



APPROVED: 5-10-18

MINUTES OF THE MEETINGS OF THE HOUSING SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL

April 12, 2018

1. **CALL TO ORDER**

Mayor Sarno called the meeting to order at 6:18 p.m.

2. **ROLL CALL**

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

Members absent: None

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

Approval of Minutes

Minutes of the March 8, 2018 of the Housing Successor Agency

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

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, approved Item No. 3A by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

a. Minutes of the March 8, 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, approved Item No. 4a by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

CITY COUNCIL

5. CONSENT AGENDA

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.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to approve Item No. 5A, 5B and 5C, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

Mayor Sarno opened the Public Hearing at 6:19 p.m.

The following person spoke on item no. 6. : Tony Morelli

Mayor Sarno closed the Public Hearing at 6:20 p.m.

It was moved by Council Member Moore, seconded by Council Member Zamora, to receive the findings of the Uniform Construction Cost Accounting Commission, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

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.

Public Works Director, Noe Negrete provided an update on the Custodial Services Contract with Golden Touch Cleaning.

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.

Public Works Director, Noe Negrete provided an update on the Capital Improvement Plan (CIP).

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).

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to authorize the Mayor to execute a license agreement, contract no. 9.5125, with Southern California Edison (SCE), by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

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.

It was moved by Council Member Moore, seconded by Council Member Zamora, to 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 too Account PW180025 (Slurry Sealing Various Streets Phase II Project); 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
Absent: None

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.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to approve the Plans and Specifications; and authorize the City Engineer to advertise for construction bids, by the following vote:

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

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 6:00 a.m. on the west side of Marquardt Avenue from Imperial Highway to a point 710 feet southerly.

It was moved by Council Member Moore, seconded by Council Member Rounds, to adopt Resolution No. 9574 to implement a parking restriction between the hours of 10:00 p.m. and 6:00 a.m. on the west side of Marquardt Avenue from Imperial Highway to a point 710 feet southerly, by the following vote:

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

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.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to authorize the Director of Public Works to Advertise the Request for Bids for the Imperial Highway Underpass Storm Pump Retrofit, by the following vote:

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

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.

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

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

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.

It was moved by Council Member Zamora, seconded by Council Member Moore, to 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 Options for Learning at Los Nietos Child Care Center for fiscal year 2018-2019, by the following vote:

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

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.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to award a food concession contract to the Fresh Gourmet Inc. to provide Heritage Park Food Concession services, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

There was a discussion that ensued amongst Council.

Item was continued until a proposal was received from FM3.

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.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve an additional position within the existing Human Resources Analyst classification, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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

Mayor Sarno recessed the meetings at 6:59 p.m.

Mayor Sarno convened the meeting at 7:28 p.m.

City Attorney Yolanda Summerhill provided a brief report on both closed session items. She noted Council met at approximately 7:10 p.m., with all Council present, no action taken.

21. INVOCATION

Invocation was led by Council Member Moore.

22. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Leadership Committee.

23. INTRODUCTIONS

- Chamber of Commerce Representatives: Susan Crowell from Healthfirst Medical Group and Kathy Fink Chamber CEO.

24. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Santa Fe Springs Day of Services, Saturday, April 14, 2018
- Santa Fe Springs Fun Run/Walk, Saturday, April 21, 2018
- SFS Art Fest, Friday, May 4, 2018
- Heritage Park Walking Club, Tuesdays and Thursdays at 9a.m.

25. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz provided a brief update on the meetings he attended this week. He also spoke about the Chamber Golf event.
- Public Works Director provided an update on the I-5 meeting held last week; he stated there were a couple of people that attended the meeting. He noted there will be future meetings scheduled by the church and apartment complex. Secondly, he spoke about the tree inventory that was led by West Coast Arborist.

- Planning Director Wayne Morrell, spoke in regards to "Emerging Trends in Real Estate".
- Director of Police Services, spoke about the Special Olympics event scheduled for June 7th at 4:30 p.m.
- Vic Marin, Battalion Chief spoke about the event that will take place this Saturday, Memorial at 10:30a.m.; Fire Dept. participated Burn Foundation to raise money and funds for burned victims.
- Director of Finance, Travis Hickey provided an update on the Finance System.
- Director of Community Services, Maricela Balderas spoke about the Easter Event; fun/Walk registration closed yesterday, race will start at 7:00; update on homeless count, LAHSA.

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

No appointments were made.

28. ORAL COMMUNICATIONS


There were no public speakers.

29. COUNCIL COMMENTS

- Council Member Moore thanked Captain Davis for the recent increase in patrolling to keep the City Safe.
- Council Member Rounds spoke about the Easter Hunt event. He also thanked Police Services Dino Torres and Captain Davis for their assistance in helping a citizen and also the additional patrolling in the area.
- Mayor Pro Tem Trujillo spoke about the Easter Hunt; also thanked staff for their assistance.
- Mayor Sarno commended staff for the Easter Hunt event. He also thanked Captain Davis for his help.

ADJOURNMENT

- 30.** Mayor Sarno adjourned the meeting at 8:27 p.m.


Jay Sarno
Mayor

ATTEST:


Janet Martinez
City Clerk

5/10/18
Date