



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

September 13, 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 August 9, 2018 Housing Successor Meeting

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

NEW BUSINESS

4. Resolution No. HS-2018-001 – Authorizing the Purchase and Sales Agreement for property located at 9735 Bartley Avenue (APN: 8006-022-900), in the R-1, Single-Family Residential Zone

Recommendation: That the Housing Successor:

- Adopt Resolution HS-2018-001, approving the Purchase and Sales Agreement, Escrow Instructions and appurtenant documents, for the single-family dwelling at 9735 Bartley Avenue (APN: 8006-022-900); and
- Authorize the Mayor or designee to execute all documents needed to effectuate the sale of the property.

SUCCESSOR AGENCY

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.

Minutes of the August 9, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

CITY COUNCIL

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 City Council.

Minutes of the August 9, 2018 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

PUBLIC HEARING

7. Resolution No. 9602 – Approval of Residential Street Concrete Sidewalk Improvement Project Proposed for FY 2018/19 Community Development Block Grant (CDBG) Funding

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Adopt Resolution No. 9602 certifying that the City is in conformance with the FY 2018/19 (CDBG) Funding requirements; and
- Authorize the City Manager to submit the Residential Street Concrete Sidewalk Improvements Project to the Los Angeles County Community Development Commission for approval.

UNFINISHED BUSINESS

8. Custodial Services Contract – Status Update

Recommendation: This report is for informational purposes only.

NEW BUSINESS

9. Approval of Volunteer Services Agreement between the City of Santa Fe Springs and Horrigan Cole Enterprises, Inc. dba Cole Vocational Services

Recommendation: That the City Council:

- Approve a 9-month volunteer services agreement between the City of Santa Fe Springs and Horrigan Cole Enterprises, Inc. dba Cole Vocational Services.

10. Award of Contract – Further Evaluation of a Community Revitalization and Investment Authority (CRIA), Including a Summary of Strategic Advantages and Disadvantages of Forming an Enhanced Infrastructure Financing District (EIFD) in Comparison to a CRIA

Recommendation: That the City Council:

- Appropriate \$15,000 from the Unassigned General Fund Reserve to Activity #9007-4400
- Award a contract to Kosmont and Associates, Inc., in an amount not to exceed \$15,000; and
- Authorize the Mayor or designee to execute an Agreement with Kosmont and Associates, Inc., for further evaluation of a Community Revitalization and Investment Authority (CRIA) including a summary of strategic advantages and disadvantages of forming an Enhanced Infrastructure Financing District (EIFD) in comparison to a CRIA.

11. Award of Contract for the Audio and Visual System Renovations of the Gus Velasco Neighborhood Center

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$72,178.87 to Vertex AV to renovate the audio and visual

system at the Gus Velasco Neighborhood Center.

- Authorize the Director of Finance and Administrative Services to transfer \$11,046 from a previous Capital Improvement Project – TCH/Audio Visual System Replacement into the GVNC A/V System Replacement Project.

12. BNSF Railway Company Roadway Surfacing Agreement

Recommendation: That the City Council:

- Authorize the Mayor to execute a Roadway Surfacing Agreement with Burlington Northern Santa Fe Railway Company (BNSF).

13. City-Wide Striping 2018 – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to Advertise for Construction Bids.

14. Resolution No. 9603 – Request for No Stopping Any Time Parking Restriction and Tow-Away Zone at 13250 Arctic Circle and 13325 Molette Street

Recommendation: That the City Council:

- Adopt Resolution No. 9603, which would prohibit the parking and stopping of vehicles on the south side of Arctic Circle from Molette Street to a point 1,020 feet west of Molette Street and on the north side of Molette Street from Arctic Circle to a point 1,220 feet west of Arctic Circle and implement a tow-away zone within the same limits for vehicles that violate the restriction.

CLOSED SESSION

15. 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, Finance Director and Planning Director

Negotiation Parties: SFS Hospitality

Under Negotiation: Price and Terms for the Sale of Property

Please note: Item Nos. 16 – 25, will commence at the 7:00 p.m. hour.

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

18. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

19. **ANNOUNCEMENTS**

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

21. PRESENTATIONS

- a. Presentation - Relay for Life
- b. Presentation to Cherie Blake upon her Retirement
- c. Proclamation Declaring September 14, 2018 as the City of Santa Fe Springs 2018 Fiestas Patrias Cultural Celebration
- d. Proclaiming September 2018 as Blood Cancer Awareness Month

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

23. 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.

24. COUNCIL COMMENTS

25. 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

September 6, 2018
Date