



MINUTES OF THE MEETINGS OF THE CITY COUNCIL

February 28, 2019

1. CALL TO ORDER

Mayor Trujillo called the meeting to order at 6:04 p.m.

2. ROLL CALL

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

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 January 24, 2019 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 Zamora, seconded by Mayor Pro Tem Rounds, approving Item No. 3A, and 3B, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the January 24, 2019 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 Council Member Rodriguez, seconded by Council Member Zamora, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

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.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

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.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to 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, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

HOUSING SUCCESSOR

7. CONSENT AGENDA

Minutes of the January 24, 2019 Housing Successor

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

SUCCESSOR AGENCY

8. CONSENT AGENDA

Minutes of the January 24, 2019 Successor Agency

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Mora, seconded by Council Member Zamora, approving the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to approve Items No. 9A through 9C, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve the use agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football & Cheer for the 2019 season, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Mayor Trujillo, seconded by Mayor Pro Tem Rounds, to approve the on call bartending and catering preferred list for both Heritage Park and Clarke estate facilities and keep the bartending list exclusive; take 10% of the services, and adding 1 year, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

Item No. 12 was pulled to be considered at a later date.

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.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve and enter into Memorandum of Understanding with Empowered 4 Life; and authorize the Mayor to execute and sign the Memorandum of Understanding with Empowered 4 Life, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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

Item No. 14 was pulled to be considered at a later date.

CLOSED SESSION

15. PUBLIC EMPLOYMENT

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

TITLE: City Manager Evaluation

Mayor Trujillo recessed the meetings at 6:17 p.m.

Mayor Trujillo convened the meeting at 7:01 p.m.

Interim City Attorney, Richard Adams II provided a brief report on the closed session item; there was no action taken.

16. INVOCATION

Invocation was led by Council Member Mora.

17. PLEDGE OF ALLEGIANCE

Carlos Serrano, 4th grade student from Rancho Santa Gertrudes Elementary School led the Pledge of Allegiance.

18. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Terri Bazen from Norwalk/La Mirada Plumbing and HVAC.

19. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- March Madness Karaoke, Friday March 1, 2019
- Sock Hop, March 14, 2019
- Art Walk, March 16, 2019
- Disney's Aladdin Live Musical Community Program Excursion, March 16, 2019

20. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager Raymond Cruz spoke about him and Council Member Mora testifying before the Los Angeles Metropolitan Authority along with the City of Pico Rivera, Whittier and the City of Commerce for the Gold Line Extension. Also, he spoke about him being reaching his one year anniversary working for the City of Santa Fe Springs.
- Director of Public Works, Noe Negrete spoke about the Florence Avenue Street Rehabilitation project and the proposed extension of eastside corridor, phase 2 (gold line).
- Director of Planning, Wayne Morrell spoke about the letter related to CEQA Challenges from Lozeau Drury; also spoke about the King Equipment, noted that they are ultimately located in Colton and showed interest in purchasing a site in Santa Fe Springs. Noted that with the City amending the use for the location, now the business is the highest tax produced company.
- Director of Police Services, Dino Torres spoke about the following: Wednesday, March 13, 2019 Cesar E. Chavez Day of Service at 6:30a.m.; Read Across America was held at local schools, different members of public safety department participated; and stated that the next Council Meeting he will be providing a detailed update on the Santa Fe Springs Traffic Enforcement officer that was hired last year.
- Fire Chief, Brent Hayward spoke about a fire unit they plan to donate to Sister City Navajoa.
- Finance Director, Travis Hickey provided an update on the meeting with the tax sales consultant.
- Community Services Director, Maricela Balderas spoke about the Presidents' Day

event and the traffic signal box that was painted with the firefighter theme.

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

The following spoke during oral communications: Irma Mille and Mike Givens.

24. COUNCIL COMMENTS

Council Member Rodriguez acknowledged the school Santa Gertrudes and thanked staff.

Council Member Zamora acknowledged staff for putting together the President's Day Penny Carnival event. Noted it was a good turn out; acknowledged for the silver shield. Lastly, he acknowledged the basketball girls that made it to CIF.

Mayor Trujillo spoke about the Penny Carnival; addressed the issue at the Santa Fe Springs Promenade and Cancer Awareness.

Mayor Pro Tem Rounds spoke about the Penny Carnival; status of the Florence bridge project; and thanked staff.


25. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 7:52 p.m.

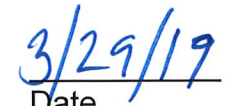
ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor



Date