



# 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 (FIP) 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

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

- a. Committee Appointments

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.*

  
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Janet Martinez, CMC  
City Clerk

February 17, 2017  
Date