

CITY OF HUNTINGTON PARK

City Council Agenda Tuesday, February 19, 2013

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

Andy Molina
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member



Ofelia Hernandez
Council Member

Rosa E. Perez
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:

Aaron David Hines.

- 3. ROLL CALL:** Mayor Andy Molina
Vice Mayor Elba Guerrero
Council Member Mario Gomez
Council Member Ofelia Hernandez
Council Member Rosa E. Perez

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Aaron David Hines.
- 4.2 Presentation to Gustavo Sanchez in appreciation of his artistic contribution of the City Seal to City Council.
- 4.3 Presentation regarding the Police Department Youth Services Division.
- 4.4 Presentation from COACH Latinoamerica regarding business advisory and executive coaching services designed to help business growth and improve revenues and profits.

5. PUBLIC COMMENTS

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

6. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

- 6.1 Approve minutes of the regular and special meetings of the City Council held Monday, January 7, 2013 and January 14, 2013, respectively.

6. CONSENT CALENDAR – (Continued)

- 6.2** 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

- 6.3** Approve Accounts Payable and Payroll Warrants dated February 19, 2013.

POLICE DEPARTMENT

- 6.4 Request for Proposals (RFP) for two Police Package Motorcycles.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize staff to issue a Request for Proposals for two Police Package Motorcycles.

- 6.5 Request for Proposals (RFP) for a Portable Camera Surveillance and Monitoring System.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize staff to issue a Request for Proposals for a Portable Camera Surveillance and Monitoring Station System.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

- 7.1 Los Angeles County National Pollution Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the development of a Watershed Management Program (WMP), Low Impact Development (LID) ordinance and Green Street Policy.
2. Authorize the issuance of a Request for Proposals (RFP) for the development of a WMP, LID ordinance and Green Street Policy.

7. REGULAR AGENDA – (Continued)

COMMUNITY DEVELOPMENT DEPARTMENT

- 7.2 \$4.9 Million Sale Structure (easement) at Rugby Plaza Senior Housing Project; and Subsequent \$1.9 Million Loan to fund Rehabilitation costs to the Rugby Plaza Senior Housing Project.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve \$4,881,852 sale of the Parking Garage to City Housing-Rugby Associates, LP.
2. Approve \$1,900,000 loan to Huntington Park 607, LP. from the sale proceeds of the Parking Garage for rehabilitation costs at the Rugby Plaza Senior Housing Project Receive and file this report.
3. Approve \$668,000 from the sale proceeds of the Parking Garage to retire existing HUD 108 loan.

- 7.3 Informational Report regarding the Downtown Business Improvement District Assessments and Annual Renewal Process.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review the current Downtown Business Improvement District Annual Renewal Process and Assessment Fees.
2. Receive and file this report.

FINANCE DEPARTMENT

- 7.4 Resolution to adjust monthly fixed meter water rate for single unit residential customers.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-5 to adjust monthly fixed meter water rate for single unit residential customers.

8. CITY MANAGER'S AGENDA

- 8.1 Gateway Cities Council of Governments (COG) Election Notice for Southern California Association of Governments (SCAG) District 27 Regional Council Representative.**

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Andy Molina

11.2 Vice Mayor Elba Guerrero

11.3 Council Member Mario Gomez

11.4 Council Member Ofelia Hernandez

11.4-1 Discussion to adopt a Resolution in support of Comprehensive Immigration Reform.

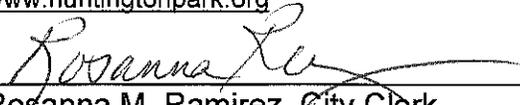
11.5 Council Member Rosa E. Perez

12. CLOSED SESSION

13. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 4, 2013 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 February 15, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rosanna M. Ramirez, City Clerk



HUNTINGTON PARK
California



YOUTH SERVICES DIVISION

Prevention & Intervention



Police Department

HUNTINGTON PARK
California



- Juveniles-At-Risk (J.A.R.) Program - June 1999
- Youth Services Division (YSD) - created in 2004 to operate all youth service programs of the Police Department.
- Y.S.D. developed to include Police Activities League (P.A.L.), J.A.R. and Junior J.A.R. Programs, Sisterhood Program.
- Juveniles At Risk (J.A.R.) Program
 - 2 programs were offered annually
 - Currently 1 program is offered annually



HUNTINGTON PARK
California



Approximately **1,326 children** have participated in programs associated with the Youth Services Division.

P.A.L. ACTIVITIES	J.A.R.	JUNIOR J.A.R.	TEEN ACADEMY
572	531	193	30



Police Department

HUNTINGTON PARK
California



P
R
O
G
R
A
M
S

Police Activities League (P.A.L.)

- 501(C)(3) Organization – Provides recreational & academic programs
- Capacity development for programs
- Aides with financial support for programs
- Current Focus: Sisterhood Inc. Mentoring Program

Juveniles At Risk (J.A.R.)

- Boot Camp Program: Intervention / Prevention Program
- Includes parenting classes: Parent Project®
- Ages 12-16 years
- 12 week program
- D.A.R.E. - California National Guard Counter Drug Task Force partnership

Junior J.A.R.

- 8 week program at school site
- Afterschool "Motivational" Program
- Partnership with LAUSD, AWBN, D.A.R.E.
- Ages 7-11 years

Teen Police Academy

- Open to Huntington Park residents
- Ages 13-17 years
- Must be enrolled in school
- 8 week program



Police Department

HUNTINGTON PARK
California



OBJECTIVES

PROTECTIVE FACTORS

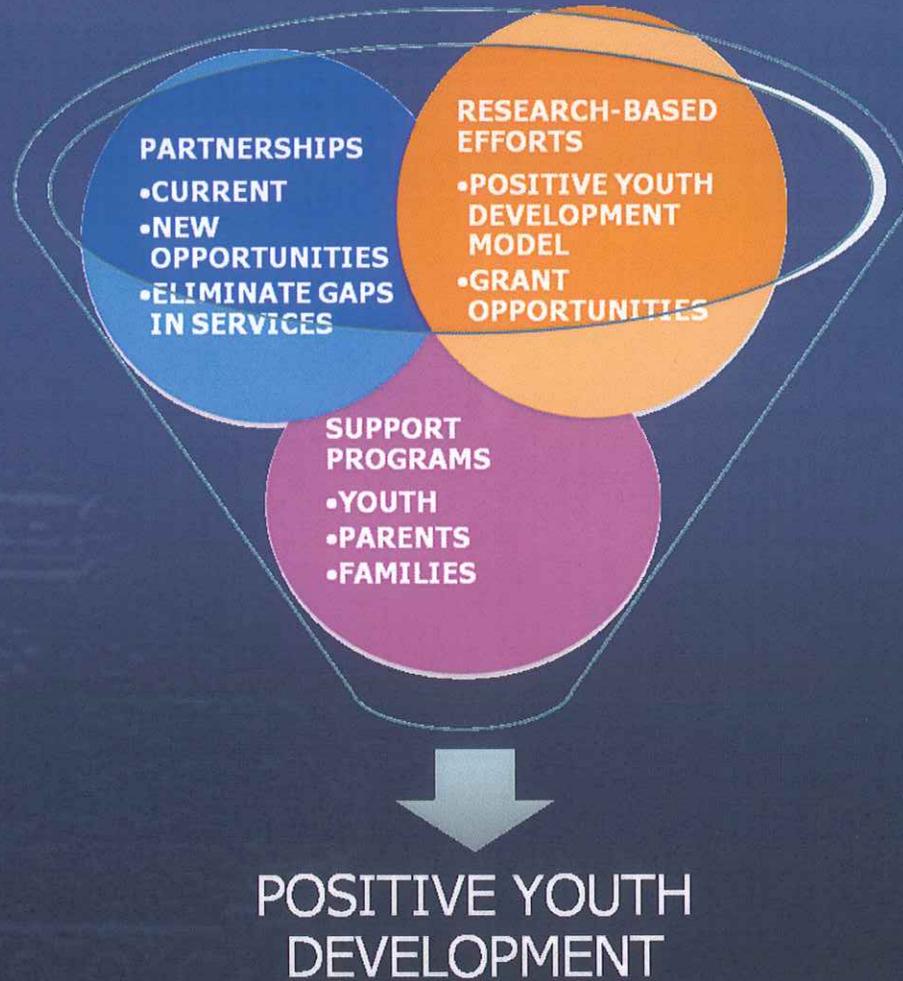
Good Parent Monitoring
Conventional Friends
Stable Family
Positive Expectations
Academic Success

Delinquent Friends
Unstable Family Environment
Parents Lacking Appropriate Skills
Lack of Support Networks

RISK FACTORS

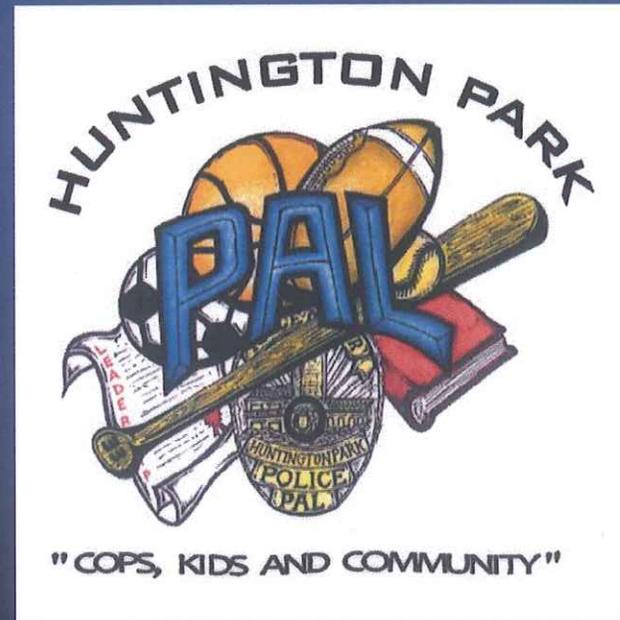
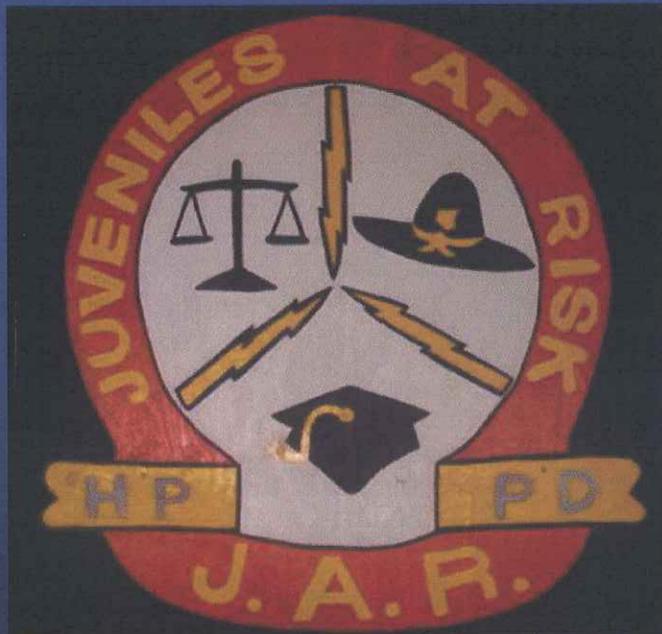


HUNTINGTON PARK
California





HUNTINGTON PARK
California



Thank You

Te presento a...



COACH
Latinoamérica

¿Quienes Somos?

- ✓ **Somos una Firma Internacional de Coaching de Negocios.**
- ✓ **Reconocidos como la MEJOR firma de Coaching de Negocios en el mundo. Los resultados generados con mas de 3 mil dueños de negocio nos respaldan.**

Para ti Dueño de Negocio...

- ✓ Te ofrecemos resultados **GARANTIZADOS** y **PREDECIBLES**, Dominio de tu Negocio, Certidumbre de Resultados, Empoderamiento de ti mismo, Control como Empresario, Identidad como Empresario, Actitud y Mentalidad de Expansión de tu Negocio, así como Generación de Oportunidades.

Nuestro Motor de Acción

- **El 80% de las empresas que se crean en nuestro país, mueren al final del primer año de operación. Y sólo un 3% sobreviven en los primeros 10 años. La razón es falta de preparación como empresarios.**

“Nuestro propósito es contribuir a la permanencia y crecimiento predecible de los negocios en nuestro país”

COACH Latinoamérica...

- Fundada en 2008 por el Coach Rigoberto Acosta Tapia.
- Más de 3,500 dueños de negocio ayudados en Latinoamérica.
- Garantía de Resultados.
- Miembro de la International Coaching Federation
- Oficinas en Los Ángeles, California, USA y en Morelia, Michoacán, México.
- 15 Colaboradores integrados a la Firma y 10 Aliados Estratégicos.
- Generación de más de 7,000 empleos en 4 años.
- 17 premios internacionales por resultados.





RIGOBERTO ACOSTA

Coach de Negocios #1 del Mundo

- Maestría en Dirección de Negocios en Inglaterra.
- Especialidad en Administración de Empresas en Harvard, LSE, e IPADE.
- 25 años de Experiencia en Planeación, Finanzas, Evaluación, Organización y Control.
- Dueño de Negocios.
- Global Speaker.
- Galardonado como Coach del Año en Latinoamérica 2008 - 2012.
- Mejor Coach del Continente 2011.
- Coach Número 1 del Mundo en 2012.



Nuestro Equipo de Colaboradores internos...

- Capital Humano con 17 integrantes de las diferentes especialidades de negocio.
- Apoyo al logro de metas de los empresarios.
- Revisión de resultados semanales para mantener a los empresarios en cumplimiento de sus metas.



6 Puntos de Cultura

- 1. Honestidad**
- 2. Resultados**
- 3. Disciplina**
- 4. Humildad**
- 5. Generosidad**
- 6. Aprendizaje**



Contribución Periódica Entrepreneur

Plan de negocios: **46** oportunidades en productos de belleza y cosméticos

Entrepreneur

Multiplica tus ventas

Reporte especial: **Traza un plan efectivo para ganar más clientes**

Además: **Conviértete en el #1 del mercado**

Además: **Renueva tu imagen (y la de tus vendedores)**

4 motores súper vendedores

1. **Impulso personal**

2. **Impulso emocional**

3. **Impulso social**

4. **Impulso intelectual**

Plan de negocios: **25€** Calcula tu sueldo como empresario

Entrepreneur

25€

Autonomía desde casa

Grandes ideas de baja inversión

Oportunidades para mujeres emprendedoras

Estrategias

10 razones para ENTRENARSE

¿ES QUE ACOSTA EN SU VIDA EL ENTRENAMIENTO?

ACTIVIDADES

RECOMENDACIONES

SAS SON GRANDES EMPRESAS

Plan de negocios: **45** Franquicias

Entrepreneur

De emprendedor a empresario

Liderazgo, visión y sistema: las claves para transformar tu empresa

Las tres caras de la moneda

El emprendedor ve el mundo en términos de oportunidades y posibilidades. El gerente ve el mundo en términos de problemas y obstáculos. El líder ve el mundo en términos de retos y oportunidades.

Estrategias

Entrepreneur 24

ROBERTO ACOSTA
MAESTRO COACH DE ACCIÓN COACH

“El coach ayuda a que el emprendedor pueda dar el máximo de su capacidad”.

ROBERTO ACOSTA

porque después de 90 minutos de estar con el coach, le dejó asignaciones y le doy oportunidad para que ponga en práctica las ideas que él mismo propuso. Así, para nuestro siguiente encuentro llega con resultados”, dice Shaim. ¿Qué pasa si la decisión tomada no fue la correcta? “La lección que se rescata de esas situaciones es que la persona reconoce su error y descubre la razón de su equivocación”, agrega.

Para Acosta, estas conversaciones son una buena oportunidad para que la gente exprese cuáles fueron sus aprendizajes durante la semana—intervalo que él deja entre las sesiones que realiza con cada coach—en su faceta como empresario y como persona, si cumplió las metas fijadas y cuáles fueron los principales logros y desafíos. Después, teniendo todo ese aprendizaje como nuevo punto de partida, se determinan los próximos objetivos.

“La persona va viviendo una disciplina como dueño de negocio. Para ello, cuenta con el punto de vista de alguien externo, que no es su familiar ni miembro de su empresa, pero con quien puede comentar muchas ideas y darse cuenta de varias limitaciones. Al final, lo que vale la pena es que ves...”

Negocios en Crecimiento a través de la Televisión



<http://www.cbtelevision.com.mx/envivo>

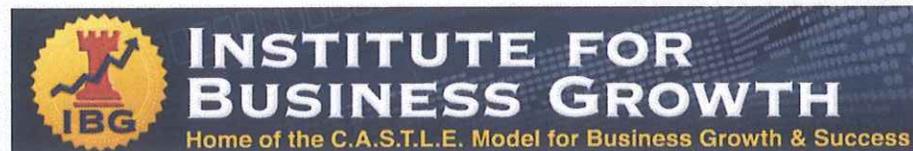
Alianzas Estratégicas



TELEMARKETING



PARA NEGOCIO\$



Productos y Servicios

- Coaching de Negocios de manera individualizada
 - Coaching para emprendedores
 - Entrenamientos intensivos para crecer negocios.
 - Marketing & Sales Rich
 - Alineación estratégica empresarial.
 - Implementación de Gobierno Corporativo.
 - Planeación del Crecimiento Empresarial.
 - Consejos de Administración
- 
- A photograph showing four business professionals in a white, brightly lit environment. They are interacting with large, white, 3D puzzle pieces that form a large, abstract structure. One man in a dark suit is pointing at a piece, another man in a light blue shirt is holding a piece, and a woman in a black dress is also visible. The scene suggests a collaborative business strategy or problem-solving process.
- Coaching para Ejecutivos de las empresas.
 - Entrenamientos especiales en Finanzas y Formación de Equipos de Trabajo.
 - Comunidad de Empresarios Exitosos.

Nuestro Sistema probado

- ✓ Nuestro sistema ha sido diseñado para generar resultados de manera predecible.
- ✓ Ha sido probado con éxito en diferentes países, con empresarios de diferentes sectores y con empresas de diferentes tamaños.
- ✓ En México se han ayudado a más de 3,000 empresas que han logrado en promedio incrementos en utilidades promedio en 50% en menos de un año.
- ✓ Introducimos por primera vez en Latinoamérica, la Garantía de Resultados en Servicios de Coaching de Negocios.

Retro 
90.1 FM



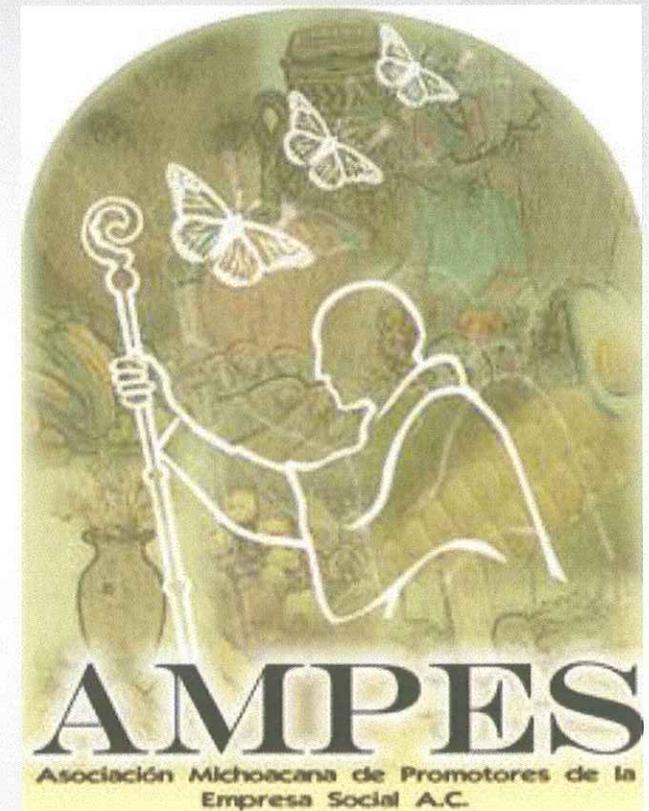
Sesiones de Coaching
Todos los jueves 7:00 PM

Crecimiento de la Comunidad de Empresarios Exitosos



COACHING SIN FINES DE LUCRO

Cada Año se realiza un **Coaching sin fines de lucro**. En el 2010 se ayudo por más de un año a la *Asociación Michoacana de Promotores de la Empresa Social A.C.*, el cual tuvo como objetivo apoyar con **Coaching Profesional de forma gratuita**, a pequeñas empresas del sector rural, para que pudieran crecer y aumentar sus utilidades.



Testimonios



COACH
Latinoamérica

SECTOR DE LA CONSTRUCCIÓN EN ZACATECAS

- Se apoyo a un total de 15 Constructores a Generar mayores Utilidades en la ciudad de Zacatecas. (CMIC Zacatecas)
- Las Utilidades de Cada Constructor creció en promedio:

271%



TESTIMONIOS

- **Nombre:** Jorge Ortiz Villanueva
- **Empresa:** Royal Prestige
- **Testimonio:** Cambió mi mindset, manejar mis números, ver que soy responsable de mis resultados e incrementar mi negocio.



- **Nombre:** Gilberto Fernández
- **Empresa:** Fer Electronics
- **Testimonio:** me ayudo a determinar la función de líder, de administración, a darle valor a mi tiempo, a perder los miedos, así como a determinar mi punto de equilibrio y entender el ciclo negocio-dueño-equipo-clientes.

Yo les puedo asegurar que sirven todos los ejemplos de Coach Latinoamérica.



ferelectronics.com

TESTIMONIOS

- **Nombre:** Ricardo Bernal
- **Empresa:** Euroton de México
- **Testimonio:** Me ayudó a contar con una estructura clara para llevar el negocio con orden y aprovechar el tiempo. Metodología y herramientas claras para lograr el crecimiento.



TESTIMONIOS

- **Nombre:** Joel Díaz barriga
- **Empresa:** Pick&Go
- **Testimonio:** Aprendí que existen muchas estrategias y métodos que debo utilizar para incrementar las utilidades de mi negocio. Yo lo diría a otro dueño de Negocio, que estés siempre con una mente abierta para aprender y que nunca dejamos de aprender. Que no lo piense, que vale la pena, que te ayuda muchísimo.



Donde comprar.....

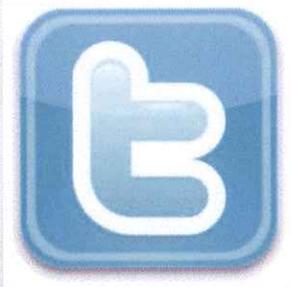
Se convierte en un placer...

Síguenos en:

You Tube™ /CoachLatinoamerica



/CoachingLatinoamerica



@coach_latino

www.coachlatinoamerica.com

La mejor firma del Mundo



COACH
Latinoamérica

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, January 14, 2013.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:00 p.m. by Mayor Molina. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

Mayor Molina announced that the special meeting was called for the purpose of considering and/or taking action on the following: 1) conduct an appeal hearing to consider the Planning Commission decision approving Conditional Use Permit No. 1959-CUP to establish and operate a light processing recycling facility at 2148 E. Slauson Avenue in the Manufacturing Planned Development Zone; and 2) closed session for Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9, Number of Potential cases: (1).

Mayor Molina opened oral communications, indicating that this was the time for anyone in the audience to address the City Council on any matter of City business, and hearing none, declared oral communications closed.

City Clerk Ramirez announced that in accordance with published notice this was the time and place set to conduct an Appeal hearing to consider the Planning Commission decision approving Conditional Use Permit No. 1959-CUP to establish and operate a light processing recycling facility at 2148 E. Slauson Avenue in the Manufacturing Planned Development Zone. Mayor Molina declared the appeal hearing open and called for oral communications.

Senior Planner Albert Fontanez displayed a power point presentation of the floor plan and conditions of the proposed location for a light processing recycling facility at 2148 E. Slauson Avenue.

City Clerk Ramirez read statement by Yvonne Correa who was not able to attend and requested that her comments be read. Ms. Correa stated that she is very concerned with the location and that there is already too much traffic on Slauson Avenue. She feels that all the existing traffic will be impacted even more with vehicles entering or exiting the recycling facility. Ms. Correa also stated that her main concerns are the traffic and safety.

Jerry Torres stated that he was pleased with the conditions if they are adhered to, especially in regards to the traffic on Laura Avenue. Mr. Torres distributed pictures of traffic on Laura Avenue and stated that he does not want to see abandoned shopping carts or transients in the area. Mr. Torres also stated that he is not opposed to the proposed recycling facility opening for business as long as they keep the area clean and comply with the conditions

Manny Hernandez informed City Council of all the precautions they will take to ensure that the location is kept clean and that there is no impact to the traffic in the area. Mr. Hernandez expressed thanks to City Council and stated that he wants to work in the City

Mayor Molina called for any other oral communications, and hearing none, declared the appeal hearing closed.

RECOMMENDATION OF ITEM UNDER CONSIDERATION: 1) open the appeal hearing to receive any comments; 2) close the appeal hearing; and 3) **adopt Resolution No. 2013-3 upholding the decision of the Huntington Park Planning Commission granting a Conditional Use Permit to establish and operate a light processing recycling facility at 2148 E. Slauson Avenue** was presented. Motion by Gomez seconded by Hernandez, to adopt Resolution No. 2013-3, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Interim City Attorney Litfin requested the City Council resolve into a closed session for Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: Number of potential cases: (1). Mayor Molina declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:00 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:21 p.m. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

Interim City Attorney Litfin reported out that in a closed session for Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: Number of potential cases: (1), no reportable action.

Mayor Molina declared the meeting adjourned at 7:22 p.m.

Andy Molina, Mayor

Rosanna M. Ramirez, City Clerk

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, January 7, 2013.

Following the Invocation, the Pledge of Allegiance to the Flag was led by Mariah Urcino, 6th grade student at Aspire, Antonio Maria Lugo Academy. The meeting was called to order in the Council Chambers at 6:00 p.m. by Mayor Molina. Present: Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, and Mayor Andy Molina; Absent: Council Member Mario Gomez and Council Member Rosa E. Perez.

Mayor Molina and City Council presented a Certificate of Appreciation to Mariah Urcino, 6th grade student at Aspire, Antonio Maria Lugo Academy for leading the flag salute at the City Council meeting January 7, 2013.

Mayor Molina and City Council presented a plaque to Robert Quintero for his dedication and commitment while serving as the City's Interim Director of Public Works.

Mayor Molina and City Council presented the 2012 Mayor's Holiday Awards to the following participants in recognition of their holiday display on their homes during the holiday season: 1) Best Decorated Home Category -2nd Place: 3332 Cudahy Street and 1st Place: 6075 Arbutus Street; 2) Best Decorated Apartment Category - 2nd Place: Seville Gardens Senior Complex located at 2701 Randolph Street, Apt. 4 and 1st Place: 2500 Zoe Avenue, Apt. B.

Mayor Molina and City Council presented certificates of appreciation to the following for their participation and hard work associated with the success of the City of Huntington Park's Annual Food Basket Giveaway, Tree Lighting Ceremony and Toy Giveaway events: 1) Non-profit organizations: Southeast Churches Service Center; Southeast Women's Organization; Southeast Rio Vista YMCA; Oldtimer's Foundation; Huntington Park Police Officers Association; Reynoso's Hit N' Walk; State of California EDD/Veterans; Hub Cities Consortium; Friends of Huntington Park Library; Girl Scouts of Greater Los Angeles; Huntington Park Kiwanis; Huntington Park Sister Cities Association; SOS Booking; Xibalba; Set Your Goals; Senator Ricardo Lara; The Greater Huntington Park Chamber of Commerce; Henry T. Gage Middle School; Multi-taskers; Huntington Park High School Key Club; St. Matthias Women's Guild; Assembly Speaker John A. Perez; Yahualica Los Angeles Sister Cities Association; Pasteleria Luceros; Consolidated Disposal; Waste Management; 2) Entertainers at the Tree Lighting Ceremony: Marylou Ascencion; Extreme Lighting; Jose A. Ronstadt; Nolan Roasted Corn; Domino's Pizza; Edible Arrangements; Don Chente Bar & Grill; Tacos Don Chente; Grupo Miramar; La Migra; Mariano Barba; Roger Del Norte; Huntington Park Cheer; Factor 714; HP Folklorico; Brian Muñoz; Maria Fernandez; Juan Mendoza "El Tariacuri"; José Figueroa; David Soltero; 3) Parks and Recreation Department staff: Josette Espinosa, Director; Leonard Garcia, Recreation Supervisor; Danny Bueno, Management Analyst; Jessica Perez, Recreation Supervisor; Sonia Ramirez, Recreation Coordinator; Sonia Matamoros, Recreation Coordinator; Gustavo Hernandez, Recreation Coordinator; Marco Rivera; Genesis Chacon; Nataly de la Cruz; Hilda Inzunsa; Jackelyn Perez; Esbeidy Castañeda; Rafael Chavez; Christopher Bogle; Connie Nuñez; Jose Santos; Anthony Hines; Jaime Bravo; Johnny Torres; Julie Quiñonez; and 4) Department of Public Works staff: James Enriquez, Director of Public Works/City Engineer; Gary Aguayo; Mario Lopez; Marcello Retamosa; Claude Bilodeau; Michael Pierson; Salvador Ortega; Fermin Castillo; Venceslao Armijo; Juan Preciado; Juventino Liera. Raymond Carmody, Ricardo Marquez.

Captain Tim Tompkins from the California Highway Patrol (CHP) - East Los Angeles Office and Angie Hernandez from Automobile Club of Southern California presented Senior Officer Chris Wiggins the Master 10851 (Auto Theft) award and his 5th 10851 award; and Police Officer Martin Magallanes a 10851 award.

Jessica, representing Power Woman Business Center distributed copies of the presentation and brochures to City Council and displayed a PowerPoint presentation regarding resources available to entrepreneurs and small business owners. Jessica informed City Council regarding opportunities she would like to bring to entrepreneurs in Huntington Park and stated she has been looking for a location to set up the business center. There being no objection, Mayor Molina directed staff to continue working with Power Woman Business Center. City Manager Bobadilla stated that staff will report back to City Council in February 2013 with a recommendation.

Lieutenant Martinez displayed a presentation regarding the City of Huntington Park Animal Control Unit.

Mayor Molina opened oral communications, indicating that this was the time for anyone in the audience to address the City Council on any matter of City business.

Don Brabant, President of The Greater Huntington Park Area Chamber of Commerce, invited Power Woman Business Center to partner with the Chamber of Commerce. Mr. Brabant also announced that effective January 1, 2013, Leticia Martinez is the new Executive Director/CEO of The Greater Huntington Park Area Chamber of Commerce.

Leticia Martinez, Executive Director/CEO of The Greater Huntington Park Area Chamber of Commerce, expressed thanks and stated that she is looking forward to working with the business community. Ms. Martinez encouraged everyone to attend the Port of Los Angeles TRADEconnect Business Development Workshop on January 22, 2013 at Raul R. Perez Park.

Rodolfo Cruz addressed City Council regarding the City's water system.

Julio Prizma addressed City Council regarding business solicitations.

Nick Ioannidis addressed various concerns to City Council.

Edgar Gordillo addressed City Council regarding barking dogs.

Edmundo Perez addressed City Council regarding the City's finances.

Antonio Padilla addressed City Council regarding the City's water rates.

Henry Garcia, Director/Editor of LA VOZ Editorial Newspaper, read literature to City Council titled: "Facts" prepared by Henry J. Garcia.

Mayor Molina called for any other oral communications, and hearing none, declared oral communications closed.

Motion by Guerrero, seconded by Hernandez, to approve the Consent Calendar with exception of item nos.: 6.3, 6.4, and 6.7, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.

6. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

- 6.1 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

- 6.2 Approve Accounts Payable and Payroll Warrants dated December 17, 2012 and January 7, 2013.

POLICE DEPARTMENT

- 6.5 Memorandum of Agreement for use of the Los Angeles County Family and Children's Index.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve a **Memorandum of Agreement with the County of Los Angeles for use of the County's Family and Children's Index.**
- 6.6 Subrecipient Agreement for reallocated 2010 State Homeland Security Grant Program funding.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve a **Subrecipient Agreement between the County of Los Angeles and the City of Huntington Park for reallocated 2010 State Homeland Security Grant Program funding.**
2. Instruct the Finance Director to establish a specific account for the purpose of funding and tracking expenditures.
3. Authorize the Police Department to purchase equipment and services to complete the approved project.

END OF CONSENT CALENDAR

FINANCE DEPARTMENT

- 6.3 Resolution authorizing investment of City of Huntington Park monies in the Local Agency Investment Fund.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Adopt Resolution No. 2013-1 authorizing investment of City of Huntington Park monies in the Local Agency Investment Fund. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2013-1, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.
- 6.4 Ordinance relating to rules and regulations for water system service.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Adopt Ordinance No. 903-NS an ordinance of the City Council of the City of Huntington Park, California, **amending Title 6, Chapter 5, Article 2, Sections 6-5.205 and 6-5.207 of the Huntington Park Municipal Code relating to rules and regulations for water system service.** Motion by Guerrero, seconded by Hernandez, that reading in full of Ordinance No. 903-NS for first reading be waived, and that Ordinance No. 903-NS be introduced and approved for first reading, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.

PUBLIC WORKS DEPARTMENT

- 6.7 Los Angeles County Clean Water, Clean Beaches Measure.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive and file the report by City staff regarding the Los Angeles County Clean Water, Clean Beaches Measure. Motion by Guerrero, seconded by Hernandez, to **receive and file the report by City staff regarding the Los Angeles County Clean Water, Clean Beaches Measure**, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.

The meeting recessed at 7:52 p.m. and resumed at 8:04 p.m.

7. HEARINGS

- 7.1 Public hearing to consider a Resolution authorizing the issuance of multi-family housing revenue bonds for the refinancing of the Rugby Senior Housing Project located at 6330 Rugby Avenue.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
 2. Close the public hearing.
 3. Adopt Resolution No. 2013-2 to conduct a **Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing to authorize the issuance of multi-family housing revenue bonds for the refinancing of the Rugby Senior Housing Project.** Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2013-2, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.
- 7.2 Appeal hearing to consider the Planning Commission decision approving Conditional Use Permit No. 1959-CUP to establish and operate a light processing recycling facility at 2148 E. Slauson Avenue in the Manufacturing Planned Development Zone.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the appeal hearing to receive any comments.

Motion by Hernandez, seconded by Guerrero, to **continue this item at a special meeting of the City Council to be held January 14, 2013,** carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.

8. REGULAR AGENDA

FINANCE DEPARTMENT

- 8.1 Amend the Huntington Park Financing Authority Installment Sale Agreement With Capital One Public Funding LLC.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize the City Manager to renegotiate the existing Huntington Park Financing Authority Installment Sale Agreement with Capital One Public Funding LLC to generate interest rate savings on the street light replacement project (Measure L).

Motion by Guerrero, seconded by Hernandez, to **authorize the City Manager to renegotiate the existing Huntington Park Financing Authority Installment Sale Agreement with Capital One Public Funding LLC to generate interest rate savings on the street light replacement project (Measure L),** carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.

POLICE DEPARTMENT

- 8.2 Purchase of EMC VNX5300 Storage Area Network.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the purchase of an EMC VNX5300 Storage Area Network for the Police Department from CDW-G in the amount of \$41,895.36 using Citizens' Option for Public Safety (COPS) program funds.

Motion by Guerrero, seconded by Hernandez, to **approve the purchase of an EMC VNX5300 Storage Area Network for the Police Department from CDW-G in the amount of \$41,895.36 using Citizens' Option for Public Safety (COPS) program funds**, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.

COMMUNITY DEVELOPMENT DEPARTMENT

- 8.3 Urgency Ordinance establishing a moratorium on the issuance of any permits to subdivide any 10,000+ square foot commercial building/structure into smaller tenant spaces with the City's Business Improvement District.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Adopt Urgency Ordinance No. 904-NS to **establish a moratorium on the issuance of any permits to subdivide any 10,000+ square foot commercial building/structure into smaller tenant spaces within the City's Business Improvement District.**

Motion by Guerrero, seconded by Hernandez, that reading in full of Ordinance No. 903-NS for first and final reading be waived, and that Ordinance No. 903-NS be introduced and approved for first and final reading, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.

12. COUNCIL COMMUNICATIONS

12.1 Mayor Andy Molina

12.1-1 Adoption of Sister City Tecolotlan, Jalisco, Mexico.

Motion by Guerrero, seconded by Hernandez, to **adopt Sister City Tecolotlan, Jalisco, Mexico**, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.

12.2 Vice Mayor Elba Guerrero

12.2-1 Discussion regarding water billing frequency.

Motion by Guerrero, seconded by Hernandez, to **direct staff to look into reverting back to bi-monthly water billing**, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Hernandez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Perez.

12.3 Council Member Mario Gomez

12.4 Council Member Ofelia Hernandez

12.4-1 Update on business grievances. City Manager Bobadilla announced that there are no outstanding grievances.

12.4-2 Discussion regarding news racks in the City.

12.4-3 Update on electronic parking meters installed along Pacific Boulevard for a free 90-day trial period.

12.4-4 Update on status of Warner Theatre.

12.4-5 Discussion regarding abandoned buildings and vacant storefronts in the City.

12.4-6 Discussion regarding street improvements at railroad crossings along Randolph Street.

12.5 Council Member Rosa E. Perez

12.5-1 Discussion regarding sponsorship of the 2013 American Cancer Society (ACS) Southeast Cities Relay for Life at Salt Lake Park June 22-23, 2013.

12.5-2 Discussion regarding potential foreclosure assistance and/or resident resources in the City.

Interim City Attorney Litfin requested the City Council resolve into a closed session. Mayor Molina declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 8:48 p.m.

13. CLOSED SESSION

13.1 Conference with Legal Counsel -- Anticipated Litigation Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: Number of potential cases: (2).

13.2 Conference with Legal Counsel -- Initiation of Litigation, pursuant to California Government Code Subdivision (c) of Section 54956.9: Number of potential cases: (2).

Following the closed session, the meeting was called to order in the Council Chambers at 9:35 p.m. Present: Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, and Mayor Andy Molina; Absent: Council Member Mario Gomez and Council Member Rosa E. Perez.

Interim City Attorney Litfin reported out that in closed session, there was no reportable action.

Mayor Molina declared the meeting adjourned at 9:36 p.m., in memory of the following:

14. ADJOURNMENT

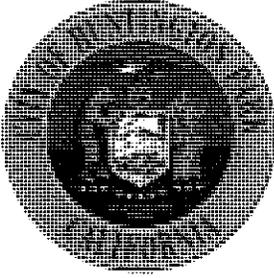
14.1 In memory of Jenni Rivera, singer-songwriter, actress, television producer, and entrepreneur of Mexican heritage.

14.2 In memory of James R. Williams, father of Jim Williams, District Manager for Southwest Water Company Services, Inc. for the City of Huntington Park.

14.3 In memory of Lucille Beserra Roybal, mother of Congresswoman
Lucille Roybal-Allard.

Andy Molina, Mayor

Rosanna M. Ramirez, City Clerk



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

February 19, 2013

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:

REQUEST FOR PROPOSAL FOR 2 POLICE PACKAGE MOTORCYCLES

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve Request for Proposal (RFP) for 2 Police Package Motorcycles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the RFP is to provide prospective proposers with an overall Scope of Work ("SOW") for the "2 Police Package Motorcycles" project. The RFP identifies general specifications, conditions and guidelines for proposers to recommend two turnkey police package motorcycles that will have all the necessary equipment required for traffic enforcement operations.

As part of the City's duty to provide the best and most cost effective services for our community, a Request for Proposal for a 2 Police Package Motorcycles is being brought to City Council for consideration and action. The Huntington Park Police Department uses Police Motorcycles to patrol the city and enforce laws, focusing on traffic related violations.

One of the Police Department's responsibilities is to provide proactive traffic enforcement throughout the City. Proactive traffic enforcement makes roadways safer, reduces crime and improves the quality of life in our neighborhoods. The Police Department accomplishes this goal by maintaining a Traffic Division which is comprised of Motorcycle Officers. The officers assigned to this unit are all experts in the fields of traffic enforcement and traffic collision investigations.

The motorcycles being deployed at this time are amongst some of the oldest vehicles in the Police Department's fleet. The motorcycles routinely need to be sent in for repairs and create a great financial burden for the City. More importantly, due to the conditions of some of the motorcycles, the safety of the motorcycle officers is of great concern

The current motorcycles in service are 2003 BMW R1150. At the time of purchase, they were valued at approximately \$20,606.55 (without equipment). Currently they are valued at approximately \$2,500-\$3000. Due to the age and conditions of the motorcycles, they continually have to be sent in for repairs. Over the past five years, we have spent approximately \$59,480.17 in maintenance/repair costs, an average of \$11,896.03 per year (\$2,379.20 per bike). Some motorcycles have had maintenance/repairs totaling up to \$6,853.78 in one year.

Currently, there are police motorcycle packages that include all police equipment, bumper to bumper warranties, and scheduled preventive maintenance. By replacing two of the current motorcycles, we would save money by eliminating maintenance and repair costs on the new motorcycles. Additionally, we should consider replacing the motorcycles in a timelier manner in order to take advantage of higher resale values.

FISCAL IMPACT/FINANCING

In preparation for this project, the Police Department has identified funds within the Fiscal Year 2012-2013 budget for this project under the Cal Cops Grant (225-7010-421.74-10). Additionally, the Police Department requests to reallocate additional funds into the 2012-2013 Cal Cops Grant Fund budget to complete the purchase. The purpose of the RFP is to present the Police Department's requirements for the "2 Police Package Motorcycles" so that proposers may provide their recommendations and costs for meeting our requirements.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The RFP is the first step in the process for the "2 Police Package Motorcycles" project. Proposers seeking to respond to the RFP will be required to submit their proposals within an identified time frame, meeting the requirements established in the RFP. Proposals received in response to the RFP will be reviewed by the Police Department and a recommendation for award of a contract will be brought before the City Council at a later date.

CONTRACTING PROCESS

The Police Department shall not be deemed to have finally selected a proposer until a contract has been successfully negotiated and signed by both parties (City). Any contract award must be approved by the City Council.

For the purposes of the RFP process, the Police Department reserves the right to award a contract, based on initial offers received from proposers, without discussion and without conducting further negotiations. Under such circumstance, the acceptance of a proposal by the Police Department shall be deemed to be an acceptance of an offer that such acceptance will be binding upon the proposer. The Police Department expects proposing offers should therefore be based on the most favorable terms available from a price, business requirements and technical standpoint.

Also for the purposes of the RFP process, the Police Department may, at its sole discretion, have discussions with those proposers that it deems in its sole discretion to fall within a competitive range. The Police Department may enter into negotiations separately with such proposers.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Police Department expects that this project will have a significant positive impact on our current services and public safety. The purchasing of new motorcycles will have a positive impact on the budget as it will create an overall cost savings on the repairs and maintenance on the motorcycles.

CONCLUSION

Upon approval by City Council the RFP for a "2 Police Package Motorcycles" shall be properly published and/or posted as required by law. Proposals received in response to the RFP shall be received by the City Clerk and forwarded to the Police Department.

Respectfully submitted,



RENÉ BOBADILLA
City Manager, P.E.



JORGE CISNEROS
Chief of Police

Attachment A: Request for Proposal (RFP) for 2 Police Package Motorcycles
Attachment B: Public Notice - Request for Proposal (RFP) for 2 Police Package Motorcycles



City of
HUNTINGTON PARK California
POLICE DEPARTMENT

6542 MILES AVENUE, HUNTINGTON PARK, CALIFORNIA 90255-4386
Tel. (323) 826-6629 • Fax (323) 826-6680

JORGE CISNEROS
CHIEF OF POLICE

REQUEST FOR PROPOSALS

2 Police Package Motorcycles

**Proposal Due by 5 p.m.
Thursday, March 14, 2013**

Contact Person:

Sergeant Jesus Verdiell
Huntington Park Police Department
Traffic Division Supervisor
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255
(213) 440-4290

SUBMITTAL DEADLINE

The City of Huntington Park will receive sealed bids for the provision of **Two (2) New 2013 or Newer Police Package Motorcycles as per the attached specifications for the Huntington Park Police Department.** Bids must be received by 5:00 PM on Thursday, March 14, 2013 at which time they will be opened. Late bids will not be considered nor returned.

BIDS MAY BE MAILED TO:

**Office of the City Clerk
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255**

BIDS MAY BE DELIVERED TO:

**Office of the City Clerk
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255**

**PART ONE
GENERAL TERMS AND INSTRUCTIONS**

SECTION I TERMS AND CONDITIONS

- 1.1 All bids submitted shall be firm for a minimum of Ninety (90) days, unless otherwise specified.
- 1.2 The equipment furnished under these specifications shall be the latest improved model in current, as offered to commercial trade, and shall be of quality workmanship and material. The bidder represents that all equipment offered under this specification shall be new. USED, SHOPWORN, DEMONSTRATOR, PROTOTYPE OR DISCONTINUED MODELS ARE NOT ACCEPTABLE, UNLESS SPECIFICALLY STATED OTHERWISE IN THE SPECIFICATIONS.
- 1.3 The City reserves the right to cancel or make null and void, any purchase order, if delivery cannot be made on the specified delivery date.
- 1.4 All items shall be delivered F.O.B. destination. Delivery costs and charges shall be included in the bid, unless otherwise stated in the specifications or proposal.
- 1.5 The name and manufacturer, trade name, manufacturer or vendor catalog number mentioned in the specifications and proposal sheet is for the purpose of designating a minimum standard of quality and type and for no other reason. Such references are not intended to be restrictive. Bids will be considered for any brand which meets or exceeds the quality of the specifications listed for any items unless, otherwise stated in the specifications or proposals.
- 1.6 Bid tabulations will not be given over the telephone. Vendors desiring bid tabulation shall enclose a stamped self-addressed envelope with their bid.

- 1.7 Bid awards are not official until a purchase order is issued or the Purchasing Department notified the successful vendor in writing.

SECTION II SUBMISSION OF BID

- 2.1 Bid received after the designated date and time will not be opened nor returned.
- 2.2 All bids shall be submitted on and in accordance with forms for this purpose, if applicable which are available from the City Clerk's Office. Additional supplementary documentation, when requested, shall be submitted on the bidder's letterhead.
- 2.3 All bids must be sealed, labeled "Request for Proposals for 2 Police Motorcycles" and addressed to: Office of the City Clerk, City of Huntington Park, 6550 Miles Avenue, Huntington Park, CA 90255.
- 2.4 All bids shall be typewritten or completed in black ink.
- 2.5 An authorized officer or agent of the company submitting the bid must sign all bids in order to be considered.
- 2.6 Bid documents shall be submitted, in Triplicate, to the City of Huntington Park, City Clerk's Office.
- 2.7 Bids, which show omission, irregularity, alteration of forms, additions not called for, or conditional or unconditional unresponsive bids may be rejected.
- 2.8 Any bids submitted with corrected errors shall have the correction initialed by the person signing the bid.
- 2.9 Bidder shall submit with bid, the latest information and detailed specifications on equipment they propose to furnish. This literature is for informational purpose only, and shall be used to help determine a product's compliance with specifications.

SECTION III BID EVALUATION

- 3.1 The City reserves the right to evaluate all bids, waive any technical or informalities, reject any and/or bids and proposals, and further specifically reserves the right to make the award and/or awards in the best interest of the City.
- 3.2 The bid evaluation will be made on the following criteria:
 - 3.2.1 Bid price
 - 3.2.2 Compliance with specifications
 - 3.2.3 Product features and serviceability
 - 3.2.4 Prompt pay discount, if offered, and meeting requirements of **Section 3.4
 - 3.2.5 Availability of warranty service and parts
 - 3.2.6 Delivery date
- 3.3 The City may waive minor differences in specifications, provided these differences do not violate the specification intent, materially affect the operation for which the item or items being purchased nor increase the estimated maintenance and repair cost to the City.

- 3.4 In order for a prompt pay discount to be considered as a factor in the award of this bid, the minimum days allowed for payment to receive discount shall be five (5) days after the receipt of a correct invoice.
- 3.5 The City reserves the right to award all bids in their entirety or part, whichever, in its opinion, best serves the interest of the City.
- 3.6 Unless clearly shown on the bid that it is the intent a reduced total price is being offered on the basis of receiving an award of all items covered by the total, an totals should be the actual sum of the extension of unit prices; otherwise, in the event of any discrepancy between a unit price(s), extended price(s) and/or total price(s), unit price shall govern and the bid will be refigured accordingly.
- 3.7 The City shall be the sole judge as to an item meeting or exceeding the specifications.
- 3.8 NON-COLLUSION: Vendors, by submitting a signed bid, certify that the accompanying bid is not the result of, or affected by, any unlawful act of collusion with any other person or company engaged in the same line of business or commerce, or any other fraudulent act punishable under California or United State law.
- 3.9 Any unit price from this solicitation will cover a five (5) year period with annual price adjustments only via writing and no more than 5% percent per annum. The unit price resulting from this solicitation will be available for all State of California departments and available for use by participating local government agencies.

Note: A local Agency is any city, county and county district, or local government body or corporation empowered to expend public funds (California Public Contract Code 10298)

SECTION IV BILLING AND PAYMENT

- 4.1 The vendor shall submit an invoice in triplicate to:
City of Huntington Park
Accounting Department
6550 Miles Avenue
Huntington Park, CA 90255
- 4.2 Payment by the City shall be made within thirty days, unless otherwise specifically provided, subject to any discounts offered.
- 4.2.1 Payment will be made by the City to the vendor upon receipt of invoice, a copy of the certificate of Origin, Bill-of-Sale, and acceptance of the vehicle by the City.
- 4.2.2 Any prompt pay discount will be computed from the date of delivery of the equipment, supplies, or materials at destination, when final inspection and acceptance are at those points, or from the date the correct invoice is received, if the latter is later than the date of delivery.

HUNTINGTON PARK POLICE DEPARTMENT
MOTORCYCLE SPECIFICATIONS

TWO (2) POLICE PACKAGE MOTORCYCLES

SCOPE

These specifications describe the mechanical and comfort required for the Commander I or equivalent law enforcement motorcycles which will be used by the City of Huntington Park Police Department. Motorcycles bid shall equal Victory Commander I (Fairing with Windshield) Police motorcycle.

MODEL

2013 or latest model Police Package equal to Victory Commander I Police Motorcycle.

COLOR

Black and Pearl White painted according to department specifications

ENGINE

Engine displacement of not less than 1731cc/106 cubic inch 6 speed for the engine with four overhead valves per cylinder and one Overhead Cam per cylinder (or equivalent). V-Twin oil/air cooled with two cylinders fuel injected, producing minimal vibration frequencies and magnitudes. Engine and Transmission are integral and are a stressed member of the chassis and must be solidly mounted with no rubber mounts.

1. Power train designed for low maintenance: black powder coat finish on engines; chrome rocker boxes, time cover, outer primary housing.
2. Compression ratio: 9:4:1
3. Electronic Fuel Injection
4. Single drain/service point for the engine, transmission, primary and cooling.
5. Hydraulic Lifters/rocker/valves requiring no maintenance service adjustments
6. 50 Degree overhead cam V-twin 4 stroke
7. Overhead Cams with 4 valves per cylinder
8. Oil capacity 5.0 quarts 4.75 liters.
9. Full length Steel skid plate to protect the engine

CLUTCH AND TRANSMISSION

1. Clutch shall be of the latest ten (10) plate design, wet.
2. Transmission shall be integral to the engine of the latest design, manual type, with not less than six (6) forward speeds with Positive neutral feature and overdrive 6th gear.
3. Clutch disengage for starter motor operation
4. Primary drive, all gear driven
5. Neutral indicator green and Neutral indicator and Gear indicator in LCD displayed on dash in riders view.
6. Gear Ratios
 - 1st - 3.13 to 1
 - 2nd - 2.02 to 1
 - 3rd - 1.50 to 1
 - 4th - 1.20 to 1
 - 5th - 1 to 1
 - 6th - .87 to 1

BRAKES

Units shall have ABS disc brakes for both front and rear wheels. Front brake having dual floating rotors 300mm diameter drilled discs: rear brakes shall be single disc. Brakes shall be relatively free of heat fade, with four (4) piston calipers front and two (2) piston caliper rear with floating rotors. Must be ABS front and ABS rear independently operated not a linked system.

SUSPENSION

1. Motorcycles shall be provided with a suspension system to permit optimum handling conditions as required in law enforcement.
2. Motorcycles shall have 43mm inverted telescopic cartridge front forks with 5.1 inches of travel and rear air adjustable mono shock with 4.7 inches of travel.
3. Rear suspension mono air shocked swing arm air adjustable
4. Swing arm bearings shall require no lubrication for life of the motorcycle.

WHEELS AND TIRES

1. Black disc cast aluminum wheels, rim material shall be impermeable to compressed air.
2. Tubeless type tires shall have non-skid tread, designed to operate on paved highways and shall have a full, four-ply fabric reinforcement. Rear Dunlop Elite III -180/60/R16 M/C 80H radial. Front Dunlop Elite III- 130/70R/18 63H radial Bead-retention tires designed to remain on wheel during sudden loss of pressure.
3. Sealed automotive style wheel bearing requiring no endplay adjustment.

FUEL TANK

1. Fuel tank shall have a capacity of five point eight (5.8) U.S. gallons. (22 Liters) Tank shall provide a minimum of 1 gal (3.8L) reserve fuel capacity when main supply is exhausted and indicate Low fuel on LCD display and provide a Low fuel light in conjunction with a fuel gauge with sweeping arm..

ELECTRICAL SYSTEM

Electrical system shall be nominal 12 volts as follows:

1. Battery: Sealed, heavy-duty maintenance-free, 12-volt, minimum rated capacity – 18 ampere hours (Battery Council International rating), 310 cold cranking amps. Must have dual isolated batteries for independent operation of the motorcycle and the Police emergency equipment.
2. Ignition: electronic
3. Charging System: Three-phase, 48 amp high output alternator, solid state regulator
4. Connections: Industrial grade throughout, provided with electrical accessory connection
5. Hand Controls: Water-resistant, integrated switches
6. Starting System: 12-volt starter, direct engagement with one way clutch.
7. Horn: Sound level audible above motorcycle and traffic generated noise

LIGHTING

Each motorcycle shall be provided with the following lighting equipment:

1. Headlight, 55 watt low beam and 55 watt high beam
2. Pursuit lamps front mounted interceptor lights red/blue (LED)
3. LED Tail light
4. LED Turn signals, front and rear self-canceling system
5. Flashers, four-way, integrated into turn signal switches

6. License plate lighting, two blue LED indicator lamps.
7. Tomar emergency lighting package. Top box, 2-R/B 1 Amber to the rear of top box, 2-R/B on each side of top box. Rear fender 2-R/B. Optionally offered Front fender 2 R/B with 2 White intersection lights or Alley lights. 4- R/B on the windshield brow.

VISUAL DISPLAYS

1. Speedometer: analog speedometer, range 0-120mph (or kph equivalent), (2) re-settable trip meters.
2. Odometer: calibrated, cumulative
3. Tachometer: Analog
4. Fuel level gauge
5. Emergency light activation indicator
6. Sight glass on brake master cylinders
7. Fuel mileage countdown until empty displayed in odometer window when low fuel indicator lamp is lit. remaining Fuel range calculation readout
8. Turn signal indicators
9. 2 Neutral indicators
10. High beam indicator
11. Low oil pressure indicator
12. Engine diagnostic light
13. LED dash lights for Code 3 mode, Top Box hot, headlight off modes

FEATURES

1. Seat: Deep dish with rider lower support and can offer an optional removable backrest.
2. Kick Stand: Steel with no interlocks and will retract in the event of ride off.
3. Foot Boards: limited pivoting type to protect rider with non-skid rubber pads
4. Replaceable Steel Floor board skids to reduce floor board wear
5. Guards: Forged steel Front engine guard bars and rear steel saddlebag guard bars with Tip Over protection and must support at least 250LBS of weight placed on them.
6. Saddlebags: Factory installed, injection molded saddlebags, with 21 gallons of storage space, water resistant, utilizing single push button style speed latches.
7. All aluminum Top box with solid steel mounts. With isolated dual battery and function indicator LED lights. Dual 110V battery tender built in. Removable power-pack for ease of service and adding of options.
8. Must include siren, Air horn with PA, wail, yelp and PTT switch bracket.
9. Drive: Final belt drive,
10. Chrome, Dual exhaust system.
11. Fairing & Windshield: Fork mounted fairing with windshield of Lexan® or clear polycarbonate.
12. Mirrors: Two (2) chrome stem mirrors. No vibration at idle to impede riders rear view.
13. Wheelbase: 65.7 inches (166.9 cm) approximate
14. Un-laden Seat Height: 26.25 in.
15. Gross Vehicle Weight Rating: 1360 lbs. (616.8 kg) approximate
16. Dry weight: Minimum 785 lbs. approximate
17. Service Intervals: 1st 500 miles and then every 5000 miles thereafter
18. Warranty: must include 60 months, unlimited mileage
19. Steel undercarriage skid plate protecting the engine and undercarriage.
20. 5.8 Inches of ground clearance and 5.1 inches with skid plate approximate.

21. Rake 29 degrees and 5.6 inches of trail.
22. Must be able to carry an M4 (AR) 16 inch barreled weapon in an electronic lock inside the saddlebag with clip installed.
23. Electronic cruise control
24. Weather band radio AM/FM
25. Must have electronic reverse option available if needed in the future.

The successful vendor shall install a Police Radio (Motorola XTL 5000 mixed mode mobile radio complete with Antenna, microphone, cables hardware, which shall be provided by the Huntington Park Police Department. The department will provide the radio and all necessary harnesses.

NOTE

New Police Motorcycles shall be delivered turn key with all police equipment installed. The Motorcycles shall be inspected before being accepted.

One operation manual shall be delivered to the department at the time of delivery for each of the motorcycles.

All bid prices shall include any standard factory equipment, standard safety equipment and any standard Police equipment installed items not specifically mentioned in the above specifications. All bids shall be for a top of the line motorcycle having all items listed in their respective published specifications as standard items on the package. All bid prices shall include the price of the title.

Accessory/Options: Vendor must include a list of all options and features available for the Police bike proposed with their respective prices. Options may or may not be selected as the department requires.

BID FORM

POLICE MOTORCYCLES

The undersigned declares that before preparing their bid, they read carefully the specifications and requirements for Bidders and that their bid is made with full knowledge of the kind, quality and quantity of services and equipment to be furnished, and their said bid is as stated on these pages. The undersigned offers and agrees, if this bid is accepted, within SIXTY-NINTEY (60-90) calendar days from date of opening, to furnish any or all if the items upon which prices are offered at the price set opposite each item delivered at the designated point(s) within the time specified.

Item	Qty.	Description	Unit Price	Total Price
1.	2 Ea.	2013 Police Package Motorcycle	\$ _____	\$ _____

Delivery Information: Delivery shall be made within _____ calendar days after receipt of purchase order.

Discounts will be allowed for prompt payment:

- _____ percent, 10 calendar days
- _____ percent, 15 calendar days
- _____ percent, 20 calendar days
- _____ Net 30

COMPANY SUBMITTING BID _____

ADDRESS _____

CITY, STATE, ZIP CODE _____

SIGNATURE OF PERSON AUTHORIZED TO SIGN BIDS

TYPED NAME AND TITLE OF SIGNER

FEDERAL IDENTIFICATION NUMBER

TELEPHONE NUMBER

FAX NUMBER

E-MAIL ADDRESS

WEB SITE ADDRESS

ANTI-COLLUSION STATEMENT

THE BELOW SIGNED BIDDER HAS NOT DIVULGED TO, DISCUSSED OR COMPARED HIS BID WITH OTHER BIDDERS AND HAS NOT COLLUDED WITH ANY OTHER BIDDER OR PARTIES TO A BID WHATSOEVER. **NOTE:** NO PREMIUMS, REBATES OR GRATUITIES TO ANY EMPLOYEE ARE PERMITTED WITH, PRIOR TO, OR AFTER ANY DELIVERY OF MATERIALS. ANY SUCH VIOLATION WILL RESULT IN THE CANCELLATION AND/OR RETURN OF MATERIAL (AS APPLICABLE) AND THE REMOVAL FROM THE MASTER BIDDERS LIST.

FIRM NAME

BY (PRINTED)

BY (SIGNATURE)

TITLE

ADDRESS

PHONE NUMBER

FAX NUMBER

**REQUEST FOR PROPOSAL – 2 POLICE PACKAGE
MOTORCYCLES**

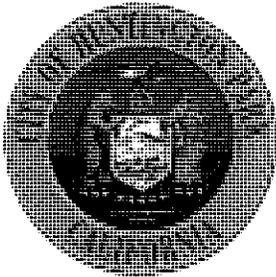
The City of Huntington Park is soliciting “Requests for Proposal” (RFP) from qualified companies interested in providing the City with proposals for our “2 Police Package Motorcycles” project. This project will be to purchase two Police Package Motorcycles for enforcement use by the Huntington Park Police Department. The specifications for the motorcycle packages sought by the Huntington Park Police Department are provided in the Request for Proposals. All qualified parties are invited to submit bid documents in triplicate, which must be received by the City Clerk no later than 5 p.m. on March 14, 2013.

Submittals must be sealed and labeled “2 Police Package Motorcycles” and addressed to:

**Office of the City Clerk
City of Huntington Park
6550 Miles Avenue, Huntington Park, CA 90255**

Interested parties can review the Request for Proposal on the City of Huntington Park website at: www.huntingtonpark.org

For additional information or questions or if you need a copy of the RFP and/or wish one to be mailed please contact Sergeant Jesus Verdiell at (213) 440-4290.



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

February 19, 2013

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:

REQUEST FOR PROPOSAL FOR A PORTABLE CAMERA SURVEILLANCE AND MONITORING SYSTEM

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve Request For Proposal (RFP) for a Portable Camera Surveillance and Monitoring System.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the RFP is to provide prospective proposers with an overall Scope of Work ("SOW") for the "Portable Camera Surveillance and Monitoring System". The RFP identifies general specifications, conditions and guidelines for proposers to recommend the necessary tasks and deliverables to furnish and install the cameras, cabling, racks, monitors, recorders, site preparation, testing, training, and all related components to provide a turnkey solution.

In partnership with the Department of Public Works, the Police Department seeks to establish a "Portable Camera Surveillance and Monitoring System" to curtail instances of illegal dumping within the City of Huntington Park. The camera system is the third phase of the larger grant project initiated by the Department of Public Works.

Live images will be used to assist in active investigations, policing and in facilitating arrests, while recorded images will be used as evidence in criminal prosecutions and for other legal purposes (e.g. cost recovery) to enhance the quality of life for those in the community, provide a more secure environment for law enforcement personnel and the community at large.

FISCAL IMPACT/FINANCING

On January 11, 2011, the Department of Public Works secured a grant award of \$456,500.00 from CalRecycle as a reimbursement grant to fund development of a pilot program as described in the grant application. The grant project included \$123,000.00 in funding for a surveillance camera system in support of the City's efforts to curtail illegal dumping.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The RFP is the first step in the process for the "Portable Camera Surveillance and Monitoring System" project. Proposers seeking to respond to the RFP will be required to submit their proposals within an identified time frame, meeting the requirements established in the RFP. Proposals received in response to the RFP will be reviewed by the Police Department and a recommendation for award of contract will be brought before the City Council at a later date.

CONTRACTING PROCESS

The Police Department shall not be deemed to have finally selected a Proposer until a contract has been successfully negotiated and signed by both parties (City). Any contract award must be approved by the City Council.

For the purposes of the RFP process, the Police Department reserves the right to award a contract, based on initial offers received from proposers, without discussion and without conducting further negotiations. Under such circumstance, the acceptance of a proposal by the Police Department shall be deemed to be an acceptance of an offer that such acceptance will be binding upon the Proposer. The Police Department expects proposing offers should therefore be based on the most favorable terms available from a price, business requirements and technical standpoint.

Also for the purposes of the RFP process, the Police Department may, at its sole discretion, have discussions with those proposers that it deems in its sole discretion to fall within a competitive range. The Police Department may enter into negotiations separately with such proposers.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Department of Public Works and the Police Department expect that this project will have a significant positive impact on our current services, public safety and the quality of life for those within our community.

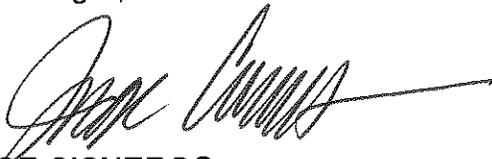
CONCLUSION

Upon approval by City Council the RFP for a "Portable Camera Surveillance and Monitoring System" shall be properly published and/or posted as required by the City Clerk. Proposals received in response to the RFP shall be received by the City Clerk and forwarded to the Police Department.

Respectfully submitted,



RENÉ BOBADILLA
City Manager, P.E.



JORGE CISNEROS
Chief of Police

ATTACHMENTS

- Attachment A: Request for Proposal (RFP) for a Portable Camera Surveillance and Monitoring System
- Attachment B: Public Notice – Request for Proposal (RFP) for a Portable Camera Surveillance and Monitoring System

REQUEST FOR PROPOSALS

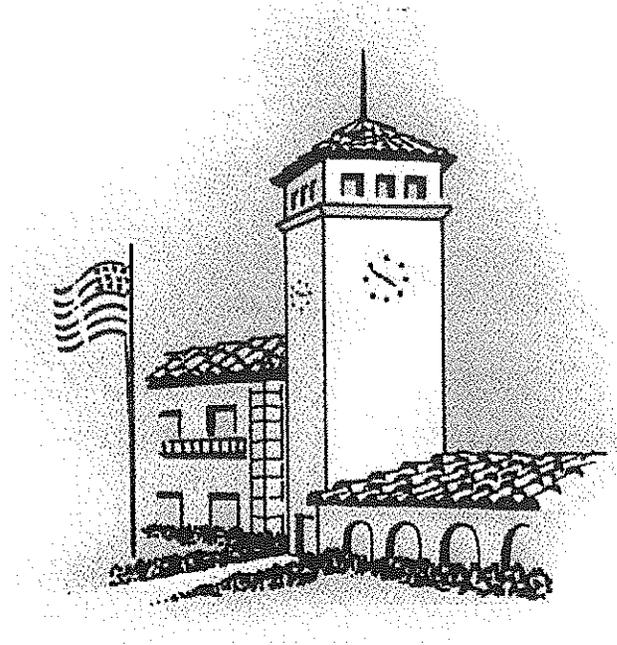
Portable Camera Surveillance and Monitoring Station System

Proposals Due by 2 p.m. on Thursday, March 21, 2013

Submit Proposals to:

City of Huntington Park
City Clerk

Re: Proposal for Portable Camera Surveillance and Monitoring System
6550 Miles Avenue
Huntington Park, CA 90255



**City of Huntington Park
Police Department**

6542 Miles Avenue
Huntington Park, CA 90255
(323) 826-6691

INTRODUCTION

The City of Huntington Park seeks an experienced and qualified camera surveillance system vendor to provide a Portable Camera Surveillance and Monitoring Station System including support services for camera surveillance at various locations within the City Huntington Park, which includes the following elements:

- Compatible with technology of Police Department project (Refer to RFP - Public Safety Mobile and Surveillance Wireless Mesh Network).
- Interoperable with future technology.
- (12) IP cameras for day and night operation outdoors.
- Internet Service Provider with unlimited 4 g data capability hardware and one year prepaid contract.
- (One/Two/Three) year software and hardware warranty including technical support included in initial purchase price. Optional extended warranties for software, hardware and technical support to extend to 5 years and beyond.
- Internet requirements at the recording locations require a minimum of 1 megabyte download speed *per camera*.
- Installation of wireless surveillance cameras at various locations

TIME SCHEDULE

February 28, 2013	RFP is released
March 14, 2013	Deadline to submit written inquiries about RFP
March 21, 2013	Proposals due
April 01, 2013	Contract awarded

SCOPE OF SERVICES

➤ REQUIRED SERVICES

The required services consist of assisting the city in planning and developing a complete surveillance system and to achieve all stated project elements. Also included in the required services are installation, configuration and staff support activities, to be carried out during the implementation phase of the project.

The required services described in this RFP are the minimum necessary to meet the city's objectives. The selected vendor is expected to expand on this scope in the proposal if necessary, incorporating their expertise and proposed method of approach.

PHASE 1: SITE SURVEY ANALYSIS

The surveillance system vendor shall:

- Meet with city staff to review its understanding of the project goals, requirements, and design parameters.
- Review project sites, existing equipment and other relevant information.
- Visit the project sites the number of times required to fully investigate and inventory existing conditions to identify opportunities, constraints and verify the presence of existing utilities, points of connection, orientations, sun and shade conditions, etc.
- Meet with city staff to obtain additional information and input from various city departments including, but not limited to Public Works Department, Information Technology representative

and the Police Department.

- Contact and coordinate with public and private utilities and Public Works Department as necessary.
- Perform survey work, as required to optimally install surveillance cameras.

PHASE 2: CONCEPTUAL DESIGN

The surveillance system vendor shall:

- Prepare a preliminary design conceptual plan for the project featuring all system requirements including preliminary cost estimates for each design concept.
- Meet with city staff for design review and city approval by City Engineer.
- Incorporate requested revisions by city staff.
- Prepare a final conceptual plan for the project along with final cost estimates. The final plan shall be submitted in PDF format.

PHASE 3: PROJECT IMPLEMENTATION

The surveillance system vendor shall:

- Proceed with design development by refining and further defining the elements of the plan.
- Meet with city staff to review final document submittals.
- Submittals of 100% complete plans and specifications. Plans and specifications must meet all applicable local, county, state and federal requirements. The bid package shall include bid alternatives which may be added to or deleted from the project depending on bid prices.
Documents to include:
 - Technical specifications responding to local conditions
 - Detailed cost estimate
 - Plan corrections as a result of plan review
 - PDF files of plans and specifications
- Implementation of approved plan.

REIMBURSABLE EXPENSES

Reimbursable expenses are in addition to the compensation for required services and shall be actual expenditures made by the surveillance system vendor in the interest of the project.

PROPOSAL FORMAT

The proposal is to consist of two parts submitted as a single package. Proposal documents should be unbound.

➤ Part A - Proposal

In Part A, the proposal should address, at a minimum, the following:

1. Company contact information, including name and title of lead contact person.
2. Executive summary which provides a broad understanding of the company's proposed approach to the project, in addition to a brief narrative about the firm's background, experience and qualifications as they relate to similar projects.
3. An estimated timeline which shows how much time each of the five phases in the scope of services will take to complete.
4. Identify the principal staff who will be assigned to this project and give a description of their responsibilities. Provide a list of additional staff who will work on this project and the percentage of each staff member's time that can be expected to be spent on this project.
5. Brief description of the firm's recent experience in providing similar services in the past three years. List project locations, brief description of project, and agency contact information.
6. Include a declaration of non-affiliation certifying that the consultant is not affiliated with, nor has any financial interest in, any manufacturer, distributor, supplier, or other company connected with the consultant's recommendations.
7. Identify any sub-consultants to be used on the project and how each will be used.
8. Submit evidence of insurance as set forth in the attached sample contract services agreement. Alternatively, submit a letter stating that adequate insurance can be provided prior to the contract execution.

➤ Part B - Fees

Part B is the fee information and must include the following:

1. A lump sum, not-to-exceed fee for each phase in the scope of services section of this RFP. Assume a total of five meetings with city staff during the design phase of the project and six site visits during the construction phase of the project.
2. An hourly rate schedule for each firm staff person who will work on the project.
3. An itemized list and estimated fees for reimbursable expenses.
4. An estimated fee for suggested additional services not covered in this RFP. These additional services will be reviewed on a case-by-case basis by the city.

SELECTION PROCESS

Proposals will be evaluated by city staff based on a combination of factors listed below. City staff will evaluate proposals to determine which firms demonstrate the best and highest qualifications to successfully perform the required services as described in this RFP. Based upon this evaluation, the city may choose at its option to invite one or more firms for an oral interview. The city reserves the right to reject any and all proposals received. Further the city reserves the right to waive any informality or irregularity in any proposal received to the extent allowed by law.

Selection criteria:

1. Firm's background and experience, particularly the range of experience in performing similar work .
2. Demonstrated success on previous projects, especially projects of similar scope and type.
3. Qualifications of key staff persons who will carry out the project.
4. Ability to meet the city's insurance requirements.
5. Reference recommendations.
6. Firm's approach to providing the required services (from executive summary).
7. Estimated time necessary to perform services stated in phases 1-3 of the scope of services.
8. Fees.

INSURANCE REQUIREMENTS

The surveillance system contractor shall provide insurance as set forth in the attached sample contract services agreement. Please note that the attached contract agreement is a sample only and specific terms are subject to change.

SUBMISSION OF PROPOSALS

Quantity – One original plus three copies, and (1) CD with electronic version of the proposal must be submitted. No faxed versions will be accepted. Envelopes must state the company name.

Deadline – Proposals *must be received* by the City Clerk's office by: **5 p.m. on Monday, March 21, 2013.**

Please remit the documents to (address envelopes exactly as follows):

City of Huntington Park

City Clerk

Re: Proposal for Portable Camera Surveillance and Monitoring Station System

6550 Miles Avenue

Huntington Park, CA 90255

INQUIRIES AND CONTACT INFORMATION

All requests for clarification or interpretation of the scope of services or terms and conditions in this RFP must be submitted in writing and e-mailed to: Neal Mongan, Administrative Lieutenant, nmongan@huntingtonparkpd.org no later than 4:00 p.m. on Thursday, March 14, 2013.

**REQUEST FOR PROPOSAL – PORTABLE CAMERA
SURVEILLANCE and MONITORING SYSTEM**

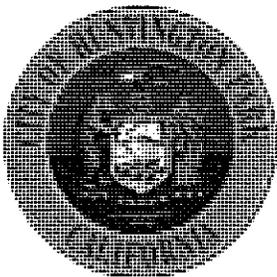
The City of Huntington Park is soliciting “Requests for Proposal” (RFP) from qualified companies interested in providing the City with a “Portable Camera Surveillance and Monitoring System.” This project will be to design and install a camera system for day and night operation outdoors. The system should be compatible with technology on a future project for a wireless data network using high performance multi-radio MESH technology used for Public Safety access, mobility and video surveillance. All qualified parties are invited to submit an original plus three copies and (1) CD with electronic version of the Proposal, which must be received by the City Clerk no later than 5 p.m. on March 21, 2013.

Submittals must be sealed and labeled “Portable Camera Surveillance and Monitoring System” and addressed to:

**Office of the City Clerk
City of Huntington Park
6550 Miles Avenue, Huntington Park, CA 90255**

Interested parties can review the Request for Proposal on the City of Huntington Park website at: www.huntingtonpark.org

For additional information or questions or if you need a copy of the RFP and/or wish one to be mailed please contact Lieutenant Neal Mongan at (323) 826-6691.



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

February 19, 2013

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:

**LOS ANGELES COUNTY NATIONAL POLLUTION ELIMINATION SYSTEM (NPDES)
MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT
(ORDER NO. R4-2012-0175)**

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Authorize the development of a Watershed Management Program (WMP) or Enhanced Watershed Management Plan (EWMP), a Low Impact Development (LID) ordinance and a Green Street Policy; and
2. Authorize the issuance of a Request for Proposals (RFP) for the development of a WMP/EWMP, LID ordinance and Green Street Policy.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On November 8, 2012 the Los Angeles Regional Water Quality Control Board adopted Order No. R4-2012-0175 revising the waste discharge requirements for Municipal Separate Sewer System (MS4) dischargers within the coastal watersheds of Los Angeles County covered by NPDES Permit No. CAS004001 (collectively referred to as "Stormwater Permit"). This new Stormwater Permit became effective on December 28, 2012 and regulates the water quality of urban runoff in cities within most of Los Angeles County, including Huntington Park (the City of Long Beach is governed by a separate permit). It applies to discharges from the City and by definition covers all runoff conveyed over or through municipal streets, sidewalks, curbs, gutters, catch basins,

storm drains, ditches, man-made channels and similar facilities. The new Stormwater Permit supersedes the previous permit adopted in 2001 and all subsequent revisions. One of the most significant and fundamental changes in the structure of the permit is the elimination of Los Angeles County as the "Principal Permittee." The new Stormwater Permit changes the principal permittee role and responsibilities of the Flood Control District and shifts these responsibilities to the individual local cities and the County. It also adds numerous water quality based *numeric* effluent limit requirements taken from adopted TMDLs (total maximum daily loads) to the new permit that were not in the prior permit, but correspondingly also offers some flexibility in the method of compliance with the TMDL numbers as well as numeric water quality standards.

The City, along with numerous other cities, elected to file an administrative petition to the State Water Resources Control Board, challenging the propriety of various elements of the new permit, specifically including the decision to include numeric effluent limits in the new permit. Various environmental organizations also filed administrative petitions, insisting that the numeric effluent limits in the permit must be strictly adhered to, and arguing the use of watershed management plans, and what are known as enhanced watershed management plans cannot be used as substitute for reaching the numeric limits added to the new permit. The various arguments asserted in the numerous petitions filed with the State Board (totaling 37) are the subject of a separate discussion. Pending the resolution of the City's petition, the City is required to comply with the new requirements in the permit and this staff report outlines staff recommendations for compliance in accordance with these requirements.

The new Stormwater Permit is complex with over 500 pages of regulations. Perhaps the most significant and potentially costly requirements relate to compliance with specific numeric effluent limits for Total Maximum Daily Loads (TMDLs) for 32 pollutants and extensive testing, monitoring and compliance with numeric limits for a number of other numeric limits contained in the water quality standards. All told, the City must test and monitor for an additional 140 pollutants, on top of the 32 TMDL pollutants. The new Stormwater Permit will require a substantial increase in the compliance efforts of the City at considerable additional cost, but yet without any guarantee these increased efforts/costs will result in the City being in compliance with the permit. Some of the more significant revisions to the permit are generally described as follows:

1. More prescriptive Minimum Control Measures (MCMs) and record keeping
2. Inclusion of water quality-based effluent limits based on total maximum daily loads (TMDLs) or waste load allocations
3. Expanded water quality monitoring
4. Water quality performance-based annual reporting.

The Stormwater Permit provides two implementation options for compliance with the new numeric effluent limit requirements. Option 1 is full and strict compliance with the new permit's numeric effluent limits (from the TMDLs) and the numeric receiving water

limits (from the water quality standards) by June 28, 2013, six months from the effective date of the permit. Option 2 provides more flexibility in allowing the City to develop a city-specific or a regional Watershed Management Program (WMP) or by developing what is referred to as an Enhanced Watershed Management Plan (EWMP). Both a WMP and an EWMP are subject to the approval of the Regional Water Quality Control Board (RWQCB) itself.

Compliance Option 1

Option 1 is the default option and simply requires full and strict compliance by June 28, 2013, six months from the effective date of the permit. This option would generally require the City to:

1. Implement the baseline MCMs prescribed in the permit, and
2. Demonstrate compliance with strict numeric effluent limits for TMDLs and receiving water limitations through monitoring at individual outfalls/discharge points under the City's jurisdiction in conjunction with water quality monitoring in receiving waters.

Presently, the City has no means of ensuring compliance with the numeric effluent limits in the permit, and thus Option 1 is not a viable or even possible option at this time. In addition to technological challenges and the lack of technical feasibility to comply with these numeric effluent limits, there are financial and multiple logistical constraints that must be solved to achieve strict compliance with numeric limits at this time. These most certainly cannot be solved within the short timeframe allotted.

Compliance Option 2

Option 2 provides more flexibility by allowing the development of a city-specific Watershed Management Program (WMP) or an Enhanced Watershed Management Program (which would contain the added requirements of diverting all dry weather runoff, and wet weather runoff from up to 85% of all storm events). Both a WMP or an EWMP must be tailored to address issues specific to the City's local watershed, existing drainage patterns and systems, and conditions. Alternatively, the City may choose to collaborate with other Permittees in the region on an expanded WMP or EWMP covering multiple jurisdictions. All WMPs/EWMPs must be reviewed and approved by the RWQCB, and all such plans must contain reasonable assurances that the numeric limits imposed by the new permit will be achieved. Upon implementation of an approved WMP, the City will be in compliance with the new permit's interim numeric limits from TMDLs, but not the final numeric limits. Approval and implementation of an EWMP would provide for compliance with both interim and final numeric effluent limits, but similarly will only be approved by the RWQCB if it contains reasonable assurances or evidence the EWMP "can reliably achieve final WQBELs [Water Quality Based Effluent Limitations]." Once a WMP or an EWMP has been implemented and if it is not

achieving the interim or final numeric effluent limits, it is unclear whether the City will continue to be considered in compliance with the applicable numeric limits, or whether such plan will first need to be revised and expanded upon, before the RWQCB would consider the City in continued compliance. Also, any non-compliance with any aspect of the new permit would subject the City to third party citizen suits, e.g., from an environmental organization, and penalties, injunctive relief and the plaintiff's attorneys fees and costs. In addition, the failure of the City to comply with certain numeric effluent limits would expose the City to what are known as mandatory minimum penalties, which are required to be imposed by the RWQCB in the amount of \$3,000 per day per violation for many pollutants, along with other penalties and enforcement action under State Law.

Recognizing that Option 2 requires a process, the Stormwater Permit allows the City a longer timeframe to develop a WMP or EWMP that is tailored to the conditions in the City targeting specific TMDLs and receiving water limitations as well as a customized monitoring program. The Stormwater Permit provides a full 18 months from the effective date of the permit to develop and submit a WMP, provided the City commits to the development of a Low Impact Development (LID) ordinance and a Green Street Policy. This commitment must be demonstrated by February 28, 2013, 45 days from the effective date of the permit. The LID ordinance and Green Street Policy must also be completed by June 28, 2013. The City must also remain in compliance with the previous permit regarding receiving water limitations and TMDL waste load allocations throughout the development of a city-specific WMP.

Since the WMP and EWMP option provides the maximum flexibility to the City and is the only viable option the City has at this time, it is the recommended course for the City to pursue permit compliance.

FISCAL IMPACT/FINANCING

There are many undefined variables that will influence the cost to comply with the new Stormwater Permit. Many of these variables will require further study and analysis in order to better quantify potential financial impacts that include capital expenditures as well as annual operational and maintenance costs. The development of a WMP or EWMP will help better scope and define these issues. The effort to implement water quality monitoring programs and compliance with numeric effluent limits is expected to be significant and costly. Staff will report periodically to the City Council as a program is developed and additional information is gathered throughout the process. Since there is no funding source identified at this time for this effort, staff will recommend funding sources as they are identified and costs are better defined.

There is no case history for the cost of developing a WMP, particularly a WMP specific to the City of Huntington Park. The cost of developing a WMP or a EWMP will be

determined as the scope is defined between now and June 2013 and a fee for the service is negotiated.

CONTRACTING PROCESS

The Request for Proposals will be processed in accordance with the requirements of Sections 4525 through 4529.5 of the California Government Code (commonly known as the Mini-Brooks Act). The Government Code requires public agencies in California to select engineering firms based on qualifications and prohibits competitive bidding for these types of services. A fair fee for the proposed professional services will be negotiated following City Council approval of the qualification based selection. The final fee will be recommended to the City Council for approval prior to executing a professional services agreement with the firm selected in the RFP process in accordance with the City of Huntington Park *Finance Department Policy and Procedure Manual*.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

At this time the level of effort to comply with the requirements of the new Stormwater Permit has not been defined. Therefore, the impact on current services and projects is unknown. Staff will report periodically to the City Council regarding this impact as a program is developed and additional information is gathered throughout the process.

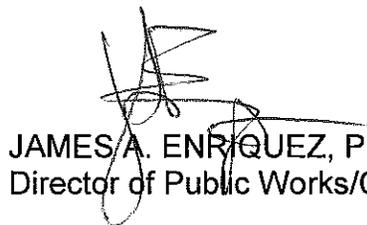
CONCLUSION

Upon City Council approval of the recommended actions, staff will issue an RFP for the recommended professional services. A follow-up item will be placed on a future City Council meeting agenda requesting City Council approval of the selected firm and the recommended fee prior to the execution of a professional services agreement.

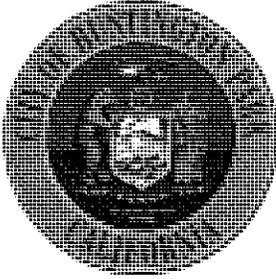
Respectfully submitted,



RENÉ BOBADILLA, P.E.
City Manager



JAMES A. ENRIQUEZ, P.E.
Director of Public Works/City Engineer



CITY OF HUNTINGTON PARK

Community Development Department
City Council Agenda Report

February 19, 2013

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:

\$4.9 MILLION SALE OF PARKING STRUCTURE (EASEMENT) AT RUGBY PLAZA SENIOR HOUSING PROJECT; AND SUBSEQUENT \$1.9 MILLION LOAN TO FUND REHABILITATION COSTS TO THE RUGBY PLAZA SENIOR HOUSING PROJECT

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve \$4,881,852 sale of the Parking Garage (easement) to City Housing – Rugby Associates, LP (“Current Project Owner”).
2. Approve \$1,900,000 loan to Huntington Park 607, LP (“New Project Owner”), from the sale proceeds of the Parking Garage, for rehabilitation costs at the Rugby Plaza Senior Housing Project (“Project”).
3. Approve \$668,000 from the sale proceeds of the Parking Garage to retire existing HUD 108 loan.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

City Housing – Rugby Associates, LP (the “Current Project Owner”) is exercising its option to purchase the Parking Structure and Easement at the Rugby Plaza Senior Housing Project (“Project”) for \$4,881,852. The amount and terms of this sale were previously set forth in the Second Amendment to the Parking Garage Lease, dated April 7, 1997.

The purchase of the Parking Garage and Easement is part of the sale and refinancing of the Project by the new proposed owner, Huntington Park 607, LP, comprised of USA Properties Fund Inc., Oldtimers Housing Development Corporation and Riverside Charitable Corporation (“New Project Owner”). Upon the sale of the Parking Garage, the City will use the proceeds of the sale to pay off the existing HUD 108 loan amount of \$668,000 and provide a \$1.9 million loan, to the New Project Owner, for the acquisition and rehabilitation of the Rugby Plaza Senior Housing Project. The remaining \$2.3 million received from the proceeds of the sale can be used for any General Fund purposes.

The Project is located at 6330 Rugby Avenue and is an age-restricted low-income rental facility comprised of 147 one-bedroom units and 37 two-bedroom units. All of the units are income-restricted to 50% or 60% of the annual Area Median Income (AMI). The Project includes a two-level parking structure owned by the City, as well as 11,900 square feet of commercial space (located on the second level of the parking structure) that is currently sublet to AltaMed for its Adult Day Care facility.

The \$9.5 million Project was built and financed in 1995 through the combination of low-income housing tax credits, multifamily housing tax-exempt bonds, \$2,970,000 HUD Section 108 Loan Guarantee, and \$400,000 HOME funds provided by the City.

The total cost for acquisition, rehabilitation, and construction by the New Project Owner of the Project is equal to \$19.8 million. Project funding will be obtained from multiple sources, including: tax-exempt bonds, low-income tax credits, a City loan, and project income. The City recently approved a TEFRA resolution that allowed the New Project Owner to apply for bond and tax credits allocation in March 2013. The New Project Owner will adhere to affordable housing covenants, including State Tax Credit Allocation Committee and Debt Limit Allocation Committee affordability restrictions for 55 years, City Affordability guidelines for 20 years, and existing Federal HOME restrictions until 2016.

Due to the complexity of the title history and lack of sufficient information in the public record concerning the exact location of the City's parking easement, the City will Quitclaim Deed all interests in the parking structure and underlying land to the New Project Owner and the new Project Owner will provide the City a perpetual easement to the City use and maintain the first floor parking. The City will indemnify the New Project Owner related to the City's use of the first floor parking.

FISCAL IMPACT/FINANCING

The Parking Garage Lease has a predetermined purchase price of \$5.8 million, equal to the principal lease balance plus the accumulated rent to date, which the City will receive for the sale of the parking structure at the end of the Lease Agreement in 20 years (i.e. 2017). The lease also provides a schedule that calculates the amount due, if purchased prior to the end of the lease. Therefore, this option is being exercised prior to the lease term, at year 16. According to the lease schedule, \$4,881,852 will be payable to the City (see attached):

- \$1,868,214 principal lease balance +
- \$3,013,638 accumulated rent

The proceeds from the sale of the Parking Garage will be used as follows:

1. \$668,000 to repay the existing HUD 108 Loan for the Project
2. \$1,900,000 loan to finance the rehabilitation costs for the Project
3. \$2,313,852 distributed to the City General Fund

The proposed terms of the \$1.9 million loan are outlined below:

- 3.0% annual (simple) interest
- 55 year final maturity
- Deferred principle and interest payments, due on or earlier of maturity (55 years), or the sale / refinance of the Project subject to available funds.
- Subordinate to construction and permanent financing.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Under the proposed transaction the New Project Owner will grant the City an easement to the first floor public parking garage. This easement will allow the City to operate (and maintain) 130 public parking spaces in perpetuity.

CONCLUSION

The City will use \$668,000 from the proceeds of the sale of the Project to repay the existing HUD 108 Loan. The City requests the flexibility to negotiate provisions that will allow the City to change the funding source for the \$1.9 million loan. To the extent possible, the City would like to replace a portion of this loan with HOME monies, which will release additional monies into the General Fund. The remaining \$2,313,852 will be deposited into the City's General Fund Reserves.

Respectfully submitted,



RENÉ BOBADILLA
City Manager, P.E.



JACK L. WONG
Interim Community Development Director

Attachment

A. Lease Schedule

ATTACHMENT A

E2
LOAN AMOUNT

LOAN AMOUNT= \$1,868,214.29

ANNUAL INTEREST= 7.630%

YEARS= 20

ANNUAL PAYMENT= \$185,072.84

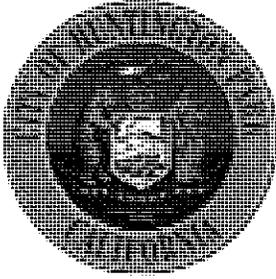
YEAR	DEVELOPER LEASE (1)	RENTAL DUE	RENTAL PAID	PRINCIPAL LEASE BALANCE	ACCUMULATED RENT
0	\$0.00	\$0.00	\$0.00	\$1,868,214.29	\$0.00
1	\$0.00	\$142,544.75	\$0.00	\$1,868,214.29	\$142,544.75
2	\$0.00	\$153,420.91	\$0.00	\$1,868,214.29	\$295,965.67
3	\$0.00	\$165,126.93	\$0.00	\$1,868,214.29	\$461,092.60
4	\$14,192.00	\$177,726.12	\$14,192.00	\$1,868,214.29	\$624,626.71 = P/Y + C - D
5	\$14,192.00	\$190,203.77	\$14,192.00	\$1,868,214.29	\$800,638.48 W
6	\$35,479.00	\$203,633.47	\$35,479.00	\$1,868,214.29	\$968,792.95
7	\$35,479.00	\$216,463.65	\$35,479.00	\$1,868,214.29	\$1,149,777.60
8	\$35,479.00	\$230,272.78	\$35,479.00	\$1,868,214.29	\$1,344,571.38
9	\$70,959.00	\$245,135.55	\$70,959.00	\$1,868,214.29	\$1,518,747.93
10	\$70,959.00	\$258,425.22	\$70,959.00	\$1,868,214.29	\$1,706,214.14
11	\$70,959.00	\$272,728.89	\$70,959.00	\$1,868,214.29	\$1,907,984.03
12	\$70,959.00	\$288,123.93	\$70,959.00	\$1,868,214.29	\$2,125,148.96
13	\$106,438.00	\$304,693.62	\$106,438.00	\$1,868,214.29	\$2,323,404.58
14	\$106,438.00	\$319,820.52	\$106,438.00	\$1,868,214.29	\$2,536,787.10
15	\$106,438.00	\$336,101.61	\$106,438.00	\$1,868,214.29	\$2,766,450.71
16	\$106,438.00	\$353,624.94	\$106,438.00	\$1,868,214.29	\$3,013,637.65
17	\$141,918.00	\$372,485.30	\$141,918.00	\$1,868,214.29	\$3,244,204.95
18	\$141,918.00	\$390,077.59	\$141,918.00	\$1,868,214.29	\$3,492,364.54
19	\$141,918.00	\$409,012.16	\$141,918.00	\$1,868,214.29	\$3,759,458.70
20	\$141,918.00	\$429,391.45	\$141,918.00	\$1,868,214.29 (A)	\$4,046,932.15 (B)

NOTE 1: ANNUAL DEVELOPER LEASE PAYMENTS DUE AT THE BEGINNING OF EACH YEAR (Seperate from Purchase Price)..

PURCHASE OBLIGATION DUE BY THE END OF YEAR 20= \$5,915,146.44 Σ (A)
(Principal Lease Balance + Accumulated Rent).

Therefore, if the Developer/Tenant desires to purchase the second level of the parking garage in year 20, the payment owed would be the annual lease payment (i.e., \$141,918) and the purchase price (\$1,868,214.29 + \$4,046,932.15).

Σ (A) + (B) = \$ 6,057,064.44



CITY OF HUNTINGTON PARK

Community Development Department
City Council Agenda Report

February 19, 2013

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:

INFORMATIONAL REPORT REGARDING THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT ASSESSMENTS AND ANNUAL RENEWAL PROCESS

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Review the current Downtown Business Improvement District Annual Renewal Process and Assessment Fees.
2. Receive and file this report.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On February 4, 2013, City Council requested a report regarding the renewal process and assessment fees for the Downtown Business Improvement District (BID).

On June 5, 1995, the BID was established to address safety, cleanliness, marketing and promotions of the Downtown (see attached map). The assessments are based upon the front lineal frontage of the each business. Although the actual number of occupied businesses located within the BID area varies each year, there are currently approximately 887 businesses located within the BID area of which 520 businesses are between Rugby Avenue and Rita Avenue. The BID assessments and boundaries have not been modified since its establishment.

The current annual benefit assessment fee for individual businesses is calculated by multiplying the business's lineal foot frontage by the assessment fee based upon the location of the business. Businesses located along Pacific Boulevard have a higher assessment fee than businesses located on other streets in the BID area as shown in the chart below. The minimum annual assessment is \$270 per business and the maximum annual assessment is \$2,500 per businesses.

	Pacific Boulevard		All other streets	
	Street Frontage Per Foot	Arcade Frontage Per Foot	Street Frontage Per Foot	Arcade Frontage Per Foot
1st floor	\$25.00	\$18.75	\$18.75	\$14.06
2nd floor	\$18.75	\$14.06	\$14.06	\$10.55
3rd floor	\$12.50	\$9.38	\$9.38	\$7.03

The City Council may consider modifications to the assessment fees and BID boundary during the annual renewal process, such as:

1. Reducing the BID assessment provided that the reduction will not impair the ability of the BID to meet contractual obligations to be paid from the BID assessment.
2. Increasing the BID assessment to meet a specific and justifiable need in the BID area.
3. Modifying the formula and/or method of levying the assessments.
4. Modifying the boundary of the BID area.
5. Amending any improvements or activities to be funded with the assessments.

FISCAL IMPACT/FINANCING

The projected budget revenue from the BID assessment for Fiscal Year 2012-2013 is \$335,000. The budget is comprised of four major categories:

- Public Safety (General Fund Transfer) \$150,000
- Salaries & Benefits for BID Manager \$ 60,000
- Street Sweeping \$ 40,000
- Promotions & Operation \$ 80,000

If operations for the BID are suspended the City would need to supplement \$150,000 in General Fund revenues.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City Council is the governing body of the BID and has sole power to create, renew and modify assessments and boundaries. The City Council has the responsibility to conduct the annual renewal of the BID levy of the assessments. The annual renewal process is as follows:

1. **Annual Resolution of Intention:** After approval of the Annual Report filed by the Advisory Board, the City Council shall adopt a Resolution of Intention to levy and collect assessments for the subject fiscal year. The Resolution shall be published once in a local newspaper and shall set the time and place for a public hearing on the levy of assessments for that fiscal year.
2. **Annual Public Hearing:** The City Council shall hold an annual public hearing on the levy of assessments as specified in the Resolution of Intention.
3. **Resolution Confirming Annual Report and Levy of Assessment:** At the Conclusion of the annual public hearing, in order to levy assessments for the subject fiscal year, the City Council adopts a resolution, confirming the Annual Report as filed or modified. Adoption of the resolution constitutes the levy of assessment for the fiscal year referred to in the Report.

CONCLUSION

The City Council may unilaterally reduce the assessment fee and modify the BID area boundary through the annual renewal process. Also, the City Council may program and carry over the unexpended balance of the current year's assessment into the next fiscal year.

Respectfully submitted,



RENÉ BOBADILLA
City Manager, P.E.



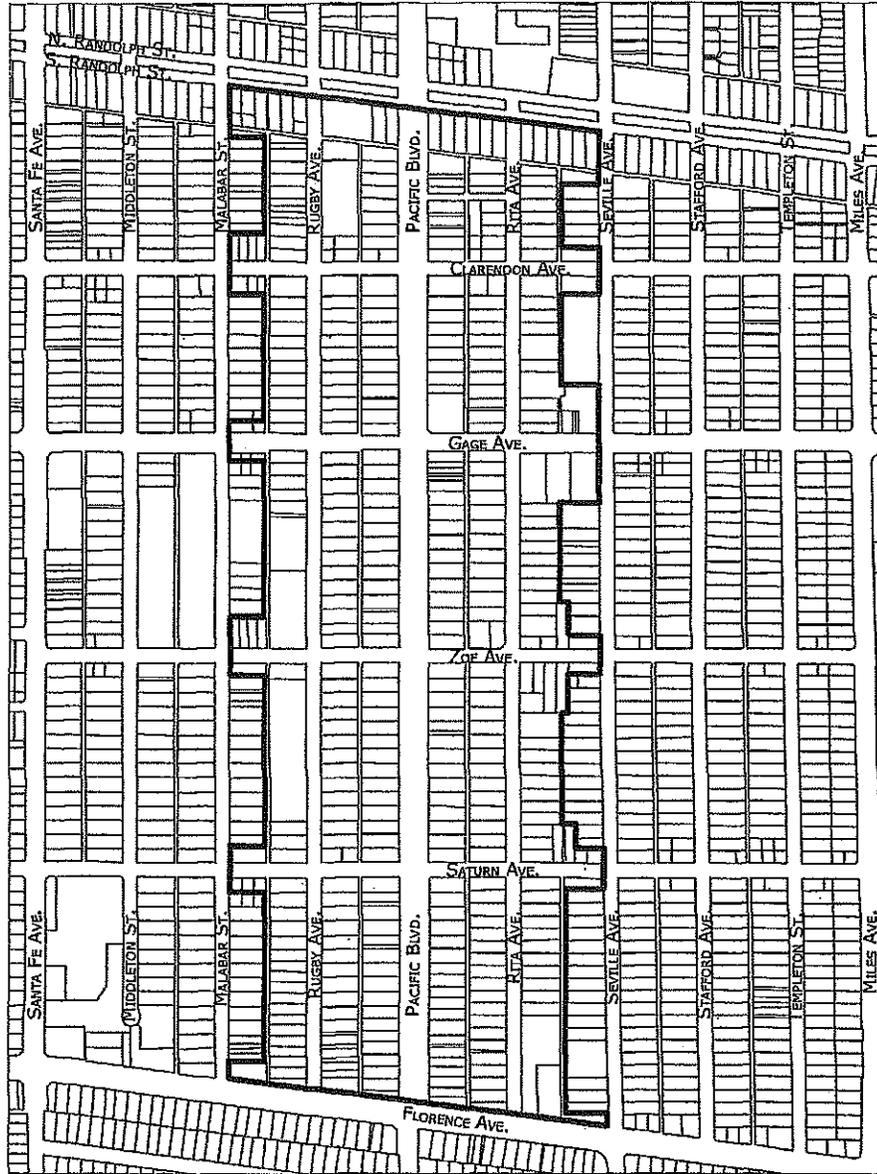
JACK L. WONG
Interim Community Development Director

Attachments

- A. BID Boundary Map
- B. BID Assessment Renewal Time Line

ATTACHMENT A

DOWNTOWN HUNTINGTON PARK
BUSINESS IMPROVEMENT DISTRICT
EXHIBIT "A"



— BUSINESS IMPROVEMENT
DISTRICT AREA BOUNDRY

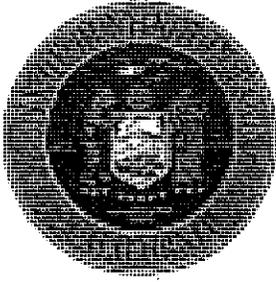
**THE BUSINESS IMPROVEMENT DISTRICT AREA MAPPED ABOVE INCLUDES ALL BUSINESSES
LOCATED WITHIN THE FOLLOWING AREA:**

1. THE SOUTH SIDE OF RANDOLPH STREET FROM 2500 THROUGH 2698 (FROM MALABAR STREET TO SEVILLE AVENUE); AND
2. BOTH SIDES OF CLARENDON AVENUE, GAGE AVENUE, ZOE AVENUE, AND SATURN AVENUE FROM 2500 THROUGH 2699 (FROM MALABAR STREET TO SEVILLE AVENUE); AND
3. THE NORTH SIDE OF FLORENCE AVENUE FROM 2501 TO 2699 (FROM MALABAR STREET TO SEVILLE AVENUE); AND
4. BOTH SIDES OF RUGBY AVENUE, PACIFIC BOULEVARD, AND RITA AVENUE FROM 6100 THROUGH 7199 (FROM RANDOLPH STREET TO FLORENCE AVENUE).

ATTACHMENT B

**Downtown Huntington Park
Business Improvement District
2013-2014 Renewal Time Line**

Date	Action	Comments
Feb 19, 2013	BID Advisory Board reviews the Annual Report of Activities and FY 2013-14 budget recommendations.	
March 19, 2013 BID Board meeting	BID Advisory Board approves for submission to City Council the 1) Annual Report of Activities FY 2012-13; 2) FY 2013-14 budget recommendations.	Make final changes to budget and report by March 13, 2013
April 1 or 15, 2013 City Council meeting	City Council receives annual report for FY 2012-13 and budget recommendation FY 2013-14	
May 6, 2013 City Council meeting	City Council to adopt Resolution of Intention to Levy Annual Assessments and schedules public hearing. Resolution of Intention must be published at least ten days before public hearing. Hearing to be scheduled June 3, 2013, within 30 day from the day of the adoption of the Resolution of Intention.	Write report and request approval of Resolution prior to Thursday, April 25
May 7, 2013	Send Notice to City Clerk for publishing on May 23 rd .	Send Notice to City Clerk before 4pm on May 16
May 23, 2013 Publication Date	Last day the Resolution of Intention may be published on May 24 th for 10 days prior to hearing of June 3 rd .	
June 3, 2013 City Council meeting	City Council conducts public hearing and in absence of sufficient written protests adopts Confirming Resolution.	Write City Council report by May 21
June 17, 2013 City Council	Last meeting to hold public hearing.	



CITY OF HUNTINGTON PARK

FINANCE DEPARTMENT
City Council Agenda Report

February 19, 2013

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:

RESOLUTION TO ADJUST MONTHLY FIXED METER WATER RATE FOR SINGLE UNIT RESIDENTIAL CUSTOMERS

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Adopt a Resolution adjusting the Fixed Meter Water Rate to \$6 per month for all single unit residential customers.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On August 20, 2012 the City Council adopted a water rate increase, which was implemented in December of 2012. The water rate schedule is comprised of two component parts:

1. Fixed Meter Rate
2. Water Consumption Rate

Fixed Meter Rate - The fixed meter rate is a capacity-based fee determined by a customer's water meter size. Conceptually, a larger water meter has the capacity to deliver more water (i.e., greater volume not pressure); and therefore, requires a greater amount of capital infrastructure to provide service – more water pumps, larger reservoirs, larger water pipes, etc.

Consumption Rate – All customers will pay the same price for each unit of water consumed. The water consumption rate is \$2.40 per 100 cubic feet of water, which was previously established at \$1.88 per 100 cubic units. This rate will remain unchanged.

FISCAL IMPACT/FINANCING

When staff proposed the water rate increase, they did not anticipate that some of the single family units would have excess "capacity" or larger water meters installed than necessary to provide adequate water service.

There are more than 700 single unit residential customers that have 1+ inch water meters. As a result, these water customers are paying \$9.56 to \$27.44 more per month than the average residential water customer. This was an unintended consequence in the new water rate structure.

The proposed change will reduce annual water revenues by approximately \$80,000 per year. This amount represents two percent of annual revenues, which can be absorbed over time.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The monthly fixed meter fee ranges from \$6 per month for a 5/8 inch water meter, which is the typical size for a single unit residential dwelling, to \$245.76 per month for 6 inch meter, which are found exclusively in large apartments and commercial buildings.

The proposed change will simply adjust the Fixed Meter Fee for all single unit residential customers to \$6 per month, regardless of their water meter size (and without having to physically change out their meters). A new water rate schedule, which lowers the Fixed Meter Fee for single unit residential customers only, will be adopted as follows.

Fixed Monthly Water Meter Charge			
	Residential		Commercial
Meter Size	1 unit	2+ units	Amount \$
5/8 "	\$6.00	\$6.00	\$6.00
1"	\$6.00	\$15.36	\$15.36
1.5"	\$6.00	\$34.56	\$34.56
2"	\$6.00	\$61.44	\$61.44
3"	\$6.00	\$138.24	\$138.24
4"	\$6.00	\$245.76	\$245.76
6"	\$6.00	\$245.76	\$245.76
Consumption	\$2.40	\$2.40	\$2.40
	Per 100 cubic feet		

CONCLUSION

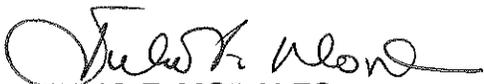
We have already changed the Fixed Meter Fee in anticipation of the adoption of this resolution. Therefore, this change will be effective immediately (i.e., it will be incorporated into the February water bills. We have also notified customers of the change to a bi-monthly billing cycle commencing in March. Since the Water Department will be reducing the fixed meter fee for residential customers at the same time that we will be converting back to bi-monthly billing, the rate reduction may not be readily apparent (i.e., customers bills will go back up because they cover a 2 month period).

Moreover, commercial and residential customers (2+ units) that wish to physically change (reduce the size of their water meter) may request the Public Works Department to evaluate the feasibility of this change. The cost incurred for changing the water meter can be incorporated into the customer's future water bills.

Respectfully submitted,



RENÉ BOBADILLA
City Manager, P.E.



JULIO F. MORALES
Finance Director

Attachment: Resolution



CITY OF
HUNTINGTON PARK
CITY CLERK
2013 FEB 12 PM 1:08

GATEWAY CITIES
COUNCIL OF GOVERNMENTS

February 5, 2013

All City Clerks
Cities of Bell Gardens, Commerce, Cudahy, **Huntington Park**, and Vernon

Dear City Clerk:

Please find attached the **Election Notice for SCAG District 27 Regional Council Representative.**

Candidates must file letters of interest with the Gateway Cities Council of Governments office by 5:00 P.M. Wednesday, February 20, 2013.

Please post the attached notice and distribute to your Mayor and Council Members. SCAG election procedures require the election to be conducted in connection with the next Gateway Cities Council of Governments Board meeting. Council Members can only vote by being present. If only one candidate files, no election is held, and the post is awarded automatically.

Thank you for your assistance.

Genny Cisneros
Regional Program Manager

Attachment: Notice of Election

8.1



GATEWAY CITIES
COUNCIL OF GOVERNMENTS

ELECTION NOTICE FOR SCAG DISTRICT 27 REGIONAL COUNCIL REPRESENTATIVE

February 5, 2013

Cities of Bell Gardens, Commerce, Cudahy, Huntington Park, and Vernon
Attention Mayor and Council Members

Dear Mayor and Council Members:

The term of appointment for Council Member Frank Gurule to represent Southern California Association of Governments (SCAG) District 27, on the SCAG Regional Council, expires May 2, 2013, immediately following the SCAG General Assembly. Gateway Cities Council of Governments (Gateway Cities COG), in cooperation with SCAG, is soliciting candidates for election to the SCAG District 27 seat, which represents the cities of Bell Gardens, Commerce, Cudahy, Huntington Park, and Vernon. The election for District 27 SCAG Regional Council Representative will be held on Wednesday, March 6, 2013, 5:00 P.M., at the Gateway Cities COG Office 1st Floor Conference Room, 16401 Paramount Boulevard, Paramount, CA.

Individuals who wish to declare their candidacy for the SCAG District 27 Representative should notify the Gateway Cities COG offices, in writing, by 5:00 P.M., on Wednesday, February 20, 2013. Following the February 20th deadline, Gateway Cities COG will provide notification of declared candidates to all Mayors and Council Members in the District. Should you have any questions regarding the election procedures, please contact Jack Joseph or Genny Cisneros at (562) 663-6850.

Cc: City Managers

WHEREAS, The federal government's inability to enact immigration reform has created severe economic, cultural and political strains here and in communities across America; and

WHEREAS, Immigration reform must occur in a comprehensive, thoughtful manner that builds the strength and unity of working people, keeps families together, and guarantees the same rights, obligations, and basic fairness for all workers, no matter where they come from; and

WHEREAS, Comprehensive immigration reform must include a realistic pathway to citizenship for all hardworking, taxpaying, aspiring citizens who live in the U.S. if they meet reasonable requirements; and

WHEREAS, Comprehensive immigration reform must provide a mechanism for aspiring citizens who have grown up in this country to become citizens and be able to fully contribute to our joint future; and

WHEREAS, Comprehensive immigration reform must update the legal immigration system so that the future flow of immigrant workers more realistically matches our nation's labor needs and is structured to protect the wages and working conditions of U.S. and immigrant workers; and

WHEREAS, Any new worker visa program must provide for strict compliance with U.S. labor standards and wage and hour standards; portability of visas so that workers can change jobs; and the ability for workers to petition for permanent residency; and

WHEREAS, Comprehensive immigration reform must reduce the unreasonable wait times and arbitrary rules that keep families separated from their loved ones; and

WHEREAS, Comprehensive immigration reform enforcement provisions must restore respect for law by promoting strict adherence to our nation's values including due process, civil and human rights, accountability, and proportionality

WHEREAS, Internal and border law enforcement should focus on preventing criminals, drug cartels and other bad actors from entering the U.S. or engaging in criminal activities; and

WHEREAS, this Council, supports a Comprehensive Immigration Reform bill that keeps families together, upholds our values as a nation, promotes economic growth, and provides a long-term solution to the immigration system; and

WHEREAS, Our elected officials must create an immigration process that strengthens our nation's economy and lets aspiring citizens continue their contributions to our communities, now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CUDAHY, CALIFORNIA:

That this Council urges the 113th Congress to enact comprehensive immigration reform as outlined in this resolution that addresses (1) earned legalization with a path to citizenship; (2) updated future immigration of families and worker; and (3) improved immigration enforcement and border security that is consistent with our nation's values.

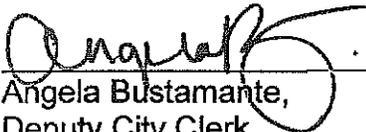
BE IT FURTHER RESOLVED, that a copy of this resolution shall be mailed by the City Clerk's Office to the U.S. Speaker of the House, President of the Senate, members of the California General Assembly, Governor of the state, California Speaker of the House, and President of the Senate.

PASSED AND APPROVED, this 5th day of February 2013.


Frank Gurule, Vice Mayor

ATTEST:

APPROVED AS TO FORM :


Angela Bustamante,
Deputy City Clerk


Rick Olivarez,
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF CUDAHY) SS:

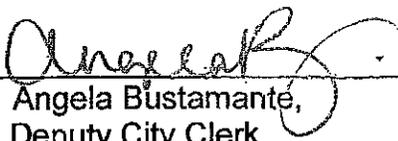
I, Angela Bustamante, Deputy City Clerk of the City of Cudahy, hereby certify that the foregoing Resolution No. 13-03 was passed and adopted by the City Council of the City of Cudahy at a adjourned regular meeting held on the 5th day of February, 2013 and that said Resolution was adopted by the following vote, to-wit:

AYES: Councilmember Romo, Guerrero, Barrios, Vice Mayor Gurule

NOES:

ABSENT:

ABSTAIN:


Angela Bustamante,
Deputy City Clerk