

CALL AND NOTICE OF SPECIAL MEETING

CITY OF HUNTINGTON PARK

CALLED BY MAYOR KARINA MACIAS

NOTICE IS HEREBY GIVEN That a Special Meeting of the City Council of the City of Huntington Park will be held on Tuesday, August 20, 2019, at 5:45 p.m. at City Hall Council Chambers, 6550 Miles Avenue, Huntington Park, CA 90255

Karina Macias
Mayor

Manuel “Manny” Avila
Vice Mayor



Graciela Ortiz
Council Member

Marilyn Sanabria
Council Member

Jhonny Pineda
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 Karina Macias
Vice Mayor Manuel "Manny" Avila
Council Member Graciela Ortiz
Council Member Jhonny Pineda
Council Member Marilyn Sanabria

INVOCATION

PLEDGE OF ALLEGIANCE

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

REGULAR AGENDA

CITY MANAGER

- 1. Consideration and Approval for Authorization to Negotiate and Execute the Financing for a Design Build Construction of an Aquatic Center and Related Amenities at Salt Lake Park**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize City Manager to negotiate and execute any combination of allowable financing options for the design build construction of an aquatic center and related amenities at Salt Lake Park.

END OF REGULAR AGENDA

ADJOURNMENT

The City of Huntington Park City Council will adjourn to the Regular Meeting on Tuesday, August 20, 2019 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 19th day of August 2019.


Donna G. Schwartz, CMC, City Clerk



CITY OF HUNTINGTON PARK

Office of the City Manager
City Council Agenda Report

August 20, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL FOR AUTHORIZATION TO NEGOTIATE AND EXECUTE THE FINANCING FOR A DESIGN BUILD CONSTRUCTION OF AN AQUATIC CENTER AND RELATED AMENITIES AT SALT LAKE PARK

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Authorize City Manager to negotiate and execute any combination of allowable financing options for the design build construction of an aquatic center and related amenities at Salt Lake Park.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Huntington Park has been underserved in the ability to provide a usable body of water for recreational, health and competitive youth activities. Staff has reviewed potential options for providing a City owned and maintained pool for the beneficial use of Huntington Park residents. Salt Lake Park has been determined to be the best possible location for a pool or aquatics center due to the open space available, the proximity of the available infrastructure and centralized location to the recreation department.

Preliminary plans have been developed to accommodate the needs of the community aquatic center at the Salt Lake Park location. The plans include a new 30,000 square foot two-story state-of-the-art aquatic center, with an Olympic size pool (competition 50-meter pool), locker rooms, showers, saunas, gym/exercise room (overlooking the swimming pool from the second floor), conference rooms, multi-purpose room, public restrooms, new playground, new football field, facade modifications to a separate existing building and various infrastructure modifications to accommodate the aquatic center.

Staff has met with contractors who are known to specialize in the aquatic construction field and determined that a viable option for project delivery would be to utilize a design build project delivery method. Design build is a method by which the contractor is tasked with a not to exceed contract price for development of the detailed plans and

CONSIDERATION AND APPROVAL FOR AUTHORIZATION TO NEGOTIATE AND EXECUTE THE FINANCING FOR A DESIGN BUILD CONSTRUCTION OF AN AQUATIC CENTER AND RELATED AMENITIES AT SALT LAKE PARK

August 20, 2019

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construction of the project. This type of project delivery is best used on large scale projects such as the aquatic center being proposed. This in essence will reduce or eliminate any scope changes or change orders unless a design change is requested by the City. The additional benefit is that the project will be designed and construction can start concurrently reducing impacts to the community and the beneficial use of the park.

LEGAL REQUIREMENT

City staff will work with the City Attorney's office to review all contracts and take all steps legally required to ensure this project complies with applicable law.

FISCAL IMPACT/FINANCING

The total estimated project cost is \$24,100,000. The City is exploring financing options through CalPrivate Bank, Wedbush Securities, Inc., Infrastructure State Revolving Fund (ISRF) Program through the Governor's Office, the issuance of lease revenue bonds with proceeds utilized to build the new aquatics center, as well as grant funding through the Department of Housing and Urban Development (HUD) and any available specialized grant funding for the construction of recreational facilities.

Staff continues to investigate and will negotiate the best funding options for the aquatic center construction project.

CONCLUSION

Upon Council approval, staff will proceed with the recommended action.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Ricardo Reyes', with a stylized flourish at the end.

RICARDO REYES
City Manager