

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

January 26, 2017

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:01 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Moore, Trujillo, and Zamora, Mayor Pro Tem/Vice Chair Sarno and Mayor Rounds.

Members absent: None

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the December 22, 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.

It was moved by Council Member Moore, seconded by Council Member Zamora, approving Item No 3A and 3B, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the December 22, 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.

d. Resolution No. 9534 - Approval of Programs/Projects Proposed for Funding During FY 2017 – 2018 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the Water Utility Authority:

- Open the Public Hearing and hear from anyone wishing to speak on the matter;
- Approve the acceptance of CDBG funds as described in the body of the report;
- Adopt Resolution No. 9534; and
- Authorize staff to transmit the planning documents to the County of Los Angeles Community Development Commission.

It was moved Councilmember Trujillo, seconded by Mayor Pro Tem Sarno, approved items 4A, 4B, 4C & 4D, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

HOUSING SUCCESSOR / SUCCESSOR AGENCY

NEW BUSINESS

5.

a. Resolution NO. SA-2017-001 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 17-18) for the period July 1, 2017 through June 30, 2018.

Recommendation: That the Successor Agency:

- Adopt Resolution No. SA-2017-001.

b. Resolution No. SA-2017 – 002 – Approving the Successor Agency's Administrative Budget for the Period July 1, 2017 through June 30, 2018

Recommendation: That the Successor Agency:

- Adopt Resolution No. SA-2017-002.

It was moved Councilmember Zamora seconded by Mayor Pro Tem Sarno, approved 5A AND 5B, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

CITY COUNCIL

6. **CITY MANAGER REPORT**

City Manager McCormack spoke in regards to a recent meeting with Developers and Brokers seeking feedback on the City's Development Permit Processes. The meeting yielded many positive suggestions and a follow-up meeting will occur in the coming

months. Additionally, he reported on the impacts of the recent rain storm – in general, the City held up pretty well, losing only 4 trees and avoiding significant flooding. There was, however, flooding in the “Triangle-area” south of Florence and related to the freeway expansion. Staff has made CalTrans aware of the situation.

CONSENT AGENDA

7.

Approval of Minutes

a. Minutes of the December 22, 2016 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the December 22, 2016, meetings as submitted.

It was moved by Council Member Trujillo seconded by Council Member Moore approved the minutes of the December 22, 2016 City Council Meeting, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

PUBLIC HEARING

8. Resolution No. 9534 – Approval of Programs/Projects Proposed for Funding During FY 2017 – 2018 Under the City’s Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter;
- Approve the acceptance of CDBG funds as described in the body of the report;
- Adopt Resolution No. 9534; and
- Authorize staff to transmit the planning documents to the County of Los Angeles Community Development Commission.

Wayne B. Bergeron, Community Services Supervisor provided a brief presentation on item no. 8

Mayor Rounds opened the Public Hearing at 6:07p.m.

There were no speakers present.

Mayor Rounds closed the Public Hearing at 6:09 p.m.

It was moved by Councilmember Moore, seconded by Mayor Pro Tem Sarno to adopt Resolution No. 9534, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

9. Ordinance No. 1083 - An ordinance to amend Section 155.001 of the Santa Fe Springs Municipal Code adopting changes to the Building (excluding County Amendments to Chapter 94 (repair welded steel moment frame buildings), Chapter 95 (earthquake

hazard reduction for existing concrete tilt-up buildings), and Chapter 96 (earthquake hazard reduction for existing unreinforced masonry bearing wall buildings), Electrical, Plumbing, Mechanical, Residential, Green Building Standards (excluding County Amendments), and Existing Building Codes as set forth in the 2017 Edition of the Los Angeles County Code, Title 26, 27, 28, 29, 30, 31 and 33, respectively. In addition to several amendments found to be necessary due to local climatic, geological and/or conditions, the 2017 Los Angeles County Code is comprised of the 2016 State of California Building, Electrical, Plumbing, Mechanical Residential, Green Building Standards, and Existing Building Codes, respectively. (City of Santa Fe Springs)

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter;
- Waive further reading and introduce Ordinance No. 1083

Mayor Rounds opened the Public Hearing at 6:11 p.m.

There were no speakers present.

Mayor Rounds closed the Public Hearing at 6:12 p.m.

It was moved by Council Member Sarno seconded by Council Member Zamora to introduce Ordinance No. 1083, read by title only by Steve Skolnik, City Attorney, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

ORDINANCE FOR ADOPTION

10. Zoning Text Amendment – Cottage Food Operations

Ordinance No. 1081: An ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.003, 155.062, 155.092, 155.635(A) and adding Section 155.635.1 to Title 15, Chapter 155 of the Santa Fe Springs Municipal Code to include Cottage Food Operations as an allowable accessory use in the R-1, Single-Family Residential Zone District and R-3, Multi-Family Residential Zone District. (City of Santa Fe Springs)

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1081, the proposed amendments to the City Zoning Regulations regarding land use requirements for cottage food operations.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Moore to adopt Ordinance No. 1081, read by title only by Steve Skolnik, City Attorney, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

NEW BUSINESS

11. Authorize the Disposal of Surplus Baseball & Softball Bats By Way of Donation

Recommendation: That the City Council:

- Declare the bats surplus and authorize a donation of the baseball bats to Metropolitan Little League and the softball bats to St. Paul High School.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to declare the bats surplus and authorize a donation of the baseball bats to Metropolitan Little League and the softball bats to St. Paul High School, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

12. On-Call Development Plan Check and Land Surveying Services – Contract Renewal

Recommendation: That the City Council:

- Approve renewing the contracts with Coory Engineering and Huitt-Zollars to provide On-Call Development Plan Check and Land Surveying Services for an additional two (2) years on an as-needed basis and based on the same hourly rate schedule for key personnel;
- Authorize the Director of Public Works to execute Amendment No. 1 to renew the Professional Services Agreement with Coory Engineering for an additional two (2) years in the amount of \$25,000 per year for total of \$50,000; and
- Authorize the Director of Public Works to execute Amendment No. 1 to renew the Professional Services Agreement with Huitt-Zollars for an additional two (2) years in the amount of \$25,000 per year for a total of \$50,000.

It was moved by Council Member Trujillo, seconded by Council Member Zamora, to authorize the City Manager to approve renewing the contracts with Coory Engineering and Huitt-Zollars to provide On-Call Development Plan Check and Land Surveying Services for an additional two (2) years on an as-needed basis and based on the same hourly rate schedule for key personnel; authorize the Director of Public Works to execute Amendment No. 1 to renew the Professional Services Agreement with Coory Engineering for an additional two (2) years in the amount of \$25,000 per year for total of \$50,000; and authorize the Director of Public Works to execute Amendment No. 1 to renew the Professional Services Agreement with Huitt-Zollars for an additional two (2) years in the amount of \$25,000 per year for a total of \$50,000., by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

13. Police Services Staging Facility Renovation – Award of Contract

Recommendation: That the City Council:

- Appropriate \$165,000 from the Capital Improvement Plan Bond Funds for to Police Services Staging Facility Renovation (Activity 455-S015);
- Accept the bids; and
- Award a contract to P&P Develop Inc. of Garden Grove, California in the amount of \$137,856.00.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to approve \$165,000 from the Capital Improvement Plan Bond Funds for to Police Services Staging Facility Renovation (Activity 455-S015); accept the bids; and award a contract to P&P Develop Inc. of Garden Grove, California in the amount of \$137,856.00., by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

14. Agreement between the City of Santa Fe Springs and East Los Streetscapers ("Artist") for Fabrication and Installation of Santa Fe Springs Firefighter's Memorial

Recommendation: That the City Council:

- Approve agreement between the City of Santa Fe Springs and East Los Streetscapers ("Artist") for fabrication and installation of Santa Fe Springs Firefighters' Memorial.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to approve the agreement between the City of Santa Fe Springs and East Los Streetscapers ("Artist") for fabrication and installation of Santa Fe Springs Firefighters' Memorial, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

Mayor Rounds recessed the meetings at 6:15 p.m.

Mayor Rounds convened the meeting at 7:04 p.m.

15. INVOCATION

Invocation was led by Council Member Trujillo.

16. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dylan and Evan Gunell.

17. INTRODUCTIONS

- Representative from the Chamber of Commerce: Jeff Winkler from Breitburn Energy and Kathie Fink from SFS Chamber.
- Also, City of Norwalk Council Member Luigi Vernola.

18. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Library event called The Daughter of the Regiment, Friday, February 3, 2017 at 7:00 p.m.
- Sweetheart Dance, Friday, February 10, 2017 from 10:00 a.m. to 12noon.
- Picassos in the Park, February 21, 2017 through March 14, 2017 from 5:00 p.m. to 6:30 p.m.

Mayor Rounds and Mayor Pro Tem Sarno were formally introduced by City Manager McCormack and installed before the Council. Mayor Pro Tem Sarno was presented his Mayor Pro Tem's Pin, which was pinned by his wife, Christina. Mayor Rounds was presented his Mayor's pin, which was pinned by his wife, Jennifer.

Mayor Rounds and Mayor Pro Tem Sarno made brief remarks. They were followed by congratulations from each of the Council Members.

19. PRESENTATIONS

- a. Introduction of New Part-Time Employees in the Department of Community Services
Item was moved to the next City Council Meeting of February 9, 2017.
- b. Recognition of Recipients for 2016 Holiday Home Decorating Awards Program
- c. Proclamation declaring February 2017 as "Heart Health Month" in Santa Fe Springs
- d. 2017 Youth Leadership Committee Retreat to Green Valley & Recognition of Sponsor Serv-Wei Disposal & Recycling

20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Mayor Rounds appointed Johana Coca to the Traffic Commission and Peggy Radoumis to the Family and Human Services Advisory Committee.

21. ORAL COMMUNICATIONS

The following individuals spoke during oral communications: Maggie Orozco and Celeste Milam.

22. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director spoke in regards to the intersection of Florence and Orr & Day; rain created a flood. Caltrans was notified. New flood control channel will be placed in that area. In addition, Public Works notified residents at Longworth of the construction that will take place.
- Wayne Morrell, Director of Planning announced that the restaurant called Tasty Thai Café on Telegraph was now closed. He also spoke in regards to the new Bay Poke is now open, located by Norwalk Boulevard.
- Dino Torres, Director of Police Services spoke about going to a Santa Fe High School meeting to obtain information about traffic issues.
- Mike Crook, Fire Department spoke about five fire fighters visiting from China and meeting with Santa Fe Springs Fire Fighter staff.
- Travis Hickey, Director of Financial Services ERP project. He noted that project

was completed.

- Maricela Balderas, Community Services Director, spoke in regards to the homeless count that was hosted last weekend; there were 30 volunteers that had gone to the designated areas in the city. Homeless data demonstrated there were 118 homeless in their vehicles however that did not include homeless individuals at the riverbed. Ms. Balderas noted she would bring additional data information at the next meeting.

The following comments were made by the City Council:

- Council Member Trujillo 2pm town center hall, pageant for girls
- Council Member Moore noted that Caltrans has notified the City that the bridge at Florence will be closing down next month. Thanked the city for electing jay and bill
- Council Member Zamora thanked staff for their hard work and the community for their support.
- Mayor Moore announced that the 60th anniversary celebration is scheduled on May 6, 2017 such as the 5k run and parade. Also, following weekend of the celebration will be Art Fest.

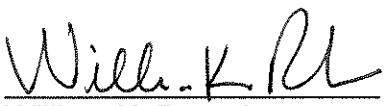
ADJOURNMENT

Mayor Rounds adjourned the meeting at 8:15 p.m. in memory of Patty Allen, Riley Wilson and Noemi Louise.

ATTEST:



Janet Martinez
City Clerk



William K. Rounds
Mayor

2/27/17

Date