



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

April 13, 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

HOUSING SUCCESSOR

3.

Approval of Minutes

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

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

SUCCESSOR AGENCY

4. Minutes of the March 9, 2017 of the Successor Agency.

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

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 Minutes

- a. Minutes of the March 9, 2017 Regular and Adjourned City Council Meetings

Recommendation: That the City Council approve the minutes as submitted.

PUBLIC HEARING

7. Alcohol Sales Conditional Use Permit No. 70

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 70, and thereafter close the Public Hearing.
- Approve Alcohol Sales Conditional Use Permit Case No. 70 subject to the conditions of approval contained within this report.

UNFINISHED BUSINESS

8. 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.

NEW BUSINESS

9. Request for Approval for Artwork Proposal Candace Galvan for Traffic Signal Cabinet Art Program – Art Theme, City’s 60th Anniversary
Recommendation: That the City Council:
- Approve the art concept by artist Candace Galvan and authorize staff to enter into an agreement with Hartzog & Crabill, Inc. as part of a Traffic Signal Cabinet Art Project – Art Theme, City’s 60th Anniversary.
10. Request for Out-of-State Travel for Librarian I, Ryan Peña to Attend the International Literacy Association’s 2017 Conference & Exhibits
Recommendation: That the City Council:
- Approve out-of-state travel for Librarian I, Ryan Peña, to attend the International Literacy Association’s 2017 Conference & Exhibits in Orlando, FL from July 14-17, 2017.
11. Interstate 5 Freeway Widening Water Main Relocation for Florence Avenue Segment (Phase II) – Award of Contract
Recommendation: That the City Council:
- Accept the bids; and
 - Award a contract to the low bidder, G.J. Gentry General Engineering, Inc. of Upland, California, in the amount of \$647,390.00.
12. Resolution No. 9539 – Request for Parking Restriction on Florence Avenue west of Springdale Avenue
Recommendation: That the City Council:
- Adopt Resolution No. 9539, which would prohibit parking of vehicles weighing over 6,000 pounds on the north side of Florence Avenue from Springdale Avenue to a point 600 feet west of Springdale Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.
13. Citywide Street and Parking Lot Sweeping Services – Award of Contract
Recommendation: That the City Council:
- Award a contract to Nationwide Environmental Services, division of Joe’s Sweeping, Inc. (“Nationwide”) to provide Citywide Street and Parking Lot Sweeping Services.
 - Authorize the Mayor to execute a Service Agreement with Nationwide Environmental Services of Norwalk, California to provide Citywide Street and Parking Lot Sweeping Services.
14. Water Well Zone 1 Hydrogeological Services – Award of Contract
Recommendation: That the City Council:
- Accept the Proposals; and
 - Award a contract to Richard C. Slade & Associates, LLC., of Sherman Oaks California, in the amount of \$124,774.00; and

- Authorize the Director of Public Works to execute a contract with Richard C. Slade & Associates, LLC.; and
- Appropriate \$125,000.00 from the Bond Funds for Capital Improvement Projects to Activity No. 455-397-S037, Water Well Zone 1 Hydrogeological Services to fund the cost of the proposed contract.

15. On-Call Tree Maintenance Services – Award of Contract

Recommendation: That the City Council:

- Accept the City of Rosemead Competitive Procurement Process for City Tree Maintenance Services;
- Award a contract to West Coast Arborists, Inc. from Anaheim, California for On-Call Tree Maintenance Services; and
- Authorize the Mayor to execute an On-Call Tree Maintenance Services Agreement with West Coast Arborists, Inc.

16. Crime Legislation Reforms

Recommendation: That the City Council:

- Approve Resolution No. 9540 supporting AB1408 (Calderon); and
- Direct the City Manager to provide the resolution to legislators, Gateway Cities Council of Governments, League of California cities, nearby cities and organizations to promote AB 1408 and to encourage additional legislative strategies to address unintended negative impacts of previous crime legislation.

Please note: Item Nos. 17 – 25, will commence in the 7:00 p.m. hour.

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE**

19. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

21. **PRESENTATIONS**

- a. Proclaiming the Week of April 24 through April 28, 2017 as "Week of the Young Child" in Santa Fe Springs
- b. Proclaiming April 28, 2017 as "National Arbor Day"

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

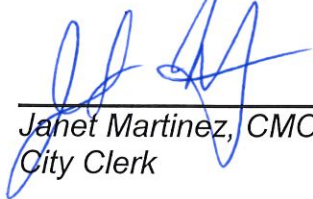
22. Committee Appointments

23. **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.

- 24. EXECUTIVE TEAM REPORTS
- 25. 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

April 6, 2017
Date