



APPROVED: 03/12/2020

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

February 13, 2020

### 1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:02 p.m.

### 2. ROLL CALL

**Members present:** Councilmembers/Directors: Mora, Rodriguez, Mayor Pro Tem/Vice Chair Mora, and Mayor/Chair Rounds.

**Members absent:** Councilmember/Director Zamora

### HOUSING SUCCESSOR

### 3. CONSENT AGENDA

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

**Recommendation:**

- Approve the minutes as submitted.

It was moved by Councilmember Trujillo, seconded by Councilmember Rodriguez, to approve the minutes as submitted, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nays:** None

**Absent:** Zamora

### SUCCESSOR AGENCY

### 4. CONSENT AGENDA

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

**Recommendation:**

- Approve the minutes as submitted.

It was moved by Mayor Pro Tem Mora, seconded by Councilmember Rodriguez, to approve the minutes as submitted, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nays:** None

**Absent:** Zamora

**CITY COUNCIL**

**5. CONSENT AGENDA**

- 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.

It was moved by Councilmember Trujillo, seconded by Mayor Pro Tem Mora, to approve Items Nos. 5A through 5E, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nayes:** None

**Absent:** Zamora

**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.

Mayor Rounds opened the Public Hearing at 6:04 p.m.

There was no one wishing to speak during the Public Hearing.

Mayor Rounds closed the Public Hearing at 6:04 p.m.

It was moved by Councilmember Trujillo, seconded by Councilmember Rodriguez, to approve the expenditure of the State of California Citizens' Option for Public Safety (COPS) grant funds as outlined in the plan contained herein, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nayes:** None

**Absent:** Zamora

## **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.

It was moved by Councilmember Rodriguez, seconded by Councilmember Trujillo, to 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, and provide direction regarding the name of the new consolidated committee, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nayes:** None

**Absent:** Zamora

It was moved by Mayor Pro Tem Mora, seconded by Councilmember Trujillo, to reappoint all former Historical and Beautification Advisory Committee members to the new committee, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds  
**Nayes:** None  
**Absent:** Zamora

Mayor Rounds and Councilmember Trujillo suggested that the new committee decide their own name.

**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.

It was moved by Mayor Pro Tem Mora, seconded by Councilmember Rodriguez, to 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, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds  
**Nayes:** None  
**Absent:** Zamora

**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.

It was moved by Mayor Pro Tem Mora, seconded by Councilmember Rodriguez, to accept the proposal from MIG, 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, 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, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds  
**Nayes:** None

**Absent:** Zamora

**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.

It was moved by Councilmember Rodriguez, seconded by Mayor Pro Tem Mora, to accept the bids, and award a contract to Hardy & Harper Company of Lake Forest, California, in the amount of \$2,708,500.00, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nays:** None

**Absent:** Zamora

**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.

It was moved by Councilmember Trujillo, seconded by Councilmember Rodriguez, to 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, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nays:** None

**Absent:** Zamora

**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.

It was moved by Mayor Pro Tem Mora, seconded by Councilmember Trujillo, to approve the Proposed Modification of the Job Specification for the Position of Streets and Grounds Leads Worker, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nays:** None

**Absent:** Zamora

**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.

It was moved by Councilmember Trujillo, seconded by Councilmember Rodriguez, to 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, 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, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nays:** None

**Absent:** Zamora

**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.

It was moved by Mayor Pro Tem Mora, seconded by Councilmember Rodriguez, to 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, by the following vote:

**Ayes:** Rodriguez, Trujillo, Mora, Rounds

**Nays:** None

**Absent:** Zamora

**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

Mayor Rounds stated that Item Nos. 15 – 18 would be considered after Item No. 27 on the agenda.

### **19. INVOCATION**

Invocation was led by Councilmember Rodriguez.

### **20. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Youth Leadership Committee.

### **21. INTRODUCTIONS**

- Representative from the Chamber of Commerce: Susan Crowell from HealthFirst Medical Group, and Lisa Boyajian from Ansa Insurance Services.

### **22. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- President's Penny Carnival – February 17, 2020 at 1:00 P.M.
- Landlord Engagement Event – February 28, 2020 at 9:00 A.M.
- Clover Karaoke – March 5, 2020 at 12:00 P.M.
- Gamble Puppet Productions' "Hansel & Gretel" – March 6, 2020 at 7:00 P.M.

### **23. CITY MANAGER AND EXECUTIVE TEAM REPORTS**

- City Manager, Ray Cruz spoke about attending the annual California Society of Municipal Finance Officers conference and the League of California Cities City Manager's conference. He highlighted the great presentations and workshops offered by both. He also spoke about the City of Santa Fe Springs Chamber of Commerce Retreat.
- Director of Public Works, Noe Negrete spoke about the current lawsuit in cooperation with other cities against the Central Basin Municipal Water District. He would provide additional updates as they become available.
- Director of Planning, Wayne Morrell spoke about the Promenade Shopping Center being sold for approximately \$32 million. Staff will be working with the new owners to address the ongoing issues that are prevalent with the shopping center.

- Director of Police Services, Dino Torres provided a report on the dedicated traffic enforcement on overtime for the months of November, December, and January.
- Fire Chief, Brent Hayward provided a Coronavirus update. The cities of Carson, Alhambra, and Monterey Park reported having false flyers circulating that claimed to have an outbreak within their cities. He informed everyone that the current thread is extremely minor and that the City's medical responders are trained to assess each phone call for a potential Coronavirus case. He also spoke about the City's new Hazmat handheld sampling device. Lastly, he spoke about the Fire-Rescue Department receiving a print from the Bay Art Academy program students after they received help during last year's Kincade Fire.
- Director of Finance, Travis Hickey spoke about also attending the California Society of Municipal Finance Officers conference. He also spoke about meeting with the City's sales tax consultant – HdL Companies – about the most recent quarter and reported that the sales tax was up 5.5%. They provided a summary for the city as well as an economic outlook.
- Director of Community Services, Maricela Balderas, spoke about children's author Denise Orenstein reading to the children at several local schools. She also spoke about the Community Excursion to Lake Arrowhead being sold out. She spoke about the Prom Project formerly known as the Princess Project Program. Donations are now being accepted for both boys and girls. Lastly, she announced that Metropolitan Little League will be having their opening day on Saturday, March 7<sup>th</sup> at Lake Center Athletic Park.

**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

There were no appointments made.

**26. ORAL COMMUNICATIONS**

Whittier resident Tim Nally spoke during oral communications.

**27. COUNCIL COMMENTS**



Councilmember Rodriguez thanked the Chamber of Commerce for hosting the business card exchange at the City Library. She expressed her admiration for the youth in the City. She also recognized the Santa Fe High School Pepsters for their achievement, and wished everyone a Happy Valentine's Day.

Councilmember Trujillo spoke about attending the Assembly Member debate and thanked the Chamber of Commerce for hosting it. She also congratulated Councilmember Rodriguez on the birth of her new grandchild and the City Clerk on the birth of her daughter.

Mayor Pro Tem Mora acknowledged the potential that the local youth has to become future leaders. He also highlighted the great assistance provided by the Volunteer Income Tax Assistance Program. He also wished everyone in attendance a Happy Valentine's Day.

Mayor Rounds congratulated Councilmember Rodriguez on her new grandchild and thanked the Chamber of Commerce for providing scholarships to select high school seniors every year. He also spoke about fallen Officer Keith Boyer's 3-year anniversary being on February 20.

---

**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

**Mayor Rounds recessed the meetings at 7:49 p.m.**

**Mayor Rounds convened the meeting at 8:53 p.m.**

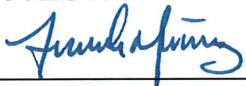
City Attorney, Ivy M. Tsai, provided a report on the closed session items: Direction was given to staff and no reportable action was taken.

---

**28. ADJOURNMENT**

Mayor Rounds adjourned the meeting at 8:53 P.M. in memory of former Police Officer Keith Boyer, Claudia Diaz-Infante, Harry Kauffman, Michael Tucket, and Thomas Jewell.

**ATTEST:**

  
for Janet Martinez  
City Clerk

  
William K. Rounds  
Mayor

3/12/20  
Date