



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**April 11, 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.

Minutes of the March 14, 2019 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 March 14, 2019 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 March 14, 2019 Regular City Council Meeting

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:

- Approve a general motion to waive full reading and approve Ordinance by title only pursuant to California Government Code Section 36934.

NEW BUSINESS

6. Adoption of Mitigated Negative Declaration

Second Reading of Ordinance No. 1100

An Ordinance of the City Council of the City of Santa Fe Springs, California, approving Zone Change Case No. 138 to change the zoning designation for an 8.68-acre property, from M-2 (Heavy Manufacturing) to M-2-PD (Heavy Manufacturing – Planned Development Overlay).

Recommendation: That the City Council:

- Read by Title only and adopt Ordinance No. 1100, approving Zone Change Case No. 138.

7. Consideration and Possible Action to Approve the Joint Powers Agreement for the Los Angeles Area Regional Training Group (RTG); Adopting Resolution No. 9631 supporting the Santa Fe Springs Department of Fire Rescue's Membership within the RTG authority, and Authorizing the City Manager to Execute the JPA

Recommendation: That the City Council:

- Approve the Los Angeles Area Regional Training Group (RTG) Joint Powers Agreement (JPA) in a final form approved by the City Attorney's Office;
- Adopt Resolution No. 9631 approving membership within the Los Angeles Area Regional Training Group (RTG) Joint Powers Authority;
- Authorize the City Manager to execute the JPA agreement and to take such reasonable actions as may be required to implement the intent of the agreement; and
- Alternatively, discuss and take other possible action related to this item.

8. Approval of Use Agreement for Athletic Fields and Facilities with the Norwalk-Santa Fe Springs Saints Youth Football & Cheer for the 2019 Season

Recommendation: That the City Council:

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

9. Municipal Services Yard Underground Waste Oil Tank Removal – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to OFRS, Inc. of Signal Hill, California, in the amount of \$15,887.00.

10. Painter Avenue Street Improvements – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

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

11. Greenstone Avenue Street Improvement – Award of Contract
Recommendation: That the City Council:
- Appropriate \$700,000.00 from the Bond Capital Improvement Funds to Greenstone Avenue Street Improvements (Activity 455-397-S039),
 - Accept the bids; and
 - Award a contract to Sully-Miller Contracting Company, of Brea, California, in the amount of \$3,444,361.00.
12. City Hall Public Counters and Accessibility Improvements – Award of Contract
Recommendation: That the City Council:
- Appropriate \$37,200 from Utility Users Tax (UUT) Capital Improvement Plan (CIP) to City Hall Public Counters and Accessibility Improvements Project (PW18CD02);
 - Accept the bids;
 - Find La La Land of La Palma and Fogle Construction Company of San Pedro to be non-responsible bidders and reject their bids; and
 - Award a contract to RS Construction of Brea, California, in the amount of \$78,400.00.
13. Resolution No. 9630 – Approving Use of Senate Bill 1 Funds (Fiscal Year 2019/20) for Santa Fe Springs Road Street Improvement Project
Recommendation: That the City Council:
- Adopt Resolution No. 9630 approving the Santa Fe Springs Road Street Improvement Project to be partially funded by Senate Bill SB-1, the Road Repair and Accountability Act; and
 - Authorize the Director of Public Works to submit an application to the California Transportation Commission for Road Maintenance and Rehabilitation Account (RMRA) funds.
14. Council Requested Item – Temporary Moratorium on City Facility Fees
Recommendation: That the City Council:
- Provide staff direction on the temporary moratorium of City facility fees.
- CLOSED SESSION**
15. PUBLIC EMPLOYMENT
(Pursuant to California Government Code Section 54957(b)(1))
TITLE: City Manager Evaluation
- CLOSED SESSION**
16. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to California Government Code Section 54957.6)
Unrepresented Employee: City Manager
- CLOSED SESSION**
17. CONFERENCES WITH LABOR NEGOTIATORS
(Pursuant to California Government Code Section 54957.6)

City of Santa Fe Springs

Regular Meetings

April 11, 2019

Agency Designated Representatives: City Manager, Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

18. CONFERENCES WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

Please note: Item Nos. 19 – 28, will commence at the 7:00 p.m. hour.

19. INVOCATION

20. PLEDGE OF ALLEGIANCE

21. INTRODUCTIONS

- Representatives from the Chamber of Commerce

22. ANNOUNCEMENTS

23. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

24. PRESENTATIONS

- a. Proclaiming April 26, 2019 as "National Arbor Day"
- b. Recognition of Lake Center Middle School Boys Basketball Team
- c. Presentation to Lance Corporal Paul Timothy Legarreta

25. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS


- a. Advisory Committee Appointments

26. 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.*

27. COUNCIL COMMENTS

28. 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

April 4, 2019
Date