



APPROVED: 06/13/2019

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

May 9, 2019

1. **CALL TO ORDER**

Mayor Trujillo called the meeting to order at 6:01 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 April 11, 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 Mora, 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 April 11, 2019 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, 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 April 11, 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.
- c. Amendment Number One to Landscape Maintenance Services Agreement
Recommendation: That the City Council:
- Approve Amendment Number One to the Landscape Maintenance Services Contract with Complete Landscape Care, Inc., effective July 1, 2019, extend the term of the contract for one (1) additional year and increase the fixed monthly compensation fee by 5%; and
 - Authorize the Mayor to execute Amendment Number One with Complete Landscape Care, Inc.
- d. Second Reading - Ordinance No. 1102 – Ordinance Granting a Franchise to Golden State Water Company for Maintenance and Operation of Pipelines in City Streets
Recommendation: That the City Council:
- Waive further reading and adopt Ordinance No. 1102, granting a franchise to Golden State Water Company for Maintenance and Operation of Pipelines in City Streets.
- e. Quarterly Treasurer's Report of Investments for the Quarter Ended March 31, 2019
Recommendation: That the City Council:
- Receive and file the report.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to approve Items No. 5A through 5E, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

NEW BUSINESS

6. Ann Street Improvements – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to MK Construction of Orange, California, in the amount of \$558,194.00.

It was moved by Council Member Zamora, seconded by Council Member Mora, accept the bids, and award a contract to MK Construction of Orange, California, in the amount of \$558,194.00, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

7. Santa Fe Springs Road Street Improvements – Award of Contract

Recommendation: That the City Council:

- Appropriate \$70,000.00 from Bond Capital Improvement Funds to Santa Fe Springs Road Street Improvements (Activity 455-397-S042),
- Accept the bids;
- Find Sequel Contractors, Inc. of Santa Fe Springs, California to be a non-responsible bidder and reject their bid; and
- Award a contract to All American Asphalt of Corona, California, in the amount of \$2,011,700.00.

Daniel Bustamante from Sequel Contractors, Inc. spoke in regards to Item No. 7.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to appropriate \$70,000.00 from Bond Capital Improvement Funds to Santa Fe Springs Road Street Improvements (Activity 455-397-S042), accept the bids, find Sequel Contractors, Inc. of Santa Fe Springs, California to be a non-responsible bidder and reject their bid, and award a contract to All American Asphalt of Corona, California, in the amount of \$2,011,700.00, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

8. Amendment to Fiscal Year (FY) 2018/19 Community Development Block Grant Allocation – Authorize Notice of Public Hearing

Recommendation: That the City Council:

- Authorize a Public Hearing Notice of a proposed amendment to Cancel the FY 2018/19 Community Development Block Grant (CDBG) Allocation of \$103,000 to the Residential Streets Concrete Sidewalk Improvements Project and Reallocate the FY 2018/19 Grant to the CDBG Revolving Fund.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to authorize a Public Hearing Notice of a proposed amendment to Cancel the FY 2018/19 CDBG Allocation of \$103,000 to the Residential Streets Concrete Sidewalk Improvements Project and Reallocate the FY 2018/19 Grant to the CDBG Revolving Fund, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

9. Authorize the Purchase of Three (3) Ford Explorers from National Auto Fleet Group by Piggybacking off of Sourcewell Cooperative Contract No. 120716-NAF

Recommendation: That the City Council:

- Authorize the purchase of (2) New 2020 Ford Explorer K7D from National Auto Fleet Group per attached quote ID 18397 R1 for \$79,328.38.
- Authorize the purchase of (1) New 2020 Ford Explorer K7B from National Auto Fleet Group per attached quote ID 18413 for \$35,236.86.
- Appropriate \$47,600.00 from General Fund reserves to fund the unbudgeted amount for these purchases.
- Authorize the Director of Purchasing Services to issue a purchase order to National Auto Fleet Group in the amount of \$114,565.24 for the purchase of the above vehicles.

It was moved by Council Member Mora, seconded by Council Member Rodriguez, to authorize the purchase of (2) New 2020 Ford Explorer K7D from National Auto Fleet Group per attached quote ID 18397 R1 for \$79,328.38, authorize the purchase of (1) New 2020 Ford Explorer K7B from National Auto Fleet Group per attached quote ID 18413 for \$35,236.86, appropriate \$47,600.00 from General Fund reserves to fund the unbudgeted amount for these purchases, and authorize the Director of Purchasing Services to issue a purchase order to National Auto Fleet Group in the amount of \$114,565.24 for the purchase of the above vehicles, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

City Attorney Ivy M. Tsai read the following closed session titles:

CLOSED SESSION

10. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to California Government Code Section 54957.6)
Unrepresented Employee: City Manager

CLOSED SESSION

11. 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

12. 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

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One potential case

Mayor Trujillo recessed the meetings at 6:10 p.m.

Mayor Trujillo convened the meeting at 7:08 p.m.

NEW BUSINESS (Continued)

14. Consideration of Whether or Not to Terminate the Disposition and Development Agreement, Pursuant to Section V (C) of said Agreement, entered into on November 20, 2018 by and Between the City of Santa Fe Springs, a California Municipal Corporation (City or Seller) and SFS Hospitality, LLC (Developer or Buyer) for the 1.074-acre Property Located at 10415 Telegraph Road (APN: 8009-007-931) at the southwest corner of Norwalk Boulevard and Telegraph Road, within the M-2, Heavy Manufacturing, Zone

Recommendation: That the City Council:

- Not terminate the Agreement, based on the findings of the Confirmation Site Assessment; or
- Terminate the Agreement, based on the findings of the Confirmation Site Assessment; or
- Authorize the Mayor, or designee thereof, to execute all documents, and take any actions necessary and appropriate, to extend certain provisions of the Disposition and Development Agreement.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to not terminate the Agreement, based on the findings of the Confirmation Site Assessment, and authorize the Mayor, or designee thereof, to execute all documents, and take any actions necessary and appropriate, to extend certain provisions of the Disposition and Development Agreement, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

15. INVOCATION

Invocation was led by Council Member Rodriguez,

16. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

17. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Wendy Meador from Tangram Interiors and Debbie Baker from Simpson Advertising.

18. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Santa Fe Springs Youth Sports 2019
- Hawaiian Dance, Friday, May 24, 2019
- Children's Day, Saturday, June 1, 2019

19. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz reported that he is currently preparing for meetings to discuss the budget for Fiscal Year 2019-20 and also working on the negotiations with the bargaining units. He also spoke about the City Council Goal Setting workshop scheduled Saturday, May 11, 2019 from 8:30 p.m. to 4:00 p.m.
- Public Works Director, Noe Negrete spoke about Arbor Day event at Lake Center Park, where several volunteers attended and assisted in planting 80 trees within one hour and ten minutes. West Coast Arborist noted that this year broke the record comparing to the previous record of 40 trees in one hour. In addition, he spoke about Southern California Edison Power Outage planned for the night of Saturday, May 11th in the vicinity of Roseton Street and will have the power back on Sunday morning.
- Director of Planning, Wayne Morrell spoke about the vacant lot south of Target on Florence and Laurel Avenue, the city came into an agreement with the owners of Sonic Drive-In restaurants for a sale price.
- Director of Police Services, Dino Torres spoke about the Community Block Party scheduled for Saturday May 11th, 2019 from 12-2pm at Los Nietos Park. He also spoke about the police reports compiled for the last two weeks at the Santa Fe Springs Promenade, and noted there was 11 phone calls and 76 initiated patrol checks.
- Fire Chief, Brent Hayward spoke about the MDA Fill-The-Boot 2019, scheduled for May 6, 8, and 10.
- Director of Community Services, Maricela Balderas spoke about the "Battle of the Books" program. She also announced that the Santa Fe Springs Library is collaborating with the Drama Team to put on a "Frozen" show this Monday, May 11th.

20. PRESENTATIONS

- a. Recognition of Norwalk-Santa Fe Springs Saints Youth Football & Cheer for its 2018-19 Season Accomplishments
- b. Recognition of 2019 Santa Fe Springs Art Fest Sponsors
- c. Introduction of 2019 Memorial Scholarship Program Recipients
- d. 2019 Teacher of the Year Award Recipients
- e. Every 15 Minutes – Santa Fe High School
- f. Proclaiming May 5-11, 2019 as “Municipal Clerk’s Week” in the City of Santa Fe Springs
- g. Proclaiming May 12-18, 2019, as “Law Enforcement Week”
- h. Proclaiming the month of May 2019 as “Mental Health Awareness Month” in the City of Santa Fe Springs

21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

There were no appointments at this meeting.

22. ORAL COMMUNICATIONS

Janie Aguirre and Jason Gerros spoke during Oral Communications.

23. COUNCIL COMMENTS

Council Member Mora thanked everyone for coming; also spoke about the phone call scammers that have been calling and wanted to warn the residents. He wished everyone a happy Mother’s Day.

Council Member Rodriguez congratulated the City Clerk and Public Safety Departments for their work, and wished everyone happy Mother’s Day.

Council Member Zamora thanked everyone in attendance and wished everyone a happy Mother’s day.

Mayor Pro Tem Rounds wished everyone a happy Mother’s Day.

Mayor Trujillo thanked everyone and wished everyone happy Mother’s Day.

Mayor Trujillo recessed the meetings at 9:00 p.m.

Mayor Trujillo convened the meeting at 10:32 p.m.

City Attorney Ivy M. Tsai provided a brief report on Closed Session items: No action was taken.

24. ADJOURNMENT

Mayor Juanita adjourned in memory of former resident and Los Nietos School Board Member Art Escobedo and longtime resident since 1956, Flora Lopez at 10:34 p.m.

ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor



Date