



MINUTES OF THE MEETINGS OF THE CITY COUNCIL

February 22, 2018

1. CALL TO ORDER

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

2. ROLL CALL

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

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 30, 2018 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 Council Member Rounds, approving Item No. 3A, and 3B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the January 30, 2018 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 City of Santa Fe Springs 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 by Mayor Pro Tem Trujillo, seconded by Council Member Moore, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

HOUSING SUCCESSOR

5. Minutes of the January 30, 2018 of the Housing Successor Agency.

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

It was moved by Council Member Moore, seconded by Council Member Zamora, approving the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

SUCCESSOR AGENCY

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 Successor Agency.

Approval of Minutes

- a. Minutes of the January 30, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to approve the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

CITY COUNCIL

7. **CONSENT AGENDA**

- a. Minutes of the January 30, 2018 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

- b. Quarterly Treasurer's Report of Investments for the Quarter Ended December 31, 2017

Recommendation: That the City Council:

- Receive and file the report.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, approving Item No. 7A and 7B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

PUBLIC HEARING

8. 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 Sarno opened the Public Hearing at 6:04 p.m.

Mayor Sarno closed the Public Hearing at 6:04 p.m.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

NEW BUSINESS

9. License Agreement to Temporary Use Housing Successor-Owned Land

Consideration of a License Agreement with the Los Angeles County Chief Executive Office for the temporary use of a Housing Successor-owned 3.9± acre property, located at 13231 Lakeland Road (APN: 8011-012-902), to be utilized for the County's Registrar Recorder/County Clerk's election parking needs.

Recommendation: That the City Council:

- Authorize the Mayor or designee to execute the License Agreement and other related documents to effectuate the temporary use of the subject property pursuant to the terms and conditions contained therein.

Item No. 9 was considered during the Successor Agency agenda.

It was moved by Council Member Moore, seconded by Council Member Zamora, to authorize the Mayor or designee to execute the License Agreement and other related documents to effectuate the temporary use of the subject property pursuant to the terms and conditions contained therein, by the following vote:

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

10. City of Bellflower Amendment No. 5 to Traffic Signal Maintenance Services Agreement

Recommendation: That the City Council:

- Approve the amendment to the agreement with the City of Bellflower to provide Signal Maintenance Services; and
- Authorize the City Manager to execute the agreement on behalf of the City.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Zamora, to approve the amendment to the agreement with the City of Bellflower to provide Signal Maintenance Services; and authorize the City Manager to execute the agreement on behalf of the City, by the following vote:

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

11. Chevron U.S.A., Inc. and Chevron Pipe Line Company Easement Approval

Recommendation: That the City Council:

- Approve the easement to Chevron U.S.A., Inc. and Chevron Pipe Line Company to maintain and operate their pipelines within the street right of way of Freeway Drive and authorize the City Manager to sign the easement deed.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to approve the easement to Chevron U.S.A. Inc. and Chevron Pipe Line Company to maintain and operate their pipelines within the street right of way of Freeway Drive and authorize the City Manager to sign the easement deed, by the following vote:

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

12. Water Feature Maintenance Services – Authorization to Issue Request for Bids

Recommendation: That the City Council:

- Authorize the Director of Public Works to execute Contract Amendment No. 1 with Payless Pool Service to extend the Water Feature Maintenance Services Agreement for thirty (30) days to April 12, 2018.
- Authorize the Director of Public Works to issue a Request for Bids to provide water feature maintenance services.

It was moved by Council Member Rounds, seconded by Council Member Moore, to authorize the Director of Public Works to execute the contract amendment No. 1 with Payless Pool Service to extend the Water Feature maintenance services agreement for thirty (3) days to April 12, 2018 and authorize the Director of Public Works to issue a request for bids to provide water feature maintenance services, by the following vote:

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

13. Approval of Agreement for Subcontracting City's Child Care Development Services with Preschool Program with Options for Learning

Recommendation: That the City Council:

- Approve the Agreement to Subcontract the City's Childcare and Development Services Preschool Program with Options for Learning for Fiscal year 2018-2019.

Ed Ramirez, Family and Human Services Manager provided a brief presentation on Item No. 13. He also introduced Cliff Marcussen from Options whom provided a brief presentation on the program.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to approve the agreement to subcontract the City's childcare and development services preschool program with Options for Learning for Fiscal Year 2018-2019, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Mayor Sarno recessed the meetings at 6:25 p.m.

Mayor Sarno convened the meeting at 7:05 p.m.

14. INVOCATION

Invocation was led by Mayor Pro Tem Trujillo.

15. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

16. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Chamber CEO Kathy Fink, Susan Crowell from HealthFirst Medical Group and Debbie Baker from Simpson Advertising.

17. ANNOUNCEMENTS

- The Youth Leadership Committee Members made the following announcements:
 - The "Perfect Gentlemen", Friday, March 2, 2018 at 7PM
 - March Madness Karaoke, Thursday, March 15, 2018 at 12PM
 - Spring Adventure Camp, Monday, March 26 - Friday, March 30 at 9PM
- Announcement from Mayor and Council regarding Don Powell, thanking him for his time in Santa Fe Springs.
- Introduction of New City Manager Raymond R. Cruz

- Mayor introduced New City Manager. Council welcomed the new City Manager.

18. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- Fire Chief, Brent Hayward spoke about the Placita Park Apartment carport fire that occurred at 1:18 a.m., at 9353 Pioneer Blvd, 2/22/18; he noted there were 15 cars damaged; Police Department took residents to Gus Velasco Center; in addition, he spoke about the Pico Rivera, 75 unit complex Fire, he noted that 100 firefighters were involved and 75 residents homes were destroyed.
- Director of Purchasing, Paul Martinez provided an update on the City's new finance system, noted end users have been trained, and the system will be going live dated on March 13, 2018.
- Director of Community Services, Maricela Balderas, spoke about; 1) Santa Fe Springs Presidents Day carnival; 2) Provided an update about the security camera system at the recreation center, 16 locations where cameras were installed; 3) thanked Don Powell for his support and welcomed Raymond Cruz to the City. Noted that Maricela Balderas and Maritza Sosa-Nieves will be moving to City Hall shortly.
- Director of Public Works, Noe Negrete, spoke about the tree trimming project, planting 4,000 trees, setting up a meeting, looking at 10 cities giving 200 trees to cities and residents; 2) Florence bridge went down, bus shuttle system for schools, agreement is up to \$415,000, original agreement was for \$200,000; it is estimated that the project will be completed by June; Last, Public Works thanked Don for all his support.
- Director of Planning, Wayne Morrell spoke about 1) the housing acquisition and rehabilitation program (HARP); 2) spoke about a house that is part of the HARP and noted there was someone at the location, and there were a variety of items stolen such as copper pipes, stove, etc.
- Mr. Powell noted that the cost of the items stolen were covered by JPIA. Last, he stated that Planning thanked Don Powell for all his support.
- Dino Torres, spoke about having a wall remembrance "the ultimate sacrifice" at the police center; also, spoke about the banner at police center "honoring our fallen heroes"; Lastly, he announced that on March 13th there will be a crime prevention seminar at Town Center at 6pm.

19. PRESENTATIONS

- a. Presentation to Milestone Event Celebrants
- b. Recognition of Junior Troop 14264 for Hosting Girlsports Day in Santa Fe Springs on February 10, 2018
- c. Presentation to Jo Ann Madrid upon her Retirement

20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments
Council Member Moore appointed Miriam Herrera to the Family & Human Services

Advisory Committee.

21. ORAL COMMUNICATIONS

There were no oral communications.


22. ADJOURNMENT

Mayor Sarno adjourned the meeting at 8:27 p.m. in memory of Jaime Oviedo, Nadine West and Grandma Socorro.

ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor



Date