



APPROVED: 4-24-18

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

March 22, 2018

1. CALL TO ORDER

Mayor Sarno called the meeting to order at 6:00 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 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.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, 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 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.

It was moved by Council Member Rounds 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 February 22, 2018 of the Housing Successor Agency.

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

It was moved by Mayor Pro Tem Trujillo, 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 February 22, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Rounds, 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 February 22, 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.

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

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

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.

Mayor Sarno opened the Public Hearing at 6:03 p.m.

Mayor Sarno closed the Public Hearing at 6:03 p.m.

It was moved by Council Member Zamora, seconded by Council Member Rounds, to approve the expenditure of the State of California Citizens' Option for Public Safety (COPS) grant funds as outlined in the plan contained herein, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

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.

It was moved by Council Member Moore, seconded by Council Member Rounds,

to 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. 110-397-5369-4400) 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

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).

It was moved by Council Member Rounds, seconded by Council Member Zamora, to 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)., by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

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.

It was moved by Council Member Rounds, seconded by Council Member Zamora, to 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

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.

It was moved by Council Member Zamora, seconded by Council Member Moore, to adopt Resolution No. 9571 authorizing filing an application for allocation of section 190 Grade Separation Funds for the Rosecrans/Marquardt Avenues; 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

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.

It was moved by Council Member Rounds, seconded by Council Member Zamora, to 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

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).

It was moved by Council Member Zamora, seconded by Council Member Moore,

to 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), by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

It was moved by Council Member Zamora, seconded by Council Member Moore, to 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), by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

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.

It was moved by Council Member Zamora, seconded by Council Member Moore, to approve Family and Human Services Division Holiday Basket Programs Volunteer Policy & Procedures Handbook and Holiday Basket Program Donation Policy, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

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.

Item no. 16 was tabled to be considered for a future meeting.

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.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to renew and approve the Use Agreement for Athletic Fields and Facilities with the Santa Fe Springs 49ers Youth Football & Cheer, by the following vote:

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

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.

It was moved by Council Member Zamora, seconded by Council Member Moore, to appropriate funds from the Facilities Improvement Fund to Activity 10419000 for exterior security lighting at the Clarke Estate, by the following vote:

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

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).

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to 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), by the following vote:

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

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.

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

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

Mayor Sarno recessed the meetings at 6:08 p.m.

Mayor Sarno convened the meeting at 7:01 p.m.

21. INVOCATION

Invocation was led by Council Member Rounds.

22. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

23. INTRODUCTIONS

- Representative from the Chamber of Commerce: Susan Crowell from Health First Medical Group.

24. ANNOUNCEMENTS

- The Youth Leadership Committee Members made the following announcements:
 - Easter Bunny and Grandparent Fun Day - Friday, March 30, 2018 at 3PM
 - Eggstravaganza Easter Egg Hunt - Saturday, March 31, 2018 at 8AM
 - First Friday, Kayamanan Ng Lahi – Philippine Folk Arts - Friday, April 6 at 7PM

25. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Ray Cruz, spoke about his plan concerning the first 100 days of him working for Santa Fe Springs. He spoke about meeting with all the city staff and about his meetings with local businesses.
- Director of Public Works, Noe Negrete, spoke about the water main relocation work on Florence Ave. and Orr & Day Rd. scheduled on April 2nd. He also spoke about the Florence Avenue widening project from Pioneer Blvd. to Orr & Day Rd. There will be a Public Neighborhood Meeting on Saturday, April 7th.
- Director of Planning, Wayne Morrell, spoke about the H.A.R.P. Program that allows a qualified first-time homebuyer to purchase a home in Santa Fe Springs. The application period is from March 5-26, 2018. He also spoke about trends in real estate.
- Director of Police Services, Dino Torres, spoke about the ongoing diversity programming events in partnership with local law enforcement. He spoke about high school students who attended the Museum of Tolerance. He also spoke about a presentation given to all Santa Fe, Pioneer, and St. Paul High School students about "Social Media and the Landmines Associated with It". He also spoke about the Santa Fe High School students who participated in the Cesar Chavez Day of Service. Lastly, the Every 15 Minutes

Campaign will be held at St. Paul High School on May 2nd and May 3rd.

- Fire Chief, Brent Hayward spoke about monitoring the Montecito and Santa Barbara situations, stating that fire staff is ready to assist if necessary. He also gave an update on the Memorial Project for Santa Fe Springs Firefighters.
- Director of Finance, Travis Hickey, provided an update on the new finance system, which was implemented last week. He also spoke about the commencement of budget season.
- Director of Community Services, Maricela Balderas, spoke about; 1) the closure of the Santa Fe Springs Playhouse; and 2) provided an update on the Summer Movie Series.

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

No appointments were made.

28. ORAL COMMUNICATIONS

There were no oral communications.

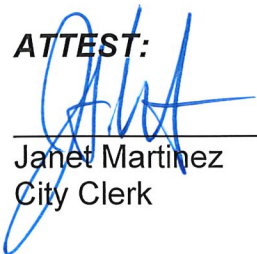
29. COUNCIL COMMENTS

- Council Member Rounds acknowledged the unique businesses that operate within the city. He praised the businesses who take the steps to use reclaimed water in their operations.
- Council Member Zamora wished everyone in attendance a Happy Easter.
- Mayor Sarno thanked all who attended the Mayor's Prayer Breakfast and all the staff who helped set up the event. He also wished all in attendance a Happy Easter.

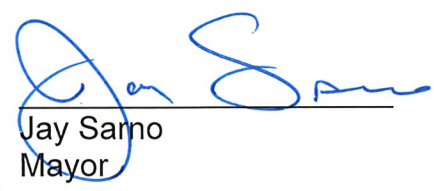
30. ADJOURNMENT

Mayor Sarno adjourned the meeting at 7:43 p.m. in memory of Gloria Duran.

ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor



Date