



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

February 13, 2020
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Annette Rodriguez, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
John M. Mora, Mayor Pro Tem
William K. Rounds, 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

Annette Rodriguez, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
John M. Mora, Mayor Pro Tem
William K. Rounds, Mayor

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the January 9, 2020 Housing Successor Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

Minutes of the January 9, 2020 Successor Agency Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

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 City Council.

- a. Minutes of the January 9, 2020 Regular City Council Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Quarterly Treasurer's Report of Investments for the Quarter Ended December 31, 2019 (Finance)

Recommendation:

- Receive and file the report.

c. Greenstone Avenue Street Improvements – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment to Sully-Miller Contracting Company of Brea, California for a total of \$1,603,586.41 (less 5% Retention).

d. 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.

e. Amendment Number Two to Landscape Maintenance Services Agreement with Complete Landscape Care, Inc. to increase the fixed monthly compensation fee by 4.5% (City Attorney)

Recommendation:

- Approve Amendment Number Two to the Landscape Maintenance Services Agreement with Complete Landscape Care, Inc., effective January 1, 2020, to increase the fixed monthly compensation fee by 4.5%; and
- Authorize the Mayor to execute Amendment Number Two.

PUBLIC HEARING

6. State of California Citizens' Option for Public Safety (COPS) Grant Program (Police Services)

Recommendation:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- Approve the expenditure of the State of California Citizens' Option for Public Safety (COPS) grant funds as outlined in the plan contained herein.

NEW BUSINESS

7. First Reading of Ordinance No. 1112 Amending the Heritage Arts Advisory Committee Membership and Adoption of Resolution No. 9661 Relating to Establishment of and Rules for City Advisory Committees (City Attorney)

Recommendation:

- Have first reading by title only and waive further reading of Ordinance No. 1112 amending the Heritage Arts Advisory Committee Membership.
- Adopt Resolution No. 9661 relating to the establishment of and rules for City advisory committees.
- Direct the appointment of the current members of the Beautification and Historical Advisory Committees to the new consolidated committee.
- Direct that the new consolidated committee meet at the current date, time, and location of the Beautification Advisory Committee meetings, with the understanding that the committee has the discretion to make future changes.
- Provide direction regarding the name of the new consolidated committee.

8. Resolution No. 9660 – Weed Abatement (City Clerk)
Recommendation:
 - Adopt Resolution No. 9660 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 27, 2020 as the date for the Public Hearing.
9. Award of Contract – General Plan and Targeted Zoning Code Update (Planning)
Recommendation:
 - Accept the proposal from MIG; and
 - Award a contract to MIG, in an amount not to exceed \$1,294,510.00, for the General Plan and Targeted Zoning Code Update; and
 - Appropriate \$121,110.73 from the General Fund to project PL180001 (General Plan) to cover project costs in excess of the current appropriation and available grant funding; and
 - Appropriate \$493,670.57 to account PL180001 from the Caltrans Sustainable Community Planning grant and the SB2 Planning grant (grant funded costs); and
 - Authorize the Mayor or designee to execute a Professional Services Agreement, subject to the final review and approval of the City Attorney, with MIG for the General Plan and Targeted Zoning Code Update.
10. Florence Avenue Widening – Award of Contract (Public Works)
Recommendation:
 - Accept the bids; and
 - Award a contract to Hardy & Harper Company of Lake Forest, California, in the amount of \$2,708,500.00.
11. Resolution No. 9659 – 9051 Sorensen Avenue No Stopping Any Time Parking Restriction and Tow- Away Zone (Public Works)
Recommendation:
 - Adopt Resolution No. 9659, which would prohibit the parking and stopping of vehicles on the west side of Sorensen Avenue from 250 feet south of the southerly limit of the Union Pacific right of way to a point 420 feet southerly and implement a tow-away zone within the same limits for vehicles that violate the restriction.
12. Modification of Job Specification - Streets and Grounds Lead Worker (Finance)
Recommendation:
 - Approve the Proposed Modification of the Job Specification for the Position of Streets and Grounds Leads Worker.
13. Dunning Street Improvements Project – Authorization of Contract Change Order Number One (Public Works)
Recommendation:
 - Approve adding Dunning Street Improvements (Orr & Day Road to Longworth Avenue) to the Capital Improvements Plan Year Two Street

Improvement Project List;

- Appropriate \$85,000 from CIP Utility User Tax Fund to Activity Number PW 190501; and
- Approve the Ann Street Improvements Contract Change Order Number One, for the construction of the Dunning Street Improvements project; and
- Authorize the Mayor to execute Contract Change Order Number One.

14. On-Call Transportation Services Agreement – Approval of Agreement (Public Works)

Recommendation:

- Approve the agreement with A&D Transportation L.P., of Santa Fe Springs, California, to provide On-Call Transportation Services; and
- Authorize the Mayor to execute the agreement on behalf of the City.

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consideration of initiation of litigation pursuant to Government Code section 54956.9(d)(4): One case

CLOSED SESSION

16. PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1))
TITLE: City Manager Evaluation

CLOSED SESSION

17. CONFERENCES WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

18. CONFERENCES WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

Please note: Item Nos. 19 – 28, will commence at the 6:30 p.m. hour.

19. INVOCATION

20. PLEDGE OF ALLEGIANCE

21. INTRODUCTIONS

- Representatives from the Chamber of Commerce

22. ANNOUNCEMENTS

23. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

24. PRESENTATIONS

- a. Recognition of St. Paul High School Football Team
- b. Recognition of the Norwalk/Santa Fe Springs Saints Youth Football Conference Super Bowl Winning Teams & Cheer
- c. Introduction of New Finance and Administrative Services Employees, Senior Budget Analyst, Alvaro Castellon and Systems Analyst, Jennifer Glaze
- d. 2020 Youth Leadership Committee Report on Retreat to Green Valley Lake, CA and Recognition of Retreat Sponsor Serv-Wel Disposal & Recycling
- e. Proclamation in support of the 2020 Earned Income Tax Credit and Volunteer Income Tax Assistance (VITA) Program
- f. Presentation to Milestone Event Celebrants

25. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

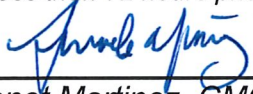
- a. Advisory Committee Appointments

26. ORAL COMMUNICATIONS *This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.*

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.


for Janet Martinez, CMC, City Clerk

February 6, 2020
Date