



APPROVED: 12/12/2019

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

November 26, 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 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.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

- 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.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

HOUSING SUCCESSOR

5. CONSENT AGENDA

Minutes of the October 24, 2019 Housing Successor (City Clerk)

Recommendation:

- 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 October 24, 2019 Successor Agency (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Council Member Mora, seconded by Council Member Zamora, 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 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.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, approve item no. 7A and 7B, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, introduce Ordinance No. 1108 and adopt Resolution No. 9654 Making Findings for the Local Amendments to the 2019 California Fire Code, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, Adopt Resolution No. 9653, prohibiting the parking of vehicles weighting 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, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Zamora seconded by Mayor Pro Tem Rounds, approve a three-year instructional service agreement with Rio Hondo Community College District on behalf of the Department of Fire-Rescue; and authorize the Fire Chief to execute the agreement, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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.

It was moved by Council Member Mora, seconded by Council Member Zamora, approve the Washington Boulevard Coalition Memorandum of Understanding; and authorize the City Manager to execute the Memorandum of Understanding, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

Mayor Trujillo recessed the meetings at 6:03 p.m.

Mayor Trujillo convened the meeting at 6:30 p.m.

12. INVOCATION

Invocation was led by Council Member Rodriguez.

13. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

14. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Kathie Fink, Chamber CEO, Jennifer Bevington from Double Tree Hotel, Wendy Meador from Tangram Interiors, Teri Bazen from Norwalk/La Mirada Plumbing & HVAC, and Jay Sano from CJ Construction.

15. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- A Christmas Carol, December 6, 2019 at 7:00 p.m.
- Holiday Celebration Dance, December 6, 2019 at 9:00 a.m.
- Holiday Cookies & December 7, 2019 at 2:00 p.m.
- Tree Lighting, December 7, 2019 at 5:00 p.m.
- Breakfast with the Boys, December 11, 2019 at 7:30 a.m.
- Las Posadas, December 13, 2019 at 6:30 p.m.
- Neighborly Elf Christmas Basket Program

16. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond Cruz reported on his Streetwise business tour. Today he attended the food basket program, in which volunteers assisted at the event. Lastly, he reported attending a city manager summit at USC.
- Director of Public Works, Noe Negrete stated that on November 21, 2019 his department hosted a Roller Compacted Concrete Pavement Open House that took place at 11300 Greenstone Avenue. He noted that over 60 people attended. He also added that Greenstone Avenue is close to being completed within the next few weeks. Lastly, he spoke about the lights on Orr and Day Rd. and Telegraph Rd.
- Director of Planning, Wayne Morrell spoke about the Santa Fe Springs Promenade Shopping Center, noted there are potential buyers that have been meeting with them;

the Church of Jesus Christ of Latter-day Saints is also on sale and another potential buyer has expressed interest in purchasing the property. This buyer is interested in changing the zone to residential, which would require a General plan amendment zone change and noted he would keep the Council informed of any other changes.

- Director of Police Services, Dino Torres spoke about the Traffic Commission that took place last Thursday; he noted that staff from the Police Services Department made a presentation on the most current traffic report.
- Fire Chief, Brent Hayward spoke about the motorhome that was hit by a metro link train on Rosecrans and Marquart on November 22nd. Noted that the Santa Fe Springs Fire Department and Whittier Police Department held a news conference. He also spoke about the event, "Breakfast with the Boys".
- Director of Finance, Travis Hickey spoke about the mobile application called My SFS that will be out by early 2020. The mobile application will allow anyone to report graffiti and other Public Works issues by sending the information through the application.
- Director of Library Services, Joyce Ryan spoke about the preparation for the Christmas tree lighting. She also spoke about the Family and Human Services Department basket program, 83 food baskets were provided.

17. PRESENTATIONS

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

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

Council Member Rodriguez appointed Kayla Perez to the Parks & Recreation Advisory Committee.

Mayor Pro Tem Rounds appointed Gabriel Romero to the Youth Leadership Committee Committee.

Mayor Trujillo appointed Elizabeth Ford to the Parks & Recreation Advisory Committee.

19. ORAL COMMUNICATIONS

Lance McNicoll from Octapharma Plasma business in Santa Fe Springs, CA spoke during oral communications.

20. COUNCIL COMMENTS

Council Member Mora thanked the Nakamura's for the invitation to their luncheon; he also thanked the volunteers and looked forward to the Christmas lighting ceremony.

Council Member Rodriguez thanked everyone that attended the boutique for the SFS Women's Club. She also thanked Captain Miller for being at the Family and Human Services. Lastly, she congratulated Paul, Yoko, and Terry Nakamura on the recognition.

Council Member Zamora thanked Paul, Yoko, and Terry Nakamura for their volunteer service. He also thanked staff for their help and the rest of the volunteers. Lastly, he wished everyone a Happy Thanksgiving.

Mayor Pro Tem Rounds congratulated the Citizen of the Year award winners. He also wanted to thank everyone for their attendance and expressed his gratitude towards the residents and the city.

Mayor Trujillo congratulated the Nakamura's on their Citizen of the Year awards. She also spoke about the Thanksgiving basket giveaway, and thanked all the volunteers. Lastly, she thanked Lance McNicoll for the invitation.

21. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 7:07pm

ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor

12/16/19

Date