



APPROVED: 01-10-19

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

December 13, 2018

**1. CALL TO ORDER**

Mayor Trujillo called the meeting to order at 6:02 p.m.

**2. ROLL CALL**

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

**Members absent:** None

**3. Administration of Oath of Office and Presentation of Certificates of Election**

City Clerk Janet Martinez administered the Oath of Office to the newly elected Councilmembers: John Mora, Annette Rodriguez and incumbent Juanita Trujillo. Also presented each with a Certificate of Election.

All newly elected Council Members spoke briefly and thanked their family and supporters for their efforts to place them in office.

**4. Installation of Mayor and Mayor Pro Tem**

Juanita Trujillo declared the office of the Mayor to be vacant and opened the floor for nominations. Council Member Zamora nominated Juanita Trujillo for Mayor, it was seconded by William Rounds, no other nominations were made. Nominations were closed. The City Clerk stated that Juanita Trujillo had been nominated for Mayor.

Mayor Trujillo declared the office of the Mayor Pro Tem to be vacant and opened the floor for nominations. Council Member Rodriguez nominated Joe Angel Zamora, it was seconded by Council Member Zamora. A second nomination was made by Council Member Mora whom nominated William K. Rounds, it was seconded by Mayor Trujillo. Nominations were closed. Roll call was taken, with a vote of 3-2; William K. Rounds had been nominated for Mayor Pro Tem.

### **PUBLIC FINANCING AUTHORITY**

**5. CONSENT AGENDA**

**Approval of Minutes**

- a. Minutes of the November 8 and 20, 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 Mayor Pro Tem Rounds, seconded by Council Member Mora, approving Item No. 5A, and 5B, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**WATER UTILITY AUTHORITY**

**6. CONSENT AGENDA**

**Approval of Minutes**

- a. Minutes of the November 8 and 20, 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 Rounds, seconded by Council Member Mora, approving Item No. 6A, 6B, & 6C, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**HOUSING SUCCESSOR**

**CONSENT AGENDA**

7. Minutes of the November 8 and 20, 2018 of the Housing Successor Agency

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

It was moved by Mayor Pro Tem Rounds, seconded by Mayor Trujillo, approving the minutes as submitted, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**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 November 8 and 20, 2018 Successor Agency Meeting

**Recommendation:** That the Successor Agency:

- Approve the minutes as submitted.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

### 9. NEW BUSINESS

- a. Resolution No. SA-2018-005 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the Period July 1, 2019 through June 30, 2020

**Recommendation:** That the Successor Agency adopt Resolution No. SA-2018-005.

- b. Resolution No. SA-2018-006 – Approving the Successor Agency's Administrative Budget for the Period July 1, 2019 through June 30, 2020

**Recommendation:** That the Successor Agency adopt Resolution No. SA-2018-006.

Finance Director, Travis Hickey provided a brief presentation.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, approving Item No. 9A and 9B, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

## CITY COUNCIL

### 10. CONSENT AGENDA

- a. Minutes of the November 8, 2018 and November 20, 2018 City Regular City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

- b. Quarterly Treasurer's Report of Investments for the Quarter Ended June 30, 2018.

**Recommendation:** That the City Council:

- Receive and file the report.

- c. Quarterly Treasurer's Report of Investments for the Quarter Ended September 30, 2018.

**Recommendation:** That the City Council:

- Receive and file the report.

- d. Authorize the Disposal of Surplus Equipment by Way of Public Auction

**Recommendation:** That the City Council:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2017-18.

- e. Community Facilities District No. 2004-1 (Bloomfield-Florence) – Annual Special Tax Levy Report for Fiscal Year 2017/18

**Recommendation:** That the City Council:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2017-18.

- f. Community Facilities District No. 2002-1 (Bloomfield-Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2017/18

**Recommendation:** That the City Council:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2017-18.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, approving Item No. 10A through 10F, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

## **PUBLIC HEARING**

### **11. Alcohol Sales Conditional Use Permit Case No. 76**

Request for approval of Alcohol Sales Conditional Use Permit No. 76 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at Harbor Distribution located at 11204 Norwalk Boulevard within the Heavy Manufacturing (M-2) (Harbor Distribution, LLC)

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 76, and thereafter close the Public Hearing.
- Approve Alcohol Sales Conditional Use Permit Case No. 76 subject to the conditions of approval contained as "Exhibit A" in Resolution No. 9611.
- Adopt Resolution 9611, which incorporates the Planning Commission's findings and action regarding this matter.

Public Hearing opened at 6:39 p.m.

There was not one present from the audience to speak on Item No. 11.

Public Hearing closed at 6:39 p.m.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, approving Alcohol Sales Use Permit Case No. 76, and thereafter close the Public Hearing, approving Alcohol Sales Conditional Use Permit Case No. 76 subject to the conditions of approval contained as "Exhibit A" in Resolution No. 9611 and adopting Resolution No. 9611, which incorporates the Planning Commission's finding and action regarding this matter, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

### **INTRODUCTION OF ORDINANCE**

12. Ordinance No. 1095 – An Ordinance of the City of Santa Fe Springs Amending Section 130.04(B) (Unlawful Conduct Within a Park) of Chapter 130 (General Provisions) of Title XIII (General Offenses) of the Santa Fe Springs Municipal Code with the Revision of Subsection 18 (Gathering of 50 or more Persons) and the Additions of Subsection 23 and 24 (Canopy Use) to Regulate the Use of the Parks

**Recommendation:** That the City Council:

- Read by title only, waive further reading and introduce Ordinance No. 1095.

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, to reading by title only, waiving further reading and introducing Ordinance No. 1095, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

### **NEW BUSINESS**

13. Approval of Memorandums of Understanding (MOU) between with the City of Santa Fe Springs and the City of Santa Fe Springs General City Employees Association (SFSCEA) and the City of Santa Fe Springs Firefighters Association (SFSFFA)

**Recommendation:** That the City Council:

- Approve the FY 2018-19 Memorandum of Understanding with the SFSCEA.
- Approve the FY 2018-19 Memorandum of Understanding with the SFSFFA.

It was moved by Council Member Zamora, seconded by Council Member Mora, approving the FY 2018-19 Memorandum of Understanding with the SFSCEA, and approving the FY 2018-19 Memorandum of Understanding with the SFSFFA, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

14. Adoption of New Salary Schedule – Hourly Employee Minimum Wage Modifications

**Recommendation:** That the City Council:

- Adopt the new salary schedule, effective December 24, 2018, for impacted

hourly employees to comply with California minimum wage requirements.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to adopt the new salary schedule, effective December 24, 2018 for impacted hourly employees to comply with California minimum wage requirements, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo  
**Nayes:** None  
**Absent:** None

**15. Street and Parking Lot Lighting LED Retrofit Evaluation – Award of Contract**

**Recommendation:** That the City Council:

- Accept the Proposals to provide a Street and Parking Lot Lighting LED Retrofit Evaluation;
- Award a Contract to Tanko Lighting from San Francisco, California;
- Authorize the Mayor to execute a contract with Tanko Lighting in the amount of \$20,370.90; and
- Appropriate \$21,000 from the Utility Users Tax (UUT) Capital Improvements Fund for Activity No. PW190002.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to accept the proposals to provide a Street and Parking Lot Lighting LED Retrofit Evaluation; award a contract to Tanko Lighting from San Francisco, California; authorize the Mayor to execute a contract with Tanko Lighting in the amount of \$20,370.90; and appropriate \$21,000 from the Utility Users Tax (UUT) Capital Improvements Fund for Activity No. PW190002, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo  
**Nayes:** None  
**Absent:** None

**16. City Hall Public Counters and Accessibility Improvements Project – Authorization to Advertise Request for Bids**

**Recommendation:** That the City Council:

- Authorize the Director of Public Works to advertise a Request for Bids to construct the City Hall Public Counters and Accessibility Improvements Project.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, authorizing the Director of Public Works to advertise a Request for Bids to construct the City Hall Public Counters and Accessibility Improvements Project, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo  
**Nayes:** None  
**Absent:** None

**17. Resolution No. 9613 – Request for Parking Restriction on Romandel Avenue West of Freeman Avenue**

**Recommendation:** That the City Council:

- Adopt Resolution No. 9613, which would prohibit parking of vehicles between 10:00 PM and 5:00 AM on both sides of Romandel Avenue from Freeman Avenue to a point 470 feet west of Freeman Avenue and on the east side of Romandel Avenue from the ninety-degree horizontal curve to a point 300 feet north of the ninety-degree horizontal curve and implement a tow-away zone within the same limits for vehicles that violate the restriction.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, adopting Resolution No. 9613, which would prohibit parking of vehicles between 10:00 PM and 5:00 AM on both sides of Romandel Avenue from Freeman Avenue to a point 470 feet west of Freeman Avenue and on the east side of Romandel Avenue from the ninety-degree horizontal curve to a point 300 feet north of the ninety-degree horizontal curve and implement a tow-away zone within the same limits for vehicles that violate the restriction, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**18. Resolution No. 9614 – Request for Parking Restriction during Certain Hours on Dice Road south of Altamar Place**

**Recommendation:** That the City Council:

- Adopt Resolution No. 9614 to implement a parking restriction between the hours of 9:00 p.m. and 6:00 a.m. on the east side of Dice Road from Altamar Place to a point 225 feet south of Altamar Place and implement a tow-away zone within the same limits for vehicles that violate the restriction.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, adopting Resolution No. 9614 to implement a parking restriction between the hours of 9:00 p.m. and 6:00 a.m. on the east side of Dice Road from Altamar Place to a point 225 feet south of Altamar Place and implement a tow-away zone within the same limits for vehicles that violate the restriction, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**19. Resolution No. 9615 – Request for Parking Restrictions during Certain Hours along the frontage of 14422 Best Avenue**

**Recommendation:** That the City Council:

- Adopt Resolution No. 9615 to implement a parking restriction between the hours of 9:00 p.m. and 6:00 a.m. on the east side of Best Avenue from a point 620 south of Rosecrans Avenue to a point 1,300 feet south of Rosecrans Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, adopting Resolution No. 9615 to implement a parking restriction between the hours

of 9:00 p.m. and 6:00 a.m. on the east side of Best Avenue from a point 620 south of Rosecrans Avenue to a point 1,300 feet south of Rosecrans Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**20. Resolution No. 9616 – Request for Parking Restriction along the frontage of 13208 Arctic Circle**

**Recommendation:** That the City Council:

- Adopt Resolution No. 9616, which would prohibit parking of vehicles weighing over 6,000 pounds on the south side of Arctic Circle from a point 1400 feet east of Shoemaker Avenue to a point 1,570 feet east of Shoemaker Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, adopting Resolution No. 9616, which would prohibit parking of vehicles weighing over 6,000 pounds on the south side of Arctic Circle from a point 1400 feet east of Shoemaker Avenue to a point 1,570 feet east of Shoemaker Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**21. Interstate 5 Freeway Widening/Carmenita Road Segment Amendment No. 3 with the State Department of Transportation**

**Recommendation:** That the City Council:

- Approve Amendment No. 3 to Utility Agreement No. 7UA-11565 with the State Department of Transportation; and
- Authorize the Director of Public Works to execute Amendment No. 3.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve Amendment No. 3 to Utility Agreement No. 7UA-11565 with the State Department of Transportation; and authorize the Director of Public Works to execute Amendment No. 3, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**21.5. Authorization to Perform Mechanical Repairs by Fire Apparatus Solutions, Inc.**

**Recommendation:** That the City Council:

- Appropriate \$45,782 from General Fund Reserve to Activity 10431001; and
- Authorize the City Manager to execute a contract with Fire Apparatus Solutions to perform mechanical repair work and services on the City's fire



apparatus (Engine 84) in the amount, not to exceed \$45,781.99.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to appropriate \$45,782 from General Fund Reserve to Activity 10431001; and authorize the City Manager to execute a contract with Fire Apparatus Solutions to perform mechanical repair work and services on the City's fire apparatus (Engine 84) in the amount, not to exceed \$45,781.99, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

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***Mayor Trujillo recessed the meetings at 6:43 p.m.***

***Mayor Trujillo convened the meeting at 7:00 p.m.***

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**22. INVOCATION**

Invocation was led by Council Member Rodriguez.

**23. PLEDGE OF ALLEGIANCE**

Kevin Guerrero student from Lakeland Elementary School led the Pledge of Allegiance.

**24. INTRODUCTIONS**

- Representatives from the Chamber of Commerce: Wendy Meader from Tangram Interiors, Susan Crowell from Health First Medical Group and Kathie Fink, Chamber CEO.
- School Board Members and Local Elected Members.

**25. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Las Posadas, Friday, December 14, 2018 at 6:30 p.m.
- City's recognition of Milestones Celebrants
- Karaoke Event, Thursday, January 10, 2019

**26. CITY MANAGER AND EXECUTIVE TEAM REPORTS**

There were no reports.

**27. PRESENTATIONS**

There were no presentations.

**28. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Selection of Liaisons to Various City Committees and Representatives to

Governmental Organizations

b. Advisory Committee Appointments

Items No. 28A & 28B were continued to the next Regular Council meeting.

**29. ORAL COMMUNICATIONS**

Donna Brown, Santa Fe Springs resident spoke during oral communications to express her concerns.

Judge Elect Veronica Saucedo spoke during oral communications to introduce herself to the Council and Santa Fe Springs residents.

**30. COUNCIL COMMENTS**

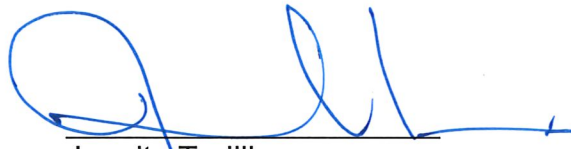
All Council Members thanked their family, residents and staff for all their support and hard work. They wished everyone Happy Holidays.

**31. ADJOURNMENT**

Mayor Juanita adjourned the meeting at 7:28 p.m. in memory of former St. Paul High School football coach Marijon Ancich.

**ATTEST:**

  
\_\_\_\_\_  
Janet Martinez  
City Clerk

  
\_\_\_\_\_  
Juanita Trujillo  
Mayor

  
\_\_\_\_\_  
Date