



APPROVED: 10-25-2018

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

September 27, 2018

1. CALL TO ORDER

Mayor Sarno called the meeting to order at 6:01 p.m.

2. ROLL CALL

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

Members absent: None

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 August 23, 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 Moore, seconded by Council Member Rounds, approving Item No. 3A and 3B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the August 23, 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 Mayor Pro Tem Trujillo, seconded by Council Member Zamora, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

NEW BUSINESS

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

Recommendation: That the City Council:

- Accept the Proposals to provide Hydrogeological Services for Water Well No. 12 Packer Testing; and
- Award a Contract to Richard Slade & Associates from Sherman Oaks, California; and
- Authorize the Mayor to execute a contract with Richard Slade and Associates in the amount of \$60,000; and
- Appropriate \$75,000 from the CIP Water Fund for Activity No. WT195001.

It was moved by Council Member Zamora, seconded by Council Member Moore, to accept the proposals to provide Hydrogeological Services for Water Well No. 12 Packer Testing, award a contract to Richard Slade & Associates from Sherman Oaks, California, authorize the Mayor to execute a contract with Richard Slade and Associates in the amount of \$60,000, and appropriate \$75,000 from the CIP Water Fund for Activity No. WT195001, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None`

HOUSING SUCCESSOR

6. Minutes of the August 23, 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 Mayor Pro Tem Trujillo, approving the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

NEW BUSINESS

7. Provide Staff with directions regarding what mechanism (RFP or ENA or other) should be used to develop affordable housing on the ±3.93-acre site (APN: 8011-012-902) at 13241 Lakeland Road and the adjacent three (3) parcels, (APN: 8011-011-906, 8011-011-907, 8011-011-912), with a combined area of ±36,342 sq. ft., at the northeast corner of Lakeland Road and Laurel Avenue, within the R-3-PD, Multiple-Family Residential-Planned Development Overlay, Zone

Recommendation: That the City Council:

- Provide staff with direction regarding what mechanism (RFP, ENA or other) should be used to develop affordable housing on the ±3.93-acre site (APN: 8011-012-902) at 13241 Lakeland Road and the adjacent three (3) parcels, (APN: 8011-011-906, 8011-011-907, 8011-011-912) at the northeast corner of Lakeland Road and Laurel Avenue; and
- Provide staff with direction, other than what is enumerated above.

Director of Planning, Wayne Morrell provided a brief presentation on Item No. 7.

Constanza Pachon, Executive Director from The Whole Child provided further information on the project.

Mayor Sarno suggested to table the item and have a study session for this item.

It was moved by Council Member Zamora, seconded by Council Member Moore, to table item and have it listed for a future study session for future discussion by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

SUCCESSOR AGENCY

8. 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 August 23, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to approve the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

9. NEW BUSINESS

Resolution No. SA-2018-004 – First Amendment to Purchase and Sale Agreement between the Successor Agency and PPF Industrial, LLC for two (2) properties located on the southeast corner of Bloomfield and Telegraph Road and north side of Telegraph Road east of Bloomfield

Recommendation: That the Successor Agency:

- Approve Resolution No. SA-2018-004 and authorize the Mayor to sign the First Amendment to Purchase and Sale Agreement between the Successor Agency and PPF Industrial, LLC for two (2) properties located on the southeast corner of Bloomfield and Telegraph Road and north side of Telegraph Road east of Bloomfield.

It was moved by Council Member Moore, seconded by Council Member Rounds, approving Resolution No. SA-2018-004 and authorizing the Mayor to sign the First Amendment to Purchase and Sale Agreement between the Successor Agency and PPF Industrial, LLC for two (2) properties located on the southeast corner of Bloomfield and Telegraph Road and north side of Telegraph Road east of Bloomfield, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

10. PRESENTATION

Presentation to the Oversight Board Members for their service to the City

Director of Finance, Travis Hickey introduced all Oversight Board Members and provided them with a certificate for serving on the Oversight Board for these past few years.

CITY COUNCIL

11. CONSENT AGENDA

a. Minutes of the August 23, 2018 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Approval of Letter Agreement between the City of Santa Fe Springs and United Way's Subsidized Housing Assistance Relief for Energy (SHARE) Program

Recommendation: That the City Council:

- Approve, and Mayor execute, the Letter of Agreement for the Subsidized Housing Assistance Relief for Energy (SHARE) Program through United Way of Greater Los Angeles.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, approving Item No. 11A & 11B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

NEW BUSINESS

12. 2018 Red Ribbon Parade Traffic Control Plan – Request for Approval

Recommendation: That the City Council:

- Approve the traffic control plan prepared for the closure of various City streets in the area bordered by Clarkman Street, Jersey Avenue, Charlesworth Road and Alburtis Avenue for the detouring of traffic around the 2018 Red Ribbon Parade route on Wednesday October 24, 2018.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Zamora, approving the traffic control plan prepared for the closure of various City streets in the area bordered by Clarkman Street, Jersey Avenue, Charlesworth Road and Alburtis Avenue for the detouring of traffic around the 2018 Red Ribbon Parade route on Wednesday October 24, 2018, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

13. Approval of Traffic Signal Box – Library Theme: Book Titles

Recommendation: That the City Council:

- Approve the art rendering by artist Candace Galvan for the Library Theme traffic signal box, and authorize staff to compensate Hartzog & Crabill, Inc. as part of this traffic signal box art project.

It was moved by Council Member Rounds, seconded by Council Member Moore, approving the art rendering by artist Candace Galvan for the Library Theme traffic signal box, and authorize staff to compensate Hartzog & Crabill, Inc. as part of this traffic signal box art project, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

14. Resolution No. 9604 – Establishing the City's Maximum Contribution Under the Public Employees' Medical and Hospital Care Act

Recommendation: That the City Council:

- Adopt Resolution No. 9604, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

It was moved by Council Member Moore, seconded by Council Member Rounds, adopting Resolution No. 9604, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

15. Award of Contract for City Wide Ethernet Services

Recommendation: That the City Council:

- Authorize the Mayor or designee to execute an agreement with Spectrum Enterprise to provide Ethernet Services between City Hall and other City facilities for 36 months.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, authorizing the Mayor or designee to execute an agreement with Spectrum Enterprise to provide Ethernet Services between City Hall and other City facilities for 36 months, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

16. Go Rio Program AB2766 Funds to Subsidize Bus Passes to City Residents Attending Rio Hondo College – Agreement Renewal

Recommendation: That the City Council:

- Approve the agreement with Rio Hondo College to provide AB2766 Funds for Subsidized Bus Passes for FY2017, FY2018 and FY2019; and
- Authorize the City Manager to execute the agreement on behalf of the City.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, approving the agreement with Rio Hondo College to provide AB2766 Funds for Subsidized Bus Passes for FY2017, FY2018 and FY2019; and authorizing the City Manager to execute the agreement on behalf of the City, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

17. Street and Parking Lot Lighting LED Retrofit Evaluation – Authorization to Advertise

Recommendation: That the City Council:

- Authorize the Director of Public Works to advertise for a Request for Proposals from qualified consultants to evaluate replacing the existing City Street and parking lot lighting with energy efficient Light Emitting Diode (LED) equivalents.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, authorizing the Director of Public Works to advertise for a Request for Proposals from qualified consultants to evaluate replacing the existing City Street and parking lot lighting with energy efficient Light Emitting Diode (LED) equivalents, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

Mayor Pro Tem Trujillo recessed the meetings at 6:41 p.m.

Mayor Pro Tem Trujillo convened the meeting at 7:05 p.m.

18. INVOCATION

Invocation was led by Mayor Pro Tem Trujillo.

19. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

20. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Debbie Baker from Simpson Advertising.

21. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Rocktober, Friday, October 5, 2018
- Arabian Nights Senior Dance, Friday, September 28, 2018
- Master Storyteller Olga Loya, Friday October 5, 2018

22. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager Raymond Cruz spoke about attending the International City Management Association (ICMA) 2018 Annual Conference in Baltimore, Maryland this past week, he noted he attended certain sessions to improve his personal and professional development such as sessions that covered the following topics: homelessness, organizational ethics, and attracting retail development. He also spoke about Measure Y, and will be giving a presentation in the City Council Chamber on October 4, 2018 at 9:00 a.m. which will be open to the public. Third, he spoke about a survey that was sent out to the residents of Santa Fe Springs related to the marijuana dispensaries, he stated that the survey was not from the City and it was sent out from an independent party. Last, he spoke about the Relay for Life and the fundraising that was done by various departments in the City.
- Director of Planning, Wayne Morrell spoke about the Windsor Plaza Rehabilitation on Carmenita Road, he noted the center had just gone through a renovation. Also, he spoke about visiting the Hoover Dam & Colorado River Aqueduct on September 7-9, 2018, expressed the importance of bringing water from the Colorado River.
- Director of Police Services, Dino Torres spoke about the Red Ribbon Parade scheduled for October 24, 2018 and an Active Shooter seminar scheduled for October 16, 2018.
- Fire Chief, Brent Hayward spoke about the pink T-shirts the fire fighters will be wearing

in October for breast cancer awareness month.

- Director of Finance, Travis Hickey spoke about attending the Joint Powers Authority 2018 Annual Meeting.
- Director of Community Services, Maricela Balderas spoke about the Sandlot Movie that was played by the pool; she stated the event was sponsored by Maggie's Pub. Also, spoke about the Fiestas Patrias event that was held on September 14, 2018, she estimated over 3,000 individuals that attended the event. Last, spoke about the city being awarded 40 fruit trees; she stated staff has been working with the local elementary schools to plant trees at the schools as well.
- City Manager Raymond R. Cruz also added the "Council Dunk" times during tomorrow's Relay for Life event.

23. PRESENTATIONS

- a. Introduction of New Little Lake City School District Principals
- b. Presentation to the City of Santa Fe Springs from Complete Landscaping Care, Inc.
- c. Presentation to Milestone Event Celebrants
- d. Proclaiming October 10, 2018 as "Walk to School Day" in Santa Fe Springs
- e. Proclaiming October 2018 as "Breast Cancer Awareness Month" in Santa Fe Springs
- f. Proclaiming the Month of October 2018 as "National Community Planning Month"

24. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

Council Member Moore appointed Kharisma Ruiz to the Youth Leadership Advisory Committee.

25. ORAL COMMUNICATIONS

Rita Topalian spoke during oral communications.

26. COUNCIL COMMENTS

Mayor Sarno thanked staff and everyone for supporting the Relay for Life event and admired the support in the surrounding community.

Council Member Zamora spoke about the Fiestas Patrias, thanked staff for all their help in putting together the event. Also spoke about the Relay for Life event and everyone's support.

Mayor Pro Tem Trujillo spoke about the community's involvement and support, also admired how the events are being held despite the budget cuts. Lastly, she acknowledged the Fiestas Patrias event and admired the number of people who attended.


Mayor Rounds spoke about the community and their support. He also spoke about the current programs such as Fiestas Patrias. Lastly, he talked about the Relay for Life event that was scheduled for the following day and encouraged everyone to attend.

Council Member Moore thanked Joyce Ryan for the Library Art and Ed Ramirez for the Fiestas Patrias event. Noted that it was better than having a concert in a building.


27. ADJOURNMENT

Mayor Sarno adjourned the meeting at 8:05 p.m.


ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor



Date