



APPROVED: 07/25/2019

## MINUTES OF THE SPECIAL MEETINGS OF THE CITY COUNCIL

June 13, 2019

1. **CALL TO ORDER**

Mayor Trujillo called the meeting to order at 5:32 p.m.

2. **ROLL CALL**

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

**Members absent:** None

### HOUSING SUCCESSOR

3. **CONSENT AGENDA**

a. Minutes of the May 9, 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

**Nayes:** 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 May 9, 2019 Successor Agency Meeting

**Recommendation:** That the Successor Agency:

- Approve the minutes as submitted.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

### CITY COUNCIL

**5. CONSENT AGENDA**

Minutes of the May 9, 2019 Regular City Council Meeting

**Recommendation:** That the City Council:

- 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

**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**

**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 Revolving 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.

Mayor Trujillo opened the public hearing at 5:33 p.m.

There were no speakers present for Item No. 6

Mayor Trujillo closed the public hearing at 5:33 p.m.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nays:** None

**Absent:** None

**NEW BUSINESS**

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

**Recommendation:**

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

Mayor Pro Tem Rounds inquired whether new proposed items were just place holders.

Director of Finance Travis Hickey mentioned that it is just a recommended budget and will come back to the Council in two weeks to be adopted after any changes are made. If any adjustments are made, the Council will be informed, and the changes will be reflected on the new budget before it is adopted.

City Manager Raymond R. Cruz noted that any recommendations given during the budget meetings that were held in the last two days will be included in the next proposed budget prior to being adopted.

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

**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.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

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

**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.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to approve Amendment Number One to Lease Agreements between the City of

Santa Fe Springs and Options for the 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, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**10. Painter Avenue Street Improvements – Award of Contract**

**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.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

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

**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 and Tabello Bros., Inc.

It was moved by Council Member Mora, seconded by Council Member Rodriguez, to approve the agreement between the City of Santa Fe Springs and Tabello Bros., Inc. for the Acquisitions of a Portion of Real Property (Assessor Parcel Number 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 and Tabello Bros. Inc., by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

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

**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.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

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

**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.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

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

**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.

It was moved by Council Member Mora, seconded by Council Member Rodriguez, to accept FEMA Assistance to Firefighters Grant funds in the amount of

\$80,424.93, and authorize the purchase of replacement fire house for the Department of Fire-Rescue from ALLSTART Fire Equipment, Inc., by the following vote:

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

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

**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.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Rounds, to approve Amendment Number One to the agreement with Sagecrest Planning + Environmental to extend the Agreement term on a month-to-month basis, and authorize the Mayor to execute Amendment Number One, by the following vote:

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

**16. Partnership Agreement between the City of Santa Fe Springs and University of La Verne**

**Recommendation:**

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

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve the agreement with the University of La Verne, and authorize the Mayor to execute the agreement, by the following vote:

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

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

**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.

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

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

City Attorney read the following closed session titles.

**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

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***Mayor Trujillo recessed the meetings at 5:55 p.m.***

***Mayor Trujillo convened the meeting at 7:14 p.m.***

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City Attorney Ivy M. Tsai provided a brief report on Closed Session items: no action was taken on items 18 through 20.

**21. INVOCATION**

Invocation was led by Mayor Pro Tem Rounds

**22. PLEDGE OF ALLEGIANCE**

The Youth Leadership Committee led the Pledge of Allegiance.

**23. INTRODUCTIONS**

- Representatives from the Chamber of Commerce: No representatives were present from the Chamber of Commerce.

- A presentation was given from Ivan Sulic, representative from Supervisor Janice Hahn's Office to present a \$150k check to the City.

#### **24. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Wading Pools open at City Parks – June 10 – August 14, 12:30PM – 4:30PM
- Adult Basketball League – July 8<sup>th</sup>
- LEGO Robotics Plus – June 15<sup>th</sup>, 1:00PM
- Senior Pirates Dance – June 21<sup>st</sup>, 9:00AM – 12:00PM
- Independence Day Celebration – July 3<sup>rd</sup>, 4:00PM

#### **25. CITY MANAGER AND EXECUTIVE TEAM REPORTS**

- City Manager, Raymond R. Cruz provided an update on the Eastside Transit Corridor Phase 2 project. He noted Metro is hosting public meetings and encourages the public and business members to attend the meetings. He also spoke about Assembly member Ian Calderon securing \$2.5 million for community center and parks projects. Last, he spoke about the meeting with the City of Whittier and the Mayor to discuss the police contract to review what can be improved. There was a request from the Mayor to pass a resolution to support the initiative for 2020 to reduce crime.
- Public Works Director, Noe Negrete provided a report on two capital projects. The first one he spoke about was Water Well #12, described the packer installation and cleaning. He then spoke about the City Hall public counter and accessibility improvement project. The project started at the Planning Department and will then will be implemented this weekend at the Finance Department counter.
- Director of Planning, Wayne Morrell provided an update on the first craft ramen restaurant that recently opened in the City on Clarke Street and Norwalk Boulevard.
- Director of Police Services, Dino Torres spoke about the great turnout to the Safe Neighborhood Community Block Party at Lakeview Park that took place Saturday. He noted the next Block Party will be June 22<sup>nd</sup> from 12pm to 2pm.
- Fire Chief, Brent Hayward provided an update on the Light-Air Unit 828 and noted that it was sent to service today for the first time in Downey, CA. He noted that the old unit was donated to the City's sister city of Navajoa, Mexico around a year ago.
- Director of Finance and Administrator, Travis Hickey spoke about the budget introduction that took place earlier in the meeting.
- Director of Community Services, Maricela Balderas spoke about the City Library celebrating "All Things Si-Fi" Trivia Night on June 21<sup>st</sup>, admission is free. She reported that the City Library and Family Human Services Division were recently awarded grants for free concerts through the LA County Arts Commission; \$700.00 and \$1,700.00 respectively for summer concerts. Lastly, she invited the audience tomorrow to the first "Summer Concerts at Heritage Park" at 7:00PM.



**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 Caldon, 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

There were no appointments made at this meeting.

**28. ORAL COMMUNICATIONS**

Hector Galindo and Francisco Acosta spoke during Oral Communications.

**29. COUNCIL COMMENTS**

Mayor Trujillo spoke about the cookout and recognized the volunteers that put together the event and made sure that everyone was enjoying the event. She also invited everyone to attend tomorrow's first Summer Concert at Heritage Park. She addressed the Pioneer Blvd. issue that was brought forward during Oral Communications.

Council Member Mora encouraged everyone to attend the upcoming summer activities. He recognized all the winners that received awards and spoke about the upcoming events. Lastly, he recognized all the fathers and mothers this Father's Day.

Council Member Rodriguez congratulated the Jersey Elementary Super Readers and recognized the hard work put into the Block Party. Thanked the Beautification Committee, Joyce Ryan, and all the volunteers. Lastly, she wished all fathers present a Happy Father's Day.

Council Member Zamora recognized Joyce Ryan for the 'Battle of the Books' event; recognized Dino Torres for the Block Parties and requested for staff to add light-up stop signs along Pioneer Blvd where there is high traffic, especially at night.

Mayor Pro Tem Rounds spoke about the Chamber of Commerce and noted that yesterday he and Council Member Rodriguez attended the installation of new officers at a new banquet facility on Slauson Avenue called "Azar". He noted that summer has arrived and encouraged everyone to attend all the programs, concerts, movie nights, and everything else that the city has to offer. He wished everyone a Happy Father's Day.

**30. ADJOURNMENT**

Mayor Trujillo adjourned the meeting in memory of Deputy Solano and L.A.P.D. Officer Esmeralda Rodriguez at 8:29 p.m.

**ATTEST:**

  
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Janet Martinez  
City Clerk

  
\_\_\_\_\_  
Juanita Trujillo  
Mayor

  
\_\_\_\_\_  
Date