



AGENDA

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

**March 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 February 23, 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 February 23, 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 February 23, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the February 23, 2017 meetings as submitted.

ORDINANCE FOR ADOPTION

7. 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:

- Waive further reading and adopt Ordinance No. 1084

ORDINANCE FOR ADOPTION

8. 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:

- Waive further reading and adopt Ordinance No. 1085

NEW BUSINESS

9. 2016 General Plan Housing Element Annual Progress Report

City of Santa Fe Springs General Plan Housing Element Annual Progress Report and Environmental Document.

Recommendation: That the City Council:

- Receive and authorize staff to forward the 2016 General Plan Housing Element

Annual Progress Reports to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

10. Bartley Avenue Street Rehabilitation – Final Payment
Recommendation: That the City Council:
 - Approve the Final Payment (less 5% Retention) to Sequel Contractors Inc. of Santa Fe Springs, California in the amount of \$228,952.00 for the subject project.

11. Parkmead Street Rehabilitation – Final Payment
Recommendation: That the City Council:
 - Approve the Final Payment (less 5% Retention) to Sequel Contractors Inc. of Santa Fe Springs, California in the amount of \$236,303.76 for the subject project.

12. Resolution No. 9537 – Ordering the Preparation of the Engineer's Report for FY 2017/18 in Conjunction with the Annual Levy of Assessments Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)
Recommendation: That the City Council:
 - Adopt Resolution No. 9537, ordering the preparation of the Engineer's Report for FY 2017/18 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

13. Resolution No. 9538 – Ordering the Preparation of the Engineer's Report for FY 2017/18 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1
Recommendation: That the City Council:
 - Adopt Resolution No. 9538, ordering the preparation of the Engineer's Report for FY 2017/18 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

14. Award a bid to Sunset Vans for the Purchase of Two (2) 2017 Ford Transit ADA Wheelchair Vans and Declare Unit 485 Surplus Property
Recommendation: That the City Council:
 - Authorize the Director of Purchasing Services to purchase two (2) 2017 Ford Transit Americans with Disabilities (ADA) Accessible Wheelchair Vans from Sunset Vans in the amount of \$102,105.80 (\$51,052.90 each) and authorize a purchase order to be issued in this amount.
 - Declare Unit 485 (2004 Ford E-450 Cutaway Bus) surplus and authorize the vehicle to be sent to public auction once the replacement units have been delivered and placed into service.

15. Crime Legislation Impacts
Recommendation: That the City Council:
 - Consider the impacts of crime in Santa Fe Springs since the passage of Assembly Bill 109, Proposition 47 and Proposition 57;
 - Direct the City Manager to continue to analyze these impacts to identify necessary changes; and
 - Direct the City Manager to work with legislators, Gateway Cities Council of

Governments, League of California Cities, City of Santa Fe Springs, and other cities to consider legislative strategies to improve these impacts.

Items 16 – 24 will occur in the 7:00 p.m. hour.

16. **INVOCATION**
17. **PLEDGE OF ALLEGIANCE**
18. **INTRODUCTIONS**
 - Representatives from the Chamber of Commerce
19. **ANNOUNCEMENTS**
20. **PRESENTATIONS**
 - a. Introduction of New Santa Fe Springs Policing Team Members
 - b. Proclaiming the Month of April 2017, as DMV/Donate Life Month in Santa Fe Springs
 - c. Proclaiming the Week of April 9 through April 15, 2015 as "National Library Week"
 - d. Introduction of New Santa Fe Springs Department of Fire Rescue Firefighter Candidates
21. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
 - a. Committee Appointments
22. **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.
23. **EXECUTIVE TEAM REPORTS**
24. **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

March 17, 2017
Date