



AGENDA

SPECIAL MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**October 8, 2019
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

***John Mora, Councilmember
Annette Rodriguez, Councilmember
Joe Angel Zamora, Councilmember
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

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the September 10, 2019 Housing Successor Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

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.

Minutes of the September 10, 2019 Successor Agency Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

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 City Council.

a. Minutes of the September 10, 2019 Special City Council Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction (Finance)

Recommendation:

- Authorize the disposal of eleven (11) surplus vehicles, five (5) trailers, and various obsolete equipment at public auction.

NEW BUSINESS

6. Approve 2020 ArtFest Professional Services Agreement (Community Services)
Recommendation:
- Authorize the Director of Community Services to execute a Professional Services Agreement with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services for the 2020 Art Fest Event.
7. Approval of Café Libro Concession Agreement Renewal with Tierra Mia Coffee (Community Services)
Recommendation:
- Authorize the Mayor to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.
8. Authorize the Purchase of Vehicles & Equipment by Piggybacking off of Sourcewell Cooperative Contracts (Finance)
Recommendation:
- Authorize the purchase of one (1) 2020 Ford Fusion Hybrid off of Sourcewell contract No. 120716-NAF through National Auto Fleet Group for \$33,178.73
 - Authorize the purchase of one (1) 2020 Ford Ranger off of Sourcewell contract No. 120716-NAF through National Auto Fleet Group for \$28,823.70
 - Authorize the purchase of one (1) 2020 Ford F550 with an Altec aerial device off of Sourcewell contract No. 021418-ALT for \$115,896.82 through Altec, Inc.
 - Authorize the Director of Purchasing Services to issue purchase orders to procure these vehicles and equipment.
9. Award an Order to PDQ Rentals for one (1) Whacker Diesel Vibratory Roller (Finance)
Recommendation:
- Award an order to PDQ Rentals for one (1) model No. RD18-100 Whacker Diesel Vibratory Roller in the amount of \$39,802.10.
10. Resolution No. 9648 – Authorizing Submittal of a Grant Application to the State of California Department of Housing and Community Development for the Senate Bill 2 (SB 2) Planning Grant Program (Planning)
Recommendation:
- Adopt Resolution No. 9648; and
 - Authorize the City Manager to execute all necessary documents for the grant if awarded, accept and administer the grant, including any renewals.
11. Resolution No. 9649 –Request for Parking Restriction along the frontage of 13245 Florence Avenue (Public Works)
Recommendation:
- Adopt Resolution No. 9649, which would prohibit the parking of vehicles

weighing over 6,000 pounds on the north side of Florence Avenue from Laurel Avenue to a point 355 feet west of Laurel Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.

12. Ann Street Improvements – Approval to Terminate Contract with MK Construction (Public Works)

Recommendation:

- Terminate the contact with MK Construction of Orange, California.

13. Transportation Services Scheduling Software Upgrade-Purchase Authorization and Amendment to Software License and Maintenance Agreement with Trapeze Software Group, Inc. (Public Works)

Recommendation:

- Authorize the purchase of an upgrade to the Transportation Services scheduling software; and
- Authorize the Director of Public Works to execute Amendment Number One to the Software License and Maintenance Agreement with Trapeze Software Group, Inc.

14. Slauson Avenue Overpass – Approval of Public Overpass Agreement with the County of Los Angeles, City of Pico Rivera and Union Pacific Railroad (Public Works)

Recommendation:

- Approve the Public Overpass Agreement with the County of Los Angeles, City of Pico Rivera and Union Pacific Railroad (UPRR) for the construction and maintenance of the Slauson Avenue Overpass; and
- Authorize the Mayor to execute the Public Overpass Agreement.

COUNCIL MEMBER REQUESTED ITEM

15. Discussion of Possible Changes to City Council Meeting Agendas, Including Moving the 7:00 p.m. Portion to An Earlier Time

Recommendation:

- Discuss and provide staff direction regarding possible changes to City Council meeting agendas, including moving the 7:00 p.m. portion to an earlier time.

CLOSED SESSION

16. REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8011-012-902 at 13241 Lakeland Road

Agency Negotiator: Raymond R. Cruz, City Manager; Ivy Tsai, City Attorney; Travis Hickey, Finance Director; and Wayne Morrell, Planning Director

Negotiation Parties: Lakeland Collaborative (Whole Child, Habitat for Humanity and Richman Group)

Under Negotiation: Price and Terms for the Sale of Property

Please note: Item Nos. 17 – 26, will commence at the 7:00 p.m. hour.

17. INVOCATION

18. PLEDGE OF ALLEGIANCE

19. INTRODUCTIONS

- Representatives from the Chamber of Commerce

20. ANNOUNCEMENTS

21. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

22. PRESENTATIONS

- a. Proclaiming October 23-31, 2019 as "Red Ribbon Week"
- b. Recognition of 2018 Citizen of the Year
- c. Proclamation Supporting the "Reducing Crime and Keeping California Safe Act of 2020"

23. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

24. ORAL COMMUNICATIONS *This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.*

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

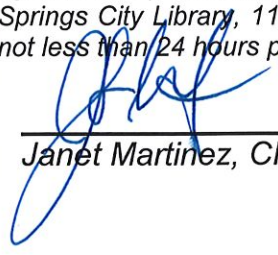
b. New Public Comments

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.

25. COUNCIL COMMENTS

26. 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 24 hours prior to the meeting.



Janet Martinez, CMC, City Clerk

October 3, 2019
Date