

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, September 19, 2017

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

Marilyn Sanabria
Mayor

Jhonny Pineda
Vice Mayor

Karina Macias
Council Member



Graciela Ortiz
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, 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

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

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of 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 Jhonny Pineda
Council Member Karina Macias
Council Member Graciela Ortiz
Council Member Manuel "Manny" Avila

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation of a "Proclamation" Presented to the Family of Esperanza "Linda" Marquez in Memory of her Passing

"Certificates of Recognition" to Qualifying Industries in Huntington Park that were in compliance with the County Sanitation Districts of Los Angeles County's 2016 Industrial Waste Water Discharge Requirements and Making the "Good Corporate Citizens" list

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

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 September 5, 2017.

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated September 19, 2017

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

3. Approve a Professional Services Agreement (PSA) with General Payment Systems, Inc. for Kiosk Payment Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Professional Services Agreement with General Payment Systems, Inc., for kiosk payment services;
2. Approve Superior Fusion add on quote for the interface between General Payment Systems, Inc., and the City of Huntington Park relating to kiosk payment services; and
3. Authorize City Manager to execute the agreement.

4. Approve a Professional Services Agreement for an Electronic Document Management System

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Professional Services Agreement between ECS Imaging, Inc. and the City of Huntington Park relating to the implementation and maintenance of an electronic document management system; and
2. Authorize City Manager to execute the agreement.

COMMUNITY DEVELOPMENT

5. Consideration and Approval of Professional Services Agreement with Mid-Cities Grants LLC. for Community Planning and Development Programs and HOME Investment Partnership Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Professional Services Agreement with Mid-Cities Grants LLC for consulting services for community planning and development programs and HOME investment partnership program; and
2. Authorize City Manager to execute the agreement.

REGULAR AGENDA (CONTINUED)

POLICE

6. Continued from the City Council Meeting of September 5, 2017 - Completion of Information Technology Project for the Police Department

- INFORMATION ONLY -

1. LAN WAN, the City's current contract IT service provider, will transfer servers & server data from a replaced Storage Area Network (SAN) to a newly purchased Storage Area Network (SAN).

7. Approve Fiscal Year (FY) 2017-2018 Selective Traffic Enforcement Program (STEP) Grant Agreement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Police Department to accept funding provided through the Selective Traffic Enforcement Program totaling \$140,000 and budget appropriation in revenue account #224-0000-335.30-96 to reflect reimbursable revenue from grant;
2. Authorize the Chief of Police and Interim Finance Director to execute the Standard Agreement for FY 17-18 Selective Traffic Enforcement Program (STEP), between the City of Huntington Park and the State of California Office of Traffic Safety; and
3. Authorize budget appropriation of \$140,000 to the Office of Traffic & Safety Fund.

PUBLIC WORKS

8. Discussion and/or Action - Update on Pacific Boulevard Project

- INFORMATION ONLY -

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

9. **Continued from the City Council Meeting of September 5, 2017 - Approve Parking Pay Station Contract Change Order (CCO) No. 1, Approve Customer Agreement with T2 Systems Canada, Inc., for Pay Stations Digital “IRIS” Software Service and Approve LGP Equipment Rental, Inc. Invoices**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Contract Change Order (CCO) No. 1 in the amount of \$8,129.43 for FY 2016-2017 and authorize City Manager to execute the Contract Change Order;
2. Approve Digital “Iris” software customer agreement with T2 Systems Canada, Inc., authorize City Manager to execute agreement and approve additional appropriation of \$27,000 for software for FY 2017-2018 to account 231-8010-415.56-41; and
3. Approve expenditure in the sum of \$5,790.94 for FY 2016-2017 to LGP Equipment Rental, Inc., for Invoice #100119 & #100269 totaling \$5,790.94 for rental of message boards.

10. **Discussion and/or Action On Implementation of Fuel Hardware and Software for Fueling City Vehicles**

- INFORMATION ONLY -

1. Deployment of EJ Ward Fuel Terminal, Hose Module, Fuel Tags and CANceiver Kits.

11. **Resolution Approving Agreement with County of Los Angeles Department of Public Health for Cross-Connection Program Management**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-31, approving agreement with Los Angeles County Department of Public Health (DPH) for management of the City’s Cross Connection Program authorizing the County to enforce public health statutes and orders on behalf of the City; and
2. Authorize City Manager to execute agreement.

REGULAR AGENDA (CONTINUED)

COMMUNITY DEVELOPMENT

- 12. Consideration and Approval of a Dance and Entertainment Permit for an Existing Restaurant with On-Sale of Beer and Wine on Property Located at 6030 Santa Fe Avenue, Huntington Park, California, within the Commercial General (CG) Zone**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider and approve a Dance and Entertainment Permit request from Edwin Alvarado and Hector Alvarado, owners of Copan Sula Restaurant, to allow dance and live entertainment at an existing restaurant with on-sale of beer and wine located at 6030 Santa Fe Avenue in the Commercial General (CG) zone; or
2. Deny the Applicants' request for a Dance and Entertainment Permit; or
3. Continue the item and request additional information.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

- 13. Adoption of the Fiscal Year (FY) 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony;
3. Adopt the Fiscal Year 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER); and
4. Authorize City Manager to transmit this report to the U.S. Department of Housing and Urban Development (HUD) by September 30, 2017.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Karina Macias

Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn in memory of Esperanza “Linda” Marquez, to a Regular Meeting on Tuesday, October 3, 2017, at 6:00 P.M

I Donna G. Schwartz, 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 24 hours prior to the meeting. Dated this 14th day of September 2017.



Donna G. Schwartz, CMC, City Clerk