

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda

Tuesday, November 5, 2019

6:00 p.m.
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

PRESENTATIONS

"Certificate of Recognition," Presented to Miles Elementary School Teacher for Receiving "Teacher of the Year"

"Certificates of Recognition," Presented to Dedicated Volunteers

"Certificates of Recognition," Presented to those who Volunteered at the Health and Education Commission's First Annual Book Fair held Saturday, June 1, 2019 at Salt Lake Park

Proclamation Proclaiming November 4-8, 2019, as "National Key Club Week"

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 LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: General Employees Association (GEA)

CLOSED SESSION CONTINUED...

CLOSED SESSION CONTINUED...

2. CONFERENCE WITH LABOR NEGOTIATOR - Regarding Represented Employees
(Government Code Section 54957.6(a))
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager
Employee Organization: Police Officers Association (POA)

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

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 October 15, 2019.

FINANCE

2. **Approve Accounts Payable and Payroll Warrant(s) dated November 5, 2019.**

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

3. **Consideration and Approval of a Resolution Reappointing a Substitute Alternate Member to the Independent Cities Risk Management Authority (ICRMA) Board**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the reappointment of a substitute alternate; and
2. Adopt Resolution No. 2019-31, Amending Resolution No. 2019-28, Reappointing a Substitute Alternate Member to the Independent Cities Risk Management Authority's Governing (ICRMA) Board.

REGULAR AGENDA (CONTINUED)

CITY COUNCIL (CONTINUED)

4. Council Appointment to Youth Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Youth Commission consistent with the provisions set forth in Resolution No. 2015-19.

CITY MANAGER

5. Consideration and Approval to Enter into an Agreement with Pacific Media for the Construction of Billboards on City Premises

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the public-private partnership agreement with Pacific Media for the construction of Billboards on City Premises; and
2. Authorize City Manager to execute and negotiate final terms of agreement.

COMMUNITY DEVELOPMENT

6. Consideration and Approval to Enter into the Florence Avenue Corridor Study Implementation Agreement Between Gateway Cities Council of Governments and the City of Huntington Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Gateway Cities Council of Governments to conduct a Complete Street Evaluation and Master Plan Study; and
2. Authorize City Manager to execute the agreement and related documents.

7. Consideration and Approval to Enter into a Memorandum of Understanding (MOU) with the County of Los Angeles for Lead-Based Paint Hazard Mitigation Program Management Services Exide-Area Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Understanding with The County of Los Angeles; and;
2. Authorize City Manager or designee to execute agreement.

REGULAR AGENDA (CONTINUED)

POLICE

8. Consideration and Approval of an Ordinance Amending Section 4-7.1623 of Article 16, Chapter 7, Title 4 of the City of Huntington Park's Municipal Code Relating to Parking of Vehicles for Sale

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2019-979, Repealing and Restating Section 4-7.1623 of Article 16 "Parking Prohibited or Limited", Chapter 7 "Traffic", Title 4 "Public Safety" of the City of Huntington Park's Municipal Code Relating to Parking of Vehicles for Sale; and
2. Schedule the second reading and adoption of said Ordinance at the next regularly scheduled meeting of the City Council.

9. Consideration and Approval to Appropriate Funds for the Purchase and Replacement of two Police Department Main Information Technology Servers

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an appropriation transfer in the amount of \$146,730.00 to be transferred to account number 111-7010-421.74-10 Police Department Capital Outlay - Equipment from account number 111-6010-451.73-10 City-Wide Park Improvements in the amount of \$125,000 and 111-6010-451-74-10 Parks and Recreation Capital Outlay – Equipment in the amount of \$21,730;
2. Authorize the Director of Finance & Administrative Services to issue a purchase order in the amount of \$146,730.00 to be expended for the replacement of two police department main information technology servers and associated software and licensing upgrades;
3. Authorize the services of LAN WAN to install the new servers and configure software upgrades; and
4. Authorize the Chief of Police to complete this project.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

- 10. Consideration and Approval of Award of Contract for the Design of CIP 2019-11 HAWK beacon (High-Intensity Activated crossWalk beacon) at Gage Avenue and Bissell Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of contract to Infrastructure Engineers for the design of CIP 2019-11 **HAWK** beacon (**High-Intensity Activated crossWalk** beacon) at Gage Avenue and Bissell Street in an amount not-to-exceed \$55,194; and
2. Authorize City Manager or designee to negotiate and execute the final terms of agreement.

- 11. Consideration and Approval of Resolution Adopting CalTran's Written Policy on Local Assistance Procedures Manual (LAPM), Chapter 10 "Consultation Selection," as a Condition of Approval to Receive Federal Call for Projects (CFP) Grant Funding**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-32 accepting the California Department of Transportation's (Caltrans) written policy on Local Assistance Procedure Manual (LAPM), Chapter 10 "Consultant Selection," as a condition of approval to receive Federal Call for Project (CFP) grant funding.

- 12. Consideration and Approval of Resolution Designating the City Manager as the Authorized Personnel to Sign Federal and State Funded CalTRans Local Assistance Procedures Manual Exhibits and Documents Formerly Adopted by the City Council and in Concurrence with the Approved Capital Improvement Program (CIP) Projects**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-33, designating the City Manager as the authorized personnel to sign Federal and State funded Caltrans Local Assistance Procedures Manual exhibits and documents formerly adopted by the City Council and as is relates to the Capital Improvement Program (CIP) projects.

REGULAR AGENDA CONTINUED)

PUBLIC WORKS (CONTINUED)

- 13. Consideration and Approval to Enter into an Agreement with Los Angeles County to Make the Necessary Pavement Improvements on Mountain View Avenue Between Walnut Street and Florence Avenue and Walnut Street Between Mountain View Avenue and State Street**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve and authorize the Mayor to sign the cooperative agreement between the City and Los Angeles County to finance and delegate responsibilities for the design, construction and management of the portion of the roadway improvements on Mountain View Avenue between Walnut Street and Florence Avenue and Walnut Street between Mountain View Avenue and State Street.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

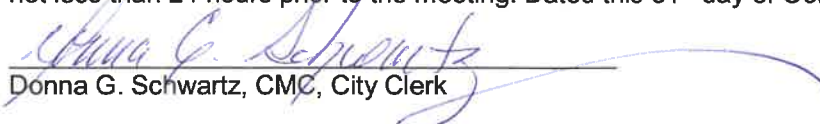
Vice Mayor Manuel “Manny” Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, November 19, 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 31st day of October 2019.


Donna G. Schwartz, CMC, City Clerk