APPROVED: 06-28-2018



MINUTES OF THE MEETINGS OF THE CITY COUNCIL

May 24, 2018

1. CALL TO ORDER

Mayor Sarno called the meeting to order at 6:13 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Moore, Rounds, Zamora (arrived at 6:04 p.m.), Mayor Pro Tem/Vice Chair Trujillo and Mayor/Chair Sarno.

Members absent: None

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the April 24, 2018 Public Financing Authority Meeting
 - **Recommendation:** That the Public Financing Authority:
 - Approve the minutes as submitted.

Monthly Reports

b. <u>Monthly Report on the Status of Debt Instruments Issued through the City of Santa</u>
Fe Springs Public Financing Authority (PFA)

Recommendation: That the Public Financing Authority:

• Receive and file the report.

It was moved by Council Member Zamora, seconded by Council Member Rounds, approving Item No. 3A, and 3B, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

a. Minutes of the April 24, 2018 Water Utility Authority Meeting Recommendation: That the Water Utility Authority:

Approve the minutes as submitted.

Monthly Reports

b. <u>Monthly Report on the Status of Debt Instruments Issued through the City of Santa</u> Fe Springs Water Utility Authority (WUA)

Recommendation: That the Water Utility Authority:

- Receive and file the report.
- c. Status Update of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority:

• Receive and file the report.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

HOUSING SUCCESSOR

5. Minutes of the April 24, 2018 of the Housing Successor Agency.

Recommendation: That the Housing Successor:

Approve the minutes as submitted.

It was moved by Council Member Moore, seconded by Council Member Zamora, approving the minutes as submitted, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

SUCCESSOR AGENCY

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 Successor Agency.

Approval of Minutes

a. Minutes of the April 24, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

Approve the minutes as submitted.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to approve the minutes as submitted, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

CITY COUNCIL

7. CONSENT AGENDA

a. Minutes of the April 24, 2018 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.
- b. Quarterly Treasurer's Report of Investments for the Quarter Ended March 31, 2018

 Recommendation: That the City Council:
 - Receive and file the report.
- c. <u>Imperial Highway Underpass Storm Pump Retrofit Award of Contract</u>

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to the low bidder, Caliagua, Inc. of Yorba Linda, California, in the amount of \$78,879.00.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, approving Item No. 7A, 7B, & 7C, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None Absent: None

ORDINANCE FOR ADOPTION

8. Zoning Text Amendment – Billboards within the Freeway Overlay Zone
Ordinance No. 1092: An ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.383, 155.384, and 155.398 to Title 15 (Land Use), Chapter 155 (Zoning) of the Santa Fe Springs Municipal Code relating to Billboards within the Freeway Overlay Zone. (City of Santa Fe Springs).

Recommendation: That the City Council:

 Waive further reading of the text, to be read by title only and adopt Ordinance No. 1092.

It was moved by Council Member Rounds, seconded by Council Member Moore, adopting Ordinance No. 1092, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None Absent: None

NEW BUSINESS

9. On-Call Professional Engineering Services – Commercial Streets Improvement Design – Year 2 (Santa Fe Springs Road) – Award of Contract

Recommendation: That the City Council:

- Accept the Proposal;
- Award a Contract to PSOMAS from Los Angeles, California in the amount of

\$61,615.00 for Commercial Streets Improvement Design - Year 2 (Santa Fe Springs Road); and

Authorize the Mayor to execute the agreement with PSOMAS.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to accept the proposal; award a contract to PSOMAS from Los Angeles, California in the amount of \$61,615.00 for Commercial Streets Improvement Design – Year 2 (Santa Fe Springs Road); and authorize the Mayor to execute the agreement with PSOMAS, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None Absent: None

10. <u>On-Call Professional Engineering Services – Commercial Streets Improvement Design-Year 2 (Rivera Road) – Award of Contract</u>

Recommendation: That the City Council:

- Accept the Proposal;
- Award a Contract to Anderson Penna Partners, Inc. from Newport Beach, California in the amount of \$50,347.00 for Commercial Streets Improvement Design - Year 2 (Rivera Road); and
- Authorize the Mayor to execute the agreement with Anderson Penna Partners, Inc.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to accept the proposal; award a contract to Anderson Penna Partners, Inc. from Newport Beach, California in the amount of \$50,347.00 for Commercial Streets Improvement Design – Year 2 (Rivera Road); and authorize the Mayor to execute the agreement with Anderson Penna Partners, Inc., by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None Absent: None

11. <u>On-Call Professional Engineering Services – Commercial Streets Improvement Design – Year 2 (Painter Avenue) – Award of Contract</u>

Recommendation: That the City Council:

- Accept the Proposal;
- Award a Contract to PSOMAS from Los Angeles, California in the amount of \$46,255.00 for Commercial Streets Improvement Design - Year 2 (Painter Avenue); and
- Authorize the Mayor to execute the agreement with PSOMAS.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to accept the proposal; award a contract to PSOMAS from Los Angeles, California in the amount of \$46,255.00 for Commercial Streets Improvement Design – Year 2 (Painter Avenue); and authorize the Mayor to execute the agreement with PSOMAS, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

12. <u>On-Call Professional Engineering Services – Commercial Streets Improvement Design – Year 2 (Ann Street) – Award of Contract</u>

Recommendation: That the City Council:

- Accept the Proposal;
- Award a Contract to Onward Engineering from Anaheim, California in the amount of \$42,155.00 for Commercial Streets Improvement Design - Year 2 (Ann Street); and
- Authorize the Mayor to execute the agreement with Onward Engineering.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to accept the proposal; award a contract to Onward Engineering from Anaheim, California in the amount of \$42,155.00 for Commercial Streets Improvement Design – Year 2 (Ann Street); and authorize the Mayor to execute the agreement with Onward Engineering, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

13. Activity Center Office Improvement Project

Recommendation: That the City Council:

• Include the Activity Center Office Improvement Project in the approved Capital Improvement Plan (CIP).

Council Member Zamora requested to include a water fountain in the Activity Center, similar to what currently exist in City Hall.

Public Works Director, Noe Negrete confirmed he could include that request.

It was moved by Council Member Zamora, seconded by Council Member Rounds, to include the Activity Center Office Improvement Project in the approved Capital Improvement Plan (CIP), by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

14. Custodial Services – Award of Contract

Recommendation: That the City Council:

- Approve the Request from Golden Touch Cleaning, Inc. for a Contract Termination Date of May 31, 2018; and
- Award a Custodial Services Contract to EE Building Maintenance of Whittier, California; and
- Authorize the Mayor to execute a three (3) year Contract with EE Building Maintenance in the amount of \$46,306.00 per month beginning June 1, 2018 through May 31, 2021, and with the provision to renew the Agreement for an additional two

(2) 1-year terms at the end of the first term based on performance and approval by the City Council.

Council Member Zamora inquired what the new qualifications are for the new contractor or whether they have experienced working with other cities.

Public Works Director Noe Negrete noted that the contractor meets all the qualifications; however, this will be their first time working with a City.

Council Member Zamora and Mayor Sarno requested to have Mr. Negrete bring back a report within three (3) months.

Discussion ensued amongst Council.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Zamora, to approve the request from Golden Touch Cleaning, Inc. for a Contract Termination Date of May 31, 2018; and award a custodial services contract to EE Building Maintenance of Whittier, California, and authorize the Mayor to execute a three (3) year contract with EE Building Maintenance in the amount of \$46,306.00 per month beginning June 1, 2018 through May 31, 2021, and with the provision to renew the agreement for an additional tow (2) 1-year terms at the end of the first term based on performance and approval by the City Council, by the following vote:

Aves:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

Renewal of Lease Agreement between the City of Santa Fe Springs and The Whole Child 15. (TWC) for Use of Modular Building Located at Gus Velasco Neighborhood Center Recommendation: That the City Council:

> Approve a one (1) year renewal lease agreement between the City of Santa Fe Springs and The Whole Child for use of the modular building located at the Gus Velasco Neighborhood Center to provide the Santa Fe Springs community case management services in the areas of family housing and mental health.

> It was moved by Council Member Moore, seconded by Council Member Zamora, to approve a one (1) year renewal lease agreement between the City of Santa Fe Springs and The Whole Child for use of the modular building located at the Gus Velasco Neighborhood Center to provide the Santa Fe Springs community case management services in the areas of family housing and mental health, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Naves:

None

Absent:

None

Approval of Premises Use Agreement between the City of Santa Fe Springs and Options 16. for Learning at Lakeview Elementary School Age Child Care Center

Recommendation: That the City Council:

- Approve the City of Santa Fe Springs and Little Lake City School District Use Agreement
- Approve the Premises Use Agreement between the City of Santa Fe Springs and Options for Learning at the Lakeview Elementary School Extended Day Services Program for fiscal year 2018-2019.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to approve the City of Santa Fe Springs and Little Lake City School District use agreement, and approve the Premises Use Agreement between the City of Santa Fe Springs and Options for Learning at the Lakeview Elementary School Extended Day Services Program for fiscal year 2018-2019, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

- 17. Opposition to Senate Bill 1466 (SB1466) and Senate Constitutional Amendment 20 (SCA20)
 - Oppose SB1466 and SCA20 and the City Manager to draft a letter of opposition to be signed by the Mayor and forwarded to the bills' authors and the City's legislative representatives.

It was moved by Council Member Zamora, seconded by Council Member Moore, Oppose SB1466 and SCA20 and the City Manager to draft a letter of opposition to be signed by the Mayor and forwarded to the bills' authors and the City's legislative representatives, by the following vote:

Ayes:

Moore, Rounds, Zamora, Trujillo, Sarno

Nayes:

None

Absent:

None

- 18. <u>Update Concerning the City of Santa Fe Springs Proposed Municipal Transaction and Use Tax Measure for the November 2018 General Municipal Election</u>
 - This report is for informational purposes only.

City Attorney Yolanda Summerhill provided a brief update on the proposed Municipal Transaction and Use Measure.

CLOSED SESSION

19. CONFERENCE 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. <u>CONFERENCE WITH LABOR NEGOTIATORS</u>
(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney **Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

Mayor Sarno recessed the meeting at 6:33 p.m. Mayor Sarno convened the meeting at 7:13 p.m.

City Attorney Yolanda Summerhill provided a brief report on both closed session items. She noted there was no action taken.

21. INVOCATION

Invocation was led by Council Member Moore.

22. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

23. INTRODUCTIONS

 Representatives from the Chamber of Commerce: Carolyn Corbin from Raymond Handling Solutions, Inc. and Chamber CEO, Kathie Fink.

24. ANNOUNCEMENTS

- The Youth Leadership Committee Members made the following announcements:
 - Don Quixote, June 1, 2018 at 7PM
 - Children's Day, June 3, 2018 at 12PM
 - Summer Reading Program Kick-off Party, June 9, 2018 at 2PM

Item No. 25 was considered after Item No. 26.

25. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager Raymond Cruz spoke about the preparation of the annual budget. He noted
 he has been working with every department to review numbers, and was a good
 experience for him to learn the City's budget history. Community budget session on June
 14th and adopt budget at June 28th.
- Director of Public Works, Noe Negrete just wished everyone a good Memorial day.
- Director of Planning Wayne Morrell spoke about attending RECON.
- Director of Police Services Dino Torres spoke about: 1) Law enforcement torch run, June
 7, 2018 a 4pm; 2) "Coffee with a Cop" took place last week at Cherry's Donuts and

Starbucks; 3) Agenda Memo traffic violation report, noted the report will be brought before the Council on June 14th, currently working with Captain Davis on locating an officer that would assist. Beginning June 1st, the officer will begin at the time for traffic controls, starting at 20 hours a week.

- Council Member Rounds inquired whether the officer would only be dedicated for traffic.
- Mr. Torres confirmed only traffic.
- Fire Chief Brent Hayward spoke about the Memorial dedication that took place on April 28, 2018.
- Director of Finance Travis Hickey provided an update on the consultant reports and the budget process.
- Director of Community Services Maricela Balderas spoke about the following 1) owners of Fresh Gourmet will not be moving forward to commit for the Heritage Café; 2) Library received an Arts Grant; 3) Last Friday, the Battle of the Books took place.

26. PRESENTATIONS

- a. Recognition of the 2018 Santa Fe Springs Older American Award Recipient Mr. Luis Guillen
- b. Recognition of Santa Fe High School Varsity and Freshman Baseball Teams
- c. 2018 Teacher of the Year Award Recipients
- d. Chamber of Commerce Youth Enrichment Fund Destiny Scholarship/Powell Grant Recipients
- e. Proclaiming the week of May 20-26, 2018 as "National Public Works Week" in the City of Santa Fe Springs
- f. Proclaiming May 30, 2018 as "National Senior Health & Fitness Day" in the City of Santa Fe Springs

27. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

a. Committee Appointments

28. ORAL COMMUNICATIONS

Peggy Radoumis, Santa Fe Springs resident spoke during oral communications.

29. COUNCIL COMMENTS

Council Member Moore spoke about attending the RECON meeting. Noted he spoke with several of individuals and noted that many of individuals that attended RECON were familiar with the City of Santa Fe Springs and were interested in conducting some development in the city.

Mayor Pro Tem Trujillo spoke about attending RECON and thanked staff for their attendance and their help. She also thanked the Chamber of Commerce. She is looking forward to development within the next few years.

Council Member Zamora spoke about attending RECON. He thanked Teresa Cavallo for her help in setting everything for the meeting, including the City Manager's staff. Also noted the Battle of the Books was a great event.

Mayor Sarno thanked staff, and commended Director of Finance Travis Hickey for his assistance while being short staffed.

30. ADJOURNMENT

Mayor Sarno adjourned the meeting at 8:37 p.m. in memory of Olivia Diaz, Vicente Galindo and Johanna Lara.

Jay Sarno

Mayor

Janet Martinez

City Clerk