



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

April 12, 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

HOUSING SUCCESSOR

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 March 8, 2018 Housing Successor Meeting

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

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 City Council.

a. Minutes of the March 8, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

CITY COUNCIL

5. **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 March 8, 2018 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Water Feature Maintenance Services – Award of Contract

Recommendation: That the City Council:

- Accept the Proposals;
- Award a contract to Payless Pool Service Company, of Santa Fe Springs, California for Water Feature Maintenance Services; and
- Authorize the Mayor to execute a Professional Services Agreement with Payless Pool Service Company for Water Feature Maintenance Services.

c. South Residential Street Improvements (Gridley Road – Dunning Street – Darcy Street – Harvest Avenue) – Award of Contract

Recommendation: That the City Council:

- Approve adding Harvest Avenue Street Improvements from Longworth Avenue to Darcy Street to the Capital Improvement Plan;
- Appropriate \$179,000 from Utility Users Tax Funds to Harvest Avenue (Account PW180011)
- Appropriate \$52,100 from the Utility Users Tax Funds to Dunning Street (Account PW180009);
- Accept the bids; and
- Award a contract to R.J. Noble Company of Orange, California, in the amount of \$624,604.00.

PUBLIC HEARING

6. Presentation of Uniform Construction Cost Accounting Commission Finding

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- Receive the findings of the Uniform Construction Cost Accounting Commission.

NEW BUSINESS

7. Update on the Custodial Services Contract with Golden Touch Cleaning

Recommendation: That the City Council:

- This report is for informational purposes only.

8. Update on the Capital Improvement Plan (CIP)

Recommendation: That the City Council:

- This report is for informational purposes only and does not require any action by the City Council.

9. Santa Fe Springs Park Site – Authorization to Execute Southern California Edison License Agreement

Recommendation: That the City Council:

- Authorize the Mayor to execute a License Agreement, Contract No. 9.5125, with Southern California Edison (SCE).

10. Slurry Sealing Various Streets Phase II – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve adding the Slurry Sealing Various Streets Phase II to the Capital Improvement Plan;
- Transfer \$52,000 from Account PW180021 (Slurry Sealing Various City Streets FY 2017/18) to Account PW180025 (Slurry Sealing Various Streets Phase II Project);

- Appropriate \$19,000 from Utility Users Tax Funds to Account PW180025 (Slurry Sealing Various Streets Phase II Project);
- Approve the Specifications; and
- Authorize the City Engineer to advertise for construction bids.

11. North Residential Street Improvements – 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.

12. Resolution No. 9574 – Request for Parking Restriction during Certain Hours on Marquardt Avenue South of Imperial Highway

Recommendation: That the City Council:

- Adopt Resolution No. 9574 to implement a parking restriction between the hours of 10:00 p.m. and 5:00 a.m. on the west side of Marquardt Avenue from Imperial Highway to a point 710 feet southerly.

13. Imperial Highway Underpass Storm Pump Retrofit – Authorization to Advertise

Recommendation: That the City Council:

- Authorize the Director of Public Works to Advertise the Request for Bids for the Imperial Highway Underpass Storm Pump Retrofit.

14. Reservoir No. 1 – Purchase of Anti-Nitrification Mixer System

Recommendation: That the City Council:

- Authorize the Director of Public Works to purchase one (1) Anti-Nitrification Pax Water Mixer from D&H Water Systems, Oceanside, California as a sole source provider of this system in the amount of \$35,600.00.

15. Approval of Lease Agreements Between the City of Santa Fe Springs and Options for Learning at the Gus Velasco Neighborhood Center and the Los Nietos Child Care Center

Recommendation: That the City Council:

- Approve Lease Agreement between the City of Santa Fe Springs and Options for Learning at the Gus Velasco Neighborhood Center for fiscal year 2018-2019;
- Approve Lease Agreement between the City of Santa Fe Springs and Options for Learning at Los Nietos Child Care Center for fiscal year 2018-2019.

16. Heritage Park Food Concession – Award of Contract

Recommendation: That the City Council:

- Award a Food Concession Contract to The Fresh Gourmet Inc. to provide Heritage Park Food Concession services.

17. Approval of Agreement between the City of Santa Fe Springs and Fairbank, Maslin, Maullin, Metz & Associates (FM3) to conduct Voter Surveys for the Ballot Measure
Recommendation: That the City Council:
- Approve the agreement with Fairbank, Maslin, Maulin, Metz & Associates, Inc. (FM3) to conduct voter surveys to determine community support for the sales tax measure; and
 - Appropriate \$24,850 from the General Fund reserves.
18. Approval of the Following Additional Position: Human Resources Analyst
Recommendation: That the City Council:
- Approve an additional position within the existing Human Resources Analyst classification.
- CLOSED SESSION**
19. CONFERENCES WITH LABOR NEGOTIATORS
(Pursuant to California Government Code Section 54957.6)
Agency Designated Representatives: City Manager, Director of Finance, Human Resources Manager, City Attorney
Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association
- CLOSED SESSION**
20. CONFERENCES WITH LABOR NEGOTIATORS
(Pursuant to California Government Code Section 54957.6)
Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator
Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association
- Please note:** Item Nos. 21 – 30, will commence at 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 April 15 - 21, 2018 as "National Volunteer Week" in Santa Fe Springs.
 - b. Proclaiming the month of April 2018, as "DMV/Donate Life Month" in Santa Fe Springs.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Appointments

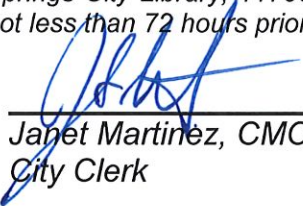
28. **ORAL COMMUNICATIONS**

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

April 5, 2018
Date