



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:

Electronically using Zoom: 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

Password: 659847

Telephonically: Dial: 888-475-4499

Meeting ID: 521620472

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 City 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.

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Please Note: *Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m.-5:30 p.m., Monday-Thursday and every other Friday. Telephone: (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

John 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.

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. Minutes of the December 7, 2021 Water Utility 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 Water Utility Authority (WUA) (Finance)

Recommendation:

- Receive and file the report.

c. Status Update of Water-Related Capital Improvement Projects (Public Works)

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. Minutes of the December 7, 2021 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. 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. Minutes of the December 7, 2021 Regular 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. 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.

- c. 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.

- d. General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)

Recommendation:

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

- e. 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

- f. 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.

- g. 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.

PUBLIC HEARING

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

Recommendation:

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

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**

Planning Department 4th Annual Planning Month Photo Contest Winners (Planning)

17. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**

18. **COUNCIL COMMENTS**

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

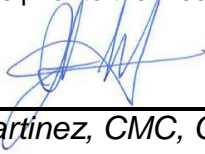
20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
One case

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 www.santafesprings.org; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Janet Martinez, CMC, City Clerk

January 14, 2022
Date Posted