



APPROVED:

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

March 23, 2017

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:05 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 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.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, 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 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.

It was moved Council Member Trujillo, seconded by Council Member Moore, approved items 4A, 4B & 4C, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager McCormack briefly spoke in regards to his participation on an Advisory Committee for Measure H, which is the homeless measure recently passed by County voters. He noted that he was appointed to the advisory committee by the Gateway Cities COG. The purpose of the committee is to make recommendations as to how the funds collected by the measure (through an increase in the sales tax) will be apportioned to the 13 different program areas. The various programs assist both homeless individuals and families. A representative from People Assisting the Homeless (PATH), which oversees a variety of homeless programs in the Gateway region, is also on the Committee. City Manager McCormack also spoke in regards to the City delegation, which comprises Council Member Moore, Chief Crook, Division Chief Mora, and Sister City Committee Chair Peggy Radoumis, who will be traveling to Navajoa for the dedication of the fire station.

6. CONSENT AGENDA

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.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, approved the minutes of the February 23, 2017 City Council Meeting, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

7. ORDINANCE FOR ADOPTION

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

It was moved by Council Member Zamora seconded by Council Member Trujillo, to waive further reading (read by title only by City Attorney Steve Skolnik) and adopt Ordinance No. 1084, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

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

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to waive further reading (read by title only by City Attorney Steve Skolnik) and adopt Ordinance No. 1085, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

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).

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to 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), by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

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.

Council Member Zamora recused himself from voting on this item as he lives on Bartley Avenue.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Moore, to 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, by the following vote:

Ayes: Moore, Trujillo, Sarno, Rounds

Nays: None

Recused: Zamora

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.

City Attorney Steve Skolnik requested that the City Council consider continuing the item to the next Council Meeting, as staff will need to gather further information.

It was also announced that Mayor Pro Tem Sarno will be recusing himself from voting on any future items related to Parkmead, due to property ownership.

Mayor Rounds announced that item no. 11 was going to continue to the next meeting.

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).

See item no. 13 for motions.

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.

It was moved by Council Member Moore, seconded by Council Member Zamora, to 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, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

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.

It was suggested by Mayor Pro Tem Sarno that the City donate Unit 485 to Santa Fe High School or some other local non-profit.

It was moved by Council Member Moore, seconded by Council Member Zamora, to 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 and declare Unit 485 (2004 Ford E-450 Cutaway Bus) surplus and authorize the vehicle to be donated to Santa Fe High School or some other local non-profit once the replacement units have been delivered and placed into service, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

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.

Mayor Rounds inquired whether this item would be similar to the City of Whittier.

City Manager McCormack noted a resolution would be taken for support as Whittier.

Council Member Trujillo inquired whether we would be encouraging other cities to do the same.

City Manager McCormack noted that the City will be encouraging other nearby cities as well.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno to consider the impacts of crime in Santa Fe Springs since the passage of Assembly Bill 109, Proposition 47 and Proposition 57 and 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, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

Mayor Rounds recessed the meetings at 6:22 p.m.

Mayor Rounds convened the meeting at 7:07p.m.

16. INVOCATION

Invocation was led by Council Member Trujillo.

17. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Angelina Santana, 5th grade student Vice President from Lakeland Elementary School.

18. INTRODUCTIONS

- Representative from the Chamber of Commerce: Chamber CEO Kathie Fink and Mike Foley with Cushman & Wakefield of California, Inc.

19. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Japanese Festival Sounds, Friday, April 7th at 7:00 p.m.
- Eggstravaganza Easter Egg Hunt and Family Games, Saturday, April 15th at 8:00 a.m.
- Children's Day, Saturday, April 22nd at 12noon

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, 2017 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

There were no appointments made.

22. ORAL COMMUNICATIONS

No speakers.

23. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director, spoke about the Valley View and Florence segments of the I5 expansion project changing to one lane. He also spoke about last week's meeting with Caltrans to discuss the displeasure with some striping done on Florence Avenue; he will be asking to extend the left turn pocket towards the bridge on Studebaker onto Fairford Avenue; he noted there was a list of 45 changes the City provided to Caltrans to change. Caltrans agreed to make the requested changes, once changes are completed, he will be sending them to the City Council. Public Works will also be looking on the signals to make sure they are all synchronize. Lastly, he spoke about meeting with the church and school to make some additional changes on signage; plan to work on the striping by Valley View to change them; thanked Dino Torres, Director of Police Services and Whittier Police Department for assisting with the traffic.
- Council Member Moore inquired if one can still make a turn going east on Florence onto Fairford Avenue. He also inquired whether it will also remain open.
- Mr. Negrete stated it will remain open and one can still make a turn onto Fairford Avenue.
- Council Member Moore inquired whether one can make a left on Orr & Day.
- Mr. Negrete noted that one cannot make a left on Orr & Day, however, they are looking for alternatives.
- Council Member Zamora suggested to place restricted sign hours such as the schools have it.
- Council Member Moore also inquired why Darcy and Orr & Day was closed after 3:00 a.m.
- Mr. Negrete noted he would look into why it is closed around the time.
- Council Member Trujillo inquired if the second lane going south on Orr & Day to Telegraph can be made into a two-lane turn.
- Mr. Negrete stated that would not be possible.
- Wayne Morrell, Director of Planning spoke about the South Gate Taco Bell container restaurant; he noted this type of building was first brought forward by Council Member Moore. Mr. Morell also mentioned Long Beach, CA also has another shipping container that is used as a new dining area. He stated that he is looking into ways to bring this type of structure to Santa Fe Springs, and noted that the building code would need to be amended in order to have it allowed in the city of Santa Fe Springs.
- Dino Torres, Director of Police services introduced Rick Brown, Family and Youth Intervention Supervisor who gave a brief update on the Family and Youth Intervention Program.

- Mike Crook, Fire Chief spoke in regards the fire that was at the Multi-Link Corp. at 12235 Los Nietos Road. He thanked the Public Works, Police Department and Water Department for their assistance. Lastly, the tank at Goodman (Lakeland) site, tank 22 is scheduled to be demolished on Thursday, March 30, 2017.
- Jose Gomez, Finance Director spoke about building foundation for the SPRING project (finance system). The representatives spent three (3) days with IT staff to work on the system. First week of April the City will begin using the software.
- Council Member Moore requested quarterly reports to be given to Council to review the revenue.
- Mr. Gomez noted the information will be provided as requested.
- Maricela Balderas, Community Services Director, spoke in regards to the Spring Camp which included a Knott's Berry Farm trip; BBQ's, Games and more. She noted that last week there was also a Volunteer reception recognizing all the volunteers in Santa Fe Springs.

The following comments were made by the City Council:

- Council Member Zamora spoke in regards to the quick response time from Fire Department, Police Department, Public Works and would like to recognize the hard work they have all done for the community. Also recognized staff and volunteers, especially when he has a brother with special needs that volunteers and recognizes their patience and assistance.
- Council Member Moore thanked staff for the recent events and spoke in regards to the Mayor's Prayer breakfast and the civic lessons for students were given immediately after the breakfast. Thanked City Manager McCormack for his assistance and noted that the students were grateful for having the Directors speak to them.
- Council Member Trujillo acknowledged staff for the quick response time. She gave an example of a senior that was falling due to the concrete and admired the quick response from the Public Works Department to fix the concrete.
- Mayor Pro Tem Sarno acknowledged the help of staff and the Council for working together when responding to the community's needs.
- Mayor Rounds spoke in regards to how Council works together, especially when recognizing the good work of staff and the community.


ADJOURNMENT

Mayor Rounds adjourned the meeting at 8:15 p.m.

ATTEST:


Janet Martinez
City Clerk


William K. Rounds
Mayor


Date