



REVISED AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

May 26, 2016
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor
William K. Rounds, Mayor Pro Tem
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember

Public Comment: The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

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

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

Please Note: Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday and every other Friday. Telephone (562) 868-0511.

City of Santa Fe Springs
Regular Meetings

May 26, 2016

1. **CALL TO ORDER**

2. **ROLL CALL**

Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
William K. Rounds, Mayor Pro Tem
Richard J. Moore, Mayor

PUBLIC FINANCING AUTHORITY

3. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Public Financing Authority.

Approval of Minutes

- a. Minutes of the April 28, 2016, Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Public Financing Authority receive and file the report.

WATER UTILITY AUTHORITY

4. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Water Utility Authority.

Approval of Minutes

- a. Minutes of the April 28, 2016, Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

Recommendation: That the Water Utility Authority receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority receive and file the report.

CITY COUNCIL

5. **CITY MANAGER REPORT**

6. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval of Minutes

A. Minutes of the April 28, 2016 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the April 28, 2016, meetings as submitted.

PUBLIC HEARING

7. Ordinance No. 1071 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 02-2016) by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company.

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Ordinance No. 1071, and thereafter close the Public Hearing; and
- Find and determine that the subject Development Agreement is consistent with the City's General Plan.
- Pass the first reading of Ordinance No. 1071, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 02-2016) by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company.

PUBLIC HEARING

8. Ordinance No. 1073 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 03-2016) by and between the City of Santa Fe Springs and Newport Diversified, INC.

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Ordinance No. 1073, and thereafter close the Public Hearing; and
- Find and determine that the subject Development Agreement is consistent with the City's General Plan; and
- Pass the first reading of Ordinance No. 1073, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 03-2016) by and between the City of Santa Fe Springs and Newport Diversified, Inc.

PUBLIC HEARING

9. Ordinance No. 1074 – Zone Change Case No. 136

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Zone Change Case No. 136 and thereafter close the Public Hearing; and
- Find that Zone Change Case No. 136 satisfies the criteria and conditions set forth

in Section 155.825 et. Seq. of the City Code for the granting of a Change of Zone request; and

- Find that Zone Change Case No. 136 involving the proposed Change of Zone from C-4, Community Commercial to M-2, Heavy Manufacturing, is consistent with the City's General Plan; and
- Introduce Ordinance No. 1074 and pass its first reading on Zone Change Case No. 136.

PUBLIC HEARING

10. Resolution No. 9508-General Plan Amendment No. 26

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding General Plan Amendment Case No. 26 and, after receiving all public comments, close the Public Hearing; and
- Adopt Resolution No. 9508, approving General Plan Amendment Case No. 26, a request to amend the Land Use Map on 2.00 acres (Net) of a single parcel of 3.94 acres (Net), with an address of 13210 Telegraph Road (APN of 8011-013-017), and located at the southeast corner of Painter Avenue and Telegraph Road, from the existing land use designation of Commercial to Industrial.

NEW BUSINESS

11. Landscape Maintenance Services

Recommendation: That the City Council:

- Accept the Proposals; and
- Award a contract to the highest rated firm, Complete Landscape Care, Inc. of Whittier, California, in the amount of \$868,008.00 per year; and
- Authorize the Mayor to execute a contract with Complete Landscape Care, Inc.

12. Interstate 5 Freeway Widening Water Main Relocation for the Carmenita Road Segment B – Final Payment

Recommendation: That the City Council:

- Approve the Final Progress Payment to GRFCO, Inc. of Brea, California in the amount of \$127,075.38 for the subject project.

13. Approval of Amendment No. 1 with Henry Hernandez to Operate the City's Batting Cages Facility

Recommendation: That the City Council:

- Approve Amendment No. 1 of the Batting Cages Concessionaire Agreement with Henry Hernandez; and
- Appropriate \$9,000 from the UUT/CIP Fund for the purchase and installation of LED lighting at the City's batting cages facility; and
- Authorize the City Manager to execute Amendment No. 1.

City of Santa Fe Springs
Regular Meetings

May 26, 2016

14. Water Well Siting Study for Zone 1 – Award of Contract
Recommendation: That the City Council:
- Accept the Proposals; and
 - Award a contract to Richard C. Slade & Associates, LLC, Sherman Oaks, California, in the amount of \$37,650.00; and
 - Authorize the Director of Public Works to execute a contract with Richard C. Slade & Associates, LLC; and
 - Appropriate \$37,650 from the Bond Funds for Capital Improvement Projects (Activity No. 455-397-S037-4400) to fund the cost of the proposed contract.
15. Amendment of Water Rates and Related Charges for FY 2016/17
Recommendation: That the City Council:
- Direct staff to initiate proceedings in accordance with Proposition 218 to consider implementing an 11% increase in water rates as of August 1, 2016.
16. Authorization to Submit Program Payment Application to CalRecycle for Beverage Container Recycling Program Funding
Recommendation: That the City Council:
- Approve Resolution No. 9510 authorizing the City Manager or his designee to submit a program payment application for the CalRecycle Beverage Container Recycling Program.
17. Acceptance of a State of California Monetary Award for Upgrades to the Railcar, Tank Farm and Pipe Tree Props located at the Santa Fe Springs Homeland Security Regional Training Center
Recommendation: That the City Council:
- Accept the State of California award funds in the amount of \$25,000 and authorize the Fire Chief to commence the performance of services as described in the "Statement of Work".
18. City Investments Update from PFM Asset Management LLC
Recommendation: That the City Council:
- Receive and file this report.

CLOSED SESSION

19. CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)
Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Senior Human Resources Analyst, City Attorney
Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association
20. CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)
Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator

City of Santa Fe Springs
Regular Meetings

May 26, 2016

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

Items 21 – 29 will occur in the 7:00 p.m. hour.

21. INVOCATION

22. PLEDGE OF ALLEGIANCE

23. INTRODUCTIONS

- Representatives from the Chamber of Commerce

24. ANNOUNCEMENTS

25. PRESENTATIONS

- CAPIO Excellence in Communications Award to the City Council
- Presentation to Sandy Thorstenson, Superintendent of the Whittier Union High School District, upon her retirement
- Introduction of the 2016 Memorial Scholarship Program Recipients
- Santa Fe Springs Chamber of Commerce Student Scholarship Recipients

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- Committee Appointments

27. ORAL COMMUNICATIONS

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

28. EXECUTIVE TEAM REPORTS

29. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Janet Martinez, CMC
City Clerk

May 23, 2016

Date