

AGENDA

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

> January 18, 2022 6:00 P.M.

VIA TELECONFERENCE

John M. Mora, Councilmember Jay Sarno, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Mayor Pro Tem Annette Rodriguez, Mayor

You may attend the City Council meeting telephonically or electronically using the following means:

<u>Electronically using Zoom</u>: Go to Zoom.us and click on "Join A Meeting" or use the following link:

https://zoom.us/j/521620472?pwd=U3cyK1RuKzY1ekVGZFdKQXNZVzh4Zz09

Zoom Meeting ID: 521620472 Telephonically: Dial: 888-475-4499

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 use the "Raise Hand" function via Zoom once the Mayor opens Public Comment during the meeting. You may also submit comments in writing by sending them to the Citv Clerk's Office at cityclerk@santafesprings.org. All written comments received by 12:00 p.m. the day of the City Council Meeting will be distributed to the City Council and made a part of the official record of the meeting. Written comments will not be read at the meeting, only the name of the person submitting the comment will be announced.

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. Password: 659847 Meeting ID: 521620472

<u>Americans with Disabilities Act:</u> 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.

City of Santa Fe Springs Regular Meetings

1.	CALL TO ORDER
2.	ROLL CALL John M. Mora, Councilmember Jay Sarno, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Mayor Pro Tem Annette Rodriguez, Mayor
3.	INVOCATION
4.	PLEDGE OF ALLEGIANCE
5.	PUBLIC COMMENTS This is the time when comments may be made by citizens on matters under the jurisdiction of the City Council, on the agenda and not on the agenda. Each citizen is limited to three (3) minutes.
	PUBLIC FINANCING 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 Public Financing Authority. a. Minutes of the December 7, 2021 Public Financing Authority Meetings (City Clerk) Recommendation: Approve the minutes as submitted. b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA) (Finance) Recommendation: Receive and file the report.
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 Water Utility Authority. a. Minutes of the December 7, 2021 Water Utility Authority Meetings (City Clerk) Recommendation: Approve the minutes as submitted. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA) (Finance) Recommendation: Receive and file the report.

	City of Santa Fe Springs Regular Meetings January 18, 2022
	 c. <u>Status Update of Water-Related Capital Improvement Projects (Public Works)</u> Recommendation: Receive and file the report.
	HOUSING SUCCESSOR
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 Housing Successor.
	Minutes of the December 7, 2021 Housing Successor Meetings (City Clerk) Recommendation: Approve the minutes as submitted.
	SUCCESSOR AGENCY
9.	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.
	 a. <u>Minutes of the December 7, 2021 Successor Agency Meetings (City Clerk)</u> Recommendation: Approve the minutes as submitted.
	 Adopt Resolution SA-2022-001 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 22-23) and Administrative Budget for the Period of July 1, 2022 through June 30, 2023 (Finance) Recommendation:
	 Adopt Resolution No. SA-2022-001.
	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. <u>Minutes of the December 7, 2021 Regular City Council Meetings (City Clerk)</u> Recommendation: Approve the minutes as submitted.
	 A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney) Recommendation:
	 Adopt Resolution No. 9752: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL

11.

	EMERGENCY DUE TO THE THREAT OF COVID-19.
	 A Resolution of the City Council Affirming Authorization of Remote Teleconference Meetings (City Attorney) Recommendation: Adopt Resolution No. 9753: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY.
t	 <u>General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant</u> 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.
	 Authorize Multifunction Device Leases from Ricoh USA, Inc. Utilizing the Omnia Partners Public Sector Cooperative Contract No. 4400003732 (Finance) Recommendation: Authorize the Director of Purchasing Services to lease multifunction devices from Ricoh USA, Inc. through a cooperative purchasing program from Omnia Partners Public Sector Contract No. 4400003732
	 Santa Fe Springs Park Recreation Building New Cabinets – Final Payment (Public Works) Recommendation: Approve the Final Payment to Corral Construction & Development Inc. of Commerce, California in the amount of \$16,000.00.
	 Resolution Authorizing Joint Application to and Participation in the Homekey Program with TWC Housing LLC for the Lakeland/Laurel Affordable Housing Project (Planning/City Attorney) Recommendation: Adopt Resolution No. 9754 – A Resolution of the City Council of the City of Santa Fe Springs Authorizing Joint Application To and Participation in the Homekey Program and Authorize the City Manager to execute the application and all program documents related to the co-application with TWC Housing LLC for the Lakeland/Laurel Affordable Housing Project.
<u>Consid</u> Enviror	C HEARING eration of an appeal of Development Plan Approval Case No. 980 and related mental Documents (Initial Study/Mitigated Negative Declaration) (Planning) Recommendation: • Continue the appeal hearing to the March 1, 2022 City Council Meeting.

City of Santa Fe Springs Regular Meetings

	ORDINANCE FOR PASSAGE
12.	Ordinance No. 1120 (Urgency) Amending City Code Chapter 74, Section 1 and Revising
	Certain Prima Facie Speed Limits (Public Works)
	Recommendation:
	 Adopt Ordinance No. 1120 as an urgency ordinance setting speed limits on certain streets.
	NEW BUSINESS
13.	Appointments to Council Committees (City Clerk)
	Recommendation:
	 Appoint Council liaisons to each Advisory Committee; and Appoint Council representatives to Council Sub-Committees and
	External Council Committees.
14.	Authorize the Purchase of Microsoft Office Software Licenses from GovConnection Inc.
	(Finance) Recommendation:
	Authorize the Director of Purchasing Services to acquire 145 software
	licenses for Microsoft Office from GovConnection, Inc.
15.	Adopt Resolution No. 9751 Approving Changes to the Salary Schedule Effective January 3, 2022 (Finance)
	Recommendation:
	 Adopt Resolution No. 9751 approving changes to the City's Fiscal Year
	2021-22 Salary Schedule effective January 3, 2022.
16.	PRESENTATIONS
10.	Planning Department 4 th Annual Planning Month Photo Contest Winners
	(Planning)
47	
17.	CITY MANAGER'S AND EXECUTIVE TEAM REPORTS
18.	COUNCIL COMMENTS
19.	CLOSED SESSION
19.	CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code section 54957.6)
	Agency designated representatives: Raymond R. Cruz, Travis Hickey
	Employee organizations: Santa Fe Springs City Employee Association, Santa Fe Springs
	Firefighters Association, and Santa Fe Springs Executive Management and Confidential
	Employee Association.
	CLOSED SESSION
20.	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
	Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
	One case
I	

Regular Meetings

January 18, 2022

21. CLOSED SESSION REPORT

22. ADJOURNMENT

I, Janet Martinez, City Clerk for the City of Santa Fe Springs, do hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; City's website at <u>www.santafesprings.org</u>; 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 Martínez, CMC, City Clerk

January 14, 2022 Date Posted

FOR ITEM NO. 6A

PLEASE SEE ITEM NO. 10A

City of Santa Fe Springs

ITEM NO. 6B

Public Financing Authority Meeting

CONSENT AGENDA

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

RECOMMENDATION

Receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority (PFA) is a City entity that has periodically issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the PFA.

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds	
Financing proceeds available for appropriation at 12/31/2021	None
Outstanding principal at 12/31/2021	\$39,761,479

Bond Repayment

The former Community Development Commission (CDC) issued a number of tax allocation bonds before it was dissolved by State law effective February 1, 2012 which are administered by the City acting as Successor Agency under the oversight of the appointed Oversight Board. The Successor Agency no longer receives tax increment. Instead, distributions from the Redevelopment Property Tax Trust Fund (RPTTF) are received based on approved obligations. It is anticipated that sufficient allocations from the RPTTF will continue to be made to the Successor Agency to meet ongoing debt service obligations.

Unspent Bond Proceeds

Under an approved Bond Expenditure Agreement, unspent bond proceeds of the former CDC in the amount of approximately \$19 million were transferred to the City in July 2014. The funds are to be spent in accordance with the original bond documents. The unspent proceeds continue to be a source of funding within the City's capital improvement program (CIP).

2016 Bond Refunding

In July 2016, the Successor Agency issued its 2016 Tax Allocation Refunding Bonds, which paid off several bond issuances of the former CDC. The bonds were originally issued through the Public Financing Authority and included the 2001 Series A, 2002 Series A, 2003 Series A, the current interest portion of the 2006 Series A, and 2006 Series B bond issuances.

2017 Bond Refunding

In December 2017, the Successor Agency issued its 2017 Tax Allocation Refunding Bonds, which paid off the 2007 Tax Allocation Bonds of the former CDC. The 2007 Bonds were originally issued through the Public Financing Authority.

mlk

Raymond R. Cruz City Manager/Executive Director

Report Submitted By: Travis Hickey Finance & Administrative Services

Date of Report: January 14, 2022

FOR ITEM NO. 7A PLEASE SEE ITEM NO. 10A



Water Utility Authority Meeting

None

CONSENT AGENDA

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

RECOMMENDATION

Receive and file the report.

BACKGROUND

The Santa Fe Springs Water Utility Authority (WUA) is a City entity that has issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the WUA.

Water Revenue Bonds, 2013	
Financing proceeds available for appropriation at 12/31/2021	None
Outstanding principal at 12/31/2021	\$6,890,000

Water Revenue Bonds, 2018 Financing proceeds available for appropriation at 12/31/2021 Outstanding principal at 12/31/2021 \$1,025,000

In May 2013 the Water Utility Authority issued the 2013 Water Revenue Bonds in the amount of \$6,890,000. The bonds refunded the existing 2003 Water Revenue Bonds (issued through the Public Financing Authority) and provided additional funds for water improvement projects in the amount of \$2,134,339. The funds were restricted for use on water system improvements. In August 2013 the Water Utility Authority Board appropriated the proceeds for the Equipping Water Well No. 12 Project and all proceeds were since used on this project.

In January 2018 the Water Utility Authority issued the 2018 Water Revenue Bonds in the amount of \$1,800,000. The bonds refunded the existing 2005 Water Revenue Bonds (issued through the Public Financing Authority). No additional funds were raised through the issuance of the 2018 Water Revenue Bonds.

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2013 and 2018 Water Revenue Bonds.

The WUA was formed in June of 2009. Water revenue bonds issued prior to this date were issued through the City of Santa Fe Springs Public Financing Authority.

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Raymond R. Cruz City Manager/Executive Director

Report Submitted By: Travis Hickey Finance & Administrative Services

Date of Report: January 14, 2022

City of Santa Fe Springs

ITEM NO. 7C

Water Utility Authority Meeting

CONSENT AGENDA

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

Receive and file the report.

BACKGROUND

This report is for informational purposes only. The following is a listing of current active water projects.

Water Well No. 2 Assessment Status Update

Constructed in 1963, Water Well No. 2 has been inactive since 2006 due to a change in water quality requirements from the State Water Board. City staff is evaluating whether this well has the potential to be brought back online at a reduced cost as compared to the water treatment for Water Well No. 12. City Council approved awarding the contract to General Pump Company, Inc. to assess Water Well No. 2. The contractor has submitted to the City their draft report, which confirmed only one contaminant, and provided two scenarios for treatment. Staff will now investigate the best cost-effective treatment solution that will fit the City's needs to get Water Well No. 2 operational once again.

FISCAL IMPACT

A total of \$167,000 has been budgeted for Water Well No. 2 assessment.

INFRASTRUCTURE IMPACT

A comprehensive assessment of Water Well No. 2 will provide City staff the information needed to determine if the water well can be rehabilitated and if treatment is necessary. This project has the potential to allow the City to deliver high-quality groundwater and reduce the City's dependence on costly imported water from the Metropolitan Water District of Southern California.

Raymond R. Cruz Executive Director

Attachments: None

Report Submitted By:

Noe Negrete Director of Public Works



Date of Report: January 14, 2022

FOR ITEM NO. 8

PLEASE SEE ITEM NO. 10A

FOR ITEM NO. 9A PLEASE SEE ITEM NO. 10A

City of Santa Fe Springs

Successor Agency

January 18, 2022

CONSENT AGENDA

Adopt Resolution SA-2022-001 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 22-23) and Administrative Budget for the Period of July 1, 2022 through June 30, 2023

RECOMMENDATION

Adopt Resolution SA-2022-001

BACKGROUND

State legislation, ABX1 26 and AB 1484, created Successor Agencies, which are tasked with the responsibility of winding down former Redevelopment Agencies. As a requirement of the wind down process, the Successor Agencies were originally required to provide a Recognized Obligation Payment Schedule ("ROPS") every six months identifying overall outstanding debt for all enforceable obligations with the Agency, as well as the estimated amount needed for each of those obligations during the six-month period covered by that ROPS. Effective July 1, 2016, the ROPS period changed from semi-annual to annual. In addition, Successor Agencies are required to prepare an Administrative Budget detailing the anticipated administrative costs associated with carrying out the responsibilities of the Successor Agency.

The ROPS and Administrative Budget are required to be considered and approved by the Oversight Board ("OB"). Once approved, the ROPS and the OB Resolution are submitted to the California Department of Finance ("DOF") for subsequent review and final approval. The approved ROPS is then used by Los Angeles County to distribute property tax funds from the Redevelopment Property Tax Trust Fund ("RPTTF") to the Successor Agency in order to pay the approved obligations. The RPTTF deposits consist of the tax increment formerly allocated to the Community Development Commission. Any RPTTF deposits in excess of the approved obligations are distributed to various taxing agencies, including the City.

Attached for approval is the annual ROPS covering the period of July 1, 2022 through June 30, 2023. The ROPS has been prepared using the format mandated by DOF. In addition to listing the enforceable obligations, the ROPS includes a summary, as well as a table detailing the available balances retained by the Successor Agency.

The obligations reported on this ROPS are consistent with prior periods and include bond debt service payments, professional services, property management, and administrative costs.

Obligations to be funded with distributions from the RPTTF and reserves during fiscal year ("FY") 2022-23 are summarized as follows:

Page 2 of 3

Successor Agency

Bonded Debt Payments (22-23A)\$ 9,680,737Bonded Debt Payments (22-23B)12,188,691Administrative Cost Allowance297,122Property Management Costs11,000Professional Fees11,000Total\$ 22,188,550

The September 2022 bond payment (\$9,680,737) includes \$6,557,500 which was received by the Successor Agency in January 2022 because it was previously approved on the ROPS for FY 2021-22. However, the amount is required to be included on the ROPS to reflect the distribution which will be made from fiscal agent accounts in September 2022 (ROPS 22-23A period). This amount will not be included in the RPTTF distribution to be received in June 2022.

The proposed Administrative Budget (attached) consists of the Successor Agency's personnel and non-personnel operating costs anticipated for Fiscal Year 2022-23. The Successor Agency personnel along with the approximate percentage of staff time spent on Successor Agency activities includes: City Manager (3%), Director of Finance & Administrative Services (10%), Director of Planning (5%), Finance Manager (5%), Senior Budget Analyst (5%) two Accountants (14% & 13%) and City/Successor Agency Clerk (8%). Non-personnel costs include Successor Agency legal counsel (Jones & Mayer), auditing services (Clifton Larson Allen), miscellaneous professional services, and travel and meeting costs. In addition to these costs, there is a City Support Services cost, which consists of a cost allocation using the City's standard overhead rate.

Under HSC Section 34171(b), the annual administrative cost allowance is the greater than 3% of property taxes allocated to the Successor Agency in the prior year or \$250,000. The amount claimed on the ROPS 22-23 is based on the property tax allocation method and amounts to \$297,122.

The OB is scheduled to approve the ROPS 22-23 at their meeting on January 25, 2022. The approved ROPS 22-23 must be submitted to DOF by February 1, 2022.

FISCAL IMPACT

As detailed in the ROPS, the funding for listed obligations in the amount of \$22,188,550 will be from the RPTTF and reserves.

Report Submitted By: Travis Hickey Finance & Administrative Services Successor Agency

Page 3 of 3

mlkl

Raymond R. Cruz City Manager

Attachments:

- 1. Resolution SA-2022-001
- Exhibit A ROPS for July 1, 2022 through June 30, 2023 (ROPS 22-23)
 Exhibit B Administrative Budget for July 1, 2022 through June 30, 2023

RESOLUTION NO. SA-2022-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ACTING AS SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION/REDEVELOPMENT AGENCY OF THE CITY OF SANTA FE SPRINGS APPROVING THE SUCCESSOR AGENCY'S RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2022 THROUGH JUNE 30, 2023 (ROPS 22-23)

THE CITY COUNCIL ACTING AS SUCCESSOR AGENCY HEREBY RESOLVES AS FOLLOWS:

SECTION 1. Pursuant to its responsibility set forth in Section 34180(9) of the California Health and Safety Code, the City Council hereby approves the Successor Agency's Recognized Obligation Payment Schedule (ROPS), attached hereto as Exhibit "A", as described in Sections 34171 and 34177 of the aforesaid Code, for the period July 1, 2022 through June 30, 2023.

SECTION 2. The City Council hereby approves the Successor Agency's Administrative Budget, attached hereto as Exhibit "B", as described in Section 34171 of the California Health and Safety Code, for the fiscal period of July 1, 2022 to June 30, 2023.

SECTION 3. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Resolution irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases may be declared invalid or unconstitutional.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

SECTION 5. The Successor Agency's officials and staff are hereby authorized and directed to transmit this Resolution and take all other necessary and appropriate actions as required by law in order to effectuate its purposes.

APPROVED and ADOPTED this 18th day of January, 2022 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk

Recognized Obligation Payment Schedule (ROPS 22-23) - Summary Filed for the July 1, 2022 through June 30, 2023 Period

Successor Agency: Santa Fe Springs

County: Los Angeles

	rrent Period Requested Funding for Enforceable ligations (ROPS Detail)	22-23A Total (July - December)	22-23B Total (January - June)	ROPS 22-23 Total
ΑΙ	Enforceable Obligations Funded as Follows (B+C+D)	\$ 6,557,500	\$-	\$ 6,557,500
В	Bond Proceeds	-	-	-
С	Reserve Balance	6,557,500	-	6,557,500
D	Other Funds	-	-	-
Е	Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 3,280,298	\$ 12,350,752	\$ 15,631,050
F	RPTTF	3,131,737	12,202,191	15,333,928
G	Administrative RPTTF	148,561	148,561	297,122
H	Current Period Enforceable Obligations (A+E)	\$ 9,837,798	\$ 12,350,752	\$ 22,188,550

Certification of Oversight Board Chairman:

Name

Title

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

/s/

Signature

Date

Santa Fe Springs
Recognized Obligation Payment Schedule (ROPS 22-23) - ROPS Detail
July 1, 2022 through June 30, 2023

Α	В	С	D	E	F	G	н	I	J	к	L	м	N	0	Р	Q	R	S	т	U	v	w
												ROPS 22	2-23A (J	Jul - Dec)			ROPS 22-23B (Jan - Jun)					
Item	Project Name	Obligation	Agreement Execution	Agreement Termination	Payee	Description	Project Area	Total Outstanding	Retired	ROPS		Fun	nd Sour	rces		22-23A		F	und So	urces		22-23B
#	i lojeet Name	Туре	Date	Date	- ayee	Description		Obligation	T LOLING	22-23 Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	Total	Bond Proceeds	Reserve Balance		RPTTF	Admin RPTTF	Total
								\$46,327,443		\$22,188,550	\$-	\$6,557,500	\$-	\$3,131,737	\$148,561	\$9,837,798	\$-	\$-	\$-	\$12,202,191	\$148,561	\$12,350,752
5	Allocation		12/07/ 2006	09/01/2028	US Bank	Redevelopment Activities	Consolidated	38,250,000	N	\$15,320,000	-	3,515,000	-	-	-	\$3,515,000	-	-	-	11,805,000	-	\$11,805,000
	Redevelopment Refunded Bonds - Unclaimed Funds	Miscellaneous	2002	06/30/2018	Horodas	Called registered principal - CUSIP 802188EG3	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
17	1992 Redevelopment Refunded Bonds - Unclaimed Funds	Miscellaneous	09/01/ 2002	06/30/2018	Arnold D Horodas	Called registered principal - CUSIP 802188EH1	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
18	1992 Redevelopment Refunded Bonds - Unclaimed Funds	Miscellaneous	09/01/ 2002	06/30/2018	Moya E Monroe	Called registered principal - CUSIP 802188EE8	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
20	1992 Redevelopment Refunded Bonds - Unclaimed Funds	Miscellaneous	09/01/ 2001	06/30/2018	Arnold D Horodas	Registered interest	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
21	1992 Redevelopment Refunded Bonds - Unclaimed Funds	Miscellaneous	03/01/ 2002	06/30/2018	Arnold D Horodas	Registered interest	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
22	1992 Redevelopment Refunded Bonds - Unclaimed Funds	Miscellaneous	09/01/ 2001	06/30/2018	Arnold D Horodas	Registered interest	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
23	1992 Redevelopment Refunded Bonds - Unclaimed	Miscellaneous	09/01/ 2001	06/30/2018	Moya E Monroe	Registered interest	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-

4	В	с	D	Е	F	G	н	I	J	к	L	М	N	0	Р	Q	R	S	т	U	v	w
								-			ROPS 22-23A (Jul - Dec)							ROPS	22-23B	(Jan - Jun)		
Ite		Obligation	Agreement Execution	Agreement Termination	Payee	Description	Proiect Area	Total Outstanding	Retired	ROPS		Fur	d Sour	ces		22-23A		F	und Sou	irces		22-23B
#		Туре	Date	Date				Obligation		22-23 Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	Total	Bond Proceeds	Reserve Balance		RPTTF	Admin RPTTF	Total
	Funds																					
2	Redevelopment Refunded Bonds - Unclaimed Funds		2002	06/30/2018	Monroe	Registered interest	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
2	5 1992 Redevelopment Refunded Bonds - Unclaimed Funds	Miscellaneous	09/01/ 2002	06/30/2018	Moya E Monroe	Registered interest	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
2	6 Proportional Share of Unfunded Liabilities	Unfunded Liabilities	02/10/ 2011	06/30/2042	City of SFS	Obligation to Share in Payment of Unfunded Liabilities	Combined	-	Ν	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
4	5 Weed Abatement	Property Maintenance	07/01/ 2018	06/30/2022	Mayfield Enterprises	Weed Abatement Service	Consolidated	3,000	N	\$3,000	-	-	-	1,500	-	\$1,500	-	-	-	1,500	-	\$1,500
5	8 Administrative Expenses	Admin Costs	07/01/ 2018	06/30/2019	City of SFS	Successor Agency Administration	Consolidated	297,122	N	\$297,122	-	-	-	-	148,561	\$148,561	-	-	-	-	148,561	\$148,561
5	9 Fiscal Agent Fees	Professional Services	07/01/ 2018	06/30/2019	US Bank	Fiscal Agent Fees	Consolidated	6,000	N	\$6,000	-	-	-	3,000	-	\$3,000	-	-	-	3,000	-	\$3,000
6	6 Property Disposition Agreement	Property Dispositions	07/08/ 2008	06/30/2017	McGranahan Carlson & Company	Agreement for disposition of sales proceeds	Consolidated	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
6	7 2016 Tax Allocation Refunding Bonds	Bonds Issued After 12/31/10		09/01/2024	US Bank	Refund prior bonds for savings	Consolidated	4,341,025	N	\$3,152,132	-	1,362,500	-	1,405,941	-	\$2,768,441	-	-	-	383,691	-	\$383,691
6	8 Continuing Disclosure	Professional Services	10/05/ 2016	06/30/2029	Urban Futures Inc.	Continuing Disclosure Services - Bonds	Consolidated	25,000	Ν	\$5,000	-	-	-	-	-	\$-	-	-	-	5,000	-	\$5,000
7	1 Water	Property Maintenance	07/01/ 2018	06/30/2019	City of Santa Fe Springs	Water costs for vacant land	Consolidated	8,000	Ν	\$8,000	-	-	-	4,000	-	\$4,000	-	-	-	4,000	-	\$4,000
7	2 2017 Tax Allocation Refunding Bonds	Bonds Issued After 12/31/10		09/01/2022		Refund prior bonds for savings	Consolidated	3,397,296	N	\$3,397,296	-	1,680,000	-	1,717,296	-	\$3,397,296	-	-	-	-	-	\$-
7	3 Arbitrage Rebate Calculations	Professional Services	07/01/ 2016	09/30/2024	BLX	Arbitrage Calculations for the Successor Agency Bonds		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-

	4	в	С	D	E	F	G	н	I	J	к	L	м	Ν	0	Р	Q	R	S	Т	U	v	w
									-				ROPS 2	2-23A (J	ul - Dec)				ROPS	22-23B	(Jan - Jun)		
lte	em	Project Name	Obligation	0	Agreement Termination		Description	Project Area	Total Outstanding	Retired	ROPS		Fu	nd Sour	ces		22-23A		F	und So	urces		22-23B
	¥ `	rojoornamo	Туре	Date	Date		Description	1 10,000,000	Obligation		22-23 Total	Бопа	Reserve		RPTTF	Admin	Total		Reserve		RPTTF	Admin	Total
												Proceeds	Balance	Funds		RPTTF		Proceeds	Balance	Funds		RPTTF	
7	4 P	Property Clean			06/30/2022	Mayfield	Clean up in a		-	N	\$-	-	-		-	-	\$-	-	-	-	-	-	\$-
	U	Jp	Maintenance	2018		Enterprises	Successor																
						Inc.	Agency															'	
							property																

Santa Fe Springs Recognized Obligation Payment Schedule (ROPS 22-23) - Report of Cash Balances July 1, 2019 through June 30, 2020 (Report Amounts in Whole Dollars)

Α	В	С	D	E	F	G	Н
				Fund Sources			
		Bond P	roceeds	Reserve Balance	Other Funds	RPTTF	
	ROPS 19-20 Cash Balances (07/01/19 - 06/30/20)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments
	Beginning Available Cash Balance (Actual 07/01/19) RPTTF amount should exclude "A" period distribution amount.	8,820,884		2,497,500			
	Revenue/Income (Actual 06/30/20) RPTTF amount should tie to the ROPS 19-20 total distribution from the County Auditor-Controller	67,907				20,015,740	
	Expenditures for ROPS 19-20 Enforceable Obligations (Actual 06/30/20)	6,782,048		2,497,500	6,566,074	20,010,786	
	Retention of Available Cash Balance (Actual 06/30/20) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)	2,106,743				-	
	ROPS 19-20 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 19-20 PPA form submitted to the CAC			No entry required		4,954	
	Ending Actual Available Cash Balance (06/30/20) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$-	\$-	\$-	\$(6,566,074)	\$-	

Santa Fe Springs Recognized Obligation Payment Schedule (ROPS 22-23) - Notes July 1, 2022 through June 30, 2023			
Item #	Notes/Comments		
5			
16			
17			
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EXHIBIT B

Resolution SA 2022-001 January 18, 2022

City of Santa Fe Springs as Successor Agency to the CDC Administrative Budget ROPS Period 22-23

Description	Jul 2021 - Jun 2022	
Salaries	\$ 68,500	23.7%
Benefits	109,000	37.8%
Total Personnel Costs	177,500	
Unfunded Liability Contribution and Overhead	87,000	30.1%
Professional Services	1,700	0.6%
Independent Audit Services	13,000	4.5%
OB Legal Services	6,000	2.1%
Travel/meetings/training	1,409	0.5%
OB Insurance coverage	2,000	0.7%
Total Non-Personnel Costs	111,109	
Total Budget	\$ 288,609	

City of Santa Fe Springs

City Council Meeting

January 18, 2022

CONSENT AGENDA

Minutes of the December 7, 2021 City Council Meeting

RECOMMENDATION(S)

• Approve the minutes as submitted.

BACKGROUND

Staff has prepared minutes for the following meetings:

• Regular City Council Meeting of December 7, 2021

Staff hereby submits the minutes for Council's approval.

Raymond R. Cruz City Manager

<u>Attachments:</u> 1. December 7, 2021 Meeting Minutes



MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL

December 7, 2021

1. CALL TO ORDER

Mayor Mora called the meeting to order at 6:02 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Sarno, Trujillo, Zamora, Mayor Pro Tem/Vice Chair Rodriguez and Mayor/Chair Mora.

Members absent: None

3. INVOCATION

Councilmember Sarno led the invocation.

4. PLEDGE OF ALLEGIANCE

Councilmember Sarno led the Pledge of Allegiance.

5. PUBLIC COMMENTS

The following persons spoke during Public Comments: Jeff Hamilton, Irma Huitron, Alejandro Huitron. The following spoke via Zoom: Leticia Vasquez-Wilson, Norma Hernandez.

Mayor Mora requested Item No. 16 be considered after Public Comment.

CITY COUNCIL

16. <u>Approve an Agreement with Mission Square (formerly ICMA-RC) for Administrative,</u> <u>Recordkeeping, and Communication Services Pertaining to the 457(b), 401(a) and the 457</u> PTS Deferred Compensation Plans (Finance)

Recommendation:

• Approve an agreement with Mission Square (formerly ICMA-RC), in a final form approved by the City Attorney's office, for the administrative, recordkeeping and communication services ("services") pertaining to the City's 457(b), 401(a) and the 457 PTS Deferred Compensation Plans.

Director of Finance, Travis Hickey provided a brief presentation on Item No. 16.

It was moved by Mayor Pro Tem Rodriguez, seconded by Councilmember Zamora, to approve an agreement with Mission Square (formerly ICMA-RC), in a final form approved by the City Attorney's office, for the administrative, recordkeeping and communication services ("services") pertaining to the City's 457(b), 401(a) and the 457 PTS Deferred Compensation Plans, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Minutes of the December 7, 2021 Public Financing Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council Meetings

Nayes:NoneAbsent:None

PUBLIC FINANCING 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 Public Financing Authority.

- a. <u>Minutes of the November 16, 2021 Public Financing Authority Meetings (City Clerk)</u> **Recommendation:**
 - Approve the minutes as submitted.
- Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA) (Finance)
 Recommendation:
 - Receive and file the report.

It was moved by Councilmember Sarno, seconded by Councilmember Trujillo, to approve Items No. 6A and 6B, by the following vote:

Ayes:Sarno, Trujillo, Zamora, Rodríguez, MoraNayes:NoneNaneNane

Absent: None

WATER UTILITY AUTHORITY

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 Water Utility Authority.

- a. <u>Minutes of the November 16, 2021 Water Utility Authority Meetings (City Clerk)</u> **Recommendation:**
 - Approve the minutes as submitted.
- b. <u>Monthly Report on the Status of Debt Instruments Issued through the City of Santa</u> <u>Fe Springs Water Utility Authority (WUA) (Finance)</u> **Recommendation:**
 - Receive and file the report.
- c. <u>Status Update of Water-Related Capital Improvement Projects (Public Works)</u> **Recommendation:**
 - Receive and file the report.

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Rodriguez, to approve Items No. 7A through 7C, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the November 2, 16, 2021 Housing Successor Meetings (City Clerk) **Recommendation:**

Approve the minutes as submitted.

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

Aves: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None None

Absent:

SUCCESSOR AGENCY

9. 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 November 2, 16, 2021 Successor Agency Meetings (City Clerk) **Recommendation:**

Approve the minutes as submitted.

It was moved by Mayor Pro Tem Rodriguez, seconded by Councilmember Sarno, to approve the minutes as submitted, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Naves: None Absent: None

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 2, 16, 2021 Regular and Special City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.
- b. A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

Adopt Resolution No. 9746:

Minutes of the December 7, 2021 Public Financing Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council Meetings

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19.

c. <u>A Resolution of the City Council Affirming Authorization of Remote Teleconference</u> <u>Meetings (City Attorney)</u> <u>Resommendation</u>

Recommendation:

- Adopt Resolution No. 9747: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY.
- d. <u>General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant</u> 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.
- e. <u>Second Reading of Ordinance No. 1119 Repealing and Replacing Chapter 50</u> (Collection of Solid Waste and Recyclables) of Title V of the Santa Fe Springs <u>Municipal Code</u> (City Manager)

Recommendation:

- Adopt Ordinance No. 1119: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS REPEALING AND REPLACING CHAPTER 50 (COLLECTION OF SOLID WASTE AND RECYCLABLES) OF TITLE V OF THE SANTA FE SPRINGS MUNICIPAL CODE
- f. <u>Heritage Park Train Exhibit Improvements (Paint Train Engine and Caboose Car) –</u> <u>Award of Contract (Public Works)</u>
 Decomposition

Recommendation:

- Appropriate additional \$35,000 from the Utility Users Tax (UUT) Capital Improvements Fund to the Heritage Park Train Exhibit Improvements (PW200101);
- Accept the bids; and
- Award a contract to U.S. National Corp. dba Jimenez Painting Company of Pacoima, California, in the amount of \$46,280.00.
- g. <u>City's Batting Cage Facility Concession Agreement Approve One Year Extension</u> (Public Works)

Recommendation:

- Approve Contract Amendment Number Three with Henry Hernandez to extend the term of the Agreement for One Year; and
- Authorize the Mayor to execute Contract Amendment Number Three.
- h. <u>City of Bellflower Traffic Signal Maintenance Services Approval of Contract</u> <u>Amendment No. 8 (Public Works)</u>

Recommendation:

- Approve Amendment No. 8 to the agreement with the City of Bellflower to provide Signal Maintenance Services; and
- Authorize the City Manager to execute the agreement on behalf of the City.
- i. <u>2022 5K Fun Run/Walk Traffic Control Plans Request for Approval (Public Works)</u> **Recommendation:**
 - Approve the traffic control plans prepared for the closure of various City streets in the area bordered by Orr and Day Road, Pioneer Boulevard, Florence Avenue, and Telegraph Road for the detouring traffic for the 2022 5K Fun Run/Walk route on Saturday, March 12, 2022.
- j. <u>Heritage Park Train Exhibit Improvements (Paint and Refurbish Box Car) –</u> <u>Authorization to Advertise for Construction Bids (Public Works)</u> **Recommendation:**
 - Approve the Plans and Specifications; and
 - Authorize the City Engineer to advertise for construction bids.
- Resolution No. 9741 Authorize the City Treasurer and the Assistant City Treasurer Authority to Direct and Manage Cash Management Services (Finance)
 Recommendation:
 - Adopt Resolution No. 9741 authorizing the City Treasurer and the Assistant City Treasurer to direct and manage cash management services.
- I. <u>Approve Resolution No. 9743 Approving Salary Schedule Modifications to Comply</u> with Minimum Wage Requirements (Finance) **Recommendation:**
 - Adopt Resolution No. 9743 approving the salary schedule changes outlined below and attached to be effective with the pay period starting December 19, 2021.
- m. <u>Adopt Resolution No. 9744 to Document the Existing CalPERS Employer Paid</u> <u>Member Contributions (EPMC) Benefits (Finance)</u> **Recommendation:**
 - Adopt Resolution No. 9744 to document the existing CalPERS Employer Paid Member Contributions (EPMC) Benefits with CalPERS.
- n. <u>Resolution No. 9740 Acknowledge Receipt of a Fire-Rescue Report Regarding the</u> <u>Annual Inspection of Certain Properties (Fire)</u> **Recommendation:**
 - Acknowledge Receipt of Department of Fire-Rescue Report Regarding the Annual Inspection of Certain Properties.

It was moved by Councilmember Zamora, seconded by Councilmember Trujillo, to approve Item Nos. 10A through 10N, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

PUBLIC HEARING

11. <u>Consideration of an appeal of Development Plan Approval Case No. 980 and related</u> <u>Environmental Documents (Initial Study/Mitigated Negative Declaration) (Planning)</u>

Recommendation:

• Continue the appeal hearing to the January 18, 2022 City Council Meeting.

It was moved by Mayor Pro Tem Rodriguez, seconded by Councilmember Trujillo, to continue the appeal hearing to the January 18, 2022 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

12. <u>Notice of Availability and Public Hearing to solicit comments on the Draft Environmental</u> <u>Impact Report (DEIR) for the 2040 General Plan and Targeted Zoning Code Update</u> (Planning)

Recommendation:

• Open the public hearing and receive public comments on the Draft Environmental Impact Report and thereafter close the public hearing.

Assistant Director of Planning, Cuong Nguyen provided a presentation on Item No. 12.

Mayor Mora opened the Public Hearing at 6:37 p.m.

Irma Huitron, and Jeff Hamilton spoke during public comments.

Mayor Mora closed the Public Hearing at 6:43 p.m.

NEW BUSINESS

13. <u>Resolution No. 9742 – Request for Parking Restrictions during Certain Hours on Rivera</u> <u>Road, Wellsford Place and Chetle Avenue (Public Works)</u>

Recommendation:

- Adopt Resolution No. 9742 to implement a parking restriction between the hours of 10:00 p.m. and 5:00 a.m. and a tow-away zone for vehicles that violate the restriction at the following locations:
 - 1. Both sides of Rivera Road from Sorensen Avenue to Chetle Avenue
 - 2. Both sides of Wellsford Place from Rivera Road to its southerly terminus
 - 3. West side of Chetle Avenue from Rivera Road to Slauson Avenue

Director of Public Works, Noe Negrete provided a brief presentation on Item No. 13.

Councilmember Sarno and Zamora asked if an ordinance was necessary to address the increasing number of parking restrictions. City Manager Ray Cruz

stated that there would be unintended consequences of taking that action, such as impacting businesses who utilize the street for additional staff parking. Councilmember Zamora asked if an ordinance that incorporates permitted parking would help. Director Negrete stated that the number of business that would require permitted parking would be overwhelming. Discussion ensued amongst Council. Mayor Pro Tem Rodriguez asked if the problems subside once parking restrictions are implemented. Director Negrete responded that problems are reduced.

It was moved by Councilmember Sarno, seconded by Councilmember Trujillo, to adopt Resolution No. 9742 to implement a parking restriction between the hours of 10:00 p.m. and 5:00 a.m. and a tow-away zone for vehicles that violate the restriction at the following locations: 1. Both sides of Rivera Road from Sorensen Avenue to Chetle Avenue, 2. Both sides of Wellsford Place from Rivera Road to its southerly terminus, and 3. West side of Chetle Avenue from Rivera Road to Slauson Avenue, by the following vote:

Ayes:Sarno, Trujillo, Zamora, Rodríguez, MoraNayes:NoneAbsent:None

14. Los Nietos Park Playground Improvements Project – Authorize the purchase of One (1) <u>Miracle Playground Equipment Set and Installation/Site Work Service by piggybacking off</u> <u>Sourcewell Contract Number 010521-LTS (Public Works)</u>

Recommendation:

- Approve adding the Los Nietos Park Playground Improvements Project to the Capital Improvement Plan;
- Adopt Resolution Number 9745 approving the filing of an application for grant funds form the Los Angeles County Regional Park and Open Space District for Measure A Funding for the Los Nietos Park Playground Improvement Project;
- Authorize the Director of Purchasing to purchase one (1) Miracle Playground Equipment Set and Installation/Site work Services utilizing the Sourcewell cooperative contract number 010521-LTS; and
- Authorize the Director of Purchasing to issue a purchase order in the amount of \$415,574.98 for this playground improvement.
- Appoint the City Manager, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of projects or programs.

Director of Public Works, Noe Negrete provided a brief presentation on Item No. 14.

It was moved by Councilmember Zamora, seconded by Councilmember Trujillo, to adopt adding the Los Nietos Park Playground Improvements Project to the Capital Improvement Plan, adopt Resolution Number 9745 approving the filing of an application for grant funds form the Los Angeles County Regional Park and Open Space District for Measure A Funding for the Los Nietos Park Playground Improvement Project, authorize the Director of Purchasing to purchase one (1) Miracle Playground Equipment Set and Installation/Site work Services utilizing the Sourcewell cooperative contract number 010521-LTS, authorize the Director of Purchasing to issue a purchase order in the amount of \$415,574.98 for this playground improvement, and appoint the City Manager, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of projects or programs, by the following vote: **Ayes:** Sarno, Trujillo, Zamora, Rodríguez, Mora **Nayes:** None **Absent:** None

- 15. <u>Approve an Agreement with Paymentus Corporation for Water Utility Payment, eBill</u> <u>Presentment and Outbound Customer Notification and Reminder Services (Finance)</u> **Recommendation:**
 - Authorize the Mayor to execute an agreement with Paymentus Corporation, in a final form approved by the City Attorney's office, for water utility payment (online, mobile, instant payment network ("IPN")) & Interactive Voice Response system ("IVR"), eBill presentment and outbound customer notification and reminder services.

Director of Finance, Travis Hickey provided a presentation on Item No. 15. Councilmember Sarno asked about the ability to expand the service to receive payments for other services. Director Hickey stated that it would be possible to do so.

Council asked when the system would be operational. Director Hickey stated that the system would be implemented as soon as possible.

It was moved by Councilmember Trujillo, seconded by Mayor Pro Tem Rodriguez, to authorize the Mayor to execute an agreement with Paymentus Corporation, in a final form approved by the City Attorney's office, for water utility payment (online, mobile, instant payment network ("IPN)) & Interactive Voice Response system ("IVR"), eBill, by the following vote:

Ayes:Sarno, Trujillo, Zamora, Rodríguez, MoraNayes:NoneAbsent:None

16. <u>Approve an Agreement with Mission Square (formerly ICMA-RC) for Administrative,</u> <u>Recordkeeping, and Communication Services Pertaining to the 457(b), 401(a) and the 457</u> <u>PTS Deferred Compensation Plans (Finance)</u>

Recommendation:

• Approve an agreement with Mission Square (formerly ICMA-RC), in a final form approved by the City Attorney's office, for the administrative, recordkeeping and communication services ("services") pertaining to the City's 457(b), 401(a) and the 457 PTS Deferred Compensation Plans.

Item No. 16 was considered after Public Comments.

Minutes of the December 7, 2021 Public Financing Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council Meetings

17. <u>Authorize the Lease of Stationary Automated License Plate Reader Cameras (ALPR)</u> (Police Services)

Recommendation:

- Approve utilizing existing funds from the City's General Fund to lease 20 Automated License Plate Readers (ALPR); and
- Authorize the Director of Police Services to enter into a one-year leasing agreement with Flock Group Inc. for 20 Automated License Plate Readers (ALPR) in an amount not to exceed \$55,000.

Director of Police Services, Dino Torres provided a brief presentation on Item No. 17. Mayor Mora asked if the cameras would work with cars that have no license plates. Director Torres stated that the cameras could be used to identify distinguishable characteristics in the case that there were no license plates available. Council continued discussion on placement of cameras and requested for the camera statistics be available to Council should additional cameras be needed in the future.

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Rodriguez, to approve utilizing existing funds from the City's General Fund to lease 20 Automated License Plate Readers (ALPR), and authorize the Director of Police Services to enter into a one-year leasing agreement with Flock Group Inc. for 20 Automated License Plate Readers (ALPR) in an amount not to exceed \$55,000, by the following vote:

Ayes:Sarno, Trujillo, Zamora, Rodríguez, MoraNayes:NoneAbsent:None

18. PRESENTATIONS

Recognition of Mark lezza for Eagle Scout Project for renovation of the Serenity Zen Garden at the Gus Velasco Neighborhood Center (Community Services)

19. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz congratulated the entire Public Works Department for the completion Town Center Parking Lot Improvement Project. Lastly, he commended Director Negrete and Chief Hayward for assisting in a paramedic incident.
- Director of Public Works, Noe Negrete provided an update on the Santa Fe Springs Park Recreation Building New Cabinets. He also spoke about commemorating the 80th Anniversary of Pearl Harbor and wished everyone a Merry Christmas.
- Director of Planning, Wayne Morrell spoke about attending the Tree Lighting Ceremony, and thanked Jack Wong for securing funds for the General Plan Update. Lastly, he wished everyone Happy Holidays.
- Director of Police Services, Dino Torres spoke about the Cookies & Photos with Santa event on December 20th.
- Fire Chief, Brent Hayward provided an update on COVID-19 cases within the City in the last 14 days. He spoke about the "Put a Freeze on Winter Holiday Fires" flyer to reduce Christmas tree flyers. Lastly, he announced the Firefighter's Toy Drive.

Minutes of the December 7, 2021 Public Financing Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council Meetings

- Director of Finance, Travis Hickey wished everyone in attendance Happy Holidays.
- Director of Community Services, Maricela Balderas spoke about the Thankful Neighbor Basket Program, and thanked City Electrician Abel Meraz and Parks and Recreation Staff for the Annual Tree Lighting Ceremony. She also provided information on the Santa Float visits, the Home Decorating Contest, the one-day Grinchmas Camp, and the Las Posadas event. Lastly, she spoke about the Neighborly Elf Food Basket Program and wished everyone in attendance Happy Holidays.

20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS None

21. COUNCIL COMMENTS

Council Member Sarno thanked the Director of Public Works and Fire Chief for their assistance with the traffic incident. He also thanked staff for working together and also thanked servicemen for their commitment to their country. He acknowledged the hard work on the Tree Lighting Ceremony and wished everyone in attendance Happy Holidays.

Council Member Trujillo thanked Community Services staff for their work during the Christmas festivities. She wished everyone in attendance Happy Holidays.

Council Member Zamora also thanked veterans on the 80th anniversary of Pearl Harbor, and thanked the Director Negrete and Chief Hayward for their involvement in the traffic incident. He enjoyed the Tree Lighting Ceremony and promoted the Neighborly Elf Basket Program. He wished everyone in attendance a Merry Christmas.

Mayor Pro Tem Rodriguez also recognized veterans on the anniversary of Pearl Harbor. She also spoke positively of the Tree Lighting Ceremony and the work done by staff to present the event. She also thanked the Santa Fe Springs Chamber of Commerce for the Christmas Lunch they provided. Lastly, she wished everyone in attendance a Merry Christmas.

Mayor Mora thanked staff for the collaborative efforts to produce great events for City residents. He spoke about the Chamber of Commerce event and wished everyone in attendance a Merry Christmas.

CLOSED SESSION

22. <u>CONFERENCE WITH LEGAL – ANTICIPATED LITIGATION</u> Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two Cases

Mayor Mora recessed the meeting at 8:02 p.m.

Mayor Mora reconvened the meeting at 8:22 p.m.

23. CLOSED SESSION REPORT

City Attorney, Ivy M. Tsai provided a closed session report: Direction was given to staff and no reportable action was taken.

24. ADJOURNMENT

Mayor Mora adjourned the meeting at 8:22 p.m. in memory of Herardo Posos.

John M. Mora Mayor

ATTEST:

Janet Martinez City Clerk Date

City Council Meeting

January 18, 2022

CONSENT AGENDA

<u>A Resolution of the City Council Reaffirming the Existence of a Local Emergency</u> <u>Due to the Threat of COVID-19 (pursuant to Government Code section 8630)</u>

RECOMMENDATION

 Adopt Resolution No. 9752: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19

BACKGROUND

On March 4, 2020, the Governor of California issued a proclamation declaring a state of emergency due to the threat of COVID-19. On March 13, 2020, the President of the United States issued a proclamation of national emergency, beginning March 1, 2020, due to the COVID-19 outbreak. On March 17, 2020, the City Manager, acting as the Director of Emergency Services, issued a proclamation declaring the existence of a local emergency beginning March 12, 2020, due to the threat of COVID-19. On March 18, 2020, the City Council adopted Resolution No. 9668 ratifying the proclamation, and on April 9, 2020, the City Council adopted Resolution No. 9669 relating to taking action in response to the local emergency. The City Council has continued to reaffirm the existence of a local emergency due to the threat of COVID-19.

Government Code section 8630(c) provides that the City Council shall review the need for continuing the local emergency at least once every 60 days until the City Council terminates the local emergency. The state of emergency still exists and has not been lifted at the statewide or county level. The Los Angeles County Department of Public Health issued a revised health order on December 16, 2021, which states that the County has returned to a high rate of transmission based on the Centers for Disease Control and Prevention (CDC) indicators. The health order also states that the Delta variant, which remains predominant in Los Angeles County, is two times as contagious as earlier variants and continues to lead to increased infections, and that the arrival of the Omicron variant may further increase risk of infection.

The reasons for declaring a local emergency still exist, and therefore, staff recommends that the City Council adopt the attached Resolution affirming the existence of a local emergency in accordance with Government Code section 8630(c).

Raymond R. Cruz City Manager

Attachment: 1. Resolution No. 9752

Report Submitted By: Ivy M. Tsai, City Attorney

RESOLUTION NO. 9752

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19

WHEREAS, on March 4, 2020, the Governor of California issued a proclamation declaring a state of emergency due to the threat of COVID-19; and

WHEREAS, on March 13, 2020, the President of the United States issued a proclamation of national emergency, beginning March 1, 2020, due to the COVID-19 outbreak; and

WHEREAS, on March 17, 2020, the City Manager, acting as the Director of Emergency Services, issued a proclamation declaring the existence of a local emergency beginning March 12, 2020, due to the threat of COVID-19; and

WHEREAS, on March 18, 2020, the City Council adopted Resolution No. 9668 ratifying the proclamation declaring the existence of a local emergency, and on April 9, 2020, the City Council adopted Resolution No. 9669 relating to taking action in response to the local emergency; and

WHEREAS, the City Council previously adopted resolutions reaffirming the existence of a local emergency due to the threat of COVID-19 pursuant to Government Code section 8630(c), which provides that the City Council shall review the need for continuing the local emergency at least once every 60 days until the City Council terminates the local emergency; and

WHEREAS, the state of emergency still exists and has not been lifted at the statewide or county level; and

WHEREAS, the Los Angeles County Department of Public Health issued a revised health order on December 16, 2021, which states that the County has returned to a high rate of transmission based on the Centers for Disease Control and Prevention (CDC) indicators; and

WHEREAS, the health order also states that the Delta variant, which remains predominant in Los Angeles County, is two times as contagious as earlier variants and continues to lead to increased infections, and that the arrival of the Omicron variant may further increase risk of infection; and

1

WHEREAS, COVID-19 continues to pose a threat to the safety of individuals in Santa Fe Springs and Los Angeles County, and the reasons for declaring a local emergency still exist.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

1. The City Council determines that there is need for continuing the local emergency until such time as the City Council declares the termination of the local emergency. The City Council will review the need for continuing the local emergency at least once every 60 days in accordance with Government Code section 8630(c).

2. The City Council reaffirms Resolution Nos. 9668 and 9669 relating to the declaration of and response to a local emergency due to the threat of COVID-19, and all parts therein.

APPROVED and ADOPTED this 18th day of January, 2022.

AYES: NOES: ABSENT: ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk

City Council Meeting

January 18, 2022

CONSENT AGENDA

<u>A Resolution of the City Council Affirming Authorization of Remote Teleconference</u> <u>Meetings</u>

RECOMMENDATION

 Adopt Resolution No. 9753: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY

BACKGROUND

At its regular meeting of December 7, 2021, the City Council adopted Resolution No. 9747 authorizing the City Council and all legislative bodies and committees of the City to meet by teleconference. In order to continue holding teleconference meetings pursuant to this new law, an agency is required, at least every 30 days, to make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

(ii) State or local officials continue to impose or recommend measures to promote social distancing.

On March 4, 2020, the Governor issued a proclamation declaring a state of emergency due to the threat of COVID-19. The California Department of Public Health and the County of Los Angeles Department of Public Health have issued public health orders during this state of emergency for the purpose of reducing transmission of COVID-19. Such orders have included social distancing requirements. The state of emergency continues to directly impact the ability of the members to meet safely in person due to a number of factors, including the high number of daily cases and community transmission and increased transmission of COVID-19 by the Delta variant. The Department of Public Health has stated that the Delta variant is two times as contagious as earlier variants, remains predominant in Los Angeles County, and continues to lead to increased infections.

Accordingly, staff has prepared the attached resolution to continue to authorize remote teleconference meetings and will include on all future meeting agendas such a resolution until such time as the state of emergency ceases, or as otherwise directed by the City Council.



City Council Meeting

January 18, 2022

Paul K. Cf

Raymond R. Cruz City Manager

Attachment: 1. Resolution No. 9753

Report Submitted By: Ivy M. Tsai, City Attorney

RESOLUTION NO. 9753

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY

WHEREAS, on March 4, 2020, pursuant to California Government Code section 8625, the Governor declared a state of emergency; and

WHEREAS, on September 17, 2021, the Governor signed AB 361, which bill went into immediate effect as urgency legislation; and

WHEREAS, AB 361 adds Subsection (e) to Section 54953 of the Government Code to authorize legislative bodies to conduct teleconference meetings without complying with the requirements set forth in Section 54953(b)(3), provided the legislative body makes specified findings and complies with certain requirements; and

WHEREAS, the County of Los Angeles Department of Public Health reports a high number of daily cases and community transmission, as well as increased transmission of COVID-19 due to the Delta variant, which is two times as contagious as earlier variants, remains predominant in Los Angeles County, and continues to lead to increased infections; and

WHEREAS, public health officials recommend social distancing as a protective measure to decrease the chance of spread of COVID-19; and

WHEREAS, at its regular meeting of November 2, 2021, the City Council adopted Resolution No. 9735 authorizing the City Council and all legislative bodies and committees of the City to meet by teleconference; and

WHEREAS, Government Code Section 54953(e)(3) requires an agency to reconsider the circumstances of the state of emergency and make certain findings every thirty days in order to continue to conduct remote teleconference meetings pursuant to Section 54953(e).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE that:

1. The City Council has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability of its members to meet safely in person.

2. The City Council and all legislative bodies and committees of the City are authorized to meet by teleconference pursuant to, and in compliance with the requirements of, Government Code section 54953(e).

APPROVED and ADOPTED this 18^{th} day of January, 2022 by the following roll call vote:

AYES: NOES:

ABSENT:

ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk



City Council Meeting

January 18, 2022

CONSENT AGENDA

<u>General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant</u> to California Government Code Section 36934

RECOMMENDATION(S)

• Approve a general motion to waive full reading and read Ordinance titles only, pursuant to California Government Code Section 36934.

BACKGROUND

In order to expedite the conduct of business at City Council meetings, California State Law (California Government Code Section 36934) allows Ordinances to be read by title if a majority of the legislative body supports the motion to waive the full reading.

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Raymond R. Cruz City Manager

Attachment(s): None



CONSENT AGENDA

Authorize Multifunction Device Leases from Ricoh USA, Inc. Utilizing the Omnia Partners Public Sector Cooperative Contract No. 4400003732

RECOMMENDATION

 Authorize the Director of Purchasing Services to lease multifunction devices from Ricoh USA, Inc. through a cooperative purchasing program from Omnia Partners Public Sector Contract No. 4400003732

BACKGROUND

The City is concluding a five (5) year multifunctional device (copier) lease agreement with Ricoh USA, Inc. (Ricoh). The current leased fleet consists of thirteen (13) color and two (2) black and white copiers located at various city facilities and departments. The proposed lease agreement moves all our equipment to color capable copiers. While the copiers default to black and white prints, diverting color prints as needed to copiers can be a significant cost savings compared to using smaller laser and inkjet printers.

Staff is recommending entering into a new five (5) year lease agreement with Ricoh for the replacement fleet of copiers through a cooperative purchasing program with Omnia Partners Public Sector. Omnia Partners Public Sector is the largest cooperative purchasing organization for public sector that reduces the cost of goods and services for participating agencies by aggregating their purchasing power. There are no costs or user fees to the local agency to participate in the cooperative.

The proposed Ricoh units appropriately address security concerns in today's environment by securing personal information on all levels. Each copier will be installed with a security feature that overwrites latent data on the system's hard drive after scan and print jobs.

Ricoh's equipment and customer service have been exceptional with outstanding repair response and equipment uptime over the course of the current lease.

The following table demonstrates the costs of the new proposed leases. Each Department customized the copier to meet the needs of their office. Cost differences shown between like model numbers are attributed to choices in the number of drawers, internal finisher, external finisher, size capacity of finisher, hole punch capability, large capacity external paper tray, and fax. Speed choices are mostly determined by the actual volume of prints output through the expiring equipment.



City Council Meeting

Ę	/		Quarterly	Maintenance	e Cost
1	Equipment Location	<u>Equipment</u>	Base Cost	<u>*B&W</u>	*Color
	Finance (Administration)	IMC3500	\$495.00	\$0.0073	\$0.048
	Finance (Accounting)	IMC6000	\$686.61	\$0.0073	\$0.048
	Warehouse Office	MPC307	\$202.00	\$0.0073	\$0.048
	City Hall Receptionist	MPC307	\$202.00	\$0.0073	\$0.048
	PW Engineering	IMC4500	\$611.00	\$0.0073	\$0.048
	City Manager	IMC6000	\$743.00	\$0.0073	\$0.048
	Planning	IMC4500	\$563.73	\$0.0073	\$0.048
	Duplicating (High Speed)	IMC8000	\$1,244.23	\$0.0073	\$0.048
	Duplicating (Low Speed)	IMC3500	\$470.31	\$0.0073	\$0.048
	Police Services (1 st floor)	IMC4500	\$500.48	\$0.0073	\$0.048
	Police Staging	IMC4500	\$492.27	\$0.0073	\$0.048
	Activity Center	IMC3500	\$618.00	\$0.0073	\$0.048
	GVNC Administration	IMC3500	\$492.27	\$0.0073	\$0.048
	Library	IMC4500	\$563.93	\$0.0073	\$0.048
	Water Billing	SPC840	\$325.00	\$0.0073	\$0.048

*Maintenance costs are based on total black and white and color copies; are inclusive of all parts, labor, & toner to maintain the machine for the life of the lease.

FISCAL IMPACT

Citywide lease costs are budgeted by individual departments and are included in the Council adopted Fiscal Year 2021/22 budget.

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Raymond R. Cruz City Manager

Attachment(s) 1. Omnia Partners Contract Documents



To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

Ricoh Americas Corporation 5 Dedrick Place West Caldwell, NJ 07006

Attention: Vince A. Roma, Vice President, Business Development

Reference: RFP200000264; Multi-Function Devices and Related Services

Dear Mr. Roma:

Acceptance Agreement

Contract Number: 4400003732

This acceptance agreement signifies a contract award to Ricoh Americas Corporation for Multi-Function Devices and Related Services. The period of the contract shall be from date of award through June 30, 2016, with six (6) one-year renewal periods or any combination thereof.

The contract award shall be in accordance with:

- 1) This Acceptance Agreement;
- 2) The Terms and Conditions of RFP2000000264 and all Addenda;
- 3) The signed Memorandum of Negotiation.

Please note that this is not an order to proceed. A Purchase Order constituting your notice to proceed will be issued to your firm. Please provide your Insurance Certificate according to Special Provision Section 20, as negotiated, within 10 days after receipt of this letter.

Sincerely,

Cathy A. Muse, CPPO Director/County Purchasing Agent

Department of Purchasing & Supply Management 12000 Government Center Parkway, Suite 427 Fairfax, VA 22035-0013 Website: <u>www.fairfaxcounty.gov/dpsm</u> Phone 703-324-3201, TTY: 1-800-828-1140, Fax: 703-324-3228



To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

FEB 11 2013

Ricoh Americas Corporation 5 Dedrick Place West Caldwell, NJ 07006

Attention: Vince A. Roma, Vice President, Business Development

Reference: RFP200000264; Multi-Function Devices and Related Services

Dear Mr. Roma:

Acceptance Agreement

Contract Number: 440003732

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The contract award shall be in accordance with:

- 1) This Acceptance Agreement;
- 2) The Terms and Conditions of RFP2000000264 and all Addenda;
- 3) The signed Memorandum of Negotiation.

Please note that this is not an order to proceed. A Purchase Order constituting your notice to proceed will be issued to your firm. Please provide your Insurance Certificate according to Special Provision Section 20, as negotiated, within 10 days after receipt of this letter.

Sincerely,

Patricia Innocenta

Cathy A. Muse, CPPO Director/County Purchasing Agent

Department of Purchasing & Supply Management 12000 Government Center Parkway, Suite 427 Fairfax, VA 22035-0013 Website: www.fairfaxcounty.gov/dpsm Phone 703-324-3201, TTY: 1-800-828-1140, Fax: 703-324-3228



NOTICE OF AWARD

Date: FEB 11 2013 Multi-Function Devices and Related Services

CONTRACT TITLE:

RFx NUMBER: RFP200000264

CONTRACT NUMBER: 4400003732

<u>COMMODITY CODE</u>: 98559, 96661, 92031, 92037, 6044, 60072, 20880, 92045, 83885

Six (6) One-Year or Any Combination Thereof

CONTRACT PERIOD: Date of award through June 30, 2016

RENEWALS:

SUPERSEDES:

4400002543

CONTRACTOR:

Ricoh Americas Corporation 5 Dedrick Place West Caldwell, NJ 07006 VENDOR CODE:

1000011520

Contact:	Stu Parker
Telephone:	720-344-5566
Fax:	973-882-2000
E-mail:	Stuart.Parker@ricoh-usa.com

TERMS: Net 30 Days

FOB: Destination

PRICES: Reference Attached Pricing Schedule

DPSM CONTACT:Teena L Stewart, CPPB, Contract Specialist IITelephone:703-324-3227Fax:703-324-3228E-mail:teena.stewart@fairfaxcounty.gov

Department of Purchasing & Supply Management 12000 Government Center Parkway, Suite 427 Fairfax, VA 22035-0013 Website: www.fairfaxcounty.gov/dpsm Phone (703) 324-3201, TTY: 1-800- 828-1140, Fax: (703) 324-3228

ORDERING INSTRUCTIONS:

Any county department may enter into FOCUS (Fairfax County Unified Systems) a shopping cart indicating the item/service required, the quantity, the payment terms and the delivery date. The shopping cart must be annotated with the contract number. Requests exceeding the small purchase threshold (\$10k) will be routed to DPSM and a purchase order will be executed.

Juna S. Sturat

Teena L Stewart, CPPB Contract Specialist II

DISTRIBUTION:

Dept. of Finance – Accounts Payable/e DIT – Afsaneh Tibbs/e DIT – David Foechterle/e DIT – Tom Rose/e FCPS – Kim Dickinson/e

Contract Specialist – T. Stewart ACS, Team 1 – J. Waysome-Tomlin DIT – Mike Daily/e FCPS OPS – Michelle Hoilman/e FCPS – Jean Welsh/e



AMENDMENT

Date: JUN 1 2 2019

AMENDMENT NO. 8

CONTRACT TITLE: Multi-Function Devices and Related Services

CONTRACTOR Ricoh USA, Inc. 70 Valley Stream Parkway Malvern, PA 19355

SUPPLIER CODE 1000022573

CONTRACT NO. 4400008513

By mutual agreement, Contract 4400008513, Omnia Partners (formally U.S. Communities) contract # 4400003732, is hereby renewed for three (3) years, effective July 1, 2019 through June 30, 2022.

All other terms and conditions remain the same.

Please provide a current Certification of Insurance (COI) in Accordance with the CONTRACT INSURANCE PROVISIONS, Special Provisions, Section 20, within ten (10) days after receipt of the executed amendment.



Cathy A. Muse, CPPØ

Director/County Purchasing Agent

DISTRIBUTION: DOF - Accounts Payable/e DIT - Melanie Quinn/e DIT - Tanesha Sherrod/e DIT - David Foechterle/e FCPS, IT - Jean Welsh/e U.S. Communities - Corey Imhoff, cimhoff@uscommunities.org Contractor - mike.stowell@ricoh-usa.com

Contract Specialist – Ryan Justus ACS, Team 1 – J. Waysome-Tomlin FCPS - Kim Dickinson/e FCPS, OPS - Laila Sultan/e

Department of Procurement & Material Management 12000 Government Center Parkway, Suite 427 Fairfax, VA 22035-0013 Website: www.fairfaxcounty.gov procurement Phone (703) 324-3201, TTY: 711, Fax: (703) 324-3228

ITEM NO. 10F

City Council Meeting

CONSENT AGENDA

Santa Fe Springs Park Recreation Building New Cabinets – Final Payment

RECOMMENDATION

 Approve the Final Payment to Corral Construction & Development Inc. of Commerce, California in the amount of \$16,000.00

BACKGROUND

On September 7, 2021, City Council authorized the Director of Purchasing to issue a purchase order to Corral Construction & Development Inc. of Commerce, California in the amount of \$16,000.00 for the Santa Fe Springs Park Recreation Building New Cabinets project. The project is located at the Santa Fe Springs Park Recreation Building. The scope of work will consist of the removal and replacement of cabinets and drawers on west side wall, desk drawers in the southwest corner, cabinets on the north side wall, and cabinets on the east side wall within the recreation building.

The following payment detail represents the Final Payment due per terms of the contract for the work which has been completed and found to be satisfactory.

FISCAL IMPACT

The Santa Fe Springs Park Recreation Building New Cabinets is partially funded by the Utility Users tax (UUT) and the California Natural Resources Agency Grant Fund will reimburse the City in the amount of \$4,000.

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Raymond R. Cruz City Manager

Attachment: 1. Final Payment Detail

Report Submitted By:

Noe Negrete Director of Public Works

					Commerce, CA 9176	64		_		
ltem	Description	Contract			Completed This Period		Completed To Date			
No.	Description	Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity		Amount
CONT	RACT WORK								•	
1.	Demolition of Existing Cabinets	1	LS	\$ 1,713.54	\$ 1,713.54	100%	\$ 1,713.54	100%	\$	1,713.54
2.	Fabrication of New Cabinets	1	LS	\$ 11,232.78	\$ 11,232.78	100%	\$ 11,232.78	100%	\$	11,232.78
3.	Installation of New Cabinets	1	LS	\$ 3,053.68	\$ 3,053.68	100%	\$ 3,053.68	100%	\$	3,053.68
				Total:	\$ 16,000.00		\$ 16,000.00		\$	16,000.00
							Total Complete	d Items to Date:	\$	16,000.00
										,
						Warrant	Billing Period			,
CON	TRACT PAYMENTS:			Invoice Date	Invoice No.	Warrant Invoice Due Date	Billing Period Invoice Pay Date	Amount		Retention Amount
	TRACT PAYMENTS: Items Completed to Date:	\$ 1 [.]	6,000.00	Invoice Date 12/29/2021	Invoice No. 637282		-	Amount \$ 16,000.00		
Total		\$ 1 [;] \$	6,000.00 <mark>0.00</mark>			Invoice Due Date	Invoice Pay Date			Retention Amount
Total Less	Items Completed to Date:	\$				Invoice Due Date	Invoice Pay Date	\$ 16,000.00]	Retention Amount
Total Less	Items Completed to Date: 5% Retention:	\$	0.00			Invoice Due Date 01/26/2022 Amount	Invoice Pay Date 02/03/2022	\$ 16,000.00		Retention Amount
Total Less	Items Completed to Date: 5% Retention:	\$	0.00	12/29/2021	637282	Invoice Due Date 01/26/2022 Amount \$ 16,000.00	Invoice Pay Date 02/03/2022 Accou	\$ 16,000.00		Retention Amount

Contractor: Corral Construction & Development, Inc.

Approved by PW Director: Noe Negrete

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5211 E Washington Blvd. 2-122

Final Payment \$

16,000.00

Payment Detail:

SANTA FE SPRINGS PARK RECREATION BUILDING - NEW CABINETS





City Council Meeting

CONSENT AGENDA

Resolution Authorizing Joint Application to and Participating in the Homekey Program with TWC Housing LLC for the Lakeland/Laurel Affordable Housing Project

RECOMMENDATION

Adopt Resolution No. 9754 – A Resolution of the City Council of the City of Santa Fe Springs Authorizing Joint Application To and Participation in the Homekey Program and Authorize the City Manager to execute the application and all program documents related to the co-application with TWC Housing LLC for the Lakeland/Laurel Affordable Housing Project.

BACKGROUND

The Housing Successor is the owner of four parcels of land located at the northeast and northwest corner of Laurel Avenue and Lakeland Road, in the City of Santa Fe Springs. The City has entered into Purchase and Sale Agreements for this land as well as Grant Agreements and a Loan Agreement for gap funding of project development costs. The Whole Child (TWC, LLC) has analyzed their project budget in relation to current increased cost of construction and has a short fall in funding. The State of California through the Department of Housing and Community Development (HCD) has a grant funding program called Project HomeKey. These funds are targeted for projects that provide services and housing for those experiencing homelessness, which is exactly the population the TWC portion of the project is intended to serve.

DISCUSSION

The HomeKey program requires a City or County or other public entity to be the applicant, and will allow a non-profit to be a co-applicant. TWC is asking the City to sponsor this application with them. TWC staff will prepare the application and will administer the grant if awarded, so there will be little burden on City staff if the grant is successful. The City already is committed to some oversight of the Project as part of the City – TWC, LLC Grant funding agreement. HCD requires a formal resolution of the City Council approving the HomeKey Grand Fund application, and that is the action requested of the City Council. Staff recommends approval.

FISCAL IMPACT

Affordable housing projects, especially those serving the needs of very low and extremely low income require significant financial assistance to be successfully constructed and operated. By applying for this grant with The Whole Child as co-applicant, it will provide an opportunity for the project to proceed and close the funding gap to cover escalating construction costs if the project is successful in getting an award of funds.

LEGAL REVIEW

The City Attorney's office has reviewed the standard form resolution approving a joint application provided by, and required by, HCD and approves as to form.

Paul K. Cp

Raymond R. Cruz City Manager

Attachments: 1. Resolution No. 9754

RESOLUTION NO. 9754

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS APPROVING AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

WHEREAS:

- A. The Department of Housing and Community Development ("**Department**") has issued a Notice of Funding Availability, dated September 9, 2021 ("**NOFA**"), for the Homekey Program ("**Homekey**" or "**Program**"). The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.).
- B. The City of Santa Fe Springs ("Co-Applicant") desires to jointly apply for Homekey grant funds with THE WHOLE CHILD – MENTAL HEALTH AND HOUSING SERVICES ("Corporation"). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds ("Application") to the Department for review and consideration.
- C. The Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Homekey Program.

THEREFORE, IT IS RESOLVED THAT:

- 1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$6,000,000**.
- 2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$6,000,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the "Homekey Documents").
- 3. Co-Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all

activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

4. **Raymond R. Cruz, City Manager,** or his or her designee, is authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

APPROVED and ADOPTED this 18th day of January, 2022 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk





PUBLIC HEARING (Continued from December 7, 2021 City Council Meeting) Consideration of an appeal of Development Plan Approval Case No. 980 and related Environmental Documents (Initial Study/Mitigated Negative Declaration)

Development Plan Approval (DPA 980)

A request for approval to allow the construction of a new $\pm 144,434$ sq. ft. concrete tiltup industrial building and related improvements on property located at 11401 Greenstone Avenue (APN: 8026-018-023) within the M-2, Heavy Manufacturing, Zone. (Greenstone SFS, LLC)

RECOMMENDATION

Continue the appeal hearing to the March 1, 2022 City Council Meeting.

On July 22, 2021, the City Clerk's office received a formal appeal of the Planning Commission's actions relating to Development Plan Approval Case No. 980 for a new ±144,434 sq. ft. concrete tilt-up industrial building and related improvements at 11401 Greenstone Avenue. The subject appeal was noticed in the Whittier Daily News on July 30, 2021 in anticipation of presenting the matter to the City Council at its regularly scheduled meeting of August 17, 2021. In addition, legal notice of the public hearing was mailed to all property owners within 500 feet of the exterior boundaries of the subject property and also posted at Santa Fe Springs City Hall, the City Library and City's Town Center Kiosk.

On August 16, 2021, the appellant (Supporters Alliance for Environmental Responsibility) sent an email to the Mayor, members of the City Council, and staff, detailing the reason for their concerns with the Mitigated Negative Declaration and why they believed that an EIR was required. On August 17, 2021, staff recommended that the City Council continue the matter in light of the e-mail received and to allow staff sufficient time to review and evaluate its contents, and the City Council unanimously voted to continue the appeal matter to September 7, 2021. By the September 7, 2021 City Council Meeting, the City's environmental consultant had not yet completed their review. Based on staff's recommendation to allow additional timing, the City Council unanimously voted to continue the appeal matter to September 20, 2021. Late September 14, 2021, staff received the response to comments from the environmental consultant. To allow staff with additional timing to review the responses, staff recommended a further continuance of the appeal matter. On September 20, 2021, the City Council unanimously voted to continue the appeal matter.

At the applicant's request, to allow sufficient time to complete a thorough review of the response to comments by all parties, staff recommended a further continuance of the appeal matter to the November 2nd City Council Meeting. On October 5, 2021, the City Report Submitted By: Vince Velasco Date of Report: January 14, 2022

Planning and Development Dept.

Council unanimously voted to continue the appeal matter to November 2, 2021.

Prior to the November 2nd City Council Meeting, the applicant submitted a subsequent request for continuance of the appeal matter to the December 7th City Council Meeting. On November 2, 2021, the City Council unanimously voted to continue the appeal matter to December 7, 2021.

On November 22, 2021, the applicant requested to continue the appeal matter until after the holiday season. At their meeting on December 7, 2021, the City Council unanimously voted to continue the appeal matter until January 18, 2022.

On January 6, 2022, the applicant requested to further continuance of the appeal matter. To allow the applicant additional time to complete their response to comment letter and also allow staff adequate review time, staff is recommending that the City Council continue this matter until March 1, 2022.

gill -

Raymond R. Cruz City Manager

City Council Meeting

ORDINANCE FOR PASSAGE

Ordinance No. 1120 (Urgency) Ordinance Amending City Code Chapter 74, Section I and Revising Certain Prima Facie Speed Limits

RECOMMENDATION

 Adopt Ordinance No. 1120 as an urgency ordinance setting speed limits on certain streets.

BACKGROUND

The results and recommendations of the 2022 Engineering and Traffic Survey conducted on the streets and roads of the City of Santa Fe Springs are attached. This report represents months of extensive field investigations and research to achieve the final presentation of the data.

The Engineering and Traffic Survey serves two important purposes. First, it gives law enforcement the legal backing needed to enforce posted speed limits. Secondly, and most importantly, present conditions and available roadway history are examined to determine whether existing speed limits are still applicable and reasonable. This process helps to discourage the indiscriminate posting and speed zoning of streets that lack engineering justification.

The last full Engineering and Traffic Survey, included 114 street segments, was approved by the City Council in December 2016. The 2022 Engineering and Traffic Survey (E&TS) includes review of collision data, field surveys of the 115 street segments, and an updated 24-hour traffic counts. This is a 2-year extension of the 2016 E&TS and also includes field speed measurements taken at 14 locations that experienced a significant variance in average daily traffic count from the 2016 E&TS traffic counts. The 2022 E&TS was prepared by Minagar & Associates and upon the Council's approval, this 2022 Survey would be valid until January 2024. Upon its expiration in 2024 and under certain conditions, it could be extended for up to an additional 5 years.

Attached for the City Council's review is an excerpt from the 2022 Engineering and Traffic Survey. The 2022 Engineering and Traffic Survey in its entirety is available for review in the Engineering Department.

The findings of the 2022 Engineering and Traffic Survey indicates that 109 of the 115 surveyed street segments are recommended to remain at their currently established speed limits as documented. Four (4) of the remaining street segments listed below are recommended for a speed limit increase from the existing prima facie speed limit while two (2) street segments are recommended for the establishment of a new speed limit that differs from the existing prima facie speed limit. Staff recommends the approval of said 2022 Engineering and Traffic Survey and concurs with the proposed speed limit changes therein, which are noted as follows:

Report Submitted By:

Noe Negrete Director of Public Works

Page 2 of 2

Recommended Increases in Prima Facie Speed Limit

Freeway Drive	Excelsior Drive to Alondra Boulevard	30 mph to 40 mph
Hathaway Dr/Ontiveros Pl	Florence Avenue to Mora Drive	30 mph to 35 mph
Pioneer Boulevard	Orr and Day Road to Los Nietos Road	35 mph to 40 mph
Shoemaker Avenue	Lakeland Road to Telegraph Road	40 mph to 45 mph

Recommended Establishment of New Speed Limit

Iseli Road	Stage Road to Rosecrans Avenue	25 mph
Meyer Road	Shoemaker Avenue to Easterly City Limit	35 mph
Orr and Day Road	Mondon Avenue to Florence Avenue	30 mph

Ordinance No. 1120 has been prepared to update Chapter 74, Section I of the Santa Fe Springs Municipal Code and implement the recommendations contained in the Traffic and Engineering Study Report.

Note that Chapter 74, Section I of the Santa Fe Springs Municipal Code lists the speed limits for the City and it currently contains several street segments that are shown with out of date speed limits, street segments where the limits have changed as well as street names that are misspelled. In an effort to update Chapter 74, Section I of the City Code, Ordinance No. 1120 contains twenty-three (23) street segments to be deleted and twenty-two (22) street segments to be added to the City Code.

Ordinance No. 1120 is presented as an Urgency Ordinance due to the fact that the speed limits are unenforceable until adoption of the Ordinance and certification of the Engineering and Traffic Study Report by the courts. State law requires that traffic and engineering surveys be done at least every five years for the use of radar enforcement of speed limits.

Raymond R. Cruz City Manager

<u>Attachments:</u> 1. Ordinance No. 1120

ORDINANCE NO. 1120

AN URGENCY ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING THE CITY CODE CHAPTER 74, SECTION I AND REVISING CERTAIN PRIMA FACIE SPEED LIMITS

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES ORDAIN AS FOLLOWS:

<u>Section 1</u>. Chapter 74, Section I of the City Code is hereby amended by deleting therefrom the following:

Name of Street or Portion Affected	Declared Prima	Facie Speed Limit
Anson Avenue Between Borate Street and Valley View Av	venue	35 miles per hour
Freeman Avenue Between Telegraph Road to Los Nietos	Road	30 miles per hour
Freeway Drive Between Excelsior Drive to Alondra Boule	vard	30 miles per hour
Freeway Drive Between Alondra Boulevard to Valley View	v Avenue	25 miles per hour
Gannet Street Between Anson Avenue to Valley View Ave		35 miles per hour
Hathaway Drive Between Florence Avenue to Ontiveros F	Place	30 miles per hour
Hawkins Street Between Norwalk Boulevard and Easterly	[,] Terminus	25 miles per hour
Los Nietos Between Norwalk Boulevard to Painter Avenue	е	40 miles per hour
Meyer Road Between Shoemaker Avenue to a Point 1,09	3 feet Easterly	35 miles per hour
Meyer Road Between Lakeland Road to Painter Avenue		35 miles per hour
Molette Street Between Shoemaker Avenue to Carmenita	I Road	35 miles per hour
Ontiveros Place Between Mora Drive to Hathaway Drive		30 miles per hour
Orr and Day Road Between Florence Avenue to Telegrap		40 miles per hour
Orr and Day Road Between Telegraph Road to Pioneer B	Boulevard	40 miles per hour
Painter Avenue Between Los Nietos Road to Reis Street		40 miles per hour
Pioneer Boulevard Between Orr and Day Road to Los Nie	etos Road	45 miles per hour
Sorensen Avenue Between Santa Fe Springs Road t Boulevard	o Washington	40 miles per hour
Spring Avenue Between Excelsior Drive to A. T. and S.F.	Railway	30 miles per hour
Springdale Avenue Between Telegraph Road to Florence	Avenue	30 miles per hour
Shoemaker Avenue Between Imperial Highway to Lakela	nd Road	40 miles per hour
Washington Boulevard Between Norwalk Boulevard to Eas	sterly City Limit	40 miles per hour
Valley View Avenue between Rosecrans Avenue to Alonce	tra Boulevard	40 miles per hour

<u>Section 2</u>. Chapter 74, Section I of the City Code is hereby amended by adding therefrom the following:

Name of Street or Portion Affected	Declared Prima	Facie Speed Limit
Ann Street Between Santa Fe Springs Road to Sorense	en Avenue	30 miles per hour
Anson Avenue/Gannet Street Between Borate Street Avenue	to Valley View	35 miles per hour
Freeman Avenue Between Telegraph Road to Los Niet	os Road	35 miles per hour
Freeway Drive Between Excelsior Drive to Alondra Bou	llevard	40 miles per hour

Hathaway Drive/Ontiveros Place Between Florence Avenue to Mora Drive	35 miles per hour
Hawkins Street Between Norwalk Boulevard to Easterly Terminus Iseli Road Between Stage Road to Rosecrans Avenue	30 miles per hour 25 miles per hour
Los Nietos Road Between Norwalk Boulevard to Santa Fe Springs Road	40 miles per hour
Los Nietos Road Between Santa Fe Springs Road to Painter Avenue	40 miles per hour
Meyer Road Between Shoemaker Avenue to Easterly City Limit @ Mayberry Park	35 miles per hour
Molette Street Between Shoemaker Avenue to Arctic Circle	35 miles per hour
Orr and Day Road Between Florence Avenue to Telegraph Road	35 miles per hour
Orr and Day Road Between Telegraph Road and Florence Avenue	35 miles per hour
Painter Avenue Between Los Nietos Road to Reis Street	35 miles per hour
Pioneer Boulevard Between Orr and Day Road to Los Nietos Road	40 miles per hour
Shoemaker Avenue Between Imperial Highway to Lakeland Road	45 miles per hour
Sorensen Avenue Between Santa Fe Springs Road to Slauson Avenue	40 miles per hour
Sorensen Avenue Between Slauson Avenue to Washington Boulevard	40 miles per hour
Springdale Avenue Between Florence Avenue to Clark Street	30 miles per hour
Valley View Avenue Between Rosecrans Avenue to Alondra Boulevard	40 miles per hour
Washington Boulevard Between Broadway Avenue to Easterly City Limit	40 miles per hour
Washington Boulevard Between Norwalk Boulevard to Broadway Avenue	40 miles per hour

<u>Section 3</u>. Effective Date of Ordinance Pursuant to the provisions of Section 36937 of the Government Code, this Ordinance shall take effect immediately and the facts constituting the urgency are as follows:

Engineering, police, and traffic reports reveal the fact that the speeds of vehicular traffic now authorized on the sections of the street set forth in this Ordinance are such as to constitute a present and existing danger to persons and property on and abutting said streets. Unless this Ordinance shall take effect immediately and the lawful speed of vehicular traffic revised accordingly, a serious injury may occur.

PASSED and ADOPTED this 18th day of January, 2022, by the following called vote at a regular meeting of the City Council of the City of Santa Fe Springs:

AYES:

NOES:

ABSENT:

ATTEST:

Annette Rodriguez, Mayor

Janet Martinez, CMC, City Clerk



City Council Meeting

NEW BUSINESS

Appointments to Council Committees

RECOMMENDATION(S)

- Appoint Council liaisons to each Advisory Committee; and
- Appoint Council representatives to Council Sub-Committees and External Council Committees.

BACKGROUND

Every year after the Mayor and Mayor Pro Tem reorganization the City Council has an opportunity to make appointments to the following: Advisory Committees Liaisons, Council Sub-Committees and External Agency Appointments.

Liaisons to each Advisory Committee

The City Council may decide amongst themselves to serve as a liaison to any advisory committee.

Council Sub-Committees

Council Sub-Committees are created to discuss on-going items under their jurisdiction which are considered Standing Committees or temporary specific to a topic which are listed as Ad Hoc Committees. Sub-Committees consist of no more than two (2) Council Members which are subject to the Brown Act.

External Council Appointments

External Council Appointments are appointments made to outside agencies that require a Council Member appointed as Delegate and another Council Member as Alternate that may attend in absence of the Delegate. Certain external appointments require the Mayor to be the appointed as the Delegate.

gul K. L

Raymond R. Cruz City Manager

Attachment(s):

- 1. Council Liaisons
- 2. Council Sub-Committee List
- 3. External Council Appointment List

Report Submitted By: Janet Martinez, City Clerk Department: City Manager's Office

2022 Council Appointed City Committees/Commissions

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Date	Meeting Time	Meeting Location
Beautification and Historical Committee	Sarno	Temp. assigned to PRS Division; Gus Hernandez	Monthly except July, Aug, Dec	4th Wed	9:30 AM	Town Center
Family & Human Services Advisory Committee	Rodriguez	Ed Ramirez Ass Virginia M.	Monthly except Sept/Dec.	3rd Wed of the month	5:45 PM	Gus Velasco Neighborhood Center
Heritage Arts Advisory Committee	Rodriguez	Ed Ramirez Ass Manny C.	Monthly except Dec	Last Tues	9:00 AM	Gus Velasco Neighborhood Center
Parks & Recreation Advisory Committee	Mora	Gustavo Hernandez/Leanne Iezza/ Wayne B. Ass Mandi L.	Monthly except Jul, Aug, Dec	1st Wed	7:00 PM Subcom 6:00 pm	Town Center Hall Mtg Room #1
Senior Advisory Committee	Sarno Alternate: Mora	Ed Ramirez Ass Virginia M.	Monthly except Sept./Dec.	2nd Tues of the month	9:30 AM	Gus Velasco Neighborhood Center
Sister City Committee	Mora Alternate: Rodriguez	Leanne lezza Ass Mandi L.	Monthly except Dec.	1st Mon	6:30 PM	Town Center
Youth Leadership Committee	Zamora	Wayne Bergeron/ Manny Cantu Ass Mandi L.	Monthly except July	1st Mon	6:30 PM	Town Center

2022 Council Sub-Committees					
NAME	TYPE	MEMBERS			
Audit/Finance Committee	Standing	Zamora Mora			
Billboards	Ad Hoc	Sarno Rodriguez			
Budget Events and Programs	Ad Hoc	Zamora Mora/Sarno			
Budget Revenue and Fees	Ad Hoc	Rodriguez Trujillo			
Capital Improvements Projects	Standing	Sarno Mora			
Economic Development Strategy	Ad Hoc	Sarno Zamora			
General Plan	Ad Hoc	Zamora Rodriguez			
Long-Term Housing Plan	Ad Hoc	Mora Rodriguez			
Whittier PD Contract	Ad Hoc	Mora Trujillo			

2022 External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Stipend	Meeting Location
California Contract Cities Association	Trujillo	Ray Cruz	3rd Wed	6:00pm	N/A	Host City
Chamber Youth Enrichment Fund Board	Zamora	TBD	2nd Wed bi-month	2:00pm	N/A	Chamber Office
City Selection Committee (League of Cal Cities) (Mayor is Rep)	MAYOR Vacant - Alt				N/A	
Gateway Cities Council of Governments	Zamora Alt-Trujillo	TBD	1st Wed	6:00pm	\$125.00 per mtg.	16401 Paramount, 2nd Floor, Board Room, Paramount
91/605/405 Committee (Subcommittee of COG)	Zamora	TBD	4th Wed	6:00pm	\$100.00 per mtg.	Gateway COG, 16401 Paramount Bl, Paramount
Hispanic Outreach Taskforce	Trujillo				N/A	6706 Friends Avenue Whittier, CA 90601-4432
I-5 Consortium Policy Board	Sarno Alt-Zamora	TBD	4th Mon	2:00pm	\$150.00 per mtg.	Norwalk City Hall, 12700 Norwalk Blvd, Norwalk
Joint Powers Insurance Authority	Rodriguez	Travis Hickey	3rd Wed in Jul	6:00pm Dinner 7:00pm Meeting	\$100.00 per mtg.	JPIA Offices, 8081 Moody, La Palma
LA CADA	Rodriguez	TBD	Last Wed	7:00pm	N/A	Allen House, 10425 Painter Ave, SFS
League of California Cities	Trujillo Alt-Sarno	TBD	1st Thur	6:30pm	N/A	MWD Courtyard Café, 700 N.
Metropolitan Little League	Sarno	Wayne Bergeron	Wed	7:00pm	N/A	Lake Center Park
Sanitation District (Mayor is Rep)	MAYOR Alt- Zamora	Noe Negrete	4th Wed	1:30pm	\$125.00 per mtg.	1955 Workman Mill Rd, Whittier REV: 1/6/2022

2022 External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Stipend	Meeting Location
SFHS Education Foundation	Rodriguez	TBD	Varies	Varies	N/A	SFHS
SFS/South Whittier Education Center Advisory Committee - President's Advisory Committee	Trujillo Alt - Rodriguez	TBD	Varies	8:00am	N/A	Rio Hondo College Board Room
SASSFA	Mora Alt- Rodriguez	Maricela Balderas	4th Thur	12:00pm	N/A	10400 Pioneer Blvd. #9 SFS
SEAACA	Trujillo Alt-Zamora	Dino Torres	3rd Thur	2:00pm	\$225.00 per mtg.	9777 SEAACA Way, Downey
Southeast Water Coalition Board	Rodriguez Alternate- Mora		1st Thur of every even mo.	6:30pm Dinner 7:00pm	\$150.00 per mtg.	13200 Penn Street, Whittier , CA 90602
Southern California Association of Governments (SCAG)	Trujillo Alternate -		Annual Meeting in May orJune	Мау	N/A	Palm Desert, CA
Vector Control Appt can be for 2 or 4 yrs.	Zamora		Mar 2021- Mar 2025		\$100.00 per mtg.	
Washington Blvd Coalition to the Gold Line Extension	Mora				N/A	

2022 Non-Council Appointed City Committees

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Day	Meeting Time	Meeting Location
Holiday Home Decorating Contest	Sarno	TBD	Third week in Dec		4:30 PM	City Hall
	T	1	1	1	T	_
Friends of the Library Board of Directors	Zamora	Joyce Ryan	Quarterly	1st Friday, Sept. Dec. March,June	5:30 PM	Library
READI Committee SAFE Neighborhood	Rodriguez Alt-Trujillo	Darryl Pedigo	Bi-Monthly Jan, March, May July, Sept, Nov	1st Tues	6:30 PM	Town Center Hal
					•	
Scholarship Interview Panels	Mora: Trujillo Sandoval: Zamora Sharp: Rodriguez	Wayne Bergeron	April-May	TBD-Changes annually	Varies	City Hall



NEW BUSINESS

Authorize the Purchase of Microsoft Office Software Licenses from GovConnection, Inc.

RECOMMENDATION

Authorize the Director of Purchasing Services to acquire 145 software licenses for Microsoft Office from GovConnection, Inc.

BACKGROUND

Microsoft Office 2013's suite of applications (Access, Excel, Outlook, PowerPoint and Word) is used extensively by every department in the City. The City values the stability and dependability of the Microsoft products. The official support for Microsoft Office 2013 ends in April 2023. This means the software will no longer be patched and updated to protect against malware and viruses. Technology Service's staff will need to begin upgrading each workstation with the new software to meet the April 2023 deadline.

Technology Services is recommending to purchase 145 licenses from GovConnection, Inc. in the amount of \$59,219.45. The pricing is based on Government Select Level D pricing, which is the highest discount offered by Microsoft in that plan. Based on past experience, GovConnection, Inc. has been a responsive, reliable hardware and software vendor.

The request for 145 licenses is based on the FY 2021-22 budgeted amount of \$60,000. The total number of licenses which will ultimately be required is approximately 250. Staff will request additional budget authority to purchase the remaining licenses with the mid-year budget adjustments or as part of the FY 2022-23 budget cycle.

FISCAL IMPACT

The acquisition cost of the licenses has been budgeted is included in the Council adopted Fiscal Year 2021/22 budget.

mlk

Raymond R. Cruz City Manager

Attachment(s)

- 1. GovConnection Quote
- 2. Microsoft 2013 Lifecycle Timeline
- 3. Microsoft Office Licensing Comparison Chart

Report Submitted By: Jeff Bailey Finance Department



SALES QUOTE

we solve IT

GovConnection, Inc. 732 Milford Road Merrimack, NH 03054 Account Executive: David Spence Phone: (800) 800-0019 ext. 75046 Fax: 603-683-1133 Email: david.spence@connection.com # 25279824.03

PLEASE REFER TO THE ABOVE QUOTE # WHEN ORDERING

Date: 1/11/2022 Valid Through: 2/10/2022 Account #: S03064

Account Manager: Phone: Fax: Email:

Customer Contact: Jeff Bailey

Phone: (562) 868-0511 x7438 Fax: (562) 868-7112

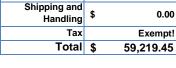
QUOTE PROVIDED TO:	SHIP TO:			
AB#: 6014477				
CITY OF SANTA FE SPRINGS	CITY OF SANTA FE SPRINGS			
FINANCE DEPARTMENT	JEFFREY BAILEY			
11710 TELEGRAPH RD	11710 Telegraph Rd			
SANTA FE SPRINGS, CA 90670	City Hall			
	Santa Fe Springs, CA 90670-			
(562) 868-0511	(562) 868-0511 x299			

Email: jeffbailey@santafesprings.org

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Small Pkg Ground Service Level	.00 lbs	Net 30	

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com, or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions of a capacity and any other terms and conditions of your Purchase Order are appreciated unid. Places after the user order to use restrict and the state of the state of the user order to use and the state of the state

*	Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
	1	145	41324069	79P-05855	Govt. Select Office Professional Plus 2021 LTSC Per Device License Only Level D Microsoft Select	Microsoft Select	\$ 408.41	\$ 59,219.45
	2				Enrollment # 6499870 PCN# B75EEC29			\$ -
							Subtotal	\$ 59,219.45
							Fee	\$ 0.00



Merrimack, NH (



we solve IT

ORDERING INFORMATION

GovConnection, Inc. DBA Connection

Please contact your account manager with any questions.

Ordering Address GovConnection, Inc. 732 Milford Road Merrimack, NH 03054 Remittance Address GovConnection, Inc. Box 536477 Pittsburgh, PA 15253-5906

Please reference the Contract # on all purchase orders.

TERMS & CONDITIONS

Payment Terms: FOB Point:	NET 30 (subject to approved credit) DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE
Erate Spin Number:	143026005

WARRANTY: Manufacturer's Standard Commercial Warranty

NOTE: It is the end user's responsibility to review, understand and agree to the terms of any End User License Agreement (EULA).

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already prenegotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions, we reserve the night to change pricing at any time. Please refer to our Quote Number in your order.

If you require a hard copy invoice for your credit card order, please visit the link below and click on the Proof of Purchase/Invoice link on the left side of the page to print one:<u>https://www.govconnection.com/web/Shopping/ProofOfPurchase.htm</u>

Please for	rward your Contract or Purchase Order to:	
	SLEDOPS@connection.com	
	QUESTIONS: Call 800-800-0019	

Microsoft Office 2013

Microsoft Office 2013 follows the Fixed Lifecycle Policy.

This applies to the following editions: Home and Business, Home and Student, Multi Language Pack, Professional, Professional Plus, Professional Plus Home Use Program, Standard, Web Apps Server

Support Dates

Listing	Start Date	Mainstream End Date	Extended End Date
Microsoft Office 2013	Jan 9, 2013	Apr 10, 2018	Apr 11, 2023

Releases

Version	Start Date	End Date
Service Pack 1	Feb 25, 2014	Apr 11, 2023
Original Release	Jan 9, 2013	Apr 14, 2015

Links

- Migration guidance
- Service pack policy

() Note

Service Pack 1 does not apply to the Web Apps Server edition.

Editions

- Home and Business
- Home and Student
- Multi Language Pack
- Professional
- Professional Plus
- Professional Plus Home Use Program
- Standard
- Web Apps Server

Volume Licensing Programs Comparison Chart

Commercial, Government, and Healthcare Programs

Benefits	Open License	Open Value	Open Value Subscription	Select License	Enterpri
Number of Desktop PCs	5 or more	5 - 250		Organizations with fewer than 150 desktop PCs are unlikely to purchase enough software to meet minimum purchase requirements.	250 or more
Organization Benefits	Open License has the minimum license requirements and offers you volume pricing with the flexibility to pay as you go. It allows you to acquire additional software products as needed to grow with your changing business needs. Open Business offers volume pricing with minimum license requirements. Open Volume offers a greater discount for a larger up-front order.	Open Value offers simplified license management for more control over your IT investment and better management of your software costs with the advantages of Software Assurance.	Open Value Subscription offers the lowest up-front costs with the flexibility to reduce your total licensing costs in years when your PC count declines.	Select License recognizes the customer upgrade cycle and allows for the potential of a greater point forecast. Volume price levels are established for each pool of products (applications, systems, or servers) based on a three-year software forecast that makes it easier to adapt your technology strategy and evolving business needs.	The Enterprise Agreemer over standard license pri- license and budget tracki With the Enterprise Agre- the latest Microsoft techr help enable IT standardiz
Products Included	All commercially available Microsoft software products on the product list.	Microsoft Professional Desktop Platform Products: 2007 Mic CAL Suite or Small Business Desktop Platform Products: 200 Small Business CAL Suite. Additional software products are a		All commercially available Microsoft License and Software Assurance software products on the product list.	Microsoft Enterprise Des Microsoft Enterprise Clie Professional Plus, Windo are available as needed.
Licensing Offerings	License, License and Software Assurance, and Software Assurance for renewals or eligible original equipment manufacturer (OEM) and full packaged product (FPP) purchases.	License and Software Assurance and Software Assurance ren	ewals.	License, License and Software Assurance, and Software Assurance for renewals or eligible original equipment manufacturer (OEM) and full packaged product (FPP) purchases.	License and Software Ass
Software Maintenance Options	Software Assurance is available at the time of license acquisition (License and Software Assurance). Software Assurance coverage is for two years or until the end of the term of Open License authorization number, whichever comes first.	Each License and Software Assurance order counts as one or Assurance orders. Subsequent orders can be as small as one Software Assurance coverage acquired through any Microsof in Open Value.	License and Software Assurance order. Renewal of	Ability to acquire Software Assurance throughout the three- year agreement term and renewals, but only at the time of license acquisition (License and Software Assurance) or renewal of Software Assurance. Coverage runs to the end of the agreement term.	Software Assurance is ind agreement term.
Pricing	Open Business: Requires only five licenses to enter the program. Open Volume: Each product offering (License, Software Assurance, and License and Software Assurance) is assigned specific point values to determine price levels. Points are calculated based on three product pools, with a minimum entry acquisition level of 500 points; 1 in each chosen pool. ¹	Minimum of five License and Software Assurance orders.		Each product offering (License, Software Assurance, and License and Software Assurance) is assigned specific point values to determine price levels. Points are calculated based on three product pools, with a minimum three-year forecast of points to be acquired for each price level: Level A: 1,500–11,999 points Level B: 12,000–29,999 points Level C: 30,000–74,999 points Level D: 75,000 plus points ¹	Price levels based on the in the enterprise: Level A: 250–2,399 comp Level B: 2,400–5,999 com Level C: 6,000–14,999 con Level D: 15,000 plus com
Agreement Term	Two years, not renewable.	Three years, renewable.			
Payment Options	Up-front payment only.	Annual payments or up-front.		Annual payments for License and Software Assurance and So	ftware Assurance only.
How to Buy	A broad reseller channel.			Microsoft Authorized Large Account Resellers only.	Direct relationship with N
Product Fulfillment	Media must be acquired separately from Microsoft Worldwide Fulfillment.	One copy of media is shipped free with initial order. Additional media and media for software products not in the initial order must be obtained separately at an additional cost.		Each enrollment receives one introductory Product Fulfillment Kit that contains an initial set of media for the product pools and language groups selected. Updates are provided throughout the agreement term.	Each enrollment receives products and language g
Software Assurance	Option to add Software Assurance at the time of acquiring the license.	Software Assurance is included at the time of acquiring the s term of the licensing agreement.	software license and can be used immediately throughout the	Option to add Software Assurance at the time of acquiring the license.	Software Assurance is ind term of the licensing agr
Online Services ²	Not offered	Offered			

¹ Level D pricing is available to entities that meet the threshold for the discount.

² Online Services refer to applications hosted at Microsoft Data Centers whose client bits may or may not be installed locally. They are priced monthly and billed annually for the term of the agreement. For e.g.,: Office Live Meeting, MS Exchange Hosted Services, Antigen (to be rebranded under ForeFront) etc.

prise Agreement

Enterprise Subscription Agreement

pricing, as well as simplified acking through a single agreement. greement, you can easily deploy rdization.

ment offers substantial cost savings The Enterprise Subscription Agreement offers substantial cost savings over standard license pricing on a subscription basis, allowing you to acquire only what you need when you need it, as well as simplified license and budget echnology across your enterprise to tracking through a single agreement. With the Enterprise Subscription Agreement, you can easily deploy the latest Microsoft technology across your enterprise to help enable IT standardization.

Desktop Platform Products: 2007 Microsoft Office Enterprise, Windows Vista Enterprise, and Client Access License Suite or Microsoft Professional Desktop Platform Products: 2007 Microsoft ndows Vista Enterprise, and Microsoft Core Client Access License Suite. Additional software products ed.

Assurance and Software Assurance renewals.

included as part of the Enterprise License. Software Assurance coverage runs to the end of the

ne number of qualified computers	Level A: 250–2,399 computers
	Level B: 2,400-5,999 computers
nputers	Level C: 6,000-14,999 computers
omputers	Level D: 15,000 plus computers ¹
computers	
mputers ¹	

th Microsoft, supported by Authorized Enterprise Software Advisors.

ves one introductory Product Fulfillment Kit that contains an initial set of media for the software e groups selected. Updates are provided throughout the agreement term.

included at the time of acquiring the software license and can be used immediately throughout the agreement.



City Council Meeting

January 18, 2022

NEW BUSINESS

Adopt Resolution No. 9751 Approving Changes to the Salary Schedule Effective January 3, 2022

RECOMMENDATION:

Adopt Resolution No. 9751 approving changes to the City's Fiscal Year 2021-22 Salary Schedule effective January 3, 2022.

BACKGROUND

Staff is requesting that the City Council approve an update to the current salary schedule with an effective date of January 3, 2022 for the position of Electrician. The current salary range is Class 149, which is recommended to be reclassified to Class 158.

The recommended salary level will make the position more competitive with other agencies, generate greater interest in the position, discourage turnover, and attract better qualifying candidates in the event of a vacancy. Resolution No. 9751 with the proposed rates and steps are attached to this report.

FISCAL IMPACT

Adequate appropriations exist for this change in the FY 2021-2022 adopted budget.

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Raymond R. Cruz City Manager

<u>Attachment(s):</u> 1. Resolution No. 9751 Approving Salary Schedule Changes

RESOLUTION NO. 9751

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, APPROVING CHANGES TO THE FISCAL YEAR 2021-2022 SALARY SCHEDULE EFFECTIVE JANUARY 3, 2022

WHEREAS, the City Council considered proposed position adjustments, requiring changes to the salary schedule; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

1. The City Council approves and adopts the changes to the Fiscal Year 2021-2022 Salary Schedule as of January 3, 2022 attached hereto as Attachment "A" and incorporated herein by this reference.

APPROVED and ADOPTED this 18th day of January, 2022 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk

RESOLUTION No. 9751 ATTACHMENT A

PROPOSED SALARY RANGE CLASS 158 FOR: ELECTRICIAN							
CLASS 158	CLASS 158						
STEP	MONTHLY	BI-WEEKLY	HOURLY				
A-1	6,085.237	2,808.571	35.107				
B-2	6,421.083	2,963.577	37.045				
C-3	6,775.208	3,127.019	39.088				
D-4	7,147.611	3,298.897	41.236				
E-5	7,540.576	3,480.266	43.503				





City Council Meeting

January 18, 2022

PRESENTATION

Planning Department 4th Annual Planning Month Photo Contest Winners

RECOMMENDATION

 The Mayor may wish to call upon the Director of Planning, Wayne M. Morrell, to assist with the presentation.

BACKGROUND

To help celebrate the month of October as National Community Planning Month, the Planning Department hosted several activities throughout the month, including the 4th annual photo contest. In previous years, staff would collect all of the entries, narrow down the entries to a top 10, and the Planning Commissioners would select the top 3 qualified entries. This year, in an effort to even out the playing field for various age groups, staff created 3 separate categories: adult, teen, and youth. The top winner from each category will receive a \$100 prize and also eligible to be featured in a future City Quarterly. It should be noted that the cash prizes were generously donated by the Director of Planning, Wayne M. Morrell and Code Enforcement Officer, Luis Collazo.

The Planning Department invited any and all persons who live, work, or study in the City to submit a high-resolution photo capturing their favorite place or location in the City. Entries were encouraged to showcase unique perspectives which depict the vibrancy, vitality, and livability of the Santa Fe Springs community.

The photo contest began on October 1st and ended on October 31st. Due to the number of youth and teen level entries, staff selected the winners of those categories. At the December 13, 2021, Planning Commission meeting, the Planning Commission selected the adult category winning photo.

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Raymond R. Cruz City Manager

Attachments:

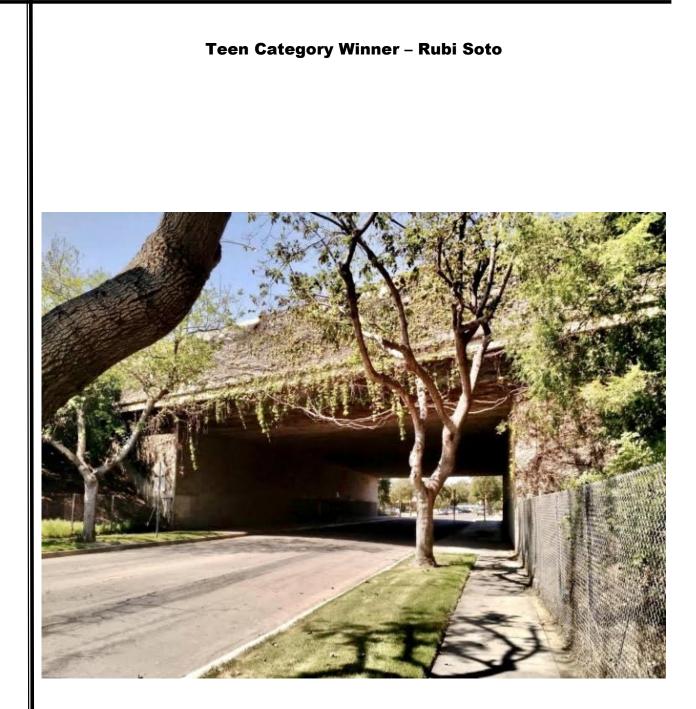
1. Winning photograph for each category



Adult Category Winner – Janice Quibuyen

Report Submitted By: Vince Velasco Planning and Development Department

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Report Submitted By: Vince Velasco Planning and Development Department

Youth Category Winner – Angeli Soto

Report Submitted By: Vince Velasco Planning and Development Department