



REVISED AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**May 9, 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 April 11, 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 April 11, 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 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.

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.

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.

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.

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.

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

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.

Please note: Item Nos. 15 – 24, will commence at the 7:00 p.m. hour.

15. INVOCATION

16. PLEDGE OF ALLEGIANCE

17. INTRODUCTIONS

- Representatives from the Chamber of Commerce

18. ANNOUNCEMENTS

19. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

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

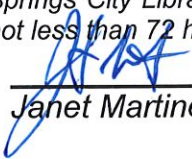
- a. Advisory Committee Appointments

22. 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.*

23. COUNCIL COMMENTS

24. 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

May 6, 2019
Date