



AGENDA

ADJOURNED REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

October 20, 2016
6:30 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.

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

HOUSING SUCCESSOR

3. Minutes of the September 8, 2016 of the Housing Successor Agency.

Recommendation: That the Housing Successor approve the minutes as submitted.

SUCCESSOR AGENCY

4. Minutes of the September 8, 2016 of the Successor Agency.

Recommendation: That the Successor Agency approve the minutes as submitted.

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 Minutes

A. Minutes of the September 8, 2016 Regular City Council Meetings

Recommendation: That the City Council approve the minutes as submitted.

PUBLIC HEARING

7. Alcohol Sales Conditional Use Permit Case No. 69

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the sale of alcoholic beverages for off-site consumption at ALDI Food Market located at 13210 Telegraph Road, within the Community Commercial (C-4) Zone and in the Telegraph Road Corridor Zone, within the Consolidated Redevelopment Project Area. (ALDI Food Market)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 69, and thereafter close the Public Hearing; and
- Review and approve Alcohol Sales Conditional Use Permit Case No. 69 subject to the conditions of approval contained within this report.

8. Resolution No. 9526 – Approving becoming a member of the California Municipal Finance Authority (CMFA) and approving the issuance of revenue bonds by the CMFA for the benefit of Standard SFV Venture LP (Borrower), to finance or refinance the cost of acquisition, rehabilitation and improvement of a 280-unit senior multifamily rental housing project located at 10829 Fulton Wells Avenue (APN 8009-023-034) in the R-3-PD, Multiple-Family Residential-Planned Development Overlay, Zone

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the City becoming a member of the CMFA, and the issuance of revenue bonds by the CMFA for the benefit of Standard SFV Venture LP (Borrower), to finance or refinance the cost of acquisition, rehabilitation and improvement of a 280-unit senior multifamily rental housing project located at 10829 Fulton Wells Avenue.
- Conduct the Public Hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended (the Code).
- Adopt Resolution 9526, approving the issuance of the Bonds by the CMFA for the benefit of Standard SFV Venture LP (the “Borrower”) or a partnership created by Standard Property Company, Inc. (the “Developer”) a California nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following).
- Authorize the Mayor or designee thereof to execute the Joint Exercise of Powers Agreement with the CMFA.
- Authorize the Mayor or designee thereof to execute the Agreement Regarding TEFRA Hearing.

NEW BUSINESS

9. Fire Station Headquarters: Apparatus Floor Refinishing – Award of Contract

Recommendation: That the City Council:

- Appropriate \$16,000 from the Utility Users Tax-Capital Improvement Project (UUT-CIP) Fund to the Fire Station Headquarters - Apparatus Floor Refinishing project (455-397-S017);
- Accept the bids; and
- Award a contract to JJJ Floor Covering, Inc. of Pico Rivera, California, in the amount of \$34,822.50

10. Resolution No. 9528 – Request for Parking Restrictions During Certain Hours on Norwalk Boulevard between Florence Avenue and Lakeland Road

Recommendation: That the City Council:

- Adopt Resolution No. 9528 to implement a parking restriction between the hours of 9:00 p.m. and 5:00 a.m. on Norwalk Boulevard: 1) On the west side from a point 190 feet south of Florence Avenue to a point 660 feet southerly and from a point 990 feet south of Florence Avenue to a

point 1200 feet southerly; and 2) On the east side from a point 200 feet south of Florence Avenue to a point 1240 feet southerly.

11. Resolution No. 9529 – Request for Parking Restrictions During Certain Hours on Burke Street East of Dice Road

Recommendation: That the City Council:

- Adopt Resolution No. 9529 to implement a parking restriction between the hours of 9:00 p.m. and 5:00 a.m. on the north side of Burke Street from a point 190 feet east of Dice Road to a point 350 feet easterly.

12. Professional Services Contract Agreement for Art Fest 2017

Recommendation: That the City Council:

- Authorize the Director of Community Services to execute a Professional Services Contract Agreement with Sandra Hahn in the amount of \$25,000 for the Annual Art Fest Event scheduled to be held on Friday, May 12, 2017.

13. Approval for Relocation Site of the Heritage Arts in Public Places Omni Art Piece Sculpture

Recommendation: That the City Council:

- Approve the Soaring Dreams Plaza lawn area as the relocation site for the Heritage Arts in Public Places Omni art piece sculpture.

14. Request Approval to Overhaul the Engine in the Department of Fire-Rescue's 1958 Seagrave "Wheezer" Parade Fire Engine

Recommendation: That the City Council:

- Authorize Southern California Fleet Services, Inc. to overhaul the Department of Fire-Rescue's 1958 Seagrave "Wheezer" Parade Fire Engine.

15. Resolution No. 9527 - Consenting To The Inclusion Of Properties Within The Territory Of The City of Santa Fe Springs (the "City") In The CMFA Open PACE Program; Authorizing The CMFA To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City of Santa Fe Springs; Authorizing the City to Join CMFA; And Authorizing Related Actions

Recommendation: That the City Council:

- Authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City and authorizing related actions;
- Authorizing the Mayor or City Manager or designee thereof to execute the Joint Exercise of Powers Agreement to join CMFA; and
- Authorizing the Mayor or City Manager or designee thereof, to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.

City of Santa Fe Springs

Regular Meetings

October 20, 2016

16. Resolution No. 9530 Reaffirming the City's Opposition to Los Angeles County Metropolitan Transportation Authority (MTA) Measure M

Recommendation: That the City Council:

- Adopt Resolution No. 9530 Reaffirming the City's Opposition to MTA's Measure M

Please note: Item Nos. 17 – 25, will commence in the 7:00 p.m. hour.

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE**

19. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

21. **PRESENTATIONS**

- a. Presentation to Milestone Event Celebrants
- b. Presentation on West Nile & Zika Virus
- c. Proclaiming October 23 – 31, 2016 "Red Ribbon Week"
- d. Metro Little League Intermediate 50/70 AND 8U All Stars
- e. Department of Fire-Rescue Presentation of New City of Santa Fe Springs Paramedic Squad Purchased

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

22. Committee Appointments

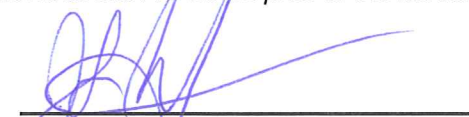
23. **ORAL COMMUNICATIONS**

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

24. **EXECUTIVE TEAM REPORTS**

25. **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

October 14, 2016

Date