



APPROVED: 05-09-2019

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

April 11, 2019

1. **CALL TO ORDER**

Mayor Trujillo called the meeting to order at 6:00 p.m.

2. **ROLL CALL**

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

Members absent: None

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

a. Minutes of the March 14, 2019 Housing Successor Meeting

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

It was moved by Council Member Zamora seconded by Council Member Rodriguez, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

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 Successor Agency.

Approval of Minutes

Minutes of the March 14, 2019 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Mora, seconded by Council Member Rodriguez, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

CITY COUNCIL

5. CONSENT AGENDA

- 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.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to approve Items No. 5A and 5B, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, adopting Ordinance No. 1100, approving Zone Change Case No. 138, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to approve the use agreement for athletic fields and facilities with the Norwalk-Santa Fe Springs Saints Youth Football & Cheer for the 2019 season; and authorize the Mayor to execute and sign the use agreement with Norwalk-Santa Fe Springs Saints Youth Football & Cheer, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to accept the bids; and award a contract to OFRS, Inc. of Signal Hill, California, in the amount of \$15,887.00, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Rodriguez, seconded by Council Member Mora, to approve the Plans and Specifications; and authorize the City Engineer to advertise for construction bids, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None
Absent: None

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.

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

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

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.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to place a suspension on all fees until further consideration during the budget process, and to re-title the item to "Temporary Freeze on City Facility Fees", by the following vote:

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

The City Attorney read the closed session items. Mayor Trujillo opened oral communications for closed session items. No one wished to speak, so Mayor Trujillo closed oral communications.

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)

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

Mayor Trujillo recessed the meetings at 6:15 p.m.

Mayor Trujillo convened the meeting at 7:06 p.m.

City Attorney Ivy Tsai provided a brief report on all closed session items. No action was taken.

19. INVOCATION

Invocation was led by Council Member Zamora.

20. PLEDGE OF ALLEGIANCE

Daisy Walton, Giselle Calderon and Caleb Mendibles from Santa Fe Springs Christian School led the Pledge of Allegiance.

21. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Daniel O'Marah from Starbucks, Sharon Wu from Roquemore Pringle and Moore.

22. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Game of Thrones Trivia Night, Friday, April 19, 2019 at 6PM
- Eggstravaganza Easter Egg Hunt, Saturday, April 20, 2019 at 8AM
- Teen Video Challenge, Entries Due July 22, 2019

23. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz announced that starting April 1, 2019 businesses will be paying an increase of sales tax; revenue will be reflected in June. He also

spoke about 1) attending the Santa Fe Springs Golf Classic Tournament; 2) participated in the Santa Fe Springs 5K event; 3) Received a call from Senator Bob Archuleta's office, request up to \$200,000 of capital projects, Noe Negrete provided a \$300,000 list of capital projects and forwarded it to them.

- Public Works Director, Noe Negrete spoke about the complaints received about the segment of the I-5 along Orr and Day, Cecilia, Longworth and other streets, he stated that Public Works has already reached out to Caltrans to have them take care of the Weed Abatement maintenance issue. He also spoke about the Santa Fe Springs Arbor Day Tree Planting, April 27, 2019, from 9am to 12pm at Lake Center Athletic Park since those trees died and will be seeking volunteers to assist replacing the trees.
- Director of Planning, Wayne Morrell spoke about weeds that are overgrown by Telegraph will be cleaned up and the corner fence will be replaced; Second, he also stated that the S&P Restaurant & Sports Bar are currently under new management; they plan to expand the seating by where the buffet area is at. Last, he spoke about the Promenade having a new poké place.
- Director of Police Services, Dino Torres spoke about the "Every 15 Minutes" event that occurred on April 3rd; It is a two-day program that includes high school juniors and seniors; the California Highway Patrol through OTS (Office of Traffic Safety) provide mini grants to schools and organizations wanting to implement the Every 15 Minutes program; the City has taken the lead to work with 2 schools - Santa Fe High and St, Paul High - for over 20 years; distracted driving and texting claimed 3,166 lives in 2017. Rick Brown will be presenting a plaque at the agencies that participated at the next Council Meeting. Lastly, he thanked all staff and volunteers that assisted to make the program happen.
- Eddie Nilo, Battalion Chief spoke about the new recruits for the Santa Fe Springs Fire Department; He also spoke about the 80's themed 5K run and noted staff participated and dressed for the part.
- Director of Finance and Administrator, Travis Hickey reminded everyone that Monday is the last day to file taxes.
- Director of Community Services, Maricela Balderas spoke about the recognition of year-round volunteers will take place Friday, April 12, 2019 at Town Center Hall. She also spoke about Volunteer Day of Service will take place, Saturday, April 13, 2019 from 8am-10am; last, she spoke about the 5K run event and how successful it was.

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

Council Member Rodriguez appointed Annette Ramirez to the Historical Advisory Committee.

26. ORAL COMMUNICATIONS

A.J. Hayes, Chris Egger, and Victor Muñoz spoke during Oral Communications.

27. COUNCIL COMMENTS

Council Member Mora spoke about attending the 5K Run and recognized staff for their work; also stated that he was looking forward to the volunteer recognition dinner. He also acknowledged the "Every 15 Minutes" program, asked if it can involve other schools other than Santa Fe Springs Schools; noted that his 70-year-old teacher always ran the 5K and gave the medal to his teacher.

Council Member Rodriguez recognized the "Every 15 Minutes" program; she expressed her interest in finding ways for the program to be shared amongst other schools. She also spoke about the 5K run; looking forward to the volunteer recognition; lastly, she noted that Saturday volunteers will be picking up trash in the Santa Fe Springs parks.

Council Member Zamora spoke about the 5K run, acknowledged staff; also spoke about the volunteer event and noted that they recognize the work they do; also noted that council is there to recognize other staff that they would like to recognize.

Mayor Pro Tem Rounds thanked and congratulated Ivy M. Tsai, the new City Attorney, for her first full meeting; he also spoke about cutting the 5K run in half comparing it to last week; he noted that they would see everyone at the volunteer dinner.

Mayor Trujillo spoke about the "Every 15 Minutes" event, recognized how good the program was; also spoke about the 5K run; lastly, she recognized all residents, volunteers and staff for always being helpful.

28. ADJOURNMENT

Mayor Juanita adjourned the meeting to April 23, 2019 at 10:24 p.m.

ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor



Date