



**MINUTES OF THE MEETINGS OF THE  
HOUSING SUCCESSOR, SUCCESSOR AGENCY  
AND CITY COUNCIL**

**March 9, 2017**

**1. CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:11 p.m.

**2. ROLL CALL**

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

**Members absent:**None

**HOUSING SUCCESSOR**

**3. CONSENT AGENDA**

**Approval of Minutes**

- a. Minutes of the February 9, 2017 of the Housing Successor Agency

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

It was moved by Council Member Zamora, seconded by Council Member Moore, approved Item No. 3A by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**Absent:** None

**SUCCESSOR AGENCY**

**4. CONSENT AGENDA**

**Approval of Minutes**

- a. Minutes of the February 9, 2017 Successor Agency Meeting

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

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, approved Item No. 4a by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**Absent:** None

**CITY COUNCIL**

**5. CITY MANAGER REPORT**

City Manager McCormack spoke in regards to the recent action made by the Los Angeles County Board of Supervisors board meeting of March 8, 2017, whereby the board has approved the request from the City of Santa Fe Springs to move the General Municipal Elections to November of Even-Numbered years. The residents will be notified within the following weeks on the recent election changes.

He also spoke in regards to the recent Whittier shooting and the Senate Bill that Senator Calderon recently introduced. He noted that the City has been working closely with his office to find out how it can be amended to benefit the city.

**6. Approval of Minutes**

A. Minutes of the February 9, 2017 City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes of the February 9, 2017, meeting as submitted.

It was moved by Council Member Trujillo, seconded by Council Member Moore, to approve the minutes of the February 9, 2017, meeting as submitted, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nayes:** None

**Absent:** None

**PUBLIC HEARING**

**7. State of California Citizens' Option for Public Safety (COPS) Grant Program**

**Recommendation:** That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter; and thereafter close the Public Hearing; and
- Approve the expenditure of the State of California Citizens' Option for Public Safety (COPS) grant funds as outlined in the plan contained herein.

Mayor Rounds opened the public hearing at 6:15 p.m.

No public comments were received.

Mayor Rounds closed the public hearing at 6:15 p.m.

It was moved by Council Member Moore, seconded by Council Member Trujillo, to approve the expenditure by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nayes:** None

**Absent:** None

## NEW BUSINESS

8. Request for Out-Of-State Travel for Deputy Fire Marshal Richard Kallman to Attend the National Fire Protection Agency (NFPA) 13 – Installation of Sprinkler Systems Training Class.

**Recommendation:** That the City Council:

- Approve out-of-state travel for Deputy Fire Marshal Richard Kallman to attend the NFPA 13 – Installation of Sprinkler Systems Training Class in Las Vegas, Nevada, from March 20-22, 2017

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Sarno, to approve out-of-state travel for Deputy Fire Marshal Richard Kallman to attend the NFPA 13 – Installation of Sprinkler Systems Training Class in Las Vegas, Nevada, from March 20-22, 2017, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds  
**Nayes:** None  
**Absent:** None

9. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the Purchase of One (1) Gemini S5 Hazardous Materials Monitor for the Department of Fire-Rescue

**Recommendation:** That the City Council:

- Accept State Homeland Security Grant Program (SHSGP) funds in the amount of \$102,187.50 and authorize the purchase of one (1) Gemini S5 hazardous materials monitor from Thermo Fisher Scientific, Inc.

It was moved by Council Member Moore, seconded by Council Member Zamora, to accept State Homeland Security Grant Program (SHSGP) funds in the amount of \$102,187.50 and authorize the purchase of one (1) Gemini S5 hazardous materials monitor from Thermo Fisher Scientific, Inc., by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds  
**Nayes:** None  
**Absent:** None

10. Authorize the Purchase of an Environmental Response Vehicle from Boise Mobile Equipment (BME) and Related Motorola Communication Equipment

**Recommendation:** That the City Council:

- Appropriate \$110,275.20 from the Certified Unified Program Agency (CUPA) Environmental Capital Fund to Account #0001-0790 for the acquisition of a CUPA Vehicle and equipment for a total of \$210,275.20
- Authorize the Fire Chief to purchase an Environmental Response Unit from Boise Mobile Equipment for an amount not to exceed \$177,765.92.
- Authorize the Fire Chief to purchase the Environmental Response Unit's Communication Equipment from Motorola Solutions for an amount not to exceed \$ 27,739.05.
- Authorize the Fire Chief to purchase the Environmental Response Unit's Mobile Data Computer (MDC) unit from Commline Inc. for an

amount not to exceed \$4,770.23.

It was moved by Council Member Trujillo, seconded by Council Member Moore, appropriate \$110,275.20 from the Certified Unified Program Agency (CUPA) Environmental Capital Fund to Account #0001-0790 for the acquisition of a CUPA Vehicle and equipment for a total of \$210,275.20; authorize the Fire Chief to purchase an Environmental Response Unit from Boise Mobile Equipment for an amount not to exceed \$177,765.92; authorize the Fire Chief to purchase the Environmental Response Unit's Communication Equipment from Motorola Solutions for an amount not to exceed \$ 27,739.05; authorize the Fire Chief to purchase the Environmental Response Unit's Mobile Data Computer (MDC) unit from Commline, Inc. for an amount not to exceed \$27,739.05, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds  
**Nays:** None  
**Absent:** None

11. Mobile Mechanic Services for Department of Fire Rescue Apparatus – Authorization to Advertise Request for Proposals (RFP)

**Recommendation:** That the City Council:

- Authorize the Fire Chief to advertise for Request for Proposals (RFP) for Mobile Mechanic Services for Department of Fire Rescue Apparatus.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to authorize the Fire Chief to advertise for Request for Proposals (RFP) for Mobile Mechanic Services for Department of Fire Rescue Apparatus, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds  
**Nays:** None  
**Absent:** None

12. Arlee Avenue Sidewalk Construction – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Elite Bobcat Services Engineering, Inc. (EBS) of Corona, California in the amount of \$49,433.25 for the subject project.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to approve the Final Payment (less 5% Retention) to Elite Bobcat Services Engineering, Inc. (EBS) of Corona, California in the amount of \$49,433.25 for the subject project, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds  
**Nays:** None  
**Absent:** None

13. Traffic Engineer Services – Award of Contract

**Recommendation:** That the City Council:

- Accept the Proposals; and
- Award a contract to Coory Engineering from Orange, California for Traffic Engineering Services; and
- Authorize the Director of Public Works to execute a Professional Services Agreement with Coory Engineering for Traffic Engineering Services.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to accept the proposals; and Award a contract to Coory Engineering from Orange, California for Traffic Engineering Services; and Authorize the Director of Public Works to execute a Professional Services Agreement with Coory Engineering for Traffic Engineering Services, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**Absent:** None

14. Approval of Parcel Map No. 73063 – 12345 Lakeland Road

**Recommendation:** That the City Council:

- Approve Parcel Map No. 73063;
- Find the Parcel Map No. 73063 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- Authorize the City Engineer and City Clerk to sign parcel Map No. 73063.

It was moved by Council Member Trujillo, seconded by Council Member Moore, to approve Parcel Map No. 73063; Find the Parcel Map No. 73063 together with the provisions for its design and improvement, is consistent with the City's General Plans; and authorize the City Engineer and City Clerk to sign parcel Map No. 73063, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**Absent:** None

15. FY 2016-17 Midyear Budget Review and Modifications

**Recommendation:** That the City Council:

- Approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**Absent:** None

***Mayor Rounds recessed the meetings at 6:36 p.m.***

***Mayor Rounds convened the meeting at 7:06 p.m.***

---

**16. INVOCATION**

Invocation was led by Mayor Pro Tem Sarno.

**17. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Madison Kelly, 8<sup>th</sup> grader from Lake Center Middle School.

**18. INTRODUCTIONS**

- Chamber of Commerce Representatives: Rick Landis, Santa Fe Springs Swap Meet, Scott Radcliffe, with Rad Customs Signs, Kathie Fink with the Santa Fe Springs Chamber of Commerce, Richard Martinez and Doris Sandoval.

**19. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- St. Patricks Day Dance
- Stem Fair
- Easter Egg Hunt

**20. PRESENTATIONS**

- a. Presentation on the California Environmental Protection Agency (CALEPA) Secretary's Award for Environmental Achievement received by the Santa Fe Springs Department of Fire Rescue

The following presentation was added to the agenda:

Presentation – Introduction of Environmental and Fire prevention Fire safety inspector one

- b. Proclaiming March 17, 2017 as Volunteer Day in Santa Fe Springs
- c. Proclaiming the Month of March 2017 "American Red Cross Awareness Month"
- d. Presentation on the JAMZ National Championship Awarded to the Santa Fe Springs 49ers Cheer, Pee Wee Division

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

Mayor Pro Tem Sarno appointed Ivan Aguilar and Jennifer Santos to the Youth Services Advisory Committee.

**22. ORAL COMMUNICATIONS**

There were no speakers present.

**23. EXECUTIVE TEAM REPORTS**

- Frank Beach, representing the Public Works Department provided a brief update on Caltrans and the I-5 project.
- Wayne Morrell, Planning Director spoke in regards to the comment that Councilmember Moore mentioned about the building made with cargo cards; he noted there was one found in south gate, ca as a Taco Bell. He also spoke about the City having an additional Jersey Mikes location at the Gateway Plaza.
- Dino Torres, Police Services Director spoke in regards to the following; March 22<sup>nd</sup> Cesar Chavez services; Diversity Assembly; Silver Shield and noted that Whittier Police Department is aware of the traffic that has been increasing on Orr and Day, which will be monitored more carefully.
- Chief Mike Crook spoke in regards to the block grant that was approved at the last Council Meeting for the Fire Department.
- Jose Gomez, Finance Director/Assistant City Manager spoke in regards to the new implementation of the new finance system. He noted the hardware will be delivered soon and the training will be demonstrated amongst the organization, it will be done in 3-day increments, 8am to 4pm.
- Maricela Balderas, Director of Community Services spoke in regards to the Santa Fe Springs Gymnastic program. She also spoke in regards to launching a survey to the community to provide the community to vote on a classic movie they would like to watch.

The following comments were made by the City Council:

- Mayor Pro Tem Sarno spoke in regards feeling grateful to attend last Friday's Whittier memorial services, he thanked staff and Whittier Police Department for all their hard work.
- Council Member Trujillo also spoke in regards to last Friday's Whittier memorial services. She admired how there were people from across the U.S. Boston, and other places to honor their service. She also thanked the cheerleaders for the award presented to her.
- Council Member Zamora also spoke about the Whittier memorial services and admired the support and presentation of Whittier organization and neighboring officers that attended. Also, spoke in regards to the cheerleaders for attending.
- Council Member Moore congratulated Council Member Trujillo for her dedication, generosity and service to the community. He noted tomorrow she is being honored by Tony Mendoza as women of the year.
- Mayor Rounds congratulated Council Member Trujillo for being selected as the women of the year.

**ADJOURNMENT**

- 24.** Mayor Rounds adjourned the meeting at 7:57 p.m.

*William K. Rounds*

William K. Rounds  
Mayor

**ATTEST:**

*Janet Martinez*

Janet Martinez  
City Clerk

*4/13/17*

Date