



APPROVED: 4/9/2020

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

March 12, 2020

1. **CALL TO ORDER**

Mayor Rounds 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 Mora, and Mayor/Chair Rounds.

Members absent: None

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

Minutes of the February 13, 2020 Housing Successor (City Clerk)

Recommendation:

- Approve the minutes as submitted.

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

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Minutes of the February 13, 2020 Successor Agency (City Clerk)

Recommendation:

- Approve the minutes as submitted.

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

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

CITY COUNCIL

5. CONSENT AGENDA

- 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.

It was moved by Councilmember Trujillo, seconded by Councilmember Rodriguez, to approve Items Nos. 5A and 5B, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

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.

Mayor Rounds opened the Public Hearing at 6:02 p.m.

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

Mayor Rounds closed the Public Hearing at 6:02 p.m.

It was moved by Councilmember Trujillo, seconded by Councilmember Zamora, to move this item to the March 26, 2020 City Council meeting, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

City Attorney announced that the applicant has met with the parent group.

Councilmember Trujillo requested to amend her prior motion and requested to reopen the vote for item No. 6.

It was moved by Councilmember Trujillo, seconded by Councilmember Zamora, to re-open the Public Hearing for Item No. 6, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

Santos Priman from the St. Paul High School Advisory Council spoke on Item No.6

It was moved by Councilmember Zamora, seconded by Councilmember Trujillo, to 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, 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, approve the proposed Mitigation Monitoring and Reporting Program (MMRP) for the proposed Project, 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, adopt Resolution No. 9666, which incorporates the City Council's findings and actions regarding this matter, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

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.

Mayor Rounds opened the Public Hearing at 6:05 p.m.

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

Mayor Rounds closed the Public Hearing at 6:05 p.m.

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

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

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.

It was moved by Councilmember Zamora, seconded by Councilmember Trujillo, to approve the Use Agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football & Cheer for the 2020 season, by the following vote:

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

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.

It was moved by Councilmember Rodriguez, seconded by Councilmember Zamora, to adopt Resolution No. 9650 that gives notice of intention to amend the CalPERS contract, and introduce by title and waive further reading of Ordinance No. 1107, authorizing an amendment to the City's CalPERS contract, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

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.

Director of Finance, Travis Hickey provided a presentation on Item No. 10 which covered financial projections.

It was moved by Councilmember Zamora, seconded by Councilmember Trujillo, to approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

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.

It was moved by Councilmember Rodriguez, seconded by Mayor Pro Tem Mora, to 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, and authorize the Director of Purchasing to issue a purchase order in the amount of \$43,649.62 to process this order, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

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.

It was moved by Councilmember Rodriguez, seconded by Mayor Pro Tem Mora, to authorize the purchase of (1) New 2020 Ford Starcraft Paratransit Bus from Creative Bus Sales by piggybacking off of CalAct/MBTA cooperative contract No. 15-3-CBS, and authorize the Director of Purchasing to issue a purchase order in the amount of \$93,178.67 to process this order, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

Councilmember Zamora inquired about donating the old paratransit bus to the sister City of Navajoa.

Director of Finance, Travis Hickey stated that consideration of donating items would return as a separate agenda item at a future council meeting.

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.

Councilmember Trujillo inquired why the City is going out to bid more than once for these services.

City Manager Ray Cruz stated that it is good practice to routinely go out to bid to compare prices with other competitors, and to provide transparency to the public.

Senior Management Analyst Maribel Garcia stated that the RFP, if approved, would also go out to the current contractor.

City Attorney Ivy Tsai and Director of Public Works Noe Negrete provided further clarifications about the RFP process.

It was moved by Councilmember Zamora, seconded by Councilmember Rodriguez, to authorize the Senior Management Analyst to advertise a Request for Proposals for Waste and Recycling Program Management Services, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None
Absent: None

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.

KC Heidler from Tom's Truck Center and George Saelzer from Electra-Vision Advertising Corporation spoke on Item No. 14.

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Mora, to consider the information presented in the 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 will 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, by the following vote:

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

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.

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

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

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.

Director of Public Works, Noe Negrete provided a brief presentation for Item No. 16.

Councilmember Zamora asked how long the current contractor has been in service with the City.

Noe Negrete stated they began work on July 1st, 2018. They are currently on a three-year contract.

Mayor Rounds stated that they have been doing excellent work.

It was moved by Mayor Pro Tem Mora, seconded by Councilmember Trujillo, to approve a 5% increase to contract with EE Building Maintenance for performing city-wide Custodial Services retroactive to March 1, 2020, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

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

Mayor Rounds stated that Item Nos. 17 – 20 would be considered after Item No. 29 on the agenda.

21. INVOCATION

Invocation was led by Mayor Pro Tem Mora.

22. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Mora.

23. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Debbie Baker from Simpson Advertising, and Wendy Meador Kunert from Tangram Interiors

24. ANNOUNCEMENTS

- There were no announcements

25. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Ray Cruz spoke about the measures being taken by other cities and city department heads in response to COVID-19. He directed staff to keep the community informed on the city's website in English and Spanish; closing the Gus Velasco Neighborhood Center except the pantry and Case Management office; the Library will be closed along with the Teen Center; all community centers, events, sports leagues, recreation permits, and community excursions to be canceled until April 19th. All employee training and travel will be suspended. Public presentations and council advisory committees are also suspended until April 19th. Lastly, the custodial crew will be tasked with cleaning and disinfecting all public facilities with more frequency.
- Director of Public Works, Noe Negrete spoke about the completion of certain street improvement projects, specifically Ann St. and Rivera Rd. Lastly, he spoke about being on an interview panel for the Rosecrans/Marquardt project.
- Director of Planning, Wayne Morrell called on Senior Planner, Cuong Nguyen to provide a presentation on the City's outreach efforts for the 2020 Census.
- Director of Police Services, Dino Torres provided a report on the notice of opposition sent to State Senator Bob Archuleta regarding the pretrial risk evaluation program. Lastly, he spoke about the Cesar Chavez day of service that was scheduled for March 11 was canceled due to inclement weather.
- Fire Chief, Brent Hayward spoke about the light and air unit which was debuted last year. Lastly, he spoke about the Career Day at Santa Fe High School.
- Director of Finance, Travis Hickey spoke about the City's treasury invested in fixed income security.
- Director of Community Services, Maricela Balderas, spoke about Community Services staff attending the Parks and Recreation Conference in Long Beach. She also spoke about SASSFA expanding the frozen meals program. The meals will be delivered to the

Gus Velasco Neighborhood Center on Mondays and Wednesdays and seniors may pick up food on Tuesdays and Thursdays.

26. PRESENTATIONS

- a. Recognition of Chase Bradshaw for Eagle Scout Project for renovation of pumper rail utility cart at Heritage Park

Mayor Rounds announced that Item Nos. 26B and 26C would not be presented tonight.

- 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

There were no appointments made.

28. ORAL COMMUNICATIONS

Whittier resident Tim Nally, and Santa Fe Springs residents Gilbert Aguirre, Janie Aguirre, and Dolores Duran spoke during oral communications.

29. COUNCIL COMMENTS

Councilmember Rodriguez thanked the seniors for their concerns. She also thanked the Safe Neighborhood Team for their efforts and acknowledged the postponement of certain programs. She urged everyone to keep informed on the city's website regarding the changing information regarding COVID-19.

Councilmember Trujillo urged everyone to wash their hands and to avoid large public gatherings.

Councilmember Zamora also stressed the importance of keeping a distance from one another and to ensure that everyone gets their information from reliable news sources. He also urged everyone to wash their hands and take care.

Mayor Pro Tem Mora thanked those in attendance and urged everyone to keep their eyes and ears open. He lamented the absence of the high school presentations but encouraged everyone to stay positive.

Mayor Rounds urged everyone to take precautions and hopes that this will end soon. He also encouraged everyone to wash their hands thoroughly and to stay safe.

CLOSED SESSION

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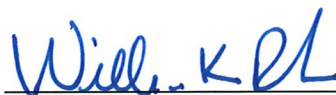
Mayor Rounds recessed the meetings at 7:39 p.m.

Mayor Rounds convened the meeting at 9:07 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.

21. ADJOURNMENT

Mayor Rounds adjourned the meeting at 9:07 p.m.

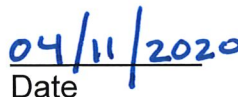


William K. Rounds
Mayor

ATTEST:



Janet Martinez
City Clerk



Date