



APPROVED: 05-24-18

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

April 24, 2018

### 1. CALL TO ORDER

Mayor Sarno called the meeting to order at 6:01 p.m.

### 2. ROLL CALL

**Members present:** Councilmembers/Directors: Moore, Rounds, Zamora (arrived at 6:04 p.m.), 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 March 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 Mayor Pro Tem Trujillo, seconded by Council Member Rounds, approving Item No. 3A and 3B, by the following vote:

**Ayes:** Moore, Rounds, Trujillo, Sarno

**Nayes:** None

**Absent:** Zamora (arrived at 6:04 p.m.)

### WATER UTILITY AUTHORITY

### 4. CONSENT AGENDA

#### **Approval of Minutes**

- a. Minutes of the March 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 Moore, seconded by Mayor Pro Tem Trujillo, approving Item No. 4A, 4B, & 4C, by the following vote:

**Ayes:** Moore, Rounds, Trujillo, Sarno

**Nayes:** None

**Absent:** Zamora (arrived at 6:04 p.m.)

**HOUSING SUCCESSOR**

5. Minutes of the March 22, 2018 of the Housing Successor Agency.

**Recommendation:** That the Housing Successor 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, Trujillo, Sarno

**Nayes:** None

**Absent:** Zamora (arrived at 6:04 p.m.)

**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 March 22, 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 Rounds, to approve the minutes as submitted, by the following vote:

**Ayes:** Moore, Rounds, Trujillo, Sarno

**Nayes:** None

**Absent:** Zamora (Arrived at 6:04 p.m.)

**CITY COUNCIL**

**7. CONSENT AGENDA**

a. Minutes of the March 22, 2018 City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

b. Claim Against the City

**Recommendation:** That the City Council:

- Deny the claim filed by Hector Velador.

c. Greenleaf Avenue Street Rehabilitation – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Gentry Brothers, Inc. of Irwindale, California in the amount of \$7,718.75 for the subject project.

d. I-605 Arterial Intersections Right-of-Way Acquisition Services – Award of Contract

**Recommendation:** That the City Council:

- Accept the Proposals;
- Award a contract to CPSI of Foothill Ranch, California, in the amount of \$45,000, to provide Right-of-Way Acquisition Services for the Alondra Boulevard and Valley View Avenue Intersection Improvements Project and the Rosecrans Avenue and Valley View Avenue Intersection Improvements Project; and
- Authorize the Mayor to execute a Contract with CPSI to provide Right-of-Way Acquisition Services.

Mayor Sarno pulled Item No. 7C, there was no action made on this item.

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

**Ayes:** Moore, Rounds, Zamora, Trujillo, Sarno

**Nays:** None

**PUBLIC HEARING**

**8. Zoning Text Amendment – Billboards within the Freeway Overlay Zone**

Ordinance No. 1092: An ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.383, 155.384, and 155.398 to Title 15 (Land Use), Chapter 155 (Zoning) of the Santa Fe Springs Municipal Code relating to Billboards within the Freeway Overlay Zone. (City of Santa Fe Springs).

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1092 and, thereafter, continue to the matter to the next regularly scheduled council meeting on May 10, 2018.

Mayor Sarno opened the Public Hearing at 6:06 p.m.

No speakers present.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to continue the Public Hearing to the next Council Meeting of May 10, 2018, by the following vote:

**Ayes:** Moore, Rounds, Zamora, Trujillo, Sarno

**Nayes:** None

## **NEW BUSINESS**

### **9. Refurbish Exterior of Fire Headquarters Training Tower and Interior Stair Repairs**

**Recommendation:** That the City Council:

- Authorize the Fire Chief to perform repairs and refurbishment to Fire Headquarters Training Tower utilizing "JJJ Floor Covering, Inc." as the contractor in an amount not to exceed \$70,025.00

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to authorize the Fire Chief to perform repairs and refurbishment to Fire Headquarters Training Tower utilizing "JJJ Floor Covering, Inc." as the contractor in an amount not to exceed \$70,025.00, by the following vote:

**Ayes:** Moore, Rounds, Zamora, Trujillo, Sarno

**Nayes:** None

### **10. Shuttle Bus Service Funding Agreement – Amendment No. 2**

**Recommendation:** That the City Council:

- Approve Amendment No. 2 to Agreement No. 07-4969 between Caltrans and the City that provides funding in the amount of \$315,000 for Bus Shuttle Service to Santa Fe High School during reconstruction of the Florence Avenue Bridge over the Interstate 5 Freeway; and
- Authorize the Mayor to execute Amendment No. 2 to Agreement No. 07-4964.

Council Member Rounds inquired how long the agreement would be valid.

Public Works Director Noe Negrete responded and stated the contract is valid until the end of the school year.

Council Member Rounds inquired whether the City would need to revisit this agreement again.

Mr. Negrete stated that the bridge should be complete by the beginning of the next school year, allowing the students to cross.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to approve Amendment No. 2 to Agreement No. 07-4969 between Caltrans and the City that provides funding in the amount of \$315,000 for Bus Shuttle Service to

Santa Fe High School during the reconstruction of the Florence Avenue Bridge over the Interstate 5 Freeway; and to authorize the Mayor to execute Amendment No. 2 to Agreement no. 07-4964, by the following vote:

**Ayes:** Moore, Rounds, Zamora, Trujillo, Sarno

**Nayes:** None

**11. Resolution 9575 – Approving Use of Senate Bill 1 Funds for Santa Fe Springs Road Rehabilitation Project**

**Recommendation:** That the City Council:

- Adopt Resolution No. 9575 approving Santa Fe Springs Road Rehabilitation Project to be partially funded by Senate Bill 1-The Road Repair and Accountability Act; and
- Authorize the Director of Public Works to submit an application to the California Transportation Commission for Road Maintenance and Rehabilitation Account (RMRA) funds.

It was moved by Council Member Moore, seconded by Council Member Rounds, to adopt Resolution No. 9575 approving Santa Fe Springs Road Rehabilitation project to be partially funded by Senate Bill 1, the Road Repair and Accountability Act; and to authorize the Director of Public Works to submit an application to the California Transportation Commission for Road Maintenance and Rehabilitation Account (RMRA) funds, by the following vote:

**Ayes:** Moore, Rounds, Zamora, Trujillo, Sarno

**Nayes:** None

**12. Authorize the Disposal of Obsolete Equipment & Furniture by Way of Public Auction**

**Recommendation:** That the City Council:

- Authorize the Director of Purchasing Services to proceed with the disposal of obsolete equipment and furniture by way of public auction.

It was moved by Council Member Rounds, seconded by Council Member Moore, to authorize the Director of Purchasing Services to proceed with the disposal of obsolete equipment and furniture by way of public auction, by the following vote:

**Ayes:** Moore, Rounds, Zamora, Trujillo, Sarno

**Nayes:** None

**13. City of Bellflower Traffic Signal Maintenance Services – Agreement Renewal**

**Recommendation:** That the City Council:

- Approve the Agreement with the City of Bellflower to Provide Traffic Signal Maintenance Services; and
- Authorize the Mayor to execute the Agreement on behalf of the City.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to approve the agreement with the City of Bellflower to provide traffic signal maintenance services; and to authorize the mayor to execute the agreement on behalf of the City, by the following vote:

**Ayes:** Moore, Rounds, Zamora, Trujillo, Sarno

**Nayes:**       None

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***Mayor Sarno recessed the meetings at 6:09 p.m.***

***Mayor Sarno convened the meeting at 7:02 p.m.***

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**14. INVOCATION**

Invocation was led by Council Member Zamora

**15. PLEDGE OF ALLEGIANCE**

The Youth Leadership Committee led the Pledge of Allegiance.

**16. INTRODUCTIONS**

- Representatives from the Chamber of Commerce: Teri Bazen from Norwalk La Mirada Plumbing & HVAC and Jennifer Bevington from Bicycle Hotel and Casino.

**17. ANNOUNCEMENTS**

- The Youth Leadership Committee Members made the following announcements:
  - Family Gardens Workshop, Saturday, April 28, 2018 at 10:00 a.m.
  - SFS Art Fest, Friday, May 4, 2018 at 3:00 p.m.
  - Community Program Excursion Strawberry Festival in Oxnard, Saturday, May 19, 2018 at 9:00 a.m.

**18. CITY MANAGER AND EXECUTIVE TEAM REPORTS**

- City Manager Ray Cruz spoke about the budget meetings beginning this week and stated that he will continue meeting with the rest of the departments within the next few weeks. He also announced that tomorrow he would be having his first leadership meeting: he will be discussing the 1% and how the city can save money. Third, he talked about the election subcommittee meeting this week to discuss. Lastly, the first city manager's report has been placed in council's inboxes listing the pending items.
- Director of Public Works, Noe Negrete spoke about Los Nietos Park Lighting Upgrade project, which added LED lighting.  
Council Member Zamora inquired the cost of the LED lights; noted residents are grateful, and thanked Abel for his help.  
Mr. Negrete stated he will bring back the cost amount.
- Senior Planner, Cuong Nguyen spoke about the Census Day preparation, through LUCA, Census is scheduled on April 1, 2020. Noted LUCA has over 1,000 programs, availability

based on population.

- Director of Police Services, Dino Torres spoke about the “Every 15 Minutes” program at St Paul School, which will be scheduled for next week.
- Fire Chief, Brent Hayward spoke about the 5K Fun Run, noted that the explorers participated; also spoke about the Hazmat Team Typing recertification’s; May 8, 10, 11 intersections of Carmenita, Annual Fill the Boot 2018; spoke about Saturday’s memorial event.
- Director of Finance, Travis Hickey provided an update of Munis system; harassment training scheduled for next month in May.
- Director of Community Services, Maricela Balderas spoke about family human services receiving prom dress donations; today representatives from Navajoa arrived to pick-up medical supplies; thanked Mayor Pro Tem Trujillo for assistance on this program and Fire Departments; womens club donated \$1,000 to the library and will be using the funds for books.

**19. PRESENTATIONS**

- a. Proclaiming the week of May 6-12, 2018 as “Municipal Clerk’s Week”
- b. Proclaiming April 27, 2018 as “National Arbor Day”
- c. Proclaiming the Month of May 2018 as “Mental Health Awareness Month” in the City of Santa Fe Springs
- d. Proclaiming the Month of May 2018 as “Older American Month” in the City of Santa Fe Springs
- e. Recognition of Santa Fe Springs Fun/Run Walk Event Sponsors

**20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Committee Appointments

**21. ORAL COMMUNICATIONS**

No comments.

**22. COUNCIL COMMENTS**

Council Member Zamora spoke about the 5K Fun Run; commended staff for choosing the route they did this year; thanked volunteers for their help; last, inquired what the status was on child care meeting.

Council Member Moore thanked staff for their help at the 5K Fun Run.

Council Member Rounds stated the 5K Fun Run was a great event, and was nice to see the amount of people that participated at 6 a.m.

Mayor Pro Tem Trujillo spoke about the 5K Fun Run, she stated it was a great event and heard positive comments from residents, and thanked staff for their hard work. Noted she

is also a SEACCA board member and shared that in the year 2015 there was a 52 percent increase of adoptions and now with the help of public awareness it has gone up to 90 percent.


Mayor Sarno spoke about the 5K Fun Run; he noted it was a great event. Thanked all the supporters and businesses for their contributions.

**23. ADJOURNMENT**

Mayor Sarno adjourned the meeting at 7:51p.m. in memory of Manuel Jaime Parra.

**ATTEST:**

  
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Janet Martinez  
City Clerk

  
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Jay Sarno  
Mayor  
  
5/30/18  
\_\_\_\_\_  
Date