

CITY OF HUNTINGTON PARK City Council Regular Meeting Agenda

Tuesday, December 19, 2023

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

Marilyn Sanabria
Mayor

Karina Macias
Vice Mayor

Arturo Flores
Council Member



Eduardo “Eddie” Martinez
Council Member

Graciela Ortiz
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

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 Marilyn Sanabria
Vice Mayor Karina Macias
Council Member Arturo Flores
Council Member Eduardo “Eddie” Martinez
Council Member Graciela Ortiz

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. PRESENTATION OF NEW CITY WEBSITE
2. MAYOR’S HOLIDAY DECORATIONS AWARD WINNERS
3. RECOGNITION OF HALLOWEEN AND HOLIDAY PARADE VOLUNTEERS
4. CERTIFICATE OF RECOGNITION FOR KOKETA BEAUTY FOR ANNUAL HOLIDAY FAMILY SPONSORSHIP
5. CERTIFICATE OF RECOGNITION AND PROCLAMATION TO DIANA’S RESTAURANT & MAGAÑA FAMILY

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)
Consideration of one potential case
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54954.8
2700 E. Slauson Ave. Huntington Park CA 90255
Negotiator for Huntington Park: Ricardo Reyes
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54957.9(d)(1)
Patrick Hill v. City of Huntington Park, et al.
Los Angeles Superior Court Case No. 21STCV37804

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.

CITY CLERK

1. CITY COUNCIL MEETING MINUTES

RECOMMENDED THAT CITY COUNCIL:

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

1. Regular City Council Meeting held November 21, 2023

FINANCE

2. CHECK REGISTERS

RECOMMENDED THAT CITY COUNCIL:

1. Approve Accounts Payable and Payroll Warrant(s) dated December 19, 2023

END OF CONSENT CALENDAR

REGULAR AGENDA

PUBLIC WORKS

3. CONSIDERATION AND APPROVAL TO AWARD PROFESSIONAL SERVICES AGREEMENT TO DRAFT, UPDATE AND COMPLETE THE WATER MASTER PLAN

RECOMMENDED THAT CITY COUNCIL:

1. Award the professional services agreement (PSA) to draft, update and complete the Water Master Plan to Cannon Corporation as the most responsive and responsible proposer for a not-to-exceed amount of \$599,059 payable from Account No. 283-8040-432.76-11 (\$299,059) and Account No. 681-8030-461.76-11 (\$300,000); and
2. Authorize the City Manager to execute the PSA.

4. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR SOLID WASTE CONSULTING SERVICES

RECOMMENDED THAT CITY COUNCIL:

1. Approve a Professional Services Agreement (PSA) with Municipal Waste Solutions (MWS) for a not-to-exceed amount of \$90,000 payable from Account No. 285-8050-432-56.41; and
2. Appropriate an additional \$90,000 into Account No. 285-8050-432-56.41; and
3. Authorize the City Manager to execute the PSA.

5. CONSIDERATION AND APPROVAL OF AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR PREPARATION OF PLANS, SPECIFICATIONS, AND ESTIMATE TO ENHANCE THE PLAYGROUNDS AND SURROUNDING AMENITIES AS PART OF CIP 2022-04 AT KELLER PARK

RECOMMENDED THAT CITY COUNCIL:

1. Award a Professional Services Agreement (Attachment 1) for the preparation of Plans, Specifications, and Estimate of new playground equipment, appurtenances and ingress/egress enhancement as part of CIP 2022-04 Playground at Keller Park to iARCH for a not-to-exceed amount of \$164,840; and
2. Authorize the Finance Department to appropriate \$164,840 into Project No. 8927 payable from the Los Angeles County Regional Park and Open Space District reimbursable grant; and
3. Authorize the City Manager to execute the professional services agreement.

6. CONSIDERATION AND APPROVAL TO PERFORM EMERGENCY TO REMOVE, INSPECT AND VIDEO THE PUMPING AND BOOSTER EQUIPMENT OF WATER PRODUCTION WELL NO. 14

RECOMMENDED THAT CITY COUNCIL:

1. Pursuant to Municipal Code Section 2-5.13 Emergency purchase, authorize the City Manager, Public Works Director and Finance Director to proceed without solicitation of bids to a contract for the removal, inspection and videoing of the pumping and booster equipment at Water Production Well No. 14; and
2. Authorize the payment to General Pump Co. for the services necessary to perform the work for a not-to-exceed amount of \$28,845 payable from Account No. 681-8030-461.43-30; and
3. Authorize the City Manager to sign all applicable documents.

7. CONSIDERATION TO ADOPT PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE FOR CIP 2021-04 WELL NO. 16 PROJECT AND AUTHORIZATION TO PROCEED WITH BID ADVERTISEMENT

RECOMMENDED THAT CITY COUNCIL:

1. Approve Environmental Assessment pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA);
2. Adopt the 100% completed plans, specifications and engineer's estimate for CIP 2021-04 Well No. 16 Project; and
3. Authorize staff to proceed with bid advertisement for construction.

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

RECOMMENDED THAT CITY COUNCIL:

1. Adopt Resolution declaring surplus property and authorize the disposal of said property through US Auctions; and
2. Authorize staff to sell via auction.

COMMUNITY DEVELOPMENT

9. CONSIDERATION AND APPROVAL TO AWARD PROFESSIONAL SERVICES AGREEMENT TO PROVIDE LEAD AND ASBESTOS TESTING FOR THE HOME REPAIR PROGRAM (HRP) APPLICANTS

RECOMMENDED THAT CITY COUNCIL:

1. Award a One (1) year professional service agreement (PSA) with an option of two, one-year extensions to provide lead and asbestos testing services for the Home Repair Program (HRP) applicants to the sole responsive and responsible proposer, Barr and Clark; and
2. Authorize the City Manager to execute the PSA.

10. CONSIDERATION AND ADOPTION TO SECURE INNER CITY VISIONS (ICV) FUNDING FROM THE GENERAL FUND TO PROVIDE HOMELESS OUTREACH SERVICES

RECOMMENDED THAT CITY COUNCIL:

1. Authorize funding for homeless outreach services with Inner City Visions.

2. Authorize the City Manager to execute the required documentation to process payment to Inner City Visions.

11. CONSIDERATION AND APPROVAL TO PROVIDE A ONE (1) YEAR FINAL CONTRACT EXTENSION TO INFRASTRUCTURE ENGINEERS INC. FOR PROFESSIONAL ENGINEERING AND BUILDING AND SAFETY SERVICES

RECOMMENDED THAT CITY COUNCIL:

1. Authorize a one (1) year final extension for professional engineering and building and safety services with Infrastructure Engineers Inc; A Bowman Corporation; and
2. Authorize the City Manager to execute the extension agreement.

FINANCE

12. FISCAL YEAR 2020 AND FISCAL YEAR 2021 AUDITED FINANCIAL STATEMENTS

RECOMMENDED THAT CITY COUNCIL:

1. Receive and file the FY 2020 Audited Financial Statement; and
2. Receive and file the FY 2021 Audited Financial Statement.

POLICE DEPARTMENT

13. CONSIDERATION AND APPROVAL FOR ACCEPTANCE OF 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDING AND APPROPRIATION OF FUNDS FOR PURCHASE OF POLICE EQUIPMENT

RECOMMENDED THAT CITY COUNCIL:

1. Approve and accept funding for the Police Department provided through the Department of Justice 2023 Edward Byrne Memorial Justice Assistance Grant program totaling \$36,011; and
2. Authorize the City Manager to execute any necessary agreement with the Department of Justice and designate the City Manager as the Authorized Grantee Official for the purpose of executing grant objectives and documentation; and
3. Authorize the Finance Department to establish appropriate revenue and expenditure accounts to administer the grant funds.

14. CONSIDERATION AND APPROVAL FOR THE PURCHASE OF A STANDBY BACKUP SERVER HARDWARE FOR THE NEWLY UPGRADED CENTRALSQUARE COMPUTER-AIDED DISPATCH AND RECORD MANAGEMENT SYSTEM

RECOMMENDED THAT CITY COUNCIL:

1. Authorize an expenditure of \$30,729.60 to purchase hardware and software from CentralSquare Technologies, LLC in Lake Mary, Florida and;
2. Authorize the Chief of Police to acquire the equipment.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Eduardo “Eddie” Martinez

Council Member Arturo Flores

Vice Mayor Karina Macias

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn the meeting to a Regular Meeting on Tuesday, January 2, 2024 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 15th day of December 2023.



Eduardo Sarmiento, City Clerk