

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, June 21, 2022

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

Graciela Ortiz
Mayor

Eduardo “Eddie” Martinez
Vice Mayor

Karina Macias
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, boozing, 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

Hybrid virtual/in-person meetings are held pursuant to AB361 because state and local officials are recommending measures to promote social distancing. If you would like to comment on any listed Agenda Items or Non-Agenda Items, please email the City Clerk's office at publiccomment@h pca.gov or Esarmiento@h pca.gov or by telephone, by calling (323) 584-6297, up to 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. Below is the virtual link and toll free phone number to participate in the meeting.

JOIN VIRTUALLY AT:

<https://zoom.us/j/97897123169?pwd=NkhsNEFacUZCMmJyVFRkOFBsQXZMdz09>

OR PARTICIPATE BY PHONE AT:

- **Toll Free: 669-900-9128,**
- **Meeting ID: 978 9712 3169, then #**
- **Password: 632516**

*ATTENDEES WILL BE MUTED UNTIL THE PUBLIC PARTICIPATION PERIOD IS OPENED. If you are joining by phone, press *9 to be placed in the queue to speak and *6 to unmute your line. Comments from the public are limited to 3 minutes per speaker.*

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 or virtually via the Zoom link provided above.

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

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- 1. ART WALK FESTIVAL WINNERS**
- 2. WORLD ELDER ABUSE AWARENESS DAY PROCLAMATION**
- 3. RECOGNITION OF LINDA E. MARQUEZ HIGHSCHOOL BAND**
- 4. EDUCATORS TEN-YEAR ANNIVERSARY**

PUBLIC COMMENT

Hybrid virtual/in-person meetings are held pursuant to AB361 because state and local officials are recommending measures to promote social distancing, 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 – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Construction Industry Force Account Council v. City of Huntington Park
Los Angeles Superior Court Case No. 20STCPO3947
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(4)
Consideration of initiation in one potential case
3. CONFERENCE WITH LEGAL COUNSEL – ANTICPATED LITIGATION
Government Code Section 54956.9(d)(2)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICPATED LITIGATION
Government Code Section 54956.9(d)(2)

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered 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. CITY COUNCIL MEETING MINTUES

RECOMMENDED THAT CITY COUNCIL:

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

- 1-1. Special City Council Meeting held May 24, 2022
- 1-2. Special City Council Meeting held May 31, 2022

2. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CITY TO CONTINUE ITS TELECONFERENCED OPEN MEETINGS PURSUANT TO ASSEMBLY BILL 361

RECOMMENDED THAT CITY COUNCIL:

Adopt Resolution No. 2022-19 to Authorize the City of Huntington Park to Conduct Teleconferenced Open Meetings in Accordance with Assembly Bill 361.

FINANCE

3. CHECK REGISTERS

RECOMMENDED THAT CITY COUNCIL:

Approve Accounts Payable and Payroll Warrant(s) dated June 21, 2022;

END OF CONSENT CALENDAR

REGULAR AGENDA

PARKS AND RECREATION

4. CONSIDERATION AND APPROVAL OF BUDGET APPROPRIATION AND EXPENDITURES IN 2022-2023 FISCAL YEAR BUDGET FOR THE CITY OF HUNTINGTON PARK'S 2022, 4TH OF JULY FIREWORKS DISPLAY

RECOMMENDED THAT CITY COUNCIL:

1. Approve a budget appropriation to provide pyrotechnic services for the City of Huntington Park's 2022, 4th of July Celebration in 2022-2023 Fiscal Year Budget; and
2. Authorize the City Manager to budget \$40,000 in the 2022-2023 Fiscal Year budget; and
3. Authorize City Manager to execute the agreement if a sole-source provider is identified.

POLICE DEPARTMENT

5. ASSEMBLY BILL 481 MILITARY EQUIPMENT USE POLICY

RECOMMENDED THAT CITY COUNCIL:

1. Approve the Huntington Park Police Department's current and future Military Equipment List of specialized equipment and its Military Equipment Use Policy; and
2. Provide the Chief of Police direction to bring back a proposed Ordinance for its first reading and introduction after the 30-day online publication requirement of the Military Equipment Use Policy is satisfied; and
3. Hold a public hearing in conjunction with the Council meeting where the public may comment on the Policy before City Council.

6. AUTHORIZATION TO RENEW THE PARTNERSHIP AGREEMENT WITH LOS ANGELES COUNTY OFFICE OF YOUTH DIVERSION AND DEVELOPMENT PROGRAM AND APPROVE ALMA FAMILY SERVICES AS THE YOUTH DIVERSION SERVICES PROVIDER

RECOMMENDED THAT CITY COUNCIL:

1. Approve the Partnership Agreement with both The Los Angeles County Office of Youth Diversion and Development (YDD), and Alma Family Services (AFS); and
2. Authorize the City Manager to execute the Agreement.

7. APPROVAL OF SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS

RECOMMENDED THAT CITY COUNCIL:

1. Authorize the City Manager to execute a six (6) year Service and System Upgrade Agreement with Motorola Solutions in an amount not to exceed \$158,090.27 over the six-year course of the agreement; and
2. Authorize the City Manager to waive the formal bid process and approve a sole source purchase due to proprietary software and hardware that can only be serviced and upgraded by the manufacturer (Motorola Solutions); and
3. Authorize the City Manager to budget \$24,404.29 in the 2022-2023 Fiscal Year budget to cover the cost of year one of the agreement.

COMMUNITY DEVELOPMENT

8. AUTHORIZATION FOR A REQUEST FOR QUALIFICATIONS (RFQ) PROCESS FOR THE PURPOSE OF COMMUNITY DEVELOPMENT COMPLIANCE SERVICES

RECOMMENDED THAT CITY COUNCIL:

1. Authorize a Request for Qualifications (RFQ) process for the purpose of soliciting qualifications from interested parties for Community Development services related to CDBG and HOME programs.

PUBLIC WORKS

9. CONSIDERATION AND APPROVAL OF RESOLUTION TO LIST SURPLUS VEHICLES TO SELL AT AUCTION

RECOMMENDED THAT CITY COUNCIL:

1. Adopt Resolution No. 2022-18 declaring surplus property and authorize the disposal of said property through US Auctions; and
2. Authorize staff to sell via auction.

10. CONSIDERATION AND APPROVAL TO MODIFY HUNTINGTON PARK EXPRESS LOCAL TRANSIT BUS SHUTTLE STOP LOCATIONS

RECOMMENDED THAT CITY COUNCIL:

1. Authorize the relocation of certain Huntington Park Express Local Transit Bus Shuttle stops in order to enhance American with Disabilities (ADA) access and increase reliability and timeliness performance.

11. CONSIDERATION AND APPROVAL TO EXTEND PACIFIC PIPELINE SYSTEM LLC'S FRANCHISE AGREEMENT TO OPERATE AND MAINTAIN A PIPELINE AND APPURTENANCES TO TRANSPORT HYDROCARBON

RECOMMENDED THAT CITY COUNCIL:

1. Authorize City Manager to sign the franchise agreement extension letter for Pacific Pipeline System LLC to operate and maintain a hydrocarbon pipeline within the City limits.

12. CONSIDERATION AND APPROVAL TO PURCHASE A SCISSOR LIFT PURSUANT TO MUNICIPAL CODE SECTION 2-5.13 (C) AND PUBLIC CONTRACT CODE, DIVISION 2. GENERAL, PART 3. CONTRACTING BY LOCAL AGENCIES, CHAPTER 2.5. EMERGENCY CONTRACTING PROCEDURES [22050- 22050.]

RECOMMENDED THAT CITY COUNCIL:

1. Pursuant to Municipal Code Section 2-5.13 (c) Emergency purchase and Public Contract Code, Division 2. General, Part 3. Contracting by Local Agencies, Chapter 2.5. Emergency Contracting Procedures [22050- 22050.] authorize the City Manager, Public Works Director and Finance Director to proceed without solicitation of bids to purchase a scissor lift to replace the

utility service boom truck utilized to service high to reach infrastructure and facilities;

2. Approve the purchasing of an electric drive scissor lift from Southwest Toyota Lift for a not-to-exceed amount of \$37,000 payable from Account #535-8090-452.74-10 (\$24,158) and Account #111-8095-431.61-50 (\$17,777); and
3. Authorize the City Manager to accept and execute the quote.

CITY MANAGER

13. CONSIDERATION AND APPROVAL TO AWARD PROFESSIONAL SERVICES AGREEMENT FOR ON-PREMISES DATABASE HOSTING SERVICES

RECOMMENDED THAT CITY COUNCIL:

1. Award a Professional Services Agreement to Lan Wan Enterprise to provide On-Premises Database Hosting Services for a not-to-exceed amount of \$984,772;
2. Approve a budget appropriation for Fiscal Year 2022-2023 in the amount of \$475,000 from account 111-9050-462.74-10 American Rescue Funds Capital Equipment and \$96,000 from account 111-9050-462.56-41 American Rescue Funds Contractual Services for payment to provide On-Premises Database Hosting Services; and
3. Authorize the City Manager to negotiate final terms and execute the Professional Services Agreement.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Marilyn Sanabria

Council Member Karina Macias

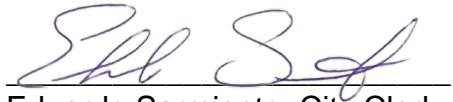
Vice Mayor Eduardo “Eddie” Martinez

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, July 5, 2022 at 6:00 P.M.

I, Eduardo Sarmiento, 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 16th day of June 2022.



Eduardo Sarmiento, City Clerk