



APPROVED: 07-12-2018

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

June 14, 2018

1. CALL TO ORDER

Mayor Sarno called the meeting to order at 6:09 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 May 10, 2018 Housing Successor Agency

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

It was moved by Council Member Rounds, seconded by Council Member Zamora, approving Item No. 3 by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

The following item was added to be considered under the Housing Successor agency.

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.

It was moved by Council Member Rounds, seconded by Council Member Moore to accept the bids; and appropriate \$41,400.00 from the Housing Asset Funds (HAF) for the Bartley House Rehabilitation; to award a contract to Joseph Flores

Construction of Whittier, California in the amount of \$41,396.25; and to authorize the Mayor to execute the agreement with Joseph Flores Construction of Whittier, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nays: None

Absent: None

Recused: Sarno

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval of Minutes

Minutes of the May 10, 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, approving Item No. 4, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

CITY COUNCIL

5. CONSENT AGENDA

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.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to approve Item No. 5A and 5B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nays: None

Absent: None

Recused: Sarno

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.

Planning Consultant Vince Velasco provided a brief PowerPoint presentation.

Mayor Sarno opened the Public Hearing at 6:27 p.m.

Applicant Jay Ahluwalia from Storm Properties spoke on the proposed project. Also, from Whittier High School District Gary Gonzales, Superintendent and Mark Keriakous, Associate Superintendent, Business Services spoke on the item and noted how it would benefit the district enrollment numbers.

The following individuals spoke during the public comment portion.

1. Butch Redman, 11808 S. Painter Ave., Whittier, CA
2. Josefina Tafoya, 1202 S. Painter, Whittier, CA
3. Rosie Barragan, 11216 Laurel Ave., Whittier, CA
4. Esmeralda Ramos, 11228 Laurel Ave., Whittier, CA
5. Emily Sandoval, 11723 Chadsey Drive, Whittier, CA

Mayor Sarno closed the Public Hearing at 6:57 p.m.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to approve as staff recommended, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

PUBLIC HEARING

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.

Mayor Sarno opened the Public Hearing at 6:58 p.m.

There were no public speakers.

Mayor Sarno closed the Public Hearing at 6:58 p.m.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

It was moved by Council Member Zamora, seconded by Council Member Moore, to adopt Resolution No. 9581 opposing the tax fairness, transparency and accountability act of 2018, as recommended by the League, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to authorize the City Engineer to reject all bids for City-Wide Striping 2018; and authorize the City Engineer to re-bid the subject project, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

Council Member Moore recommended to only consider what was needed from the project and not the wants. He would like to remove the Kiosk, flagpoles, and Zone 2.

Council Member Zamora expressed his support for Council Member Moore's recommendation.

Mayor Pro Tem Trujillo also agreed that she would like to only consider what is needed and the rest have it considered at a later date.

Council Member Zamora requested a breakdown on the cost for the parking lot repairs and the rest of the items that need to be replaced.

It was moved by Council Member Moore, seconded by Council Member Zamora, to 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 Improvement Project Zone I and II; authorize the Mayor to execute a Professional Services Agreement with Anderson Penna in the amount of \$150,661.00; with the amendment of only considering the items needed, by removing the kiosk, Zone 2 and flagpoles, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

Item No. 16 was considered after Item No. 3, under the Housing Successor Agency.

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

Recommendation: That the City Council:

- Adopt the Investment Policy for FY 2018-19.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to adopt the investment policy for FY 2018-19, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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).

It was moved by Council Member Zamora, seconded by Council Member Moore, to adopt Resolution No. 9586 setting the appropriation limit for Fiscal Year 2018-19, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to approve 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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.

It was moved by Council Member Rounds, seconded by Council Member Zamora, to authorize the Director of Finance and Administrative Services to arrange for temporary accounting services; authorize the Mayor to sign professional services agreement for such services, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

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

Mayor Sarno recessed the meetings at 7:13 p.m.

Mayor Sarno convened the meeting at 7:22 p.m.

23. INVOCATION

Invocation was led by Council Member Zamora.

24. PLEDGE OF ALLEGIANCE

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

25. INTRODUCTIONS

- Chamber of Commerce Representatives:

26. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Summer Reading Program, June 4, 2018
- 4th of July Celebration, Tuesday, July 3, 2018
- Community Yard Sale, Saturday, June 23, 2018

27. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz provided a brief update on the 1% sales tax measure, noted that there were four (4) documents that included FAQ's, survey.
- Public Works Director Noe Negrete spoke about the improvements that have been occurring the last few weeks. He also spoke about issuing a permit to Logistics to work on Friday night and Saturday night on east bound between Pioneer and Alburtis which will be going down to one lane, starting at 7pm, ending at 5am. Logistics lost their camera as they were conducting a pipe cleaner and will need to retrieve the camera and fix any damage done to the pipe.
- Planning Director Wayne Morrell spoke about the Payless Shoe Store that will be replaced with la Michoacana, also Smart & Final will be replaced with Dollar tree on Washington; last, the Buenos site will be the future Sonic site and noted that it has been cleaned up.
- Director of Police Services, Dino Torres spoke about the Special Olympics torch run that took place last Thursday, June 7, 2018, which was a 2-mile run; Members of the public safety team participated.
- Fire Chief Brent Hayward spoke about the Side Walk CPR event.
- Community Services Director Maricela Balderas spoke about the 3D printing and design program and the 2018 Children's Day event which took place last Saturday.
- Finance Director, Travis Hickey spoke about the AB1405.

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

No advisory committee appointments were made.

b. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities.

Mayor Sarno appointed Mayor Pro Tem Trujillo as the delegate and Council Member Zamora as the alternate.

30. ORAL COMMUNICATIONS

Annette Ramirez, resident of Santa Fe Springs spoke during oral communications.

31. COUNCIL COMMENTS


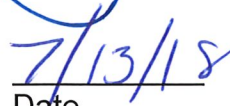
- Council Member Moore thanked staff for working on the budget and for the recent Battle of the Books event.
- Council Member Zamora thanked staff for working on the budget.
- Council Member Rounds thanked staff for their hard work; spoke about the aquatic pool being re-opened.
- Mayor Pro Tem Trujillo thanked staff for all their help on the budget.
- Mayor Sarno spoke about the budget process, thanked the Finance Director Travis Hickey. Also, spoke about the lighting that will be placed at Los Nietos Park.

ADJOURNMENT

- 32.** Mayor Sarno adjourned the meeting at 8:22 p.m.

ATTEST:


Janet Martinez
City Clerk


Jay Sarno
Mayor

Date