



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

March 12, 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 February 13, 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 February 13, 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 February 13, 2020 Regular City Council Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. 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.

PUBLIC HEARING

6. Adoption of Mitigated Negative Declaration, Tentative Parcel Map (TPM) No. 82709, Specific Plan Amendment (SPA) Case No. 1, Development Plan Approval (DPA) Case No. 964 (Planning)

Recommendation:

- Open the Public Hearing and receive any comments from the public regarding Tentative Parcel Map No. 82709, Specific Plan Amendment Case No. 1, Development Plan Approval Case No. 964 and related Environmental Document, and thereafter close the Public Hearing; and
- Find and determine that the proposed project will not be detrimental to persons or properties in the surrounding area or to the City in general, and will be in conformance with the overall purpose and objective of the Zoning Regulations and consistent with the goals, policies and programs of the City's General Plan; and
- Approve and adopt the proposed Mitigated Negative Declaration which, based on the findings of the initial study, indicates that although potential significant effects on the environment have been identified, revisions in the project plan or proposal made by, or agreed to by, the applicant, would avoid the effects or mitigate the effects to a point where clearly no significant effects on the environment would occur, and there is no substantial evidence in light of the whole record that the project, as revised, may have a significant effect on the environment; and
- Approve the proposed Mitigation Monitoring and Reporting Program (MMRP) for the proposed project; and
- Approve Tentative Parcel Map No. 82709; Development Plan Approval Case No. 964; and Specific Plan Amendment Case No. 1, subject to the conditions of approval as contained with Resolution No. 9666; and
- Adopt Resolution No. 9666, which incorporates the City Council's findings and actions regarding this matter.

7. Resolution No. 9667 – Authorizing and Approving Projects and the Transfer of the City's Community Development Block Grant (CDBG) Program Unallocated Funds for Fiscal Year 2020-2021 to the Community Block Grant Revolving Fund (City Manager)

Recommendation:

- Open the Public Hearing and hear from anyone wishing to speak on this matter and thereafter close the Public Hearing; and
- Approve the acceptance of CDBG funds as described in the body of this report; and
- Adopt Resolution No. 9667; and
- Authorize Staff to transmit the planning documents to the County of Los Angeles Community Development Commission.

OLD BUSINESS

8. Approval of Use Agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football & Cheer for the 2020 season (Community Services)

Recommendation:

- Approve the Use Agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football & Cheer for the 2020 season.
- Authorize the Mayor to execute and sign the Use Agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football & Cheer.

NEW BUSINESS

9. Resolution No. 9650 Approving a contract amendment with the Board of Administration California Public Employees' Retirement System (CalPERS) and Introduction of Ordinance No. 1107 authorizing an amendment to the City's CalPERS contract (Finance)

Recommendation:

- Adopt Resolution No. 9650 that gives notice of intention to amend the CalPERS contract.
- Introduce by title and waive further reading of Ordinance No. 1107, authorizing an amendment to the City's CalPERS contract.

10. FY 2019-20 Midyear Budget Review and Modifications (Finance)

Recommendation:

- Approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

11. Authorize the Purchase of One (1) Ford Police Interceptor Hybrid from Fairway Ford by Piggybacking off a Purchase by the City of Whittier (Finance)

Recommendation:

- Authorize the purchase of (1) New 2020 Ford Explorer Police Interceptor Hybrid by piggybacking off a purchase by the City of Whittier through Fairway Ford.
- Authorize the Director of Purchasing to issue a purchase order in the amount of \$43,649.62 to process this order.

12. Authorize the Purchase of One (1) Paratransit Bus by Piggybacking off the California Association for Coordinated Transportation Vehicle Purchasing Cooperative (CalAct) (Finance)

Recommendation:

- Authorize the purchase of (1) New Ford Starcraft Paratransit Bus from Creative Bus Sales by piggybacking off of CalAct/MBTA cooperative contract No. 15-3-CBS.
- Authorize the Director of Purchasing to issue a purchase order in the amount of \$93,178.67 to process this order.

13. Waste and Recycling Program Management Services – Authorization to Advertise Request for Proposals (City Manager)

Recommendation:

- Authorize the Senior Management Analyst to advertise a Request for Proposals for Waste and Recycling Program Management Services.

14. Consideration of an appeal of a denial of an application for a Conditional Use Permit (CUP) Case No. 795, Zone Variance (ZV) Case No. 82, Zone Variance (ZV) Case No. 84-87 and Development Agreement (DA) 01-2020, filed by Becker Boards, on a parcel located at 13539 Freeway Drive (APN: 8069-016-006) (Planning)
Recommendation:
- Consider the information presented in this report, in combination with the January 13, 2020 and February 12, 2020 Planning Commission (PC) staff reports, approved minutes for the January 13, 2020 PC meeting, and the draft minutes for the February 12, 2020 PC meeting, which collectively provide necessary background and context; and
 - Set a Public Hearing for the April 9, 2020 City Council meeting to hear and consider the subject appeal.
15. Resolution No. 9665 – Request for Parking Restrictions during Certain Hours on Smith Avenue west of Norwalk Boulevard (Public Works)
Recommendation:
- Adopt Resolution No. 9665 to implement a parking restriction between the hours of 9:00 p.m. and 6:00 a.m. on the north side of Smith Avenue from a point 645 feet west of Norwalk Boulevard to a point 1,070 feet west of Norwalk Boulevard and implement a tow-away zone within the same limits for vehicles that violate the restriction.
16. Custodial Services – Request for Contract Increase (Public Works)
Recommendation:
- Approve a 5% increase to contract with EE Building Maintenance for performing city-wide Custodial Services retroactive to March 1, 2020.
- CLOSED SESSION**
17. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Consideration of initiation of litigation pursuant to Government Code section 54956.9(d)(4): Four cases
- CLOSED SESSION**
18. PUBLIC EMPLOYMENT
(Pursuant to California Government Code Section 54957(b)(1))
TITLE: City Manager Evaluation
- CLOSED SESSION**
19. 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

20. 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. 21 – 30, will commence at the 6:30 p.m. hour.

21. INVOCATION

22. PLEDGE OF ALLEGIANCE

23. INTRODUCTIONS

- Representatives from the Chamber of Commerce

24. ANNOUNCEMENTS

25. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

26. PRESENTATIONS

- a. Recognition of Chase Bradshaw for Eagle Scout Project for renovation of pumper rail utility cart at Heritage Park
- b. Recognition of Santa Fe High School Junior Varsity and Varsity Pepsters
- c. Recognition of Santa Fe High School Junior Varsity Girls Cross Country Team

27. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

28. 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.*

29. COUNCIL COMMENTS

30. 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

March 5, 2020
Date