



AGENDA

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

**May 24, 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 April 24, 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 April 24, 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 April 24, 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 April 24, 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 April 24, 2018 City Council Meetings
Recommendation: That the City Council:
- Approve the minutes as submitted.
- b. Quarterly Treasurer's Report of Investments for the Quarter Ended March 31, 2018.
Recommendation: That the City Council:
- Receive and file the report.
- c. Imperial Highway Underpass Storm Pump Retrofit – Award of Contract
Recommendation: That the City Council:
- Accept the bids; and
 - Award a contract to the low bidder, Caliagua, Inc. of Yorba Linda, California, in the amount of \$78,879.00.

ORDINANCE FOR ADOPTION

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:
- Waive further reading of the text, to be read by title only and adopt Ordinance No. 1092.

NEW BUSINESS

9. On-Call Professional Engineering Services – Commercial Streets Improvement Design – Year 2 (Santa Fe Springs Road) – Award of Contract
Recommendation: That the City Council:
- Accept the Proposal;
 - Award a Contract to PSOMAS from Los Angeles, California in the amount of \$61,615.00 for Commercial Streets Improvement Design - Year 2 (Santa Fe Springs Road); and
 - Authorize the Mayor to execute the agreement with PSOMAS.
10. On-Call Professional Engineering Services – Commercial Streets Improvement Design- Year 2 (Rivera Road) – Award of Contract
Recommendation: That the City Council:
- Accept the Proposal;
 - Award a Contract to Anderson Penna Partners, Inc. from Newport Beach, California in the amount of \$50,347.00 for Commercial Streets Improvement Design - Year 2 (Rivera Road); and
 - Authorize the Mayor to execute the agreement with Anderson Penna Partners, Inc.
11. On-Call Professional Engineering Services – Commercial Streets Improvement Design – Year 2 (Painter Avenue) – Award of Contract
Recommendation: That the City Council:
- Accept the Proposal;
 - Award a Contract to PSOMAS from Los Angeles, California in the amount of \$46,255.00 for Commercial Streets Improvement Design - Year 2 (Painter Avenue); and
 - Authorize the Mayor to execute the agreement with PSOMAS.
12. On-Call Professional Engineering Services – Commercial Streets Improvement Design – Year 2 (Ann Street) – Award of Contract
Recommendation: That the City Council:
- Accept the Proposal;
 - Award a Contract to Onward Engineering from Anaheim, California in the amount of \$42,155.00 for Commercial Streets Improvement Design - Year 2 (Ann Street); and
 - Authorize the Mayor to execute the agreement with Onward Engineering.
13. Activity Center Office Improvement Project
Recommendation: That the City Council:
- Include the Activity Center Office Improvement Project in the approved Capital Improvement Plan (CIP).
14. Custodial Services – Award of Contract
Recommendation: That the City Council:

- Approve the Request from Golden Touch Cleaning, Inc. for a Contract Termination Date of May 31, 2018; and
- Award a Custodial Services Contract to EE Building Maintenance of Whittier, California; and
- Authorize the Mayor to execute a three (3) year Contract with EE Building Maintenance in the amount of \$46,306.00 per month beginning June 1, 2018 through May 31, 2021, and with the provision to renew the Agreement for an additional two (2) 1-year terms at the end of the first term based on performance and approval by the City Council.

15. Renewal of Lease Agreement between the City of Santa Fe Springs and The Whole Child (TWC) for Use of Modular Building Located at Gus Velasco Neighborhood Center

Recommendation: That the City Council:

- Approve a one (1) year renewal 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.

16. Approval of Premises Use Agreement between the City of Santa Fe Springs and Options for Learning at Lakeview Elementary School Age Child Care Center

Recommendation: That the City Council:

- Approve the City of Santa Fe Springs and Little Lake City School District Use Agreement
- Approve the Premises Use Agreement between the City of Santa Fe Springs and Options for Learning at the Lakeview Elementary School Extended Day Services Program for fiscal year 2018-2019.

17. Opposition to Senate Bill 1466 (SB1466) and Senate Constitutional Amendment 20 (SCA20)

- Oppose SB1466 and SCA20 and the City Manager to draft a letter of opposition to be signed by the Mayor and forwarded to the bills' authors and the City's legislative representatives.

18. Update Concerning the City of Santa Fe Springs Proposed Municipal Transaction and Use Tax Measure for the November 2018 General Municipal Election

- This report is for informational purposes only.

CLOSED SESSION

19. CONFERENCE 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

20. **CLOSED SESSION**
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to California Government Code Section 54957.6)
Agency Designated Representatives: City Manager, City Attorney
Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

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. Recognition of the 2018 Santa Fe Springs Older American Award Recipient – Mr. Luis Guillen
 - b. Recognition of Santa Fe High School Varsity and Freshman Baseball Teams
 - c. 2018 Teacher of the Year Award Recipients
 - d. Chamber of Commerce Youth Enrichment Fund Destiny Scholarship/Powell Grant Recipients
 - e. Proclaiming the week of May 20-26, 2018 as "National Public Works Week" in the City of Santa Fe Springs
 - f. Proclaiming May 30, 2018 as "National Senior Health & Fitness Day" in the City of Santa Fe Springs
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

May 17, 2018
Date