



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

June 14, 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.

Minutes of the May 10, 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.

Minutes of the May 10, 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 May 10, 2018 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Slurry Sealing Various Streets Phase II – Award of Contract

Recommendation: That the City Council:

- Appropriate \$49,000 from Capital Improvement Plan to Account PW180025 (Slurry Sealing Various Streets Phase II);
- Accept the bids; and
- Award a contract to Doug Martin Contracting Co., of La Habra, California, in the amount of \$79,308.78.

PUBLIC HEARING

6. Consideration of an appeal of Tentative Parcel Map 78240, General Plan Amendment Case No. 27, Zone Change Case No. 137, Development Plan Approval Case No. 935, Conditional Use Permit Case No. 785, Conditional Use Permit Case No. 786, and Environmental Documents (Initial Study/Mitigated Negative Declaration) for the development of a 128-unit gated apartment complex and appurtenant improvements at 11201 – 11313 Carmenita Road

Recommendation: That the City Council:

- Consider the information presented in this report, in combination with the April 9, 2018 and May 14, 2018 Planning Commission staff reports, which collectively provide necessary background and context; and
- Open the Public Hearing and receive any comments from the public regarding these matters and, thereafter, close the Public Hearing; and
- Deny the appeal by Mr. Butch Redman
- Approve and adopt the proposed Mitigated Negative Declaration with Traffic Study and Mitigation Monitoring and Reporting Program (IS/MND/MMRP), which, based on the findings of the Initial Study, indicates that there is no substantial evidence that the proposed project will have a significant adverse effect on the environment that cannot be mitigated; and
- Approve Tentative Parcel Map No. 78240, Development Plan Approval Case No. 935, Conditional Use Permit Case No. 785, and Conditional Use Permit Case No. 786, subject to the conditions of approval as contained within the attached Resolutions (70-2018, 73-2018, and 74-2018); and
- Set a Public Hearing for the July 12, 2018 City Council Meeting to consider the first reading for Zone Change Case No. 137 and to approve General Plan Amendment Case No. 27.

7. Resolution No. 9588 – Approval of Programs/Projects Proposed for Funding During FY 2018/2019 Under the City’s Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter;
- Approve the acceptance of CDBG funds as described in the body of this report;
- Adopt Resolution No. 9588; and
- Authorize the Community Services Department to transmit the planning documents to the County of Los Angeles Community Development Commission.

NEW BUSINESS

8. Resolution No. 9581 Opposing the Tax Fairness, Transparency & Accountability Act of 2018

Recommendation: That the City Council:

- Adopt Resolution No. 9581 opposing the tax fairness, transparency and

accountability act of 2018, as recommended by the League.

9. Resolution No. 9580 – Request for Parking Restrictions during Certain Hours on Ann Street between Santa Fe Springs Road and Sorensen Avenue
Recommendation: That the City Council:
- Adopt Resolution No. 9580 to implement a parking restriction between the hours of 2:00 a.m. and 4:00 a.m. on Monday thru Saturday on both sides of Ann Street between Santa Fe Springs Road and Sorensen Avenue for street sweeping purposes.
10. City Wide Striping – Reject All Bids
Recommendation: That the City Council:
- Authorize the City Engineer to reject all bids for City-Wide Striping 2018; and
 - Authorize the City Engineer to re-bid the subject project.
11. Cooperative and Funding Agreement - Rosecrans/Marquardt Avenues Grade Separation Project
Recommendation: That the City Council:
- Authorize the Mayor to sign a Cooperative and Funding Agreement for the Rosecrans/Marquardt Grade Separation Project between the Los Angeles County Metropolitan Transportation Authority and the City of Santa Fe Springs.
12. Town Center Plaza Landscape Improvements Project Zone I and II – Award of Contract
Recommendation: That the City Council:
- Accept the Proposals from three On-Call Engineering Firms to Provide Engineering and Landscape Architectural Services for the Town Center Plaza Improvements Project Zone I and II;
 - Award a Contract to Anderson Penna of Newport Beach California to provide Engineering and Landscape Architectural Services for the Town Center Plaza Improvements Project Zone I and II;
 - Authorize the Mayor to execute a Professional Services Agreement with Anderson Penna in the amount of \$150,661.00.
13. Whittier Police Officer Traffic Enforcement Detail
Recommendation: That the City Council:
- Approve adding a Whittier Police Department Officer on overtime dedicated to traffic enforcement.
 - Appropriate \$50,000 from General Fund Reserves to cover the overtime costs of this assignment.
14. Approval of Contracts with State Department of Education of Fiscal Year 2018 - 19
Recommendation: That the City Council:
- Approve Resolution No. 9587 authorizing the renewal of Contract CSPP-8170 with the State Department of Education for Fiscal Year 2018/2019 for

the purpose of providing child care and development services for preschool age children.

15. Lease Agreement with Montebello for Installation of Radio Tower Equipment and Communication Upgrades at 12636 Emmens Way

Recommendation: That the City Council:

- Approve the City Manager and Staff to enter into lease agreement with the City of Montebello for the use of a portion of the City's radio tower to place antennas and make facility communication improvements at the warehouse, located at 12636 Emmens Way, for an annual lease amount from Montebello in the amount of \$28,000.

16. Bartley House Rehabilitation – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Appropriate \$41,400.00 from the Housing Asset Funds (HAF) for the Bartley House Rehabilitation;
- Award a contract to Joseph Flores Construction of Whittier, California in the amount of \$41,396.25; and
- Authorize the Mayor to execute the agreement with Joseph Flores Construction of Whittier.

17. Adoption of the City's FY 2018-19 Investment Policy

Recommendation: That the City Council:

- Adopt the Investment Policy for FY 2018-19.

18. Resolution No. 9586 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2018-19

Recommendation: That the City Council:

- Adopt Resolution No. 9586 setting the appropriation limit for Fiscal Year 2018-19 (roll call vote required).

19. Authorize the Purchase of Vehicles by Piggybacking off a Public Agency Purchases and State of California Contracts

Recommendation: That the City Council:

- Authorize the purchase of (1) 2018 Dodge Grand Caravan off the State of CA contract No. 1-18-23-23B through Elk Grove Auto Group for \$24,155.26
- Authorize the purchase of (1) 2019 Chevrolet Silverado 1500 off the State of CA contract No. 1-18-23-20D through Winner Chevrolet for \$30,689.13
- Authorize the purchase of (1) 2019 Chevrolet Tahoe Police Unit by piggybacking off an LA County order #PO-SH-17323698-1 with Wondries Fleet Group for \$39,645.57
- Authorize the purchase of (3) 2018 Ford F-150 Trucks off the State of CA contract No. 1-18-23-20A through Downtown Ford Sales for a total of \$93,587.86
- Authorize the purchase of (1) 2018 Ford Fusion Hybrid off the State of CA

contract No. 1-18-23-10A through Downtown Ford Sales for \$28,766.95

- Authorize the Director of Purchasing Services to issue purchase orders to the above vendors for the designated vehicles.

20. Authorize Agreements for Temporary Staffing Services

Recommendation: That the City Council:

- Authorize the Director of Finance and Administrative Services to arrange for temporary accounting services.
- Authorize the Mayor to sign professional services agreements for such services.

CLOSED SESSION

21. 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

CLOSED SESSION

22. 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

Please note: Item Nos. 23 – 32, will commence at the 7:00 p.m. hour.

23. **INVOCATION**

24. **PLEDGE OF ALLEGIANCE**

25. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

26. **ANNOUNCEMENTS**

27. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**

28. **PRESENTATIONS**

- a. Recognition of Battle of the Books Event Winners
- b. Every 15 Minutes – St. Paul High School

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

- a. Advisory Committee Appointments
- b. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting

City of Santa Fe Springs
Regular Meetings

June 14, 2018

of the League of California Cities.

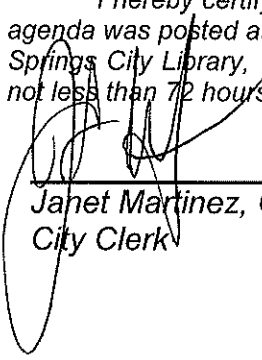
30. ORAL COMMUNICATIONS

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

31. COUNCIL COMMENTS

32. 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

June 8, 2018
Date