



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

July 13, 2017

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:08 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 June 8, 2017 of the Housing Successor Agency

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

It was moved by Council Member Trujillo, seconded by Council Member Moore, to approve Item No. 3a by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the June 8, 2017 Successor Agency Meeting

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

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to approve Item No. 4a by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager McCormack spoke with regards to the Sister City Navojoa representative's father, Gerardo Pozos Sr., who is recovering in hospital after recently suffering a heart attack.

Also, the city has been invited to partake in Navojoa's Fiestas Patrias celebration on September 16th. Councilmembers interested in traveling to Navojoa should inform the City Manager Office staff. He also spoke about the League of California Cities Annual Conference, which will be in Sacramento and will take place in the same week as the Navojoa excursion. Additionally, he spoke about a High Speed Rail Authority (HSR) meeting with Public Works Director Noe Negrete and HSR Board Member Bonnie Lowenthal. He noted that they communicated the City's (as well as those of other surrounding Gateway Cities) frustration with the local HSR staff due to the difficulty in attaining basic information necessary to assess the impacts of the project to SFS and the neighboring communities. Lastly, he announced he will be going on vacation in two weeks and the Assistant City Manager/Finance Director Jose Gomez will be Acting City Manager in his absence, including sitting in his place for the 2nd Council meeting of July.

6. CONSENT AGENDA

Approval of Minutes

a. Minutes of June 8, 2017 City Council Meeting

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

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to approve the minutes of the June 8, 2017, meeting as submitted, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

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.

Mayor Rounds opened the Public Hearing at 6:12 p.m.

There were no speakers to speak on Item No. 7.

Mayor Rounds closed the Public Hearing at 6:12 p.m.

It was moved by Council Member Moore, seconded by Council Member Zamora, to adopt Resolution No. 9555 confirming the diagram and assessment, and

providing for annual assessment levy, as well as authorizing 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 Lighting District No. 1 for FY 2017/18, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

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.

Mayor Rounds opened the Public Hearing at 6:13 p.m.

There were no speakers to speak on Item No. 8.

Mayor Rounds closed the Public Hearing at 6:13 p.m.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to adopt Resolution No. 9556 confirming the diagram and assessment, and providing for annual assessment levy, as well as authorizing 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, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

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.

City Manager McCormack announced that staff is recommending continuing the Public Hearing to the next meeting, and that the Mayor should open the hearing today and continue the it to the next meeting of July 27., unless the City Attorney opposes.

City Attorney Summerhill confirmed to have the hearing opened today and continue to the next meeting.

Mayor Rounds opened the Public Hearing at 6:13 p.m.

There were no speakers to speak on Item No. 9.

At 6:13 p.m. Mayor Rounds announced his intention to continue the Public Hearing to the next meeting.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to continue the Public Hearing to the Council Meeting of July 27, 2017, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds
Nayes: None

NEW BUSINESS

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

Recommendation: That the City Council:

- Authorize 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.

It was moved by Council Member Moore, seconded by Council Member Trujillo, to authorize 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:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds
Nayes: None

NEW BUSINESS

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.

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

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

NEW BUSINESS

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.

City Manager McCormack stated that staff would like to continue the item to a subsequent meeting, when staff can bring back to the Council a more comprehensive approach to the Recyclable Material Dealer Permit Process.

NEW BUSINESS

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.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to 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, to purchase the Air & Light Vehicle's Communication Equipment from Motorola Solutions for an amount not to exceed \$27,995.30, to purchase the Air & Light Vehicle's Mobile Data Computer (MDC) unit from Commline Inc. for an amount not to exceed \$4,791.87, to purchase additional vehicle support equipment to outfit the Air & Light Vehicle for an amount not to exceed \$15,500.00, and 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, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

NEW BUSINESS

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.

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

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

Mayor Rounds recessed the meetings at 6:18 p.m.

Mayor Rounds convened the meeting at 7:08 p.m.

15. INVOCATION

Invocation was led by Council Member Moore

16. PLEDGE OF ALLEGIANCE

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

17. INTRODUCTIONS

- Chamber of Commerce Representatives: There were no representatives present.

18. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- INCA The Peruvian Ensemble, July 15, 2017 at 7:00 p.m.
- Art Camp at Heritage Park, Session 1, July 24-28, 2017 and Session 2, July 31-August 4, 2017 from 9:00 a.m. – 2:00 p.m.
- Grandparent & Me Day, July 28, 2017 from 2:00 p.m. to 5:00 p.m.

19. PRESENTATIONS There were no presentations for this meeting.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

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

Mayor Rounds appointed himself as the Delegate and the City Manager as the Alternate to vote at the annual business meeting.

21. Committee Appointments

Council Member Zamora appointed the following individuals to the Youth Leadership Committee: Savanna Aguayo, Valerie Melendez and Christian Zamora.

22. ORAL COMMUNICATIONS

There were no speakers present.

23. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director provided a brief update on the Caltrans projects on the roadways; reported a brief update on the citizen complaint made by Aurora Morales at the previous Council meeting in regards to traffic concerns on Pioneer; and, spoke with regards to two additional items, the Police Services Center Staging Area and the Water Well No. 12 Ground Water Treatment System project.
- Mayor Rounds spoke in regards to the house on the Orr & Day and noted CalTrans is taking part of the property. Public Works Director Noe Negrete stated Caltrans obtained a temporary easement to obtain permission to place the temporary fencing.
- Mayor Rounds also spoke about the other houses that have temporary fencing near the project area by Caltrans. Public Works Director Noe Negrete noted that it is temporary as well.
- Mayor Pro Tem Sarno inquired whether the new freeway off ramp will be located near where the old one was. Public Works Director Noe Negrete stated the on ramp will be up on the new bridge.
- Wayne Morrell, Planning Director, spoke with regards to the PIH Health Building that will be opened soon. He noted the development is built of metal and the city's ordinance needed to be amended to allow such building in the city. 2) Spoke with regards to South Fulton Wells and the Façade Upgrades. He noted he has been in touch with the assistant development manager to discuss the upgrades and address the citizens' concerns that were expressed at the last Council meeting, such as replacements being done and the parking issues.
- Dino Torres, Police Services Director spoke with regards to the low cost pet vaccination clinic & dog licensing fair, which saw 183 pets vaccinated and 130 dogs licensed.
- Chief Crook spoke with regards to dispatching two crews to regional wild fires.
- Assistant City Manager/Finance Director Jose Gomez reported that recently a national office firm contacted the city to donate furniture to the city. He said they have been discussing the plans with staff and also public works to allow non-profits and other community groups to access the furniture.
- Maricela Balderas, Community Services Director, spoke with regards to the library receiving a \$28,000 grant from the native sons historical organizations, which was used for a professional scanner to digitize the city's historical photos. She thanked

Librarian Joyce Ryan for making that happen. She also spoke with regards to the July 3rd Independence Day event.

The following comments were made by the City Council:

- Mayor Pro Tem Sarno thanked everyone for the birthday wishes and noted that Independence Day event on July 3rd was a huge success. He noted that there was a lot of people traveling that week.
- Council Member Trujillo also acknowledged the Independence Day event that she received positive feedback from the families and enjoyed seeing a lot of people come back this year. She also welcomed Yolanda Summerhill the new City Attorney to the City.
- Council Member Moore thanked staff for the Independence Day event and also noted he is looking forward to Saturday's Library event.
- Council Member Zamora also thanked everyone for a great Independence Day event and addressed the two Cal State Fullerton students in the audience.
- Mayor Rounds thanked staff for the summer programs and the aquatic center.

ADJOURNMENT

Mayor Rounds adjourned the meeting at 7:33 p.m. in memory of Avis Blake, Mother of City employee Cheri Blake.

ATTEST:



Janet Martinez
City Clerk



William K. Rounds
Mayor

08 / 14 / 17
Date