



AGENDA

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

**July 26, 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 June 28, 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 June 28, 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.

NEW BUSINESS

- d. Water Well No. 12 - Packer Testing Hydrogeological Services – Award of Contract

Recommendation: That the Water Utility Authority:

- Authorize the Director of Public Works to Advertise a Request for Proposals to Provide Hydrogeological Services to Prepare Specifications to Install Well Packers to Water Well No. 12 and Provide Follow-up Testing of Water Quality.

HOUSING SUCCESSOR

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 Successor Agency.

Approval of Minutes

Minutes of the June 28, 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.

Minutes of the June 28, 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 June 28, 2018 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

- b. Slurry Sealing Various Streets Phase II – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Doug Martin Contracting Co., Inc. of La Habra, California in the amount of \$93,295.05 for the subject project.

PUBLIC HEARING

8. Resolution No. 9597 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2018/19)

Recommendation: That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Adopt Resolution No. 9597 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2018/19.

PUBLIC HEARING

9. Resolution No. 9598 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2018/19

Recommendation: That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Conduct a Public Hearing and adopt Resolution No. 9598 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2018/19.

PUBLIC HEARING

10. Confirmation of 2017/18 Weed Abatement Charges

Recommendation: That the City Council:

- Confirm the charges listed in the Los Angeles County Agricultural Commissioners 2017/2018 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

COUNCIL MEMBER REQUESTED ITEM

11. Market Rent Appraisal of the Ground Lease of the Santa Fe Springs Post Office, located at 11760 Telegraph Road, Santa Fe Springs, CA 90670

Recommendation: That the City Council:

- Receive and file the results of the Market Rent Appraisal of the ground lease of the Santa Fe Springs Post Office;
- Provide staff with direction regarding Cushman & Wakefield's proposal to negotiate, on the behalf of the City, a new lease agreement with the United States Post Office; and
- Provide staff with direction, in the event, a new lease agreement cannot be reached with the United States Post Office; and
- Provide staff with direction, other than what is enumerated above.

ORDINANCE FOR ADOPTION

12. Zone Change Case No. 137
Ordinance No. 1093: An Ordinance of the City Council of the City of Santa Fe Springs, requesting approval of Zone Change Case No. 137, to change the zoning designation for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from PF (Public Facilities) to R-3-PD (Multiple Family Residential – Planned Development). (Storm Properties, Inc.)
- Recommendation:** That the City Council:
- Find that Zone Change Case No. 137 satisfies the criteria and conditions set forth in Section 155.825 et. seq. of the City Code for the granting of a Change of Zone request; and
 - Find that Zone Change Case No. 137, involving the proposed Change of Zone from PF, Public Facilities to R-3-PD, Multiple Family Residential – Planned Development, is consistent with the City’s General Plan; and
 - Waive further reading and adopt Ordinance No. 1093, approving Zone Change Case No. 137.

NEW BUSINESS

13. Second reading of Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee and Selection of Councilmembers to Submit Arguments
- Recommendation:** That the City Council:
- Give second reading and adopt Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee Administration, subject to adoption by the electorate;
 - Select Council Members to submit arguments.
14. Request to Adopt Resolutions No. 9599, 9600 and 9601 Pertaining to the City’s General Municipal Election to be held on Tuesday, November 6, 2018
- Recommendation:** That the City Council:
- Adopt Resolution No. 9599, calling a general municipal election to be held November , 2018 for the election of three (3) Council Members; and
 - Adopt Resolution No. 9600, requesting the board of supervisors of the County of Los Angeles to consolidate a general municipal election for the purpose of electing three (3) council members to be held on Tuesday, November 2018 with the statewide general election.
 - Adopt Resolution No. 9601, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November, 6, 2018.
15. Measure Letter Designation
- Recommendation:** That the City Council:
- Designate a letter for the Transaction and Use Tax measure that will be placed on the ballot for the November 6, 2018 election.

16. Sale of Parcel APN 8007 – Process and Expenditures
Recommendation: That the City Council:
- Provide direction regarding the Potential Sale of City Assessors' Parcel Number (APN) 8007-001-909 (Camp Fire Girl's Parcel) to Rafael Rosalez (Horizon Nursery).
17. Approval of Funding for Miscellaneous Concrete Improvement Project FY 2018/19 Under the CDBG Co-Op Agreement with the County of LA
Recommendation: That the City Council:
- Approve FY 2018-2019 CDBG Funding in the amount of \$103,000;
 - Appropriate \$91,000 from UUT Funding to Miscellaneous Concrete Improvement Project; and
 - Conduct Public Hearing on August 23, 2019 at 6:00 p.m. in the City Council Chambers to Provide for Citizen Review and Comment on the Proposed Project.

Items 18 – 27 will occur in the 7:00 p.m. hour.

18. **INVOCATION**
19. **PLEDGE OF ALLEGIANCE**
20. **INTRODUCTIONS**
- Representatives from the Chamber of Commerce
21. **ANNOUNCEMENTS**
22. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**
23. **PRESENTATIONS**
- a. Presentation to Sylvia Arias upon her retirement
 - b. Recognition of Europa Soñada International Travel for 13 Years of Business in Santa Fe Springs.
 - c. Presentation from the office of Supervisor Janice Hahn – Grant award for Park Security Measures at Los Nietos Park
24. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
- a. Committee Appointments
25. **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.
26. **COUNCIL COMMENTS**

27. 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

July 20, 2018
Date