



APPROVED: 08/22/2019

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

July 25, 2019

1. CALL TO ORDER

Mayor Trujillo called the meeting to order at 6:00 p.m.

2. ROLL CALL

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

- a. Minutes of the June 27, 2019 Public Financing Authority

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)

Recommendation:

- Receive and file the report.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, 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 June 27, 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 Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, 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 June 13 and 27, 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 Zamora, 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 June 13 and 27, 2019 Successor Agency

Recommendation: That the Successor Agency:

- 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

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.

It was moved by Council Member Mora, seconded by Council Member Rodriguez, approving Item No. 7A through 7C, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING

8. 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.

Mayor Trujillo opened the public hearing at 6:02 p.m.

There were no public speakers.

Mayor Trujillo closed the public hearing at 6:02 p.m.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING

9. 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.

Mayor Trujillo opened the public hearing at 6:03 p.m.

There were no public speakers.

Mayor Trujillo closed the public hearing at 6:03 p.m.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING

10. 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.

Mayor Trujillo opened the public hearing at 6:04 p.m.

There were no public speakers.

Mayor Trujillo closed the public hearing at 6:04 p.m.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

11. 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.

Mayor Trujillo opened the public hearing at 6:04 p.m.

There were no public speakers.

Mayor Trujillo closed the public hearing at 6:04 p.m.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to waive further reading and introduce Ordinance No. 1104, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Mora, seconded by Council Member Zamora, to approve contract amendments for each off 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, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

Council Member Zamora requested to add signage and dog bags at the parks.

City Manager, Raymond Cruz noted they would follow up on his request.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to approve the plans and specifications, and authorize the City Engineer to re-advertise for construction bids, by the following vote:

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

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.

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 Transcendent Properties, LLC for the Acquisitions 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, by the following vote:

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

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.

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

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

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.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve the implementation agreement with Gateway Cities Council of Governments 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, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve Amendment Number One with Tierra Mia Coffee Company

to provide concession services in the Café Libro area of the City Library, and authorize the Director of Finance and Administrative Services to execute amendment number one with Tierra Mia Coffee Company, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Mayor Trujillo to appoint Jay Sarno as the 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-year term commencing on January 1, 2020, approved by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

Mayor Trujillo appointed herself as the delegate and the City Manager, Raymond Cruz as the Alternate 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

Mayor Trujillo recessed the meetings at 6:15 p.m.

Mayor Trujillo convened the meeting at 7:02 p.m.

City Attorney, Ivy M. Tsai reported out on the closed session Item No. 22 with the

following: the City Council voted unanimously to approve an amendment to the Memorandum of Understanding for the Santa Fe Springs City Employee's Association with adding longevity incentive at 2% at 15 years and 2% at 20 years.

23. INVOCATION

Invocation was led by Council Member Zamora.

24. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

25. INTRODUCTIONS

- Representatives from the Chamber of Commerce: No one was present from the Chamber of Commerce.

26. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Grandparents and Me Day, Friday, July 26, 2019 at 2:00p.m.
- Surfs Up! July 31, 2019 at 10:30 a.m.
- Teen Swim Party, Friday, August 2, 2019
- Summer Reading Final Party, Saturday, August 3, 2019 at 2:00 p.m.

27. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond Cruz noted that last month he reported out that Assembly member Ian Calderon is bringing in \$2.5 million dollars for the City for parks improvement projects and currently working with California natural resources agency to receive that funding. He stated that today they had a meeting with staff to schedule the onsite visit and receive the funding.
- Director of Public Works, Noe Negrete spoke about the 500 and 1000 radius map that was given to Council. He noted these maps were given to know whether there is a project near their home to allow them to recuse themselves to avoid a conflict of interest. He also spoke about the school thermoplastic project; he stated the City began using thermoplastic rather than painting crosswalks to avoid painting them twice a year as opposed to once every 3 years.
- Planning Director, Wayne Morrell spoke about "The Holiday" business located in the City. He stated that currently the business is working on their renovation plans which include exterior and interior work. He also spoke about the billboards near the I-5 freeway, he noted there are four (4) billboards in the City. He added that three (3) out of four (4) are digital and within a few months all four will be digital. He also stated that there would be an amendment of the City's billboard Ordinance that will allow the City to have billboards along the 605 freeway.
- Director of Police Services, Dino Torres spoke about hosting "Coffee with a Cop" event

on August 8, 2019 from 9am-11am at Gus Velasco Neighborhood Center. He also spoke about the annual Pet Vaccination Clinic that took place on Wednesday, July 10th. He noted there were 211 pets vaccinated and 128 licensed.

- Fire Chief, Brent Hayward spoke about the 2019 Potato Bake Event, which is held every year for fundraising to support Relay for Life.
- Director of Finance Services, Travis Hickey spoke about offering safe work place training that deals with issues at workplace and response protocols. In addition, he spoke about a series of lunch-and-learn sessions that will be held the next few weeks that will discuss savings for retirement, which will be available for City employees.
- Director of Library Services, Joyce Ryan spoke about the City's Independence Day event that took place on July 3, 2019. She also spoke about the final Youth team tournament will be held Friday, July 26, 2019, which is free and does not require pre-registration. Lastly, she announced the Library received a \$26,000 grant from the California State Library.

28. PRESENTATIONS

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

29. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

No appointments were made.

30. ORAL COMMUNICATIONS

The following individuals spoke during oral communications: Francis Carbajal, Gene Foster, Barbara Murbach, Jimmy Castaneda, Juanita Meraz, Claudia Hernandez, and Nohemi Carroll, regarding the strip mall located at the northwest corner of Telegraph Rd. and Orr & Day Rd.

City Manager, Raymond Cruz stated that a couple of the concerns that were brought forward tonight were expressed during the Neighborhood Watch meeting. He noted that in regards to the graffiti issue, the City is working on a program that identifies the person that tags on the locations mentioned. Second, in regards to the flooding over by Lakeview Elementary school, the City is currently working on a project to solve that issue and should have something within the next 18 months.

Director of Police Services, Dino Torres addressed the public safety concerns that were brought forward during public comment; he also noted he had spoken with some of the individuals prior the meeting to take additional information and have public safety officers continue to address their concerns.

31. COUNCIL COMMENTS

Council Member Mora congratulated the princesses; thanked all the speakers that spoke during oral communications; spoke about David Miller from Santa Fe Springs High School

whom passed away last Saturday.

Council Member Rodriguez thanked the residents for expressing their concerns; thanked the Director of Police Services, Dino Torres, Chief Piper and Captain Davis for keeping the Council informed of what is going on in the city; thanked the Director of Public Works for addressing sidewalks; thanked chairperson of Women's Club Francis Carbajal for her hard work; last, thanked the princesses for their leadership.

Council Member Zamora thanked the princesses for their dedication and influencing the young individuals; also spoke about attending the Gateway Cities conference on June 22nd and noted it was about networking and spoke about the rules and regulations that were discussed; he noted that he learned how to deal with situations at public meetings. Last, he spoke about attending the pet vaccination clinic and 4th of July events.

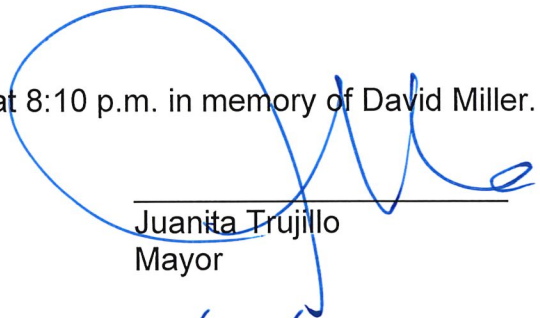
Director of Public Works, Noe Negrete provided a brief report on the last week's concerns brought forward during oral communications requesting a stop sign at Orr & Day frontage Road and Darcy Street. He stated that in order to place a stop sign at that location there needs to be a traffic study to ensure that the state requirements are met. Unfortunately, the requirements were not met at this location and cannot be added to avoid any violation of state law. He suggested an alternate route from Clarkman to Orr & Day/Darcy and Florence/Roseton, however residents refuse to take the alternate route.

Mayor Pro Tem Rounds thanked Francis Carbajal for speaking during oral communications and for announcing the Women's Club events; also thanked the princesses for attending and all their hard work. He also thanked Monique for her dedication to the foundation; Lastly, he spoke about the I-5 Consortium Board meeting he attended, and noted that they spoke about the Florence bridge project and he stated it was announced that it is still scheduled to be completed by February 2020.

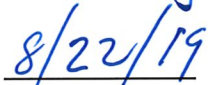
Mayor Trujillo acknowledged the princesses and Monique for leading the foundation; She also spoke about the Women's Club fashion show; last, she acknowledged the police and fire departments and all their dedication to keep the citizens safe; last, she provided staff direction to find a way to paint the walls in City Hall to match the new cashier's office updated colors.

32. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 8:10 p.m. in memory of David Miller.



Juanita Trujillo
Mayor



Date

ATTEST:



Janet Martinez
City Clerk