



# AGENDA

## **SPECIAL MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL**

**June 13, 2019  
5:30 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 May 9, 2019 Housing Successor Meeting (City Clerk)

**Recommendation:**

- 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 May 9, 2019 Successor Agency Meeting (City Clerk)

**Recommendation:**

- 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.*

Minutes of the May 9, 2019 Regular City Council Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**PUBLIC HEARING**

6. Resolution No. 9634 – Canceling the City's Approved Community Development Block Grant (CDBG) Program for Fiscal Year 2018/19 and Reallocating the Fiscal Year 2018/19 Grant to the CDBG Revolving Fund (Public Works)

**Recommendation:**

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and

thereafter close the Public Hearing;

- Adopt Resolution No. 9634 Cancelling the Approved Fiscal Year (FY) 2018/19 CDBG Allocation to Residential Streets Sidewalk Improvements Project and Reallocate the FY 2018/19 Grant to the CDBG Resolving Fund; and
- Authorize the City Manager to execute the Agreement to transfer the FY 2018/19 CDBG Funds to the CDBG Revolving Fund for later use on CDBG eligible projects.

**NEW BUSINESS**

7. Introduction and Discussion of City's Proposed Fiscal Year 2019-20 Budget and Related Items (Finance)

**Recommendation:**

- Give staff direction regarding revenue and expenditure matters included in the Fiscal Year 2019-20 proposed budget.

8. Approval of In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2019-2020 (Community Services)

**Recommendation:**

- Approve In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2019-2020; and
- Authorize the Mayor to execute the In-kind Services Agreement.

9. Amendment Number One to Lease Agreements between City of Santa Fe Springs and Options for Learning at the Gus Velasco Neighborhood Center and the Los Nietos Child Care Center (Community Services)

**Recommendation:**

- Approve Amendment Number One to Lease Agreements between the City of Santa Fe Springs and Options for Learning to extend lease term by one year at the Gus Velasco Neighborhood Center and Los Nietos Childcare Center; and
- Authorize the Mayor to execute Amendment Number One to Lease Agreement.

10. Painter Avenue Street Improvements – Award of Contract (Public Works)

**Recommendation:**

- Appropriate \$115,000 from Bond Capital Improvement Fund to Painter Avenue Street Improvements (Activity No. 455-397-S042);
- Accept the bids; and
- Award a contract to Sequel Contractors, Inc., of Santa Fe Springs, California, in the amount of \$555,434.00.

11. Agreement for Acquisition of Real Property (APN 8069-006-004) for Rosecrans Avenue/Valley View Avenue Intersection Improvement Project (Public Works)

**Recommendation:**

- Approval of the Agreement between the City of Santa Fe Springs (City) and Tabello Bros., Inc., for the Acquisition of a Portion of Real Property (Assessor Parcel Number (APN) 8069-006-004) in the amount of \$35,000 for the Rosecrans Avenue/Valley View Avenue Intersection Improvement Project; and
- Authorize the Mayor to execute the agreement for acquisition of Real Property between the City of Tabello Bros., Inc.

12. Agreement for Acquisition of Real Property (APN 7001-012-039) for Alondra Boulevard/Valley View Avenue Intersection Improvement Project (Public Works)

**Recommendation:**

- Approval of the Agreement between the City of Santa Fe Springs and Link Alondra Center, LLC, for the Acquisition of a Portion of Real Property (Assessor Parcel Number (APN) (7001-012-039) in the amount of \$82,000 for the Alondra Boulevard/Valley View Avenue Intersection Improvement Project; and
- Authorize the Mayor to execute the agreement for acquisition of real property between the City and Link Alondra Center, LLC.

13. Approval of Parcel Map No. 78232 - located at Northwest Corner of Telegraph Road and Santa Fe Springs Road (Public Works)

**Recommendation:**

- Approve Parcel Map No. 78232;
- Find that Parcel Map No. 78232 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 78232.

14. Acceptance of FEMA Assistance to Firefighters Grant Program (AFG) funds for the purchase of replacement fire hose for the Department of Fire-Rescue (Fire Department)

**Recommendation:**

- Accept FEMA Assistance to Firefighters Grant funds in the amount of \$80,424.93, and authorize the purchase of replacement fire hose for the Department of Fire-Rescue from ALLSTAR Fire Equipment, Inc.

15. Consideration of Amendment Number One to Agreement with Sagecrest Planning + Environmental to Extend the Agreement on a Month-to-Month Basis (Planning)

**Recommendation:**

- Approve Amendment Number One to the Agreement with Sagecrest Planning + Environmental to extend the Agreement term on a month-to-month basis.
- Authorize the Mayor to execute Amendment Number One.

16. Partnership Agreement between the City of Santa Fe Springs and University of La Verne (City Clerk)

**Recommendation:**

- Approve the agreement with the University of La Verne; and
- Authorize the Mayor to execute the agreement.

17. Authorize the Purchase of Tables from Mity-Lite, Inc. by Piggybacking off of CMAS Cooperative Contract No.4-17-71-0111B (Finance)

**Recommendation:**

- Approve the purchase of tables from Mity-Lite, Inc. by piggybacking off of CMAS cooperative contract No.4-17-71-0111B and;
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$39,929.94 for this transaction.

**CLOSED SESSION**

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

**CLOSED SESSION**

19. 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**

20. 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. 21 – 30, will commence at the 7:00 p.m. hour.

21. **INVOCATION**

22. **PLEDGE OF ALLEGIANCE**

23. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

24. **ANNOUNCEMENTS**

25. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**

- 26. **PRESENTATIONS**
  - a. Recognition of 2019 Battle of the Books event winners
  - b. Recognition of 2019 Beautification Committee Award program recipients
  - c. Introduction of Department of Community Services New Employee – Immanuel Caldona, Administrative Clerk II
  - d. Introduction of New Finance and Administrative Services, Employees, Human Resources Assistant, Brianna Esquivias and Account Clerk I, Claribel Catalan.
  
- 27. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
  - a. Committee Re-Appointments
  
- 28. **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.*
  
- 29. **COUNCIL COMMENTS**
  
- 30. **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 24 hours prior to the meeting.*

  
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Janet Martinez, CMC, City Clerk

June 7, 2019  
Date