



AGENDA

**REGULAR MEETINGS
OF THE
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL**

**June 27, 2019
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

**John Mora, Council Member
Annette Rodriguez, Council Member
Joe Angel Zamora, Council Member
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

PUBLIC FINANCING AUTHORITY

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 Public Financing Authority.

- a. Minutes of the May 23, 2019 Public Financing Authority (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA) (Finance)

Recommendation:

- Receive and file the report.

WATER UTILITY AUTHORITY

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 Water Utility Authority.

- a. Minutes of the May 23, 2019 Water Utility Authority (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA) (Finance)

Recommendation:

- Receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects (Public Works)

Recommendation:

- Receive and file the report.

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the May 23, 2019 Housing Successor (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

6. 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.

Minutes of the May 23, 2019 Successor Agency (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

7. 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 23, 2019 Regular City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

NEW BUSINESS

8. Adoption of City's Fiscal Year 2019-20 Budget and Related Items (Finance)

Recommendation:

- Adopt the fiscal year ("FY") 2019-20 City Budget as proposed, including the actions as set forth herein.

9. Adoption of the City's Fiscal Year 2019-20 Investment Policy (Finance)

Recommendation:

- Adopt the Investment Policy for Fiscal Year 2019-20.

10. Approve an Independent Audit Services Agreement with Lance, Soll, & Lunghard, LLP for Fiscal Year 2018-19 (Finance)

Recommendation:

- Authorize the Mayor to execute a professional services agreement with the firm of Lance, Soll & Lunghard, LLP ("LSL") to perform the City's annual independent financial audit for Fiscal Year 2018-19.

11. First Amendment to the City Manager Employment Agreement (City Attorney)
Recommendation:
 - Authorize the Mayor to execute the First Amendment to the City Manager's Employment Agreement which revises several of the terms of the aforementioned employment agreement.
12. Resolution No. 9640 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2019-20 (Finance)
Recommendation:
 - Adopt Resolution No. 9640 setting the appropriation limit for Fiscal Year 2019-20.
13. Resolution No. 9635 – Authorizing the City Manager to Execute a Restricted Grant Agreement for Transportation Planning Grant Program Funding, and Amendments thereto, with the California Department of Transportation for the City of Santa Fe Springs' Targeted General Plan/Zoning Update
Recommendation:
 - Adopt Resolution No. 9635; and
 - Authorize the City Manager to Execute a Restricted Grant Agreement for Transportation Planning Grant Funding, and Amendments thereto, with the California Department of Transportation for the City of Santa Fe Springs' Targeted General Plan/Zoning Update.
14. Resolution Nos. 9636 and 9637 – Approval of Engineer's Report (Fiscal Year 2019/20) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001 – 1 (Hawkins Street and Palm Drive) (Public Works)
Recommendation:
 - Adopt Resolution 9636, approving the Engineer's Report (FY 2019/20) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
 - Adopt Resolution No. 9637, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 25, 2019.
15. Resolution Nos. 9638 and 9639 – Approval of Engineer's Report (Fiscal Year 2019/20) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1 (Public Works)
Recommendation:
 - Adopt Resolution No. 9638, approving the Engineer's Report (FY 2019/20) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
 - Adopt Resolution No. 9639, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting

District No. 1, and setting the public hearing for the Council meeting of July 25, 2019.

16. Interstate 5 Freeway Widening/Florence Avenue Segment First Amendment with the State Department of Transportation (Public Works)

Recommendation:

- Approve the First Amendment to Utility Agreement No. 7UA-13073 with the State Department of Transportation; and
- Authorize the Director of Public Works to execute the First Amendment.

17. Request for Approval of Recyclable Materials Dealer Permits, Fiscal Year 2019-20 (City Manager)

Recommendation:

- Approve the issuance of Recyclable Materials Dealer Permits for the attached list of applicants (Exhibit A), subject to the conditions of approval as contained within Chapter 50 of the City Ordinance.

18. Approval of the Agreements Between the City of Santa Fe Springs and the City of Santa Fe Springs General City Employees Association (SFSCEA) and the City of Santa Fe Springs Executive, Management & Confidential Association (SFSEMCA) (Finance)

Recommendation:

- Approve the FY 2019-20 labor agreements with SFSCEA; and
- Approve the FY 2019-20 Memorandum of Understanding with the SFSCEA.

Items 19 – 28 will occur in the 7:00 p.m. hour.

19. INVOCATION

20. PLEDGE OF ALLEGIANCE

21. INTRODUCTIONS

- Representatives from the Chamber of Commerce

22. ANNOUNCEMENTS

23. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

24. PRESENTATIONS

- a. Presentation to Milestone Event Celebrant
- b. Chamber of Commerce Youth Enrichment Fund Destiny Scholarship/Powell Grant Recipients
- c. Recognition of Santa Fe Springs students who graduated from the Tri-Cities ROP Administration of Justice Academy
- d. Proclaiming Month of July 2019 as Parks and Recreation Month: Game On! In Santa Fe Springs
- e. Presentation - Relay for Life

City of Santa Fe Springs
Regular Meetings

June 27, 2019

25. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

26. ORAL COMMUNICATIONS

- a. Follow-up Public Comments

Staff will provide an update on any comments or concerns brought forward to the City Council at a previous meeting during oral communications

- b. New Public Comments

This part of the meeting is for the public to speak about anything within the City's jurisdiction. The Brown Act does not allow the Council to take action on items not on the agenda, but City staff may provide an update on the following meeting.

27. COUNCIL COMMENTS

28. 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 for

Janet Martinez, CMC
City Clerk

June 21, 2019
Date