



AGENDA

**REGULAR MEETINGS
OF THE
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL**

**February 28, 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

PUBLIC FINANCING AUTHORITY

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 Public Financing Authority.

- a. Minutes of the January 24, 2019 Public Financing Authority
Recommendation: That the Public Financing Authority:
 - Approve the minutes as submitted.
- 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.

WATER UTILITY AUTHORITY

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 Water Utility Authority.

- a. Minutes of the January 24, 2019 Water Utility Authority
Recommendation: That the Water Utility Authority:
 - Approve the minutes as submitted.
- 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.

NEW BUSINESS

- 5. Approval to Lease Water Rights to City of Whittier**
Recommendation: That the Water Utility Authority:

- Approve the Agreement for Lease of Annual Central Basin Water Production Rights with the City of Whittier; and
- Authorize the Executive Director to execute the Agreement along with all related documents transferring water rights.

6. Whittier Water Connection Design – Award of Contract

Recommendation: That the Water Utility Authority:

- Approve Adding the Whittier Water Connection project to the Capital Improvement Plan;
- Appropriate \$65,000 from Water Reserve Fund to the Whittier Water Connection project;
- Accept the Proposals; and
- Award a contract to Tetra Tech of San Dimas, California in the amount of \$55,035.00.

HOUSING SUCCESSOR

7. **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 Housing Successor.

Minutes of the January 24, 2019 Housing Successor

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

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.

Minutes of the January 24, 2019 Successor Agency

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

CITY COUNCIL

9. **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 24, 2019 and January 31, 2019 Regular and Special City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

- b. General Motion to Waive Full Reading and Approve Ordinance by Title Only Pursuant to California Government Code Section 36934

Recommendation: That the City Council:

- Receive and file the report.

- c. Florence Avenue Street Rehabilitation – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to All American Asphalt of Corona, California in the amount of \$43,320.00 for the subject project.

NEW BUSINESS

10. Renewal of Use Agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football and Cheer for the 2019 Season

Recommendation: That the City Council:

- Approve the Use Agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football & Cheer for the 2019 season.
- Authorize the Mayor to execute and sign Use Agreement with Santa Fe Springs 49ers Youth Football & Cheer.

11. On Call Bartending and Catering at City Facilities

Recommendation: That the City Council:

- Approve the on call bartending and catering preferred list for both Heritage Park and Clarke Estate facilities.

12. Abigail Barraza Foundation (ABF) – Request for An Increase in Funding for Events Under Community Promotion and Community Organization Support Budget Accounts

Recommendation: That the City Council:

- Provide staff direction regarding the request by Abigail Barraza Foundation (ABF) for an increase in funding for events under the Community Promotion and Community Organization Support budget accounts associated with all ABF events outlined within this report.

13. Approval of Memorandum of Understanding (MOU) Agreement between the City of Santa Fe Springs and Empowered 4 Life Foundation

Recommendation: That the City Council:

- Approve and enter into the Memorandum of Understanding with Empowered 4 Life.
- Authorize the Mayor to execute and sign the Memorandum of Understanding with Empowered 4 Life.

14. Carmenita Road & Cambridge Street Approval of Reimbursement and Construction Agreement with Cambridge Springs, LLC for Traffic Signal and Street Improvement Costs

Recommendation: That the City Council:

- Approve the Reimbursement and Construction Agreement with Cambridge Springs, LLC for the Traffic Signal and Street Improvement Costs at Carmenita Road and Cambridge Street; and

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- Authorize the City Manager to execute the agreement on behalf of the City.

CLOSED SESSION

15. PUBLIC EMPLOYMENT

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

TITLE: City Manager Evaluation

Items 16 – 25 will occur in 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. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates

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

February 21, 2019

Date