

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, November 17, 2020

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

Manuel “Manny” Avila
Mayor

Graciela Ortiz
Vice Mayor

Karina Macias
Council Member

Marilyn Sanabria
Council Member

Eduardo “Eddie” Martinez
Council Member



All agenda items and reports are available for review in the City Clerk's Office and www.hPCA.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

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

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

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

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

For both open and closed session, each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hPCA.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

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

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S) - No Presentations

PUBLIC COMMENT

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

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

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION –

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) - Two Matters

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(1)(d)
Name of case: Humberto Lozano (deceased) v City of Huntington Park
Claim No. 16-126100

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

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

OFFICE OF THE CITY CLERK

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

1-1. Regular City Council Meeting held October 20, 2020

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated November 3 & November 17, 2020

END OF CONSENT CALENDAR

REGULAR AGENDA

PUBLIC WORKS

3. CONSIDERATION AND APPROVAL OF WASTE MANAGEMENT'S FINAL INVOICE FOR SOIL REMOVAL AS PART OF THE PRE-CONSTRUCTION PHASE OF AN AQUATIC CENTER AND RELATED AMENITIES AT SALT LAKE PARK

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve final payment of a not-to-exceed amount of \$1,211,188.66 to Waste Management from account number 111-6010-451.76-05 for soil removal as part of the pre-construction phase of an Aquatic Center and related amenities at Salt Lake Park; and
2. Approve a budget appropriation transfer in the amount of \$1,211,189 from account number 111-9010-419.80-31 Aquatics Center Debt Service Payment to account number 111-6010-451.76-05 Aquatics Center Capital Project; and
3. Authorize staff to process final payment for services rendered.

4. CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT TO UPDATE THE URBAN WATER MANAGEMENT PLAN

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award the professional services agreement to update the Urban Water Management Plan to West & Associates Engineering, Inc. for a not-to-exceed fee of \$37,000 payable from Account No. 681-8030-461-56.41; and
2. Authorize the City Manager to execute the professional services agreement.

5. CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF CIP 2020-01 SB1 STREET ENHANCEMENT PROJECT FY 2020-21

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award the design and construction management of CIP 2020-01 SB1 Street Enhancement Project FY 2020-21 to Infrastructure Engineers for a not-to-exceed fee of \$449,986;
2. Appropriate \$449,986 from Account No. 221-8010-431.76-12 from SB1 funds (Gas Tax Fund); and
3. Authorize the City Manager to execute the professional services agreement.

6. CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT TO DEVELOP THE AMERICA'S WATER INFRASTRUCTURE ACT RISK AND RESILIENCE ASSESSMENTS AND EMERGENCY RESPONSE PLANS

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award the professional services agreement to develop the America's Water Infrastructure Act Risk and Resilience Assessments and Emergency Response Plans to Stetson Engineering, Inc. for a not-to-exceed fee of \$32,900 payable from Account No. 681-8030-461-56.41; and
2. Authorize the City Manager to execute the professional services agreement.

7. CONSIDERATION AND APPROVAL OF AWARD OF A CONSTRUCTION CONTRACT FOR CIP 2019-06 STREET ENHANCEMENT PROJECT

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the construction contract to Excel Paving Co. for the construction of CIP 2019-06 Street Enhancement Project as the lowest responsive, responsible bidder for a not-to-exceed amount of \$834,824.94;
2. Appropriate \$584,825 from SB1 funds (Gas Tax Fund) from Account No. 221-8010-431.76-12 and \$250,000 from the Measure R Fund from Account No. 222-8010-431.76-12;
3. Appropriate a ten percent (10%) construction contingency of \$83,482 payable from SB1 funds (Gas Tax Fund) Account No. 221-8010-431.76-12; and
4. Authorize the City Manager to execute the construction contract agreement.

COMMUNITY DEVELOPMENT

- 8. CONSIDERATION AND APPROVAL OF SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT (PSA) WITH KLIMT CONSULTING LLC**
 1. Approve second amendment to Professional Services Agreement with Klimt Consulting LLC for consulting services for Community Planning and Development programs such as Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME); Community Development Block Grant Coronavirus Response (CDBG-CV); and
 2. Authorize City Manager to execute the agreement.

- 9. APPOINTMENTS, RE-APPOINTMENTS AND REMOVAL (IF NECESSARY) BY COUNCIL MEMBERS TO THE VARIOUS CITY COMMISSIONS.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Eduardo “Eddie” Martinez

Council Member Marilyn Sanabria

Council Member Karina Macias

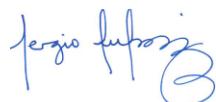
Vice Mayor Graciela Ortiz

Mayor Manuel “Manny” Avila

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, December 1, 2020 at 6:00 P.M.

I, Sergio Infanzon, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov not less than 72 hours prior to the meeting. Dated this 13th day November 2020.



Sergio Infanzon, Acting City Clerk