

CITY OF HUNTINGTON PARK

City Council Agenda Monday, March 17, 2014

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

Mario Gomez
Mayor

Rosa E. Perez
Vice Mayor

Ofelia Hernandez
Council Member



Karina Macias
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.

1. INVOCATION

2. FLAG SALUTE:

Asael Torres, 6th grade student at Lucille Roybal-Allard Elementary School

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

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Asael Torres.**
- 4.2 Proclamation designating March 2014 as Multiple Sclerosis Awareness Month in the City of Huntington Park.**
- 4.3 Presentation by Liga Legal regarding the Free Immigration Workshop held at the Huntington Park Community Center on Saturday, February 22, 2014.**

5. PUBLIC COMMENTS

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

6. REORGANIZATION

In accordance with Government Code Section 36801, the City Council shall choose one of its number as Mayor, and one of its number as Vice Mayor.

Nominations for Mayor

Mayor calls for nominations for Vice Mayor

Comments by Council Members

7. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

7.1 Approve minutes of the following City Council meeting:

7.1-1 Regular meeting held Monday, March 3, 2014

7.2 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

7.3 Approve Accounts Payable and Payroll Warrants dated March 17, 2014.

END OF CONSENT CALENDAR

8. REGULAR AGENDA

FINANCE DEPARTMENT

8.1 Resolution in support of legislation regarding the allocation of revenues generated from voter-approved taxes.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-11 in support of legislation regarding the allocation of revenues generated from voter-approved taxes in a manner consistent with voter intent.

8.2 Receive and file the City of Huntington Park's Bicycle Master Plan.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file a status update on the City of Huntington Park's Bicycle Master Plan.

8. REGULAR AGENDA – (Continued)

8.3 Approve the Service Amendment to the Agreement with Duncan Parking Technologies Inc. to include parking citation processing.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Service Amendment to the Agreement with Duncan Parking Technologies Inc., to include Parking Citation Processing.
2. Adopt Resolution No. 2014-12 establishing parking violation processing fees.
3. Approve Duncan Parking Technologies Inc., to process delinquent parking tickets.

8.4 Update on the METRO Rails for Trails Project.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file a status update on the METRO Rails for Trails Project.

PARKS AND RECREATION DEPARTMENT

8.5 License Agreement with Harbor Area Farmers Markets for use of Salt Lake Park from 2014-2017.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and approve the renewal of the license agreement with Harbor Area Farmers Markets for use of Salt Lake Park from 2014 - 2017

PUBLIC WORKS DEPARTMENT

8.6 Professional Services Agreement with HF&H Consultants, LLC in Support of the development and analysis of a Request for Proposals for Solid Waste Services.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Professional Services Agreement (PSA) with HF&H Consultants, LLC for professional services in support of the development and analysis of a Request for Proposals (RFP) for solid waste collection services for a not-to-exceed fee of \$54,172 and authorize the City Manager to execute.

8. REGULAR AGENDA – (Continued)

8.7 Request for Proposals for a Solid Waste Franchise Agreement for Commercial and Residential Refuse Collection Services.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and approve the proposed Request for Proposals (RFP) for a solid waste franchise agreement for combined commercial and residential services.
2. Authorize the City Manager to advertise the RFP, following incorporation of City Council's final comments.

8.8 Approve Change in Work for the City-wide Light Emitting Diode (LED) Street Light Retrofit and Upgrade Project.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find that the requested Change in Work has no significant effect on the environment; approve the change and an increased construction contract amount of \$249,212. The contract amount with Flatiron Electric Group, Inc. increases from \$583,600 to \$832,812.

COMMUNITY DEVELOPMENT DEPARTMENT

8.9 Activity in Public Places Permit for the Annual "Carnaval Primavera" Downtown Street Festival (S14-02).

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Activity in Public Places Permit request from the Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" Downtown Street Festival along Pacific Boulevard, between Gage Avenue and Slauson Avenue, on April 4-6, 2014.

8.10 Receive and file the City of Huntington Park's Draft Fiscal Year 2014-2015 Annual Action Plan

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file the draft Fiscal Year 2014-2015 Annual Action Plan and authorize staff to publish a notice initiating the 30-day public review period.

9. CITY MANAGER'S AGENDA

9.1 Resolution authorizing attendance of Professional Development Conferences.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-13 authorizing attendance of Professional Development Conferences and Meetings by Members of the City Council and approving a Travel Budget for Fiscal Years 2013-2014 and 2014-2015.
2. Authorize the Finance Department to adjust the Professional Development Accounts for City Council.

10. CITY ATTORNEY'S AGENDA

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Mario Gomez

- 12.1-1 Discussion and/or action regarding issuance of citations by the Los Angeles Unified School District Police.**

12.2 Vice Mayor Rosa E. Perez

12.3 Council Member Ofelia Hernandez

12.4 Council Member Valentin Palos Amezcuita

12.5 Council Member Karina Macias

13. CLOSED SESSION

13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)

13.2 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: (3)

14. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 7, 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 March 13, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk