



APPROVED: 5-11-17

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

April 13, 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 Mayor Rounds.

**Members absent:**None

### HOUSING SUCCESSOR

3. **CONSENT AGENDA**

**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.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, approved Item No. 3A by the following vote:

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

**Nayes:** None

**Absent:** None

### SUCCESSOR AGENCY

4. **CONSENT AGENDA**

**Approval of Minutes**

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

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

It was moved by Council Member Zamora, seconded by Council Member Trujillo, approved Item No. 4a by the following vote:

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

**Nayes:** None

**Absent:** None

**CITY COUNCIL**

**5. CITY MANAGER REPORT**

City Manager McCormack spoke in regards to mural located by Maggies pub and presented pictures on Goodman Cenco refinery.

**6. Approval of Minutes**

**A. Minutes of the March 9, 2017 City Council Meeting**

**Recommendation:** That the City Council:

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

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

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

**Nayes:** None

**Absent:** None

**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.

Mayor Rounds opened the public hearing at 6:10 p.m.

No public comments were received.

Mayor Rounds closed the public hearing at 6:11 p.m.

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

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

**Nayes:** None

**Absent:** None

**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.



It was moved by Council Member Trujillo, 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 \$236,303.76 for the subject project, by the following vote:

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

## **NEW BUSINESS**

9. Request for Approval for Artwork Proposal Candace Galvan for Traffic Signal Cabinet Art Program – Art Theme, City's 60<sup>th</sup> 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 60<sup>th</sup> Anniversary.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to 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 60<sup>th</sup> Anniversary, by the following vote:

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

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.

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

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

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.

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

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

**Nayes:** None

**Absent:** None

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.

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

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

**Nayes:** None

**Absent:** None

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.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to award a contract to Nationwide Environmental Services, division of Joe's Sweeping, Inc. ("Nationwide") to provide Citywide Street and Parking Lot Sweeping Services and authorize the Mayor to execute a Service Agreement with Nationwide Environmental Services of Norwalk, California to provide Citywide Street and Parking Lot Sweeping Services, by the following vote:

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

**Nayes:** None

**Absent:** None

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.

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

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

**Nayes:** None

**Absent:** None

**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.

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

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

**Nayes:** None

**Absent:** None

**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.

Council Member Zamora inquired whether or not the Sheriff Department's analysis and recommendations had been incorporated into the Bill.

City Manager McCormack indicated that the author of the Bill had not done so as of yet.

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

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

**Nayes:** None

**Absent:** None

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***Mayor Rounds recessed the meetings at 6:15 p.m.***

***Mayor Rounds convened the meeting at 7:05 p.m.***

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**17. INVOCATION**

Invocation was led by Council Member Zamora

**18. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Youth Advisory Committee Members.

**19. INTRODUCTIONS**

- Chamber of Commerce Representatives: Teri Bazen, Norwalk/La Mirada Plumbing and HVAC and Sonya Kemp, EveryBusiness HR Essentials.

**20. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Easter Egg Hunt & Family Games, Saturday, April 15, 2017
- Children's Day, Saturday, April 22, 2017
- Fright Club, Saturday May 13, 2017

**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"

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

No appointments were made.



**23. ORAL COMMUNICATIONS**

The following speakers were present to speak during oral communications: Patricia Romero and Alberto Bernal.

**24. EXECUTIVE TEAM REPORTS**

- Noe Negrete, Public Works Director spoke in regards to the Police Staging locker room project and wished everyone a Happy Easter.
- Wayne Morrell, Planning Director provided an update on HERO program, spoke in regards to the Los Angeles Industrial sites leasing between March and April and the visiting the locations within Los Angeles where there were used containers as buildings..
- Dino Torres, Police Services Director spoke in regards to law enforcement week from May 15-19<sup>th</sup>, provided brief information on the Every 15 Minutes presentation and spoke about Coffee with a cop.
- Chief Mike Crook spoke in regards to the Navojoa trip and the Side Walk CPR event that will take place on Thursday, June 1st at the town center plaza from 10am-2pm Jose Gomez, Finance Director/Assistant City Manager provided a brief update on the SPRING program training.
- Maricela Balderas, Director of Community Services spoke in regards to scholarships opportunities through Career Line High School Programs and noted the flowers on the dais were made by Parks & Recreation staff.

The following comments were made by the City Council:

- Council wished everyone a Happy Easter.

**ADJOURNMENT**

- 25.** Mayor Rounds adjourned the meeting at 7:47 p.m.

**ATTEST:**

  
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Janet Martinez  
City Clerk

  
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William K. Rounds  
Mayor

  
\_\_\_\_\_  
Date