



AGENDA

**REGULAR MEETINGS
OF THE
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL**

**March 22, 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

PUBLIC FINANCING AUTHORITY

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 Public Financing Authority.

Approval of Minutes

- a. Minutes of the February 22, 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.

WATER UTILITY AUTHORITY

4. **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 Water Utility Authority.

Approval of Minutes

- a. Minutes of the February 22, 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.

HOUSING SUCCESSOR

5. Minutes of the February 22, 2018 of the Housing Successor Agency.
Recommendation: That the Housing Successor approve the minutes as submitted.

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 February 22, 2018 Successor Agency Meeting
Recommendation: That the Successor Agency:
- Approve the minutes as submitted.

CITY COUNCIL

7. **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 30, 2018 City Council Meetings
Recommendation: That the City Council:
- Approve the minutes as submitted.
- b. Fire Station No. 4 Underground Fuel Tank Removal – Final Payment
Recommendation: That the City Council:
- Approve the Final Payment (less 5% Retention) to Fleming Environmental, Inc. of Fullerton, California in the amount of \$39,176.10 for the subject project.

PUBLIC HEARING

8. State of California Citizen's Option for Public Safety (COPS) Grant Program
Recommendation: That the City Council:
- Open the Public Hearing for those wishing to speak on this matter; and
 - Approve the expenditure of the State of California Citizens' Option for Public Safety (COPS) grant funds as outlined in the plan contained herein.

NEW BUSINESS

9. City Wide Striping 2018 – Authorization to Advertise for Construction Bids
Recommendation: That the City Council:
- Approve adding the City-Wide Striping 2018 project to the Capital Improvement Plan;
 - Appropriate \$80,000 from the Capital Improvement Plan Utility Users Tax Fund to the City-Wide Striping 2018 project (Activity No. 4154-573100-PW180022);

- Transfer \$30,000 from Public Works Maintenance Signing and Striping (Activity No. 110-397-5360-4400) to the City-Wide Striping 2018 project (Activity No. 4154-573100-PW180022);
- Approve the Specifications; and
- Authorize the City Engineer to Advertise for Construction Bids.

10. Resolution No. 9572 – Ordering the Preparation of the Engineer’s Report for FY 2018/19 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

Recommendation: That the City Council:

- Adopt Resolution No. 9572, ordering the preparation of the Engineer’s Report for FY 2018/19 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

11. Resolution No. 9573 – Ordering the Preparation of the Engineer’s Report for FY 2018/19 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council:

- Adopt Resolution No. 9573, ordering the preparation of the Engineer’s Report for FY 2018/19 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

12. Resolution No. 9571 - Authorizing Filing an Application for Allocation of Section 190 Grade Separation Program Funds for the Rosecrans/Marquardt Avenues Grade Separation Overpass Project

Recommendation: That the City Council:

- Adopt Resolution No. 9571 Authorizing Filing an Application for Allocation of Section 190 Grade Separation Funds for the Rosecrans/Marquardt Avenues Grade Separation Overpass Project (Overpass Project); and
- Authorize the Mayor to sign an Overpass Project Construction and Maintenance Agreement; and
- Authorize the City Engineer to file an application for allocation of Section 190 Funds in the amount \$15 million for the Overpass Project.

13. Firestone Boulevard Remnant Parcel – Approval of Purchase and Sale Agreement

Recommendation: That the City Council:

- Find that pursuant to the California Environmental Quality Act (CEQA), the proposed sale will not have a significant adverse effect on the environment and is therefore exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3).
- Approve the Purchase and Sale Agreement to Sell the Firestone Boulevard Remnant Parcel to Cox Revocable Living Trust for the price of \$37,000; and
- Authorize the Mayor to sign the Purchase and Sale Agreement and authorize the City Manager to execute any other documents necessary to complete the sale.

14. Gus Velasco Neighborhood Center – Installation of Bollards at Each Driveway
Recommendation: That the City Council:
- Appropriate \$7,000.00 from the Facilities Improvement Fund to Activity 10419000 for the Installation of Bollards at each driveway of the Gus Velasco Neighborhood Center (GVNC).
15. Approval of Family & Human Services Division Holiday Basket Programs Volunteer Policy and Procedures Handbook and Holiday Basket Program Donation Policy
Recommendation: That the City Council:
- Approve Family and Human Services Division Holiday Basket Programs Volunteer Policy & Procedures Handbook and Holiday Basket Program Donation Policy.
16. Renewal of Lease Agreement between the City of Santa Fe Springs and The Whole Child (TWC) for Use of Modular Building Located at the Gus Velasco Neighborhood Center
Recommendation: That the City Council:
- Approve the renewal of a three (3) year lease agreement between the City of Santa Fe Springs and The Whole Child for use of the modular building located at the Gus Velasco Neighborhood Center to provide the Santa Fe Springs community case management services in the areas of family housing and mental health.
17. Approval of Use Agreement for Athletic Fields and Facilities with the Santa Fe Springs 49ers Youth Football & Cheer
Recommendation: That the City Council:
- Renew and approve the Use Agreement for Athletic Fields and Facilities with the Santa Fe Springs 49ers Youth Football & Cheer.
18. Request Appropriation of Funds for Exterior Security Lighting at the Clarke Estate
Recommendation: That the City Council:
- Appropriate funds from the Facilities Improvement Fund to Activity 10419000 for exterior security lighting at the Clarke Estate.
19. 2017 General Plan Housing Element Annual Progress Report
City of Santa Fe Springs General Plan Housing Element Annual Progress Report
Recommendation: That the City Council:
- Authorize staff to forward the 2017 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).
20. Consideration of a Third Extension of an Exclusive Negotiating Agreement By and Between the City of Santa Fe Springs and SFS Hospitality, LLC for Development of a Hotel or Hotels within the City of Santa Fe Springs

Recommendation: That the City Council:

- Authorize the Mayor or designee thereof, to execute all documents and take any actions necessary and appropriate to extend, for an additional 30 days, the Exclusive Negotiating Agreement with SFS Hospitality, LLC for Development of a Hotel or Hotels within the City of Santa Fe Springs.

Items 21 – 30 will occur in the 7:00 p.m. hour.

21. INVOCATION

22. PLEDGE OF ALLEGIANCE

23. INTRODUCTIONS

- Representatives from the Chamber of Commerce

24. ANNOUNCEMENTS

25. CITY MANAGER’S AND EXECUTIVE TEAM REPORTS

26. PRESENTATIONS

- a. Proclaiming the week of April 8-14, 2018 as “National Library Week”
- b. Introduction of New Santa Fe Springs Policing Team Members

27. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments

28. ORAL COMMUNICATIONS

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

29. COUNCIL COMMENTS

30. 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

March 16, 2018

Date