



# AGENDA

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

**December 12, 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 November 14 and 26, 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 November 14 and 26, 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 November 14 and 26, 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 November 14 and 26, 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 November 14 and 26, 2019 Regular City Council Meetings (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.

- c. Second Reading of Ordinance No. 1108 – Adopting the 2019 Edition of the California Fire Code with Local Amendment with the introduction of an 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:**

- Adopt Ordinance No. 1108 (2019 California Fire Code as Amended).

d. Environmental Release and Indemnity Agreement with FLP Santa Fe Springs LLC (Planning)

**Recommendation:**

- Approve the indemnity agreement between the City of Santa Fe Springs (City) and FLP Santa Fe Springs, LLC., to indemnify and release the City from any and all liability associated with all oil and gas wells (API No. 037-14743) at 12904 Los Nietos Road (APN: No. 8167-003-800 and 8167-003-081).
- Authorize the Mayor or designee to execute an Indemnity Agreement between the City and FLP Santa Fe Springs, LLC.

e. Community Facilities District No. 2002-01 (Bloomfield-Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2018-19 (Public Works)

**Recommendation:**

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2018-19.

f. Community Facilities District No. 2004-01 (Bloomfield – Florence) - Annual Special Tax Levy Report for Fiscal Year 2018-19 (Public Works)

**Recommendation:**

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2018-19.

**PUBLIC HEARING**

8. Introduction of Ordinance No. 1109 – An ordinance of the City of Santa Fe Springs amending the City Code and adopt by reference, the 2020 Edition of the Los Angeles County Building code (Title 26), Electrical Code (Title 27), Plumbing Code (Title 28), Mechanical Code (Title 29), Residential Code (Title 30), Green Building Standards Code (Title 31) excluding county amendments to CALGreen Code, and Existing Building Codes (Title 33), except as to the establishment of fees. (City of Santa Fe Springs) (Planning)

**Recommendation:**

- Read by title only, waive further reading and introduce Ordinance No. 1109.

**NEW BUSINESS**

9. Urgency Ordinance No. 1110 – An Urgency Ordinance of the City of Santa Fe Springs Amending Section 155.644 (Accessory Dwelling Units) and 155.644.1 (Junior Accessory Dwelling Units) of Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code Relating to the Construction of Accessory Dwelling Units and Junior Accessory Dwelling Units in A-1, Light Agricultural; R-1, Single-Family Residential; and R-3, Multi-Family Residential, Zones. (City of Santa Fe Springs) (Planning)

**Recommendation:**

- 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 Categorical Exempt; and
- Read by title only, waive further reading and adopt Urgency Ordinance No. 1110.

10. Introduction of Ordinance No. 1111 – An Ordinance Revising Provisions of the Code of Santa Fe Springs Relating to City Commissions and Committees, and a Resolution Affirming Certain Existing Committees, Consolidating Certain Committees into a New Community Services Advisory Committee, and Setting Rules for All Committees (City Attorney)  
**Recommendation:**
- Read by title only, waive further reading, and introduce Ordinance No. 1111 amending the Code of Santa Fe Springs to revise existing provisions and include new provisions relating to City commissions and committees.
  - Adopt Resolution No. 9657 affirming certain existing advisory committees, establishing a new Community Services Advisory Committee, setting rules for all advisory committees, and repealing previous committee by-laws.
11. Authorization to Modify Certain Labor-Related Changes with Respect to the Senior Planner Position as Contained Within the City's Adopted Fiscal Year 2019-20 City Budget (Planning)  
**Recommendation:**
- Approve the Proposed Labor-Related Changes as Contained Within the Staff Report.
12. Resolution No. 9655 – Request for Parking Restriction on Bora Drive west of Marquardt Avenue (Public Works)  
**Recommendation:**
- Adopt Resolution No. 9655, which would prohibit the parking of vehicles weighing over 6,000 pounds on both sides of Bora Drive to a point 820 feet west of Marquardt Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.
13. Resolution No. 9656 – Request for Parking Restrictions during Certain Hours on Florence Avenue west of Hathaway Drive (Public Works)  
**Recommendation:**
- Adopt Resolution No. 9656 to implement a parking restriction for street sweeping purposes between the hours of 11:00 a.m. and 4:00 p.m. on Tuesdays on the north side of Florence Avenue from Hathaway Drive to a point 400 feet westerly.
14. Marquardt Avenue 16" Water Main Relocation – Award of Contract (Public Works)  
**Recommendation:**
- Accept the bids;
  - Award a contract to J.A. Salazar Construction & Supply Corp. of La Habra, California, in the amount of \$78,850.00; and
  - Authorize the Mayor to execute the Agreement with JA Salazar Construction & Supply Corp.

15. Go Rio Program AB2766 Funds to Subsidize Bus Passes to City Residents Attending Rio Hondo College - Agreement Renewal (Public Works)  
**Recommendation:**
- Approve the agreement with Rio Hondo College to provide AB2766 Funds for Subsidized Bus Passes through the 2022 Fiscal Year; and
  - Authorize the City Manager to execute the agreement on behalf of the City.
16. Florence Avenue Widening – Authorization to Advertise for Construction Bids (Public Works)  
**Recommendation:**
- Approve the Plans and Specifications; and
  - Authorize the City Engineer to advertise for construction bids.
17. Authorize the Purchase of Vehicles by Piggybacking off Sourcewell Cooperative Contract No. 120716-NAF (Finance)  
**Recommendation:**
- Authorize the purchase of (1) New 2020 Ford Escape Hybrid from National Auto Fleet Group for \$30,323.87 per attached quote ID 19849.
  - Authorize the purchase of (1) New 2020 Ford Ranger from National Auto Fleet Group for \$28,823.70 per attached quote ID 20500R1.
  - Authorize the purchase of (1) New 2020 Ford Explorer from National Auto Fleet Group for \$39,664.19 per attached quote ID 18397R1.
  - Authorize the purchase of (1) New 2020 Ford F-550 with 11' Dump Body from National Auto Fleet Group for \$67,069.33 per attached quote ID 12076R1.
  - Authorize the Director of Purchasing Services to issue a purchase order to National Auto Fleet Group in the amount of \$165,881.09 for the purchase of these vehicles.
18. Adopt Salary Schedule Modifications to Comply with Minimum Wage Requirements, Add Job Classification 05100 (City Clerk), and Adjust Job Classification 72800 (Bus Driver I Hourly) (Finance)  
**Recommendation:**
- Adopt the salary schedule changes outlined below and attached to be effective with the pay period starting December 23, 2019.
  - Appropriate \$5,000.00 from available General Fund reserves to cover costs not already incorporated in the Fiscal Year 2019-20 Budget.

***Items 19 – 28 will occur in the 6:30 p.m. hour.***

19. INVOCATION

20. PLEDGE OF ALLEGIANCE

21. INTRODUCTIONS

- Representatives from the Chamber of Commerce

*City of Santa Fe Springs*  
*Regular Meetings*

*December 12, 2019*

- 22. ANNOUNCEMENTS
- 23. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS
- 24. PRESENTATIONS
  - a. Planning Department 2<sup>nd</sup> Annual Planning Month Photo Contest Winners
- 25. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
  - a. Advisory Committee Appointments
- 26. ORAL COMMUNICATIONS
- 27. COUNCIL COMMENTS
- 28. 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

December 6, 2019  
Date