



APPROVED: 02-13-2020

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

January 9, 2020

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, Mayor Pro Tem/Vice Chair Rounds and Mayor/Chair Trujillo.

Members absent: None

HOUSING SUCCESSOR

There were no items to be considered under Housing Successor.

SUCCESSOR AGENCY

NEW BUSINESS

3. Consideration of Entering Into an Exclusive Negotiating Agreement (ENA) by and Between the Successor Agency to the City of Santa Fe Springs Community Development Commission, a California Public Body ("Successor Agency") and Spectrum Development Group Inc., a California Corporation ("Developer") for the Development of the Property located at 12171 Telegraph Road (APN No. 8005-012-902) Santa Fe Springs, CA 90670 (Planning)

Recommendation:

- Authorize Entering Into an Exclusive Negotiating Agreement by and Between the Successor Agency to the City of Santa Fe Springs Community Development Commission, a California Public Body ("Successor Agency") and Spectrum Development Group Inc., a California Corporation ("Developer"), for the Development of the Property located at 12171 Telegraph Road (APN No. 8005-012-902), Santa Fe Springs, CA 90670
- Authorize the Mayor or designee to execute the ENA, in a form acceptable to the City Attorney, on behalf of the City.

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Rodriguez, to authorize entering into an Exclusive Negotiating Agreement by and Between the Successor Agency to the City of Santa Fe Springs Community Development Commission, a California Public Body ("Successor Agency") and Spectrum Development Group Inc., a California Corporation ("Developer"), for the Development of the Property located at 12171 Telegraph Road (APN No. 8005-012-902), Santa Fe Springs, CA 90670, and authorize the Mayor or designee to execute the ENA, in a form acceptable to the City Attorney, on behalf of the City,

by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

4. Adopt Resolution No. SA-2020-001 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 20-21) for the period July 1, 2020 through June 30, 2021 (Finance)

Recommendation:

- Adopt Resolution No. SA-2020-001.

It was moved by Councilmember Rodriguez, seconded by Councilmember Mora, to adopt Resolution No. SA-2020-001, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

5. Adopt Resolution No. SA-2020-002 – Approving the Successor Agency's Administrative Budget for the Period July 1, 2020 through June 30, 2021 (Finance)

Recommendation:

- Adopt Resolution No. SA-2020-002.

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Zamora, to adopt Resolution No. SA-2020-002, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

CITY COUNCIL

6. **CONSENT AGENDA**

- a. 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.

- b. Second Reading 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:

- Adopt Ordinance No. 1109.

- c. Second Reading of Ordinance No. 1111 – An Ordinance Revising Provisions of the Code of Santa Fe Springs Relating to City Commissions and Committees (City

Clerk)

Recommendation:

- Have second reading by title only and adopt Ordinance No. 1111 amending the Code of Santa Fe Springs to revise existing provisions and include new provisions relating to City commissions and committees.

d. Approval of Agreement Between the City of Santa Fe Springs and the Santa Fe Springs Executive, Management and Confidential Association and Approval of Side Letter #1 Between the City of Santa Fe Springs and the Santa Fe Springs City Employees Association (Finance)

Recommendation:

- Approve the Fiscal Year (FY) 2019-20 labor agreement with the Santa Fe Springs Executive, Management & Confidential Association and authorize the Mayor to execute said agreement.
- Approve Side Letter #1 to the FY 2019-20 Memorandum of Understanding with the Santa Fe Springs City Employees Association regarding longevity incentive pay.

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Rounds, to approve Items No. 6A, 6B, and 6D, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

Councilmember Zamora inquired about Item No. 6C. He commented that some residents had concerns about the recent consolidation of certain advisory committees. He also inquired about the membership of the Heritage Arts Advisory Committee members.

City Attorney Ivy M. Tsai provided clarifications to the questions brought forward by Councilmember Zamora. City Manager Ray Cruz also clarified some of the concerns that were brought forward to City staff.

Councilmembers Zamora and Rodriguez raised concerns about the recent changes made to the advisory committees in Resolution No. 9657, including the elimination of Council liaisons.

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Zamora, to approve Item No. 6C by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

The City Council gave direction to the City Attorney to bring back the issue of the Heritage Arts Advisory Committee membership and the issue of Council liaisons for review at the next City Council meeting.

NEW BUSINESS

7. Approval of a Subaward Agreement by and between the County of Los Angeles and the City of Santa Fe Springs for Census 2020 Education and Outreach Activities (Planning)

Recommendation:

- Authorize the City Manager to execute the Subaward Agreement by and between the County of Los Angeles and the City of Santa Fe Springs.

It was moved by Councilmember Zamora, seconded by Councilmember Rodriguez, to authorize the City Manager to execute the Subaward Agreement by and between the County of Los Angeles and the City of Santa Fe Springs, by the following vote:

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

8. Ann Street Improvements – Award of Contract (Public Works)

Recommendation:

- Accept the bids;
- Award a contract to R.J. Noble Company of Orange, California, in the amount of \$511,650.80; and
- Authorize the Mayor to execute the Agreement with R.J. Noble Company.

It was moved by Councilmember Zamora, seconded by Councilmember Mora, accept the bids, award a contract to R.J. Noble Company of Orange, California in the amount of \$511,650.80, and authorize the Mayor to execute the Agreement with R.J. Noble Company, by the following vote:

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

9. Custodial Services EE Building Maintenance Request for Contract Increase (Public Works)

Recommendation:

- Provide direction on the request from EE Building Maintenance for a 5% increase to the existing Custodial Services contract amount.

Director of Public Works, Noe Negrete gave a brief explanation on Item No. 9, along with a history of previous bidders. He stated that EE Building Maintenance is requesting the 5% increase to justify for the minimum wage increase.

Mayor Pro Tem Rounds and Councilmember Zamora expressed that they do not believe an increase is warranted at this time. Councilmember Mora echoed similar sentiments.

Council directed staff to revisit this item at the end of EE Building Maintenance's current three-year contract agreement.

10. Acceptance of 2017 State Homeland Security Grant Program (SHSGP) Funds for the

Purchase of a MX908-c Hazardous Material Monitor for the Department of Fire-Rescue (Fire)

Recommendation:

- Accept 2017 State Homeland Security Grant Program (SHSGP) funds in the amount of \$96,564.85 and authorize the purchase of one (1) MX908-c hazardous materials monitor from 908 Devices Inc.

Fire Chief Brent Hayward clarified that there was a clerical error in the title amount of \$91,564.85, and that the correct amount is \$96,564.85.

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Rounds, to accept the 2017 State Homeland Security Grant Program (SHSGP) funds in the amount of \$96,564.85 and authorize the purchase of one (1) MX908-c hazardous materials monitor from 908 Devices Inc., by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nays: None

Absent: None

Mayor Trujillo recessed the meetings at 6:25 p.m.

Mayor Trujillo convened the meeting at 6:36 p.m.

11. INVOCATION

Invocation was led by Mayor Pro Tem Rounds.

12. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Itzel Ramirez, 5th grade student from Rancho Santa Gertrudes Elementary.

13. INTRODUCTIONS

- Representative from the Chamber of Commerce: Debbie Baker from Simpson Advertising, and Bruce Lazenby from Rose Hills Memorial Park.

14. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Stuffed Animal Sleepover at the Library – January 17, 2020
- Free Income Tax Preparation – January 21 and 27, 2020
- Personal Pizzas – January 23, 2020 at 4:00 P.M.
- Black & White Ball – January 25, 2020 at 9:00 A.M.

15. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Ray Cruz spoke about being a speaker at the monthly Gateway Cities City

Manager's Breakfast. He spoke about the city's financial condition before and after Measure Y, economic development status, and the homeless housing project.

- Director of Public Works, Noe Negrete spoke about the Greenstone/Sunshine Ave Project completion. He also spoke about a water main break on Rosecrans Ave. on Christmas Eve. Lastly, he spoke about the left turn availability from Orr & Day Rd to Florence Ave.
- Director of Planning, Wayne Morrell spoke about a new poké restaurant opening up in the Santa Fe Springs Promenade. He also spoke about a new poké place opening in the Santa Fe Springs Plaza on Telegraph Rd and Carmenita Rd.
- Director of Police Services, Dino Torres spoke about the annual Silver Shield awards banquet occurring on February 21st. He also spoke about former Police Captain Mike Davis.
- Fire Chief, Brent Hayward spoke about developing a memorandum of understanding for resource partners with the Cities of El Segundo, Torrance, and West Covina. He also spoke about being able to attain a grant for \$18,000 from CAL OES to update the Fire Department's hazardous materials business plan. Lastly, he spoke about promoting Ryan Brosamer to Apparatus Operator Engineer.
- Director of Finance, Travis Hickey spoke about a power outage affecting City Hall over Christmas night. He also spoke about the position of Senior Budget Analyst being filled.
- Director of Community Services, Maricela Balderas, spoke about the success of the Christmas Float program. She also spoke about the "Las Posadas" event. Lastly, she thanked Public Works for their help in constructing the backdrops for the event.

16. PRESENTATIONS

- a. Introduction of Public Works New Employee – Kevin Periman, Municipal Services Manager
- b. Introduction of Department of Community Services New Employee – Gustavo Hernandez, Parks & Recreation Services Manager
- c. Recognition of 2019 Holiday Home Decorating Contest Winners
- d. Presentations for outgoing Mayor

City Manager Ray Cruz presented a brief slideshow with highlights of Mayor Trujillo's term.

Members of the City Council proceeded to thank and congratulate Mayor Trujillo on her year as Mayor. They highlighted her leadership and mentoring skills, and expressed their gratitude in working alongside her.

City Manager Ray Cruz then invited the following individuals in attendance to make comments:

Ruby Dueñez on behalf of Assembly Majority Leader Ian Calderon, Alfonso Manzo on behalf of Congresswoman Linda Sanchez, Tony Perez on behalf of State Senator Bob Archuleta, Ivan Sulic on behalf of L.A. County Supervisor Janice Hahn's office, City of Norwalk representative on behalf of Norwalk City Council, Little Lake City School District Superintendent and Board, and ABC Unified School District Board Vice President Leticia Mendoza.

Mayor Trujillo thanked her family, city employees, and department heads for their support during her term as Mayor.

COUNCIL REORGANIZATION

17. Nomination of Mayor and Mayor Pro Tem for 2020

Mayor Trujillo announced her intent to vacate the Office of the Mayor. The City Attorney provided a brief overview of the nomination procedure. The City Clerk Technician declared the Office of the Mayor vacant and opened nominations for Mayor.

Councilmember Trujillo nominated Mayor Pro Tem Rounds as Mayor. There were no other nominations received. It was moved by Councilmember Zamora, seconded by Councilmember Mora, to close nominations and appoint Mayor Pro Tem Rounds as Mayor. The City Clerk Technician took a roll call vote for William K. Rounds as Mayor:

AYES: Councilmembers Mora, Rodriguez, Trujillo, Zamora, and Mayor Pro Tem Rounds

NAYES: None

ABSTAIN: None

The City Clerk Technician announced that William K. Rounds was now Mayor.

The City Clerk Technician declared the Office of Mayor Pro Tem vacant. Mayor Rounds opened the nominations for Mayor Pro Tem. Councilmember Rodriguez nominated Councilmember Zamora as Mayor Pro Tem. Mayor Rounds nominated Councilmember Mora as Mayor Pro Tem. It was moved by Councilmember Rodriguez, seconded by Councilmember Zamora, to close nominations and appoint Councilmember Zamora as Mayor Pro Tem. Councilmember Trujillo made a substitute motion, seconded by Mayor Rounds, to close nominations and appoint Councilmember Mora as Mayor Pro Tem. The City Clerk Technician took a roll call vote for John M. Mora as Mayor Pro Tem:

AYES: Councilmembers Mora, Trujillo, and Mayor Rounds

NAYES: Councilmember Rodriguez

ABSTAIN: Councilmember Zamora

The City Clerk Technician announced that John M. Mora was now Mayor Pro Tem.

18. ORAL COMMUNICATIONS

Whittier resident Tim Nally and Santa Fe Springs resident Francis Carbajal spoke during oral communications.

19. COUNCIL COMMENTS

Councilmember Trujillo expressed her gratitude for her previous year as Mayor. She thanked city staff, law enforcement, and firefighters for their commitment to their work.

She also thanked all those in attendance for their love and support.

Councilmember Rodriguez thanked Councilmember Trujillo for her term as Mayor. She also congratulated Mayor Rounds and Mayor Pro Tem Mora on their new positions. She thanked her family, firefighters, and city staff for their work. She thanked members of Little Lake City School district for their attendance. Lastly, she thanked all the members who serve on commissions and committees.

Councilmember Zamora noted some of the unfortunate events that occurred last year and hoped that the upcoming year would yield improved results. He stated that he is looking forward to work alongside Council this upcoming year.

Mayor Pro Tem Mora thanked everyone in attendance. He emphasized the great work done by the police and firefighters in the City. He congratulated Mayor Rounds and vowed to work together as a team with the rest of the Council. He wished everyone a happy upcoming year.

Mayor Rounds promised to represent the City with dignity and honor. He stated that both the residential and business communities are an integral part of the City.

20. ADJOURNMENT

Mayor Rounds adjourned the meeting at 8:18 P.M. in memory of former Councilmember George Minnehan and longtime resident Annie Carbajal.

ATTEST:

for Janet Martinez

for Janet Martinez
City Clerk

William K. Rounds

William K. Rounds
Mayor

2/13/20

Date