

MINUTES

**Regular Meeting of the
City of Huntington Park City Council
Tuesday, May 5, 2020**

The City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-25-20 and N-29-20.

The Rules of Decorum were played prior to the start of the Regular Meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:01 p.m. on Tuesday, May 5, 2020, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Manuel "Manny" Avila presiding.

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

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Cosme Lozano, Chief of Police; Araceli Almazan, Legal; Raul Alvarez, Assistant City Manager and Susan Crum, Acting City Clerk.

INVOCATION

Invocation was led by Vice Mayor Ortiz

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Macias

PRESENTATIONS

A Proclamation Proclaiming May 2020 as "Mental Health Awareness Month" was presented and read by Council Member Martinez.

PUBLIC COMMENT - None**STAFF RESPONSE – None****CONSENT CALENDAR**

Motion: Vice Mayor Ortiz moved to approve consent calendar, seconded by Council Member Sanabria. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

OFFICE OF THE CITY CLERK

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

- 1-1. Emergency City Council Meeting held April 16, 2020
- 1-2. Special City Council Meeting held April 16, 2020
- 1-3. Regular City Council Meeting held April 21, 2020

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated May 5, 2020.

END OF CONSENT CALENDAR

REGULAR AGENDA

POLICE

3. APPROVE MACHINE-AS-A-SERVICE RENEWAL SUBSCRIPTION AGREEMENT BETWEEN KNIGHTSCOPE INC. AND THE CITY OF HUNTINGTON PARK PERTAINING TO THE SERVICE OF A K-5 MODEL AUTONOMOUS ROBOT AND PROPRIETARY TECHNOLOGY SOFTWARE TO OPERATE THE ROBOT AND THE INTEGRATED SECURITY AND DATA COLLECTION FEATURES

City Manager Ricardo Reyes announced the item and informed everyone that a revised agreement for item #3 has been distributed to Council and extra copies are available with the City Clerk for the public. City Manager stated that from the time the agenda was posted and the day of the City Council meeting, the City was able to negotiate a \$30,000 cost reduction for the equipment. The new agreement cost is \$72,000 a year. City Manager also introduced Chief Cosme Lozano to answer any questions.

Motion: Vice Mayor Ortiz moved to authorize the City Manager to execute a Machine-as-a-Service renewal Subscription Agreement between Knightscope Inc. and the City of Huntington Park for a term of one year, with automatic one-year renewals, until either party decides to terminate the agreement with proper notice in accordance with the termination clause of the agreement; and authorized the City Manager to finalize the final terms and conditions of the Agreement, seconded by Council Member Sanabria. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

4. CONSIDERATION AND APPROVAL OF AWARD OF THE COTTAGE RESERVIOR FEASIBILITY UPDATE STUDY FOR WATER WELL NO. 15

Motion: Vice Mayor Ortiz moved to approve award of the proposal for the Cottage Reservoir Feasibility Update Study to Infrastructure Engineers for a not-to-exceed amount of \$31,000 from Account No. 681-8030-461-73.10; and authorize the City Manager or designee to execute the professional services agreement, seconded by Council Member Sanabria. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

5. CONSIDERATION AND APPROVAL OF AWARD OF A CONSTRUCTION CONTRACT FOR CIP 2019-11 HIGH-INTENSITY ACTIVATED CROSSWALK BEACON AT GAGE AVENUE AND BISSELL STREET

Assistant City Manager Raul Alvarez presented the item.

Motion: Vice Mayor Ortiz moved to approve the construction contract with Elecnor Belco Electric, Inc. for the construction of CIP 2019-11 High-Intensity Activated crossWalK beacon at Gage Avenue and Bissell Street as the lowest responsive, responsible bidder for a not-to-exceed amount of \$154,592 payable from Account No. 202-8080-431.73-10; and authorized the City Manager or designee to execute the construction contract agreement, seconded by Council Member Sanabria. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

6. CONSIDERATION AND APPROVAL OF AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH INFRAMARAK LLC

Assistant City Manager Raul Alvarez presented the item.

Motion: Council Member Sanabria moved to approve the Amended and Restated Professional Services Agreement with Inframark LLC; and authorized the City Manager to execute the Amended and Restated Professional Services Agreement, seconded by Vice Mayor Ortiz. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Martinez thanked Mayor Avila for allowing the presentation of the Mental Health Awareness Proclamation today. He asked everyone to find ways to have a good mental health by means of eating healthy and exercising. Also wanted to recognize our teachers for the amazing work they do. Thanked our First Responders and Health Care Workers and Staff.

Council Member Sanabria thanked her colleagues and Senator Lena Hernandez's office for their assistance with the Food Distribution event. Wished everyone a Happy Mother's day. Wished the City Manager a Happy Birthday and to anyone who had a birthday during this month.

Council Member Macias thanked staff for the continued work they provide. For helping the community and for bringing the attention of the awareness on Mental Health. Also appreciated the Teachers for their hard work. Wished everyone a Happy Mother's day.

Vice Mayor Ortiz wanted to thank her colleagues for always being available to help the community. Thanked staff for their assistance with the food pantry. Thanked Teachers, Educators, the Moms and Dads who are also being educators during this time. Thanked her Teachers and her Mom. Wished everyone a Happy Mother's day. Also mentioned if any resident needed assistance, please contact City Council Members.

Mayor Avila thanked city staff and volunteers for assisting with the Food Pantry. Wished everyone a Happy Mother's day.

ADJOURNMENT

Mayor Avila adjourned the meeting at 6:28 p.m., to a Regular Meeting on Tuesday, May 19, 2020 at 6:00 P.M.

Respectfully submitted,



M. Susan Crum, Acting City Clerk