



AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

May 2, 2023
6:00 P.M.

Annette Rodriguez, Councilmember
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember
Jay Sarno, Mayor Pro Tem
Juanita Martin, Mayor

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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.*

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.*

SB 1439: *Effective January 1, 2023, City Council Members are subject to SB 1439 and cannot participate in certain decisions for a year after accepting campaign contributions of more than \$250 from an interested person. The Council Member would need to disclose the donation and abstain from voting.*

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.

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.*

2. **ROLL CALL**
Annette Rodriguez, Councilmember
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember
Jay Sarno, Mayor Pro Tem
Juanita Martin, Mayor

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **INTRODUCTIONS**

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the April 4, 2023 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

7. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Successor Agency.

Minutes of the April 4, 2023 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

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 City Council.

a. Minutes of the April 4, 2023 Regular City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. Department of Fire-Rescue, Medical Director – Award of Contract (Fire)

Recommendation:

- Authorize the City Manager to enter into professional services agreement

with Kevin Andruss, MD, FACEP, and award contract for the position of Medical Director for the Department of Fire-Rescue in the amount of \$36,000 per contract year.

c. Amendment Number 1 to Agreement with Merchants Landscape Services, Inc. to Exercise One-Year Extension (Public Works)

Recommendation:

- Approve Amendment Number 1 to exercise a one-year extension to the agreement with Merchants Landscape Services, Inc.; and
- Authorize the Mayor to execute Amendment Number One.

d. Local Return Funds – Approve the Allocation of Local Transit Return Funds to the Residential Street Improvements Slurry Seal 2022, and Residential Street Improvements South of Florence Avenue (Triangle), and Longworth Avenue (Orr & Day Road to Harvest Avenue) (Public Works)

Recommendation:

- Approve the allocation of Measure R and Prop C Local Transit Return Funds in the amount of \$297,300 to the Utility User Tax (UUT) Capital Improvement fund for Residential Street Improvements Slurry Seal 2022 project (PW220008); and
- Approve the allocation of Measure M Local Transit Return Funds in the amount of \$258,900 to the Utility User Tax (UUT) Capital Improvement fund Residential Street Improvements South of Florence Avenue (Triangle) and Longworth Avenue (Orr & Day Road to Harvest Ave) (PW220002).

e. Rosecrans/Marquardt Avenues Grade Separation Project - Cooperative and Funding Agreement Amendment No. 1 (Public Works)

Recommendation:

- Authorize the Mayor to sign a Cooperative Amendment No. 1 in final form reviewed and approved by the City Attorney to the Funding Agreement for the Rosecrans/Marquardt Grade Separation Project between the Los Angeles County Metropolitan Transportation Authority and the City of Santa Fe Springs.

f. Los Nietos Playground Improvements – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment to Miracle Recreation of Dallas Texas for the full amount of \$410,441.61 for the subject project; and
- Authorize the Interim Director of Public Works to approve the Miracle Recreation invoice No. 849573 for Purchase Order No. 2220110 as the Final Payment for this playground improvement project (PW220103).

g. Backflow Prevention and Cross Connection Control Specialist Services - Professional Services Agreement with waterTALENT (Public Works)

Recommendation:

- Approve and authorize the Mayor to execute the Professional Services Agreement with waterTALENT for a Cross Connection Control Specialist.

h. Authorize the Purchase of One (1) 2023 Electric Ford Transit Van from A-Z Bus Sales and Appropriate \$106,900 from AQMD Funds to Fund this Purchase (Public Works)

Recommendation:

- Authorize the purchase of (1) Electric Ford Transit Van by awarding an order to A-Z Bus Sales; and
- Appropriate \$106,900 from AQMD funds to fully fund this purchase; and
- Authorize the Director of Purchasing Services to process a Purchase Order in the amount of \$106,900 to A-Z Bus Sales.

i. City Hall LED Lighting Retrofit Project (Public Works)

Recommendation:

- Appropriate \$60,000 from General Funds to a 9000 account; and
- Approve the transfer of funds to a 9000 account.

j. Quarterly Treasurer's Report of Investments for the Quarter Ended March 31, 2023 (Finance)

Recommendation:

- Receive and file the report.

k. Authorize the Purchase of Microsoft Office Software Licenses (Finance)

Recommendation:

- Authorize the Director of Purchasing Services to issue a purchase order to GovConnection, Inc. in the amount of \$42,883.05 to acquire 105 software licenses for Microsoft Office software.

l. Appropriate Funds for and Authorize the Purchase of a 3-Year Enterprise Protection Contract (Finance)

Recommendation:

- Authorize the purchase of a 3-year Enterprise Protection service contract; and
- Appropriate \$60,000 from the General Fund unassigned reserves to account number 10129000-521000; and
- Authorize the Director of Purchasing Services to issue a purchase order to GovConnection, Inc. in the amount of \$59,902.28 for this purchase.

m. Approval and Adoption of City of Santa Fe Springs Transportation Study Guidelines (Planning)

Recommendation:

- Find and determine that the project is Statutorily Exempt pursuant to Sections 15378(b)(5) and 15061(b)(3) of the California Environmental Quality Act (CEQA); and
- Adopt Resolution No. 9861 to approve and adopt the City of Santa Fe

Springs Transportation Study Guidelines, based on the information and findings contained within the staff report.

- n. Introduction of Ordinance No. 1128 Amending Chapter 95 of Title IX of the Santa Fe Springs Municipal Code Relating to Public Nuisances (Police Services)

Recommendation:

- Introduce by title only and waive further reading of Ordinance No. 1128:
AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING CHAPTER 95 (PROPERTY MAINTENANCE) OF TITLE IX OF THE CODE OF SANTA FE SPRINGS RELATING TO PROPERTY MAINTENANCE.

NEW BUSINESS

- 9. Resolution No. 9862- Increasing the Compensation for Members of the Planning Commission and Traffic Commission (City Manager/Finance)

Recommendation:

- Adopt Resolution No. 9862 increasing the compensation to Planning Commission and Traffic Commission members from \$50 dollars to \$100 dollars, per meeting attended.

- 10. **PRESENTATIONS**

- a. Introduction of Dr. Ramiro Rubalcaba, Superintendent of Los Nietos School District (Community Services)
- b. Proclaiming May 14-20, 2023 as “National Police Week” (Police Services)
- c. Proclaiming May 15, 2023 as Santa Fe Springs History Day – Celebrating 66th Anniversary as a Municipal Government Agency (Community Services)
- d. Proclaiming the month of May 2023 as “Older Americans Month” in the City of Santa Fe Springs (Community Services)

- 11. **PUBLIC COMMENTS** *This is the time when comments may be made by members of the public on matters within the jurisdiction of the City Council, not on the agenda. The time limit for each speaker is three minutes unless otherwise specified by the Mayor.*

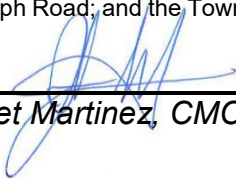
- 12. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**

- 13. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- 14. **COUNCIL COMMENTS/ AB1234 COUNCIL CONFERENCE REPORTING**

- 15. **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

4/27/23

Date Posted