



City of
HUNTINGTON PARK California

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON PARK
CALLED BY MAYOR MARIO GOMEZ**

NOTICE IS HEREBY GIVEN THAT a special meeting of the City Council of the City of Huntington Park is hereby called to be held on Tuesday, August 13, 2013 at 6:00 p.m. in the Council Chambers located on the 2nd Floor of City Hall at 6550 Miles Avenue, Huntington Park, for the purpose of considering and/or taking action on the following:

1. PRESENTATION

1. Presentation regarding City Hall telephone line consolidation.

2. CONSENT CALENDAR

FINANCE DEPARTMENT

- 2.1 **Resolution fixing the rate of annual pension tax rate to satisfy obligations of City's voter authorized indebtedness for Fiscal Year 2013-2014.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-39 fixing the rate of taxes to pay set cost of the Public Employees Retirement System and debt service of pension obligations bonds for the Fiscal Year 2013-2014 and levying taxes for said retirement system to the Fiscal Year beginning July 1, 2013.

END OF CONSENT CALENDAR

3. REGULAR AGENDA

FINANCE DEPARTMENT

- 3.1 Approve amendment to the Finance Department warrant register check approval process.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Finance Director to amend the Finance Department's Policies for the warrant register check approval process.

- 3.2 Approve Special Demand Register dated August 13, 2013.**

- 3.3 Approve changes to the City's Combi Bus Service Schedule and Proposition C Budget.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve changes to the City's Combi Bus Service Schedule and Proposition C Budget.

- 3.4 Approve the Service Amendment to the Agreement with Duncan Parking Technologies, Inc. to include parking citation processing.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Service Amendment to the Agreement with Duncan Parking Technologies, Inc. to include parking citation processing.
2. Adopt Resolution No. 2013-40 establishing parking violation processing fees.
3. Implement a 90-day Parking Citation Amnesty Program.
4. Approve Duncan Parking Technologies, Inc. to process delinquent parking citations.

PUBLIC WORKS DEPARTMENT

- 3.5 Second Amendment to the Agreement with Consolidated Disposal Service, LLC for Commercial Refuse Disposal Services – Correction of typographical error.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute the corrected Second Amendment to the Agreement with Consolidated Disposal Services, LLC for continued uninterrupted commercial refuse disposal services on an interim basis.

4. STUDY SESSION

4.1 Ongoing discussion regarding City budget.

5. CLOSED SESSION

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

Per Ordinance No. 544-NS, the public has (3) three minutes to address the City Council on any item described on this notice before or during consideration of the item.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting. Dated this 9th day of August, 2013.

By Rocio Martinez
Rocio Martinez, Acting City Clerk