



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

February 8, 2018
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Jay Sarno, Mayor
Juanita Trujillo, Mayor Pro Tem
Richard J. Moore, Councilmember
William K. Rounds, 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
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember
Juanita Trujillo, Mayor Pro Tem
Jay Sarno, Mayor

CITY COUNCIL

3. **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.

a. Minutes of the January 11, 2018 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

OLD BUSINESS

4. Amendment to Professional Services Agreement with MuniEnvironmental

Recommendation: That the City Council:

- Approve the Amendment for the Waste and Recycling Program Management Services Agreement with MuniEnvironmental Professional Consultants.

PUBLIC HEARING

5. Resolution No. 9567 – Approving the issuance of revenue bonds by the California Statewide Communities Development Authority (CSCDA) for the benefit of Pioneer Gardens Venture LP (Borrower), or a partnership created by MRK Partners (Developer) for the acquisition, rehabilitation, improvement and equipping of a 141-unit multifamily rental housing project located at 11011 Cultura Street, Santa Fe Springs, generally known as Pioneer Gardens and located in the R-3-PD, Multiple-Family Residential-Planned Development Overlay, Zone.

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the issuance of revenue bonds by the CSCDA for the benefit of Pioneer Gardens Venture LP (Borrower), or a partnership created by MRK Partners (Developer) for the acquisition, rehabilitation, improvement and equipping of a 141-unit multifamily rental housing project located at 11011 Cultura Street, Santa Fe Springs, generally known as Pioneer Gardens; and.
- Conduct the Public Hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended (the Code); and.
- Find that the proposed action is not a project subject to the California

Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and

- Adopt Resolution No. 9567, approving the issuance of the Bonds by the CSCDA for the benefit of Pioneer Gardens Venture LP (Borrower), or a partnership created by MRK Partners (Developer) for the acquisition, rehabilitation, improvement and equipping of a 141-unit multifamily rental housing project located at 11011 Cultura Street, Santa Fe Springs, generally known as Pioneer Gardens, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500

NEW BUSINESS

6. Resolution No. 9570 Weed Abatement

Recommendation: That the City Council:

- Adopt a Resolution declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 22, 2018 as the date for the Public Hearing.

7. Creation of a Hotel Development Fund

Recommendation: That the City Council:

- Approve a transfer \$50,000 from the General Plan update account to create a fund to underwrite specific expenses related to the development of the hotel in Heritage Corporate Center.

8. Signature Authorization Amendment for Contracts with State Department of Education (SDE) for Fiscal Year 2017-2018

Recommendation: That the City Council:

- Approves Resolution No. 9569 authorizing the Mayor as signatory authority for Contract CSPP-7168 with the State Department of Education for Fiscal Year 2017/2018 for the purpose of providing child care and development services for preschool age children.

9. South Residential Street Improvement – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

10. Right-of-Way Acquisition Services – Authorization to Advertise

Recommendation: That the City Council:

- Authorize the Director of Public Works to Advertise a Request for Proposals (RFP) to Provide Right-of-Way Acquisition Services in connection with the Alondra Boulevard and Valley View Avenue Intersection Improvements Project, and the Rosecrans Avenue and Valley View Avenue Intersection Improvements Project.

11. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the Purchase of Sixteen (16) "Level-A" Hazmat Suits for the Department of Fire-Rescue

Recommendation: That the City Council:

- Accept State Homeland Security Grant Program (SHSGP) funds in the amount of \$34,941.45 and authorize the purchase of sixteen (16) "Level-A" Hazmat Suits from LN Curtis.

12. Approval of the Following New Classification: Human Resources Technician

Recommendation: That the City Council:

- Adopt a new classification : Human Resources Technician
- Adopt a revised Citywide Salary Schedule inclusive of the personnel action.

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to subdivision (d)(4) of California Government Code Section 54956.9 for 1 potential case

Please note: Item Nos. 14 – 23, will commence at the 7:00 p.m. hour.

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

16. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

17. **ANNOUNCEMENTS**

18. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**

19. **PRESENTATIONS**

- a. Youth Leadership Committee Report on Retreat to Green Valley, California held January 12 – 14, 2018 and Recognition of Retreat Sponsor Serv-Wel Disposal
- b. Proclamation - Earned Income Tax Credit and Volunteer Tax Assistance (VITA) Program
- c. Presentation to the Santa Fe Springs 49ers Junior Clinic Red Football Team for Winning the Division, League, and Superbowl Championships
- d. Presentation of Badge and Firefighter Protective Gear to Firefighters Brent Eastman and Casey Jones
- e. Presentation to Ruth Slusher upon her Retirement

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

21. **ORAL COMMUNICATIONS**

City of Santa Fe Springs
Regular Meetings

February 08, 2018

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

22. COUNCIL COMMENTS

23. 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

February 2, 2018
Date