Sergeant at Arms read the Rules of Decorum before the start

The special meeting of the City Council of the City of Huntington Park, California was called to order at 6:07 p.m. on Wednesday, April 18, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

PRESENT: Council Member(s): Manuel "Manny" Avila, Graciela Ortiz, Marilyn Sanabria, Vice Mayor Karina Macias and Mayor Jhonny Pineda.

CITY OFFICIALS/STAFF: Ricardo Reyes, Interim City Manager; Cosme Lozano, Chief of Police; Vanessa Ibarra, Legal; Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Director of Community Development; Nita McKay, Director of Finance and Estefania Zamora, City Clerk’s Staff.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Macias.

PUBLIC COMMENT – None.

REGULAR AGENDA

FINANCE

1. Fiscal Year 2017-18 Mid-Year Budget Review of the City’s Operating and Capital Improvement Program (CIP) Budget, Including Approving Certain Rate Adjustments and Maximum Rate Schedules and Other Related Action

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to implement the approved amendments, including rate adjustments and accepting the maximum rate schedules as offered herein.

Interim City Manager Ricardo Reyes announced the item and introduced Director of Finance Nita McKay who presented the staff report and a PowerPoint discussing the following: All Funds Comparison FY 2016-17 vs. FY 2017-18, General Fund Comparison FY 2016-17 vs. FY 2017-18 Budget and Actuals, FY 2017-18 General Funds Revenues, Sale Tax Revenues, Utility User’s Tax Revenue, Motor Vehicle License Fees, FY 2017-18 vs FY 2016-17 Revenue Comparison, Mid-Year Adjustment General Fund Revenues, FY 2017-18 General Fund Expenditures, FY 2017-18 vs. FY 2016-17 Expenditures Comparison, Highlights of Cost Saving Measures General Fund FY 2017-18 and the following departments mid-year budget appropriation.

Director of Finance Nita McKay introduced Director of Public Works Daniel Hernandez, and Director of Community Development Sergio Infanzon who present PowerPoint slides on the Capital Improvement Projects.

Mr. Hernandez and Mr. Infanzon, turned it over to Ms. McKay who ended the presentation in support of the following recommendations for the Fiscal Year 17/18 Mid-Year Budget Review.
Motion: Council Member Ortiz motioned to approve the recommended Mid-Year Budget Adjustments (see below) and to add a *Recreation Coordinator position ($61,664) to the Parks and Recreation Department, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Ortiz, Sanabria, Vice Mayor Macias and Mayor Pineda

NOES: Council Member(s): None

General Fund Estimated Revenues

<table>
<thead>
<tr>
<th>Service</th>
<th>Estimated Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Permits</td>
<td>$300,000</td>
</tr>
<tr>
<td>Engineering Permits</td>
<td>80,000</td>
</tr>
<tr>
<td>Dispensary Fees</td>
<td>60,000</td>
</tr>
<tr>
<td>Plan Checks</td>
<td>30,000</td>
</tr>
</tbody>
</table>

**Total Increase in Estimated Revenues** $470,000

General Fund Appropriations (Expenditures)

City Manager's Office - Legal Contractual Services $(80,000)

City Manager's Office - City Attorney Legal Contractual Services

City Clerk's Office - Special Election - June 5, 2018 52,000

Community Development – $5,880 - Graduate Management Intern Position

Community Development – Contractual Services for Building & Safety 390,000

Finance – $23,500 - Temporary Hourly Senior Management Analyst Position

Public Works – Maintenance Supervisor 3,280

Public Works – Contractual Engineering Services 160,000

Public Works – Contractual Services - Catch Basin Cleaning 20,190

**Total Increase in Appropriations (Expenditures)** $545,470

*Parks and Recreation*
Recreation Coordinator **$61,664**
(Part-Time Hours) **($61,664)**

**Other Funds Appropriations (Expenditures)**

**Community Development Block Grant Fund/ HOME Fund/Hazardous Lead Fund**
Community Development – $17,580 - Office Assistant II
(No appropriation necessary – Sufficient funding for remainder of Fiscal Year through staff vacancies in the HUD Grant Funds.)

**Proposition A Fund**
Public Works – Discounted Monthly Bus Passes for Residents $160,000
Public Works – Dial-a-Ride Rate Adjustment 40,000
**Total Increase in Appropriations (Expenditures)** $200,000

**Proposition C Fund**
Public Works – Maintenance Supervisor 410
(Replaces One Maintenance Worker)
Public Works – Contractual Services - Bus Shelter Maintenance 83,700
**Total Increase in Appropriations (Expenditures)** $84,110

**Measure R Fund**
Public Works – Maintenance Supervisor 410
(Replaces One Maintenance Worker)

**Gasoline Tax Fund**
Public Works – Contractual Services - Traffic Calming Engineering $100,000
Public Works – Contractual Services - Street Sweeping for Alleys 48,900
**Total Increase in Appropriations (Expenditures)** $148,900

**Proposition A Fund/Proposition C Fund/Measure R Fund/ Fleet Maintenance Fund**
Public Works – $53,500 - Reimbursable Fuel Charges - Transit Provider
(No financial impact, as these costs are reimbursable from the City’s Transit Provider – Increase in revenues and expenditures/expenses.)

**Bullet Proof Vest Grant Fund**
Police – Bullet Proof Vests **$15,000**

**Board of State & Community Corrections Fund**
Police – Southeast Region Mental Evaluation Team Project **$50,000**

**Risk Management Fund**
Non Departmental – Liability Claims Settlements **$200,000**

**Maximum Rates for Commercial and Multi-Family Residential Waste Accounts**
All Commercial and Multifamily Accounts will have and additional AB939 Fee of 2.30%

**ADJOURNMENT**
At 6:54 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, May 1, 2018, at 6:00 P.M.

Respectfully submitted,

Estefania Zamora, City Clerk Staff