



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

February 14, 2019
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

John Mora, Councilmember
Annette Rodriguez, Councilmember
Joe Angel Zamora, Councilmember
William K. Rounds, Mayor Pro Tem
Juanita Trujillo, Mayor

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

John Mora, Councilmember
Annette Rodriguez, Councilmember
Joe Angel Zamora, Councilmember
William K. Rounds, Mayor Pro Tem
Juanita Trujillo, 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.

a. Minutes of the January 10, 2019 Housing Successor Meeting

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

4. NEW BUSINESS

a. License Agreement to Temporary Use Housing Successor – Owned Land

Recommendation: That the Housing Successor:

- Authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary use of the subject property pursuant to the terms and conditions contained therein.

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 January 10, 2019 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.

a. Minutes of the January 10, 2019 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

- b. Quarterly Treasurer's Report of Investments for the Quarter Ended December 31, 2018

Recommendation: That the City Council:

- Receive and file the report.

PUBLIC HEARING

7. State of California Citizens' Option for Public Safety (COPS) Grant Program

Recommendation: That the City Council:

- Open the Public Hearing for those wishing to speak on this matter; and
- Approve the expenditure of the State of California Citizens' Option for Public Safety (COPS) grant funds as outlined in the plan contained herein.

NEW BUSINESS

8. Resolution No. 9617 - Weed Abatement

Recommendation: That the City Council:

- Adopt Resolution No. 9617 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 28, 2019, as the date for the Public Hearing.

9. Update on the Capital Improvement Plan (CIP)

- This is for informational purposes only and does not require any action by the City Council

10. 2019 5K Fun Run/Walk Traffic Control Plans – Request for Approval

Recommendation: That the City Council:

- Approve the traffic control plans prepared for the closure of various City streets in the area bordered by Orr and Day Road, Pioneer Boulevard, Florence Avenue and Telegraph Road for the detouring of traffic for the 2019 5K Fun Run/Walk route on Saturday, April 6, 2019.

11. Municipal Services Yard Underground Waste Oil Tank Removal – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve adding Municipal Services Yard Underground Waste Oil Tank Removal project to the Capital Improvement Plan;
- Appropriate \$55,500 from Utility Users Tax | Capital Improvement Fund to the Municipal Services Yard Underground Waste Oil Tank Removal project (PW190003);
- Approve the Plans and Specifications for the Municipal Services Yard Underground Waste Oil Tank Removal; and
- Authorize the City Engineer to advertise for construction bids.

12. Greenstone Avenue Street Improvements – Authorization to Advertise for Construction

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

13. Resolution No. 9622 – Request for Parking Restrictions during Certain Hours on Forest Place south of Florence Avenue
Recommendation: That the City Council:
- Adopt Resolution No. 9622 to implement a parking restriction between the hours of 8:00 p.m. and 5:00 a.m. on the both sides of Forest Place from Lakeland Road to the southerly terminus of the cul-de-sac and implement a tow-away zone within the same limits for vehicles that violate the restriction.
14. City Hall Public Counters and Accessibility Improvements Project – Rejection of Bids
Recommendation: That the City Council:
- Reject all bids for the City Hall Public Counters and Accessibility Improvements Project; and
 - Authorize the Director of Public Works to re-advertise a Request for Bids to construct the City Hall Public Counters and Accessibility Improvements Project.
15. Approval of Agreement between the City of Santa Fe Spring and American Business Bank for Tierra Mia Coffee Company
Recommendation: That the City Council:
- Approve the agreement with American Business Bank for Tierra Mia Coffee Company.
16. Acceptance of State Homeland Security Grant Program (SHSGP) funds for the Purchase of a HAL S3101 EMS Patient Simulator for the Department of Fire-Rescue
Recommendation: That the City Council:
- Accept State Homeland Security Grant Program (SHSGP) funds in the amount of \$45,409.68 and authorize the purchase of a HAL Model S3101 “Tetherless” Patient Simulator with associated accessories.
17. Acceptance of State Homeland Security Grant Program (SHSGP) funds for the purchase of thirty (30) tactical protective vests with ballistic plates for chest and back for the Department of Fire-Rescue
Recommendation: That the City Council:
- Accept State Homeland Security Grant Program (SHSGP) funds in the amount of \$50,129.10 and authorize the purchase of thirty (30) tactical protective vests from U.S. Armor Corporation
18. Acceptance of State Homeland Security Grant Program (SHSGP) funds for rehabilitation of Hazmat and Urban Search and Rescue training props at 11400 Greenstone Avenue, Santa Fe Springs/Rio Hondo Regional Training Center.
Recommendation: That the City Council:
- Accept State Homeland Security Grant Program (SHSGP) funds in the amount of \$81,750 and authorize the contracting of professional services for rehabilitation of props at the Santa Fe Springs/ Rio Hondo Regional Training Center.

19. Authorization to Issue Request for Proposals to Provide an Overhead Cost Allocation Plan and Comprehensive Citywide User Fee Study Services

Recommendation: That the City Council:

- Authorize staff to issue a Request for Proposal ("RFP") to qualified firms to provide an overhead cost allocation plan and comprehensive citywide user fee study services.

20. First Amendment to Listing Agreement with Cushman and Wakefield of California, Inc., as sole agent, the exclusive right to negotiate the renewal (whether through a renewal, extension or new lease) of a ground lease, to the United States Postal Services ("USPS") at the real property located at 11760 Telegraph Road, Santa Fe Springs, California 90670

Recommendation: That the City Council:

- Approve the First Amendment to the listing Agreement with Cushman and Wakefield of California, Inc., for the exclusive right to negotiate the renewal (whether through a renewal, extension or new lease) of a ground lease, to the United States Postal Services ("USPS") at 11760 Telegraph Road, Santa Fe Springs, California 90670; and
- Authorize the Mayor or designee to execute the First Amendment to the Listing Agreement with Cushman and Wakefield of California, Inc., to negotiate the renewal of the ground lease with USPS.

CLOSED SESSION

21. PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager Evaluation

Please note: Item Nos. 22 – 31, will commence at the 7:00 p.m. hour.

22. INVOCATION

23. PLEDGE OF ALLEGIANCE

24. INTRODUCTIONS

- Representatives from the Chamber of Commerce

25. ANNOUNCEMENTS

26. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

27. PRESENTATIONS

- a. 2019 Youth Leadership Committee Report on Retreat to Green Valley, California and Recognition of Retreat Sponsor Serv-Wel Disposal & Recycling
- b. Earned Income Tax Credit and Volunteer Tax Assistance (VITA) Program

28. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

29. 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.*

30. COUNCIL COMMENTS

31. 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

February 7, 2019

Date