



APPROVED: 3/23/2017

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

February 23, 2017

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:06 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

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 January 26, 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 Trujillo, seconded by Mayor Pro Tem Sarno, approving Item No 3A and 3B, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the January 26, 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.

It was moved Council Member Zamora, seconded by Council Member Moore, approved items 4A, 4B & 4C, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

CITY COUNCIL

5. **CITY MANAGER REPORT**

City Manager McCormack briefly spoke in regards to the passing of Officer Boyer and announced that his viewing will be on March 3rd. Also, spoke in regards of AB109 and the discussion there was between the city of Santa Fe Springs and City of Whittier.

Council Member Moore noted he spoke with Senator Mendoza and stated he did not receive any news whether any support was going to be received from his office for Santa Fe Springs and Whittier to remove or amend the existing law of AB 109.

City Manager McCormack noted that there was going to be discussion.

CONSENT AGENDA

6.

Approval of Minutes

a. Minutes of the January 26, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the January 26, 2017 meetings as submitted.

It was moved by Council Member Zamora seconded by Council Member Moore approved the minutes of the January 26, 2017 City Council Meeting, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

PUBLIC HEARING

7. Annual Weed Abatement Program

Recommendation: That the City Council:

- Conduct a Public Hearing on Weed Abatement and direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

Mayor Rounds opened the Public Hearing at 6:16p.m.

There were no speakers present.

Mayor Rounds closed the Public Hearing at 6:17 p.m.

It was moved by Councilmember Moore, seconded by Mayor Pro Tem Sarno to

direct the Agricultural Commissioner to have the nuisance by having weeds, rubbish and refuse removed, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

8. Ordinance No. 1084 - An Ordinance of the City Council of the City of Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code, Chapter 15 (Land Use), Title 155 (Zoning), Section 155.003 (Definitions), 155.062 (Accessory Uses R-1 District), 155.092 (Accessory Uses R-3 District), Section 155.644 (Accessory Dwelling Units), and adding Section 155.644.1 (Junior Accessory Dwelling Units), to implement new State legislative mandates related to the requirements and development standards for accessory dwelling units (formerly referred to as "second" units). (City of Santa Fe Springs)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1084, and thereafter close the Public Hearing; and
- Waive further reading and introduce Ordinance No. 1084

PUBLIC HEARING – ORDINANCE FOR ADOPTION

9. Ordinance No. 1085 - An Ordinance of the City Council of the Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code Title 15 (Land Use), Section 155 (Zoning), Sections 155.003 (Definitions), 155.036 (Principal Permitted Uses A-1 District), 155.038 (Conditional Uses A-1 District), 155.061 (Principal Permitted Uses R-1 District), 155.063 (Conditional Uses R-1 District), 155.091 (Principal Permitted Uses R-3 District), 155.093 (Conditional Uses R-3 District), 155.153 (Conditional Uses C-4 District), 155.243 (Conditional Uses M-2 District), 155.327 (Permitted, Accessory and Conditional Uses PD Zone), 155.739 (Commission's Consideration - Development Plan Approval), in accordance with state Housing Element laws. (City of Santa Fe Springs)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1085, and thereafter close the Public Hearing; and
- Waive further reading and introduce Ordinance No. 1085

City Manager McCormack announced that both items 8 and 9 are recommended to be continued to the next Council Meeting of March 9, 2017 at 5:30 p.m.

City Attorney Skolnik recommended to open the public hearing for both items and continue the hearing to the meeting of March 9, 2017 at 5:30 p.m.

Mayor Rounds opened the Public Hearing at 6:18 p.m.

There were no speakers present.

Mayor Rounds continued the Public Hearing to March 9, 2017 at 5:30 p.m.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno to

continue the public hearing to the meeting of March 9, 2017 at 5:30 p.m., by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

NEW BUSINESS

10. Authorize to Purchase of Three (3) 2017 Ford Police Interceptor Utility Vehicles from Folsom Lake Ford

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to purchase three (3) 2017 Ford Police Interceptor Utility vehicles from Folsom Lake Ford utilizing the State of California Contract (No. 1-15-15-23-14B) and authorize a purchase order to be issued in the amount of \$95,450.03 for this transaction.

It was moved by Council Member Trujillo, seconded by Council Member Moore, to authorize the Director of Purchasing Services to purchase three (3) 2017 Ford Police Interceptor Utility vehicles from Folsom Lake Ford utilizing the State of California Contract (No. 1-15-15-23-14B) and authorize a purchase order to be issued in the amount of \$95,450.03 for this transaction, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

11. Fire Station Headquarters – HVAC Improvements: Authorization to Advertise for Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for bids on the subject project.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to approve the Plans and Specifications; and authorize the City Engineer to advertise for bids on the subject project, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

12. Capital Improvement Plan (CIP) Update

Recommendation: That the City Council:

- Amend the Adopted Capital Improvement Program for Fiscal Year 2012-15 to include the following projects:
 - a) Family & Youth Intervention Program (FIP) Offices Project;
 - b) Childcare Program Relocation Project;
 - c) Gus Velasco Neighborhood Center (GVNC) Landscaping Restoration Project;
 - d) City Hall Audio Visual (A/V) System Replacement Project;
 - e) GVNC A/V System Replacement Project;
 - f) Town Center Hall A/V System Replacement Project.
- Appropriate the following amounts from the Utility Users Tax (UUT) Capital Improvement Projects fund for the listed projects:
 - a) FYIP Offices Project - \$190,000; (454-397-C376-4400);
 - b) Childcare Program Relocation Project - \$90,000 (454-397-C377-4400);

- c) GVNC Landscaping Restoration Project - \$180,000 (454-397-C378-4400)
- d) City Hall A/V System Replacement Project -\$85,000 (454-397-C379-4400);
- e) GVNC A/V System Replacement Project - \$70,000 (454-397-C380-4400);
- f) Town Center Hall A/V System Replacement Project - \$40,000 (454-397-C381-4400).

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

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

13. Approval of Installation Costs of the Heritage Arts in Public Places Omni Art Piece Sculpture

Recommendation: That the City Council:

- Approve the re-installation costs for the Heritage Arts in Public Places Omni Art Piece Sculpture in the Soaring Dreams Plaza lawn area.

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Sarno to approve the re-installation costs for the Heritage Arts in Public Places Omni Art Piece Sculpture in the Soaring Dreams Plaza lawn area, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

14. Agreement between the City and Jones & Mayer for City Attorney Services

Recommendation: That the City Council:

- Approve the agreement between the City and Jones & Mayer for City Attorney Services.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno to approve the agreement between the City and Jones & Mayer for City Attorney Services., by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

Mayor Rounds recessed the meetings at 6:22 p.m.

Mayor Rounds convened the meeting at 7:21 p.m.

15. INVOCATION

Invocation was led by Council Member Moore. Following the invocation, Mayor Rounds announced a moment of silence in honor of Whittier Police Officer Keith Boyer.

Captain Aviv provided a few words regarding Whittier Officer and the memorial. Thanked everyone for their support and appreciated other surrounding cities stepping in to assist the Whittier Officers.

16. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kaylie McMillen, 5th grade Student Council President from Lakeview Elementary School.

17. INTRODUCTIONS

- Representative from the Chamber of Commerce: Lisa Boyajian from Ansa Insurance Services and Kathie Fink from SFS Chamber, and principal from Lakeview School Lauren Hernandez.

18. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Shadow Ball, Friday, March 3, 2017 at 7P.M.
- Spring Adventure Camp, Monday, March 27, 2017 from 9A.M. TO 3P.M.
- Mardi Gras Celebration, Tuesday, February 28, 2017 from 9:30 A.M. TO 11:30 A.M.

19. PRESENTATIONS

- a. Presentation on Measure H – Los Angeles County Plan to Prevent and Combat Homelessness
- b. Presentation to Milestone Event Celebrant
- c. Introduction of New Santa Fe Springs Team Members

20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments

There were no appointments made by Council.

- b. Request for Leave of Absence

The Mayor granted the six-month Leave of Absence requested by Human Services Advisory Committee member Gabriela Garcia.

21. ORAL COMMUNICATIONS

No speakers.

22. EXECUTIVE TEAM REPORTS

- Joe Rodriguez, Municipal Services Yard Manager, spoke in regards to Friday's storm that caused damaged to the City's pine trees at Sorensen Avenue by the railroad tracks. He also spoke in regards to a tree that had fallen at Los Nietos Park and the damaged that occurred on the roof from the barbeque, which had flown off. He noted the additional damages in the City such as: the Heritage park also had damage of a tree that had fallen and just missed the green house; Little

lake park, multiple broken branches, Santa Fe Springs Park, two large trees that fell; City Hall had fallen tree branches by the Veterans Fountain; area by the Sorted Dreams there was debris around the area. He stated that staff worked for four (4) days straight, 12 hour-days, with the assistance of West Coast Arborist. Last, he thanked staff for all their help and going above and beyond to resolve the issues that were brought forward on the day of the storm.

Vanessa Barrientos, Public Outreach Consultant, provided a brief presentation on the Florence Avenue Interchange Improvement Project.

Mayor Pro Tem Sarno inquired whether there were letters sent to residents notifying them of the Interchange Improvement Project.

Ms. Barrientos noted there were letters sent out to residents.

Council Member Moore inquired whether the water main project will be delayed or whether it will be done with the construction done on the I-5.

Robert Garcia noted that he does not anticipate closures, however, they will move from Orr and Day to Florence. There will be a closure once they reach Orr & Day, however, it will not be done until they reach to that area.

Mr. Barrientos, noted that Caltrans is well aware of the three projects and closures.

- Wayne Morrell, Director of Planning spoke about the Fulton Village, and he noted there will be several of rehabilitation projects, such as replacing windows and sliding doors. Therefore, the owners of Fulton Village are requesting tenants to clear the front area to benefit the tenants, however, residents are hesitant for that change. He also noted there is a list of apartments that are scheduled to be repaired. They will also be replacing the patio and damaged steps, such as the walkways. Several units will be more accessible, such as the bathrooms and doorways will be more accessible to the tenants. Parking will also be remodeled, which is scheduled for March 2, 2017. He noted the owners will also be re-striping the parking areas to add six (6) additional parking spaces. With those changes, tenants are being resistant since they are only issued one sticker for one parking spot. Therefore, he noted residents might be calling council to express their concerns.

Council Member Moore inquired whether the width of the parking spaces will be reduced?

Wayne stated that they were not; however, he will be verifying the information and bringing it back.

Mayor Pro Tem Sarno inquired what the status is on S & P.

Mr. Morrell noted that he spoke with the owner and he is scheduled to open end

of March.

- Dino Torres, Director of Police Services spoke about Public Safety officers being there next week at all elementary schools.
- Mike Crook, Fire Chief spoke in regards the loss of Officer Boyer and how the Fire Department has been honored to be included in his memorial service.
- Jose Gomez, Finance Director spoke about the kick off meeting for the new finance system. He noted that department did a bit of marketing and created the brand name SPRING to market the 36 project while implementing the new system.
- Maricela Balderas, Community Services Director, spoke in regards to Metro League having their opening at Lake Center next week. In addition, she spoke in regards the 2017 Community Services Event calendar. She noted that last Sunday they had the Penny Carnival and there were several participants. There were 700 students that attended the assembly, visited Lakeview.

The following comments were made by the City Council:

- Mayor Pro Tem Sarno spoke in regards the recent loss of Officer Boyer. Also, thanked Joe Rodriguez, IT and staff for their assistance the day of the storm.
- Council Member Zamora thanked staff for all their hard work, acknowledge their assistance the day of the storm. Also spoke in regards to the loss of officer Boyer and thanked Whittier police for protecting the community.
- Council Member Moore thanked staff for all their hard work. Also reminded everyone that Thursday, March 16th the city will have the Mayor's breakfast at 6:30 a.m. at the Town Center.
- Mayor Rounds announced that he is thankful that Officer Hazel is back with his family and spoke about the recent loss. Also, spoke about Public Works and acknowledged the work they did on Friday.

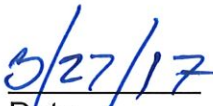
ADJOURNMENT

Mayor Rounds adjourned the meeting at 8:56 p.m. to March 9, 2017 in memory of Albert Rios, Whittier Police Officer Keith Boyer and Clara Garden.

ATTEST:


Janet Martinez
City Clerk


William K. Rounds
Mayor


Date