



APPROVED: 07-26-2018

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

June 28, 2018

1. CALL TO ORDER

Mayor Pro Tem Juanita Trujillo called the meeting to order at 6:00 p.m.

2. ROLL CALL

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

Members absent: Mayor/Chair Sarno

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 May 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.

It was moved by Council Member Zamora, seconded by Council Member Moore, approving Item No. 3A, and 3B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nays: None

Absent: Sarno

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the May 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.

It was moved by Council Member Rounds, seconded by Council Member Moore, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

HOUSING SUCCESSOR

5. Minutes of the May 24, 2018 of the Housing Successor Agency.

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

It was moved by Council Member Moore, seconded by Council Member Zamora, approving the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

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

Minutes of the May 24, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Council Member Moore, approving the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

CITY COUNCIL

7. CONSENT AGENDA

a. Minutes of the May 24, 2018 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Cost Sharing Agreement for the Administration, Installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (TMDL)

Recommendation: That the City Council:

- Approve the Cost Sharing Agreement between the City of Santa Fe Springs and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for administration, installation of monitoring equipment and ongoing monitoring pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (TMDL); and
- Authorize the Mayor to execute the agreement.

c. I-5 Freeway Widening Water Main Relocation – Florence Ave Segment Phase II – Final Payment

Recommendation: That the City Council:

- Approve the Final Progress Payment to G.J. Gentry Engineering, Inc. of Upland, California in the amount of \$232,170.50 for the subject project.

It was moved by Council Member Moore, seconded by Council Member Zamora, approving Item No. 7A, 7B, & 7C, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

NEW BUSINESS

8. Resolution 9579 – Adoption of Local Hazard Mitigation Plan

Recommendation: That the City Council:

- Adopt Resolution No. 9579 approving a Local Hazard Mitigation Plan; and
- Authorize the Director of Police Services to submit the "Final Draft Plan" of the Local Hazard Mitigation Plan to FEMA for final approval.

City Attorney Yolanda Summerhill announced the requirement to open this item for public comment.

Mayor Pro Tem Trujillo opened public comments.

No one spoke on Item No. 8.

Mayor Pro Tem Trujillo closed public comments.

It was moved by Council Member Moore, seconded by Council Member Zamora, adopt Resolution No. 9579 approving a Local Hazard Mitigation Plan; and authorize the Director of Police Services to submit the "Final Draft Plan" of the Local Hazard Mitigation Plan to FEMA for final approval, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Mayor Sarno

9. North Residential Street Improvements (Terradell Street –Whiteland Street – Nova Street-Roma Street) – Award of Contract

Recommendation: That the City Council:

- Appropriate \$140,000 from the Utility User's Tax (UUT) Capital Improvement Plan (CIP) Funds to the North Residential Streets Improvements (PW180006);
- Accept the bids;
- Find Sequel Contractors, Inc. of Santa Fe Springs, California to be a non-responsible bidder and reject their bid; and
- Award a contract to All American Asphalt of Corona, California, in the amount of \$409,877.00.

It was moved by Council Member Moore, seconded by Council Member Rounds, to appropriate \$140,000 from the Utility User's Tax (UUT) Capital Improvement Plan (CIP) Funds to the North Residential Streets Improvements (PW180006); accept the bids; find Sequel Contractors, Inc. of Santa Fe Springs, California to be a non-responsible bidder and reject their bid; and award a contract to All American Asphalt of Corona, California, in the amount of \$409,877.00, by the following vote:

Ayes: Moore, Rounds, Trujillo

Nayes: None

Absent: Sarno

Abstain: Zamora

10. Resolution Nos. 9582 and 9583 – Approval of Engineer's Report (FY 2018/19) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendation: That the City Council:

- Adopt Resolution 9582, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
- Adopt Resolution No. 9583, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 12, 2018.

It was moved by Council Member Rounds, seconded by Council Member Moore, to adopt Resolution No. 9582, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and adopt Resolution No. 9583, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of

assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council Meeting of July 12, 2018, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

11. Resolution Nos. 9584 and 9585 – Approval of Engineer's Report (FY 2018/19) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council:

- Adopt Resolution No. 9584, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
- Adopt Resolution No. 9585, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 12, 2018.

It was moved by Council Member Zamora, seconded by Council Member Moore, to adopt Resolution No. 9584, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and to adopt Resolution No. 9585, declaring the City of Santa Fe springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for Council Meeting of July 12, 2018, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

12. Los Nietos Child Care Center – Installation of Fire Alarm System

Recommendation: That the City Council:

- Appropriate funds from the Facilities Improvement Fund Account, not to exceed \$18,000.00 for the installation of a fire alarm system at Los Nietos Child Care Center.

It was moved by Council Member Rounds, seconded by Council Member Moore, to appropriate funds from the Facilities Improvement Fund Account, not to exceed \$18,000.00 for the installation of a fire alarm system at Los Nietos Child Care Center, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

13. Approval of In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2018-2019

Recommendation: That the City Council:

- Approve, and Mayor execute, the In-kind services agreement for Southeast Area Social Services Funding Authority (SASSFA) for FY 2018-2019.

It was moved by Council Member Zamora, seconded by Council Member Moore, to approve, and Mayor execute, the In-Kind services agreement for Southeast Area Social Services Funding Authority (SASSFA) for FY 2018-2019, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

14. Approval of Agreement between the City of Santa Fe Springs and Covered California Program

Recommendation: That the City Council:

- Approve, and Mayor execute, the Covered California Standard Agreement through June 30, 2023.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve, and Mayor execute, the Covered California Standard Agreement through June 30, 2023, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

15. Authorize Disposal of Children's Play Loft from the Los Nietos Child Care Facility by Way of Donation

Recommendation: That the City Council:

- Authorize the Director of Purchasing to donate the obsolete children's loft asset number #14000 located at the Los Nietos Child Care facility to Hoover Intergenerational Care Inc.

It was moved by Council Member Rounds, seconded by Council Member Zamora, to authorize the Director of Purchasing to donate the obsolete children's loft asset number #1400 located at the Los Nietos Child Care facility to Hoover Intergenerational Care Inc., by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

16. Adoption of City's Fiscal Year 2018-19 Budget and Related Items

Recommendation: That the City Council:

- Adopt the FY 2018-19 City Budget as proposed, including the actions as set forth herein.

City Manager Raymond R. Cruz provided a brief overview on the City's fiscal status.

Finance Director Travis Hickey provided a brief PowerPoint presentation on the budget.

It was moved by Council Member Rounds, seconded by Council Member Zamora, to adopt the FY 2018-19 City Budget as proposed, Including the actions as set

forth herein, by the following vote:

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

CLOSED SESSION

17. 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

18. 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

19. CLOSED SESSION

REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8009-007-915 for the property located at the southwest corner of Telegraph Road and Norwalk Boulevard

Agency Negotiator: City Manager, City Attorney

Negotiation Parties: SFS Hospitality

Under Negotiation: Price and Terms for the Sale of Property

City Attorney Yolanda Summerhill read Closed Session titles. She also opened public comments, there were no speakers, therefore, closed public comments.

Mayor Pro Tem Trujillo recessed the meetings at 6:21 p.m.

Mayor Pro Tem Trujillo convened the meeting at 7:01 p.m.

City Attorney Yolanda Summerhill provided a brief report on both closed session items, no action taken.

20. INVOCATION

Invocation was led by Council Member Rounds.

21. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

22. INTRODUCTIONS

- No Chamber of Commerce or school representatives were present at this meeting.

23. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Independence Day Celebration, Tuesday, July 3, 2018
- Under the Sea Dance, Friday, July 13, 2018
- STEAM Camp!, July 16, 2018

This item was considered after Item No. 24.

24. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager Raymond Cruz spoke about the following: Budget, Election, Tax Measure and Citywide yard sale.
- Public Works Director, Noe Negrete, north residential street improvements and wished everyone a happy 4th of July.
- Planning Director Wayne Morrell spoke about the properties on Firestone/Carmenita Road and the new businesses such as the Dry Cleaners and Barber that opened on Telegraph Road.
- Police Services Director Dino Torres spoke about the annual pet vaccination clinic, that is scheduled for Wednesday, July 11th from 5-8pm at Soaring Dreams Plaza.
- Fire Chief Brent Hayward spoke about the fireworks sales that begin this Saturday; grant fund that paid for the Transport vehicle, 31 foot trailer for the urban search and rescue team that go out to help out on large scenes; and spoke about the Long Beach Fire Captain Rosa.
- Finance Director Travis Hickey thanked Council for the support on the budget process.
- Community Services Director Maricela Balderas spoke about having the options for learning program begin taking over the childcare program, starting Monday, July 2, 2018.
- Council Member Moore requested report on how the new traffic officer is doing.
- Captain Davis provided brief report, noted the traffic officer wrote around 100 tickets, noted the most problematic is telegraph, also not following signs, talking on cell phone, red light violations and driving with no license.

25. PRESENTATIONS

- a. Presentation of 2018 Miss Santa Fe Springs Pageant Queens and Princesses
- b. Presentation of Milestone Event Celebrants
- c. Recognition of 2018 Beautification Committee Awards Program Recipients

d. Proclaiming Month of July 2018 as "Parks Make Life Better" in Santa Fe Springs

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

a. Committee Appointments

27. ORAL COMMUNICATIONS

No comments.

28. COUNCIL COMMENTS

Council Member Moore spoke about the citywide yard sale. He also spoke about the art committee proposing an art show to be held in the Santa Fe Springs City Hall, similar to Whittier City Hall's event that took place on June 27, 2018. Their art show was 3 to 4 weeks long, which included a reception and food. He is proposing to have this event after the election.

Council Member Zamora acknowledged Miss Santa Fe Springs participants; he also spoke about the citywide yard sale and noted it was good being the first year proposed; spoke about the recent fires and 4th of July event on 3rd of July.

Council Member Rounds spoke about Miss Santa Fe Springs, 4th of July and the citywide yard sale. He thanked the beautification advisory committee for all their help and the recipients of the beautification awards for taking care of their homes.

Mayor Pro Tem Trujillo spoke about the industrial residents, thanked them for keeping their business looking good, along with residents as well.


29. ADJOURNMENT

Mayor Pro Tem Trujillo adjourned the meeting at 8:07 p.m. in memory of Fire Captain Rosa.

ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor

Date