



AGENDA

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

**November 26, 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 October 24, 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 Regular and Special Meeting of October 24, 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.

- d. Water Well No. 12 Packer Testing – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment (less 5% Retention) to Best Drilling of Colton, California in the amount of \$120,460.00 for the subject property.

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 October 24, 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 October 24, 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 October 24, 2019 Regular City Council Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)

Recommendation:

- Approve a general motion to waive full reading and read Ordinance titles only, pursuant to California Government Code Section 36934.

NEW BUSINESS

8. Introduction of Ordinance No. 1108 – Adopting the 2019 Edition of the California Fire Code With Local Amendment with the introduction of Ordinance that Amends Chapter 93 (Fire Protection and Prevention) of the Municipal code of the City of Santa Fe Springs, and Adopting a Resolution of Findings Required for Local Amendments (Fire)

Recommendation:

- Read by Title only, Waive Further Reading and Introduce Ordinance No. 1108 (2019 California Fire Code as Amended)

- Adopt Resolution No. 9654 Making Findings for the Local Amendments to the 2019 California Fire Code.

9. Resolution No. 9653 – Request for Parking Restriction on Spring Avenue south of Talc Street (Public Works)

Recommendation:

- Adopt Resolution No. 9653, prohibiting the parking of vehicles weighing over 6,000 pounds on the west side of the Spring Avenue from a point 135 feet south of Talc Street to a point 250 feet south of Talc Street and implement a tow-away zone within the same limits for vehicles that violate the restriction.

10. On-Call Professional Engineering Services – Street Improvements Design Year 3 (Los Nietos Road, Lakeland Road and Meyer Road) – Award of Contract (Public Works)

Recommendation:

- Accept the Proposals;
- Award a contract to Onward Engineering of Anaheim, California in the amount of \$336,089.00 for the Street Improvements Design Year 3 (Los Nietos Road – Pioneer Boulevard to Norwalk Boulevard, Los Nietos Road – Norwalk Boulevard to Santa Fe Springs Road, Los Nietos Road – Santa Fe Springs to Painter Avenue, Meyer Road – Shoemaker Avenue to City Boundary); and
- Authorize the Mayor to execute the Agreement with Onward Engineering.

11. On-Call Professional Engineering Services – Street Improvements Design Year 3 (Lakeland Road – Award of Contract (Public Works)

Recommendation:

- Accept the Proposals;
- Award a contract to BKF Engineers Surveyors Planners of Newport Beach, California in the amount of \$68,700.00 for the Street Improvements Design Year 3 (Lakeland Road – Shoemaker Road to Carmenita Road); and
- Authorize the Mayor to execute the Agreement with BKF Engineers Surveyors Planners.

Items 12 – 21 will occur in the 6:30 p.m. hour.

12. **INVOCATION**

13. **PLEDGE OF ALLEGIANCE**

14. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

16. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**

City of Santa Fe Springs
Regular Meetings

November 26, 2019

17. PRESENTATIONS

a. Chamber of Commerce "Citizen of the Year" Presentation

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

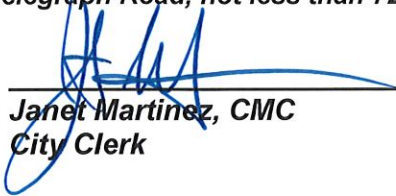
a. Advisory Committee Appointments

19. ORAL COMMUNICATIONS

20. COUNCIL COMMENTS

21. 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

November 21, 2019
Date