



APPROVED: 07/25/2019

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

June 27, 2019

1. CALL TO ORDER

Mayor Trujillo called the meeting to order at 6:14 p.m.

2. ROLL CALL

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

Members absent: None

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the May 23, 2019 Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Reports

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

Recommendation: That the Public Financing Authority receive and file the report.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, approving Item No. 3A and 3B, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the May 23, 2019 Water Utility Authority Meeting

Recommendation: That the Water Utility Authority:

- Approve the minutes as submitted.

Monthly Reports

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

Recommendation: That the Water Utility Authority:

- Receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority:

- Receive and file the report.

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

HOUSING SUCCESSOR

5. CONSENT AGENDA

Minutes of the May 23, 2019 Housing Successor

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

SUCCESSOR AGENCY

6. CONSENT AGENDA

Minutes of the May 23, 2019 Successor Agency

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, approving the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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 Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

It was moved by Council Member Mora, seconded by Council Member Rodriguez, approving the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

NEW BUSINESS

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

Recommendation:

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

Director of Finance Travis Hickey requested if the motion can incorporate a change to the salary schedule to reposition a Transportation Supervisor from Class 165 to Class 150.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to adopt the Fiscal Year 2019-20 City Budget as proposed, including the actions as set forth herein, along with the recommendations of the Director of Finance, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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

Recommendation:

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

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to adopt the Investment Policy for Fiscal Year 2019-20, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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

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.

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

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

11. First Amendment to the City Manager Employment Agreement

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.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to authorize the Mayor to execute the First Amendment to the City's Manager's Employment Agreement which revises several of the terms of the aforementioned employment agreement, by the following vote:

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

12. Resolution No. 9640 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2019-20

Recommendation:

- Adopt Resolution No. 9640 setting the appropriation limit for Fiscal Year 2019-20.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to adopt Resolution No. 9640 setting the appropriation limit for Fiscal Year 2019-20, with staff's recommendations, by the following vote:

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

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.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds,

to 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, with staff's recommendations, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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)

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.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to adopt Resolution No. 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, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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

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.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

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

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.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

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

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.

Jason Rush, Legislative Director from Ware Disposal Inc. spoke regarding this item. He expressed his disagreement with the recommendations written on the report.

The City Council requested a brief summary from Maribel Garcia and Jeff Duhamel to obtain additional background on Mr. Rush' concerns.

Senior Management Assistant, Maribel Garcia provided a brief information on the decision made in regards to Jason Rush's comment. She noted there was no response from his office after a letter was sent to them to correct the violation they had on file.

Jeff Duhamel from Muni Environmental Services added that the findings of such violation were based on an audit conducted for a compactor at Wal-Mart.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to approve the issuance of Recyclable Materials Dealer Permits for the attached list of applicants, subject to the conditions of approvals as contained within Chapter 50 of the City Ordinance, and to table the permit by Ware Disposal Inc. until a resolution has been agreed to by the trash subcommittee and consultant, by the

following vote:

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

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)

Recommendation:

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

It was moved by Council Member Mora, seconded by Council Member Rodriguez, to approve the FY 2019-20 labor agreements with SFSCEA, and approve the FY 2019-20 Memorandum of Understanding with the SFSCEA, by the following vote:

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

Mayor Trujillo recessed the meetings at 6:31 p.m.

Mayor Trujillo convened the meeting at 7:01 p.m.

19. INVOCATION

Invocation was led by Council Member Zamora.

20. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

21. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Paul Penta Pacific Properties.

22. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- 3-on-3 Basketball Tournament – June 28th, 11:00AM to 2:00PM
- Baby Boogie at the Park – Tuesdays, 10:00AM to 11:00AM
- Arts & Crafts Camp – 2 Sessions, 9:00AM to 2:00PM

23. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond Cruz spoke about the Golden Line scoping meetings, he noted the last one was at Pico Rivera at the women's club. He noted that most of the

public wants the line to run underground, making it considerably expensive; however, that is not the final decision, there is still an opportunity for public comment up to July with MTA. Second, he spoke about the city managers group that met last week in Monterey Park to discuss the homelessness problem. He noted that "LASA" is the organization that did a count on homeless. He added that LASA is now housing 21,000 people, however, they note that is a small percentage of the homeless. There are strike teams out there that will be helping cities for homeless issues. They are working on obtaining additional funds for this program to expand.

- Director of Public Works, Noe Negrete spoke about the Santa Fe Springs Street Improvements Project that began on June 10th. They are 50 percent complete; they are working on sidewalks, curb and gutters, and driveways. Some work will be done on Saturday since they will be done for businesses. After July 8th, they will continue the projects at night; should be completed by the end of August 2nd. Today Metro approved the project for the Florence Avenue widening, from Pioneer Blvd. to Orr & Day Rd. Therefore, they will be coming back to council in August to authorize for the project to move forward. Because of the rain, Caltrans states that they are behind schedule. Caltrans states that they will be done with the project by March of 2020.
- Planning Director, Wayne Morrell spoke about the Promenade shopping center. He noted they are restriping and will have additional personnel for picking up trash. The AT&T store will be moving to the adjacent suite to create a space for a larger business, such as a breakfast spot. A new Salvadorian restaurant will open where the 'carniceria' used to be. Also, Don Pancho's Bakery will be expanded to the Waffles N' Cream location to include more seating area. Lastly, he spoke about the new poke place that will open next to Pescado Dorado. The Gateway Shopping Center will have a pick-up item area opening on July 4th.
- Director of Police Services, Dino Torres spoke about the 2019 pet vaccination clinic on July 10th, and the Community Block Party a few weeks ago at Santa Fe Springs Park. He also talked about The Police Services Department offering several informational flyers that address different topics such as the Safe Neighborhood Team program, the recruitment for the PSO program, the Santa Fe Springs Code Enforcement on how to file a complaint, and family and youth intervention program information.
- Fire Chief, Brent Hayward spoke about the location of the fireworks booths. He noted that they just completed the inspection for all the firework stand locations.
- Director of Finance Travis Hickey talked about the end of the fiscal year and the beginning of the new fiscal year.
- Director of Community Services, Maricela Balderas spoke about the Fourth of July event that will have food and music along with a fireworks show that starts at 9:00PM. She noted that due to the holiday event, the offices will be closed early.

24. PRESENTATIONS

- a. Presentation to Milestone Event Celebrant
- b. Chamber of Commerce Youth Enrichment Fund Destiny Scholarship/Powell Grant Recipients
This presentation was removed from the agenda.
- 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

25. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

No appointments were made. Councilmember Mora was appointed to CIP to replace Mayor Trujillo.

26. ORAL COMMUNICATIONS

Follow Up Report:

Director of Public Works, Noe Negrete spoke regarding last council meeting's speeding concerns on Pioneer Blvd. Public Works will collect data for a week and share that information with Whittier Police Department. Solar powered LED stop signs were ordered to be implemented on Charlesworth Rd. and Pioneer Blvd. The area will be monitored to see if more are necessary.

Director of Police Services, Dino Torres reported on speaking with both speakers that attended the last council meeting. He also provided a brief update on the recent discussed traffic stops.

New Public Comments: Jason Gerros, Gilbert Aguirre, Aaron Trigo.

27. COUNCIL COMMENTS

Council Member Mora thanked everyone who voiced their concerns. He encouraged everyone to attend the Block Parties and thanked the Planning Department for providing great customer service. Lastly, he thanked all those who have served our country and wished everyone a Happy 4th of July.

Council Member Rodriguez thanked Juanita for attending the Destiny Dinner and encouraged everyone to attend the block parties and summer activities. She congratulated all the milestone celebrants and scholarship recipients for inspiring everyone.

Council Member Zamora congratulated the milestone celebrants and acknowledged the young man in attendance that attended Camp Pendleton. He thanked the residents that come to the council meetings to voice their concerns and wished everyone a safe 4th of July.

Mayor Pro Tem Rounds thanked everyone for attending the council meeting and acknowledged staff. He also spoke about the budget and the process it takes to complete the budget. He thanked all the staff involved and wished everyone a Happy 4th of July.

Mayor Trujillo acknowledged the audience concerns; she thanked staff for their work and spoke about attending a Gateway Cities conference last week with Council Member Zamora. She spoke about the conference and what businesses are closing due to the local changes that also affect transportation. She wished everyone a Happy 4th of July.

28. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 8:16 p.m. in memory of Jose Isabel Cruz Saucedo and Willie Gordon.

ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor



Date