



AGENDA

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

**February 23, 2017
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

**William K. Rounds, Mayor
Jay Sarno, Mayor Pro Tem
Richard J. Moore, 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**

Richard J. Moore, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Jay Sarno, Mayor Pro Tem
William K. Rounds, 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 January 26, 2017, 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 January 26, 2017, 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 January 26, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the January 26, 2017 meetings as submitted.

PUBLIC HEARING

7. Annual Weed Abatement Program

Recommendation: That the City Council:

- Conduct a Public Hearing on Weed Abatement and direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

8. Ordinance No. 1084 - An Ordinance of the City Council of the City of Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code, Chapter 15 (Land Use), Title 155 (Zoning), Section 155.003 (Definitions), 155.062 (Accessory Uses R-1 District), 155.092 (Accessory Uses R-3 District), Section 155.644 (Accessory Dwelling Units), and adding Section 155.644.1 (Junior Accessory Dwelling Units), to implement new State legislative mandates related to the requirements and development standards for accessory dwelling units (formerly referred to as "second" units). (City of Santa Fe Springs)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1084, and thereafter close the Public Hearing; and
- Waive further reading and introduce Ordinance No. 1084

PUBLIC HEARING – ORDINANCE FOR ADOPTION

9. Ordinance No. 1085 - An Ordinance of the City Council of the Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code Title 15 (Land Use), Section 155 (Zoning), Sections 155.003 (Definitions), 155.036 (Principal Permitted Uses A-1 District), 155.038 (Conditional Uses A-1 District), 155.061 (Principal Permitted Uses R-1 District), 155.063 (Conditional Uses R-1 District), 155.091 (Principal Permitted Uses R-3 District), 155.093 (Conditional Uses R-3 District), 155.153 (Conditional Uses C-4 District), 155.243 (Conditional Uses M-2 District), 155.327 (Permitted, Accessory and Conditional Uses PD Zone), 155.739 (Commission's Consideration - Development Plan Approval), in accordance with state Housing Element laws. (City of Santa Fe Springs)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1085, and thereafter close the Public Hearing; and
- Waive further reading and introduce Ordinance No. 1085

NEW BUSINESS

10. Authorize to Purchase of Three (3) 2017 Ford Police Interceptor Utility Vehicles from Folsom Lake Ford

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to purchase three (3) 2017 Ford Police Interceptor Utility vehicles from Folsom Lake Ford utilizing the State of California Contract (No. 1-15-15-23-14B) and authorize a purchase order to be issued in the amount of \$95,450.03 for this transaction.

11. Fire Station Headquarters – HVAC Improvements: Authorization to Advertise for Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for bids on the subject project.

12. Capital Improvement Plan (CIP) Update

Recommendation: That the City Council:

- Amend the Adopted Capital Improvement Program for Fiscal Year 2012-15 to include the following projects:
 - a) Family & Youth Intervention Program (FYIP) Offices Project;
 - b) Childcare Program Relocation Project;
 - c) Gus Velasco Neighborhood Center (GVNC) Landscaping Restoration Project;
 - d) City Hall Audio Visual (A/V) System Replacement Project;
 - e) GVNC A/V System Replacement Project;
 - f) Town Center Hall A/V System Replacement Project.
- Appropriate the following amounts from the Utility Users Tax (UUT) Capital Improvement Projects fund for the listed projects:
 - a) FYIP Offices Project - \$190,000; (454-397-C376-4400);
 - b) Childcare Program Relocation Project - \$90,000 (454-397-C377-4400);
 - c) GVNC Landscaping Restoration Project - \$180,000 (454-397-C378-4400)
 - d) City Hall A/V System Replacement Project - \$85,000 (454-397-C379-4400);
 - e) GVNC A/V System Replacement Project - \$70,000 (454-397-C380-4400);
 - f) Town Center Hall A/V System Replacement Project - \$40,000 (454-397-C381-4400).

13. Approval of Installation Costs of the Heritage Arts in Public Places Omni Art Piece Sculpture

Recommendation: That the City Council:

- Approve the re-installation costs for the Heritage Arts in Public Places Omni Art Piece Sculpture in the Soaring Dreams Plaza lawn area.

City of Santa Fe Springs
Regular Meetings

February 23, 2017

14. Agreement between the City and Jones & Mayer for City Attorney Services
Recommendation: That the City Council:
- Approve the agreement between the City and Jones & Mayer for City Attorney Services.

Items 15 – 23 will occur in the 7:00 p.m. hour.

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE**

17. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

18. **ANNOUNCEMENTS**

19. **PRESENTATIONS**

- a. Presentation on Measure H – Los Angeles County Plan to Prevent and Combat Homelessness
- b. Presentation to Milestone Event Celebrant
- c. Introduction of New Santa Fe Springs Team Members

20. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Committee Appointments
- b. Request for Leave of Absence

21. **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.

22. **EXECUTIVE TEAM REPORTS**

23. **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

February 17, 2017
Date

FOR ITEM NO. 3A
PLEASE SEE ITEM NO. 6A



City of Santa Fe Springs

Public Financing Authority Meeting

February 23, 2017

NEW BUSINESS

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.

BACKGROUND

The Santa Fe Springs Public Financing Authority (PFA) is a City entity that has periodically issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the PFA.

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 1/31/17

None

Outstanding principal at 1/31/17

\$2,140,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 1/31/17

None

Outstanding principal at 1/31/17

\$35,377,675

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 1/31/17

None

Outstanding principal at 1/31/17

\$29,270,000

Bond Repayment

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2005 Water Revenue Bonds.

The former Community Development Commission (CDC) issued a number of tax allocation bonds before it was dissolved by State law effective February 1, 2012 which are administered by the City acting as Successor Agency under the oversight of the appointed Oversight Board. The Successor Agency no longer receives tax increment. Instead, distributions from the Redevelopment Property Tax Trust Fund (RPTTF) are received based on approved obligations. It is anticipated that sufficient allocations from the RPTTF will continue to be made to the Successor Agency to meet ongoing debt service obligations.

Report Submitted By: Travis Hickey
Finance and Administrative Services

Date of Report: February 16, 2017

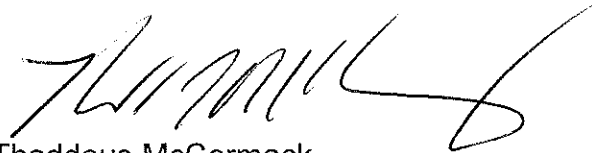
ITEM NO. 3B

Unspent Bond Proceeds

Under an approved Bond Expenditure Agreement, unspent bond proceeds of the former CDC in the amount of approximately \$19 million were transferred to the City in July 2014. The funds are to be spent in accordance with the original bond documents. The unspent proceeds continue to be a source of funding within the City's capital improvement program (CIP).

2016 Bond Refunding

In July 2016 the Successor Agency issued its 2016 Tax Allocation Refunding Bonds, which paid off several bond issuances of the former CDC. The bonds were originally issued through the Public Financing Authority and included the 2001 Series A, 2002 Series A, 2003 Series A, the current interest portion of the 2006 Series A, and 2006 Series B bond issuances.



Thaddeus McCormack
City Manager/Executive Director

FOR ITEM NO. 4A
PLEASE SEE ITEM NO. 6A



City of Santa Fe Springs

Water Utility Authority Meeting

February 23, 2017

NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

The Santa Fe Springs Water Utility Authority (WUA) is a City entity that has issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the WUA.

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 1/31/17

None

Outstanding principal at 1/31/17

\$6,890,000

In May 2013 the Water Utility Authority issued the 2013 Water Revenue Bonds in the amount of \$6,890,000. The bonds refunded the existing 2003 Water Revenue Bonds (issued through the Public Financing Authority) and provided additional funds for water improvement projects in the amount of \$2,134,339. The funds were restricted for use on water system improvements. In August 2013 the Water Utility Authority Board appropriated the proceeds for the Equipping Water Well No. 12 Project and all proceeds were since used on this project.

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2013 Water Revenue Bonds.

The WUA was formed in June of 2009. Water revenue bonds issued prior to this date were issued through the City of Santa Fe Springs Public Financing Authority.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager/Executive Director

Report Submitted By: Travis Hickey
Finance and Administrative Services

Date of Report: February 16, 2017

ITEM NO. 4B



City of Santa Fe Springs

Water Utility Authority Meeting

February 23, 2017

NEW BUSINESS

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

This report is for informational purposes only. The following is a listing of current active water projects.

Engineering Design Services Water Treatment System Water Well No. 12

At the July 28, 2016 City Council Meeting, The Water Utility Authority Board directed staff to award a contract to Civiltec Engineering Inc. (Civiltec) to provide water production design services for Water Well No. 12. Civiltec are currently in the design process of the water treatment system and now with a completed pilot study, the specific type of treatment, media to be used, and size of vessels, can now be determined and designed. A fully functioning water well and treatment system within zone 2 will minimize the use of costly imported surface water, and will increase the efficiency of the water distribution system.

Destruction of Water Well No. 1

At the October 27, 2016 City Council Meeting, the Water Utility Authority Board directed staff to award a contract to General Pump Company (GPC) to provide well destruction services to Water Well No. 1. GPC are currently removing all above ground structures and hydro pneumatic vessels, and performing a pre well destruction video log that will provide critical information on how the well is to be destroyed.

FISCAL IMPACT

Water Well No. 12 will be funded by Capital Improvement Plan Bond Funds. The Destruction of Water Well No. 1 is funded by Water Capital Improvement Plan Funds.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
Executive Director

Attachments:

None

Handwritten initials in blue ink, possibly "N" and "N".

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: February 16, 2017

ITEM NO. 4C



City of Santa Fe Springs

City Council Meeting

February 23, 2017

APPROVAL OF MINUTES

Minutes of the January 26, 2017 Adjourned and Regular City Council Meeting

RECOMMENDATION

Staff recommends that the City Council:

- Approve the minutes as submitted.

BACKGROUND

Staff has prepared minutes for the following meeting:

- January 26, 2017

Staff hereby submits the minutes for Council's approval.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager

Attachment:

Minutes for January 26, 2017



APPROVED:

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 Council Member 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 Council Member 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 Mayor Pro Tem Rounds 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 Council Member 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

Nays: 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

Nays: 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-Wel 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

Minutes of the January 26, 2017 Public Finance Authority, Water Utility Authority, Housing Authority, Successor Agency and City Council Meetings

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.

William K. Rounds
Mayor

ATTEST:

Janet Martinez
City Clerk

Date



City of Santa Fe Springs

City Council Meeting

February 23, 2017

PUBLIC HEARING

Annual Weed Abatement Program

RECOMMENDATION That the City Council:

- Conduct a Public Hearing on Weed Abatement and direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

BACKGROUND

On February 9, 2016, the City Council adopted Resolution No. 9536 declaring weeds to be a public nuisance on certain properties that had been inspected and found to contain a growth of weeds or to contain flammable rubbish. A list of the parcels is attached.

The date of Thursday, February 23, 2017, at 6:00 p.m. was set for a Public Hearing of protests to abatement of weeds. Proper notices and postings in accordance with the Government Code have been made and the hearing of protests should be conducted. At this time, it would be appropriate for the Mayor to conduct the Public Hearing and hear from any person(s) who would like to address the City Council.


Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9536

Parcel List

RESOLUTION NO. 9536

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DECLARING THAT WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND DELARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE AS FOLLOWS:

BE IT RESOLVED THAT, pursuant to the provisions of Title 4, Division 3, Part 2, Chapter 13, Article 2 of the California Government Code, Sections 39560 to 39588, inclusive, and evidence received by it, the City Council of the City of Santa Fe Springs specifically finds:

Section 1: That the weeds, brush or rubbish growing upon the streets, sidewalks, or private property in the City attain such large growth as to become, when dry, a fire menace to adjacent improved property, or which are otherwise noxious, dangerous or a public nuisance.

Section 2: That the presence of dry grass, stubble, refuse, or other flammable materials are conditions which endanger the public safety by creating a fire hazard.

Section 3: That by reason of the foregoing fact, the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material growing or existing upon the private property hereinafter described, and upon the streets and sidewalks in front of said property, constitute a seasonal and recurrent public nuisance and should be abated as such.

Section 4: That the private property, together with the streets and sidewalks in front of same herein referred to, is more particularly described as follows, to-wit: That certain property described in attached list hereto and by this reference made a part hereof as though set forth in full at this point.

BE IT THEREFORE RESOLVED, pursuant to the findings of fact, by this Council heretofore made, that the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material in and upon and in front of the real property hereinbefore described constitute and are hereby declared to be a seasonal and recurrent public nuisance which should be abated. The Agricultural Commissioner/Director of Weights and Measures, County of Los Angeles, is hereby designated the person to give notice to destroy said weeds, brush, dry grass, stubble, refuse, or other flammable material and shall cause notices to be given to each property owner by United States Mail and said notice shall be substantially in the following form, to-wit.

NOTICE TO DESTROY WEEDS,
REMOVE BRUSH, RUBBISH AND REFUSE

Notice is hereby given that on February 23, 2017, the City Council of the City of Santa Fe Springs passed or will pass a resolution declaring noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush, and chaparral or rubbish and refuse were growing or occurring upon or in front of said property on certain streets in said city or unincorporated area of the County of Los Angeles, and more particularly described in the resolution, and that they constitute a public nuisance which must be abated by the removal of said noxious or dangerous vegetation, rubbish and refuse. The resolution further declares that, if not abated, the vegetation and/or rubbish and refuse may be removed and the nuisance abated by County authorities in which case the cost of removal shall be assessed upon the land from or in front of which the noxious or dangerous vegetation, rubbish and refuse are removed. Such cost will constitute a special assessment against such lots or lands. Reference is hereby made to said resolution for further particulars. In addition, the Board of Supervisors of the County of Los Angeles authorized and directed the Agricultural Commissioner to recover its costs of details. All property owners having any objections to the proposed removal of noxious or dangerous vegetation, rubbish and refuse and the recovery of inspection costs, are hereby notified that they may attend a hearing of the City Council of said city to be held at 11710 East Telegraph Road, Santa Fe Springs, CA 90670, in the Council Chambers on February 23, 2017 at 6:00 p.m. where their objections will be heard and given due consideration. If the property owner does not want to present objections to the proposed removal of the noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush, and chaparral or rubbish and refuse, or the recovery of inspection costs, the owner need not appear at the above mentioned hearing.

City Clerk of the City of Santa Fe Springs

BE IT THEREFORE RESOLVED, that the Agricultural Commissioner is hereby authorized and directed to recover its costs of inspection of the properties hereinabove described in a manner consistent with prior action of the Board adopting a fee schedule for such inspections. The recovery of these costs is vital to the ongoing operation governing the identification and abatement of those properties that constitute a seasonal and recurrent public nuisance and endanger the public safety.

BE IT FURTHER RESOLVED THAT the 23rd day of February, 2017, at the hour of 6:00 p.m. of said day is the day and hour, and the Meeting Room of the City Council of the City of Santa Fe Springs in the City Hall in the City of Santa Fe Springs is fixed by this City Council as the place when and where any and all property owners having any objections to the aforesaid proposed removal of weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material may appear before the City Council and show cause why said weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material should not be removed in accordance with this resolution, and said objections will then and there be heard and given due consideration; and

BE IT RESOLVED THAT the notices to destroy weeds, brush, rubbish, dry grass, stubble, refuse or other flammable material hereinbefore referred to shall be mailed by said Agricultural Commissioner/Director of Weights and Measures at least ten days prior to February 23, 2017.

APPROVED and ADOPTED this 9th day of February, 2017 by the following roll call vote:

AYES:	Councilmembers Moore, Trujillo, Zamora, Mayor Pro Tem Sarno and Mayor Rounds
NOES:	None
ABSENT:	None
ABSTAIN:	None



William K. Rounds
Mayor

Attest:



Janet Martinez, CMC, City Clerk

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
KEY OF 8, CITY CODE 623 (UNIMPROVED)

DATE: 01/04/17

PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
7005 001 803	SHOEMAKER AVE	SO PAC CO	100 S MAIN ST MS-6	LOS ANGELES CA	90012
7005 014 076	FIRESTONE BLVD	RYDER TRUCK RENTAL INC	11690 NW 105TH ST	MIAMI FL	33178
7005 014 801	CARMENITA	SO PAC CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
7005 014 803	ALONDRA BLVD	SO PAC CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
7005 014 913	13560 FIRESTONE BLVD	DEPARTMENT OF TRANSPORTATION	100 S MAIN ST MS 13	LOS ANGELES CA	90012
7005 014 914	FIRESTONE BLVD	STATE OF CA DEPARTMENT OF	100 S MAIN ST MS 13	LOS ANGELES CA	90012
7005 014 915	13580 FIRESTONE BLVD	STATE OF CALIFORNIA	100 S MAIN ST MS 13	LOS ANGELES CA	90012
7005 014 917	13460 FIRESTONE BLVD	STATE OF CALIFORNIA	100 S MAIN ST MS 6	LOS ANGELES CA	90012
7005 014 918	13500 FIRESTONE BLVD	STATE OF CALIFORNIA	100 S MAIN ST STE 1300	LOS ANGELES CA	90012
7005 014 920	FIRESTONE BLVD	STATE OF CALIFORNIA	100 S MAIN ST MS 6	LOS ANGELES CA	90012
8002 019 042	BELL RANCH DR	MCMMASTER CARR SUPPLY CO	PO BOX 54960	LOS ANGELES CA	90054
8005 012 027	GEARY AVE	GEARY AVENUE PROPERTIES LLC	8536 WHITE FISH CIR	FOUNTAIN VLY CA	92708
8005 012 047	10137 NORWALK BLVD	GEMINIS PROPERTY DEV LLC	P O BOX 2767	SANTA FE SPRINGS CA	90670
8005 012 902	12171 TELEGRAPH RD	SANTA FE SPRINGS CITY	11710 TELEGRAPH RD	SANTA FE SPRINGS CA	90670
8005 015 011	10025 BLOOMFIELD AVE	BREITBURN OPERATING LP	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8005 015 024	TELEGRAPH RD	BREITBURN OPERATING LP	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8005 015 027	12405 TELEGRAPH RD	BREITBURN OPERATING LP	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 093	HERITAGE SPRINGS DR E	SFS VILLAGES LLC	2711 N SEPULVEDA BLVD PM8530	MANHATTAN BEACH CA	90266
8009 001 095	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 096	CLARK ST	SFS VILLAGES LLC	2711 N SEPULVEDA BLVD PM8530	MANHATTAN BEACH CA	90266

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PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8009 001 097	CLARK ST	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 098	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 099	HERITAGE SPRINGS DR W	SFS VILLAGES LLC	2711 N SEPULVEDA BLVD PM8530	MANHATTAN BEACH CA	90266
8009 001 101	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 002 074	CEDAR DR	SFS VILLAGES LLC	2711 N SEPULVEDA BLVD PM8530	MANHATTAN BEACH CA	90266
8009 004 078	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 079	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 116	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 117	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 118	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 119	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 127	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 128	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 129	GARDEN PARKWAY	SFS VILLAGES LLC	2711 N SEPULVEDA BLVD PM8530	MANHATTAN BEACH CA	90266
8009 022 071	FLORENCE AVE	SFS REAL ESTATE & RECOVERY LLC	14555 N 82ND ST	SCOTTSDALE AZ	85260
8011 004 031	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 004 058	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 004 064	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 005 013	13007 TELEGRAPH RD	PITTS, MARVIN E TR	P O BOX 3033	WHITTIER CA	90605
8011 005 034	10330 GREENLEAF AVE	PLAINS WEST COAST TERMINALS LLC	333 CLAY ST STE 1600	HOUSTON TX	77002

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PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8011 007 026	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 027	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 028	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 029	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 038	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 040	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 041	ROMANDEL AVE	PRODUCTOL INC	PO BOX 1367	SUN VALLEY CA	91353
8011 007 043	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 046	12636 LOS NIETOS RD	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 047	SANTA FE SPRINGS RD	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 009 935	10712 LAUREL AVE	SANTA FE SPRINGS CITY	11710 TELEGRAPH RD	SANTA FE SPRINGS CA	90670
8011 011 906	LAUREL AVE	REDEVELOPMENT AGENCY OF	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
8011 011 907	LAKELAND RD	REDEVELOPMENT AGENCY OF	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
8011 011 912	LAUREL AVE	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
- 8011 013 017	13210 TELEGRAPH RD	13210 TELEGRAPH ROAD LLC	19300 S HAMILTON AVE STE 200	GARDENA CA	90248
8011 015 041	10765 PAINTER AVE	WESTMONT PROPERTIES INC	10805 PAINTER AVE	SANTA FE SPRINGS CA	90670
8011 017 015	TELEGRAPH RD	BUTLER, ROBERT F TR ET AL	17110 BROOK CT	MOUNT VERNON WA	98274
8011 017 035	TELEGRAPH RD	SFSA INVESTMENT CO INC	2271 W MALVERN AVE 521	FULLERTON CA	92833
8011 017 036	TELEGRAPH RD	SFSA INVESTMENT CO INC	2271 W MALVERN AVE 521	FULLERTON CA	92833
8011 017 037	TELEGRAPH RD	SFSA INVESTMENT CO INC	2271 W MALVERN AVE 521	FULLERTON CA	92833

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PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8011 017 064	SANDOVAL ST	YEH FAMILY LIMITED PTNSHP LTD	12928 SANDOVAL ST	SANTA FE SPGS CA	90670
8011 018 901	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
8011 018 902	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
8011 018 903	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS, CA	90670
8011 018 904	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS, CA	90670
8011 018 905	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS, CA	90670
8011 018 906	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS, CA	90670
8011 019 911	PARK AVE	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS CA	90670
8017 018 800	SANTA ANITA RTE 5 FWY	SOU PAC CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8017 018 801	FLORENCE AVE	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8017 018 802	SANTA ANITA RTE 5 FWY	SO PAC CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
- 8059 001 017	13215 CAMBRIDGE ST	FSFS LLC, C/O EDWARD FINEMAN	10314 SUNNINGDALE DR	RANCHO MIRAGE CA	92270
8059 029 016	BORA DR	BPW INC	13639 BORA DR	SANTA FE SPGS CA	90670
8069 004 803	SHOEMAKER AVE	A T AND S F RY CO	2301 LOU MENK DR 608-3W	FT WORTH TX	76161
8069 006 044	14150 ROSECRANS AVE	CONNECTICUT GENERAL LIFE	1420 BRISTOL ST N STE 100	NEWPORT BEACH CA	92660
8069 008 804	BORATE ST	A T AND S F RY CO	2301 LOU MENK DR 608-3W	FT WORTH TX	76161
8069 011 801	BONAVISTA AVE	A T AND S F RY CO	2301 LOU MENK DR 608-3W	FT WORTH TX	76161
8069 011 802	BONAVISTA AVE	A T AND S F RY CO	2301 LOU MENK DR 608-3W	FT WORTH TX	76161
8069 013 802	MICA ST	A T AND S F RY CO	2301 LOU MENK DR 608-3W	FT WORTH TX	76161
8069 016 909	13500 EXCELSIOR DR	DEPARTMENT OF TRANSPORTATION	100 S MAIN ST MS 6	LOS ANGELES CA	90670

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PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8167 001 807	BUSCH PL	SOUTHERN PAC TRANS CO	1700 FARMAN ST FL-10	OMAHA NE	68102
8167 002 025	9648 SANTA FE SPRINGS RD	MANDELL, STAN TR	411 N CENTRAL AVE STE 200	GLENDALE CA	91203
- 8167 002 026	SANTA FE SPRINGS RD	MANDELL, STAN TR	411 N CENTRAL AVE STE 200	GLENDALE CA	91203
8167 002 051	GREENLEAF AVE	MANDELL, STAN TR	411 N CENTRAL AVE STE 200	GLENDALE CA	91203
8167 002 052	GREENLEAF AVE	USA CONSOLIDATED INC.	11115 KILKERRAN CT	LAS VEGAS NV	89141
8167 002 053	GREENLEAF AVE	USA CONSOLIDATED INC.	11115 KILKERRAN CT	LAS VEGAS NV	89141
8168 001 010	11770 BURKE ST	PILOT CHEMICAL CORPORATION	2744 E KEMPER RD	CINCINNATI OH	45241
8168 001 815	NORWALK BLVD	UNION PACIFIC RAILROAD CO.	1400 DOUGLAS ST	OMAHA NE	68179
8168 001 816	NORWALK BLVD	UNION PACIFIC RAILROAD CO.	1400 DOUGLAS ST	OMAHA NE	68179
8168 002 900	SORENSEN AVE	FLOOD MAINTENANCE DIVISION	900 S. FREMONT AVENUE	ALHAMBRA CA	91803
8168 002 901	SORENSEN AVE	FLOOD MAINTENANCE DIVISION	900 S. FREMONT AVENUE	ALHAMBRA CA	91803
8168 007 814	DICE RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 007 816	DICE RD	SOU PACIFIC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 009 030	SORENSEN AVE	VALVOLINE INC	9520 JOHN ST	SANTE FE SPRINGS CA	90670
8168 011 802	SANTA FE SPRINGS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 011 803	SANTA FE SPRINGS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 012 814	SORENSEN AVE	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 022 036	8721 SANTA FE SPRINGS RD	COCHRAN, TERRY K	8721 SANTA FE SPRINGS RD	WHITTIER CA	90606
8168 023 048	11790 SLAUSON AVE	CLEMENTE, FELIPE AND	2505 KANSAS AVE	SOUTH GATE CA	90280
8177 029 810	PIONEER BLVD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747

LOS ANGELES COUNTY DECLARATION LIST
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PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8177 029 815	PIONEER BLVD	SO CALIF EDISON CO	2131 WALNUT GROVE AVE 2ND FL	ROSEMEAD CA	91770
8177 029 823	RANCHO SANTA GERTRUDES	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8178 004 065	NORWALK BLVD	CHAVEZ, WILLIAM AND	2923 VIA SAN DELARRO	MONTEBELLO CA	90640
8178 035 811	LOS NIETOS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8178 035 812	DE COSTA AVE	A T AND S F RY CO	2301 LOU MENK DR 608-3W	FT WORTH TX	76161
8178 035 815	NORWALK BLVD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8178 036 803	RIVERA RD	A T AND S F RY CO	2301 LOU MENK DR 608-3W	FT WORTH TX	76161
8178 036 804	DE COSTA AVE	A T AND S F RY CO	2301 LOU MENK DR 608-3W	FT WORTH TX	76161
8178 037 805	PIONEER BLVD	A T AND S F RY CO	2301 LOU MENK DR 608-3W	FT WORTH TX	76161
8178 037 806	LOS NIETOS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8178 037 811	LOS NIETOS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
TOTAL VACANT/IMPROVED RECORDS					3
TOTAL UNIMPROVED RECORDS					108
TOTAL RECORDS					111



PUBLIC HEARING-ORDINANCE FOR INTRODUCTION

Ordinance No. 1084: An Ordinance of the City Council of the City of Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code, Chapter 15 (Land Use), Title 155 (Zoning), Section 155.003 (Definitions), 155.062 (Accessory Uses R-1 District), 155.092 (Accessory Uses R-3 District), Section 155.644 (Accessory Dwelling Units), and adding Section 155.644.1 (Junior Accessory Dwelling Units), to implement new State legislative mandates related to the requirements and development standards for accessory dwelling units (formerly referred to as "second" units). (City of Santa Fe Springs)

RECOMMENDATIONS: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1084, and thereafter close the Public Hearing.
- Waive further reading and introduce Ordinance No. 1084.

BACKGROUND

The State of California enacted Government Code Section 65852.2 in 1982, establishing a mandate that every local agency adopt provisions for permitting secondary dwelling units. The intent of the legislation was to encourage housing for extended family members and to increase the availability of rental housing. In 2003, AB 1866 was adopted, requiring all local governments to allow secondary dwelling units within single-family residential zones.

Most recently, in February 2016, Senator Wieckowski introduced Senate Bill 1069 and Assembly member Bloom introduced Assembly Bill 2299 which proposed specific amendments to State law to promote the production of secondary dwelling units, herein forth referred to as "accessory" dwelling units. Also in 2016, Assembly member Thurmond introduced AB 2406 to add provisions for the creation of junior accessory dwelling units. All three of these bills ultimately passed and became law.

Santa Fe Springs' existing Zoning Code provisions applicable to accessory dwelling units (Section 155.644) are affected by this legislation because to the extent that a local ordinance imposes requirements beyond those specifically allowed by State law, those local provisions will be superseded beginning January 1, 2017. Local jurisdictions are required to submit their revised ordinances to the State Department of Housing and Community Development (HCD) within 60 days of adoption.

HCD has published a technical assistance memorandum (December 15, 2016) to provide information to local governments on recent amendments to accessory dwelling unit law. This memorandum, along with consultations with HCD, have guided the

proposed revisions to Santa Fe Springs' Accessory Dwelling Unit Ordinance. The following is a brief summary of each of the three accessory dwelling unit bills that take effect January 1, 2017.

Summary of SB 1069 (Wieckowski): This law makes several changes to address barriers to the development of accessory dwelling units (ADUs), including parking requirements, utility fees, and existing single-family space repurposed as an ADU.

Parking: SB 1069 reduces maximum parking requirements to one space per bedroom or unit, and authorizes off street parking to be tandem or in setback areas unless specific findings such as fire and life safety conditions are made. SB 1069 also prohibits parking requirements if the ADU meets any of the following:

- Is within a half mile from public transit.
- Is within an architecturally and historically significant historic district.
- Is part of an existing primary residence or an existing accessory structure.
- Is in an area where on-street parking permits are required, but not offered to the occupant of the ADU.
- Is located within one block of a car share area.

Fees: SB 1069 provides that ADUs shall not be considered new residential uses for the purpose of calculating utility connection fees or capacity charges, including water and sewer service. The bill prohibits a local agency from requiring an ADU applicant to install a new or separate utility connection or impose a related connection fee or capacity charge for ADUs that are contained within an existing residence or accessory structure. For attached and detached ADUs, this fee or charge must be proportionate to the burden of the unit on the water or sewer system and may not exceed the reasonable cost of providing the service.

Fire Requirements: SB 1069 provides that fire sprinklers shall not be required in an accessory unit if they are not required in the primary residence.

ADUs within Existing Space: Local governments must ministerially approve an application to create an ADU on a single-family lot if the unit is:

- Contained within an existing residence or accessory structure.
- Has independent exterior access from the existing residence.
- Has side and rear setbacks that are sufficient for fire safety.

No additional parking or other development standards can be applied except for building code requirements.

No Total Prohibition: SB 1069 prohibits a local government from adopting an ordinance that precludes ADUs.

Summary of AB 2299 (Bloom): This law requires a local government to ministerially approve ADUs if the unit complies with certain parking requirements, and establishes maximum size and setback requirements, as follows:

- The unit is not intended for sale separate from the primary residence and may be rented.
- The lot is zoned for single-family or multifamily use and contains an existing, single-family dwelling.
- The unit is either attached to an existing dwelling or located within the living area of the existing dwelling or detached and on the same lot.
- The increased floor area of an attached ADU does not exceed 50% of the existing living area, with a maximum floor area of 1,200 square feet.
- The total area of floor space for a detached accessory dwelling unit does not exceed 1,200 square feet.
- No passageway can be required.
- No setback can be required from an existing garage that is converted into an ADU.
- Compliance with local building code requirements.
- Approval by the local health officer where private sewage disposal system is being used.
-

Summary of AB 2406 (Thurmond): This law creates more flexibility for housing options by authorizing local governments to permit junior accessory dwelling units (JADU) through an ordinance. The bill defines JADUs to be a unit that cannot exceed 500 square feet and must be completely contained within the space of an existing residential structure. In addition, the bill requires specified components for a local JADU ordinance.

Required Components: The ordinance authorized by AB 2406 must include the following parameters:

- Limit to one JADU per residential lot zoned for single-family residences with a single-family residence already built on the lot.
- The single-family residence in which the JADU is created or JADU must be occupied by the owner of the residence.
- The owner must record a deed restriction stating that the JADU cannot be sold separately from the single-family residence and restricting the JADU to the size limitations and other requirements of the JADU ordinance.
- The JADU must be located entirely within the existing structure of the single-family residence and JADU must have its own separate entrance.
- The JADU must include an efficiency kitchen which includes a sink, cooking appliance, counter surface, and storage cabinets that meet minimum building code standards. No gas or 220V circuits are allowed.
- The JADU may share a bath with the primary residence or have its own bath.

Prohibited Components: This bill prohibits a local JADU ordinance from requiring:

- Additional parking as a condition to grant a permit.
- Applying additional water, sewer and power connection fees.

DISCUSSION:

The proposed revisions to Zoning Code Section 155.644 (Accessory Dwelling Units), and the addition of Section 155.644.1 (Junior Accessory Dwelling units) will achieve compliance with state legislative requirements under SB 1069, AB 2299 and AB 2406. The following summarizes the rationale behind the primary amendments proposed to Santa Fe Springs' existing second (accessory dwelling) unit ordinance:

- The City's current ordinance establishes a ministerial review process for ADUs. The new ordinance adds that a building permit must be issued within 120 days for ADU applications in compliance with the City's Zoning Code.
- State law permits local jurisdictions to adopt maximum ADU unit sizes less than 1,200 square feet as long as the requirement is not constraining in the creation of ADUs. Given Santa Fe Springs' relatively small parcel sizes, the City's current maximum ADU unit size of 640 square feet has been maintained, with the additional stipulation that an attached ADU not exceed 50% of the existing habitable floor area of the primary residence.
- The draft ordinance proposes elimination of the current affordability and low income use restrictions on ADUs that are rented. State law establishes the maximum standards that local agencies can use to evaluate ADUs; no additional standards can be imposed. The City's current requirement to rent-restrict ADUs for lower income households for a 50 year period serves as a disincentive to property owners to create an ADU. Given the relatively smaller size of ADUs, market rents are generally more affordable than one bedroom apartments, and can provide needed housing for extended family members, the elderly, in-home health care providers, the disabled and other modest income households.
- The City's current ADU requirement for one off-street parking space, which may be uncovered and provided as tandem parking, has been maintained. Per the new state requirements, the draft ordinance specifies the following exceptions where no parking is required: 1) the ADU is located within 1/2 mile of public transit; 2) the ADU is located within an architecturally and historically significant historic district; 3) the ADU is part of the existing primary residence or an existing accessory structure; 4) when on-street parking permits are required but not offered to the ADU occupant; or 5) when there is a car share vehicle located within one block of the ADU.
- Specific setback exceptions were incorporated for existing garages legally converted to ADUs and ADUs constructed above existing garages with legal nonconforming setbacks. The City's current side and rear setback requirements for residential zoning districts range from 5 to 15 feet, and anything less is considered a non-conforming setback. State law specifically states that no

setback increase may be required for an existing garage that is converted to an ADU. Additionally, the law mandates that jurisdictions require a setback of no more than 5 feet from side and rear property lines for an ADU constructed above a garage.

- Allowable configurations for replacement parking spaces where a garage, carport, or covered parking structure is demolished in conjunction with the construction of an ADU were incorporated. State law states that any demolished covered parking spaces that are required to be replaced may be replaced with any combination of enclosed or covered spaces, uncovered spaces, tandem spaces, or by the use of mechanical automobile parking lifts.
- Per State law, clarification was added that ADUs shall not be considered a new residential use for the purposes of calculating utility connection fees or capacity charges. Attached ADUs shall not be required to install a new or separate utility connection. For detached ADUs, any separate utility connection fee or capacity charge shall be proportionate to the burden of the proposed ADU on the water and sewer system.
- A new Code Section 155.644.1 (Junior Accessory Dwelling Units) has been added to the Zoning Code to reflect the parameters of AB 2406.

PROPOSED ZONING TEXT AMENDMENT

The intent of the proposed Ordinance is to encourage the provision of accessory dwelling units to meet a variety of economic needs within the city and to implement the goals, objectives, and policies of the housing element of the General Plan. The proposed text changes are shown underlined and the existing text that is being replaced is shown as a ~~strike-through~~.

§ 155.003 DEFINITIONS.

ACCESSORY DWELLING UNIT. Either a detached or attached dwelling unit which provides complete independent living facilities for one or more persons. It shall include permanent provisions for living, sleeping, eating, cooking and sanitation on the same parcel or parcels as the primary unit is situated. An accessory dwelling unit also includes the following:

- (1) An efficiency unit, as defined in California Health and Safety Code Section 17958.1.
- (2) A manufactured home, as defined in California Health and Safety Code Section 18007.

CAR SHARE LOCATION. A model of car rental where people rent cars for short periods of time, often by the hour, with a designated pick up and drop off location. The organization renting the cars may be a commercial business or the users may be organized as a company, public agency, cooperative, or ad hoc grouping.

LIVING AREA. The interior habitable area of a dwelling unit including basements and attics but not including a garage or any accessory structure.

PASSAGEWAY. A pathway that is unobstructed clear to the sky and extends from a street to one entrance of the accessory dwelling unit.

SECOND UNIT. The same as "accessory dwelling unit."

§ 155.644 SECOND-UNITS. ACCESSORY DWELLING UNITS

(A) Intent.

(1) In enacting this section, it is the intent of the city to encourage the provision of accessory dwelling units to meet a variety of economic needs within the city and to implement the goals, objectives, and policies of the housing element of the General Plan. Accessory dwelling units provide housing for extended family members, students, the elderly in-home health care providers, the disabled, and others, at below market prices within existing neighborhoods. Homeowners who create accessory dwelling units can benefit from added income, and an increased sense of security. Allowing accessory dwelling units in residential zones provides needed additional rental housing. This section provides the requirements for the establishment of accessory dwelling units consistent with Cal. Government Code § 65852.2.

(B) Administrative review.

All second-unit accessory dwelling unit applications shall be approved by the Director of Planning and Development and a permit issued within 120 days upon presentation of an application to build an accessory dwelling unit if the plans conform to the standards and criteria provided in division (C) of this section.

(C) Accessory dwelling unit standards. The following standards and criteria shall apply to the creation of an second unit accessory dwelling unit:

(1) The second accessory dwelling unit shall be allowed only on a lot or parcel in the R-1, Single-Family Residential Zone which is developed only with an existing detached single-family dwelling, or in the R-3 Multiple-Family Residential Zone which is developed with an existing residential dwelling.

(2) There shall not be more than one second- accessory dwelling unit per lot or parcel, except that no second accessory dwelling unit shall be allowed on any lot or parcel where a guest house or residential facility as defined in Cal. Health and Safety Code § 1502(a)(1) serving six or fewer persons exists.

(3) An accessory dwelling unit that conforms to the development standards of this section is deemed to be an accessory use and/or structure and will not be considered to exceed the allowable density for the lot upon which it is located.

(34) The lot or parcel proposed for the second accessory dwelling unit must contain a minimum area of 5,000 square feet.

(45) The second-unit accessory dwelling unit may be attached to or located within the living area of the primary dwelling, or detached from the primary dwelling.

(a) The maximum floor area for an attached accessory dwelling unit shall not exceed 50% of the existing habitable area of the primary residence, not to exceed 640 square feet.

(b) The maximum floor area for a detached accessory dwelling unit shall not exceed 640 square feet and shall not exceed one bedroom.

(5) The maximum floor area for a detached accessory dwelling unit shall not exceed 640 square feet and shall not contain more than one bedroom.

(6) The second-unit accessory dwelling unit shall comply with all of the property development standards applicable to the specific zone in which it is located, including but not limited to, setback, height and maximum lot coverage standards of the applicable zone district in which it is located.

(a) No setback shall be required for an existing garage that is converted to an accessory dwelling unit, and a setback of no more than five feet from the side and rear lot lines shall be required for an accessory dwelling unit constructed above a garage.

(7) The second-unit accessory dwelling unit shall comply with all building, safety, fire and health codes, and all other applicable laws and regulations. Accessory dwelling units are not required to provide fire sprinklers if sprinklers are not required for the primary dwelling unit.

(8) The second-unit accessory dwelling unit shall be designed to be architecturally compatible with the primary dwelling. A site plan, elevations and floor plan depicting said architectural compatibility shall be submitted to the Director of Planning and Development for review and approval prior to the issuance of any building permits.

(9) To maintain the residential character of the neighborhood, there shall not be more than one exterior entrance on the front or on any street-facing side of the second-unit accessory dwelling unit. Additionally, no exterior stairway shall be located on the front or on any street-facing side of the second-unit accessory dwelling unit. No passageway shall be required in conjunction with construction of an accessory dwelling unit.

(10) Manufactured housing is allowed in compliance with the provisions herein; however, mobile homes, trailers and recreational vehicles shall not be used as ~~second unit~~ accessory dwelling units.

(11) In addition to all other required off-street parking, parking requirements for accessory dwelling units shall not exceed other ~~there shall be an~~ additional off-street parking space per unit or per bedroom for the second unit. These parking spaces may be provided as uncovered and may be in tandem parking on an existing driveway with the existing off-street parking facilities. Parking may also be located in setback areas in locations determined by the city or through tandem parking, unless specific findings are made that such parking is infeasible based upon specific site or regional topographical or fire and life safety conditions, or that it is not permitted anywhere else in the city. No parking shall be required for an accessory dwelling unit in any of the following instances:

- (a) The accessory dwelling unit is located within one-half mile of public transit.
- (b) The accessory dwelling unit is located within an architecturally and historically significant historic district.
- (c) The accessory dwelling unit is part of the existing primary residence or an existing accessory structure.
- (d) When on-street parking permits are required but not offered to the occupant of the accessory dwelling unit.
- (e) When there is a car share vehicle located within one block of the accessory dwelling unit.

(12) When a garage, carport, or covered parking structure is demolished in conjunction with the construction of an accessory dwelling unit, and the city requires that those off-street parking spaces be replaced, the replacement spaces may be located in any configuration on the same lot as the accessory dwelling unit, including, but not limited to, as enclosed or covered spaces, uncovered spaces, tandem spaces, or by the use of mechanical automobile parking lifts.

(123) ~~Except as provided in subsection (13)(c) herein,~~ The owner of the property on which the second-unit accessory dwelling unit is located shall reside in either of the dwelling units on the property as his/her/their principal residence. This is a perpetual requirement that runs with the land, and a restrictive covenant establishing this requirement shall be recorded prior to occupancy of the second-unit accessory dwelling unit.

(13) ~~All second residential dwelling units which are rented shall be designated as "affordable" and shall conform to the following standards:~~

- ~~(a) The second residential dwelling units shall be rented to "low" or "very low" income households as defined by the most currently published United States Department of Housing and Urban Development (HUD) Income Limits for Los Angeles County.~~

~~—— (b) — The property owner of the property on which the second residential dwelling unit is to be located shall enter into and record an affordable housing contract per the approval of the City Attorney for a minimum term of 50 years with automatic renewal, or until the second residential dwelling unit is removed, and such restriction shall run with the land.~~

~~—— (c) — If the property owner does not occupy either the primary dwelling or the second unit as his/her/their primary residence, then both dwellings on the property shall be rented to "low" or "very low" income households as defined by the most currently published United States Department of Housing and Urban Development (HUD) Income Limits for Los Angeles County.~~

~~—— (d) — The property owner of the second residential dwelling unit shall comply and submit affordable housing reporting information as required by the Affordable Housing Covenant and Agreement approved by, and on file with, the city. The agreement shall include a certified annual report submitted by the property owner to the city demonstrating compliance with the Affordable Housing Covenant and Agreement~~

(14) The second-unit accessory dwelling unit may be rented for terms of at least 30 days or more or leased, but shall not be sold or owned separately from the primary dwelling.

(15) Accessory dwelling units shall not be considered new residential uses for the purposes of calculating local agency connection fees or capacity charges for utilities, including water and sewer service.

(a) For attached units or units located within the living area of the existing dwelling and located within a single-family zone, the city shall not require the applicant to install a new or separate utility connection between the accessory dwelling unit and the utility or impose a related connection fee or capacity charge.

(b) For detached units or units within multi-family zones, the city may require a new or separate utility connection directly between the accessory dwelling unit and the utility. The connection fee or capacity charge shall be proportionate to the burden of the proposed accessory dwelling unit upon the water or sewer system based upon either its size or the number of its plumbing fixtures, and may not exceed the reasonable cost of providing the water or sewer service.

(156) The provisions of this section shall not apply to any second-unit accessory dwelling units for which the city issued conditional use permits prior to the effective date of this section.

(167) The second-unit accessory dwelling unit shall only be allowed if a determination is made by the City Engineer that adequate infrastructure capacity is available to serve the second-unit accessory dwelling unit, including but not limited to, sewer, water and traffic capacity.

(178) A deed restriction, in a form satisfactory to the City Attorney, shall be recorded with the County Recorder to evidence and give notice of the requirements of this section.

~~(18) A yearly administrative review shall be held by the Director of Planning and Development to insure compliance with all applicable conditions.~~

§ 155.644.1 JUNIOR ACCESSORY DWELLING UNITS

(A) Intent.

(1) In enacting this section, it is the intent of the city to support the conversion or re-purposing of an existing bedroom(s) into an additional dwelling unit within a single-family dwelling to: a) more efficiently use and expand the existing housing stock; b) promote opportunities for house sharing, particularly among the age-in-place senior population; and c) expand affordable rental housing in the community.

(B) Definitions. For the purpose of this section the following definitions shall apply unless the context clearly indicates or requires a different meaning.

JUNIOR ACCESSORY DWELLING UNIT. An independent living unit created through the conversion of an existing bedroom in a single-family dwelling. Junior accessory dwelling units are distinguished from accessory dwelling units in that they: (a) must include the conversion of an existing bedroom(s) within a single-family dwelling (no new or additional-building area); (b) are smaller in size (maximum size of five hundred (500) square feet); (c) contain either independent or shared bathroom facilities; and (d) are subject to unique standards that are not applicable to accessory dwelling units.

(C) Administrative review.

All junior accessory dwelling unit applications shall be approved by the Director of Planning and Development and a permit issued within 120 days upon presentation of an application to provide a junior accessory dwelling unit if the plans conform to the standards and criteria provided in division (D) of this section.

(D) Junior accessory dwelling unit standards. The following standards and criteria shall apply to the creation of a junior accessory dwelling unit:

(1) A maximum of one junior accessory dwelling unit shall be permitted per residential lot containing a single-family dwelling. Junior accessory dwelling units are not required to meet the density requirements of the general plan or zoning ordinance.

(2) The property owner shall occupy either the main single-family dwelling or the junior accessory dwelling unit.

(3) The junior accessory dwelling unit may be rented for terms of at least 30 days or more, but shall not be sold or owned separately from the single-family dwelling.

(4) The junior accessory dwelling unit must be created within the existing walls of an existing single-family dwelling and must include the conversion of an existing bedroom(s) and ancillary spaces.

(5) The junior accessory dwelling unit shall not exceed five hundred (500) square feet in size.

(6) The junior accessory dwelling unit shall include a separate entrance from the main entrance to the single-family home with an interior entry to the main living room. The junior accessory dwelling unit may include a second interior doorway for sound attenuation.

(7) The junior accessory dwelling unit shall include a food preparation area, requiring and limited to the following components:

(a) A sink with a maximum width and length dimensions of sixteen inches (16") and a maximum waste line diameter of one-and-one-half inches (1.5");

(b) A cooking facility with appliances that do not require electrical service greater than one hundred twenty (120) volts or natural or propane gas; and

(c) A food preparation counter and storage cabinets which do not exceed six feet (6') in length.

(8) No additional off-street parking is required beyond that required for the main single-family dwelling. The main single-family dwelling must meet the current off-street parking standard in effect at the time the junior accessory dwelling unit is approved.

(9) Utility service. A separate water connection or meter, and a separate sewer service connection are not required for a junior accessory dwelling unit. Water and sewer service for the junior accessory dwelling unit is shared with the main single-family dwelling unit.

(10) Prior to obtaining a building permit for the junior accessory dwelling unit, a deed restriction, in a form satisfactory to the City Attorney, shall be recorded with the County Recorder to evidence and give notice of the requirements of this section.

LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of Sections 65090 and 65091 of the State Planning, Zoning and Development Laws and the requirements of Sections 155.860 through 155.864 of the City's Municipal Code.

Legal notice of the Public Hearing was posted in Santa Fe Springs City Hall, the City Library and Town Center on January 24, 2017, and published in a newspaper of general circulation (Whittier Daily News) on January 26, 2017, as required by the State Zoning and Development Laws and by the City's Zoning Regulations. The Notice was also placed on the City's website.

SUMMARY

Ordinance No. 1084 establishes definitions and standards to implement new State requirements for accessory dwelling units (ADUs) intended to further reduce barriers, better streamline approval, and expand capacity to accommodate the development of ADUs. With the adoption of the new Ordinance, the proposed amendment will indirectly provide assistance to lower income households in the City of Santa Fe Springs, and will bring the City further into compliance with the goals and policies cited in the City's Housing Element.



Thaddeus McCormack
City Manager

Attachments:

Proposed Ordinance No. 1084

ORDINANCE NO. 1084

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AMENDING SANTA FE SPRINGS MUNICIPAL CODE, TITLE 15 (LAND USE), CHAPTER 155 (ZONING), SECTION 155.003 (DEFINITIONS), SECTION 155.062 (ACCESSORY USES R-1 DISTRICT), 155.092 (ACCESSORY USES R-3 DISTRICT), 155.644 (ACCESSORY DWELLING UNITS) AND ADDING SECTION 155.644.1 (JUNIOR ACCESSORY DWELLING UNITS), TO IMPLEMENT NEW STATE LEGISLATIVE MANDATES RELATED TO THE REQUIREMENTS AND DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Section 155.003 (Definitions) of Title 15, Chapter 155 of the Santa Fe Springs Municipal Code is hereby amended by adding the following definitions:

§ 155.003 DEFINITIONS

ACCESSORY DWELLING UNIT. Either a detached or attached dwelling unit which provides complete independent living facilities for one or more persons. It shall include permanent provisions for living, sleeping, eating, cooking and sanitation on the same parcel or parcels as the primary unit is situated. An accessory dwelling unit also includes the following:

- (1) An efficiency unit, as defined in California Health and Safety Code Section 17958.1.
- (2) A manufactured home, as defined in California Health and Safety Code Section 18007.

CAR SHARE LOCATION. A model of car rental where people rent cars for short periods of time, often by the hour, with a designated pick up and drop off location. The organization renting the cars may be a commercial business or the users may be organized as a company, public agency, cooperative, or ad hoc grouping.

JUNIOR ACCESSORY DWELLING UNIT. An independent living unit created through the conversion of an existing bedroom in a single-family dwelling. Junior accessory dwelling units are distinguished from accessory dwelling units in that they: (a) must include the conversion of an existing bedroom(s) within a single-family dwelling (no new or additional-building area); (b) are smaller in size (maximum size of five hundred (500) square feet); (c) contain either independent or shared bathroom facilities; and (d) are subject to unique standards that are not applicable to accessory dwelling units.

LIVING AREA. The interior habitable area of a dwelling unit including basements and attics but not including a garage or any accessory structure.

PASSAGEWAY. A pathway that is unobstructed clear to the sky and extends from a street to one entrance of the accessory dwelling unit.

SECOND UNIT. The same as "accessory dwelling unit."

SECTION 2. Section 155.062 ACCESSORY USES is hereby amended to add thereto new subsection (N) so that subsection (N) reads as follows:

§ 155.062 ACCESSORY USES.

(N) Accessory Dwelling Units in accordance with the provisions of § 155.644.

SECTION 3. Section 155.062 ACCESSORY USES is hereby amended to add thereto new subsection (O) so that subsection (O) reads as follows:

§ 155.062 ACCESSORY USES.

(O) Junior Accessory Dwelling Units in accordance with the provisions of § 155.644.1.

SECTION 4. Section 155.092 ACCESSORY USES is hereby amended to add thereto new subsection (J), so that subsection (J) reads as follows:

§ 155.092 ACCESSORY USES.

(J) Accessory Dwelling Units in accordance with the provisions of Chapter § 155.644.

SECTION 5. Section 155.644 of Title 15, Chapter 155 of the Santa Fe Springs Municipal Code is hereby revised in its entirety to read as follows:

§ 155.644 ACCESSORY DWELLING UNITS

(A) *Intent.*

(1) In enacting this section, it is the intent of the city to encourage the provision of accessory dwelling units to meet a variety of economic needs within the city and to implement the goals, objectives, and policies of the housing element of the General Plan. Accessory dwelling units provide housing for extended family members, students, the elderly in-home health care providers, the disabled, and others, at below market prices within existing neighborhoods. Homeowners who create accessory dwelling units can benefit from added income, and an increased sense of security. Allowing accessory dwelling units in residential zones provides needed additional rental housing. This section provides the requirements for the establishment of accessory dwelling units consistent with Cal. Government Code §§ 65852.2.

(B) *Administrative review.*

All accessory dwelling unit applications shall be approved by the Director of Planning and Development and a permit issued within 120 days upon presentation of an application to build an accessory dwelling unit if the plans conform to the standards and criteria provided in division (C) of this section.

(C) *Accessory dwelling unit standards.* The following standards and criteria shall apply to the creation of an accessory dwelling unit:

(1) The accessory dwelling unit shall be allowed only on a lot or parcel in the R-1, Single-Family Residential Zone which is developed only with an existing detached single-family dwelling, or in the R-3 Multiple-Family Residential Zone which is developed with an existing residential dwelling.

(2) There shall not be more than one accessory dwelling unit per lot or parcel, except that no accessory dwelling unit shall be allowed on any lot or parcel where a guest house or residential facility as defined in Cal. Health and Safety Code § 1502(a)(1) serving six or fewer persons exists.

(3) An accessory dwelling unit that conforms to the development standards of this section is deemed to be an accessory use and/or structure and will not be considered to exceed the allowable density for the lot upon which it is located.

(4) The lot or parcel proposed for the accessory dwelling unit must contain a minimum area of 5,000 square feet.

(5) The accessory dwelling unit may be attached to or located within the living area of the primary dwelling, or detached from the primary dwelling.

(a) The maximum floor area for an attached accessory dwelling unit shall not exceed 50% of the existing habitable area of the primary residence, not to exceed 640 square feet.

(b) The maximum floor area for a detached accessory dwelling unit shall not exceed 640 square feet and shall not exceed one bedroom.

(6) The accessory dwelling unit shall comply with all of the property development standards applicable to the specific zone in which it is located.

(a) No setback shall be required for an existing garage that is converted to an accessory dwelling unit, and a setback of no more than five feet from the side and rear lot lines shall be required for an accessory dwelling unit constructed above a garage.

(7) The accessory dwelling unit shall comply with all building, safety, fire and health codes, and all other applicable laws and regulations. Accessory dwelling units are not required to provide fire sprinklers if sprinklers are not required for the primary dwelling unit.

(8) The accessory dwelling unit shall be designed to be architecturally compatible with the primary dwelling. A site plan, elevations and floor plan depicting said architectural compatibility shall be submitted to the Director of Planning and Development for review and approval prior to the issuance of any building permits.

(9) To maintain the residential character of the neighborhood, there shall not be more than one exterior entrance on the front or on any street-facing side of the accessory dwelling unit. Additionally, no exterior stairway shall be located on the front or on any

street-facing side of the accessory dwelling unit. No passageway shall be required in conjunction with construction of an accessory dwelling unit.

(10) Manufactured housing is allowed in compliance with the provisions herein; however, mobile homes, trailers and recreational vehicles shall not be used as accessory dwelling units.

(11) In addition to all other required off-street parking, parking requirements for accessory dwelling units shall not exceed one space per unit or per bedroom. These spaces may be provided as tandem parking on an existing driveway. Parking may also be located in setback areas in locations determined by the city or through tandem parking, unless specific findings are made that such parking is infeasible based upon specific site or regional topographical or fire and life safety conditions, or that it is not permitted anywhere else in the city. No parking shall be required for an accessory dwelling unit in any of the following instances:

- (a) The accessory dwelling unit is located within one-half mile of public transit.
- (b) The accessory dwelling unit is located within an architecturally and historically significant historic district.
- (c) The accessory dwelling unit is part of the existing primary residence or an existing accessory structure.
- (d) When on-street parking permits are required but not offered to the occupant of the accessory dwelling unit.
- (e) When there is a car share vehicle located within one block of the accessory dwelling unit.

(12) When a garage, carport, or covered parking structure is demolished in conjunction with the construction of an accessory dwelling unit, and the city requires that those off-street parking spaces be replaced, the replacement spaces may be located in any configuration on the same lot as the accessory dwelling unit, including, but not limited to, as enclosed or covered spaces, uncovered spaces, tandem spaces, or by the use of mechanical automobile parking lifts.

(13) The owner of the property on which the accessory dwelling unit is located shall reside in either of the dwelling units on the property as his/her/their principal residence. This is a perpetual requirement that runs with the land, and a restrictive covenant establishing this requirement shall be recorded prior to occupancy of the accessory dwelling unit.

(14) The accessory dwelling unit may be rented for terms of at least 30 days or more, but shall not be sold or owned separately from the primary dwelling.

(15) Accessory dwelling units shall not be considered new residential uses for the purposes of calculating local agency connection fees or capacity charges for utilities, including water and sewer service.

(a) For attached units or units located within the living area of the existing dwelling and located within a single-family zone, the city shall not require the applicant to install a new or separate utility connection between the accessory dwelling unit and the utility or impose a related connection fee or capacity charge.

(b) For detached units or units within multi-family zones, the city may require a new or separate utility connection directly between the accessory dwelling unit and the utility. The connection fee or capacity charge shall be proportionate to the burden of the proposed accessory dwelling unit upon the water or sewer system based upon either its size or the number of its plumbing fixtures, and may not exceed the reasonable cost of providing the water or sewer service.

(16) The provisions of this section shall not apply to any accessory dwelling units for which the city issued conditional use permits prior to the effective date of this section.

(17) The accessory dwelling unit shall only be allowed if a determination is made by the City Engineer that adequate infrastructure capacity is available to serve the accessory dwelling unit, including but not limited to, sewer, water and traffic capacity.

(18) A deed restriction, in a form satisfactory to the City Attorney, shall be recorded with the County Recorder to evidence and give notice of the requirements of this section.

SECTION 6. Title 15 of Chapter 155 of the Santa Fe Springs Municipal Code is hereby amended to add new section 155.644.1: JUNIOR ACCESSORY DWELLING UNITS

§ 155.644.1 JUNIOR ACCESSORY DWELLING UNITS

(A) *Intent.*

(1) In enacting this section, it is the intent of the city to support the conversion or re-purposing of an existing bedroom(s) into an additional dwelling unit within a single-family dwelling to: a) more efficiently use and expand the existing housing stock; b) promote opportunities for house sharing, particularly among the age-in-place senior population; and c) expand affordable rental housing in the community.

(B) *Administrative review.*

All junior accessory dwelling unit applications shall be approved by the Director of Planning and Development and a permit issued within 120 days upon presentation of an application to provide a junior accessory dwelling unit if the plans conform to the standards and criteria provided in division (D) of this section.

(C) *Junior accessory dwelling unit standards.* The following standards and criteria shall apply to the creation of a junior accessory dwelling unit:

(1) A maximum of one junior accessory dwelling unit shall be permitted per residential lot containing a single-family dwelling. Junior accessory dwelling units are not required to meet the density requirements of the general plan or zoning ordinance.

(2) The property owner shall occupy either the main single-family dwelling or the junior accessory dwelling unit.

(3) The junior accessory dwelling unit may be rented for terms of at least 30 days or more, but shall not be sold or owned separately from the single-family dwelling.

(4) The junior accessory dwelling unit must be created within the existing walls of an existing single-family dwelling and must include the conversion of an existing bedroom(s) and ancillary spaces.

(5) The junior accessory dwelling unit shall not exceed five hundred (500) square feet in size.

(6) The junior accessory dwelling unit shall include a separate entrance from the main entrance to the single-family home with an interior entry to the main living room. The junior accessory dwelling unit may include a second interior doorway for sound attenuation.

(7) The junior accessory dwelling unit shall include a food preparation area, requiring and limited to the following components:

(a) A sink with a maximum width and length dimensions of sixteen inches (16") and a maximum waste line diameter of one-and-one-half inches (1.5');

(b) A cooking facility with appliances that do not require electrical service greater than one hundred twenty (120) volts or natural or propane gas; and

(c) A food preparation counter and storage cabinets which do not exceed six feet (6') in length.

(8) No additional off-street parking is required beyond that required for the main single-family dwelling. The main single-family dwelling must meet the current off-street parking standard in effect at the time the junior accessory dwelling unit is approved.

(9) Utility service. A separate water connection or meter, and a separate sewer service connection are not required for a junior accessory dwelling unit. Water and sewer service for the junior accessory dwelling unit is shared with the main single-family dwelling unit.

(10) Prior to obtaining a building permit for the junior accessory dwelling unit, a deed restriction, in a form satisfactory to the City Attorney, shall be recorded with the County Recorder to evidence and give notice of the requirements of this section.

SECTION 7. This Ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

SECTION 8. If any section, subsection, subdivision, sentence, clause, phrase or portion of this Ordinance, is for any reason held to be invalid or unconstitutional by the

decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 9. To the extent the provisions of the Santa Fe Springs Municipal Code as amended by this Ordinance are substantially the same as the provisions of that Code as they read immediately prior to the adoption of this ordinance, then those provisions shall be construed as continuations of the earlier provisions and not as new enactments.

SECTION 10. The City Clerk shall certify to the adoption of this Ordinance, including the vote for and against and shall post a certified copy of this Ordinance, within 15 days after its passage to be posted in at least three (3) public places within the City as established by ordinance, and, in compliance with Section 36933 of the Government Code.

SECTION 11. This Ordinance is adopted pursuant to the authority granted by the California Constitution and State law, including but not limited to Article XI, Section 7 of the California Constitution.

PASSED and ADOPTED this _____ day of _____, 2017, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN

MAYOR

ATTEST:

City Clerk



PUBLIC HEARING

Ordinance No. 1085: An Ordinance of the City Council of the City of Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code Title 15 (Land Use), Section 155 (Zoning), Sections 155.003 (Definitions), 155.036 (Principal Permitted Uses A-1 District), 155.038 (Conditional Uses A-1 District), 155.061 (Principal Permitted Uses R-1 District), 155.063 (Conditional Uses R-1 District), 155.091 (Principal Permitted Uses R-3 District), 155.093 (Conditional Uses R-3 District), 155.153 (Conditional Uses C-4 District), 155.243 (Conditional Uses M-2 District), 155.327 (Permitted, Accessory and Conditional Uses PD Zone), 155.739 (Commission's Consideration - Development Plan Approval), in accordance with state Housing Element laws. (City of Santa Fe Springs)

RECOMMENDATIONS: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1085, and thereafter close the Public Hearing; and
- Waive further reading and introduce Ordinance No. 1085.

BACKGROUND

State law recognizes the vital role local governments play in the availability, adequacy and affordability of housing. Every jurisdiction in California is required to adopt a comprehensive, long-term General Plan to guide its physical development; the Housing Element is one of the seven mandated elements of the General Plan. Housing Element law requires local governments to adequately plan to meet the existing and projected needs of all economic segments of the community. The law recognizes that in order for the private market to adequately address housing needs and demand, local governments must adopt land use plans and regulatory mechanisms that provide opportunities for, and do not unduly constrain housing. As a result, State housing policy rests largely upon the effective implementation of each jurisdiction's Housing Element. Furthermore, Housing Element statutes require the State Department of Housing and Community Development (HCD) to review local housing elements for compliance with State law and to report their findings to the local government.

Government Code Section 65583 requires the housing element to identify adequate sites to facilitate and encourage the development of a variety of types of housing for all income levels, including multifamily rental housing, factory-built housing, mobile homes, housing for agricultural employees, supportive housing, single-room occupancy units, emergency shelters, transitional housing, and housing for persons with disabilities. The Housing Element must include an analysis of governmental constraints upon the maintenance, improvement, or development of housing for a variety of housing types, and set forth concrete program actions to address any shortfalls.

In December 2013, the Santa Fe Springs City Council adopted Ordinance 1050, establishing definitions and development standards for emergency shelters and transitional and supportive housing uses in accordance with SB 2. As part of the governmental constraints analysis conducted for the City's 2014-2021 Housing Element, several additional revisions to the Santa Fe Springs Zoning Code were identified as necessary to better facilitate the provision of a variety of housing types consistent with Housing Element statutes. The following programs were adopted as part of the City's 2014-2021 Housing Element to provide for a variety of housing types:

Program 14. Zoning Ordinance Revisions:

- a. Identification of manufactured housing as a permitted use in all residential zones.
- b. Listing of small community care facilities (6 or fewer) as a residential use under zoning, and identification of large community care facilities as a conditionally permitted use within all residential zones.
- c. Definition of single room occupancy hotels (SROs) and identification of SROs as a conditionally permitted use in the C-4 and M-2 zones.
- d. Clarification that transitional and supportive housing are permitted in areas designated with a PD Overlay subject to the same approval processes as other residential uses.

Program 16. Fee Deferrals and/or Waivers for Affordable Housing:

In order to specifically encourage the provision of housing affordable to extremely low income (ELI) households (<30% AMI), the City will waive Planning Department entitlement fees for projects with a minimum of 10% extremely low income units.

Program 18. Zoning for Small Employee Housing (6 or fewer):

Amend the City of Santa Fe Springs Municipal Code consistent with the Employee Housing Act (H&S 17021.5) to permit employee housing for six or fewer employees as a single-family structure.

DISCUSSION BY TOPIC AREA:

The draft ordinance addresses requirements under Government Code Section 65583 to identify adequate sites to facilitate and encourage the provision of a variety of types of housing for all income levels. The proposed amendments to the City of Santa Fe Springs Zoning Code implement programs adopted in the City's 2014-2021 Housing Element. Each of the topic areas contained in these proposed amendments is further discussed below.

Manufactured Housing: As a matter of practice, the City permits manufactured housing by right within all residential zones, consistent with State law. However, the Santa Fe Springs Municipal Code does not currently explicitly identify manufactured housing as a permitted use, except as it pertains to manufactured second units. The proposed Zoning Code amendments add a definition of manufactured housing, and list

as a permitted use in the A-1, R-1 and R-3 zone districts.

Community Care Facilities: California law (known as the "Lanterman Act") requires the use of property for the care of six or fewer persons with developmental disabilities to be classified as a residential use under zoning. More specifically, a State-authorized, certified or licensed family care home, foster home, or a group home serving six or fewer disabled persons or dependent and neglected children on a 24-hour-a-day basis is considered a residential use that is to be permitted in all residential zones.

The Santa Fe Springs Zoning Ordinance does not currently specify provisions for community care facilities, though in practice the City has permitted a licensed five-bed adult residential facility by right, as well as several other unlicensed group homes. The proposed Zoning Code amendments add definitions for small and large community care facilities, and list small facilities as permitted by right in A-1, R-1, R-3, and large facilities as conditionally permitted within these same districts.

Single Room Occupancy (SRO) Units: SROs refer to a residential facility where individual secure rooms are rented to a one or two person household. Rooms are generally 150 to 375 square feet in size and include a sink, closet and toilet, with shower and kitchen facilities typically shared. SRO units are rented to tenants on a weekly or monthly basis.

The Santa Fe Springs' Municipal Code does not currently explicitly address SRO uses, though they could be treated the same as motels and hotels which are conditionally permitted in the C-4 and M-2 zones. The proposed Code amendments add a definition of SROs, and list as a conditionally permitted use in the C-4 and M-2 zone districts.

Transitional and Supportive Housing: While Santa Fe Springs' Zoning Code was amended in 2013 to treat transitional and supportive housing as a residential use within residential zone districts, recent clarification of State statutes by the State Department of Housing and Community Development (HCD) indicates these uses must also be provided for in non-residential zone districts where housing is permitted. Within Santa Fe Springs' Planned Development (PD) Overlay zone, the Planning Commission, after holding a public hearing, may approve a combination of land uses which may include uses other than those permitted in the underlying zone, provided that at least 60% of the area is developed with one or more of the principal permitted, accessory, or conditional uses of the underlying zone. For example, a PD overlay added to a commercial zone district could also allow for the integration of residential uses.

The proposed Zoning Code amendments clarify that transitional and supportive housing would be permitted within areas designated with a PD Overlay subject to the same approval processes as other residential uses. Transitional and supportive housing have also been added as a permitted use in the A-1 zone district.

Fee Deferrals and/or Waivers for Affordable Housing: Housing Element statutes now require specific programs to assist in the development of adequate housing to meet the needs of extremely low income households (households earning less than 30% of area median incomes). The proposed Zoning Code amendment will add provisions under Development Plan Approval for the waiver of Planning Department entitlement fees for projects with a minimum of ten percent extremely low income units.

Zoning for Small Employee Housing: California Health and Safety Code Section 17021.5 (Employee Housing Act) requires any employee housing providing accommodations for six or fewer employees to be deemed a single-family structure with a residential land use designation. For the purpose of all local ordinances, employee housing shall not be included within the definition of a boarding house, rooming house, hotel, dormitory, or other similar term that implies that the employee housing is a business run for profit or differs in any other way from a family dwelling. No conditional use permit, zoning variance, or other zoning clearance shall be required of employee housing that serves six or fewer employees that is not required of a family dwelling of the same type in the same zone.

The proposed Zoning Text amendments add a definition of small employee housing, and list as a permitted use in the A-1, R-1 and R-3 zone districts.

PROPOSED ZONING TEXT AMENDMENTS

The proposed text amendments are shown underlined.

§ 155.003 DEFINITIONS

Community Care Facility, Large: Any State licensed facility, place, or structure that is maintained and operated to provide non-medical residential care, day treatment, adult day care, or foster agency services for seven or more adults, children, or adults and children, as defined in California Health and Safety Code Section 1502.

Community Care Facility, Small: Any State licensed facility, place, or structure that is maintained and operated to provide non-medical residential care, day treatment, adult day care, or foster agency services for six or fewer adults, children, or adults and children, as defined in California Health and Safety Code Section 1502.

Employee Housing, Small: Pursuant to California Health and Safety Code Section 17008, employee housing, small means any portion of any housing accommodation, or property upon which a housing accommodation is located, maintained in connection with any work or place where work is being performed, whether or not rent is involved, where such housing provides accommodations for six (6) or fewer persons.

Manufactured Housing: A structure as defined by California Health and Safety Code Section 18007.

Single Room Occupancy (SRO) Housing: SROs refer to a residential facility where individual secure rooms are rented to a one or two person household. Rooms are generally 150 to 375 square feet in size and include a sink, closet and toilet, with shower and kitchen facilities typically shared. SRO units are rented to tenants on a weekly or monthly basis.

§ 155.036 PRINCIPAL PERMITTED USES.

The following are the principal permitted uses in the A-1 Zone:

(E) Supportive housing and transitional housing subject only to those restrictions and processing requirements that apply to other residential dwellings of the same type in this district.

(F) Manufactured Housing

(G) Community Care Facility, Small

(H) Employee Housing, Small

§ 155.038 CONDITIONAL USES.

The following uses are permitted in the A-1 Zone only after a valid conditional use permit has first been obtained:

(O) Community Care Facility, Large

§ 155.061 PRINCIPAL PERMITTED USES.

The principal permitted use in the R-1 Zone shall be single-family dwellings. Supportive housing and transitional housing shall be permitted and shall be subject only to those restrictions and processing requirements that apply to other residential dwellings of the same type in this district. Manufactured housing on a permanent foundation, small community care facilities (6 or fewer occupants), and small employee housing (6 or fewer occupants) shall also be permitted.

§ 155.063 CONDITIONAL USES.

The following uses shall be permitted in the R-1 Zone only after a valid conditional use permit has first been issued:

(D) Community Care Facility, Large

§ 155.091 PRINCIPAL PERMITTED USES.

The following uses are the principal permitted uses in the R-3 Zone:

(E) Manufactured Housing

(F) Community Care Facility, Small

(G) Employee Housing, Small

§ 155.093 CONDITIONAL USES.

The following uses shall be permitted in the R-3 Zone only after a valid conditional use permit has first been issued:

(J) Community Care Facility, Large

§ 155.153 CONDITIONAL USES.

The following uses shall be permitted in the C-4 Zone only after a valid conditional use permit has first been issued:

(LL) Single Room Occupancy (SRO) Housing

§ 155.243 CONDITIONAL USES.

The following uses shall be permitted in the M-2 Zone only after a valid conditional use permit has first been issued:

(N) Single Room Occupancy (SRO) Housing

§ 155.327 PERMITTED, ACCESSORY AND CONDITIONAL USES.

The principal permitted uses, accessory uses and conditional uses shall be the same as those permitted in the underlying zone. However, the Planning Commission, after holding a public hearing, may approve a combination of land uses which may include uses other than those permitted in the underlying zone, provided that the Commission finds that such combination of uses will complement each other and will harmonize with existing and proposed land uses in the vicinity, and provided that at least 60% of the area must be developed to one or more of the principal permitted, accessory, or conditional uses of the underlying zone. Transitional and supportive housing will be permitted within areas designated with a PD Overlay subject to the same approval processes as other residential uses.

§ 155.739 COMMISSION'S CONSIDERATION.

In studying any application for development plan approval, the Commission shall give consideration to the following:

(G) As a means of encouraging residential development projects to incorporate units affordable to extremely low income households and consistent with the city's Housing Element, the city will waive Planning Department entitlement fees for projects with a minimum of ten percent extremely low income units. For purposes of this section, extremely low income households are households whose income does not exceed the extremely low-income limits applicable to Los Angeles County, as published and periodically updated by the state's Department of Housing and Community Development pursuant Cal. Health and Safety Code § 50106.

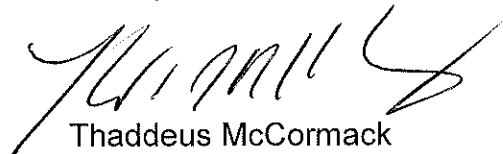
LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of Section 65090 and 65091 of the State Planning, Zoning and Development Laws and the requirements of Sections 155.860 through 155.864 of the City's Municipal Code.

Legal notice of the Public Hearing was posted in Santa Fe Springs City Hall, the City Library and Town Center on January 24, 2017, and published in a newspaper of general circulation (Whittier Daily News) on January 26, 2017, as required by the State Zoning and Development Laws and by the City's Zoning Regulations. The Notice was also placed on the City's website.

SUMMARY

Ordinance No. 1085 establishes definitions and standards to encourage and facilitate a variety of housing types, including manufactured housing, community care facilities, employee housing, single room occupancy housing, transitional and supportive housing, and housing for extremely low income households. With the adoption of the new Ordinance, the proposed amendment will indirectly provide assistance to lower income households in the City of Santa Fe Springs, and will bring the City further into compliance with the goals and policies cited in the City's Housing Element.



Thaddeus McCormack
City Manager

Attachment:

Proposed Ordinance No. 1085

ORDINANCE NO. 1085

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AMENDING SANTA FE SPRINGS MUNICIPAL CODE, TITLE 15 (LAND USE), CHAPTER 155 (ZONING), SECTION 155.003, 155.036, 155.038, 155.061, 155.063, 155.091, 155.093, 155.153, 155.243, 155.327 AND 155.739, ESTABLISHING DEFINITIONS AND STANDARDS TO ENCOURAGE AND FACILITATE A VARIETY OF HOUSING TYPES, IN ACCORDANCE WITH STATE HOUSING ELEMENT LAWS.

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Section 155.003 (Definitions) of Title 15, Chapter 155 of the Santa Fe Springs Municipal Code is hereby amended, in part, by adding the following definitions, with all other definitions in that section to remain unchanged:

§ 155.003 DEFINITIONS

Community Care Facility, Large: Any State licensed facility, place, or structure that is maintained and operated to provide non-medical residential care, day treatment, adult day care, or foster agency services for seven or more adults, children, or adults and children, as defined in California Health and Safety Code Section 1502.

Community Care Facility, Small: Any State licensed facility, place, or structure that is maintained and operated to provide non-medical residential care, day treatment, adult day care, or foster agency services for six or fewer adults, children, or adults and children, as defined in California Health and Safety Code Section 1502.

Employee Housing, Small: Pursuant to California Health and Safety Code Section 17008, employee housing, small means any portion of any housing accommodation, or property upon which a housing accommodation is located, maintained in connection with any work or place where work is being performed, whether or not rent is involved, where such housing provides accommodations for six (6) or fewer persons.

Manufactured Housing: A structure as defined by California Health and Safety Code Section 18007.

Single Room Occupancy (SRO) Housing: SROs refer to a residential facility where individual secure rooms are rented to a one or two person household. Rooms are generally 150 to 375 square feet in size and include a sink, closet and toilet, with shower and kitchen facilities typically shared. SRO units are rented to tenants on a weekly or monthly basis.

SECTION 2. Section 155.036 PRINCIPAL PERMITTED USES (A-1 DISTRICT) is hereby amended, to read as follows:

§ 155.036 PRINCIPAL PERMITTED USES.

(E) Supportive housing and transitional housing subject only to those restrictions and processing requirements that apply to other residential dwellings of the same type in this district.

(F) Manufactured Housing

(G) Community Care Facility, Small

(H) Employee Housing, Small

SECTION 3. Section 155.038 CONDITIONAL USES (A-1 DISTRICT) is hereby amended to read as follows:

§ 155.038 CONDITIONAL USES.

(O) Community Care Facility, Large

SECTION 4. Section 155.061 PRINCIPAL PERMITTED USES (R-1 DISTRICT) is hereby amended, in its entirety, to read as follows:

§ 155.061 PRINCIPAL PERMITTED USES.

The principal permitted use in the R-1 Zone shall be single-family dwellings. Supportive housing and transitional housing shall be permitted and shall be subject only to those restrictions and processing requirements that apply to other residential dwellings of the same type in this district. Manufactured housing on a permanent foundation, small community care facilities (6 or fewer occupants), and small employee housing (6 or fewer occupants) shall also be permitted.

SECTION 5. Section 155.063 CONDITIONAL USES (R-1 DISTRICT) is hereby amended to read as follows:

§ 155.063 CONDITIONAL USES.

(D) Community Care Facility, Large

SECTION 6. Section 155.091 PRINCIPAL PERMITTED USES (R-3 DISTRICT) is hereby amended, to read as follows:

§ 155.091 PRINCIPAL PERMITTED USES.

(E) Manufactured Housing

(F) Community Care Facility, Small

(G) Employee Housing, Small

SECTION 7. Section 155.093 CONDITIONAL USES (R-3 DISTRICT) is hereby amended to read as follows:

§ 155.093 CONDITIONAL USES.

(J) Community Care Facility, Large

SECTION 8. Section 155.153 CONDITIONAL USES (C-4 DISTRICT) is hereby amended to read as follows:

§ 155.153 CONDITIONAL USES.

(LL) Single Room Occupancy (SRO) Housing

SECTION 9. Section 155.243 CONDITIONAL USES (M-2 DISTRICT) is hereby amended to read as follows:

§ 155.243 CONDITIONAL USES.

(N) Single Room Occupancy (SRO) Housing

SECTION 10. Section 155.327 PERMITTED, ACCESSORY AND CONDITIONAL USES (PD PLANNED DEVELOPMENT ZONE) is hereby amended, in its entirety, to read as follows:

§ 155.327 PERMITTED, ACCESSORY AND CONDITIONAL USES.

The principal permitted uses, accessory uses and conditional uses shall be the same as those permitted in the underlying zone. However, the Planning Commission, after holding a public hearing, may approve a combination of land uses which may include uses other than those permitted in the underlying zone, provided that the Commission finds that such combination of uses will complement each other and will harmonize with existing and proposed land uses in the vicinity, and provided that at least 60% of the area must be developed to one or more of the principal permitted, accessory, or conditional uses of the underlying zone. Transitional and supportive housing will be permitted within areas designated with a PD Overlay subject to the same approval processes as other residential uses.

SECTION 11. Section 155.739 COMMISSION'S CONSIDERATION (DEVELOPMENT PLAN APPROVAL) is hereby amended to read as follows:

§ 155.739 COMMISSION'S CONSIDERATION.

(G) As a means of encouraging residential development projects to incorporate units affordable to extremely low income households and consistent with the city's Housing Element, the city will waive Planning Department entitlement fees for projects with a minimum of ten percent extremely low income units. For purposes of this section,

extremely low income households are households whose income does not exceed the extremely low-income limits applicable to Los Angeles County, as published and periodically updated by the state's Department of Housing and Community Development pursuant Cal. Health and Safety Code § 50106.

SECTION 12. This Ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

SECTION 13. If any section, subsection, subdivision, sentence, clause, phrase or portion of this Ordinance, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 14. To the extent the provisions of the Santa Fe Springs Municipal Code as amended by this Ordinance are substantially the same as the provisions of that Code as they read immediately prior to the adoption of this ordinance, then those provisions shall be construed as continuations of the earlier provisions and not as new enactments.

SECTION 15. The City Clerk shall certify to the adoption of this Ordinance, including the vote for and against and shall post a certified copy of this Ordinance, within 15 days after its passage to be posted in at least three (3) public places within the City as established by ordinance, and, in compliance with Section 36933 of the Government Code.

SECTION 16. This Ordinance is adopted pursuant to the authority granted by the California Constitution and State law, including but not limited to Article XI, Section 7 of the California Constitution.

PASSED and ADOPTED this _____ day of _____, 2017, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN

MAYOR

ATTEST:

City Clerk



City of Santa Fe Springs

City Council Meeting

February 23, 2017

NEW BUSINESS

Authorize the Purchase of Three (3) 2017 Ford Police Interceptor Utility Vehicles from Folsom Lake Ford

RECOMMENDATION

That the City Council authorize the Director of Purchasing Services to purchase three (3) 2017 Ford Police Interceptor Utility vehicles from Folsom Lake Ford utilizing the State of California Contract (No. 1-15-15-23-14B) and authorize a purchase order to be issued in the amount of \$95,450.03 for this transaction.

BACKGROUND

Replacement vehicles are budgeted annually for vehicles that have reached the end of their mileage and/or service use life cycle. The City Council approved in the FY 2016/17 Budget for the replacement of two (2) police interceptor utility vehicles used by Whittier Police Officers in their contract patrol of Santa Fe Springs; and one (1) police interceptor utility vehicle used by Santa Fe Springs Police Service Officers (PSO's).

The Director of Purchasing Services requests approval to authorize the purchase of three (3) vehicles by "piggybacking" on an existing State of California Contract (No. 1-15-23-14B) from Folsom Lake Ford. This includes authorization to issue a purchase order in the amount of \$95,450.03. The State of California issued a contract to Folsom Lake Ford based on a comprehensive procurement process for these type of police utility vehicles. The contract is valid for use through June 29, 2017. The cost breakdown for the vehicles are \$33,608.15 for each of the Whittier PD vehicles and \$28,233.73 for the PSO vehicle. The quoted amounts include all taxes, fees, and delivery.

FISCAL IMPACT

The City Council approved \$115,000 in the FY 2016-17 Budget for the acquisition of these vehicles. Given the quoted total of \$95,450.03, the City will realize a savings of \$19,549.97 with this purchase.

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager

Attachments:

Folsom Lake Ford Contract Quotes
State of California Contract Documents

Report Submitted By: Paul Martinez
Finance & Administrative Services

Date of Report: February 17, 2017

ITEM NO. 10

FOLSOM LAKE FORD

THE FORD SOURCE

12755 FOLSOM BLVD. • FOLSOM, CA 95630 • (916) 353-2000

2017 Order 12-14 Weeks

State Contract 1-15-23-14B

DANIEL A. RAIMONDI
Fleet Director

(916) 353-2000, Ext. 376
Toll Free 1-800-655-0555
Cell. (916) 825-1622
Fax (916) 353-2078

1/26/2017

K8A 4DR AWD POLICE
.112.6" WB
YZ OXFORD WHITE
F CLTH BUCKETS/RR
W EBONY BLACK
500A EQUIP GRP
.PREM SINGLE CD
99R .3.7L V6 TIVCT
44C .6-SPD AUTO TRAN
53M SYNC SYSTEM
16C CARPET FLR COV
18D LIFTGTE DISABLE
423 CAL EM NOT REQD
51R DRV LED SPT LMP
59B KEY CODE B
60R NOISE SUPPRESS
76R REVERSE SENSING
87R RR VIEW MIR/CAM
936 CAL SER VEH EXP
FLEX-FUEL
153 FRT LICENSE BKT

\$25,954.00.
\$ 2,270.98 Tax @ 8.75%
\$ 8.75 Ca Tire Fee

\$28,233.73 Delivered

Includes 2 Extra Keys

FOLSOM LAKE FORD

THE FORD SOURCE

12755 FOLSOM BLVD. • FOLSOM, CA 95630 • (916) 353-2000

DANIEL A. RAIMONDI
Fleet Director

(916) 353-2000, Ext. 376
Toll Free 1-800-655-0555
Cell. (916) 825-1622
Fax (916) 353-2078

1/26/2017

2017 Order 12-14 weeks

State Contract 1-15-23-14B

K8A 4DR AWD POLICE
.112.6" WB
G1 SHADOW BLACK
9 CLTH BKTS/VNL R
W EBONY BLACK
500A EQUIP GRP
.PREM SINGLE CD
99R .3.7L V6 TIVCT
44C .6-SPD AUTO TRAN
53M SYNC SYSTEM
17A AUX CLIMATE CTL
18W RR WINDOW DEL
423 CAL EM NOT REQD
43D COURTESY DISABL
51S DUAL LED LAMPS
59B KEY CODE B
60R NOISE SUPPRESS
66A FRONT HDLMP PKG
.GRILL WIRING
68G RR DR/LK INOP
76R REVERSE SENSING
87R RR VIEW MIR/CAM
90E LH/RH PNLS III
936 CAL SER VEH EXP
FLEX-FUEL
153 FRT LICENSE BKT

\$30,896.00

\$ 2,703.40 Tax @ 8.75%

\$ 8.75 Ca Tire Fee

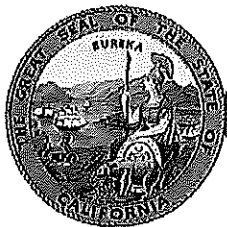
\$33,608.15 Delivered

X 2 units

\$67,216.30

Includes Painted White Roof
and 4 White Doors

2 Extra Keys Each Unit



Department of General Services
Procurement Division
707 Third Street, 2nd Floor
West Sacramento, CA 95605-2811

State of California
CONTRACT USER INSTRUCTIONS
**** MANDATORY ****

CONTRACT NUMBER:	1-15-23-14B
DESCRIPTION:	Ford Police Interceptor Utility SUV
CONTRACTOR(S):	Folsom Lake Ford
CONTRACT TERM:	6/30/2015 through 6/29/2017
STATE CONTRACT ADMINISTRATOR:	Timothy Smith (916) 375-4451 timothy.smith@dgs.ca.gov

The contract user instructions, products, and pricing are included herein. All purchase documents issued under this contract incorporate the contract terms and applicable California General Provisions.

Timothy Smith, Contract Administrator

Date: 6/30/2015

Contract Mandatory 1-15-23-14B
Contract User Instructions

1. SCOPE

The State's contract with Folsom Lake Ford (Contractor) provides Ford Police Interceptor Utility SUVs at contracted pricing to the State of California and local governmental agencies in accordance with the requirements of Contract # 1-15-23-14B. The Contractor shall supply the entire portfolio of products as identified in the contract and will be the primary point of contact for data collection, reporting, and distribution of Ford Police Interceptor Utility SUVs to the State.

The contract term is for two (2) years with an option to extend the contract for one (1) additional twelve month **period** or portion thereof. The terms, conditions, and prices for the contract extension option shall be by mutual agreement between the contractor and the State. If a mutual agreement cannot be met the contract may be terminated at the end of the current contract term.

2. CONTRACT USAGE/RULES

A. State Departments

- The use of this contract is mandatory for all State of California departments.
- Ordering departments must adhere to all applicable State laws, regulations, policies, best practices, and purchasing authority requirements, e.g. California Codes, Code of Regulations, State Administrative Manual, Management Memos, and State Contracting Manual Volume 2 and 3, as applicable.
- Prior to placing orders against this contract, departments must have been granted non-IT purchasing authority by the Department of General Services, Procurement Division (DGS/PD) for the use of this statewide contract. The department's current purchasing authority number must be entered in the appropriate location on each purchase document. Departments that have not been granted purchasing authority by DGS/PD for the use of the State's statewide contracts may access the Purchasing Authority Application at <http://www.dgs.ca.gov/pd/Resources/publications/SCM2.aspx> or may contact DGS/PD's Purchasing Authority Management Section by e-mail at pams@dgs.ca.gov.
- Departments must have a Department of General Services (DGS) agency billing code prior to placing orders against this contract. Ordering departments may contact their Purchasing Authority contact or their department's fiscal office to obtain this information.

B. Local Governmental Agencies

- Local governmental agency use of this contract is optional.
- Local government agencies are defined as "any city, county, city and county, district or other governmental body or corporation, including the California State Universities (CSU) and University of California (UC) systems, K-12 schools and community colleges", empowered to expend public funds for the acquisition of products, per Public Contract Code Chapter 2, Paragraph 10298 (a) (b). While the State makes this contract available to local governmental agencies, each local governmental agency should determine whether this contract is consistent with its procurement policies and regulations.
- Local governmental agencies shall have the same rights and privileges as the State under the terms of this contract. Any agencies desiring to participate shall be required to adhere to the same responsibilities as do State agencies and have no authority to amend, modify or change any condition of the contract.
- Local governmental agencies must have a DGS agency billing code prior to placing orders against this contract. DGS agency billing codes may be obtained by emailing the DGS billing code contact with the following information:

Contract Mandatory 1-15-23-14B

Contract User Instructions

- o Local governmental agency
- o Contact name
- o Telephone number
- o Mailing address
- o Facsimile number and e-mail address

DGS Billing Code Contact: Marilyn.ebert@dgs.ca.gov

- C. Unless otherwise specified within this document, the term "ordering agencies" will refer to all State departments and/or local governmental agencies eligible to utilize this contract. Ordering and/or usage instructions exclusive to State departments or local governmental agencies shall be identified within each article.

3. DGS ADMINISTRATIVE FEES

A. State Departments

The DGS will bill each State department an administrative fee for use of this statewide contract. The administrative fee should NOT be included in the order total, nor remitted before an invoice is received from DGS.

Current fees are available online in the Procurement Division Price Book located at:
<http://www.dgs.ca.gov/ofs/Resources/Pricebook.aspx>. (Click on "Purchasing" under Procurement Division.)

B. Local Governmental Agencies

For all local government agency transactions issued against the contract the Contractor is required to remit the DGS/PD an Incentive Fee of an amount equal to 1% of the total purchase order amount excluding taxes and freight. This Incentive Fee shall not be included in the agency's purchase price, nor invoiced or charged to the purchasing entity. All prices quoted to local governmental agency customers shall reflect State contract pricing, including any and all applicable discounts, and shall include no other add-on fees.

4. SB/DVBE OFF-RAMP PROVISION

There is no SB/DVBE off ramp associated with this contract.

5. EXEMPT PURCHASES

To purchase other than the contract commodity listed requires an approved exemption from the DGS/PD Contract Administrator. Please refer to
<http://www.dgs.ca.gov/pd/Programs/Leveraged/contracts/exemptionprocess.aspx>
for information and the required justification forms regarding the exemption process.

6. PROBLEM RESOLUTION/SUPPLIER PERFORMANCE

Ordering agencies and/or contractors shall inform the State Contract Administrator of any technical or contractual difficulties encountered during contract performance in a timely manner. This includes and is not limited to informal disputes, supplier performance, outstanding deliveries, etc.

For contractor performance issues, ordering agencies must submit a completed Supplier Performance Report via email or facsimile to the State Contract Administrator. The ordering agency should include all relevant information and/or documentation (i.e. Purchase documents).

Contract Mandatory 1-15-23-14B
Contract User Instructions

7. CONTRACT ITEMS

The following one (1) vehicle is available for purchase under this contract:

FORD POLICE INTERCEPTOR UTILITY SUV

No other Ford vehicles are available for purchase under these contract terms.

8. SPECIFICATIONS.

The vehicle listed on Attachment 1, Contract Pricing, must conform to the State of California Bid Specification Number 2310-3116R1, dated 6/3/2015, Attachment 2b .

9. CUSTOMER SERVICE

There are no specific customer services requirements associated with this contract.

10. ELECTRONIC CATALOG/CONTRACT WEBSITE CONTENTS

There is no electronic catalog or contract website associated with this contract.

11. PRE-ORDER CONFIGURATION CONSULTATION (OFFER GENERATION)

There is no pre-order configuration associated with this contract.

12. OFFER FORMAT

There is no specific offer format associated with this contract.

13. ELECTRONIC WASTE RECYCLING FEE

There is no electronic waste recycling fee associated with this contract.

14. PRODUCT SUBSTITUTIONS

There is no product substitutions associated with this contract.

15. PROMOTIONAL PRICING

There is no promotional pricing associated with this contract.

16. STATE AGENCY INFORMATION TECHNOLOGY CERTIFICATION REQUIREMENT

There is no technology certification requirement associated with this contract.

17. PURCHASE EXECUTION

A. State Departments

1) Purchase Documents

State departments must use the Purchasing Authority Purchase Order (Std. 65) for purchase execution. An electronic version of the Std. 65 is available at the Office of State Publishing web site: <http://www.dgs.ca.gov/pd/Forms.aspx> (select Standard Forms).

Contract Mandatory 1-15-23-14B
Contract User Instructions

All Purchasing Authority Purchase Orders (Std. 65) must contain the following:

- Agency Order Number (Purchase Order Number)
- Ordering Agency Name
- Agency Billing Code
- Purchasing Authority Number
- Leveraged Procurement Number (Contract Number)
- Supplier Information (Contact Name, Address, Phone Number, Fax Number, E-mail)
- Line Item number
- Quantity
- Unit of Measure – (each)
- Commodity Code Number
- Product Description
- Unit Price
- Extension Price

2) Blanket Orders

The use of blanket orders against this statewide contract is not allowed.

3) American Recovery and Reinvestment Act (ARRA) - Supplemental Terms and Conditions

Ordering departments executing purchases using ARRA funding must attach the ARRA Supplemental Terms and Conditions document to their individual purchase documents. Departments are reminded that these terms and conditions supplement, but do not replace, standard State terms and conditions associated with this leveraged procurement agreement.

- ARRA Supplemental Terms and Conditions

Note: Additional information regarding ARRA is available by clicking here to access the email broadcast dated 08/10/09, titled Supplemental Terms and Conditions for Contracts Funded by the American Recovery and Reinvestment Act.

B. Local Governmental Agencies

Local governmental agencies may use their own purchase document for purchase execution. The purchase documents must include the same data elements as listed above (Exception: Purchasing Authority Number is used by State departments only).

C. Documentation

All ordering agencies will submit a copy of executed purchase documents to:

DGS - Procurement Division (IMS# Z-1)
Attn: Data Entry Unit
707 Third Street, 2nd Floor, MS 2-212
West Sacramento, CA 95605-2811

18. MINIMUM ORDER

The minimum order shall be one (1) vehicle.

Contract Mandatory 1-15-23-14B
Contract User Instructions

19. ORDERING PROCEDURE

A. Ordering Methods:

Ordering agencies are to submit appropriate purchase documents directly to the contractor(s) via one of the following ordering methods:

- U.S. Mail
- Facsimile
- Email

The contractor's Order Placement Information is as follows:

ORDER PLACEMENT INFORMATION		
U.S. Mail	Facsimile	Email
Folsom lake Ford 12755 Folsom Blvd. Folsom CA, 95630	(916) 353-2078	danr@folsomlakeford.com

Note: When using any of the ordering methods specified above, all State departments must conform to proper State procedures.

20. ORDER ACCEPTANCE

The Contractor shall accept orders from any State department or local governmental agency. The Contractor shall not accept purchase documents for this contract that:

- Are incomplete;
- Do not have a DGS billing code – (local agencies)
- Are submitted without Contract Administrator approval of non-core items
- Contain non-contract items; or
- Contain non-contract terms and conditions.

The Contractor must not refuse to accept orders from any State department or local governmental agency for any other reason without written authorization from the Contract Administrator.

21. ORDER RECEIPT CONFIRMATION

The Contractor will provide ordering agencies with an order receipt confirmation, via e-mail or facsimile, within 48 hours of receipt of purchase document. The Order Receipt Confirmation shall include the following information:

- Ordering Agency Name
- Agency Order Number (Purchase Order Number)
- Purchase Order Total Cost
- Anticipated Delivery Date

Contract Mandatory 1-15-23-14B
Contract User Instructions

22. OUT OF STOCK REMEDY

Under no circumstance is the Contractor permitted to make substitutions with non-contract items or unauthorized products.

23. DISCONTINUED ITEM REMEDY

Under no circumstance is the Contractor permitted to make substitutions with non-contract items or unauthorized products without approval from the Contract Administrator.

24. DELIVERY SCHEDULES

Delivery for orders placed against the contract resulting from this solicitation shall be in accordance with the following:

A. Pre-Delivery Checklist

Prior to delivery, each vehicle shall be completely inspected, serviced and detailed by the delivering dealer and/or the manufacturer's pre-delivery service center. A copy of the pre-delivery checklist shall be completed for each vehicle, signed by a representative of the organization performing the inspection/service, and delivered with the vehicle.

B. Locations

Deliveries are to be made (statewide) to the location specified on the individual purchase order, which may include, but not limited to inside garages and parking lots.

C. Schedule

Delivery made to any State department is to begin within 90 days after receipt of order (ARO). State departments may limit delivery to a maximum of ten (10) units per working day.

Delivery to local governmental agencies is to be completed in full within 150 days ARO.

Since receiving hours for each ordering agency will vary by facility, it will be the Contractor's responsibility to check with each facility for their specific delivery hours before delivery occurs. The Contractor must notify the ordering agency within 12 hours of scheduled delivery time, if delivery cannot be made within the time frame specified on the Order Confirmation.

Contractor is requested to make deliveries in Los Angeles County, Orange County, San Bernardino Metropolitan Area, and San Diego Metropolitan Area during off-peak hours. Off-peak hours are Monday through Friday, 10:00 AM to 4:00 PM.

D. Security Requirements

Deliveries may be made to locations inside secure institutional grounds (such as the California State Prisons) that require prior clearances to be made for delivery drivers. Since security clearance procedures for each facility may vary, it will be the Contractor's responsibility for contacting the secure location for security clearance procedures, hours of operation for deliveries and service, dress code, and other rules of delivery. Deliveries that are delayed due to drivers not being cleared to enter institutional grounds may cause your firm to be declared in default of contract requirements.

Note: In accordance with paragraph 15 of the General Provisions entitled "Delivery", the contractor shall strictly adhere to the delivery terms and completion schedule as specified in this solicitation. Failure to comply with the delivery requirements, as stated, may be considered a breach of contract and subject the contractor to General Provisions 26, entitled "Rights and Remedies of the State for Default".

Contract Mandatory 1-15-23-14B
Contract User Instructions

25. EMERGENCY/EXPEDITED ORDERS

Not Applicable.

26. FREE ON BOARD (F.O.B.) DESTINATION

The Contractor is required to deliver vehicles to State agencies or local governmental agencies FOB Destination, Sacramento County. Additionally, delivery shall be FOB Destination to the California Highway Patrol (CHP), Fleet Operations, 3300 Reed Ave., West Sacramento, California 95605.

Vehicles shall be delivered from the factory to the dealer's place of business. If the purchase order indicates delivery outside an FOB point, the dealer and agency will negotiate for delivery beyond the FOB point. This delivery may be subject to an additional delivery charge by the resulting contractor(s). This charge shall be shown as a separate item on the purchase order and invoice.

State agencies requesting delivery outside the FOB area must contact the Office of Transportation Management for freight rate comparisons if the dealer is delivering the vehicle. These delivery instructions will be provided on the purchase order. Dealers receiving a purchase order without specific transportation instructions must contact the ordering agency.

Caravan or drive-away method of delivery from the factory to a dealer is not acceptable.

The Contractor shall insure that each vehicle reaches its delivery point with no less than five (5) gallons of fuel in the fuel tank.

Drop ship deliveries shall not be made without prior State inspection.

Vehicles delivered from the Contractor with more than 50 miles on the odometer will be charged 50 cents for each mile exceeding 50 miles. This charge shall be deducted from the order price for each vehicle delivered against each order. Vehicles delivered with more than 250 miles on the odometer will not be accepted.

27. PALLETS

There are no pallet requirements associated with this contract.

28. SHIPPED ORDERS

All shipments must comply with General Provisions (rev 06/08/2010), Paragraph 12 entitled "Packing and Shipment". The General Provisions are available at:
<http://www.documents.dgs.ca.gov/pd/modellang/GPnonIT060810.pdf>.

29. PACKING SLIP

Not applicable to this contract.

30. PACKING LABEL

There are no packing label requirements associated with this contract.

31. HAZARDOUS MATERIALS DOCUMENTATION

For products that contain hazardous chemicals, as defined by California Code of Regulations, Title 8, Section 339, the Contractor must provide a Material Safety Data Sheet (MSDS), via facsimile or email, to the ordering agency upon written request.

Contract Mandatory 1-15-23-14B
Contract User Instructions

32. INSTALLATION

There is no installation associated with this contract.

33. INSPECTION AND ACCEPTANCE

Vehicles ordered for State use will be inspected by a State Inspector at the dealer's place of business. Inspection will commence within five (5) State working days of notification that a vehicle is ready for inspection. Inspection will include: specification compliance, workmanship, appearance, proper operation of all equipment and systems, and that all documents are present. In the event deficiencies are detected, the vehicle will be rejected and the delivering dealer will be required to make the necessary repairs, adjustments or replacements. Payment and/or the commencement of a discount period (if applicable) will not begin until the defects are corrected and the vehicle is re-inspected and accepted.

Completion of inspection or acceptance by the State Inspector shall in no way release the dealer from satisfying the requirements of the contract, specifications, and warranty. Deviations from the specified requirements that are detected by the inspection shall be corrected by the dealer in an expeditious manner at no expense to the owning agency.

Inspection by local agencies will be at the dealer's place of business or as otherwise agreed to by the dealer and local purchasing agency.

A. DOCUMENTS:

The following documents shall be delivered to the receiving agency with the vehicle:

1. Completed and signed pre-delivery service checklist, including the order number and Vehicle Identification Number (VIN)
2. "Line Set Tickets" or "Window Sticker" showing all options installed
3. One (1) copy of the vehicle warranty
4. One (1) Owner's Manual
5. Speed Calibration documentation for each vehicle

34. CONTRACT ADMINISTRATION

Both the State and the contractor have assigned contract administrators as the single points of contact for problem resolution and related contract issues.

Administrator Information	DGS/PD (State Contract Administrator)	Folsom Lake Ford (Contractor)
Contact Name:	Timothy Smith	Dan Raimondl or Mark Paoli
Telephone:	(916) 375-4451	(916) 351-4246 or (916) 351-4202
Facsimile:	(916) 375-4613	(916) 353-2078
Email:	timothy.smithf@dgs.ca.gov	danr@folsomlakeford.com markpaoli@folsomlakeford.com
Address:	DGS/Procurement Division Attn: Timothy Smith 707 Third Street, 2 nd Floor, MS 201 West Sacramento, CA 95605	Folsom Lake Ford 12755 Folsom Blvd. Folsom CA, 95630

35. RETURN POLICY

Not applicable to this contract.

Contract Mandatory 1-15-23-14B
Contract User Instructions

36. CREDIT POLICY

Not applicable to this contract.

37. RESTOCKING FEES

There are no restocking fees associated with this contract.

38. INVOICING

Ordering agencies may require separate invoicing, as specified by each ordering organization. Invoices will contain the following information:

- Contractor's name, address and telephone number
- Leveraged Procurement Number (Contract Number)
- Agency Order Number (Purchase Order Number)
- Item and commodity code number
- Quantity purchased
- Contract price and extension
- State sales and/or use tax
- Prompt payment discounts/cash discounts, if applicable
- Totals for each order

39. PAYMENT

A. Terms

Payment terms for this contract are net forty-five (45) days. Payment will be made in accordance with the provisions of the California Prompt Payment Act, Government Code Section 927, et seq. Unless expressly exempted by statute, the Act requires State departments to pay properly submitted, undisputed invoices not more than forty-five (45) days after the date of acceptance of goods, performance of services, or receipt of an undisputed invoice, whichever is later.

B. CAL-Card Use

Use of the CAL-Card for payment of invoices is not allowed under this statewide contract.

C. Payee Data Record

Each State accounting office must have a copy of the Payee Data Record (Std. 204) in order to process payments. State departments should forward a copy of the Std. 204 to their accounting office(s). Without the Std. 204, payment may be unnecessarily delayed. State departments should contact the contractor for copies of the Payee Data Record.

40. CAL-CARD INVOICING

Not applicable to this contract.

Contract Mandatory 1-15-23-14B
Contract User Instructions

41. CALIFORNIA SELLER'S PERMIT

The California seller permit number for the contractor is listed below. State departments can verify that permits are currently valid at the following website: www.boe.ca.gov. State departments must adhere to the file documentation required identified in the State Contracting Manual Volume 2 and Volume 3, as applicable.

Contractor Name	Seller Permit #
Folsom Lake Ford	SR KH 26797640

42. ACCESSIBILITY COMPLIANCE/ VOLUNTARY PRODUCT ACCESSIBILITY TEMPLATE (VPAT)

There is no accessibility requirements associated with this contract.

43. WARRANTY

The manufacturer's regular new vehicle warranty shall apply to all vehicles procured against the resulting contract.

The warranty shall be factory authorized and shall cover not less than 3 years/36,000 miles bumper to bumper, no charge parts and labor. All emission-related components shall be warranted in compliance with the California Air Resources Board (CARB) and Federal requirements.

This warranty shall be honored by all franchised dealers of the vehicle within the State of California. The State's established preventative maintenance procedures and practices shall be acceptable to the manufacturer/dealers in lieu of the manufacturer's prescribed procedures, which may form a part of the warranty. All warranty certificates and/or cards shall be supplied with each vehicle delivered.

If an additional extended warranty is purchased, a warranty certificate, warranty card, or a statement indicating the extended warranty has been recorded with the manufacturer shall be furnished with each vehicle delivered.

Normal wear items such as tires, belts, hoses, headlamps, light bulbs, brake linings, brake discs/drums, etc. are excluded from warranty coverage. All other items not subject to normal wear or gross operator neglect and abuse, such as window, seat or wiper motors, chassis electrical switches (door, trunk lid), paint, hinges, locks, etc., shall be covered.

The State reserves the right to use re-refined lubrication oils, where available, in lieu of the virgin equivalent oils. The re-refined oils used by the State will meet all API and SAE standards and specifications as set forth by the vehicle manufacturer. The use of said oils shall in no way void or degrade the original manufacturer's minimum 3-year/36,000 mile warranty.

The State reserves the right to use recycled content antifreeze/coolant, where available, in lieu of virgin equivalent antifreeze/coolant, in servicing its vehicles. The recycled antifreeze/coolant used by the State will meet all ASTM standards and specifications as set forth by the vehicle manufacturer. The use of said recycled antifreeze/coolant shall in no way void or degrade the original manufacturer's minimum 3-year/36,000 mile warranty.

"Manufacturer's Warranty Policy and Procedures Manual" shall be made available upon customer request.

44. QUALITY ASSURANCE GUARANTEES

There is no additional quality assurance guarantees associated with this contract.

Contract Mandatory 1-15-23-14B
Contract User Instructions

45. EQUIPMENT REPLACEMENT DURING WARRANTY

Not applicable to this contract.

46. PRINCIPAL PERIOD OF MAINTENANCE

There is no principle period of maintenance associated with this contract.

47. RECYCLED CONTENT

There is no recycled content associated with this contract.

48. SMALL BUSINESS/DISABLED VETERAN BUSINESS ENTERPRISE PARTICIPATION

There is no small business (SB) or disabled veteran business enterprise (DVBE) participation for this contract.

49. TAKE BACK/TRADE-IN

There is no take back/trade in associated with this contract.

50. ELECTRONIC WASTE RECYCLING

There is no electronic waste associated with this contract.

51. ATTACHMENTS

Attachment A – Contract Pricing

Attachment B – Specification Number 2310-3116R1, dated 6/3/2015

Attachment C – Dealer's Catalog



City of Santa Fe Springs

City Council Meeting

February 23, 2017

NEW BUSINESS

Fire Station Headquarters - HVAC Improvements: Authorization to Advertise for Bids

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Plans and Specification; and
2. Authorize the City Engineer to advertise for bids on the subject project.

BACKGROUND

The City Council at its meeting of June 23, 2016, rejected the bids submitted for the Fire Station Headquarters-HVAC Improvements and authorized the City Engineer to re-advertise for construction bids. To reduce the cost of the HVAC Improvement project, a design change of the equipment was made. The design change was to install packaged HVAC units instead of one large HVAC for the Fire Station Headquarters. This was done to reduce costs and increase efficiencies. The previous bids ranged from \$339,000 to \$382,000.

The estimated construction cost of the Fire Station Headquarters – HVAC Improvements is \$190,000. The total project cost including construction, engineering, inspection and contingency is \$290,000. The estimate for the project is derived from the most current cost of similar types of construction projects in the area.

The Plans and Specifications for the Fire Station Headquarters - HVAC Improvements are available for review at the City Clerk's office

FISCAL IMPACT

The Fire Station Headquarters – HVAC Improvements is funded through the Bond Capital Improvement Project Fund. Staff may request additional appropriation at the time the contract is awarded, if necessary. The project budget is \$290,000 (see breakdown below) with current expenditures to date at \$43,000, (since two designs were performed).

Cost Breakdown

Construction	\$	190,000
Design	\$	43,000
Inspection	\$	28,500
Contingency	\$	28,500
Total	\$	290,000

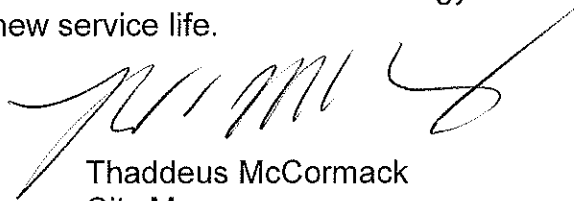
Report Submitted By: Noe Negrete, Director
Public Works Department

Date of Report: February 17, 2017

ITEM NO. 11

INFRASTRUCTURE IMPACT

The new Packaged Rooftop HVAC Units will be more energy efficient, reduce maintenance cost and will have a new service life.



Thaddeus McCormack
City Manager

Attachment:

None



NEW BUSINESS

Capital Improvement Plan (CIP) Update

RECOMMENDATION

That the City Council take the following actions:


1. Amend the Adopted Capital Improvement Program for FY 2012-15 to include the following projects:
 - a) Family & Youth Intervention Program (FYIP) Offices Project;
 - b) Childcare Program Relocation Project;
 - c) Gus Velasco Neighborhood Center (GVNC) Landscaping Restoration Project;
 - d) City Hall Audio Visual (A/V) System Replacement Project;
 - e) GVNC A/V System Replacement Project;
 - f) Town Center Hall A/V System Replacement Project.
2. Appropriate the following amounts from the Utility Users Tax (UUT) Capital Improvement Projects fund for the listed projects:
 - a) FYIP Offices Project - \$190,000; (454-397-C376-4400);
 - b) Childcare Program Relocation Project - \$90,000 (454-397-C377-4400);
 - c) GVNC Landscaping Restoration Project - \$180,000 (454-397-C378-4400)
 - d) City Hall A/V System Replacement Project -\$85,000 (454-397-C379-4400);
 - e) GVNC A/V System Replacement Project - \$70,000 (454-397-C380-4400);
 - f) Town Center Hall A/V System Replacement Project - \$40,000 (454-397-C381-4400).

BACKGROUND

The Scope of Work for the three (3) projects; a) FYIP, b) Childcare Program Relocation Project; c) GVNC was approved as part of the Fiscal Year 2015/16 budget. However, funding for these projects was not included in the approved City Budget for FY 2016/17 or FY 2017/18, and no funding was appropriated.

- a) FYIP Offices are currently located at the Betty Wilson Center. Pursuant to City Council direction, the Childcare Program will be relocated to the Betty Wilson Center. This action requires providing offices for the three (3) FYIP staff members. After surveying various potential City facilities, it was determined that the former Emergency Operations Center adjacent to Fire Station No. 4 would be the optimal location. The FYIP offices in this location will be close to other youth-oriented facilities in the Town Center, as well as meeting room space in the Library. Proposed improvements to the space have been reviewed by the CIP Subcommittee and include a small lobby, space for two (2) staff, a separate office for the Supervisor, a conference for

Report Submitted By: Noe Negrete
Public Works Department

 Date of Report: February 17, 2017

families and a designated restroom for staff and families. Parking and access modifications were also made to comply with ADA requirements. The estimated project cost is \$190,000.

- b) The Childcare Program has classrooms currently housed in temporary modular units located in front of the Gus Velasco Neighborhood Center. The City Council has directed relocating these classrooms to the Betty Wilson Center. Modifications to the Betty Wilson Center will be limited to restroom modifications, installing a washer and dryer and making playground improvements. The estimated project cost is \$90,000.
- c) The GVNC Landscaping Restoration Project includes removing the temporary modular units housing the Childcare Program classrooms. The project also includes capping all the utilities and restoring the landscaping in front of the GVNC. The estimated cost is \$180,000.
- d) The City Hall (AV) System Replacement Project will remove and replace one (1) A/V projector and two (2) A/V monitors in the City Council Chambers and City Council Conference Room and replacing them with three (3) A/V monitors. The estimated cost for this project is \$85,000.
- e) The GVNC A/V System Replacement Project will remove and replace two (2) A/V projectors, one (1) in the Ontiveros Room and one (1) in the Pio Pico Room. The estimated cost for this project is \$70,000.
- f) Town Center Hall A/V System Replacement Project will remove and replace two (2) outdated amplifiers, one (1) DVD player, adding a wireless controller for wireless microphones and one (1) wireless connection for mobile devices. The estimated cost for this project is \$40,000.

FISCAL IMPACT

Appropriate the following amounts from the Utility Users Tax (UUT) Capital Improvement Projects fund for the listed projects:

- a) FYIP Offices Project - \$190,000; (454-397-C376-4400);
- b) Childcare Program Relocation Project - \$90,000 (454-397-C377-4400);
- c) GVNC Landscaping Restoration Project - \$180,000 (454-397-C378-4400)
- d) City Hall A/V System Replacement Project - \$85,000 (454-397-C379-4400);
- e) GVNC A/V System Replacement Project - \$70,000 (454-397-C380-4400);
- f) Town Center Hall A/V System Replacement Project - \$40,000 (454-397-C381-4400)

INFRASTRUCTURE IMPACT

- a) Family & Youth Intervention Program (FYIP) Offices Project will improve service delivery by locating the program offices closer to other youth-oriented facilities, programs and services located in the Town Center;

- b) Childcare Program Relocation Project will relocate program classrooms to an existing facility that will improve service delivery and eliminate a monthly rental cost for temporary modular classrooms that require extensive repairs;
- c) Gus Velasco Neighborhood Center (GVNC) Landscaping Restoration Project will restore the facility's landscaping and thereby enhance one of the City's most attractive facilities.
- d) City Hall Audio Visual (A/V) System Replacement Project will enhance the public's ability to follow the City Council's actions on each agenda item.
- e) GVNC A/V System Replacement Project will enhance service and program delivery to patrons of the GVNC, especially the community's seniors.
- f) Town Center Hall A/V System Replacement Project will enhance service and program delivery to the patrons of Town Center Hall, especially the community's youth.



Thaddeus McCormack
City Manager

Attachments:

None



NEW BUSINESS

Approval of Installation Costs of the Heritage Arts in Public Places Omni Art Piece Sculpture

RECOMMENDATION

That the City Council approve the re-installation costs for the Heritage Arts in Public Places Omni Art Piece Sculpture in the Soaring Dreams Plaza lawn area.

BACKGROUND

The Heritage Arts in Public Places Omni art piece sculpture by Artist, Dora De Larios was installed in 1993 on the 9700 block of Norwalk Blvd. fixed on the property of McMaster Carr Supply Company on the corner of Bell Ranch Dr. In April 2016, the Omni art piece was donated back to the City. Additionally, McMaster Carr paid for the removal and storage of the art piece due a facility renovation and construction project.

On September 27, 2016, the Heritage Arts Advisory Committee (HAAC) voted unanimously and recommended that the Omni art piece sculpture be relocated to the Soaring Dreams Plaza lawn area. On October 20, 2016 City Council approved the relocation site of the Soaring Dreams Plaza lawn area (south of the Soaring Dream art pieces).

Staff has received re-installation costs which include the following items: 1) structural engineering; 2) delivery/installation; 4) sculpture repair; and 5) City cost account.

NCM Structural Engineering	\$ 4,104.00
Cooke's Crating Delivery/Installation/Repair	\$10,655.10
City Cost Account – Excavation/Backfill	\$ <u>3,330.60</u>
Total:	\$ 18,089.70

The Mayor may call upon Ed Ramirez, Family & Human Services Manager to answer any questions the Council may have regarding this project.



City of Santa Fe Springs

City Council Meeting

February 23, 2017

FISCAL IMPACT

Costs of the project, includes Structural Engineer's fees, site modification costs, sculpture repair, city cost account and contractor's reinstallation costs total \$18,089.70. Costs will be applied to the Heritage Art fund. McMaster-Carr has contributed to the City on an annual basis an amount that exceeds the re-installation costs of the art piece sculpture.

Thaddeus McCormack
City Manager

Attachments

NCM Engineering Corporation Invoice, dated 12/6/16
Santa Fe Springs Cost Account Invoice
Cooke's Crating Invoice



NCM Engineering Corporation
22362 Gilberto, Suite 125
Rancho Santa Margarita, CA 92688
(949) 294-7358
Federal Tax ID No: 46-1487149

Date: 12/6/16
Invoice No: CSFS1601-01
Proj No: CSFS1601
Agreement No:

INVOICE

To: **City Of Santa Fe Springs**
11710 Telegraph Road
Santa Fe Springs, CA 90670

City of Santa Fe Springs Sculpture Foundation

Attn: **Mr. Al Fuentes**
Program Manager
Department of Public Works
City of Santa Fe Springs

For Professional Engineering Services Rendered through 12/05/2016

Tasks:	Billed to Date:	Previously Invoiced:	Current Billing Amount
NCM ENGINEERING DIRECT:			
1 Design of Sculpture Foundation	\$4,104.00	\$0.00	\$4,104.00
Subtotal	\$4,104.00	\$0.00	\$4,104.00
OTHER DIRECT COSTS:			
1 Transportation/ Travel	\$ -	\$ -	\$ -
2 Copy /Binding/Mailing	\$ -	\$ -	\$ -
Subtotal	\$ -	\$ -	\$ -
Total	\$4,104.00	\$0.00	\$4,104.00
Total Amount Due - This Invoice			\$4,104.00

Notes:

I the undersigned hereby certify that I have examined the charges contained in this invoice and that they are true and correct to the best of my knowledge.

Mkhan

Mohan Char, Ph.D, PE
Principal

12/6/2016
Date

APPROVED FOR PAYMENT

Date

ATTACHMENT A. LABOR COST BREAK DOWN

Tasks:	Employee Name	Title	Billing Rate	Hours	Labor Amount
1	Design of Sculpture Foundation				
	Char, Mohan	Project Manager	\$222.00	8.00	\$1,776.00
	Stiller, Mark	Senior Bridge Engineer	\$194.00	12.00	\$2,328.00
	Kim, David	Engineer III	\$164.00		
	Subtotal			20.00	\$4,104.00
	Total Labor			20.00	\$4,104.00

Work Done: Preparation of Excavation for new art feature at the Soaring Dreams property.

Reported by: Noe Negrete

2690

Cost Accts:

1

Date Completed:

TBD

(Other W.O. #)

MATERIALS

EQUIPMENT

	<u>Veh.#</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>	
336		4.0	28.00	112.00	0.00
674		8.0	30.00	240.00	0.00
-			0.00	0.00	0.00
-			0.00	0.00	0.00
-			0.00	0.00	0.00
				0.00	0.00
			Total	352.00	Total 200.00

Labor (less o/h)	1158.60
Overhead	

	<u>Quantity</u>	<u>Amount</u>	<u>Overhead</u>	
enviro-hps	\$2.00	0.00	Labor	1158.60
enviro-fluor.	\$1.00	0.00	Equipment	352.00
dump fee	\$100.00	0.00	Material	200.00
		0.00	Miscellaneous	0.00
		0.00		
		0.00		
	Total	0.00	Grand Total	1710.60

Work Done: Soaring Dreams light for new Art Sculpture.

Reported by: ABEL

(Other W.O. #)

EQUIPMENT

MISCELLANEOUS

	<u>Quantity</u>	<u>Amount</u>		
enviro-hps	\$2.00	0.00	Labor	785.33
enviro-fluor.	\$1.00	0.00	Equipment	152.00
dump fee	\$100.00	0.00	Material	683.27
		0.00	Miscellaneous	0.00
		0.00		
	Total	0.00	Grand Total	1620.60

40 years of Expert Fine Art Handling Services



cookes crating

ESTIMATE REQUEST

Santa Fe Springs - Omni Sculpture
Installation

Date	Valid To
1/23/2017	2/23/2017

Bill:

City of Santa Fe Springs
11710 Telegraph Rd.
Santa Fe Springs, CA 90670
Attn: Edmund Ramirez

Estimate Provided By:

Cookes Crating
Bryan Cooke
Bryan@cookescrating.com
323.268.5101

From:

Cookes Crating Storage

To:

Telegraph and Pioneer Blvd.

Item and Description

Concrete Repairs	\$1,550.00
Crane services and flatbed tractor trailer	\$6,600.00
Cookes Crating Art Handlers	\$1,815.00
+14% Fuel Surcharge	\$254.10
Lawn protective plywood	\$400.00
+9% CA Sales Tax	\$36.00

Thank you for giving us the opportunity to estimate your job! **TOTAL** **\$10,655.10**

Additional Services if required:

Insurance: \$5.00 per \$1,000.00 declared value, \$25.00 minimum; \$110.00 condition report. Must know before time of pick up. Not available with all methods of shipping.

Cooke's Crating, Inc.
3124 East 11th Street Los Angeles, CA 90023
Phone: 323.268.5101 Fax: 323.262.2001

40 years of Expert Fine Art Handling Services

**The above is an estimate, not an invoice or quote.

**Cooke's Crating offers 30 days of complimentary temporary storage for items that are part of active shipments. After 30 days, Cooke's reserves the right to charge storage and inventory fees at our standard rate.

**Insurance must be arranged before time of pick up. Unless specifically requested, Cooke's Crating will not provide insurance on the shipment. Insurance may not be available for all items/modes of shipping.

** This Job is not yet booked on our schedule. Written approval of above estimate is necessary to book. Dates provided are an estimate and subject to change. Dates are subject to availability at time of confirmation.

**California sales tax may apply on items listed above. Tax may not be included in estimate total.

**Cooke's Crating may require pre-payment for partial or full estimated charges before job completion.

**Cooke's Crating reserves the right to sub-contract this shipment, in whole or in parts, to a third party carrier.

**Please note all charges are based on regular working hours; overtime charges may apply depending on specified timeline.

**Charges may differ after having merchandise in our possession. Estimate is based on information given and is valid for 30 days. If ANY element of the job changes this estimate will be void. Final charges will be based on the services and products provided. If job is booked with Cooke's Crating we will need the billing and delivery address with phone number and name of contact for each.



City of Santa Fe Springs

City Council Meeting

February 23, 2017

NEW BUSINESS

Agreement between City and Jones & Mayer for City Attorney Services

RECOMMENDATION

That the City Council approve the agreement between the City and Jones & Mayer for City Attorney Services.

BACKGROUND

The City Attorney's existing contract expires on June 30, 2017. Attached for the City Council's consideration is a contract for City Attorney Services with Jones & Mayer that would commence on July 1, 2017 and could be terminated at will by the City Council. The Scope of Services is as follows:

SCOPE OF WORK

1. Attend all regularly scheduled and special City Council meetings and City Council study sessions.
2. Provide legal services on-site during office hours at City Hall, with the amount and the scheduling of such hours to be determined by the City. These hours of on-site service will be at regularly scheduled times made known to all members of the City Council and to all department heads so as to facilitate informal, direct access to legal counsel as necessary.
3. Attend Planning Commission and other meetings at City Hall or via conference call as required by the City Council or the City Manager.
4. Advise the City Council; any City Commissions, Committees, Boards, Authorities or Agencies; City staff and other City officials; on all legal matters pertaining to City business.
5. Prepare, review, and approve as to form, contracts, agreements, resolutions, ordinances, and all other standard City documents.
6. Prepare such written and oral legal opinions as shall, from time to time, be requested by the City.
7. Perform such other routine legal services as are required, from time to time, by the City Council or the City Manager.
8. Represent the City and the City's officials, officers, and employees in litigation and administrative proceedings as directed by the City Council or the City Manager.



City of Santa Fe Springs

City Council Meeting

February 23, 2017

9. At the request of the City, perform special projects or tasks assigned by the City Manager, or designee, or the City Council.

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager

Attachments

City Attorney Services Agreement

**RETAINER AGREEMENT
FOR CITY ATTORNEY SERVICES
CITY OF SANTA FE SPRINGS**

This Retainer Agreement for City Attorney Services ("Agreement") is made and entered into by and between the law firm of JONES & MAYER ("Jones & Mayer") and the CITY OF SANTA FE SPRINGS (the "City"), a municipal corporation of the State of California.

RECITALS

- A. Jones & Mayer is a firm in the general practice of law with extensive municipal experience, and is fully able to carry out the duties described in this Agreement.
- B. The City desires to contract with Jones & Mayer to provide contract legal services to the City.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual terms and conditions set forth in this Agreement, Jones & Mayer and the City agree as follows:

1. **APPOINTMENT OF CONTRACT CITY ATTORNEY**

A. Yolanda Summerhill is hereby designated and appointed as City Attorney ("City Attorney") of the City of Santa Fe Springs, and shall serve and be compensated as provided by this Agreement. The City Attorney shall process, coordinate, and direct, as necessary, all legal services provided under this Agreement in order to maximize the timeliness and usefulness of the delivery of such services. The City Attorney shall attend all City Council meetings and other meetings, as required, and be available at all reasonable times to the Mayor and City Council, the City Manager, and persons designated by the City Manager, in relationship to all legal services to be furnished by Jones & Mayer under this Agreement. The City Attorney shall also direct and coordinate all internal activities so that all services provided by Jones & Mayer under this Agreement to the City shall be fully competent, professional, consistent, timely, and in accordance with the standards prevalent in the industry. It is expressly understood that the experience, knowledge, capability, and reputation of the designated and appointed City Attorney are a substantial inducement for the City to enter into this Agreement. The City Attorney shall be responsible during the term of this Agreement for directing all activities of Jones & Mayer on behalf of the City and devoting such time as necessary to personally supervise such services. The primary assignment of the City Attorney shall not be changed by Jones & Mayer without the express approval of the City.

B. The City Attorney shall designate such attorneys from Jones & Mayer as are determined to be necessary to serve as assistant or deputy city attorneys for City. All attorneys assigned to perform approved City business shall, at all times while this Agreement is in effect and at their sole cost and expense, be fully qualified and licensed to practice law in the State of California and before all appropriate federal courts and other bodies and tribunals.

2. SCOPE OF WORK

A. Jones & Mayer agrees to perform all necessary legal services as Contract City Attorney, and shall:

1. Attend all regularly scheduled and special City Council meetings and City Council study sessions.
2. Provide legal services on-site during office hours at City Hall, with the amount and the scheduling of such hours to be determined by the City. These hours of on-site service will be at regularly scheduled times made known to all members of the City Council and to all department heads so as to facilitate informal, direct access to legal counsel as necessary.
3. Attend Planning Commission and other meetings at City Hall or via conference call as required by the City Council or the City Manager.
4. Advise the City Council; any City Commissions, Committees, Boards, Authorities or Agencies; City staff and other City officials; on all legal matters pertaining to City business.
5. Prepare, review, and approve as to form, contracts, agreements, resolutions, ordinances, and all other standard City documents.
6. Prepare such written and oral legal opinions as shall, from time to time, be requested by the City.
7. Perform such other routine legal services as are required, from time to time, by the City Council or the City Manager.
8. Represent the City and the City's officials, officers, and employees in litigation and administrative proceedings as directed by the City Council or the City Manager.
9. At the request of the City, perform special projects or tasks assigned by the City Manager, or designee, or the City Council.

B. The City specifically reserves the right to retain, at its sole option, other legal counsel for litigation and other specialized legal matters. The City Attorney will supervise outside legal counsel's work. This reservation of rights does not preclude the City from assigning these matters to Jones & Mayer as part of the scope of duties under this Section 2 or requesting recommendations concerning the selection of outside legal counsel.

3. COMPENSATION

Jones & Mayer shall be compensated for services rendered under this Agreement as follows:

A. General Legal Services

The City shall pay Jones & Mayer a retainer of \$16,000.00 per month, which amount will cover all general legal services (those services described above in Section 2.A., numbers 1-7).

B. Specialized Legal Services/Special Projects

Specialized projects and non-litigation legal services not included within the retainer shall be billed to City at the rate of \$225 per hour. Any special projects billed outside of the retainer require prior approval of the City Council or City Manager, or designee. Paralegal services shall be billed at the rate of \$125 per hour. All costs and expenses, except those set forth in Section 3.G below shall be deemed included in the foregoing hourly billing rates.

Attorney Steve Skolnik, who occasionally provides legal services to Jones & Mayer's clients as an independent contractor, will perform specialized legal services as requested by the City at the rate of \$250 per hour, pertaining to the disposition and development of properties formerly owned by the now dissolved Redevelopment Agency.

C. Litigation Services

Litigation matters approved by the City Manager and/or City Council shall not be included in the retainer amount. Litigation legal services shall be billed at the rate of \$225 per hour. Paralegal services shall be billed at the rate of \$125 per hour. All costs and expenses, except those set forth in Section 3.G below shall be deemed included in the foregoing hourly billing rates.

D. Summary of Labor Rates:

Basic Legal Services	\$ 16,000.00 Per Month
Special Services/Project	\$ 225.00 Per Hour
Litigation	\$ 225.00 Per Hour
Paralegal:	\$ 125.00 Per Hour
Services provided by Steve Skolnik	\$ 250.00 Per Hour

E. Billing and Rate Increases

Jones & Mayer shall provide a monthly billing report indicating actual time spent under the retainer, litigation matters, and additional specialized projects. The foregoing retainer and hourly rates shall remain in full force and effect for two (2) years. Thereafter, the foregoing billing rates shall be adjusted annually (effective as of the anniversary date of this Agreement

commencing in 2017) to reflect any increase in the cost of living based on the Consumer Price Index increase for the prior year utilizing the standard as established by the Bureau of Labor Statistics of the U.S. Department of Labor for all urban consumers in the Los Angeles - Anaheim - Riverside area, or another mutually agreed upon index based on comparable data should the Consumer Price Index established by the Bureau of Labor Statistics be unavailable, not to exceed 5% per year.

F. Billable Activities for General Legal Services/Expenses

Jones & Mayer generally does not bill mileage, fax, word processing, small reproduction matters (under 100 pages), or simple computer legal research costs. Additionally, it is agreed that the cost for administrative staff to perform clerical duties including but not limited to reviewing emails, scheduling meetings or general office filing will not be billable expenditures.

Jones & Mayer will charge City for actual necessary costs incurred for all of the following: all costs incurred related to any litigation (civil or criminal) or special projects, including but not limited to, court filing fees, jury fees, deposition costs, reporters' fees, witness fees, attorney services (includes service of process fees, arbitrators, and mediators), messenger services, Lexis-Nexis research outside of our prepaid service fee, Fed-Ex or other overnight delivery service, mileage, travel expenses, if applicable, including hotel, air travel and car rentals, parking fees, actual costs for large reproduction projects if performed by an outside service, or \$0.10 per page (b/w) and \$0.20 per page (color) if performed in house, title reports, and any other expense not listed above which becomes necessary to the successful resolution of a client matter.

G. Monthly Statements

Jones & Mayer shall submit statements of all payments due under this Agreement on a monthly basis to the City Manager. All work performed by Jones & Mayer shall be billed in increments of tenths of an hour. The statement shall be in a form approved by the City, and shall set forth a description of all work performed, the hours worked, the identity of each person performing the work, the rate charged, the identity of the person requesting work, and any litigation costs or expenses eligible for reimbursement.

H. Payment

All hours shall be billed by the 15th day of each month following the close of the month for which hours are being provided. Payment for hours shall be due and payable within thirty days following submission of the billing statement to the City.

4. CONFLICT OF INTEREST

Jones & Mayer shall at all times avoid conflicts of interest in the performance of this Agreement. In the event that a conflict arises, Jones & Mayer shall immediately notify City. Within thirty (30) days following execution of this Agreement, Jones & Mayer shall file a conflict of interest disclosure statement setting forth any information related to potential conflicts of interest to the extent such disclosure is required by law, including City's adopted conflict of interest code.

5. INDEPENDENT CONTRACTOR

Jones & Mayer shall perform all services required under this Agreement as an independent contractor of the City, and shall remain at all times as to City a wholly independent contractor with only such obligations as are consistent with that role. Jones & Mayer shall not at any time or in any manner represent that it or any of its employees or agents are City employees.

6. DISPUTE RESOLUTION

If any dispute or disagreement arises between the City and Jones & Mayer as to any matter relating to this Agreement, including but not limited to the scope of services, the performance of the respective responsibilities of the City and Jones & Mayer, the quality of the services rendered, and the billing of such services, the City and Jones & Mayer agree to confer and attempt to resolve the matter informally. If the parties cannot agree, they agree that they will refer the dispute for resolution to mediation to the fullest extent permitted by law. The parties are aware that mediation is a voluntary process and pledge to cooperate fully and fairly with the mediator in an attempt to reach a mutually satisfactory compromise of any dispute or disagreement. The mediator shall be chosen by mutual agreement of the parties, and mediation shall commence within thirty (30) days of either party's written request to the other for mediation. Any agreement reached by the mediation shall be reduced to writing, be signed by the parties, and be binding on them. This provision for mediation is an effort to protect, preserve, and respect the requisites of a productive attorney-client relationship, but shall be without prejudice to either party pursuing its other lawful remedies.

7. INSURANCE AND INDEMNIFICATION

A. Insurance

1. Jones & Mayer shall procure and maintain, at its cost:

- a. Commercial General Liability insurance with limits not less than \$1 million per occurrence. Such insurance shall designate City, its elected and appointed officials, employees, and volunteers as additional insureds. Such insurance shall be primary and not contribute with any insurance or self-insurance maintained by City.
- b. Business automobile liability insurance with limits not less than \$1 million per occurrence. Such insurance shall include coverage for owned, non-owned, and hired automobiles.
- c. Professional liability insurance with limits not less than \$2,000,000 per occurrence.

- d. Workers' compensation insurance as required by California law and Employer's Liability insurance with limits not less than \$1 million per accident for bodily injury or disease. The workers' compensation insurance shall contain an endorsement stating the insurer waives any right of subrogation against City, its elected and appointed officials, employees and volunteers.
2. All such policies shall provide City 30 days' notice of cancellation. Self-insured retentions must be declared and approved by City.
3. Prior to commencement of work, and throughout the term of this Agreement, Jones & Mayer shall furnish CITY with certificates evidencing compliance with the insurance requirements above. Jones & Mayer agrees to provide complete, certified copies of all required insurance policies if requested by the City.
4. Insurance shall be placed with insurers that maintain an A.M. Best rating of A-, VII or better, or otherwise meet the written approval of the City.
5. The Contractor shall ensure that subcontractors maintain insurance that complies with the requirements stated herein.

B. Indemnification

Jones & Mayer shall defend, indemnify, and hold harmless the City, and its officers and employees, from and against any and all actions, suits, proceedings, claims, demands, losses, costs and expenses, including legal costs and attorneys' fees, for injury to person(s) or damages to property (including property owned by the City), and for errors and omissions committed by Jones & Mayer, its officers, employees, and agents, arising out of or relating to Jones & Mayer's performance under this Agreement, except to the degree such injury, damage, error(s) or omission(s) may be caused by City's negligence or willful misconduct, or that of the City's officers or employees.

8. RECORDS AND REPORTS

A. Records

Jones & Mayer shall keep such books and records as shall be necessary to perform the services required by this Agreement and to enable the City to evaluate the performance of the required services. The City shall have full and free access to such books and records that deal specifically with the services performed by Jones & Mayer for City at all reasonable times, including the right to inspect, copy, audit, and make summaries and transcripts from such records.

B. Ownership of Documents

All reports, records, documents, and other materials prepared by Jones & Mayer, its employees and agents in the performance of this Agreement shall be the property of the City and shall be delivered to the City upon request by the City or upon termination of this Agreement. Jones & Mayer shall have no claim for further or additional compensation as a result of the exercise by the City of its full rights of ownership of the documents and material hereunder. Jones & Mayer may retain copies of such documents for its own use.

C. Release of Documents

No report, record, document, or other material prepared by Jones & Mayer in the performance of services under this Agreement shall be released publicly without prior written approval of the City, except as may be required by law.

9. NONDISCRIMINATION

Jones & Mayer pledges there shall be no discrimination against or segregation of any person or group of persons on account of race, color, creed, religion, sex, marital status, sexual orientation, national origin, or ancestry in the performance of services under this Agreement.

10. EFFECTIVE DATE

This AGREEMENT will govern all legal services performed by Jones & Mayer on behalf of City. The term of this Agreement shall commence on July 1, 2017, and shall continue in effect until terminated as provided herein. City may terminate the Agreement at any time, as provided in Section 11A.

11. TERMINATION

A. Termination By City

Jones & Mayer shall at all times serve under the terms of this Agreement at the pleasure of the City Council, and the City Council hereby reserves the right to terminate this Agreement at will, with or without cause, by providing written notice to Jones & Mayer. Upon receipt of any notice of termination, Jones & Mayer shall cease all services under this Agreement except as may be specifically approved by the City. At that time, all further obligations of the City to pay Jones & Mayer for services rendered under this Agreement shall thereupon cease, except as set forth in Section 11.C below; provided, however, that the City shall be obliged to pay for all services, costs, and expenditures lawfully incurred by Jones & Mayer prior to the effective date of such termination, or subsequent to the date of termination at the direction of City.

B. Termination By Jones & Mayer

Jones & Mayer reserves the right to terminate this Agreement by giving ninety (90) days' advance written notice to City.

C. Mutual Obligations Upon Termination By Either Party

In the event of termination of this Agreement by either party, Jones & Mayer shall cooperate with the City in transferring the files and assignments to the City Clerk or other person designated by City pending the hiring of another City Attorney. Jones & Mayer shall be compensated at the hourly rates set forth in Section 3 of this Agreement should Jones & Mayer be called upon to perform any services after the effective date of termination, including the transfer of files and assignments.

12. NOTICES

Notices regarding this Agreement shall be given in writing to the parties at the following addresses:

City of Santa Fe Springs
11710 E. Telegraph Rd.
Santa Fe Springs, CA 90670

Jones & Mayer
3777 North Harbor Blvd.
Fullerton, CA 92835

13. AMENDMENT OF AGREEMENT

This Agreement contains all of the agreements of Jones & Mayer and the City. This Agreement may be amended at any time by mutual consent of the parties by an instrument in writing.

IN WITNESS WHEREOF, the duly authorized representatives of the parties have executed this Agreement in duplicate the _____ day of _____, 2017.

CITY OF SANTA FE SPRINGS

By: _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

By: _____

JONES & MAYER

By: _____
Richard D. Jones
Owner/President



City of Santa Fe Springs

City Council Meeting

February 23, 2017

PRESENTATION

Presentation on Measure H – Los Angeles County Plan to Prevent and Combat Homelessness

RECOMMENDATION

The Mayor may wish to call upon Ed Ramirez, Family and Human Services Manager to assist with the presentation.

BACKGROUND

As many communities are faced and experiencing the challenges of homelessness, agencies alike are well aware of the major need for services and housing to help end this epidemic. The number of individuals and families estimated to be experiencing homelessness in Los Angeles County in January, 2016 was 46,874 which is an overall increase of 2,515 people (6%) from 2015 (44,359) and 19% more than in 2013. The number of people living in encampments, tents and vehicles increased by 20% from 2015 to 2016 and a staggering 123% from 2013 to 2016.

Measure H, is the Los Angeles County Plan to Prevent and Combat Homelessness. Data has shown that 90% of individuals and families experiencing homelessness do not live on "Skid Row", therefore it is essential that resources be allocated equitably across the County. The measure will aid in ending homelessness for 45,000 people across Los Angeles County to include women and children, veterans, seniors, foster youth, and the disabled.

Measure H is a special ¼ cent sales tax, which means it can only be used for the specific purposes of funding homeless services and housing. It will support both non-profit homeless service providers and public sector agencies such as the L.A. County Department of Mental Health. It will invest \$350 million a year for 10 years in the solutions that have been proven to prevent and end homelessness, including:

- Homelessness prevention services
- Comprehensive supportive services, like mental health care and job training
- Long term solutions like permanent housing

This evening Irene Muro, Executive Director of Whittier First Day is present to provide a brief presentation regarding Measure H.


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 23, 2017

PRESENTATION

Presentation to Milestone Event Celebrant

RECOMMENDATION:

The Mayor may wish to call upon Julie Herrera, Public Relations Specialist, to assist with this presentation.

BACKGROUND

Quarterly, the City Council holds a Milestone Celebration to recognize residents for significant "milestone" achievements (e.g., significant birthdays or wedding anniversaries). Tonight, the following City residents have been invited to be recognized:

Adrena Raya – Newborn

City of Santa Fe Springs – 60th Anniversary

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager

Attachment(s):

None



City of Santa Fe Springs

City Council Meeting

February 23, 2017

PRESENTATION

Introduction of New Santa Fe Springs Policing Team Members

RECOMMENDATION

The Mayor may wish to call upon Dino Torres, Director of Police Services to introduce the newest members of the Santa Fe Springs Policing Team.

Ryan Todd, Sergeant
Tim Roberts, Corporal
Leo Vanegas, Officer
David Yoshitake, Officer

A handwritten signature in blue ink, which appears to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 23, 2017

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Beautification	1	Moore
Beautification	1	Rounds
Beautification	3	Sarno
Beautification	1	Trujillo
Historical	1	Rounds
Historical	3	Sarno
Historical	3	Trujillo
Historical	3	Zamora
Parks & Recreation	1	Rounds
Parks & Recreation	2	Sarno
Parks & Recreation	1	Trujillo
Senior Citizens	3	Moore
Senior Citizens	1	Rounds
Senior Citizens	1	Sarno
Senior Citizens	4	Trujillo
Senior Citizens	1	Zamora
Sister City	2	Rounds
Sister City	3	Sarno
Sister City	1	Trujillo
Youth Leadership	1	Moore
Youth Leadership	3	Sarno
Youth Leadership	1	Trujillo
Youth Leadership	3	Zamora

Applications Received: Frank Aguayo Sr. and Jennifer Xiomara Centeno Tobar.

Recent Actions: Dolores Duran was appointed to the Senior Citizens Advisory Committee.

Request for Leave of Absence: Gabriela "Gaby" Garcia from Family and Human Services Advisory Committee

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Members

Letter Requesting Leave of Absence (Garcia)

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Frank Aguayo Sr.

Planning Commission

Senior Citizens Advisory

Frank Aguayo Sr.

Sister City

Traffic Commission

Youth Leadership

Jennifer X. Centeno

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, except July, Aug, Dec.

9:30 a.m., Town Center Hall

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Juliet Ray	(18)
	Vacant	(18)
	Annie Petris	(17)
	Guadalupe Placencia	(17)
	Gloria Campos	(17)
Zamora	Mary Reed	(18)
	Charlotte Zevallos	(18)
	Doris Yarwood	(18)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(18)
	Rita Argott	(18)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Vacant	(17)
Sarno	Vacant	(18)
	Irene Pasillas	(18)
	Vacant	(18)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(18)
	Nora Walsh	(18)
	Margaret Bustos*	(18)
	Vacant	(17)

**Indicates person currently serves on three committees*

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:45 p.m., Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Arcelia Miranda	(18)
	Martha Villanueva	(17)
	Margaret Bustos*	(17)
Zamora	Gaby Garcia	(18)
	Tina Delgado	(17)
	Gilbert Aguirre	(17)
Rounds	Annette Rodriguez	(18)
	Janie Aguirre	(17)
	Peggy Radoumis	(17)
Sarno	Debbie Belmontes	(18)
	Linda Vallejo	(18)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(18)
	Laurie Rios	(18)
	Bonnie Fox	(17)

Organizational Representatives:
(Up to 5)

Nancy Stowe
Evelyn Castro-Guillen
Elvia Torres
(SPIRITT Family Services)

**Indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the month, except Dec., at 9:00 a.m., at the Gus Velasco
Neighborhood Center Room 1

Qualifications: 18 Years of age, reside or active in the City

Membership: 9 Voting Members
6 Non-Voting Members

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Laurie Rios	6/30/2018
Zamora	Larry Oblea	6/30/2018
Rounds	Pauline Moore	6/30/2018
Sarno	Francis Carbajal	6/30/2018
Trujillo	Amparo Oblea	6/30/2018

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2017
Historical Committee	Sally Gaitan	6/30/2017
Planning Commission	Gabriel Jimenez	6/30/2017
Chamber of Commerce	Debbie Baker	6/30/2017

Council/Staff Representatives

Council Liaison	Richard Moore
Council Alternate	Jay Sarno
City Manager	Thaddeus McCormack
Director of Community Services	Maricela Balderas
Director of Planning	Wayne Morrell

**Indicates person currently serves on three committees*

HISTORICAL COMMITTEE

Meets Quarterly - The 2nd Tuesday of Jan., April, July, and Oct., at 5:30 p.m.,
Heritage Park Train Depot

Qualifications: 18 Years of age, reside or active in the City

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Shesterkin	(18)
	Tony Reyes	(18)
	Amparo Oblea	(17)
	George Felix, Jr.	(17)
Zamora	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(18)
	Linda Vallejo	(18)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(18)
	Vacant	(18)
	Merrie Hathaway	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m., Town Center Hall, Meeting Room #1

Subcommittee Meets at 6:00 p.m.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(18)
	Adrian Romero	(17)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Zamora	Michael Givens	(18)
	Ruben Gonzalez	(18)
	Jamie Castañeda	(18)
	Sally Gaitan	(17)
	Steve Gonzalez	(17)
Rounds	Kenneth Arnold	(18)
	Vacant	(18)
	Johana Coca*	(18)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Vacant	(18)
	Debbie Belmontes	(18)
	Lisa Garcia	(17)
	Vacant	(18)
	David Diaz-Infante	(17)
Trujillo	Miguel Estevez	(18)
	Andrea Lopez	(18)
	Vacant	(17)
	Anthony Ambris	(17)
	Arcelia Miranda	(17)

**Indicates person currently serves on three committees*

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

Membership: 5 (2 Appointed by City Council, 1 by Personnel Board, 1 by Firemen's Association, 1 by Employees' Association)

Terms: Four Years

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Council	Angel Munoz	6/30/2017
	Ron Biggs	6/30/2017
Personnel Advisory Board	Neal Welland	6/30/2020
Firemen's Association	Jim De Silva	6/30/2017
Employees' Association	Johnny Hernandez	6/30/2020

PLANNING COMMISSION

Meets the second Monday of every Month at 4:30 p.m.,
Council Chambers

Qualifications: 18 Years of age, reside or active in the City

Membership: 5

APPOINTED BY

NAME

Moore

Ken Arnold

Rounds

Ralph Aranda

Sarno

John Mora

Trujillo

Frank Ybarra

Zamora

Gabriel Jimenez

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 9:30 a.m.,
Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Vacant	(18)
	Vacant	(18)
	Paul Nakamura	(18)
	Astrid Shesterkin	(17)
	Vacant	(17)
Zamora	Dolores Duran	(18)
	Elena Lopez Armendariz	(18)
	Rebecca Lira	(18)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(18)
	Bonnie Fox	(18)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Yoko Nakamura	(18)
	Linda Vallejo	(18)
	Hilda Zamora	(17)
	Vacant	(17)
	Ed Duran	(17)
Trujillo	Vacant	(18)
	Vacant	(18)
	Vacant	(18)
	Margaret Bustos*	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:45 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a holiday, the meeting is held on the second Monday of the month.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Martha Villanueva	(18)
	Laurie Rios	(18)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Francis Carbajal	(17)
Zamora	Charlotte Zevallos	(18)
	Josefina Canchola	(18)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(18)
	Susan Johnston	(18)
	Robert Wolfe	(18)
	Vacant	(17)
	Vacant	(17)
Sarno	Jeannette Wolfe	(18)
	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant	(18)
	Andrea Lopez	(18)
	Dolores H. Romero*	(17)
	Marcella Obregon	(17)
	Miguel Esteves	(17)

**Indicates person currently serves on three committees*

TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 6:00 p.m., Council Chambers

Membership: 5

Qualifications: 18 Years of age, reside or active in the City

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rounds

Johana Coca

Sarno

Alma Martinez

Trujillo

Greg Berg

Zamora

Nancy Romo

Janet Martinez

From: Gabriela Garcia
Sent: Tuesday, February 14, 2017 4:42 PM
To: Janet Martinez
Cc: Edmund Ramirez
Subject: Leave of absence

Dear Ms. Martinez,

My name is Gabriela Garcia and I am a member of the Family and Human Services Advisory Committee, and I am requesting a medical leave of absence due to pregnancy. My doctor placed me on medical leave from February 2, 2017 to 6-8 weeks post partum. I am expected to have my child in May, so I could probably attend the July meeting. Can you please forward this information to all the necessary parties. Thank you in advance.

If you need further information, please don't hesitate to contact me at

Gabriela Garcia