. The police department is always battling to reduce DUI's, public intoxication, adults purchasing alcohol for minors, consuming alcohol outside ABC licensed establishments, beer runs and house parties that provide alcohol to minors. The police department receives constant complaints of intoxicated adults and/or minors out in public displaying disruptive behaviors such as fighting, disturbing the peace, urinating in public and various other public nuisance issues. In 2017 alone, the Huntington Park Police Department made 413 arrests for DUI and Public Intoxication. The 2015 rankings from the California Office of Traffic Safety (OTS) show that Huntington Park ranked 5th out of 105 cities of similar average population in alcohol related traffic collisions (46 traffic collisions involving alcohol), which resulted in injuries or death and 6th out of 105 cities in collisions involving pedestrians.

The City of Huntington Park has a substantially diverse Hispanic/Latino population which is reflected in the demographics of owners and employees of the ABC licensed establishments. It is strongly believed that based on cultural differences and language barriers there is a lack of knowledge of ABC laws, rules and regulations. Therefore, the police department will provide LEADS training in both English and Spanish, which should reduce the sales to minors and adherence to ABC guidelines. The overall national economy and severe police budget cutbacks have made it difficult if not nearly impossible for officers to conduct direct enforcement action related to ABC violations. Additionally, California State Assembly Bill 109, Prop 64, Prop 47, and Prop 57 have shifted extraordinary burdens onto local law enforcement agencies who are already working with very limited manpower and resources. This grant will help alleviate these issues and free up manpower to focus directly on alcohol related issues that have been neglected in the past.

Many ABC licensed establishments, regardless of the type, have been problematic to our police department, especially those located within or in close proximity to residential neighborhoods. The owners and employees of these establishments are prone to selling alcohol to minors because of the high demand and potential for profit. Minors, especially gang members that cannot buy alcohol legally or get someone to buy alcohol for them, will engage in "beer runs." On occasion, these types of incidents can become violent and turn into a robbery for the alcoholic beverages. The police department will attempt to curtail this illegal activity.

Exhibit A

SCOPE OF WORK

The Huntington Park Police Department is currently executing the 2017/2018 ABC grant. Through combined efforts of Huntington Park Police Officers and ABC Agents, there have been notable improvements in the adherence to ABC rules and regulations by licensed establishments. These improvements can be directly attributed to the current and past grants. Although there has been some evidence of improvement, police officers continue to respond to a high volume of calls for service related to alcohol and ABC licensed establishments. A vast majority of these calls are during peak times when the demand for police service is at its highest and they put a strain on already limited manpower. There continues to be a significant issue with individuals loitering and drinking outside off-sale ABC licensed establishments in Huntington Park. These individuals, sometimes groups of five or more, spend hours outside these businesses drinking, urinating in public, littering and disturbing the peace of otherwise regular patrons, including women and children. This basic quality of life issue has been addressed with vigilance during previous grant periods, however, these issues continue to persist and additional enforcement action is necessary. A focused action plan specifically addressing an ABC licensees who allow and perpetuate this unlawful behavior will be a top priority.

3. Project Description

1. HPPD will send (2) officers to the ABC GAP conference to be trained on enforcement tactics, strategies and administrative accusation process. Additionally, officers will attend training offered by ABC throughout the year.
2. HPPD will identify and target problematic establishments within the city.
3. HPPD will continue its established relationships with ABC district offices and the Grant Assistance Program Coordinator by meeting collectively once a month to discuss the grant progress, as well as strategies and tactics to deal with problematic locations.
4. HPPD will prepare and disseminate (3) press releases in cooperation with ABC, to announce the grant and to report significant events or activities involving decoy and special operations.
5. HPPD will conduct at least (4) Minor Decoy operations.
6. HPPD will conduct at least (4) Shoulder Tap operations.
7. HPPD will conduct at least (4) IMPACT/ROSTF operations.
8. HPPD will conduct at least (1) TAPPED operation.
9. HPPD will conduct at least (4) UC operations.
10. HPPD will conduct at least (4) DUI enforcement operations.
11. HPPD will conduct at least (4) Community Meetings, including Neighborhood/Block Watch meetings and LEAD/STAR training in both English and Spanish.
12. HPPD will conduct roll call training for sworn personnel on a monthly basis.

4. Project Personnel

The 2018-2019 Grant Assistance Program (GAP) will operate under the direction of the Crime Suppression Unit (CSU) of the Huntington Park Police Department. CSU is under the direct supervision of Sergeant Richard Marette. The department's ABC enforcement efforts will be directly supervised by Sergeant Richard Marette and will be staffed by CSU detectives J. Porras and M. Fuentes, general detectives and patrol officers. All CSU detectives have experience working with the ABC grant and are well versed on ABC laws, rules and

Exhibit A

SCOPE OF WORK

regulations. Staffing required to implement the grant's goals and objectives will be a supervisor and at minimum three officers in total. The supervisor will be responsible for the operations, coordinating meetings, a liaison for ABC agents involved in the project and manage the grant reporting. A minimum of three officers will be utilized and assigned to participate in operations, including but not limited to arrests, citations, evidence collection, public education, court testimony, ABC administrative hearings, and be responsible for attending ABC training throughout the year.

BUDGET DETAIL

Exhibit B

BUDGET CATEGORY AND LINE-ITEM DETAIL		COST (Round budget amounts to nearest dollar)
A. Personnel Services (Straight Time Salaries, Overtime, and Benefits)		\$27,500.00
A.1 Straight Time		
A.2 Overtime	Overtime @ \$72.00 per hour	
A.3 Benefits		
	TOTAL PERSONNEL SERVICES	\$27,500.00
B. Operating Expenses (maximum \$2,500)		
	TOTAL OPERATING EXPENSES	\$0.00
C. Equipment (maximum \$2,500) (Attach receipts for all equipment purchases to monthly billing invoice)		
	TOTAL EQUIPMENT	\$0.00
D. Travel Expense/Registration Fees (maximum \$2,500) (Registration fee for July 2017 GAP Conference attendee is \$275 each)		
	TOTAL TRAVEL EXPENSE	\$2,500.00
TOTAL BUDGET DETAIL COST, ALL CATEGORIES		\$30,000.00

PAYMENT PROVISION

Page 1 of 2

Exhibit B

1. **INVOICING AND PAYMENT:** Payments of approved reimbursable costs (per Budget Detail attached) shall be in arrears and made via the State Controller's Office. Invoices shall be submitted in duplicate on a **monthly basis** in a format specified by the State. Failure to submit invoices and reports in the required format shall relieve the State from obligation of payment. Payments will be in arrears, within 30 days of Department acceptance of Contractor performance, pursuant to this agreement or receipt of an undisputed invoice, whichever occurs last. Nothing contained herein shall prohibit advance payments as authorized by Item 2100-101-3036, Budget Act, Statutes of 2018.
2. Revisions to the "Scope of Work" and the "Budget Detail" may be requested by a change request letter submitted by the Contractor. If approved by the State, the revised Grant Assistance Scope of Work and/or Budget Detail supersede and replace the previous documents bearing those names. No revision can exceed allotted amount as shown on Budget Detail. The total amount of the contract must remain unchanged.
3. Contractor agrees to refund to the State any amounts claimed for reimbursement and paid to Contractor which are later disallowed by the State after audit or inspection of records maintained by the Contractor.
4. Only the costs displayed in the "Budget Detail" are authorized for reimbursement by the State to Contractor under this agreement. Any other costs incurred by Contractor in the performance of this agreement are the sole responsibility of Contractor.
5. Title shall be reserved to the State for any State-furnished or State-financed property authorized by the State which is not fully consumed in the performance of this agreement. Contractor is responsible for the care, maintenance, repair, and protection of any such property. Inventory records shall be maintained by Contractor and submitted to the State upon request. All such property shall be returned to the State upon the expiration of this contract unless the State otherwise directs.
6. If travel is a reimbursable item, the reimbursement for necessary traveling expenses and per diem shall be at rates set in accordance with Department of Personnel Administration rates set for comparable classes of State employees. No travel outside of the State of California shall be authorized. No travel shall be authorized outside of the legal jurisdiction of Contractor without prior authorization by the State.

PAYMENT PROVISION

Page 2 of 2

Exhibit B

7. Prior authorization by the State in writing is required before Contractor will be reimbursed for any purchase order or subcontract exceeding \$2,500 for any articles, supplies, equipment, or services to be purchased by Contractor and claimed for reimbursement. Contractor must justify the necessity for the purchase and the reasonableness of the price or cost by submitting three competitive quotations or justifying the absence of bidding.
8. Prior approval by the State in writing is required for the location, costs, dates, agenda, instructors, instructional materials, and attendees at any reimbursable training seminar, workshop or conference, and over any reimbursable publicity or educational materials to be made available for distribution. Contractor is required to acknowledge the support of the State whenever publicizing the work under the contract in any media.
9. It is understood between the parties that this contract may have been written before ascertaining the availability of appropriation of funds, for the mutual benefit of both parties, in order to avoid program and fiscal delays that would occur if the contracts were executed after that determination was made.
10. **BUDGET CONTINGENCY CLAUSE** - It is mutually agreed that if the Budget Act of the current year and/or any subsequent years covered under this Agreement does not appropriate sufficient funds for the program, this Agreement shall be of no further force and effect. In this event, the State shall have no liability to pay any funds whatsoever to Contractor or to furnish any other considerations under this Agreement and Contractor shall not be obligated to perform any provisions of this Agreement.

If funding for any fiscal year is reduced or deleted by the Budget Act for purposes of this program, the State shall have the option to either cancel this Agreement with no liability occurring to the State, or offer an agreement amendment to Contractor to reflect the reduced amount.

Exhibit D

Special Terms and Conditions

1. **Disputes:** Any dispute concerning a question of fact arising under this contract which is not disposed of by agreement shall be decided by the Director, Department of Alcoholic Beverage Control, or designee, who shall reduce his decision to writing and mail or otherwise furnish a copy thereof to the Contractor. The decision of the Department shall be final and conclusive unless, within 30 days from the date of receipt of such copy, the Contractor mails or otherwise furnishes to the State a written appeal addressed to the Director, Department of Alcoholic Beverage Control. The decision of the Director of Alcoholic Beverage Control or his duly authorized representative for the determination of such appeals shall be final and conclusive unless determined by a court of competent jurisdiction to have been fraudulent, capricious, arbitrary, or so grossly erroneous as necessarily to imply bad faith, or not supported by substantial evidence. In connection with any appeal proceeding under this clause, the contractor shall be afforded an opportunity to be heard and to offer evidence in support of its appeal. Pending final decision of a dispute hereunder, Contractor shall proceed diligently with the performance of the contract and in accordance with the decision of the State.
2. **Termination Without Cause:** Either party may terminate this agreement at any time for any reason upon ten (10) days written notice. No penalty shall accrue to either party because of contract termination.
3. **Contract Validity:** This contract is valid and enforceable only if adequate funds are appropriated in Item 2100-101-3036, Budget Act of 2018, for the purposes of this program.
4. **Contractor Certifications:** By signing this agreement, Contractor certifies compliance with the provisions of CCC 04/2017, Standard Contractor Certification Clauses. This document may be viewed at <http://www.dgs.ca.gov/ols/Resources/StandardContractLanguage.aspx> .
5. If the State determines that the grant project is not achieving its goals and objectives on schedule, funding may be reduced by the State to reflect this lower level of project activity.

ATTACHMENT “B”

RESOLUTION NO. 2018-19

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON AUTHORIZING CHIEF OF
POLICE, COSME LOZANO, TO ENTER INTO AN
AGREEMENT WITH THE DEPARTMENT OF
ALCOHOLIC BEVERAGE AND CONTROL

WHEREAS, the City of Huntington Park desires to undertake a certain project designated as Fiscal Year 2018-2019 Department of Alcoholic Beverage Control Grant Assistance Program to be funded in part from funds made available through the Grant Assistance Program (GAP) administered by the Department of Alcoholic Beverage Control (hereafter referred to as ABC); and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF HUNTINGTON PARK AS FOLLOWS:

SECTION 1. That Cosme Lozano, Chief of the Huntington Park Police Department, is authorized to execute on behalf of the City Council of the City of Huntington Park the attached contract, including any extensions or amendments thereof and any subsequent contract with the State in relation thereto.

SECTION 2. That any liability arising out of the performance of this contract, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and ABC disclaim responsibility for any such liability.

SECTION 3. That grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

SECTION 4. That this award is not subject to local hiring freezes

SECTION 5. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 17^h day of July, 2018.

Jhonny Pineda, Mayor

ATTEST:

Donna G. Schwartz, CMC City Clerk



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

July 17, 2018

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

**CONSIDERATION AND APPROVAL OF AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING SECTIONS 4-
7.1505 AND 4-7.1507 OF TITLE 4, CHAPTER 7, ARTICLE 15, OF THE HUNTINGTON
PARK MUNICIPAL CODE RELATING TO ALLEYS**

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Waive the first reading and introduce Ordinance No. 2018-966, Amending Sections 4-7.1505 and 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code relating to alleys; and
2. Schedule the second reading and adoption of said Ordinance, as described above, at the next regularly scheduled meeting of the City Council.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Existing regulations prohibit the stopping, standing, or parking and leaving unattended any vehicle in any alley for any purpose unless ample room is left clear and unobstructed for the free passage of other vehicles.

As a consequence of existing alley parking regulations, while garbage trucks and street sweepers may pass through alleys, they experience difficulty performing their functions in alleys. Garbage truck drivers report difficulty maneuvering in City alleys and lifting garbage truck arms due to the close proximity of vehicles parked in alleys. Street sweeper drivers similarly report difficulty cleaning City alleys due to the interference of parked vehicles.

Therefore, staff recommends amending existing alley parking regulations to prohibit vehicles from stopping, standing, and parking in alleys for any purpose other than the loading or unloading of passengers or materials. Further, as a reasonable restriction, such vehicle stops shall be limited in time – three (3) minutes for the loading and unloading of passengers and twenty (20) minutes for the loading and unloading of materials. Additionally, vehicles blocking entry and exit access to alleys shall be subject to removal by the Chief of Police. Lastly, persons may seek a parking permit from the

**CONSIDERATION AND APPROVAL OF AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING SECTIONS 4-
7.1505 AND 4-7.1507 OF TITLE 4, CHAPTER 7, ARTICLE 15, OF THE HUNTINGTON
PARK MUNICIPAL CODE RELATING TO ALLEYS**

July 17, 2018

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Police Department for extended parking in alleys to accommodate necessary and reasonable loading or unloading.

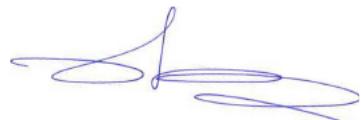
FISCAL IMPACT/FINANCING

None

CONCLUSION

Upon City Council approval, staff will proceed as directed.

Respectfully submitted,



RICARDO REYES
City Manager



COSME LOZANO
Chief of Police

ATTACHMENT(S)

A. Ordinance No. 2018-966

ATTACHMENT "A"

ORDINANCE NO. 2018-966

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK,
CALIFORNIA AMENDING SECTIONS 4-7.1505 AND 4-7.1507 OF TITLE 4, CHAPTER 7,
ARTICLE 15, OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO ALLEYS

WHEREAS, the City of Huntington Park is a general law city, incorporated under the laws of the State of California; and

WHEREAS, the City is interested in promoting public health and public safety within the City; and

WHEREAS, reasonable parking regulations in alleys deter criminal and nuisance activity within the City, such as loitering, drinking in public, loud music emanating from vehicles, vandalism and graffiti; and

WHEREAS, maintaining sanitary conditions in alleys promote the public health within the City; and

WHEREAS, the City's regulations pertaining to stopping for loading or unloading in alleys are found within Title 4, Chapter 7, Article 15 of the Huntington Park Municipal Code; and

WHEREAS, existing regulations prohibit the stopping, standing or parking and leaving unattended any vehicle in any alley for any purpose unless ample room is left clear and unobstructed for the free passage of other vehicles; and

WHEREAS, existing alley parking regulations which authorize vehicle parking in alleys, impede the ability of garbage truck and street sweeper drivers to perform their functions in alleys; and

WHEREAS, garbage truck drivers report difficulty maneuvering in City alleys and lifting garbage truck arms due to the close proximity of vehicles parked in alleys; and

WHEREAS, street sweeper drivers similarly report difficulty cleaning City alleys due the interference of parked vehicles; and

WHEREAS, the City Council of the City of Huntington Park wishes to amend its regulation of alleys.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON
PARK DOES HEREBY ORDAIN AS FOLLOWS:**

SECTION 1: The recitals set forth above are incorporated herein and by this reference made an operative part hereof.

SECTION 2: Section 4-7.1505 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code is hereby amended in its entirety to read as follows:

4-7.1505 Alleys.

(a) No owner of or operator of a motor vehicle shall stop, stand, or park such a vehicle in any alley or any portion thereof for any purpose other than the loading or unloading of passengers or materials or both. Such owner and/or operator shall not stop for the loading or unloading of passengers for more than three (3) minutes, nor for the loading or unloading of materials for more than twenty (20) minutes at any one time in any alley or any portion thereof.

(b) No owner of or operator of a motor vehicle shall block entry or exit access to any alley. The Chief of Police shall remove any vehicle which is blocking access to any alley for more than twenty (20) minutes to any garage, parking lot or open space owned by, maintained by, or under the jurisdiction of the City or the county or to any privately owned garage, the owner or proprietor of which will accept such vehicles. The owner of or operator of the removed vehicle will bear all costs incurred related to the vehicle's removal and storage.

(c) Persons may seek a parking permit at no cost for extended parking in alleys. Said parking permits will be issued by the Police Department's on-duty Watch Commander so as to accommodate necessary and reasonable loading or unloading but without permitting abuse of the privileges hereby granted. Said parking permits shall be displayed in a clearly visible manner on the vehicle's dashboard.

SECTION 3: Section 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code is hereby amended as follows:

4-7.1507 Application of provisions.

(a) The permission granted by the provisions of Sections 4-7.104, 4-7.901, 4-7.1404, and 4-7.1502 of this chapter to stop or stand a vehicle for the purpose of loading or unloading materials shall apply only to commercial vehicles and shall not extend beyond the time necessary therefor and in no event for more than twenty (20) minutes. (b) The loading or unloading of materials authorized under said sections shall apply only to commercial deliveries and the delivery or pickup of express, parcel post packages, and United States mail.

(e)(b) The permission granted by the provisions of this chapter to stop or park for the purpose of loading or unloading passengers shall include the loading or unloading of personal baggage but shall not extend beyond the time necessary therefor and in no event more than three (3) minutes.

(d)(c) Within the total time limits set forth in this section, the provisions of this section, shall be enforced so as to accommodate necessary and reasonable loading or unloading but without permitting abuse of privileges hereby granted.

SECTION 4: Violations of this Ordinance shall constitute violations of the Huntington Park Municipal Code, and all penalties and remedies authorized under the Huntington Park Municipal Code shall apply to violations of the provisions of this Ordinance.

SECTION 5: This Ordinance is exempt from the California Environmental Quality Act (“CEQA”), in that this Ordinance does not constitute a “project” under CEQA and is exempt pursuant to CEQA Guidelines section 15378(b)(4), and further there is no likelihood of this Ordinance resulting in a significant negative impact on the environment, and is therefore also exempt from CEQA pursuant to CEQA Guidelines section 15060(c)(2).

SECTION 6: Any provisions of the Huntington Park Municipal Code or appendices thereto, which are inconsistent with the provisions of this Ordinance are hereby repealed or modified to the extent necessary to affect the provisions of the Ordinance.

SECTION 7: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the City of Huntington Park hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions may be declared invalid or unconstitutional.

SECTION 8: This Ordinance shall take effect thirty 30 days after final passage by the City Council.

SECTION 7: The City Clerk shall certify to the passage of this Ordinance and shall cause the same to be published in the manner prescribed by law.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2018.

CITY OF HUNTINGTON PARK

ATTEST:

Johnny Pineda, Mayor

Donna G. Schwartz, CMC
City Clerk

APPROVED AS TO FORM:

Arnold M. Alvarez-Glasman
City Attorney



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

July 17, 2018

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL OF A TRAFFIC RADAR SPEED SURVEY PROPOSAL

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve the proposal for Traffic Radar Speed Survey prepared by Infrastructure Engineers at a not to exceed amount of \$21,948; and
2. Authorize Interim City Manager to execute proposal;
3. Authorize Finance Director to appropriate \$21,948 from the Police Forfeiture Fund to account number 229-7010-421.56-41; or
4. Authorize staff to issue a Request for Proposals (RFP) for a Traffic Radar Speed Survey.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In conformance with California Vehicle Code (CVC) Section 40802-(2), Engineering & Traffic Surveys (Radar Speed Surveys) must be updated every ten years for Police Departments to continue the use of radar for speed enforcement. The vehicle code allows for 5, 7, and 10 year surveys. However, 10 year surveys require the local jurisdiction to certify that nothing has changed. This also requires that the jurisdiction certify that traffic volumes, lane configurations, parking restrictions, etc. have not changed. The City's most recent E&TS survey was prepared in 2007 by Albert Grover and Associates.

The proposed scope of work will include a detailed field review, accident review, collection of 24-hour traffic volume counts, spot speed measurements at 45 segments, and preparation of a radar speed zone map. The segments are based on the list of collector

CONSIDERATION AND APPROVAL OF A TRAFFIC RADAR SPEED SURVEY PROPOSAL

July 17, 2018

Page 2 of 2

and arterial streets in the City. The results will be presented in a final report submitted to the City for approval and subsequently to the Traffic Court.

FISCAL IMPACT/FINANCING

Funding for the Traffic Radar Speed Survey was not approved in the City's FY 18-19 Adopted Budget. Therefore, staff is requesting an additional budget appropriation of \$21,948 from the following account number:

Account #	Amount
229-7010-421.56-41	\$21,948

Staff has verified the speed survey is an approved expenditure per U.S. Department of Justice Equitable Sharing Program. Paragraph 1, Permissible Use, subsection f, Contracting for services, "costs associated with a contract for a specific service that supports or enhances law enforcement is permitted."

CONCLUSION

Upon Council approval, staff will proceed with recommended actions.

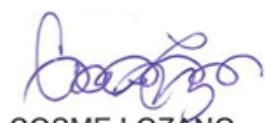
Respectfully submitted,



RICARDO REYES
City Manager



DANIEL HERNANDEZ
Director of Public Works



COSME LOZANO
Chief of Police

ATTACHMENT(S)

- A. Engineering & Traffic Survey (Radar Speed Survey) Proposal
- B. Department of Justice Equitable Sharing Program

ATTACHMENT "A"

REQUEST FOR SERVICES

City of Huntington Park

TO: Daniel Hernandez, Director of Public Works
DATE: March 7, 2018
FROM: Steve Forster, Vice President of Municipal Services
SUBJECT: **Traffic Radar Speed Survey – 45 Segments**

Acct. No.: _____

Type of Project: Public Works Community Development Traffic Park and Rec.

Description of Request: In conformance with California Vehicle Code Section 40802-(2), Engineering & Traffic Surveys (Radar Speed Surveys) must be updated every five years for Police to continue the use of radar for speed enforcement. Huntington Park's most recent E&TS survey was prepared in 2007. Infrastructure Engineers will update the speed survey covering 45 roadway segments within the city. The scope of work effort will include a detailed field review, accident review, collection of 24-hour traffic volume counts, spot speed measurements at each of the 45 segments and preparation of a radar speed zone map. The results will be presented in a final report submitted to the City for approval and subsequently to the Traffic Court. A list of survey segments is attached for reference. Infrastructure Engineers services will be billed as percent completed based on the estimated scope of work below.

Task	Description	Rate	TE	CAD	Sub	Cost
1	Field Review (45 segments)	16				\$2,176
2	Machine Traffic Counts (45 segments)	8		\$3,105		\$4,193
3	Radar Speed Measurements (45 segments)	4		\$3,915		\$4,459
4	Traffic Accident Review (45 segments)	12				\$1,632
5	Speed Zone Analysis	12				\$1,632
6	Prepare Radar Speed Zone Map	2	16			\$1,872
7	Written Report (4 bound copies, 1 PDF)	40				\$5,440
8	Traffic Authority Meeting & Prep	4				\$544
TOTAL COST						\$21,948

To be completed by Infrastructure Engineers:

Project Number: _____
Projected Date of Completion: Six (6) weeks after RFS approval
Project Manager: Steve Hilton, TE
Estimated Cost of Services: \$21,948



Steve Forster, Senior Vice President

03/07/2018

Date

APPROVED TO PROCEED:

Daniel Hernandez, Director of Public Works

Date

Radar Survey Segments

Street	#	Segment
Alameda	1	Slauson to Randolph
	2	Randolph to Gage
	3	Gage to Florence
East Alameda	4	Florence to Gage
Santa Fe	5	Slauson to Randolph
	6	Randolph to Gage
	7	Gage to Florence
Pacific	8	52nd to Slauson
	9	Slauson to Randolph
	10	Randolph to Gage
	11	Gage to Florence
Soto/Miles	12	North City Limit to Randolph
	13	Randolph to Gage
	14	Gage to Florence
State	15	Slauson to Gage
	16	Gage to Saturn
	17	Saturn to Florence
	18	Florence to Santa Ana
California	19	Florence to Santa Ana
Salt Lake	20	Bell to Florence
	21	Florence to Santa Ana
Maywood	22	Slauson to Gage
Slauson	23	Alameda to Santa Fe
	24	Santa Fe to Pacific
	25	Pacific to Soto/Miles
	26	Soto/Miles to State
Randolph	27	Alameda to Santa Fe
	28	Santa Fe to Pacific
	29	Pacific to Miles
	30	Miles to State
	31	State to Maywood
	32	Maywood to Fishburn (South)
	33	Maywood to Fishburn (North)
Gage	34	Alameda to Santa Fe
	35	Santa Fe to Pacific
	36	Pacific to Miles
	37	Miles to State
	38	State to Maywood
Florence	39	Alameda to Santa Fe
	40	Santa Fe to Pacific
	41	Pacific to Miles
	42	Miles to State
	43	State to Salt Lake
Santa Ana	44	State to California
	45	California to Otis

ATTACHMENT “B”

Department of Justice Equitable Sharing Program

Interim policy guidance regarding the use of equitable sharing funds

Effective immediately, the policies outlined below replace the existing policies included in the Department of Justice *Guide to Equitable Sharing for State and Local Law Enforcement Agencies* (2009) (*Guide*) Section VIII.A.1 and 2. These policies will be incorporated into the next edition of the *Guide*.

V. What Are the Uses of Equitably Shared Property?

Asset forfeiture is a powerful tool that provides valuable resources to state and local law enforcement that may not have otherwise been available. Equitably shared funds must be used in accordance with this *Guide* for law enforcement purposes that directly supplement the appropriated resources of the recipient law enforcement agency. Sharing will be withheld from any state or local law enforcement agency where the governing body, state or local law, regulation, or policy requires or directs 1) specific expenditures of shared funds, 2) the transfer of federal equitable sharing funds to non-law enforcement agencies, or 3) expenditures for non-law enforcement purposes.

To avoid a conflict of interest or the appearance of a conflict of interest, any person or members of his or her immediate family who was involved in an investigation which led to the forfeiture of property to be sold is prohibited from purchasing, either directly or indirectly, that forfeited property.

A. General guidance on Supplantation and Budgeting

1. Supplantation—Shared funds must be used to increase or supplement the resources of the receiving state or local law enforcement agency or any other ultimate recipient agency. Shared funds **shall not be used** to replace or supplant the appropriated resources of the recipient. The recipient agency must benefit directly from the sharing. In determining whether supplantation has occurred, the Department of Justice will examine the law enforcement agency's budget as a whole and allow agencies to use equitable sharing funds for any permissible purpose as long as shared funds **increase the entire law enforcement budget**. The Department of Justice may terminate sharing with law enforcement agencies that are not permitted by their governing body to benefit directly from equitable sharing.

Example of Improper Supplantation: A police department receives \$100,000 in federal sharing money only to have its budget cut \$100,000 by the city council. In this instance, the police department has received no direct benefit from equitable sharing whatsoever. Rather, the city as a whole has received the benefit of the sharing.

2. **Anticipated shared property should not be budgeted**—Agencies should not “spend it before you get it” or budget anticipated receipts. Receiving agencies may not commit to the spending of sharing funds for a certain purpose in advance. For example, if a local law enforcement agency files a Form DAG-71 and anticipates a 50 percent share of \$100,000, the anticipated \$50,000 should not be obligated or budgeted for two reasons: (1) the completion of the forfeiture is uncertain; and (2) the amount of the sharing that will ultimately be approved is also uncertain. However, agencies may earmark or budget sharing funds already received.

B. Use of shared funds

Except as noted in this *Guide*, equitably shared funds shall be used by law enforcement agencies for law enforcement purposes only. The uses outlined below are examples of permissible and impermissible expenditures. If an agency is unsure whether a proposed expenditure is permissible, it should email afmls.aca@usdoj.gov.

Shared funds may be used for any permissible agency expenditure and may be used by both sworn and non-sworn law enforcement personnel, except as noted in salaries. The fact that shared property was forfeited by a particular unit or as a result of a particular federal violation does not limit its use to purchases only for that unit or to further investigations only for that particular federal violation. If an agency wishes to support a multi-agency expenditure, such as a new payroll system or city municipal building, with a non-law enforcement agency, the law enforcement agency’s costs based on its use may be calculated on a pro-rata basis.

1. Permissible uses

- a. **Law enforcement operations and investigations**—the support of investigations and operations that further the law enforcement goals or missions. For example, payments to informants, purchase of evidence, buy-back programs, “buy” money, reward money (annual dues paid to a crime tip organization or payment for a specific reward for information in a specific case), recruitment and advertisement costs, and translation and interpretation services.
- b. **Law enforcement training and education**—the training of investigators, prosecutors, and sworn and non-sworn law enforcement personnel in any area that is necessary to perform official law enforcement duties. For example, training and conference registration fees, speaker fees, or costs to produce training curriculum. This provision does not permit donations or the transfer of funds to associations or organizations providing training.

Tuition for law enforcement classes necessary to the performance of sworn or non-sworn personnel’s official duties is also permitted. For example, criminal justice,

language, constitutional law, accounting/finance, or forensics classes could be permissible provided that the employee's regular duties require knowledge of such topics.

- c. **Law enforcement, public safety, and detention facilities**—the costs associated with the purchase, lease, construction, expansion, improvement, or operation of law enforcement or detention facilities used or managed by the recipient agency. For example, the costs of leasing, operating, and furnishing an off-site undercover narcotics facility. Capital improvements should not be made on leased property or space since the law enforcement agency will not benefit from the improvements upon termination of the lease.

Approval from AFMLS is required prior to building new facilities or making structural changes to existing facilities. Approval is not required for cosmetic or non-structural improvements such as cabling, electrical, interior walls, carpeting, or furniture costs.

- d. **Law enforcement equipment**—the costs associated with the purchase, lease, maintenance, or operation of law enforcement equipment for use by law enforcement personnel that supports law enforcement activities. For example, furniture, file cabinets, office supplies, telecommunications equipment, copiers, safes, fitness equipment, computers, computer accessories and software, body armor, uniforms, firearms, radios, cellular telephones, electronic surveillance equipment, vehicles (e.g., patrol and unmarked vehicles), animals and animal-related expenses.
- e. **Joint law enforcement/public safety operations** – the costs associated with the purchase of multi-use equipment and operations used by both law enforcement and non-law enforcement personnel. For example, 911 call center equipment, defibrillators, search and rescue boats, aircraft, and diving equipment. These expenditures are exempt from the pro-rata calculation. This provision does not include equipment to be used solely by non-law enforcement personnel, such as fire and EMS vehicles.
- f. **Contracting for services** – the costs associated with a contract for a specific service that supports or enhances law enforcement is permitted. For example, helicopter services, feasibility studies, forensic accountant for a specific case, auditor to perform an audit of equitable sharing funds, subject matter expert, grant writer, software developer. Contracts for long-term and/or full-time employment services or services that should be provided by an agency employee are not permitted.
- g. **Law enforcement travel and per diem**—the costs associated with travel and transportation to perform or in support of law enforcement duties and activities.

All related costs must be in accordance with the agency's per diem policy and must not create the appearance of extravagance or impropriety.

- h. Law enforcement awards and memorials**—the costs associated with the purchase of plaques and certificates for law enforcement personnel in recognition of a law enforcement achievement, activity, or training. Shared funds may not be used to pay awards in the form of cash or cash equivalents such as stored value cards.

Shared funds may be used to pay the costs for commemorative plaques, displays, or memorials on law enforcement property that serve to recognize or memorialize a law enforcement officer's contributions, such as a memorial plaque or stone in honor of an agency's officers killed in the line of duty. The plaque, display, or memorial must not create the appearance of extravagance.

- i. Drug and gang education and other awareness programs**—the costs associated with conducting awareness programs by law enforcement agencies. For example, meeting costs, motivational speakers, child identification kits, and anti-crime literature or software.
- j. Matching funds**—the costs associated with paying a state or local law enforcement agency's matching contribution or share in a state or federal grant program for items other than salaries, provided that the grant funds are used for a permissible law enforcement purpose in accordance with this *Guide*. For information regarding the use of equitable sharing funds to match federal salary grants, *see* Section V.B.3.
- k. Transfers to other law enforcement agencies**—cash transfers of shared funds from one state or local law enforcement agency to another. In order to receive a cash transfer of shared funds, the law enforcement agency must be compliant with the Agreement, Certification, and Audit provisions of this *Guide* (*see* Section X). All cash transfers must be used in accordance with the permissible use provisions of this *Guide*. The agency transferring funds is responsible for verifying that the recipient agency is eligible to receive sharing. The transfer must be reported on the Equitable Sharing Agreement and Certification form filed by both the transferring and recipient agencies. Transferring agencies must verify the recipient agency's compliance at the time of transfer on the agency compliance list found on AFMLS' public website.
- l. Support of community-based programs**—transfers of shared funds from a state or local law enforcement agency to a state, county, or local governmental agency or community non-profit organization (501(c)(3) or (4)). An agency may, at its discretion, transfer up to a total of \$25,000 of its shared funds annually to community-based programs whose missions are supportive of and consistent with a law enforcement effort, policy, and/or initiative. Examples include a drug

treatment facility, job skills program, or a youth program with drug and crime prevention education. The chief law enforcement officer must approve the transfer and must ensure the recipient is a qualified entity.

2. Impermissible uses

- a. Use of forfeited property by non-law enforcement personnel**—Personnel from non-law enforcement agencies are not permitted to use shared vehicles, forfeited property, or items taken for official use or purchased with shared funds.
- b. Creation of endowments or scholarships**—Shared funds may not be used to create or establish endowments or scholarships.
- c. Uses contrary to the laws of the state or local jurisdiction**—Shared funds and property may not be used for any purpose that would constitute an illegal or improper use of state or local law enforcement funds or property under the laws, rules, regulations, and orders of the state or local jurisdiction of which the agency is a part.
- d. Personal or political use of shared assets**—Shared funds may not be used for any use that creates the appearance that shared funds are being used for political gain or personal benefit. For example, campaign paraphernalia, gym memberships, bar, union, or other individual dues.
- e. Purchase of food and beverages**—Shared funds may not be used to pay for food and beverages (alcoholic and non-alcoholic) except for meals during local operations. Shared funds may be used to purchase food and beverages if state or local law or rules governing reimbursement of expenses permit officers to be reimbursed for such expenses. For example, meals purchased for officers engaged in a disaster operation, such as earthquake or hurricane relief, or per diem for meals while an officer is on official travel.
- f. Extravagant expenditures**—Recipient agencies should use federal sharing funds prudently and in such a manner as to avoid any appearance of extravagance, waste, or impropriety. For example, tickets to social events, hospitality suites at conferences, or meals or travel in excess of the per diem.
- g. Petty cash accounts and stored value cards** – Shared funds may not be used to establish petty cash accounts, purchase prepaid credit cards (except for use as a form of payment for buy-back programs), or any other type of transaction where expenditures are not monitored and tracked to ensure permissibility in accordance with this *Guide*.

- h. **Purchase of items for other law enforcement agencies** – Shared funds may not be used to purchase equipment or other permissible items for other law enforcement agencies. To ensure proper tracking and accounting of funds, agencies wishing to support other participating law enforcement agencies must transfer the cash required for such purchases to the recipient law enforcement agency. The recipient law enforcement agency must report the receipt of funds and the expenditure on its annual Equitable Sharing Agreement and Certification form. *See Section V.B.1.k for inter-agency transfer of funds.*
- i. **Costs related to lawsuits** – Shared funds may not be used to pay attorney fees, settlement payments, or any other related costs of lawsuits involving the agency or its employees.
- j. **Loans** – Shared funds may not be used as advance payment for expenditures being reimbursed or paid by other funds. For example, OCDETF overtime reimbursements and appropriated funds.
- k. **Money laundering operations** – Shared funds may not be used to support state and local undercover money laundering operations.

3. Salaries

Equitable sharing funds may not be used to pay the salaries and benefits of sworn or non-sworn law enforcement personnel. The purpose of this rule is to protect the integrity of the Asset Forfeiture and Equitable Sharing Programs so that the prospect of receiving equitable sharing funds does not influence, or appear to influence, law enforcement decisions.

Exceptions: Equitable sharing funds may be used to pay the salaries and benefits of current law enforcement officers and personnel in the limited situations listed below.¹

Task force agencies may only pay salaries as a match to a federal grant or officer overtime. To avoid a conflict of interest, at no time can a task force member's full salary be paid with equitable sharing funds.

- (1) **Matching federal grants**—Shared funds may be used to pay the match requirement for the salaries and benefits of current sworn and non-sworn law enforcement personnel funded by federal grant programs.

¹ For the purposes of this provision, prosecutors and members of the National Guard are considered sworn law enforcement personnel.

- (2) **Overtime of officers and investigators**—Shared funds may be used to pay the overtime and benefits of current sworn and non-sworn law enforcement personnel involved in law enforcement operations.
- (3) **Salary of an officer hired to replace an officer assigned to a task force**—Shared funds may be used to pay the salary and benefits of current, sworn law enforcement officers hired to fill vacancies created when a law enforcement agency assigns officers to a task force. The replacement officer cannot engage in the seizure of assets or narcotics law enforcement as a principal duty. A principal duty is a duty that the officer is expected to perform regularly.

In order to pay the replacement officer's salary with equitably shared funds, the task force to which the agency assigned an officer must be a law enforcement entity constituted under federal, state, or local law that is primarily engaged in specific and targeted law enforcement activities involving more than one law enforcement agency. In addition, the chief law enforcement officer of the agency assigning an officer must not maintain direct day-to-day operational control of the task force although he or she may participate in the policy-level control of such task force.

When a law enforcement agency has assigned an officer and paid for the replacement as specified above, and it becomes necessary to return the officer from the task force, the law enforcement agency may continue to use forfeited funds to pay for the salary and benefits of the replacement officer for a period not to exceed six months.

- (4) **Specialized programs**—Shared funds may be used pay the salary and benefits of current, sworn law enforcement officers assigned to specialized programs which do not generally involve traditional law enforcement functions. For example, School Resource Officers (SRO) or officers assigned to programs such as DARE. SROs and other officers assigned to specialized programs must be employed by the law enforcement agency. If the officer does not serve in this position on a full time basis, only the pro rata portion of the salary and benefits covering the time worked in the specialized position may be paid with shared funds.



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

July 17, 2018

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT FOR DESIGN, CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION, LABOR COMPLIANCE AND GEOTECHNICAL TESTING /FIELD OBSERVATION OF THE ZOE AVENUE TRENCH AND PAVEMENT REPAIR PROJECT

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Authorize Transtech Engineers, to proceed with these items at a not to exceed fee of \$90,000; or
2. Authorize Infrastructure Engineers under the currently approved Augmentation Contract, to proceed with these at an estimated fee of \$111,141 to \$137,803 depending on construction costs; or
3. Authorize Staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

During the 2000s, the County of Los Angeles constructed a pump station and discharge line along Zoe Avenue between Alameda Street and Albany Street. Years later, the pavement within the trench limits described above encountered some settlement and resulted in distress of pavement.

In May 2018 the City settled with the County of Los Angeles and agreed to the sum of \$650,000 for the City to complete the necessary repairs on Zoe Avenue. The settlement amount is all inclusive for the essential functions to complete the repair such as Design, Bid Preparation, Bid Analysis, Construction, Construction Management, Construction Inspection, Materials Testing and Labor Compliance.

Based on an analysis conducted by Transtech Engineers (Transtech) in November 2017, construction cost was estimated at approximately \$425,000 to \$605,000. The cost estimate was verified by our current contracted City Engineer, Infrastructure Engineers (IE).

**CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT FOR DESIGN,
CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION, LABOR
COMPLIANCE AND GEOTECHNICAL TESTING /FIELD OBSERVATION OF THE ZOE
AVENUE TRENCH AND PAVEMENT REPAIR PROJECT**

July 17, 2018

Page 2 of 2

During our transition from Transtech to IE, staff requested Transtech remain the Engineer of record since they were intimately involved in geotechnical analysis and settlement discussion with City Attorney's office and the County settlement team. Based on their understanding of the project needs, staff recommends City Council authorize Transtech to provide a turnkey project from Design to Project Close Out at a not to exceed amount of \$90,000. If authorized, IE will provide technical oversight and value engineering as requested by staff per their existing approved agreement.

If City Council wishes to go in a different direction, the same services provided by Transtech can be performed by IE at an amount ranging from \$111,141 to \$137,803 or City Council can direct staff to request a turnkey Request for Proposal (RFP).

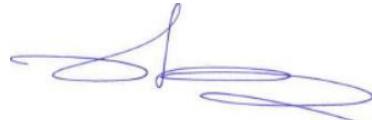
FISCAL IMPACT/FINANCING

At the moment, there is no impact to the general fund. The preliminary cost estimates are within the settlement amount.

CONCLUSION

Upon Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager



DANIEL HERNANDEZ
Public Works Director

ATTACHMENT(S)

- A. Transtech Draft Proposal
- B. Infrastructure Engineers Request for Service

ATTACHMENT "A"

July 5, 2018



CITY OF HUNTINGTON PARK
Public Works Department
6900 Bissell Street
Huntington Park, CA 90255
Attention: Mr. Daniel Hernandez, Director of Public Works

**Subject: Zoe Avenue Trench and Pavement Repair
Design; Bidding Assistance; Construction Management and Inspection; Materials
Testing and Inspection Services**

Dear Mr. Hernandez:

In response to City's request, Transtech is pleased to submit this letter proposal to provide Design; Bidding Assistance; Construction Management and Inspection; Materials Testing and Inspection Services for Zoe Avenue Trench and Pavement Repair Project.

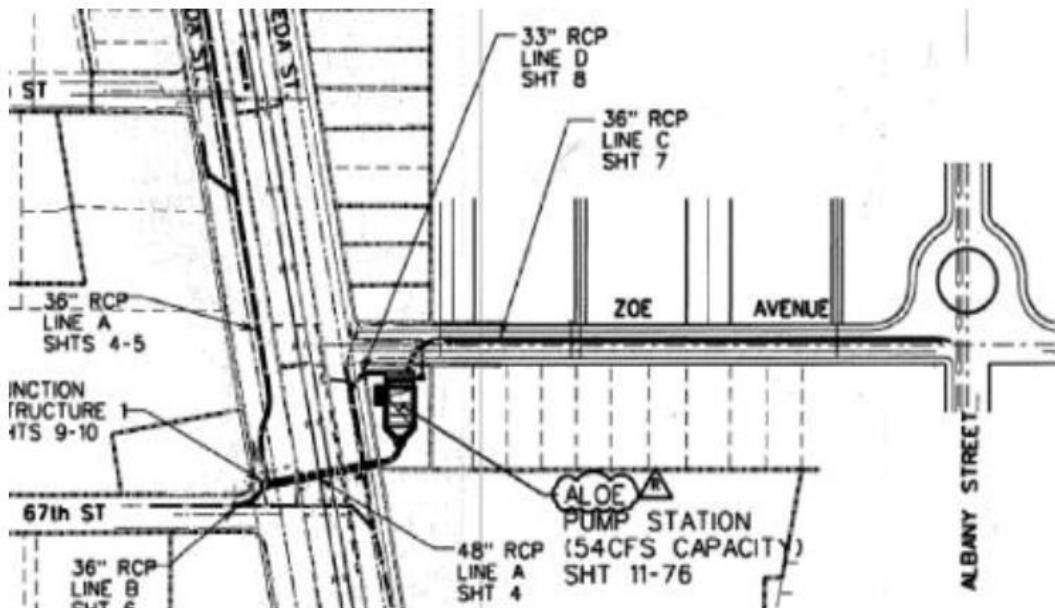
BRIEF COMPANY BACKGROUND:

Established in 1989, Transtech (a California Corporation) is a multi-disciplinary engineering consulting firm, which provides municipal engineering services. Transtech is currently providing similar contract services to approximately 25 agencies, and has extensive experience working in a mixed staff/consultant environment for approximately 30 years. Our key staff members serve as Building Official, Deputy Building Official, Plan Checker, Inspector, City Engineer, City Traffic Engineer, Public Works Permit Inspector, and CIP Engineer and Manager for a number of agencies, and have an excellent understanding of public agency issues, procedures, and policies. Transtech's comprehensive service capabilities include:

- Building and Safety Services, Building Inspection, Plan Check, Building Evaluations, City Building Official, Code Enforcement
- Municipal Engineering Services, City Engineer, City Traffic Engineer, Development Review, Public Works Engineering, Plan Check, Inspection
- Staff Augmentation
- CIP Program Management
- Construction Management and Inspection
- Federally Funded Project Management
- Grant Writing
- CDBG Project Management
- Labor Compliance
- Civil Engineering, Freeways and Interchanges, Local Streets and Roads, Sewerage, Water and Storm Drain, Pavement Management System, Grading Studies
- Planning Support
- Traffic and Transportation Planning and Engineering
- Water Resources Engineering
- Surveying, Mapping, ALTA, Right-of-way Engineering
- Emergency and Disaster Response, Support and Recovery Services

PROJECT:

The project involves repair of failed trench and pavement along Zoe Avenue from the pump station located adjacent and on the east side of East Alameda Street to Albany Street on the west (See map below showing project limits).



According to information provided by the City, in early 2000, Los Angeles County constructed a pump station and discharge line along the above mentioned limits along Zoe Avenue. The discharge line is a 36" diameter reinforced concrete pipe. The bottom invert is approximately 10' to 12' below existing pavement. The thickness of backfill placed from the top of the pipe to finished surface is approximately 7' to 8'. After the construction, the pavement within the trench limits has encountered some settlement. The total length is approximately 800 feet. City has settled with the County for the remediation of the trench failure. Based on the settlement agreement, the City may employ, in its discretion, any method or approach that meets applicable and customary investigation, evaluation, construction standards, practices and norms as required.

SCOPE OF SERVICES:

Design Phase:

- Conduct field review and surveys. Field reviews will include engineering and geotechnical reviews. Since the existing C&G elevations will remain the same, it is assumed a topographic survey or cross section survey will not be necessary. Existing manholes and utility covers/boxes within the impacted repair limits will be identified during field reviews and will be shown on the plans. Since a geotechnical report is already prepared.
- Prepare plans. Plans will be prepared using google aerial imagery as background. Existing improvements will be depicted on the Google Aerial imagery. Proposed improvements and details will be shown on the aerial imagery. Traffic control plans will not be prepared, but, it will be described in the specifications, with reference to MUTCD and WATCH Manual. Contractor will be required to submit a traffic control plan for review.)
- Prepare specifications. City will provide a Word file of the current standard spec format, including Standard Contract, which will be inserted into the bid specifications.
- Prepare cost estimates. Cost estimates will be prepared in the form of bid schedule.
- Prepare and send Utility Notices.
- Prepare bid package ready for bidding.

Bid Advertisement and Contract Award Phase:

- Assist the City in bid advertisement.
- if necessary, conduct a pre-bid meeting.
- Respond to questions received from bidders, and issue any Addenda.
- After bid opening, perform bid analysis, and establish lowest responsible bidder for contract award.
- Assist the City in contract execution.

Construction Phase:

- Provide management and inspection staff, including materials testing and inspection (materials testing, and inspection services will be performed by geo-technical sub-consultant, Geo-Advantec.)
- Conduct pre-construction meeting with the contractor, City, and other involved parties
- Monitor construction schedule.
- Review/distribute submittals to appropriate parties.
- Conduct construction progress meeting with the contractor.
- Preparation and distribution of meeting minutes.
- Prepare and distributing notices, and respond to complaints and assist in resolving problems as necessary.
- Review and respond to Requests for Information.
- Review and respond to submittals and shop drawings.
- Review contractor change order requests, and prepare necessary documentation for submittal and approval by the City.

- Review contractor pay requests and prepare necessary documentation for submittal and approval by the City.
- Review Contractor's selected certified payroll submittals for compliance with applicable prevailing wage rates. Since this project is not federally funded, there is no specific Labor Compliance paper work. On local funded projects, the standard requirement is that the contractor uploads its certified payroll records to DIR's web site. However, we will conduct review of selected certified payroll.
- Conduct project walk-through and prepare punch list.
- Maintain project files and documentation.
- Assist the City the close out of the project.
- Provide to City project close out file.

ESTIMATED FEE:

Following is our estimated fee for the above services:

Design Phase:	\$20,000
Bid Advertisement and Contract Award Phase:	\$5,000
Construction Phase:	\$30,000
Project Management and Administration:	<u>\$12,500</u>
<i>Subtotal Base Cost:</i>	<u>\$67,500</u>
Plus additional cost for Materials Testing and Inspection (subconsultant):	<u>\$22,500</u>
<i>Total:</i>	<u>\$90,000</u>

PROJECT STAFF:

Following is a brief summary of key project staff qualifications (Full resumes are provided in Attachment 1.):

- **Ali Cayir, PE, Sr. Engineer/Contract Principal:** Mr. Cayir has approximately 30 years of experience in design and management of public works projects.
- **Dave Ragland, PE, LS, QSD, QSP, Sr. Engineer/ Design Manager:** Mr. Ragland is a civil engineer and land surveyor with approximately 30 years of diverse experience in a wide variety of projects in civil engineering.
- **Joseph De Peralta, PE, QSD, Sr. Engineer/Project Design Engineer:** Mr. Peralta has over 30 years of experience in the design of civil engineering projects. He has designed various engineering projects for various Cities, including projects in Huntington Park.
- **Al Pagani, Sr. Construction Manager:** Mr. Pagani's career spans 35 years in a supervisory capacity in Southern California involving all aspects of construction on various types of

projects.. He has managed a number of public works projects for various Cities, including projects in Huntington Park.

- **Jeffrey Hirsh, Sr. Construction Inspector:** Mr. Hirsh has approximately 30 years of experience in general engineering/public works and building construction projects. As PW Inspector, he inspected numerous public works projects, including, street rehab and improvements, sewer, drainage, grading, etc. He has inspected projects in Huntington Park.
- **Okan Demirci, EIT, Project Manager/Project Controls:** Mr. Demirci has approximately 9 years of experience. He has managed a number of public works projects for various Cities, including projects in Huntington Park.
- **Geo-Advantec, Inc.; www.geoadvantec.com; Soils/Geotechnical, Materials Testing/Inspection Support:** Geo-Advantec, Inc. offers comprehensive services in various areas from site feasibility evaluation thought project completion for a wide range of projects.

Thank you for the opportunity to submit this proposal.

Should you have any questions, or require additional information, please feel free to contact us.

Sincerely,



Ali Cayir, PE, Principal
E: ali.cayir@transtech.org
C: 714-883-8677
O: 909-595-8599
www.transtech.org

Appendix - Resumes

ALI CAYIR, PE, Sr. Engineer/Contract Principal

Mr. Cayir has over 30 years of experience in engineering. He has participated on numerous multi-disciplinary teams dealing with the planning and development of civil and traffic engineering, urban and rural development, and public works projects. He served as Principal Project Manager for the design, construction and management of a variety of projects, including:

- Public Works and Infrastructure Improvements
- Educational and University Campuses
- Institutional
- Commercial and Retail
- Transportation and Parking Facilities
- Residential and Master Community Development

EDUCATION

- BS Engineering
- MBA
- Project/Construction Management, UC Irvine

REGISTRATION

- Registered Civil Engineer
- Licensed Gen Contractor A
- Licensed Gen Contractor B

HIGHLIGHTS

- 30 years of experience in City Engineering.
- Served as contract City Engineer and City Traffic Engineer for many Cities.
- City of Alhambra-Contract City Engineer/City Traffic Engineer.
- City of Hanford-Former City Traffic Engineer.
- City of La Habra Heights-Former City and Traffic Engineer
- City of Pomona-Former Interim City Engineer.
- City of Commerce-Assistant Public Services/City PW Engineer.
- Extensive experience in

Mr. Cayir served as contract City Engineer, Traffic Engineer and Interim Public Works Director for many municipalities in Southern California. He has a broad knowledge of municipal government operations, including preparation and presentation of staff reports/resolutions to city councils, committees and interaction with public, various city departments, city council and other governmental agencies.

Municipal Engineering Assignments (past and present)

- City of Alhambra-Contract City Engineer/City Traffic Engineer
- City of Temple City-Contract City Engineer/City Traffic Engineer
- City of Commerce-Interim City Engineer/City Traffic Engineer/PW Director
- City of Hanford-City Traffic Engineer
- City of La Habra Heights-City Engineer/City Traffic Engineer
- City of Pomona-Interim City Engineer
- City of Commerce, Interim W Director/City Engineer/Traffic Engineer
- City of Bellflower, Deputy City Engineer
- City of Cudahy, CIP Manager
- City of San Bernardino, CIP Manager
- City of Huntington Park, City Engineer

Construction Management Experience

Mr. Cayir has served as CM, PM, RE for numerous construction projects. He has extensive experience in Federally Funded Projects. Mr. Cayir also served as contract City Engineer for many municipalities. Some of the significant projects where Mr. Cayir served as CM/PM/RE/Project Principal include:

- Washington Boulevard Widening and Reconstruction Project (Federally Funded), City of Commerce (\$30m). Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. The project includes widening and reconstruction of 2.7 miles of Roadway (including approx. 3,500 tons rubberized AC overlay). The project is federally funded and being managed in compliance with Caltrans Local Assistance Procedures Manual.

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grant programs. Secured over \$20m in funding for during last 2 cycles of MTA Call for Projects Applications.

- Extensive experience in working with Caltrans, County of Los Angeles and other regional agencies and Utility Companies.
- Extensive experience in NPDES requirements.
- Extensive experience in the management and administration of federally and state funded projects in compliance with Caltrans Local Assistance Procedures Manual (LAPM).
- Served as Resident Engineer on several Federally Funded Projects.

- Rosemead Boulevard Improvements Project, City of Tempe City (Federally Funded) (\$20m). Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. The project included widening and reconstruction of 2 miles of roadway (including approx. 6,000 tons rubberized AC overlay). The project was federally funded and managed in compliance with Caltrans Local Assistance Procedures Manual.
- Cactus Avenue and Nason Street Improvements and 135' Span Bridge Project, City of Moreno Valley (\$21m). Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. The funding included State Local Partnership Program (SLPP) grant and was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual.
- Rte 71/Mission BI Grade Separation Project (Federally Funded) City of Pomona (\$40m). Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual. Caltrans was the oversight/jurisdictional Agency.
- Bogert Trail Bridge Widening Project (Federally Funded), City of Palm Springs (\$5m). Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. The project is federally funded and being managed in compliance with Caltrans Local Assistance Procedures Manual.
- Eastern Avenue Street Rehab Project, City of Commerce (\$1.5m). Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. Funded by Measure AA Funds. Project is being inspected and managed in compliance with Caltrans Local Assistance Procedures Manual. Project involved Full Depth Reclaimed Pavement Rehabilitation.
- 2016 Street Rehab Project, City of Commerce (\$4m). Transtech provided Design and CM, Inspection Services.
- SR2S, BTA and Pavement Rehabilitation Projects (State Funded), City of Temple City (\$2m). Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual. Project involved pavement rehabilitation (rubberized AC overlay), curb and gutter, sidewalk, traffic signals, utilities, and other misc. improvements.
- 710 Freeway Interim Improvements and Fremont Widening Project (Federally Funded), City of Alhambra (\$15m). Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual. Project also involved coordination with Caltrans for work at the 710 Freeway ramps under Caltrans Encroachment Permit.
- Via Duct Boulevard/2nd St Realignment and Metrolink Parking Facility, City of San Bernardino (\$6m). Provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual.
- New Avenue, from North to South City Limit Rehabilitation and ADA Improvements Project (Federally Funded), City of Alhambra (\$2m).

Provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual.

- Garfield Rehabilitation and ADA Improvements Project (Federally Funded), Alhambra (\$2m). Provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual.
- Main Street Rehabilitation, from West to East City Limit Project, City of Alhambra (\$3m). Provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual.
- CSUSB (Cal State SB University) San Bernardino Main Access Road: Prepared PS&E and provided construction administration for the project. Cost \$5m.
- City of Commerce, Rosewood Community Center. Transtech was retained by the City to take over the management of this multimillion dollar facility which was 2 years behind schedule. Within 5 months, Transtech brought the construction to substantial completion level allowing the City to start the move-in process, and 2 months after, the facility was opened to public use. Currently, Transtech is assisting the City in claims analysis and change order resolution. Construction Cost: \$15m.
- City of Alhambra Downtown Revitalization Program: Involved 11 projects, including Renaissance Plaza (multi-plex theater, public plaza with fountain and unique art features, restaurants, retail, 800 space parking structure), Fremont Plaza (modifications/reconstruction of existing buildings for lease by ToysRUs and Party City, construction of a new 30,000 SF store for PetSmart, and various other retail buildings) and Downtown Revitalization (modification/upgrade of existing buildings for Starbucks, 4 Restaurants and various retail businesses). (Cost: \$80m).
- City of Alhambra 4 parking structures: Transtech served as turn-key project manager, including management of design, construction, building plan check and inspection, federal funds, labor compliance for 4 parking structure projects. Chapel: 4 stories, 300 space structure; First Street: 4 stories, 276 space structure; Garfield: 5 stories, 800 space structure. Cost \$15m; North First Street Mosaic: 5 stories, 320 space structure, Cost \$6m.

Civil Engineering Experience

- I-710 Freeway Interim Improvements and Fremont Widening and Reconstruction: Transtech provided Turn-key Services, including Program Management, Construction Management, Design, Surveying, Right-of-Way Engineering, and Environmental. The project included major roadway improvements, removal/demolition of various buildings for additional right-of-way and reconstruction of buildings behind new right-of-way, traffic signals, infrastructure, utilities, pavement, drainage, water, sewer, landscape, street lighting, traffic signal, pavement improvements. Project was funded by Federal Funds, and was managed

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and inspected in compliance with Caltrans Local Assistance Procedures Manual. (Cost \$15m).

- University Park Development/San Bernardino: The project included 2 miles of new roadway, sewer, water, utility and extensive hill side grading for a master planned residential and commercial development on 130-acre site across from the San Bernardino State University. Cost \$40m.
- City of Torrance, Crenshaw Reconstruction, Skypark Improvements, 190th/Crenshaw Widening: Design, construction management services, including inspection, surveying, resident engineer, federal compliance, labor compliance. Project was funded by Federal Funds, and was managed and inspected in compliance with Caltrans Local Assistance Procedures Manual. Cost: \$5 m.
- Valley Boulevard Widening and Reconstruction project which is funded by State and Federal funds and required complete project and environmental report, including Right-of-Way, Relocation, SHPO, NEPA, SEQA, Noise, Parking, Economic, Hazardous Materials technical studies, and processed through Caltrans and FHWA. Construction cost (\$6m).
- Carlsbad to San Diego Rail Trail Project Report, which is funded by State and Federal funds and required complete project and environmental report, including Right-of-Way, Relocation, SHPO, NEPA, SEQA, Noise, Parking, Economic, Hazardous Materials technical studies, and processed through Caltrans and FHWA.
- City of Commerce's Tubeway and Yates Avenue Rehabilitation Project. The projects involved roadway rehabilitation and reconstruction. Transtech also provided construction management services for the project. Cost: \$300,000.
- City of San El Monte Annual Street Rehabilitation Program, 98, 99, 00, 01. The projects involved roadway rehabilitation and reconstruction, storm drain, water and sewer design on various streets. Cost: \$3,000,000.
- Alameda Corridor Agency East (ACE) Rail Grade Crossing Improvement Project encompassing 6 agencies and 14 locations in Los Angeles County. Work involved roadway realignment and reconstruction, signalization, traffic control, and construction phasing as well as related improvements such as storm drain, water, sewer landscaping, underground utilities, etc. Cost \$5,000,000.
- City of Alhambra Annual Street Rehabilitation Program, 94 through 01. The projects involved roadway rehabilitation and reconstruction, storm drain, water and sewer design on various streets. Transtech also provided construction management services for the project. Project Cost: \$3,000,000. Project Principal for design of City of San Clemente's annual street rehabilitation program. The project involved roadway rehabilitation and reconstruction, storm drain, water and sewer design on various streets. Cost \$1,000,000.
- Reconstruction and rehabilitation of Crenshaw Boulevard and Skypark Avenue (two separate projects) in the City of Torrance. Cost \$3,000,000.
- Valley Boulevard street medians, striping, landscape, and irrigation improvements, Alhambra, Cost \$600,000.

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Traffic Engineering Experience

- Design and management of a variety of traffic and transportation engineering projects, including traffic signals (more than 1000 locations), traffic signal interconnect system, street lighting, traffic control, signing and striping design; signal timing and coordination studies; traffic signal management studies; traffic safety projects (OTS) including traffic control device inventories and speed surveys; traffic impact and parking studies for more than 100 projects; and feasibility studies for traffic control measures, freeway access, bikeways and street improvements. Mr. Cayir has also served as consultant Traffic Engineer for various agencies in Southern California.
- Project Manager/Engineer for the preparation of ramp metering, count station, traffic signal, highway lighting, sign lighting, construction signing, pavement delineation, communication, and other traffic related plans for several state highways and freeway improvement projects involving Caltrans Districts 7, 8 and 12.
- Project Manager for the preparation of traffic signal modifications and installation, interconnect and radio corrected time base system installation plans and estimates in conjunction with traffic signal synchronization projects for various arterials in Los Angeles County including Garvey Avenue, El Segundo Boulevard, Crenshaw Boulevard, Slauson Avenue, Rosecrans Avenue, Arrow Highway and Huntington Drive/Alosta Avenue/Foothill Boulevard. Signal modification improvements included equipment upgrades, signal phasing upgrades and installation of radio correct time base units (WWV) for signal coordination as well as physical intersection improvements.
- Project Manager for the preparation of signal timing and coordination plans for multiple locations on major arterials in Los Angeles County including Main Street, Garvey Avenue, Crenshaw Boulevard and Slauson Avenue utilizing state-of-the-art computer software.
- Project Traffic Engineer for the proposed Materials Recovery Facility in the City of Industry. This project involved the preparation of a comprehensive area wide traffic impact study to identify the potential impacts associated with development of a proposed Materials Recovery Facility (MRF) in the City of Industry. The study area encompassed 32 intersections and several freeways such as SR 60 and SR 57. The study also included an evaluation of cumulative impacts associated with 22 planned projects located within the sphere of influence of the study area. In addition, separate analyses were conducted to determine the potential impacts of developing the MRF at alternative sites.

DAVID RAGLAND, PE, PLS, QSD, QSP, Sr. Engineer/Design Manager



EDUCATION

- Humboldt State University, CA, Bachelor of Science

REGISTRATION

- Registered Civil Engineer
- Licensed Land Surveyor

HIGHLIGHTS

- Civil engineer and land surveyor with approximately 30 years of diverse experience in a wide variety of projects.
- Managed numerous multi-disciplinary teams dealing with the planning, engineering, entitlement, environmental permitting, development and construction of urban and rural development, and public works projects.
- In the past 10 years, at Transtech, has been working as Engineering Manager and providing engineering services to various Cities.
- Served as Principal Project Manager for the design, construction and management of a variety of projects, including:

Mr. Ragland is a civil engineer and land surveyor with approximately 30 years of diverse experience in a wide variety of projects in civil engineering. He has managed numerous multi-disciplinary teams dealing with the planning, engineering, entitlement, environmental permitting, development and construction of urban and rural development, and public works projects. His experience also includes special emphasis on complex grading and hillside developments (has worked on the civil engineering and development of more than 40,000 acres of hillside properties), preparation of due diligence and project feasibility analysis, through conceptual planning and design to entitlement and construction. Following is a partial listing of his diversified experience:

General Civil Engineering Projects:

- A number of projects in Los Angeles County, San Bernardino County and San Diego County, including roadway, drainage, water, sewer improvements.
- Parkway Business Centre: Design and construction of the 460 Acre industrial park including South Poway Parkway for ADI Properties, Inc. Also served as Assessment Engineer for Communities Facilities District.
- Campus Parkway Roadway: Design of a new roadway for a length of approximately 2 miles, and included street, medians, landscape, lighting, traffic signals, water, sewer, storm drain and various other utilities.
- CalState University Main Access Road: Design of a new roadway for a length of approximately 1.5 miles, and include street, medians, landscape, lighting, traffic signals, water, sewer, storm drain and various other utilities.
- Cannon Roadway and Sewer: Design of approximately 2 miles of roadway and 36 inch sewer pipe and pump station. Lopez Canyon Roadway and Sewer: Design and construction of over 5 miles of roadway sewer ranging up to 36 inches in diameter.
- Sorrento Valley Boulevard: Design and construction of 4 miles of roadway.

Drainage and Sewer Projects:

- Northpark Boulevard Sewer Extension: Half mile gravity sewer main extension for University Park Subdivision in the City of San Bernardino. Project required special structural designs and encroachment permitting for crossing 100' aqueduct right-of-way.
- University Park Storm Drain Design: Design of storm drain system with pipes ranging in size from 18 to 60 inches and trapezoidal channel for 4500 cfs.
- Eagle Bice, Muscupiabe Land Area Infrastructure Master Plan (Devore area in San Bernardino) Drainage, Sewer and Water Master Plan: Approximately 500 acre area for future 1,100 unit master planned community. The project also included a full infrastructure (roadways, storm drain, water, sewer, parks, and utilities) needs and assessment

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- Major infrastructure projects for public agencies (Freeway Interchanges, Roadways, Water, Storm Drain and Sewer Facilities and Master Plans).
- Commercial and Retail Development.
- Master Planned Communities.
- Residential Development.
- Educational/University Infrastructure Master Plan Studies and Development.
- Extensive experience in working with Caltrans and County of Los Angeles.
- Extensive experience in NPDES requirements.
- Extensive experience in the management and administration of federally and state funded projects in compliance with Caltrans Local Assistance Procedures Manual (LAPM).
- Estimated valuation of projects that Mr. Ragland has been involved is approximately \$1,000,000,000.

and cost analysis for this future development.

- San Elijo Ranch Drainage, Sewer and Water Master Plan, San Marcos: 2,000 acre / 3500 unit master planned community. The project included literally miles of storm drain, sewer and water lines, sedimentation areas, pump stations, booster stations, water reservoirs and force mains. Cannon Road Trunk Sewer and Pump Station - Design of 8-12 inch gravity sewer, 6 and 8 inch force main, pump station and wet well. City of Carlsbad
- Penasquitos Canyon Trunk Sewer: PS&E for two miles 36-inch gravity sewer including design study reports. City of San Diego
- Ranch Santa Fe Road: Relocation and rehabilitation of 1.5 miles of sewer main. City of San Marcos
- Arrowhead Springs Drainage, Sewer and Water Master Plan: 4,000-acre site at the foothills of San Bernardino Mountains, and includes 1,500 to 2,000 residential units, 1,000,000 square feet of commercial and office space, 199-acre/18-hole public golf course, renovation and reuse of the historic Arrowhead Springs Hotel with a new 115 room annex, new 300-room hotel, a conference center, 14-acre corporate office area.
- Otay River hydrology study and dam breach analysis: 22,000 acre Otay Ranch project in Chula Vista. Flows up to 33,000 cfs were studied for the Otay River.

Water Projects:

- City of San Diego, Green Valley Water line design and construction. 5000 feet, 30" Reinforced concrete water line and pressure reducing station and details for connection to a 60-inch San Diego County Water Authority Pipeline.
- City of San Diego, Structural arch and encasement designs for road crossings over various SDCWA pipelines up to 108 inches in diameter.
- City of San Diego, Design and construction of Mercy Road pressure booster.
- City of San Bernardino, Design of 3500 feet of 20 to 36 inch ductile iron water transmission main for the development of University Park.
- City of San Bernardino, Design of over 10,000 feet of 8 thru 12 inch DIP water main for water distribution.
- City of San Bernardino, Structural arch design for road crossing over the Dept of Water Resources 109-inch Santa Ana pipeline.
- City of San Marcos Structural arch and encasement designs for road crossings over various SDCWA pipelines up to 108 inches in diameter.
- Design of 30-inch CMLC steel water transmission main and pressure reducing stations. Included structural designs for hanging the waterline on a bridge.

Master Plans:

- San Elijo Hills Specific Plan. Provided planning, engineering, surveying services for the design and development of the 2,000 acre 3,500 dwelling unit Specific Plan and Master Tentative Map.
- Shandin Hills Specific Plan. Provided planning engineering services for the preparation of the Specific Plan and Tentative Map. The project is a

proposed 240 acre 1049 dwelling unit community.

- Arrowhead Springs Specific Plan (including annexation into the City): 4,000-acre site, which includes 1,500 to 2,000 residential units, 1,000,000 square feet of commercial and office space, 199-acre/18-hole public golf course, renovation and reuse of the historic Arrowhead Springs Hotel with a new 115 room annex, new 300-room hotel, a conference center, 14-acre corporate office area.
- Eagle Bice, Muscupiabe Land Area Infrastructure Master Plan Drainage, Sewer and Water Master Plan: Approximately 500 acre area for future 1,100 unit master planned community. The project also included a full infrastructure (roadways, storm drain, water, sewer, parks, and utilities) needs and assessment and cost analysis for this future development.
- University Development Master Plan: Approximately 200 acre site in association with the City of San Bernardino, Watson Development and Cal-State SB for the development of 200 residential, mixed use, live-work, retail, office and student housing, educational and training facilities and offices for Cal State SB University.

JOSEPH DE PERALTA, PE, QSD, Sr. Engineer/Project Design Engineer



EDUCATION

- BS in Engineering

REGISTRATION

- Registered Civil Engineer
- Qualified SWPPP Developer

HIGHLIGHTS

- Experience includes working for Local Cities
- Managed and designed a variety of Public Works Projects.
- Managed CIP Projects and consultants at various cities.
- Experience in the management and administration of federally funded projects in compliance with Caltrans Local Assistance Procedures Manual (LAPM).
- Experience in the application of CAD systems including AUTOCAD, LAND DEVELOPMENT DESKTOP CIVIL, and other engineering application programs

Mr. Peralta has approximately 30 years of experience. His experience includes working as contract/consultant City Engineer, Plan Checker, Design Engineer for various Cities. He managed multi-discipline of wide variety of projects from the initial conception, planning, budgeting, scheduling, preliminary engineering to final engineering and completion of construction. His experience includes dealing, coordinating and navigating thru the permitting processes with municipal, county and state level and other governmental agencies, architects and consultant, utility companies, and regional entities, including Caltrans, Water Quality Board, AQMD, US Corps of Engineers, Department of Fish and Game, Union Pacific Railroad and others.

His civil engineering experiences includes various tasks that are associated but not limited to the following:

- Street & rehabilitation improvements
- Site improvements
- Storm Drainage
- Sewer & Water
- Utility planning & construction
- Mass & precise grading
- Hydrology & Hydraulic Analysis & Report
- Street Marking, Signing & Striping
- Street Lighting
- Erosion Control Plans
- Hydrology & Hydraulic Report
- Storm Water Plans/NPDES Compliance
- Tentative tract/parcel Maps
- Retaining wall engineering
- Public Work Contract Documents & Specifications
- Public Work Plan check
- Construction phasing & Traffic Control
- Legal documentation & review
- Quantity take off & Cost Estimating
- City Plan Checker
- In house QC Plan Checker
- Coordination & Processing
- Supervise Construction
- Construction Documentation & Bidding
- Prepare & review Request for Proposal

He has taken seminars and training on Qualified SWPPP Developer, Practitioner, hydrology, and hydraulic.

He is computer proficient and experienced with various engineering design software applications, including AutoCAD, Land Development, Civil3d, WSPG storm water hydrology and hydraulic software, Autoturn.

Mr. De Peralta worked as contract municipal engineer under different consultants. He was directly involved with the day to day management, agency coordination, and delivery of capital projects. He has a broad and diverse experience in the design and management of public works projects in highway design, drainage and stormwater design, water distribution, sewer design, residential and commercial site development, right of way acquisition, pavement design and pavement management. In addition, he has had extensive experience with the approval process and contract administration of for federal and state funded project implementing the Caltrans Local Assistance Procedures Manual (LAPM).

Some of significant projects he has worked on include:

- Montebello Blvd. Street Widening Conceptual Plans
- Westmoreland Blvd. Street Improvement
- Vail Ave. Street Improvement
- Via Luneto Sewer and Street Improvements
- JFK Professional Office – Tentative Parcel Map & Plot Plan
- Arcadia Water, Corona – Water line relocation and upgrade
- Nova Homes, Corona – 63 Acres Mass Grading & Drainage \$10M
- City of Irvine – Alton Parkway Left Turn Lane to Civic Center \$1M
- City of La Mirada Area A & B Street and Handicap Ramp Rehabilitation, \$5M
- City of Newport Beach – Ocean Blvd and Marguerite Ave PCC Pavement and Handicap Ramps Reconstruction, \$5M
- City of Diamond Bar Street Rehabilitation, \$2M
- City of Industry 66KV Electric Power Substation Facility, \$15M
- City of Industry Metro Link Station, \$7M
- City of Industry Auto Mall Complex along Gale Avenue, City of Industry, \$7M
- Industry Hills Hillside Land Development & Handorf Road Extension and Realignment, \$6M
- Gale Avenue, Jellick Ave. and Auto Mall West Street Improvements, \$3M
- Gale Avenue Widening & Street Realignment, \$5M
- Waddingham Way (New Street), Ferrero Road and Old Ranch Road, \$3M
- Gale Avenue Widening, Green Drive Ext., Wal-mart Site Improvements, \$5M
- Azusa Avenue and Railroad St. Street Realignment and Widening, \$4M
- Parriot Place West (new street) Street and Off-site Improvements, \$3M
- Carport Solar at Industry Metrolink Station, \$11M
- Grand Avenue – Valley Blvd. Intersection Street Widening, \$8M
- Seventh Avenue UPRR Grade Separation, \$11M
- Plan check of the Industry Business Center Rough Grading Plans, \$10M
- Various existing City of Industry Streets Rehabilitation and Reconstruction improvements i.e. Temple Ave, Vineland Avenue,

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Portion of Gale Avenue, Green Drive, Valley Blvd., Fairway Ave., Hacienda Blvd., California Avenue, Proctor Avenue, various Reclaimed and Domestic water lines

- Laguna Niguel Sport Center development, including storm drain engineering
- McVicker Canyon Park, City of Lake Elsinore

AL PAGANI, Sr. Construction Manager**EDUCATION**

- BA
- MBA

CERTIFICATIONS

- DBIA
- USGBC
- LCI
- ACI
- AISC

HIGHLIGHTS

- 35 years of construction experience serving as job superintendent and construction manager.

Mr. Pagani's career spans 35 years in a supervisory capacity in Southern California involving all aspects of construction on various types of projects..

Mr. Pagani has worked for Transtech for 10 years, and served as Sr. Construction Inspector and/or Construction Manager for a number of projects. Some of the significant projects are listed below:

- Washington Boulevard Widening and Reconstruction Project (Federally Funded), City of Commerce (\$30m). Currently providing CM/Resident Engineer, Inspector, Office Engineer Services. The project includes widening and reconstruction of 2.7 miles of Roadway (including approx. 3,500 tons rubberized AC overlay). The project is federally funded and being managed in compliance with Caltrans Local Assistance Procedures Manual.
- Eastern Avenue Street Rehab Project, City of Commerce. Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. Funded by Measure AA Funds. Project is being inspected and managed in compliance with Caltrans Local Assistance Procedures Manual. Project involved Full Depth Reclaimed Pavement Rehabilitation.
- SR2S, BTA and Pavement Rehabilitation Projects (State Funded), City of Temple City. Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual. Project involved pavement rehabilitation (rubberized AC overlay), curb and gutter, sidewalk, traffic signals, utilities, and other misc. improvements.
- 710 Freeway Interim Improvements and Fremont Widening Project (Federally Funded), City of Alhambra. Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual.
- Rosecrans Roadway Widening, 405 Freeway Ramp Widening, (Federally Funded), City of Hawthorne. Transtech provided CM/Resident Engineer, Inspector, Office Engineer Services. Project was inspected and managed in compliance with Caltrans Local Assistance Procedures Manual.
- City Hall Addition, City of Commerce (\$6m). Transtech served as construction manager. The project involved construction of a new 20,000 SF addition to the City Hall and remodel of existing City Hall.
- Construction Manager/Sr. Inspector for San Bernardino, Santa Fe Historic Train Depot Renovation. Services included management of design architect, construction management and inspection. The project involved hazardous material abatement, building renovation, TI improvements, seismic and structural upgrade, new mechanical, electrical HVAC system and site improvements to renovate and reuse

a 60,000 SF existing building. Transtech was awarded “Excellence in Transportation” award by Caltrans in 2005 for this project.

- University Park Development Project in the City of San Bernardino. Transtech served as construction manager. The project included grading, roadway, infrastructure, drainage, water, sewer, improvements related to a residential and commercial site development. Transtech also provided civil engineering design services for the project.
- Construction Manager for City of Commerce, City Hall Addition and Library Modification. Transtech served as construction manager. The project involved construction of a new 20,000 SF addition to the City Hall and remodel of existing City Hall and modifications to existing Library as necessary.
- Construction Manager for San Bernardino, Santa Fe Historic Train Depot Renovation. Services included management of design architect, construction management and inspection. The project involved hazardous material abatement, building renovation, TI improvements, seismic and structural upgrade, new mechanical, electrical HVAC system and site improvements to renovate and reuse a 60,000 SF existing building. Transtech was awarded “Excellence in Transportation” award by Caltrans in 2005 for this project.
- Construction Manager for University Park Development Project in the City of San Bernardino. The project included grading, roadway, infrastructure, drainage, water, sewer, improvements related to a residential and commercial site development. Transtech also provided civil engineering design services for the project.
- Construction Manager for Valley, I-710 Freeway Interim Improvements and Fremont Widening and Reconstruction in the City of Alhambra. Services included design, construction management, and inspection. The projects included grading, major roadway improvements, including removal/demolition of various buildings for additional right-of-way and reconstruction of buildings behind new right-of-way, infrastructure, utilities, pavement, drainage, water, sewer, landscape, street lighting, traffic signal, pavement improvements. Projects were funded by Federal Funds, and was managed and inspected in compliance with Caltrans Local Assistance Procedures Manual in compliance with Federal Funding Requirements. Coordinated with project participants, including Caltrans, County of Los Angeles, City of Alhambra and MTA.
- Construction Manager for City of Hawthorne-Rosecrans roadway widening, 405 Freeway ramp widening. Transtech served as construction manager, including inspection, surveying, resident engineer, federal compliance, labor compliance.
- Construction Manager for City of Alhambra First Street Parking Structure (4 story 276 spaces). Transtech served as turn-key program manager, including design, construction management, building plan check and inspection.

- Construction Manager for City of Alhambra 45,000 sf Public Library and 2 Level 200 car Underground Parking Garage. The project included extensive grading for 2 levels of underground garage, shoring, 2 story library, 2 levels of underground parking garage, utilities, street paving, sidewalk, and landscape. Transtech served as turn-key program manager, including design, construction management, building plan check and inspection.
- Construction Manager for City of Alhambra Utilities Department Customer Service Building. Transtech served as turn-key program manager, including design, construction management, building plan check and inspection.

Mr. Pagani's experience with other firms include:

As a contractor, Al also has significant experience in the construction of affordable housing and mixed use projects for non-profit corporations, for-profit developers, and public agencies. He constructed over 2,000 housing units including rental apartments, townhomes, condominiums, and transitional housing for families, seniors, and persons with special needs. He is very familiar with various funding sources for these projects, including State and Local Housing and Redevelopment Programs, Low Income Housing Tax Credits, Tax Exempt Bonds and Conventional Financing, Historic Tax Credits, and HUD Section 202 & Section 811 Programs. Some of recent projects completed by Al include:

- Bell Air Summit Apartments 30 Retrofit and renovate units of two-story apartments / town homes.
- San Pablo Senior Apartments 82 Unit Senior Apartment Building 1 story podium parking deck.
- Villa Santa Fe Apartments 81 affordable apartments complex comprised of 10 building with pool and playground amenities.
- Vinton Avenue Apartments 35-Unit four-story apartment complex over two levels of subterranean parking.
- Los Angeles Unified School District, Valley Region Elementary School No. 10 Project, 52,000-SF, 25 million dollar K-12 project. Winnetka, CA
- Los Angeles Unified School District, Valley Region Elementary School No. 12 Project, 50,000-SF, 28 million dollar K-12 project. North Hills, CA
- Los Angeles Unified School District, Central Region MacArthur Park Elementary School Addition, a 37,400-SF, 18 million dollar K-12 project. Los Angeles, CA
- Los Angeles Pierce College, Center for the Sciences, 100,000-SF, 43 million dollar classroom and laboratory project. Woodland Hills, CA
- Los Angeles City College, Martin Luther King Library. 40,000-SF, 25 million dollar library and classroom project. Los Angeles, CA
- Los Angeles City College, Science and Technology classroom, 48,000-SF, 24 million dollar classroom and laboratory project. Los Angeles, CA
- West Los Angeles Community College Math and Science Buildings,

60,000-SF, 40 million dollar classroom and laboratory project. Culver City, CA

- West Los Angeles Community College General Classrooms and Student Services Buildings, 100,000-SF, 43 million dollar project. Culver City, CA
- Los Angeles Mission College, Family and Consumer Studies Building, 73,000-SF, 39 million dollar culinary arts project. Sylmar, CA
- Garfield Renaissance Center. This multi-prime project involves 11 separate contracts to construct a 800 car 5 level parking structure, 150 car surface parking lot, a public plaza with fountain and unique art features, multi-plex theater, restaurant and retail buildings, and street improvements consisting of roadway widening, storm drain, sewer, water main, utilities (35 million).

JEFFREY HIRSH, Sr. Construction Inspector

Jeffrey Hirsh has approximately 30 years of experience in general engineering/public works and building construction projects. He has worked in the capacity of foreman, site superintendent and project manager. In these capacities, he has been involved in a wide variety of private and public works construction projects in Type A (General Engineering) and Type B (Building) construction. He has knowledge of standards and procedures for public agencies, including the Green Book, Caltrans, and has extensive experience in traffic control, safety and OSHA compliance requirements.

Mr. Hirsh also has experience in inspecting federally funded projects to ensure compliance with the Caltrans Local Assistance Procedures Manual. He also has extensive experience in communicating/working with the public/adjacent property owners, and being proactive in dealing with complaints and comments and minimizing project impacts.

HIGHLIGHTS

- 30 years of experience in general engineering/public works and building construction projects.
- Worked as PW inspector for a number of agencies under Transtech Contracts.
- Experience includes all types of PW improvements, local roads, pavement rehabilitations, water, sewer, storm drain, traffic signals, striping, grading, utilities.

His Experience Includes:

- During his employment with Transtech, he has inspected projects that included street, sidewalk, water, sewer, storm drain, park improvements.
- He also oversees traffic control and job site maintenance/NPDES/BMP measures on construction site.
- He was the on-site inspector for a major water main installation project in Commerce. Work was done during night time to avoid lane closures during day time on the major arterial where work was performed. The second phase of this project will involve extension of the new line thru Caltrans ROW (710 Freeway).
- He also was the lead inspector for the Lugo Park Artificial Turf Soccer-Field and Park Project in the City of Cudahy, which included reclaimed water irrigation. The project was CDBG Federally Funded (\$1.6m)
- He also served as one of the Sr. PW Inspectors on 3 major projects as part of Transtech's CM Team in the City of Commerce, where Transtech serves as the City's CIP Manager.
- The current on-going construction projects being managed by Transtech in Commerce include:
 - Washington Bl Widening and Reconstruction Project (\$30m, Federally Funded)
 - City-Wide Annual Street Rehab Project (\$3.2m)
 - Slauson Avenue Tree and SW Replacement Project (\$1.5m)
 - Metrolink Station Improvements (\$0.5m)

Jeffrey's prior experience includes:*2013-214, PSBI Parking Structure Construction*

- Sr. Superintendent Construction of a 6-level parking structure for the City of Alhambra.
- All budgetary and supervisory site management responsibilities.

1995-2013, Harwood Homes, Inc.

- Vice President - Construction/Forward Planning Managed 35 Development Projects - SFR/Multi-Unit/Commercial
- Raw land development through onsite construction, including final and post occupancy. Supervised all aspects of planning, development and construction processes.
- Responsible for construction of 2000+ single family homes.
- Responsible for construction of 850+ attached units.
- Successfully developed and completed multiple commercial project sites including strip centers and a large, automated car wash facility.
- Supervised 20+ Construction Superintendents.
- Managed bidding processes, procedures and estimation, including managing 5 Purchasing Managers/Agents.
- 20+ year track record of job site safety controls with zero significant job site accidents, and zero Cal-OSHA violations.
- Compliance Management for all codes, conditions and ordinances.
- Implemented industry standard customer service system.
- Functioned as forward planning liaison to Civil Engineering Firms.
- Served on Project Evaluation/Selection Committee for 15 years.

1992-1995, Overland Company

- Site Superintendent – SFR Tract Home Development

1985-1992, Cambridge Development

- Customer Service Manager – Tract Home Development
- Site Superintendent/Assistant Superintendent

OKAN DEMIRCI, EIT, Project Manager/Project Controls



Mr. Demirci has approximately 9 years of experience. Mr. Demirci serves as Assistant Public Works Director and Assistant City Engineer at Transtech's Contract Cities and provides technical and management support.

Mr. Demirci completed Caltrans Resident Engineer Academy, very familiar with the management and administration of federally and state funded projects in compliance with Caltrans Local Assistance Procedures Manual (LAPM).

Mr. Demirci works as Project Manager on various projects (including federal and state funded projects) from project inception to closeout.

Examples of his project experience includes:

- **City of Monterey Park, Assistant to the PW Director and CIP Program Coordinator:** Mr. Demirci serves as an assistant to the PW Director. As part of his responsibility, he coordinates Capital Improvement Projects (CIP) program at the City. Mr. Demirci prepares PS&E packages for various projects for Parks & Rec and Public Works Department. He also provides project management to various projects from project inception to project close out for the City. Highlighted projects are:
 - Parks & Rec Master Plan Development and Construction of Improvements at 13 parks (including picnic shelters, playgrounds, irrigation systems installations and ADA improvements). Cost \$1.5m
 - Citywide Parking Lot Reconstruction and Various City Facility Restoration/Maintenance (including Cascades Waterfall Restoration, City Pool Maintenance, Various other City facility maintenance). Cost \$2.5m
- **City of Temple City, Assistant City Engineer (Transtech serves as Contract City Engineer):** Mr. Demirci serves as Assistant City Engineer. His main responsibilities include managing City's CIP program. Mr. Demirci prepares PS&E packages for various City projects and manages CIP projects from project inception to project closeout. Highlighted projects are:
 - City's Annual Pavement Management Program: Mr. Demirci prepared and managed City's PMP since 2013. He coordinated in preparation of bid packages following recommendations from PMP and managed projects in PE and CE phases. Annual cost: \$1.5m
 - Pedestrian and Bike Safety Improvements on Temple City Blvd, El Monte and Various Locations Citywide (HSIP Federally Funded): Mr. Demirci worked as project manager in PE and CE phases of federally funded projects. These

EDUCATION

- MBA, Brandeis University, Massachusetts
- BS, Engineering, Sabanci University, Turkey

HIGHLIGHTS

- Serves as CIP Program Manager and Assistant Public Works Director and Assistant City Engineer at Transtech's Contract Cities.
- Completed Caltrans Resident Engineer Academy, very familiar with the management and administration of federally funded projects in compliance with Caltrans Local Assistance Procedures Manual (LAPM).
- Strong knowledge of MS Project, Primavera, AutoCAD

projects were managed in compliance with applicable federal requirements. Cost: \$1.5m

- **City of Cudahy, Pedestrian Safety Improvements, (ATP):** Served as Project Manager for this \$1.0m project. Project includes construction of pedestrian safety improvements such as curb extensions, installation of traffic devices, signs, striping.
- **City of Cudahy, Lugo Park, Soccer Field Project (CDBG Federally Funded):** Served as Project Manager for this \$1.6m project includes construction of a regulation new soccer field with artificial turf on existing baseball field, DG walking path, landscaping, parking lot expansion, concrete plaza, lighting, drainage, bathroom and concession stand ADA improvements. The project is CDBG federally funded and being managed in compliance with applicable CDBG requirements.
- **City of Commerce, Slauson Avenue ADA Improvements and Tree Replacement Project:** Served as Project Manager for this \$1.2m ADA Improvements and tree replacement project.
- **City of Commerce, 2016 City-wide Street Rehabilitation Project:** Served as Project Manager for this \$4m street rehabilitation project.
- **City of Temple City, Council Chambers Renovation and ADA Improvements Project:** Served as Project manager for the preparation of the plans, specifications and cost estimates and bid package for the renovation and ADA improvements of the Council Chambers Building. The improvements included complete reconstruction/renovation of the Council Chambers with new seating, dais, carpet, lighting, AV system, and new ADA compliant bathrooms, new ADA compliant access to the building, new emergency generator and electrical work, re-design of building creating a space for Emergency Operations Center, asbestos removal, painting and other various improvements. Cost approximately \$0.5m.
- **City of Temple City, CDBG ADA Improvements Project:** Served as Assistant Project manager for the preparation of the plans, specifications and cost estimates and bid package as well as field reviews for ADA and sidewalk improvements at various locations thru out the City under CDBG funds. Cost approximately \$0.4m
- **Deputy Project Manager, Supporting/Backup Office Engineer for Rosemead Safety and Enhancement and ADA Improvements Project:** Served as one of the Office Engineers for the Rosemead Safety and Enhancement Project. The project included widening and reconstruction of 2 miles of Rosemead Boulevard, including new medians, bike lanes, signals, sidewalks, curb&gutter, street lighting, landscape, street scape. The project is federally funded and is managed in compliance with Caltrans Local Assistance Procedures Manual. Cost \$20m.



Geo-Advantec Inc.

Geotechnical Engineering, Earthquake Engineering, Engineering Geology



SHAWN ARIANNIA, Ph.D., P.E., G.E. PRINCIPAL GEOTECHNICAL ENGINEER

EDUCATION

- B.S., Civil Engineering (1982), University of Tehran
- M.S., Civil Engineering (1985), University of Tehran
- Ph.D., Geotechnical Engineering, University of California, Los Angeles (UCLA)

REGISTRATION

- Registered Geotechnical Engineer: California, #2824
- Professional Civil Engineer: California, #65642
- Past President, ASCE Inland Empire Geotechnical Committee

EXPERIENCE HIGHLIGHTS

- 32 years of experience in Civil Engineering and Geotechnical Engineering Projects for Public and Private Clients
- Served as the Geotechnical Engineer of Record and completed more than 200 geotechnical study for DSA projects in California, including schools and community colleges
- Saved Hundreds of Thousand Dollars for Clients by Providing High Quality yet economic alternate geotechnical engineering Solutions
- High Extent of familiarity with all the tasks involved in transportation projects
- Vast knowledge and experience in Geotechnical Seismic Rehabilitation Study and Site Specific Evaluations
- Extensive Experience in Pavement design, retrofit and management projects with various cities in Southern California
- Geotechnical engineering for various transportation, bridge, parking structures and commercial buildings

Dr. Ariannia has more than 32 years of experience in design, supervision and technical management for projects in the structural and geotechnical fields. He possesses extensive and responsible experience in design, supervision, and technical management of major projects in both structural and geotechnical fields. He has been involved in major projects such as transportation/transit, highway and railroad bridges, tunnels, power plants, cooling towers, silos, and medium to high-rise multi story structures. The breadth of his experience includes geotechnical analysis, field and laboratory test management, slope stability and liquefaction analysis, seismic hazard evaluation, pile and earth retaining structures design, design and implementation of soils and slope stabilization, repair and retrofit methods relevant to soils, foundation, and structural behavior for different types of structures. During last two decades, he has actively practiced geotechnical engineering and consulting in southern California and has been the Geotechnical Engineer of Record for numerous road, highway and transportation projects, educational projects, multi-story buildings and parking structures with deep excavations and multiple subterranean floors subject to buoyancy.

He served as the principal geotechnical engineer for various types of projects including:

- Transportation, Transit, Pavement Engineering, Bridges, and Parking Structures
- Aviation, Ports and Harbors
- Public works, Cities, and Municipalities
- Schools and Educational Facilities
- Hospitals and Medical Facilities

TRANSIT AND TRANSPORTATION EXPERIENCES

- Principal geotechnical engineer of Los Angeles County Metropolitan Transportation Authority (Metro) project, PA/ED for I-605/SR-60 interchange improvement, County of Los Angeles
- Principal geotechnical engineer of Los Angeles County Metropolitan Transportation Authority (Metro) project, PA/ED and PS&E phases for I-605/SR-91 to South Street, County of Los Angeles
- Principal geotechnical engineer of Los Angeles County Metropolitan Transportation Authority (Metro) project, Preliminary Geotechnical Engineering, Initial Site Assessment (ISA), and Phase II Environmental study for Lakewood and Alondra Intersections (Metro Hotspot Project), City of Bellflower
- Principal in charge of the geotechnical instrumentation and monitoring for Trunk Line South, Unit 4, Phase 2 for Los Angeles Department of Water and power (LADWP) and instrumentation of deep shafts of cut and cover
- Project Manager, geotechnical engineer, and supervisor of the field geotechnical monitoring and testing for the construction of a new railroad (Exposition Light Rail) for the County of Los Angeles, Metropolitan Transit Authority (MTA), from the City of Los

Zoe Avenue Trench and Pavement Repair

Design; Bidding Assistance; Construction Management and Inspection; Materials Testing and Inspection Services



Geo-Advantec Inc.

Geotechnical Engineering, Earthquake Engineering, Engineering Geology

Angeles to Culver City

- Geotechnical Engineer and project manager of railroad widening at El Cajon Pass. He supervised the team of field geotechnical personnel providing testing and monitoring services during the railroad widening at El Cajon Pass
- Project manager and supervisor of the field geotechnical monitoring and testing team for Amtrak progressive maintenance facility construction.
- Principal Geotechnical engineer in charge of soils and foundation investigation for bridges within an about 100 miles, double-track Bafgh-Bandar Abbas railroad project in Iran
- Principal geotechnical engineer of City of Long Beach Geotechnical, Geologic, and Geohazard Study for Queen Mary Waterfront Development at Port of Long Beach, City of Long Beach
- Principal geotechnical engineer for Caltrans, Cenda Bridge (Br. No. 54-1308L) on I-15 Replacement Project
- Principal geotechnical engineer of Caltrans Schuyler Heim Bridge piers in Wilmington, CA Monitoring on Core sampling and logging for large diameter piles.
- Principal geotechnical engineer and reviewer of geotechnical constructability review project for the Port of Los Angeles developments including C Street/I-110 Freeway Access Ramp Improvements, Harry Bridges Boulevard Undercrossing, Bridge No. 53-3048S and retaining walls 318 and 320
- Principal geotechnical engineer/Pavement Consultant for Washington Boulevard rehabilitation project in the city of Commerce
- Principal geotechnical engineer for the pavement rehabilitation of Eastern Avenue in the city of Commerce
- Principal geotechnical engineer of citywide pavement study for the city of Pomona
- Principal geotechnical engineer for the city of Torrance transit park and ride regional terminal, Phase I, rough grading
- Principal geotechnical engineer of geotechnical field engineering and testing for the Los Angeles International Airport (LAX)
- Project manager and Geotechnical supervisor of the field testing and inspection as well as laboratory testing for Del Amo boulevard project of the city of Torrance
- Project manager and supervisor of the field testing and inspection as well as laboratory testing for pavement rehabilitation project of the city of La Mirada
- Geotechnical Engineer in charge of field monitoring and testing for capacity assessment and PDA/CAPWAP analysis review on piles for San Ysidro Border Station bridge, San Diego, CA
- Geotechnical engineer and supervisor of field soils monitoring and lab testing team for

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the widening of the Garden Grove Freeway (State Route 22)

- Principal geotechnical engineer for the West Los Angeles College new half-mile road, Second Access Road, connecting Jefferson Blvd. to Sophomore Drive.

Forensic Engineering/Peer Review

- Geotechnical Engineer for Port of Los Angeles: The Project involved performing a geotechnical constructability review on the developed documents for C Street/I-110 Freeway Access Ramp Improvements, Harry Bridges Boulevard Undercrossing, Bridge No. 53-3048S and retaining walls 318 and 320
- Forensic Engineering, Site Specific seismic evaluation and Expert Witness Services for 6-story Hume Apartment Building, Ontario, Canada
- Geotechnical Peer Review for the City of South Pasadena
- Geotechnical Peer Review for the City of Azusa
- Various geotechnical forensic projects within Southern California

ATTACHMENT “B”

REQUEST FOR SERVICES



City of Huntington Park

TO: Daniel Hernandez, Director of Public Works
DATE: July 12, 2018
FROM: Steve Forster, Senior Vice President
SUBJECT: **Zoe Avenue Trench Restoration Project**

Acct. No.: _____

Type of Project: Public Works Community Development Traffic Park and Rec.

Description of Request: The City of Huntington Park has received preliminary engineering reports that has indicated previous construction on Zoe Avenue for a distance of 730 linear feet has experienced a trench construction failure. The work shall consist of the preparation of plans, specifications, construction cost estimate, precise site survey, geotechnical investigation, construction management and construction inspection. Survey and geotechnical conditions will be determined in the field and only actual costs will be billed to the City. The work shall also include attendance at the pre-bid meeting, bid analysis, weekly project meetings and close out documents. Standard labor compliance is included in the construction management. This shall include collection of certified payroll and conformance with DIR standards.

Infrastructure Engineers' fee is based on the Construction Cost Estimates ranging from \$425,137 to \$665,035 is summarized in the table below:

TASK	DESCRIPTION	COST \$425,137	COST \$665,035
1	Design (5%) Plan view of area only and specifications	\$21,256	\$33,251
2	Survey	\$18,000	\$18,000
3	Geotechnical (compaction testing and materials testing)	\$40,000	\$40,000
4	Construction Management and Inspection (7.5% & 7%)	\$31,885	\$46,552
	TOTAL	\$111,141	\$137,803

This RFS is for design, survey, geotechnical, construction management and inspection phases of the project only and does not include any other tasks related to the project which is not listed herewith. A separate RFS shall be prepared for any additional tasks.

To be completed by Infrastructure Engineers:

Project Number: _____

Projected Date of Completion: 26 Weeks after approval of RFS

Project Manager: Farzad Dorrani, MS

Estimated Cost of Services: \$111,141 - \$137,803



07/12/2018

Steve Forster, Senior Vice President

Date

APPROVED TO PROCEED:

Ricardo Reyes, City Manager

Date



CITY OF HUNTINGTON PARK

Department of Public Works
City Council Agenda Report

July 17, 2018

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL AUTHORIZING SUBMITTAL OF APPLICATION NECESSARY TO PARTICIPATE IN THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE'S LOCAL GOVERNMENT PARTNERSHIP PROGRAM FOR QUALIFYING CLEAN AIR PROJECTS

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines per Section 15061 (b)(3), the "General Rule";
2. Adopt Resolution No. 2018-20, authorizing the City's participation in the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program (Program) based on pro-rata funding;
3. Acknowledge receipt of the MSRC-provided PowerPoint Presentation on the Program, as required to participate in the Program; and
4. Authorize staff to submit an application and designate the City Manager or designee to sign all required documents, application, agreements and amendments with the South Coast Air Quality Management District (SCAQMD) to receive MSRC's Local Government Partnership Program Funds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Mobile Source Air Pollution Reduction Review Committee (MSRC) recently approved \$21 million for cities and counties within the South Coast Air Quality Management District (SCAQMD) jurisdiction to invest in local clean vehicle, fuel and transportation projects. The Program does not utilize a competitive grant application process. The MSRC has set aside a pro-rata funding-amount for each city and county to participate. This funding allocation is based upon the amount of AB 2766 Motor Vehicle Subvention Program Funds currently received by each jurisdiction based on population. AB 2766 funds are available for local agencies to implement programs that reduce air

**CONSIDERATION AND APPROVAL AUTHORIZING SUBMITTAL OF APPLICATION
NECESSARY TO PARTICIPATE IN THE MOBILE SOURCE AIR POLLUTION
REDUCTION REVIEW COMMITTEE'S LOCAL GOVERNMENT PARTNERSHIP
PROGRAM FOR QUALIFYING CLEAN AIR PROJECTS**

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pollution from vehicles. MSRC has allocated a reimbursement-based funding amount of up to \$77,360 for the City of Huntington Park.

MSRC's program's goals are to partner with cities to foster clean transportation projects that are integral to the successful implementation of the 2016 Air Quality Management Plan (AQMP) developed by SCAQMD. The AQMP provides the nexus by which the region will achieve federally-regulated air quality standards, with an emphasis on having agencies transition towards utilizing zero and near-zero emission vehicles. This is accomplished through programs such as this one that supports the necessary infrastructure to achieve the federal air quality standards.

There are five broad categories of projects that are eligible for funding assistance through the program:

1. Light-duty Zero Emission Vehicle Purchases or Leases.
 - a. MSRC funding can be used to fund up to a maximum of 50% of a qualifying vehicle's net (Purchase price after any manufacturer, federal, and State rebates and incentives) purchase price, or up to \$10,000 per vehicle, whichever is less. For the purpose of this eligible project category, "light-duty" is defined as having a gross vehicle weight rating (GVWR) of 8,500 pounds or less.
2. Medium & Heavy-Duty Zero Emission Vehicle Purchases.
 - a. This supports cities and counties in acquiring medium and heavy-duty fleet vehicles, including utility vehicles, transit-style electric buses, etc. MSRC funding can be used to fund up to a maximum of 50% of a qualifying vehicle's net purchase price, or up to \$100,000 per vehicle, whichever is less. For the purpose of this eligible project category, vehicles must have a GVWR of 8,501 pounds or greater.
3. Near-Zero Emission Heavy Duty Alternative Fuel Vehicle Purchases & Repowers.
4. Electric Vehicle ("EV") Charging Infrastructure Installation.
 - a. Including the costs to purchase and install EVSE to support increasing numbers of electric and plug-in hybrid vehicles. For the purpose of this eligible category, the MSRC will contribute:
 - i. Up to 50% of the total EVSE cost for private access EVSE, which is for the dedicated use of the proposing entities(s), and;
 - ii. Up to 75% of the cost of publicly accessible EVSE.
5. Alternative Fuel Refueling Infrastructure New Construction or Expansion.
 - a. Including the costs to purchase and construct natural gas or hydrogen refueling infrastructure, including expansion of existing natural gas or hydrogen refueling infrastructure, to support low-emission and near-zero natural gas vehicles and zero emission fuel cell vehicles. For the purpose of this eligible category, the MSRC will contribute:

**CONSIDERATION AND APPROVAL AUTHORIZING SUBMITTAL OF APPLICATION
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- i. Up to 25% of the total cost for private access refueling infrastructure, up to a maximum MSRC contribution of \$350,000 per station, and;
- ii. Up to 50% of the cost of publicly accessible refueling infrastructure, up to a maximum MSRC contribution of \$500,000 per station.

Staff proposes two (2) projects for Local Government Partnership funding for the City Council's Consideration:

1. Purchase two (2) Light-duty Zero Emission Vehicles of which MSRC funding will cover 50% of the vehicle's net purchase price or \$10,000 per vehicle, whichever is less. Design and install two (2) Electric Vehicle Charging Infrastructure (EVSE) at publicly accessible EVSE at two locations; City Hall and Public Works Maintenance Yard. The grant reimburses up to 50% of the total EVSE cost for private access. The scope of work for the EVSE project will include: purchase and installation of electric vehicle charging stations with electrical, paving, striping and EV legend improvements as needed to facilitate use and ease of access to the charging stations.
2. Purchase one (1) Heavy-Duty Zero Emission Vehicle; bus or multi-passenger commercial use vehicle. MSRC funding can be used to fund up to a maximum of 50% of a qualifying vehicle's net purchase price, or up to \$100,000 per vehicle, whichever is less.

Section IV, subsection 3, of the Program Opportunity Notice, discusses a requirement for the City Council to adopt a resolution acknowledging; receipt of the presentation on the program, authorizing the proposed project, and allocating the necessary matching funds. The purpose of the presentation is to make the City Council aware of the MSRC's funding contribution, the air quality challenges faced by the South Coast region, and that the City Council has the ability to authorize staff to assemble an eligible project application and to enter into a contractual relationship with the MSRC.

ENVIRONMENTAL IMPACT

This action is not a project within the meaning of the California Environmentally Quality Act (California Public Resources Code 21000, et seq., CEQA) and CEQA Guidelines (Title 14 California Code of Regulations 15000, et seq.) The recommended action is exempt from CEQA pursuant to State CEQA Guidelines per Section 15061 (b)(3), the "General Rule" that CEQA only applies to projects that may have an effect on the environment.

FISCAL IMPACT/FINANCING

The grant of \$10,000 towards the purchase of each light duty electric vehicle will offset the \$35,000 cost per vehicle. Additionally, a fifty percent match, or approximately

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\$20,000 of grant funding, will be applied towards the purchase and installation of the two charging stations costing an estimated \$40,000. The total grant award is estimated at \$40,000. The remaining balance of \$70,000 can be funded through the City's Air Quality (AB 2766 Subvention) Fund or the City General Fund.

Project No. 1	Estimated Project Cost	Grant Reimbursement	City Matching Funds
Purchase two (2) Light-duty Zero Emission Vehicles	\$70,000	\$20,000	\$50,000
Install Charging Stations at City Parking Facilities	\$40,000	\$20,000	\$20,000
	\$110,000	\$40,000	\$70,000

The second option is purchasing the American Heritage Trolley, which is a compressed natural Gas (CNG) vehicle. The grant covers 50% of the total cost. The total grant award is estimated at \$63,950. Like option 1, the remaining balance of \$66,950 can be funded through the City's Air Quality (AB 2766 Subvention) Fund or the City General Fund.

Project No. 2	Estimated Project Cost	Grant Reimbursement	City Matching Funds
American Heritage Trolley – CNG	\$127,900	\$63,950	\$63,950
Delivery	\$3,000	\$0.00	\$3,000
	\$130,900	\$63,950	\$66,950

Staff will proceed with application submittal based on City Council direction.

**CONSIDERATION AND APPROVAL AUTHORIZING SUBMITTAL OF APPLICATION
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REDUCTION REVIEW COMMITTEE'S LOCAL GOVERNMENT PARTNERSHIP
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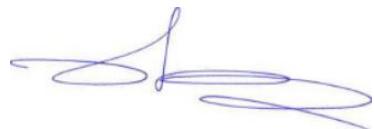
July 17, 2018

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CONCLUSION

Upon City Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



RICARDO REYES

City Manager



Daniel Hernandez

Public Works Director

ATTACHMENT(S)

- A. Resolution No. 2018-20
- B. MSRC-provided PowerPoint Presentation

ATTACHMENT "A"

RESOLUTION NO. 2018-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF HUNTINGTON PARK STATE OF CALIFORNIA,
ADOPTING THE MSRC LOCAL GOVERNMENT
PARTNERSHIP PROGRAM REQUIREMENTS FOR
\$77,360 MSRC MATCHING FUNDS

WHEREAS, the Mobile Source Air Pollution Reduction Review Committee (MSRC) has created a new Local Government Partnership Program to emphasize an accelerated transition to zero and near-zero emissions vehicles along with essential supporting infrastructure for jurisdictions within the South Coast Air Quality Management District (SCAQMD); and;

WHEREAS, the Local Government Partnership Program sets aside a pro-rata share of MSRC funding for each city and county within the South Coast AQMD that participate in the AB 2766 Motor Vehicle Registration Fee Program, directly supports implementation of the South Coast District's 2016 Air Quality Management Plan, educates local government leadership on the District's air quality challenges, and leverages other sources of available funding; and;

WHEREAS, AB 2766 funds are available for local governments to implement programs that reduce air pollution from vehicles. Under the Program, MSRC has reserved reimbursement-based funding of up to \$77,360 and the City of Huntington Park is therefore eligible to receive a MSRC Partnership match to implement meaningful air pollution reduction project(s); and

WHEREAS, to receive funding, the City of Huntington Park must provide a resolution from City Council that acknowledges receipt of the MSCR Clean Transportation Presentation from City staff, authorizes one of the proposed projects, and allocates the necessary matching funds and as well as enter in an agreement with the MSRC.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF HUNTINGTON PARK AS FOLLOWS:**

SECTION 1. The City Council adopts the above recitals as its findings.

SECTION 2. The Council received the MSRC Clean Transportation Presentation from City staff, authorizes installation of electric vehicle charging infrastructure (EVSE) - including purchase and installation of the charging stations, authorizes purchase of zero emission vehicle(s), and allocates the necessary matching funds for the EVSE and match for zero emission vehicles.

SECTION 3. The City Manager or his designee of the City of Huntington Park is authorized to execute all documents, including but not limited to contracts, subcontracts, agreement extensions, renewals, and/or amendments required by MSRC to implement the grant in a form acceptable to the City Attorney.

SECTION 4. The appropriate officials and staff of the City are hereby authorized and directed to deliver and implement the project and submit the required paperwork to MSRC for reimbursement.

SECTION 5. This Resolution shall take effect immediately upon its adoption by the City Council and the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 17th day of July, 2018.

Jhonny Pineda, Mayor

ATTEST:

Donna G. Schwartz, CMC
City Clerk

ATTACHMENT “B”



LOCAL GOVERNMENT PARTNERSHIP PROGRAM

A Funding Opportunity to Improve Air Quality
in Your Community

Mobile Source Air Pollution Reduction Review Committee, aka “The MSRC”

- The MSRC was Established by the California Legislature in 1990
- Sole Mission is to Invest Funds to Reduce Air Pollution Generated by Mobile Sources (i.e., cars, trucks, buses, etc.)
 - ⇒ *Funds Generated by Surcharge on Motor Vehicle Registrations*
- The MSRC Works Closely with the South Coast Air Quality Management District; However, the MSRC is NOT a Regulatory Agency
 - ⇒ *The MSRC Invests in Clean Air Projects that Support SCAQMD Objectives & Priorities*

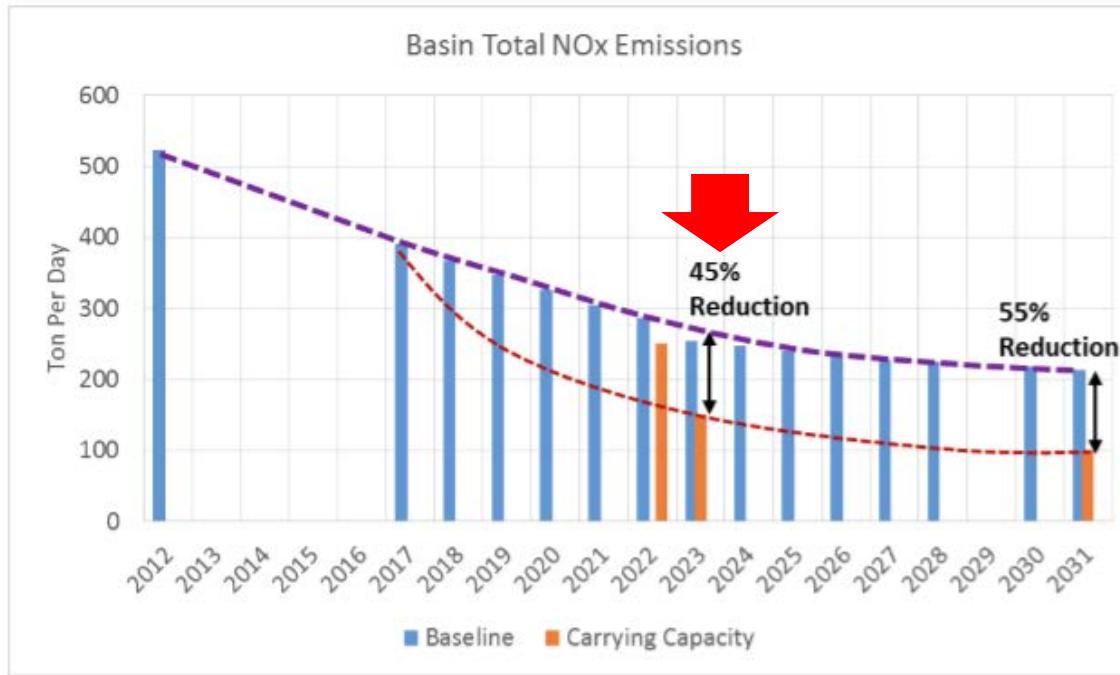
SIGNIFICANT AIR QUALITY CHALLENGES IN OUR REGION...

Standard	Concentration	Classification	Latest Attainment Year
2008 8-hour Ozone	75 ppb	Extreme	2031
2012 Annual PM2.5	12 $\mu\text{g}/\text{m}^3$	Moderate	2021
		Serious	2025
2006 24-hour PM2.5	35 $\mu\text{g}/\text{m}^3$	Serious	2019
1997 8-hour Ozone	80 ppb	Extreme	2023
1979 1-hour Ozone	120 ppb	Extreme	2022

■ ACCORDING TO THE SOUTH COAST AQMD...

- South Coast Region is EXTREME NON-ATTAINMENT for OZONE
- Ozone Causes RESPIRATORY AILMENTS and is a Primary Component of SMOG

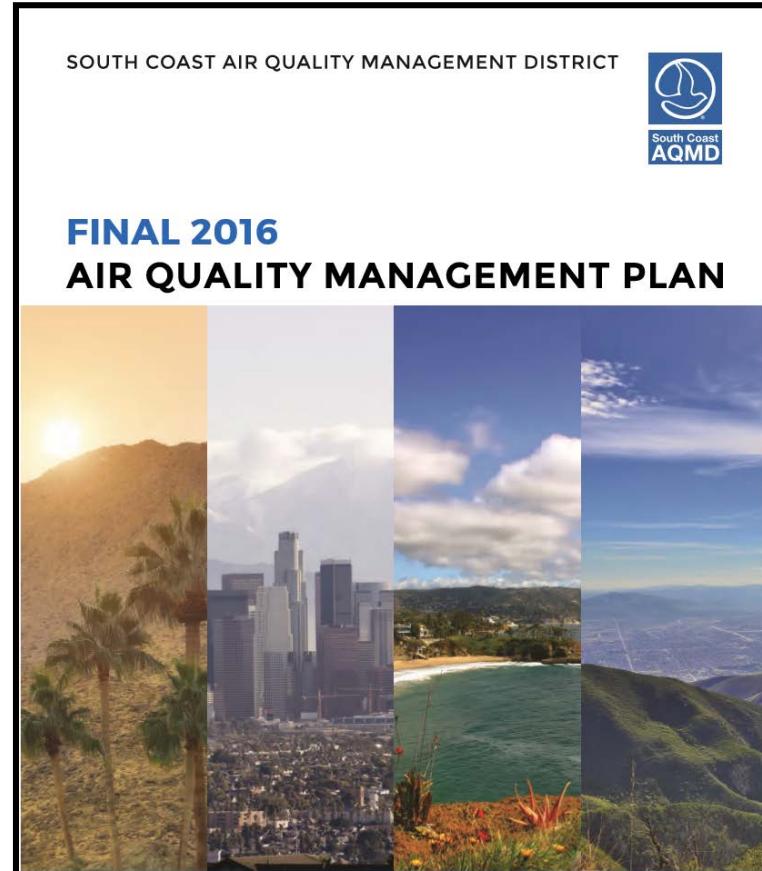
MANDATORY AIR POLLUTION REDUCTIONS ARE NEEDED NOW...



- **NOx is a Precursor to Ozone (SMOG) Formation...**
- ***From Today's Levels – NOx Emissions Need to be Reduced 45% by 2023 – That's Only a Few Years Away...***

HOW DO WE REDUCE NOx EMISSIONS BY 45%?

By Implementing the
Clean Air Measures
Outlined in the South Coast
AQMD's 2016 Air Quality
Management Plan



- The AQMP is the Roadmap for How to Meet Our Mandated Clean Air Obligations

THE MSRC IS PARTNERING WITH THE SOUTH COAST AQMD AND WANTS TO PARTNER WITH YOU...

...To Implement High Priority AQMP Strategies

- ✓ AQMP includes Traditional Regulatory Measures & Incentive-based Strategies
- ✓ Incentive-Based Programs will Accelerate the Introduction of Key AQMP Technologies including Zero & Near-Zero Emission Vehicles

The MSRC Has Reserved Incentive Funding for Your Jurisdiction under the Local Government Partnership Program

This is a great opportunity to receive funding to implement projects your jurisdiction needs to be part of our clean air future

Participation is 100% voluntary

Funding is already reserved for your jurisdiction

Please ask your staff to work with the MSRC to develop projects that jumpstart implementation of the AQMP & help improve air quality for all residents



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

July 17, 2018

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

RESOLUTION TO APPROVE LIST OF POTENTIAL STREET REHAB PROJECTS FOR FISCAL YEAR (FY) 2018/19 UNDER THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB1 BEALL)

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Adopt Resolution No. 2018-21 approving the Fiscal Year 2018-2019 project list for Senate Bill 1 (Road Repair and Accountability Act of 2017) Road Maintenance and Rehabilitation Account (RMRA) funding.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 28, 2017, the Governor signed Senate Bill 1 (SB 1), Road Repair and Accountability Act of 2017, to address transportation funding shortfalls statewide. SB1 increases per gallon fuel excise taxes; increases diesel fuel sales taxes and vehicle registration fees; and provides for inflationary adjustments to tax rates in future years. SB 1 established a Road Maintenance and Rehabilitation Account (RMRA) in the State Transportation Fund. Beginning in January 2018, the State Controller deposited funds generated from increased fuel taxes and vehicle registration fees into the RMRA. A portion of the RMRA funds are distributed on a monthly basis to the City for basic road maintenance, rehabilitation and critical safety projects on local streets and road systems.

SB 1 emphasizes the importance of accountability and transparency in the delivery of California's transportation programs. In order to be eligible for RMRA funding in this year, the City must adopt a resolution approving the list of projects to receive RMRA funding in Fiscal Year 2018-2019. Staff recommends that the funding be applied towards the Annual Street Overlay Project

**RESOLUTION APPROVING LIST OF POTENTIAL STREET REHAB PROJECTS
FOR FISCAL YEAR (FY) 2018/19 UNDER THE ROAD REPAIR AND
ACCOUNTABILITY ACT OF 2017 (SB1 BEALL)**

July 17, 2018

Page 2 of 3

In accordance with the City's approved Pavement Management Plan, the Fiscal Year 2018-2019 Annual Street Overlay Project includes major street maintenance

In order to meet the SB 1 funding requirements for Fiscal Year 2018-2019, City staff will submit to the California Transportation Commission the proposed project and adopted resolution once approved. The City's required local maintenance of effort (MOE) amount for FY 2018/19 is estimated to be \$1,137,529.

The following streets are identified as potential candidates for FY 17/18 SB1 Funding:

Street Name	Beginning Location	Ending Location
53 rd St	Pacific Blvd	East City Limits
54 th St	Pacific Blvd	East City Limits
55 th St	Pacific Blvd	East City Limits
56 th St	Pacific Blvd	East City Limits
57 th St	Pacific Blvd	Soto St
Seville Ave	58 th St	Slauson Ave
Benson St	Gage Ave	End of Cul-de-Sac
California Ave	Gage Ave	Randolph Pl
Arbutus Ave	Belgrave Ave	Randolph St
Carmelita Ave	Slauson Ave	Randolph St
Fishburn Ave	Slauson Ave	Randolph St
Middleton St	Gage Ave	Saturn Ave

FISCAL IMPACT/FINANCING

Regarding the MOE requirement, it does not matter how much the City receives from the RMRA in FY 2018-19 or any other year. To receive any RMRA funds in a year, the City must satisfy the MOE in the fiscal year. That is, in order to receive any RMRA funds in FY 2018-19, the City must expend on streets and roads, general revenues of at least the average of the 2009–10, 2010–11, and 2011–12 fiscal years amounts in FY 2018-19. There is no provision in the law for any proration.

**RESOLUTION APPROVING LIST OF POTENTIAL STREET REHAB PROJECTS
FOR FISCAL YEAR (FY) 2018/19 UNDER THE ROAD REPAIR AND
ACCOUNTABILITY ACT OF 2017 (SB1 BEALL)**

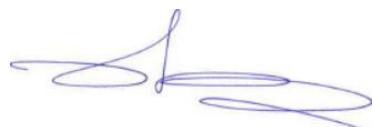
July 17, 2018

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CONCLUSION

Upon City Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager



Daniel Hernandez
Director of Public Works

ATTACHMENT(S)

A. Resolution 2018-21

ATTACHMENT "A"

RESOLUTION NO. 2018-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMMERCE, CALIFORNIA, APPROVING LIST OF
STREET REHABILITATION PROJECTS FOR FY 2018/19
UNDER THE ROAD REPAIR AND ACCOUNTABILITY
ACT OF 2017 (SB1 BEALL)

WHEREAS, On April 28, 2017 the Governor signed Senate Bill (SB) 1 (Beall, Chapter 5, Statute 2017), which is known as the Road Repair and Accountability Act of 2017 to address basic road maintenance, rehabilitation and critical safety needs on both the state highway and local streets and road system, and

WHEREAS, in order to receive an allocation or apportionment pursuant to Section 2032, the city or county shall annually expend from its general fund for street, road, and highway purposes an amount not less than the annual average of its expenditures from its general fund during the 2009–10, 2010–11, and 2011–12 fiscal years, as reported to the Controller pursuant to Section 2151, and;

WHEREAS, The Road Repair and Accountability Act stipulates that, prior to receiving RMRA funds in a fiscal year, a city or county must submit to the California Transportation Commission (CTC) a project list pursuant to an adopted budget.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AS FOLLOWS:

SECTION 1. Pursuant to SB1, Council approves the following list of projects to be submitted to CTC:

Street Name	Beginning Location	Ending Location
53 rd St	Pacific Blvd	East City Limits
54 th St	Pacific Blvd	East City Limits
55 th St	Pacific Blvd	East City Limits
56 th St	Pacific Blvd	East City Limits
57 th St	Pacific Blvd	Soto St
Seville Ave	58 th St	Slauson Ave
Benson St	Gage Ave	End of Cul-de-Sac
California Ave	Gage Ave	Randolph Pl
Arbutus Ave	Belgrave Ave	Randolph St
Carmelita Ave	Slauson Ave	Randolph St
Fishburn Ave	Slauson Ave	Randolph St
Middleton St	Gage Ave	Saturn Ave

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PASSED, APPROVED, AND ADOPTED this 17th day of July 2018.

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Jhonny Pineda, Mayor

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6 ATTEST:

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