



AGENDA

**REGULAR MEETINGS
OF THE
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL**

**June 28, 2018
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Jay Sarno, Mayor
Juanita Trujillo, Mayor Pro Tem
Richard J. Moore, Councilmember
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember

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

Richard J. Moore, Councilmember
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember
Juanita Trujillo, Mayor Pro Tem
Jay Sarno, Mayor

PUBLIC FINANCING AUTHORITY

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 Public Financing Authority.

Approval of Minutes

- a. Minutes of the May 24, 2018 Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Reports

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

Recommendation: That the Public Financing Authority receive and file the report.

WATER UTILITY AUTHORITY

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 Water Utility Authority.

Approval of Minutes

- a. Minutes of the May 24, 2018 Water Utility Authority Meeting

Recommendation: That the Water Utility Authority:

- Approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa 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.

HOUSING SUCCESSOR

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 Successor Agency.

Approval of Minutes

Minutes of the May 24, 2018 of the Housing Successor Agency

Recommendation: That the Housing Successor approve the minutes as submitted.

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.

Minutes of the May 24, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

CITY COUNCIL

7. 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 May 24, 2018 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Cost Sharing Agreement for the Administration, Installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (TMDL)

Recommendation: That the City Council:

- Approve the Cost Sharing Agreement between the City of Santa Fe Springs and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for administration, installation of monitoring equipment and ongoing monitoring pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (TMDL); and
- Authorize the Mayor to execute the agreement.

c. I-5 Freeway Widening Water Main Relocation – Florence Ave Segment Phase II – Final Payment

Recommendation: That the City Council:

- Approve the Final Progress Payment to G.J. Gentry Engineering, Inc. of Upland, California in the amount of \$232,170.50 for the subject project.

NEW BUSINESS

8. Resolution 9579 – Adoption of Local Hazard Mitigation Plan
Recommendation: That the City Council:
- Adopt Resolution No. 9579 approving a Local Hazard Mitigation Plan; and
 - Authorize the Director of Police Services to submit the “Final Draft Plan” of the Local Hazard Mitigation Plan to FEMA for final approval.
9. North Residential Street Improvements (Terradell Street –Whiteland Street – Nova Street-Roma Street) – Award of Contract
Recommendation: That the City Council:
- Appropriate \$140,000 from the Utility User’s Tax (UUT) Capital Improvement Plan (CIP) Funds to the North Residential Streets Improvements (PW180006);
 - Accept the bids;
 - Find Sequel Contractors, Inc. of Santa Fe Springs, California to be a non-responsible bidder and reject their bid; and
 - Award a contract to All American Asphalt of Corona, California, in the amount of \$409,877.00.
10. Resolution Nos. 9582 and 9583 – Approval of Engineer’s Report (FY 2018/19) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)
Recommendation: That the City Council:
- Adopt Resolution 9582, approving the Engineer’s Report (FY 2018/19) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
 - Adopt Resolution No. 9583, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 12, 2018.
11. Resolution Nos. 9584 and 9585 – Approval of Engineer’s Report (FY 2018/19) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1
Recommendation: That the City Council:
- Adopt Resolution No. 9584, approving the Engineer’s Report (FY 2018/19) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
 - Adopt Resolution No. 9585, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 12, 2018.
12. Los Nietos Child Care Center – Installation of Fire Alarm System
Recommendation: That the City Council:
- Appropriate funds from the Facilities Improvement Fund Account, not to exceed \$18,000.00 for the installation of a fire alarm system at Los Nietos Child Care Center.

13. Approval of In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2018-2019
Recommendation: That the City Council:
- Approve, and Mayor execute, the In-kind services agreement for Southeast Area Social Services Funding Authority (SASSFA) for FY 2018-2019.
14. Approval of Agreement between the City of Santa Fe Springs and Covered California Program
Recommendation: That the City Council:
- Approve, and Mayor execute, the Covered California Standard Agreement through June 30, 2023.
15. Authorize Disposal of Children's Play Loft from the Los Nietos Child Care Facility by Way of Donation
Recommendation: That the City Council:
- Authorize the Director of Purchasing to donate the obsolete children's loft asset number #14000 located at the Los Nietos Child Care facility to Hoover Intergenerational Care Inc.
16. Adoption of City's Fiscal Year 2018-19 Budget and Related Items
Recommendation: That the City Council:
- Adopt the FY 2018-19 City Budget as proposed, including the actions as set forth herein.
- CLOSED SESSION**
17. 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**
18. CONFERENCE WITH LABOR NEGOTIATORS
(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
19. **CLOSED SESSION**
REAL PROPERTY NEGOTIATIONS
(Pursuant to California Government Code Section 54956.8)
Property: APN: 8009-007-915 for the property located at the southwest corner of Telegraph Road and Norwalk Boulevard

City of Santa Fe Springs
Regular Meetings

June 28, 2018

Agency Negotiator: City Manager, City Attorney
Negotiation Parties: SFS Hospitality
Under Negotiation: Price and Terms for the Sale of Property

Items 20 – 29 will occur in the 7:00 p.m. hour.

20. INVOCATION

21. PLEDGE OF ALLEGIANCE

22. INTRODUCTIONS

- Representatives from the Chamber of Commerce

23. ANNOUNCEMENTS

24. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

25. PRESENTATIONS

- a. Presentation of 2018 Miss Santa Fe Springs Pageant Queens and Princesses
- b. Presentation of Milestone Event Celebrants
- c. Recognition of 2018 Beautification Committee Awards Program Recipients
- d. Proclaiming Month of July 2018 as "Parks Make Life Better" in Santa Fe Springs

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Re-appointments
- b. Committee Appointments

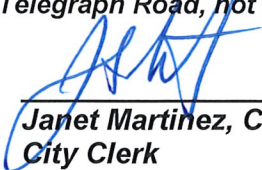
27. ORAL COMMUNICATIONS

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

28. COUNCIL COMMENTS

29. 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.



Janet Martinez, CMC
City Clerk

June 22, 2018

Date