



AGENDA

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

July 25, 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 June 27, 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 June 27, 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 June 13 and 27, 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 June 13 and 27, 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.

- a. Minutes of the May 11 and June 24, 2019 Special Meetings and June 13 and 27, 2019 Regular City Council Meetings (City Clerk)

Recommendation:

- 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 (City Clerk)

Recommendation:

- Approve a general motion to waive full reading and approve Ordinance by title only pursuant to California Government Code Section 36934.

- c. City-Wide Striping – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment (less 5% Retention) to Superior Pavement Markings, Inc. of Cypress, California in the amount of \$38,850.06 for the subject project.

8. **PUBLIC HEARING**
Resolution No. 9641 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) Fiscal Year 2019/20 (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. 9641 confirming the diagram and assessment, and providing for annual assessment levy; and
 - Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessment related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY2019/20.
9. **PUBLIC HEARING**
Resolution No. 9642 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (Fiscal Year 2019/20) (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. 9642 confirming the diagram and assessment, and providing for annual assessment levy; and
 - Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 FY 2019/20.
10. **PUBLIC HEARING**
Confirmation of 2018/2019 Weed Abatement Charges (City Clerk)
Recommendation:
- Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2018/2019 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment.
11. **PUBLIC HEARING/ORDINANCE FOR INTRODUCTION**
Categorically Exempt – CEQA Guidelines Section 15061 (b)(3), Zoning Text Amendment – Required Parking
Ordinance No. 1103 – An ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.480 (Parking Spaces Required) and 155.481 (Required Parking) within Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code relating to garage conversions in the A-1, Light Agricultural, and R-1, Single-Family Residential, Zones (City of Santa Fe Springs)
Recommendation:
- Open the Public Hearing and receive any comments from the public regarding Zoning Text Amendment – Required Parking (Ordinance No. 1103) and,

thereafter close the Public Hearing; and

- Find that the proposed amendments to the text of the City's Zoning Regulations are consistent with the City's General Plan; and
- Find that pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- Introduce Ordinance No. 1103 and pass its first reading on to effectuate the proposed amendments to the text of the City's Zoning Regulations.

ORDINANCE FOR INTRODUCTION

12. Ordinance No. 1104 – An ordinance of the City of Santa Fe Springs amending the abandonment and desertion of Chapter 117 (Oil & Gas) of the Santa Fe Springs Municipal Code to update the procedures regarding the abandonment of oil wells (Fire)

Recommendation:

- Waive further reading and introduce Ordinance No. 1104.

NEW BUSINESS

13. On-Call Professional Engineering Services Contract Extension – Approve One (1) Year Extension for Six Existing Contracts (Public Works)

Recommendation:

- Approve Contract Amendments for each of the following six (6) On-Call Engineering Firms to extend the term of each Agreement for one (1) year; and
- Authorize the Mayor to execute Contract Amendment Number Two for each of the On-Call Engineering Firms.

14. Basketball, Tennis, and Handball Courts Resurfacing (Los Nietos Park, Santa Fe Springs Park, and Little Lake Park) – Authorization to Re-advertise for Construction Bids (Public Works)

Recommendation:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to re-advertise for construction bids.

15. Agreement for Acquisition of Real Property (APN 8061-017-013) 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 Transcendent Properties, LLC for the Acquisition of a Portion of Real Property Assessor Parcel Number (APN) 8061-017-013 in the Amount of \$10,810.00 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 Transcendent Properties, LLC.

16. Burlington Northern Santa Fe (BNSF) Railway Company Third Installation Rosecrans / Marquardt Avenue Grade Crossing-Approval of Grade Crossing Signal Installation Agreement (Public Works)
Recommendation:
- Approve the Agreement with BNSF Railway Company to reimburse the City for traffic signal modification costs at the Rosecrans/Marquardt Avenue grade crossing associated with the BNSF Third Track Project; and
 - Authorize the Mayor to execute the Agreement on behalf of the City.
17. Florence Avenue Corridor Study – Approval of Implementation Agreement (Public Works)
Recommendation:
- Approve the Implementation Agreement with Gateway Cities Council of Governments (Gateway COG) to develop a Corridor Study along Florence Avenue through the Gateway Cities;
 - Appropriate \$16,810.00 from the Utility User's Tax / Capital Improvement Fund to the Florence Avenue Corridor Study; and
 - Authorize the Mayor to execute the Agreement on behalf of the City.
18. Amendment Number One to Agreement for Child Development Services with the California Department of Education (CDE) for Fiscal Year 2018-2019 (Community Services)
Recommendation:
- Approve Resolution No. 9643 for Amendment Number One to contract CSPP-8170 with the California Department of Education adjusting the Maximum Reimbursement Amount (MRA) from \$662,905.00 to \$698,538.00; and
 - Authorize the Mayor to execute Amendment Number One to contract CSPP-8170.
19. Amendment Number One to Santa Fe Springs City Library Café Libro Concession Agreement with Tierra Mia Coffee Company (Community Services)
Recommendation:
- Approve Amendment Number One with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.
 - Authorize the Director of Finance and Administrative Services to execute Amendment Number One with Tierra Mia Coffee Company.
20. Appointment of Representative to the Greater Los Angeles County Vector Control District Board of Trustees (City Clerk)
Recommendation:
- Appoint a Santa Fe Springs representative to the Board of Trustees of the Greater Los Angeles County Vector Control District to fill the current unexpired term plus an additional 2 or a 4 year term commencing on January 1, 2020.

City of Santa Fe Springs
Regular Meetings

July 25, 2019

21. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities (City Clerk)

Recommendation:

- Appoint a Delegate and Alternate Delegate for the Annual Business Meeting of the League of California Cities on October 18, 2019.

CLOSED SESSION

22. 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

Items 23 – 32 will occur in the 7:00 p.m. hour.

23. **INVOCATION**

24. **PLEDGE OF ALLEGIANCE**

25. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

26. **ANNOUNCEMENTS**

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

28. **PRESENTATIONS**

- a. Presentation of 2019 Miss Santa Fe Springs Pageant Queen and Princesses

29. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Advisory Committee Appointments

30. **ORAL COMMUNICATIONS**

31. **COUNCIL COMMENTS**

32. **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

July 18, 2019
Date