

# **CITY OF HUNTINGTON PARK**

## **City Council**

### **Regular Meeting**

#### **Agenda**

**Tuesday, July 16, 2019**

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

**Karina Macias**  
Mayor

**Manuel “Manny” Avila**  
Vice Mayor



**Graciela Ortiz**  
Council Member

**Marilyn Sanabria**  
Council Member

**Jhonny Pineda**  
Council Member

All agenda items and reports are available for review in the City Clerk's Office and [www.hpca.gov](http://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](http://www.hpca.gov). NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.



## **CALL TO ORDER**

## **ROLL CALL**

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

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS**

Presentation by City of Huntington Park's Police Department Animal Enforcement Officer Juan Lozano on Pet Adoptions

Update on Eco Rapid Transit

## **PUBLIC COMMENT**

*Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.*

## **STAFF RESPONSE**

## **RECESS TO CLOSED SESSION**

## **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section is 54956.9(d)(1) [One Matter]  
Christopher Lisner v. City of Huntington Park
2. CONFERENCE WITH LABOR NEGOTIATOR - Regarding Represented Employees  
(Government Code Section 54957.6(a))  
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager  
Employee Organization: Police Officers Association (POA)

CLOSED SESSION continued....



## **CLOSED SESSION (CONTINUED)**

3. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)  
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director  
Employee Organization: General Employees Association (GEA)

RECONVENE TO OPEN SESSION

## **CLOSED SESSION ANNOUNCEMENT**

### **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

### **OFFICE OF THE CITY CLERK**

#### **1. Approve Minute(s) of the following City Council Meeting(s):**

- 1-1. Regular City Council Meeting held July 2, 2019.

### **FINANCE**

#### **2. Approve Accounts Payable and Payroll Warrant(s) dated July 16, 2019.**

### **END OF CONSENT CALENDAR**



## REGULAR AGENDA

### OFFICE OF THE CITY CLERK

#### **3. Consideration and Review to Award a Professional Services Agreement (PSA) for Spanish Translation Services for City Council Meetings**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select a firm for Spanish Translation Services;
2. Approve Professional Services Agreement with \_\_\_\_\_ for Spanish Translation Services for regular city council meetings, special city council meetings and other meetings for an initial period of two (2) years at an amount not to exceed \$30,000 per year. Upon conclusion of the term, this agreement to come back to Council for review and approval; and
3. Authorize City Manager to negotiate and execute agreement.

### FINANCE

#### **4. Consideration and Approval of a 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 the Public Employees' Retirement System for Fiscal Year 2019-20**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-15, Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2019-20 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2019.

### PARKS AND RECREATION

#### **5. Consideration and Approval of Activities in Public Places Permit and Fee Waiver Request by the American Cancer Society for the 2019 "Relay for Life" of Southeast Cities Event**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the "Activities in Public Places" permit for the American Cancer Society to host the 2019 "Relay for Life" of Southeast Cities event on August 3, 2019;
2. Approve the Parks and Recreation Commission recommendation on the fee waiver; and
3. Consider waiving additional Building and Safety fees requested by the American Cancer Society.



## **REGULAR AGENDA (CONTINUED)**

### **PARKS AND RECREATION (CONTINUED)**

**6. Consideration and Approval of a Resolution Approving the Application for Grant Funds to the Proposition 68 Statewide Park Development and Community Revitalization Program (SPP)**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No. 2019-16, approving the application for grant funds to the Proposition 68 Statewide Park Development and Community Revitalization Program (SPP) to enhance and renovate existing neighborhood Parks for the community; and
2. Authorize City Manager to execute all related grant application documents submitted by Parks and Recreation Director.

### **PUBLIC WORKS**

**7. Consideration and Approval of Ordinance and Resolution Adopting the California Uniform Public Construction Cost Accounting Act as Contained in Public Contract Code Section 22000, Et Seq.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Waive first reading and introduce Ordinance No. 2019-977, adding Section 2-5.21 "Uniform Public Construction Cost Accounting Procedures" to Title 2 "Administration," Chapter 5 "Purchasing Systems," to the City of Huntington Park's Municipal Code; and
2. Schedule the second reading and adoption of said ordinance to the next regular city council meeting.
3. Adopt Resolution No. 2019-17, adopting the California Uniform Public Construction Cost Accounting Act (the Act), as contained in Public Contract Code (PCC) Section 22000, et seq; and
4. Direct the City Clerk to notify the State Controller's Office in writing of the city's election to become subject to the uniform construction cost accounting procedures along with a copy of the adopted Ordinance and Resolution.



## **REGULAR AGENDA (CONTINUED)**

### **PUBLIC WORKS (CONTINUED)**

8. **Consideration and Approval of a Resolution Executing the Los Angeles County Metropolitan Transportation Authority Funding Agreement (LACMTA) for the Slauson Avenue Congestion Relief Improvements Project, LACMTA Project ID# Measure R MR306.53 and FTIP LA0G1669**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No. 2019-18 authorizing the execution of the Los Angeles County Metropolitan Transportation Authority (LACMTA) funding agreement for the Slauson Avenue Congestion Relief Improvements Project, LACMTA Project ID# Measure R MR306.53 and FTIP LA0G1669 (Project); and
2. Authorize City Manager to execute the funding agreement and all other associated project documents.

## **END OF REGULAR AGENDA**

### **PUBLIC HEARING**

### **FINANCE**

9. **Consideration and Approval of a Resolution Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2019-20**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2019-19, Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2019-20.



## **PUBLIC HEARING (CONTINUED)**

### **FINANCE (CONTINUED)**

10. **Consideration and Approval of a Resolution Authorizing Collection of Delinquent Refuse Charges Pursuant to Section 6-2.112 of the City of Huntington Park's Municipal Code (172.54 Refuse Collection Fees)**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2019-20, Directing the County Assessor to include delinquent refuse collection fees as a special assessment to be collected at the same time and in the same manner as County taxes (172.54 Refuse Collection Fees).

### **COMMUNITY DEVELOPMENT**

11. **Consideration and Approval of an Ordinance Amendment Amending Various Sections of Title 9 "Zoning" of the City of Huntington Park's Municipal Code**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Conduct a public hearing;
2. Take public testimony; and staff analysis;
3. Waive first reading and introduce Ordinance No. 2019-978, approving a Zoning Ordinance Amendment amending various sections of the City of Huntington Park's Municipal Code; and
4. Schedule the second reading and adoption of said ordinance to the next regular city council meeting.

## **END OF PUBLIC HEARING**

### **DEPARTMENTAL REPORTS** (Information only)

### **WRITTEN COMMUNICATIONS**



## **COUNCIL COMMUNICATIONS**

**Council Member Graciela Ortiz**

**Council Member Jhonny Pineda**

**Council Member Marilyn Sanabria**

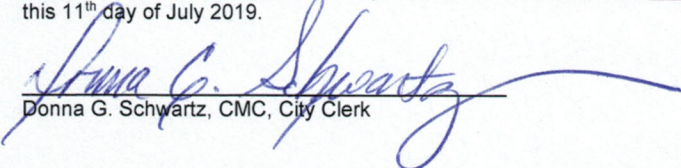
**Vice Mayor Manuel “Manny” Avila**

**Mayor Karina Macias**

## **ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, August 6, 2019 at 6:00 P.M.

Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at [www.hpca.gov](http://www.hpca.gov) not less than 24 hours prior to the meeting. Dated this 11<sup>th</sup> day of July 2019.

  
Donna G. Schwartz, CMC, City Clerk