



MINUTES OF THE MEETINGS OF THE CITY COUNCIL

July 27, 2017

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:02 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Moore, and Zamora, Mayor Pro Tem/Vice Chair Sarno and Mayor Rounds.

Members absent: Trujillo (Excused)

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 June 22, 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, Zamora, Sarno, Rounds

Nays: Trujillo (Excused)

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the June 22, 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.

- d. Resolution No. 9557 – Board Member Appointment to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Recommendation: That the Water Utility Authority:

- Adopt Resolution No. 9557 appointing Frank Beach to serve as the primary Board Member and Noe Negrete, Robert Garcia and Sarina Morales-Choate to serve as alternate Board Members representing the City of Santa Fe Springs with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

It was moved by Council Member Moore, seconded by Council Member Zamora, approving Item No. 4A, 4B, 4C, & 4D, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds

Nayes: Trujillo (Excused)

CITY COUNCIL

5. CITY MANAGER REPORT

Jose Gomez, Assistant City Manager/Finance Director spoke about City Manager being out this week on vacation and will be back next Monday. Secondly, spoke about the damage done by a vehicle near Maggie's Pub.

6. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the June 22, 2017 City Council Meetings

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

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Moore, approving the minutes of the June 22, 2017 City Council Meetings, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds

Nayes: Trujillo (Excused)

PUBLIC HEARING (Continued from the City Council Meeting of July 13, 2017)

7. 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.

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 AND CR&R;
- Authorize the Mayor or designee to sign the Host Fee Agreement.

Mayor Rounds opened the Public Hearing at 6:05 p.m.

There were no public speakers.

Mayor Round closed the Public Hearing at 6:05 p.m.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve the Host Fee Agreement between the CITY and CR&R; and authorize the Mayor or designee to sign the Host Fee Agreement, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds

Nayes: Trujillo (Excused)

8. Confirmation of 2016/17 Weed Abatement Changes

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public wishing to speak on this matter; and
- Confirm the charges listed in the Los Angeles County Agricultural Commissioners 2016/2017 Weed Abatement Assessment Roll; and
- Instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

Mayor Rounds opened the Public Hearing at 6:05 p.m.

There were no public speakers.

Mayor Round closed the Public Hearing at 6:05 p.m.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to confirm the charges listed in the Los Angeles County Agricultural Commissioners 2016/2017 Weed Abatement Assessment Roll; and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds

Nayes: Trujillo (excused)

NEW BUSINESS

9. Second Reading and Adoption of Ordinance No. 1088 – Repealing and Replacing the City's Purchasing Statutes, Policies and Procedures

Recommendation: That the City Council:

- Adopt 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 Moore, to adopt Ordinance No. 1088 and repeal and replace 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, Zamora, Sarno, Rounds

Nayes: Trujillo (excused)

10. Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction

Recommendation: That the City Council:

- Authorize the disposal of fourteen (14) surplus vehicles and various obsolete furniture, supplies, and equipment items.
- Authorize the City Manager or his designee to make available furniture, supplies, and equipment to interested local schools and non-profit organizations.
- Authorize the City Manager or his designee to proceed with the disposal of vehicles & remaining furniture, supplies, and equipment at public auction.

It was moved by Council Member Moore, seconded by Council Member Zamora, to authorize the disposal of fourteen (14) surplus vehicles and various obsolete furniture, supplies, and equipment items; authorize the City Manager or his designee to make available furniture, supplies, and equipment to interested local schools and non-profit organizations; and authorize the City Manager or his designee to proceed with the disposal of vehicles & remaining furniture, supplies, and equipment at public auction, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds

Nayes: Trujillo (Excused)

11. Water Well No. 12 Ground Water Treatment System – Rejection of Bids

Recommendation: That the City Council:

- Reject the bids submitted for the Water Well No. 12 Ground Water Treatment System; and
- Authorize the City Engineer to re-advertise the Water Well No. 12 Ground Water Treatment System.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to reject the bids submitted for the Water Well No. 12 Ground Water Treatment System; and authorize the City Engineer to re-advertise the Water Well No. 12 Ground Water Treatment System, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds

Nayes: Trujillo (Excused)

12. SB 649 (Hueso) Contracting for Wireless

Recommendation: That the City Council:

- Give staff direction relating to a potential agreement with 5 Bars for small cell and wireless equipment marketing and licensing services.

Wayne Morell, Planning Director introduced Laurel Reimer, Planning Consultant whom presented the report on item no. 12.

Council Member Moore inquired whether they would we be able to obtain a higher permit fee.

Ms. Reimer noted that the city will be able to increase the permit fee.

Council Member Moore inquired whether 5Bars would be placing their own antennas and leasing them.

Ms. Reimer noted that they would not; they would only communicate to the carriers themselves, to monitor the signal in different areas and make a note where the antennas should be placed. They would also negotiate the price with the carriers, which would allow the city to negotiate a higher fee.

Council Member Zamora inquired if the City will have the option to choose the size of the Antennas.

Ms. Reimer noted the city can dictate the location or size with a master agreement. However, if there is no agreement SB 649 has a size requirement.

Mayor Pro Tem Sarno inquired whether there is a limitation on the quantity or locations of where the antennas could be placed.

Greg Steininger, National Vice President of Communities stated that once 5Bars does the study, they will determine the best locations where the antennas could be placed. However, the study and the map would be presented to the city, so that the City could give direction as to its preferences as to location and cost. However, there will not be equipment in each street.

Mayor Pro Tem Sarno inquired whether the equipment would be placed by the poles behind the houses in Santa Fe Springs where they currently exist.

Mr. Steininger stated that the carrier will note where the best recommended places would be.

Council Member Zamora inquired whether the schools are exempted as well.

Mr. Steininger responded it is up to the city as the city will have to have their Public Works department working with 5Bars and the carriers and see what the best locations are.

Ms. Reimer noted that Socal Edison has their own master agreement and the city cannot prohibit a carrier from using a pole. However, there are poles that are located in the city that are not owned by the city, therefore the city will need to go through the utility company.

Council Member Moore inquired what is the typical length of the agreement with 5Bars.

Mr. Steininger stated it is typically 5 years and Macros is 10 years. However, the carriers will be looking to upgrade the current equipment.

Mayor Rounds inquired who made the final approval would it be Planning or City Council.

Mr. Morrell noted the master agreement would go through the city council.

Mayor Rounds inquired whether the sites would go through the Planning Commission or Planning Department.

Noe Negrete, Public Works Director noted the plans would need to be submitted for review, therefore, at staff level they would approve the location of the equipment.

Jose Gomez, Finance Director/ Assistant City Manager added that it all be in line with the terms on the Master Agreement.

Council Member Zamora suggested for the City to have a subcommittee if there is an agreement that will be brought forward for their approval.

Mayor Rounds noted that a sub-committee is not precisely needed, but at least one council that participates with staff to determine location.

Mr. Steininger added that the bill might pass in late September early October.

Mayor Pro Tem Sarno inquired whether these antenna will be strictly for data.

Mr. Steininger noted that it will support to increase data amplification such as for downloading or streaming.

Council Member Zamora inquired what other cities they are currently contracted

Mr. Steininger stated that San Bernardino, Fresno and other cities are currently contracted.

Council Member Moore noted that Sacramento agreement noted that they retained the small cells in the agreement.

Mr. Steininger stated that Sacramento wanted to be in control of the Macros, which Santa Fe Springs can do as well.

Yolanda Summerhill noted that if Council would like to proceed to look into SB649 then staff can do that.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to give the staff direction relating to a potential agreement with 5 Bars for small cell and wireless equipment marketing and licensing services, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds

Nayes: Trujillo (Excused)

CLOSED SESSION

13. PUBLIC EMPLOYMENT

(Pursuant to Subdivision (e) of Section 54957 of the Government Code)

TITLE: City Manager

Mayor Rounds recessed the meetings at 6:31 p.m.

Mayor Rounds convened the meeting at 7:09 p.m.

CLOSED SESSION REPORT

City Attorney Yolanda Summerhill reported that at 6:37 p.m. Council met to discuss the closed session item. She noted that Council created a sub-committee that consisted of Council Member Trujillo and Mayor Rounds to interview a potential interim City Manager.

14. INVOCATION

Invocation was led by Council Member Zamora.

15. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

16. INTRODUCTIONS

- Representatives from the Chamber of Commerce:

17. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Steam Camp, July 31st & August 7th
- Concerts in the Park, Friday, August 4th at 6:30 p.m.
- Grandparent & Me Day!, Friday, July 28, 2017 at 2pm.

18. PRESENTATIONS

- a. 2017 Beautification Awards Program Recipients

19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments

Council Member Moore appointed Bryan Collins to the Traffic Commission; Mayor Pro Tem Sarno appointed Angel Corona to the Youth Leadership Committee.

20. ORAL COMMUNICATIONS

There were no speakers present.

21. EXECUTIVE TEAM REPORTS

- Noe Negrete, Director of Public Works, announced the Edison pole replacements. He noted it has been a while since Edison has given a summary to the Council and that they will get a report before the next meeting.
- Mayor Rounds stated that the Cranes were large, and inquired whether in a couple of months there a possibility of cracking and whether Southern California Edison will be responsible for that.
- Mr. Negrete said we can file a claim if needed.
- Mr. Negrete continued providing his report, noted the second project is at Santa Fe Springs Park handball court renovations. He noted that the final cost was \$28,000, which was a 67% savings compared to the contractor's proposal, due to doing it in-house. Lastly, the street name sign was just finished for Santa Fe Springs High School, changing the name of the entry way to to "Chieftain Way".
- Wayne Morrell, Director of Planning spoke about 1) Staff is working with Fulton Village, the owner went to the city to obtain permits for 60 AC units, 2) Keeping an eye with Lakeland to make sure there were no trash, working close with Public Works.
- Dino Torres, Director of Police Services spoke about having two "Coffee with Cops": 1st at McDonald's in August, followed by a 2nd in September.
- Chief Hayward provided an updated on where the strike teams are, he noted that Bennets came back from being in a 13 day assignment; July 17, 2 strike teams went to the Whittier fire in San Luis Obsquie and San Bernardino count. It was a 7-day commitment. Went out on July 8th and came back July 18th. They had some impressive photographs; spoke about the Fire Fighter Summer Olympics, June 24 to June 29.
- Council Member Moore inquired whether the AC was fixed at the headquarters.
- Chief Hayward noted it was.
- Mr. Negrete stated that completion date is August 8th and will provide the status at the next meeting.
- Alex Tong, Director of IT services spoke about having tentatively scheduled the chamber upgrade August 28th, removing the projector, screen and TV and replacing it with 2 98 inches screen.
- Maricela Balderas, Community Services Director, spoke on next week's back to school backpack give away program at the Gus Velasco Center, which provides

supplies to needy children; she noted many of the items have been donated by city businesses, and...; she noted they are hoping to distribute around 200 backpacks; In addition, she noted that El Tepayac located at Heritage will be closing its operation, however, will be continuing to provide food for events and staff will look for potential new food vendors at the park.

The following comments were made by the City Council:

- Council Member Zamora thanked everyone that received the Beautification Awards and appreciates them taking care of their homes and thanked the Beautification committee as well for taking time on selecting these homes.
- Council Member Moore thanked staff for the recent concert (Peru concert) for the wonderful music. Thanked the Beautification committee as well.
- Mayor Pro Tem Sarno thanked everyone for the well wishes and their support.
- Mayor Rounds thanked the Beautification Committee for all their hard work.

ADJOURNMENT

Mayor Rounds adjourned the meeting at 7:46 in memory of Carol Sarno.


William K. Rounds
Mayor

ATTEST:


Janet Martinez
City Clerk

08/28/17
Date