

CITY OF HUNTINGTON PARK

City Council Agenda Monday, July 7, 2014

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

Rosa E. Perez
Mayor

Karina Macias
Vice Mayor

Ofelia Hernandez
Council Member



Mario Gomez
Council Member

Valentin Palos Amezcuita
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.huntingtonpark.org. 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.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

Prior to the business portion of the agenda, the City Council and all other agencies meeting on such date will convene to receive public comments regarding any agenda items or matters within the jurisdiction of such governing bodies. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or Chairperson will separately call for testimony at the time of each public hearing. If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and place it in the box at the podium. When called upon by the Mayor or Mayor's designee, each person addressing the Council shall step up to the microphone and state his/her name or organization he/she represents for the record. Each speaker will be limited to three minutes per Huntington Park Municipal Code 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. 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

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.

Consent Calendar

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. The City Council Members have received detailed staff reports on each of the items recommending an action. 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.

Important Notice

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

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION.

Thank you.

INVOCATION

FLAG SALUTE:

Angelica Acosta, 5th grade student at Huntington Park Elementary School.

ROLL CALL: Mayor Rosa E. Perez
Vice Mayor Karina Macias
Council Member Ofelia Hernandez
Council Member Valentin Palos Amezquita
Council Member Mario Gomez

PRESENTATIONS

Presentation to student who led the flag salute: Angelica Acosta.

Presentation of a Certificate of Appreciation to Public Works Director / City Engineer James Enriquez for his achievements and improvements in the City of Huntington Park.

PUBLIC COMMENTS

Each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve the reading by title of all ordinances and resolutions. Said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

FINANCE DEPARTMENT

1. Approve Accounts Payable and Payroll Warrants dated July 7, 2014.

CITY ATTORNEY

2. **Adopt Resolution 2014-20 adopting an order of business at City Council meetings.**

POLICE DEPARTMENT

3. **2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Police Department to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$38,771
2. Authorize the Chief of Police to sign required documents as "Authorized Grantee Official"
3. Authorize the Finance Department to establish appropriate accounts to facilitate acceptance of funds and expenditures if grant is awarded

4. **TRITECH ANNUAL SOFTWARE MAINTENANCE INVOICE**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the purchase order in the amount of \$40,954.97.

PUBLIC WORKS DEPARTMENT

5. **Resolution Approving Support for a Sub-Regional Active Transportation Plan (ATP) Grant Application.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt the Resolution approving support for a sub-regional Active Transportation Plan (ATP) grant application; and
2. Authorize the City Manager to execute all documents on behalf of the City of Huntington Park in support of the application for the Active Transportation Program (ATP) Round 2.

END OF CONSENT CALENDAR

HEARING

- 6. Public hearing to consider a zoning ordinance amendment to Title 9, Chapter 4, Article 2 of the City of Huntington Park Municipal Code.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to consider comment.
2. Close the public hearing and include any comments received during this hearing.
3. Approve for First Reading Ordinance No. 931-NS.

- 7. Public hearing regarding adoption of a youth employment plan for the Salt Lake Park Artificial Turf Soccer Field Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments;
2. Close the public hearing; and
3. Adopt the Youth Employment Plan for this project pursuant to requirements of Los Angeles County for projects funded through the Safe Neighborhood Parks Proposition of 1996 and Supervisorial District Competitive Excess Funding Program.

- 8. Public hearing regarding adoption of a youth employment plan for the Trees for a Better Environment Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments;
2. Close the public hearing; and
3. Adopt the Youth Employment Plan for this project pursuant to requirements of Los Angeles County for projects funded through the Safe Neighborhood Parks Proposition of 1996 and Supervisorial District Competitive Excess Funding Program.

REGULAR AGENDA

CITY ATTORNEY

9. **Approve for First Reading Ordinance No. 930-NS repealing Ordinance No. 928-NS (moving the date of the City of Huntington Park General Municipal Election to the first Tuesday after the first Monday in November of odd numbered years beginning in 2015).**

FINANCE DEPARTMENT

10. **Approve Professional Service Agreement for continued Financial Management services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the professional service agreement with Brent Kuhn of Vavrinek, Trine, Day & Company for financial management services.
 2. Approve the professional service agreement with Mazyck Advisors LLC for financial management services.
 3. Authorize the interim city manager to execute the professional service agreements.
11. **Update on FY 14-15 General Fund Budget.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Update on FY 14-15 General Fund Budget

COMMUNITY DEVELOPMENT DEPARTMENT

12. **Agreement with Lorraine Mendez and Associates in connection to consulting services for HUD.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award a professional services contract to Lorraine Mendez & Associates (LMA) for an aggregate amount not-to-exceed \$155,000 to provide services related to the Community Development Block Grant (CDBG), HOME and Lead-Based Paint programs
2. Authorize the Interim City Manager to execute the contract

- 13. Approve the Commercial Rehabilitation Project using Community Development Block Grant (CDBG) Funds and Art in Public Places Funds at 7148 Pacific Boulevard (El Gallo Giro)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the use of CDBG funds not to exceed \$50,000 and Art in Public Places funds in the amount not to exceed \$10,000 for façade renovations for El Gallo Giro Restaurant located at 7148 Pacific Boulevard.
2. Authorize the Interim City Manager or designee to execute all necessary grant agreements.

PARKS AND RECREATION DEPARTMENT

- 14. Facility Use Fee Waiver Application for “El Grito” Event.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discussion and/or action regarding a Facility Fee Waiver Application for the use of the Salt Lake Park Ball Diamonds for the “El Grito” event.

- 15. Facility Fee Waiver Application for the “Movimiento de Misioneros Catolicos” Event**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Facility Fee Waiver Application for the use of the Senior Park for the annual picnic event for “Movimiento De Misioneros Catolicos”.

- 16. Facility Use Fee Waiver Application for the Domestic Violence & Sexual Assault Awareness Symposium**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review Facility Fee Waiver Application for the use of the Huntington Park Community Center and Senior Park for the GFWC Women’s Club of Huntington Park’s Domestic Violence and Sexual Assault Awareness Symposium.

- 17. Authorize 30-Day Pilot Summer Swim Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City to enter into agreements with LAUSD and USA Pools in order to implement a summer swim program.
2. Authorize the use of excess CDBG after school program funding in the amount of \$16,000 and use of proceeds from the sale of surplus vehicles in an amount not to exceed \$12,000 to fund a summer swim program.

PUBLIC WORKS DEPARTMENT

18. As-Needed Engineering Services for the Vacant Office of the Director of Public Works / City Engineer.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute an amendment to the current professional services agreement with Transtech for as-needed engineering services for a not-to-exceed fee of \$50,000.00 and term of six months; and
2. Authorize the City Manager to execute an amendment to the current professional services agreement with AIM Consulting Services for as-needed construction management and project management services for a not-to-exceed fee of \$30,000.00 and term of six months; and
3. Authorize the City Manager to execute a professional services agreement with Evans Brooks Associates for professional services in support of the administration of Metro Local Return Funds and other transportation grant funds for a not-to-exceed fee of \$30,000.00; and
4. Increase the purchase approval authority of the Superintendent of Public Works to \$5,000 while the position of Director of Public Works / City Engineer remains vacant.

19. Authorize to enter into Agreement for Street Sweeping Services with Nationwide Environmental Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to negotiate street sweeping contract with Nationwide Environmental Services.

CITY MANAGER

20. Update on Interim City Clerk Services.

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Mayor Rosa E. Perez

Vice Mayor Karina Macias

Council Member Ofelia Hernandez

Council Member Valentin Palos Amezquita

Council Member Mario Gomez

CLOSED SESSION

Pursuant to California Government Code Section 54957;

PUBLIC EMPLOYEE APPOINTMENT

Title: Lieutenant

Pursuant to California Government Code Section 54957;

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1)

ADJOURNMENT

In memory of Robert Case Sr., father of Robert Case, Equipment Mechanic Supervisor for the City of Huntington Park.

In memory of Juan Ruiz Jr., brother of Annie Ruiz, Acting Assistant Director of Finance for the City of Huntington Park.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JULY 21, 2014 at 6:00 p.m.**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on July 3, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Julio Morales, Interim City Manager