



# AMENDED AGENDA

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

**December 13, 2018  
6:00 P.M.**

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

**John Mora, Councilmember  
Annette Rodriguez, Councilmember  
William K. Rounds, Councilmember  
Joe Angel Zamora, Councilmember  
Juanita Trujillo, Mayor Pro Tem**

**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**

John Mora, Councilmember  
Annette Rodriguez, Councilmember  
William K. Rounds, Councilmember  
Joe Angel Zamora, Councilmember  
Juanita Trujillo, Mayor Pro Tem

3. Administration of Oath of Office and Presentation of Certificates of Election

4. Installation of Mayor and Mayor Pro Tem

**PUBLIC FINANCING AUTHORITY**

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 Public Financing Authority

**Approval of Minutes**

- a. Minutes of the November 8 and 20, 2018 Public Financing Authority Meetings

**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**

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 Water Utility Authority.

**Approval of Minutes**

- a. Minutes of the November 8 and 20, 2018 Water Utility Authority Meetings

**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**

**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 Successor Agency.

**Approval of Minutes**

Minutes of the November 8 and 20, 2018 Housing Successor Agency Meetings

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

**SUCCESSOR AGENCY**

**8. 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**

Minutes of the November 8 and 20, 2018 Successor Agency Meetings

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

**9. NEW BUSINESS**

- a. Resolution No. SA-2018-005 – Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS 19-20) for the Period July 1, 2019 through June 30, 2020

**Recommendation:** That the Successor Agency adopt Resolution No. SA-2018-005.

- b. Resolution No. SA-2018-006 – Approving the Successor Agency’s Administrative Budget for the Period July 1, 2019 through June 30, 2020

**Recommendation:** That the Successor Agency adopt Resolution No. SA-2018-006.

**CITY COUNCIL**

**10. 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 November 8, 2018 and November 20, 2018 Regular City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

- b. Quarterly Treasurer’s Report of Investments for the Quarter Ended June 30, 2018

**Recommendation:** That the City Council:

- Receive and file the report.

c. Quarterly Treasurer's Report of Investments for the Quarter Ended September 30, 2018

**Recommendation:** That the City Council:

- Receive and file the report.

d. Authorize the Disposal of Surplus Equipment by Way of Public Auction

**Recommendation:** That the City Council:

- Authorize the disposal of various obsolete equipment at public auction.

e. Community Facilities District No. 2004-1 (Bloomfield-Florence) – Annual Special Tax Levy Report for Fiscal Year 2017/18

**Recommendation:** That the City Council:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2017-18.

f. Community Facilities District No. 2002-1 (Bloomfield-Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2016/17

**Recommendation:** That the City Council:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2017-18.

#### **PUBLIC HEARING**

11. Alcohol Sales Conditional Use Permit Case No. 76

Request for approval of Alcohol Sales Conditional Use Permit No. 76 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at Harbor Distribution located at 11204 Norwalk Boulevard within the Heavy Manufacturing (M-2) (Harbor Distribution, LLC)

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 76, and thereafter close the Public Hearing.
- Approve Alcohol Sales Conditional Use Permit Case No. 76 subject to the conditions of approval contained as "Exhibit A" in Resolution No. 9611.
- Adopt Resolution 9611, which incorporates the Planning Commission's findings and action regarding this matter.

#### **INTRODUCTION OF ORDINANCE**

12. Ordinance No. 1095 – An Ordinance of the City of Santa Fe Springs Amending Section 130.04(B) (Unlawful Conduct Within a Park) of Chapter 130 (General Provisions) of Title XIII (General Offenses) of the Santa Fe Springs Municipal Code with the Revision of Subsection 18 (Gathering of 50 or more Persons) and the Additions of Subsection 23 and 24 (Canopy Use) to Regulate the Use of the Parks

**Recommendation:** That the City Council:

- Read by title only, waive further reading and introduce Ordinance No. 1095.

**NEW BUSINESS**

13. Approval of Memorandums of Understanding (MOU) between with the City of Santa Fe Springs and the City of Santa Fe Springs General City Employees Association (SFSCEA) and the City of Santa Fe Springs Firefighters Association (SFSFFA)  
**Recommendation:** That the City Council:
- Approve the FY 2018-19 Memorandum of Understanding with the SFSCEA.
  - Approve the FY 2018-19 Memorandum of Understanding with the SFSFFA.
14. Adoption of New Salary Schedule – Hourly Employee Minimum Wage Modifications  
**Recommendation:** That the City Council:
- Adopt the new salary schedule, effective December 24, 2018, for impacted hourly employees to comply with California minimum wage requirements.
15. Street and Parking Lot Lighting LED Retrofit Evaluation- Award of Contract  
**Recommendation:** That the City Council:
- Accept the Proposals to provide a Street and Parking Lot Lighting LED Retrofit Evaluation;
  - Award a Contract to Tanko Lighting from San Francisco, California;
  - Authorize the Mayor to execute a contract with Tanko Lighting in the amount of \$20,370.90; and
  - Appropriate \$21,000 from the Utility Users Tax (UUT) Capital Improvements Fund for Activity No. PW190002.
16. City Hall Public Counters and Accessibility Improvements Project – Authorization to Advertise Request for Bids  
**Recommendation:** That the City Council:
- Authorize the Director of Public Works to advertise a Request for Bids to construct the City Hall Public Counters and Accessibility Improvements Project.
17. Resolution No. 9613 – Request for Parking Restriction on Romandel Avenue West of Freeman Avenue  
**Recommendation:** That the City Council:
- Adopt Resolution No. 9613, which would prohibit parking of vehicles between 10:00 PM and 5:00 AM on both sides of Romandel Avenue from Freeman Avenue to a point 470 feet west of Freeman Avenue and on the east side of Romandel Avenue from the ninety-degree horizontal curve to a point 300 feet north of the ninety-degree horizontal curve and implement a tow-away zone within the same limits for vehicles that violate the restriction.
18. Resolution No. 9614 – Request for Parking Restriction during Certain Hours on Dice Road south of Altamar Place  
**Recommendation:** That the City Council:
- Adopt Resolution No. 9614 to implement a parking restriction between the hours of 9:00 p.m. and 6:00 a.m. on the east side of Dice Road from Altamar Place to a point 225 feet south of Altamar Place and implement a tow-away

zone within the same limits for vehicles that violate the restriction.

19. Resolution No. 9615 – Request for Parking Restrictions during Certain Hours along the frontage of 14422 Best Avenue

**Recommendation:** That the City Council:

- Adopt Resolution No. 9615 to implement a parking restriction between the hours of 9:00 p.m. and 6:00 a.m. on the east side of Best Avenue from a point 620 south of Rosecrans Avenue to a point 1,300 feet south of Rosecrans Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.

20. Resolution No. 9616 – Request for Parking Restriction along the frontage of 13208 Arctic Circle

**Recommendation:** That the City Council:

- Adopt Resolution No. 9616, which would prohibit parking of vehicles weighing over 6,000 pounds on the south side of Arctic Circle from a point 1400 feet east of Shoemaker Avenue to a point 1,570 feet east of Shoemaker Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.

21. Interstate 5 Freeway Widening/Carmenita Road Segment Amendment No. 3 with the State Department of Transportation

**Recommendation:** That the City Council:

- Approve Amendment No. 3 to Utility Agreement No. 7UA-11565 with the State Department of Transportation; and
- Authorize the Director of Public Works to execute Amendment No. 3.

21.5 Authorization to Perform Mechanical Repairs by Fire Apparatus Solutions, Inc.

**Recommendation:** That the City Council:

- Appropriate \$45,782 from General Fund Reserve to Activity 10431001; and
- Authorize the City Manager to execute a contract with Fire Apparatus Solutions to perform mechanical repair work and services on the City's fire apparatus (Engine 84) in the amount, not to exceed \$45,781.89.

***Items 22 – 31 will occur in the 7:00 p.m. hour.***

22. INVOCATION

23. PLEDGE OF ALLEGIANCE

24. INTRODUCTIONS

- Representatives from the Chamber of Commerce

25. ANNOUNCEMENTS

*City of Santa Fe Springs*  
*Regular Meetings*

*December 13, 2018*

26. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

27. PRESENTATIONS - None

28. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations
- b. Advisory Committee Appointments

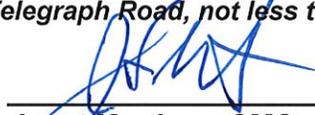
29. ORAL COMMUNICATIONS

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

30. COUNCIL COMMENTS

31. 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.*

  
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Janet Martinez, CMC  
City Clerk

December 10, 2018  
Date