



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

January 9, 2020
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

John Mora, Councilmember
Annette Rodriguez, Councilmember
Joe Angel Zamora, Councilmember
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

HOUSING SUCCESSOR

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.

- 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.

- 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.

CITY COUNCIL

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 City Council.

- 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.

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.

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.

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.

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 \$91,564.85 and authorize the purchase of one (1) MX908-c hazardous materials monitor from 908 Devices Inc.

Please note: Item Nos. 11 – 20, will commence at the 6:30 p.m. hour.

11. INVOCATION

12. PLEDGE OF ALLEGIANCE

13. INTRODUCTIONS

- Representatives from the Chamber of Commerce

14. ANNOUNCEMENTS

15. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

16. PRESENTATIONS

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

City of Santa Fe Springs
Regular Meetings

January 9, 2020

COUNCIL REORGANIZATION

17. Nomination of Mayor and Mayor Pro Tem for 2020

18. **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.*

19. **COUNCIL COMMENTS**

20. **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

January 3, 2020

Date