



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

July 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 June 8, 2017 of the Housing Successor Agency

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

SUCCESSOR AGENCY

4.

Minutes of the June 8, 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 June 8, 2017 Regular and Adjourned City Council Meetings

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

PUBLIC HEARING

7.

Resolution No. 9555 – Levy Annual Assessments for Lighting District No. 1 (FY 2017/18)

Recommendation: That the City Council:

- Conduct a Public Hearing and adopt Resolution No. 9555 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents and necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2017/18.

PUBLIC HEARING

8.

Resolution No. 9556 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2017/18

Recommendation: That the City Council:

- Conduct and Public Hearing and adopt Resolution No. 9556 confirming the diagram and assessment, and providing for annual assessment levy; and

- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2017/18.

PUBLIC HEARING

9. An Agreement creating certain obligations between the City of Santa Fe Springs ("CITY") and CR&R Incorporated (CR&R), including but not limited to paying the CITY a fee based upon the total number of tons per day (TPD) of non-hazardous municipal solid waste processed at the Direct Transfer Facility (DTF) on property located at 12739 Lakeland Road (APN: APN 8011-016-022), within the M-2, Heavy Manufacturing, Zone. (CR&R, Incorporated)

Recommendation: That the City Council:

- Open the Public Hearing for those wishing to speak on these matters; and thereafter close the Public Hearing;
- Approve the Host Fee Agreement between the City of Santa Fe Springs ("CITY") and CR&R Incorporated (CR&R);
- Authorize the Mayor or designee to sign the Host Fee Agreement.

NEW BUSINESS

10. Authorization to renew Café Libro Concession agreement with Tierra Mia Coffee Company

Recommendation: That the City Council:

- Authorizes the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.

11. Police Services Center Staging Area – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to P&P Develop, Inc. of Garden Grove, California in the amount of \$31,673.00 for the subject project.

12. Request for Approval of a Recyclable Materials Dealer Permit for STAR Scrap Metal Company (Applicant, David Stein)

Recommendation: That the City Council:

- Approve the issuance of Recyclable Materials Dealer Permit No. 33 to STAR Scrap Metal subject to the conditions of approval as contained within the report.

13. Authorize the Purchase of an Air & Light Vehicle from Emergency Vehicle Group, Inc. (EVG), Related Vehicle Communication Equipment, and Vehicle Support Equipment

Recommendation: That the City Council:

- Authorize the Fire Chief to purchase an Air & Light Unit from Emergency Vehicle Group, Inc. (EVG) for an amount not to exceed \$550,623.44.
- Authorize the Fire Chief to purchase the Air & Light Vehicle's Communication

Equipment from Motorola Solutions for an amount not to exceed \$27,995.30.

- Authorize the Fire Chief to purchase the Air & Light Vehicle's Mobile Data Computer (MDC) unit from Commline Inc. for an amount not to exceed \$4,791.87.
- Authorize the Fire Chief to purchase additional vehicle support equipment to outfit the Air & Light Vehicle for an amount not to exceed \$15,500.00.
- Authorize the Fire Chief to enter into a lease financing agreement with Community Leasing Partners for a 7-year term at an interest rate of 2.78% and annual payments in the amount of \$92,779.19 commencing at the time of lease origination.

14. Introduction of Ordinance No. 1088 – Repealing and Replacing the City's Purchasing Statutes, Policies and Procedures

Recommendation: That the City Council:

- Approve the first reading of Ordinance No. 1088 and repealing and replacing Sections 34.15 through 34.38 of Chapter 34, "Finance and Revenue", Title 3, "Administration," of the Santa Fe Springs Municipal Code.

Please note: Item Nos. 15 – 24, will commence in the 7:00 p.m. hour.

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE**

17. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

18. **ANNOUNCEMENTS**

19. **PRESENTATIONS**

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities

21. 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

July 6, 2017
Date