



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

October 11, 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 September 13, 2018 Housing Successor Meeting

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

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 City Council.

Minutes of the September 13, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

CITY COUNCIL

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.

a. Minutes of the September 13, 2018 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Resolution No. 9607 – Updating the List of Designated Employees Required to File a Conflict of Interest Form

Recommendation: That the City Council:

- Adopt Resolution No. 9607, updating the list of designated employees required to file a conflict of interest form.

c. Florence Avenue Street Rehabilitation – Award of Contract

Recommendation: That the City Council:

- Appropriate \$524,000 from developer fees collected from the Goodman Birtcher Development and \$726,000 from UUT Capital Funds to Florence Avenue Street Rehabilitation (Activity 453-397-1004);
- Accept the bids; and
- Award a contract to All American Asphalt of Corona, California, in the amount of \$973,887.00.

NEW BUSINESS

6. Resolution No. 9605 - Request for Parking Restrictions during Certain Hours on Clark Street between Springdale Avenue and Bloomfield Avenue

Recommendation: That the City Council:

- Adopt Resolution No. 9605 to implement a parking restriction between the hours of 9:00 p.m. and 6:00 a.m. on the south side of Clark Street between Springdale Avenue and Bloomfield Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.

7. Resolution No. 9606 – Request for Parking Restrictions during Certain Hours on Firestone Boulevard east of Marquardt Avenue

Recommendation: That the City Council:

- Adopt Resolution No. 9606 to implement a parking restriction between the hours of 8:00 p.m. and 5:00 a.m. on the south side of Firestone Boulevard from Marquardt Avenue to a point 2,200 feet easterly and implement a tow-away zone within the same limits for vehicles that violate the restriction.

8. Authorize the Purchase of Handheld and Vehicle Radios for the Santa Fe Springs Policing Team

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to issue the purchase order to facilitate the procurement of handheld and vehicle radios from Motorola Inc. in an amount not to exceed \$506,950;
- Authorize the Director of Purchasing Services to enter into a lease financing agreement with Community Leasing Partners for a 5-year term at an interest rate of 3.88% and annual payments in the amount of approximately \$109,300 commencing at the time of lease origination; and
- Appropriate \$9,300 from the General Fund reserves to the Contract Patrol activity to adjust the budgeted funds available for FY 2018-19 lease financing debt service.

9. Agreement for Professional Services (On-Call), State of California, Office of Environmental Health Hazard Assessment (OEHHA)

Recommendation: That the City Council:

- Approve an agreement between the State of California, Office of Environmental Health Hazard Assessment and the Santa Fe Springs Department of Fire Rescue (SFSFR); and
- Authorize the Fire Chief to sign all necessary documents on behalf of the City.

City of Santa Fe Springs

Regular Meetings

October 11, 2018

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION

(Significant exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2))

Number of Potential Cases: One (1)

CLOSED SESSION

11. 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. 12 – 21, will commence at the 7:00 p.m. hour.

12. INVOCATION

13. PLEDGE OF ALLEGIANCE

14. INTRODUCTIONS

- Representatives from the Chamber of Commerce

15. ANNOUNCEMENTS

16. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

17. PRESENTATIONS

- a. Presentation from Assembly Majority Leader Ian C. Calderon – Legislative Update
- b. Proclaiming October 23-31, 2018 as "Red Ribbon Week"
- c. Presentation to Cherie Blake upon her Retirement

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

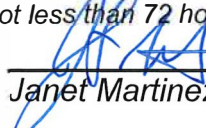
- a. Advisory Committee Appointments

19. 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.*

20. COUNCIL COMMENTS

21. 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

October 4, 2018
Date