



MINUTES OF THE MEETINGS OF THE CITY COUNCIL

September 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, and Mayor/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 August 22, 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 Mayor Pro Tem Rounds, to approve 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

- a. Minutes of the August 22, 2019 Water Utility Authority Meeting (City Clerk)

Recommendation: That the Water Utility Authority:

- 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: That the Water Utility Authority:

- Receive and file the report.
- c. Status Update of Water-Related Capital Improvement Projects (Public Works)
Recommendation: That the Water Utility Authority:
- Receive and file the report.

It was moved by Council Member Mora, seconded by Council Member Zamora, to approve 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 August 22, 2019 Housing Successor (City Clerk)

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve 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 August 22, 2019 Successor Agency (City Clerk)

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

7. CLOSED SESSION

REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: properties located at the southwest corner of Bloomfield and Telegraph Road and north side of Telegraph Road east of Bloomfield

Agency Negotiator: City Manager, City Attorney, Finance Director and Planning Director

Negotiation Parties: Maverick Natural Resources, LLC

Under Negotiation: Price and Terms for the Sale of Property

Item No. 7 was not discussed.

CITY COUNCIL

8. 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 August 22, 2019 Regular City Council Meeting (City Clerk)
Recommendation: That the City Council:
 - 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: That the City Council:
 - Approve a general motion to waive full reading and approve Ordinance by title only pursuant to California Government Code Section 36934.

- c. Second Reading of Ordinance No. 1106 – An Ordinance of the City of Santa Fe Springs Amending Section 31.13 (Powers and Duties) of Chapter 31 (City Officials and Employees) to Provide for Signature Authority (City Attorney)
Recommendation: That the City Council:
 - Read by title only, waive further reading and adopt Ordinance No. 1106.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to approve Item No. 8A, 8B, and 8C, by the following vote:

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

NEW BUSINESS

9. Basketball, Tennis, and Handball Courts Resurfacing (Los Nietos Park, Santa Fe Springs Park, and Little Lake Park) – Award of Contract (Public Works)

Recommendation:

- Accept the bids; and
- Award a contract to Trueline Construction and Surfacing, Inc., of Corona, California, in the amount of \$69,979.32.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to accept the bids, and award a contract to Trueline Construction and Surfacing, Inc., of Corona, California, in the amount of \$69,979.32, by the following vote:

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

10. Revised Three-Year Street Improvement Plan (Public Works)

Recommendation:

- Revise and adopt the Third Year project list of the Three-year Street Improvement Plan as recommended by the Capital Improvement Plan (CIP) Subcommittee.

It was moved by Council Member Zamora, seconded by Council Member Mora, to revise and adopt the Third Year project list of the Three-year Street Improvement Plan as recommended by the Capital Improvement Plan (CIP) Subcommittee, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

Mayor Pro Tem Rounds and Director of Public Works Noe Negrete commented that certain streets – including Los Nietos Road – were added to the revised list after being held off due to length of roadway and high cost to construct. The streets that were included also have high volume of cars that pass through them.

11. Consideration of a Master License Agreement with New Cingular Wireless PCS, LLC (AT&T) for Wireless Telecommunications Facilities on City-owned Streetlight Poles (Planning)

Recommendation:

- Find and determine that pursuant to Section 15303 (New Construction or Conversion of Small Structures) of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- Authorize the City Manager to execute a Master License Agreement for the use of City-Owned Streetlight Poles for Wireless Telecommunications Facilities; and
- Authorize the City Manager to execute all subsequent License Agreements.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to find and determine that pursuant to Section 15303 (New Construction or Conversion of Small Structures) of the California Environmental Quality Act (CEQA), this project is Categorically Exempt, and to authorize the City Manager to execute a Master License Agreement for the use of City-Owned Streetlight Poles for Wireless Telecommunications Facilities, and to authorize the City Manager to execute all subsequent License Agreements, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

12. Authorize the Director of Planning to Release a Request for Proposal of the Preparation of a Comprehensive Update to the City's General Plan, Preparation of the California Environmental Quality Act (CEQA) Documentation Necessary for Approval, and to Update Specific Sections of the City's Zoning Regulation to Reflect New General Plan Policies

(Planning)

Recommendation:

- Authorize the Director of Planning to Release a Request for Proposal (RFP) to Provide Services for the Preparation of a Comprehensive Update to the City's General Plan, Preparation of the California Environmental Quality Act (CEQA) Documentation Necessary for Approval, and to Update Specific Sections of the City's Zoning Regulations to Reflect New General Plan Policies.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to authorize the Director of Planning to Release a Request for Proposal (RFP) to Provide Services for the Preparation of a Comprehensive Update to the City's General Plan, Preparation of the California Environmental Quality Act (CEQA) Documentation Necessary for Approval, and to Update Specific Sections of the City's Zoning Regulations to Reflect New General Plan Policies, by the following vote:

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

13. Execute a "Software as a Service" (SaaS) Agreement with Tyler Technologies for the DHD System Used for Data Related to Fire Prevention and Environmental Protection Program Administration (Fire)

Recommendation:

- Authorize the Mayor to execute the SaaS agreement with Tyler Technologies for the use of the DHD System.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to authorize the Mayor to execute the SaaS agreement with Tyler Technologies for the use of the DHD System, by the following vote:

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

Mayor Trujillo recessed the meetings at 6:06 p.m.

Mayor Trujillo convened the meeting at 7:00 p.m.

14. INVOCATION

Invocation was led by Council Member Rodriguez.

15. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

16. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Kathy Fink, CEO and Jennifer Bevington from Double Tree.

17. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Disco Dance – Friday, September 27, 9:00am to 12:00pm
- The Shadow of the Raven – Friday, October 4, 7:00pm
- Star Wars Reads Day – Saturday, October 5, 2:00pm to 4:00pm

18. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond Cruz spoke about Captain Mike Davis retiring, and Chief Piper appointing Kent Miller to the new position. Chief Piper will be introducing Captain Miller at the October 24, 2019 meeting. He also spoke about having the Hawaiian luau luncheon for Relay for Life and highlighted the executive team’s cooking. He reminded everyone that the Relay for Life event will be held tomorrow, September 27, 2019.
- Director of Public Works Noe Negrete spoke about having some paving done on Santa Fe Springs Road, where the final paving will be done on Sunday. That would be the temporary solution to the project. He met with the gas company to discuss the long-term solution for the project. He also provided an update to the Greenstone Ave project. He also spoke about the BNSF Triple Track Project and noted the project went longer than anticipated. He noted that the road was open again on Tuesday at 5am. He noted that on Valley View Ave and Firestone Blvd will be closing the road on October 3rd at 8pm. They are scheduled to open the road on Monday afternoon. He added they are trying to raise the road and work on some utility work to raise the bridge and demolish the old one. Lastly, he spoke about working with Starbucks across the street to improve on the headlights that face the homes.
- Director of Planning, Wayne Morrell spoke about the annual homeless count. He also spoke about the Bellflower article regarding the lawsuit in Orange County to shelter homeless people. He spoke about the surveys at the counters for the public providing feedback on staff. Lastly, he spoke about the “America’s Job Center” Recruitment Event that was held on Tuesday, September 12th.
- Director of Police Services, Dino Torres spoke about the last block party that was held at Los Nietos Park, from 12-2pm on Saturday, September 21. He also spoke about “Coffee with a Cop” on October 2, 2019 from 8am to 9:30 a.m. Lastly, he spoke about the homeless encampment cleanup on Pioneer Blvd near Mersin PI that was completed several weeks ago. He showed some pictures comparing the site before and after the cleanup.
- Fire Chief, Brent Hayward spoke about the Relay for Life event scheduled for tomorrow.

- Director of Technology Services, Alex Tong spoke about the Finance Department raising over \$1,500.00 for Relay for Life. He also spoke about Natalie Ceballos, I.T. Technician leaving to the Chino Valley Fire District starting in October.
- Library Services Director, Joyce Ryan spoke about the annual “Fiestas Patrias” event. She also spoke about the All-Day Retreat for the Youth Leadership Committee on Saturday, September 14. Lastly, she spoke about the Eagle Scout Project.

19. PRESENTATIONS

- a. Proclaiming the month of October 2019 as “Breast Cancer Awareness Month”
- b. Proclaiming October 6-12, 2019 as “Fire Prevention Week”
- c. Proclaiming the month of October 2019 as “National Community Planning Month”
- d. Proclaiming October 2, 2019 as “Walk to School Day”

20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

No appointments were made.

21. ORAL COMMUNICATIONS

- John Gonzalez spoke.

22. COUNCIL COMMENTS

Council Member Mora praised the Abigail Barraza Foundation’s support that they provide to the community. He also spoke about the great food provided at each fundraiser and told the audience to look forward to the winter festivities.

Council Member Rodriguez thanked Police Services Director Dino Torres, Darryl Pedigo, and the Whittier PD for the Block Party at Los Nietos Park. She thanked the seniors for volunteering. She also spoke about the BBQ Public Works had for Relay for Life fundraisings. She thanked Kathie Fink for the Women in Business event held today. Lastly, she spoke about Scott Radcliffe and thanked Captain Mike and Chief Piper.

Council Member Zamora spoke about Scott Radcliffe, Relay for Life and how all the departments were involved in raising money.

Mayor Pro Tem Rounds thanked Scott Radcliffe for all he provided to the city. He also spoke about the Relay for Life event and thanked everyone for their contributions.

Mayor Trujillo spoke about Relay for Life, acknowledged everyone that has participated and supported; acknowledged Scott Radcliffe. She thanked Natalie Ceballos and mentioned that she would be missed. Lastly, she spoke about the issue that was brought forward during Oral Communications with the resident about the Starbucks and also meeting with State Senator Bob Archuleta requesting a wish list from the City for improvements that are needed within the city.


23. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 8:11pm in memory of former Public Works Employee Leo James whom passed away on August 8th and longtime resident Eloise Gibson.

ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor

10/28/19
Date