

CITY OF HUNTINGTON PARK



City Council Agenda January 3, 2006

Agenda review and action on selected items 6:30 p.m.
City Hall Council Conference Room

Regular Meeting 7:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Ofelia Hernandez
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member

Juan R. Noguez
Council Member

Elba Romo
Council Member

Public Comment: The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address City Council, please complete the speaker card that is provided at the entrance to the Council Chambers. Each person is allowed three (3) minutes to address City Council.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule matters for consideration at a future City Council meeting.

Members of the public must turn off all pagers, cellular telephones and any other communication devices upon entering the City Council Chambers.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting please contact the City Clerk's office (323) 584-6230. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for public review and inspection on the Thursday prior to the City Council meeting at the Office of the City Clerk, City Hall, 6550 Miles Avenue, Room 148 during regular business hours, 7:00 a.m. to 5:30 p.m. Monday through Thursday. A public viewing binder with all agenda backup is also available at the City Council Meeting.

INVOCATION (The California Court of Appeal has concluded that sectarian prayer as part of the City Council meeting is not permitted under the Constitution.)

FLAG SALUTE

ROLL CALL

PROCLAMATIONS AND PRESENTATIONS

1. Presentation of the 2005 Mayor's Christmas Awards.
2. Presentation of Championship Trophies by the Huntington Park Youth Football and Cheer Association.
3. Presentation of Plaque of Appreciation to Leonardo Lopez Sr. by the Huntington Park Youth Football and Cheer Association.
4. Presentation of Certificates of Recognition to George Cole of Oldtimers Foundation and George Perez, City Manager of Cudahy.

(Continued from December 5, 2005)

5. Presentation by Ronald Garcia regarding Salvation Army Southeast Corps. services.

PUBLIC APPEARANCE AND ORAL COMMUNICATIONS

Pursuant to Ordinance 544-NS this is the time and place for the general public to address the City Council for a maximum of three (3) minutes per person on matters within their jurisdiction. State Law prohibits the City Council from addressing any issue not previously included on the agenda. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. Please complete the speaker card that is provided at the entrance to the Council Chambers.

HEARING

(Continued from December 5, 2005)

1. This is the time and place set to consider an Application for a Taxicab Owner's Permit for MidValley Express Taxi.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-6) are considered to be routine and will all be enacted by one motion in the form listed below. 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.

OFFICE OF THE CITY CLERK

1. Approve minutes of the regular meeting of the City Council held Monday, December 5, 2005.
2. Deny claims filed the following and refer to the City's insurance administrator:
 - A. Ignacio Garza, Date of Incident: November 26, 2005.
 - B. Matilde Pena, Date of Incident: November 13, 2005.
3. 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

4. Ratify approval of the Payroll Demands dated December 19, 2005.
5. Approve the Payroll Demands dated January 3, 2006.

INFORMATIONAL ITEM – Receive and file

6. The Greater Huntington Park Area Chamber of Commerce present their Annual Citywide Year-End Semi-Clearance Sidewalk Sale from January 13 through 15, 2006.

END OF CONSENT CALENDAR**ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY CLERK**

- (Continued from December 5, 2005)
1. City Clerk Ramirez presents on behalf of Mayor Hernandez for discussion and/or action a presentation by CHARO regarding free pre-school services at Salt Lake Park.
- (Continued from December 5, 2005)
2. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding allocation of 10 parking spaces for Casa Bonita residents in the public parking structure adjacent to Casa Bonita.

OFFICE OF THE CITY CLERK (Continued)

3. City Clerk Ramirez presents a request from Mayor Hernandez to attend The United States Conference of Mayors 74th Winter Meeting in Washington D.C. from January 25 through January 27, 2006.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of Purchase Order No. 21547 to Sungard HTE Inc., for annual maintenance support of the HTE Financial System.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests that Project No. 04-013, Pedestrian Crossing Improvements on Miles Avenue and Zoe Avenue, be awarded to Alliance Streetworks, Inc. in the amount of \$719,660.
2. Assistant City Engineer Fu requests that Project No. 05-005, Improvement of Bus Shelters at Various Locations, be awarded to LNI Custom Manufacturing, Inc. in the amount of \$135,120.60.
3. Assistant City Engineer Fu requests approval of the Agreement by and between the City of Huntington Park and the County of Los Angeles to assign the City's Surface Transportation Program (STP) Funds of \$92,000 to the County for the "Improvement of Slauson Avenue, Between Alameda Street and Wilmington Avenue".
4. Assistant City Engineer Fu requests approval of Amendment No. 8 to Lease and Agreement No. 7241 formerly known as Lease No. 473-P Huntington Park Courthouse/Health Facility 6550 Miles Avenue, Huntington Park by and between the City of Huntington Park and the County of Los Angeles to eliminate sixty (60) reserved juror parking spaces and convert them to metered parking for public use.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action a recommendation of the Health and Education Commission for City Council to support delaying the process of naming the State Street New Elementary #1 to allow more stakeholders to be involved in the process; and for City Council to submit a nomination in honor of Congresswoman Lucille Roybal-Allard to the Los Angeles Unified School District (LAUSD).
2. Director of Community Development Gray presents for discussion and/or action a recommendation of the Health and Education Commission for City Council to authorize them to coordinate the City's activities associated with the "5 Cities, 5 a Day New Year's Resolution" Campaign.
3. Director of Community Development Gray requests approval to initiate the recruitment of Historic Preservation Commissioner.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests to award the contract for Graffiti Removal Services to Urban Graffiti Enterprises, Inc. and approve agreement, subject to City Attorney approval.
2. Director of Parks and Recreation Espinosa presents for discussion and/or action Centennial Celebration Event Options.

POLICE DEPARTMENT

1. Chief of Police Narramore requests approval of the addition of a single crossing guard for the State Street New Elementary School; direct the City Attorney to prepare the necessary documents for the existing contract with All City Management; and authorize the Mayor to execute them.
2. Chief of Police Narramore requests discussion and/or action regarding Police Department Special Investigator candidates.
3. Chief of Police Narramore requests approval of City of Huntington Park Part-time Traffic Officer Agreement by and between the City of Huntington Park and Lionel Mora.
4. Chief of Police Narramore requests approval of Purchase Order No. 22881 for renewal of Software Maintenance with Visionair Inc.

LEGISLATIVE ITEMS

(Resolution No. 2005-61 was continued from December 5, 2005)

RESOLUTION NO. 2005-61. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING FEES PURSUANT TO ORDINANCE 726-NS FOR THE REGULATION OF TAXICABS AND LIMOUSINES WITHIN THE CITY LIMITS OF HUNTINGTON PARK.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NUMBER 2005-55 TO CORRECT JOB TITLES INDICATED IN SAID RESOLUTION.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE GENERAL EMPLOYEES' ASSOCIATION AND REPEALING RESOLUTION NO. 2004-77.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE MANAGEMENT ASSOCIATION.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE OFFICERS' ASSOCIATION AND REPEALING RESOLUTION NO. 2004-76.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE NON REPRESENTED EMPLOYEES AND REPEALING RESOLUTION 2005-56.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF THE "5 CITIES, 5-A-DAY NEW YEAR'S RESOLUTION" CAMPAIGN AND ASSOCIATED ACTIVITIES.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING SECTION 3-9.15 OF THE MUNICIPAL CODE REGARDING UTILITY USER TAX REFUNDS AND ESTABLISHING SECTION 3-9.16 REGARDING SEVERABILITY OF PROVISIONS OF THE UTILITY USERS TAX.

UNFINISHED BUSINESS**SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS**

SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS AND INFORMATIONAL UPDATES FROM LIAISONS REGARDING VARIOUS ORGANIZATIONS AND COMMISSIONS.

CLOSED SESSION

1. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2)

ADJOURNMENT

1. In memory of Mauricio Perez, cousin of Huntington Park Vice Mayor Elba Guerrero and Maria Eustolia Lagarda, mother-in-law of Genny Ochoa, Community Development Secretary.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, JANUARY 17, 2006 at 6:30 p.m.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 29th day of December 2005.

By

Rosanna M. Ramirez
City Clerk