



AGENDA

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

**August 16, 2022
6:00 P.M.**

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

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**

Juanita Martin, Councilmember
John M. Mora, Councilmember
Jay Sarno, 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 members of the public on matters within the jurisdiction of the City Council, on the agenda and not on the agenda. The time limit for each speaker is three (3) minutes unless otherwise specified by the Mayor.*

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 June 21, 2022 and July 19, 2022 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 June 21, 2022 and July 19, 2022 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 June 21, 2022 and July 19, 2022 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.

Minutes of the June 21, 2022 and July 19, 2022 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

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 June 21, 2022 and July 19, 2022 Special and 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. 9810:
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. 9814:
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. Request for Out-of-State Travel to Attend the 2022 NEOGOV Connect Conference (Finance)

Recommendation:

- Approve out-of-state travel for the Human Resources Analyst and Human Resources Specialist to attend the 2022 NEOGOV Connect Conference in Las Vegas, NV.

NEW BUSINESS

11. Authorize the Implementation of the Home Security Camera Rebate Program (Police Services)

Recommendation:

- Authorize the Implementation of the Home Security Camera Rebate Program; and
- Appropriate \$10,000 from the City's General Fund Reserve to Activity 10102229 within the Police Services Budget.

12. Purchase of One (1) 2022 New/Unused F-750 Mechanics Truck from Rush Truck Centers (Finance)

Recommendation:

- Accept the bid;
- Appropriate \$57,000 from the general equipment replacement fund to fully fund this vehicle purchase; and
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$196,980.73 to Rush Truck Centers.

13. Purchase of Two (2) New/Unused 2023 Ford Explorer Police Service Officer Vehicles from Fairway Ford (Finance)

Recommendation:

- Authorize the purchase of two (2) Ford Explorer PSO vehicles from Fairway Ford; and
- Appropriate \$4,600.00 from the general equipment replacement fund to fully fund this vehicle purchase; and
- Authorize the Director of Purchasing Services to issue a purchase order to Fairway Ford in the amount of \$104,537.24.

14. Purchase of Rotary Four Post Surface Lift from Vehicle Services Group, LLC by Piggybacking Off NASPO ValuePoint Cooperative Contract No.05316/7-19-99-37-05

(Finance)

Recommendation:

- Purchase of one four post surface lift by awarding an order to Vehicle Services Group, LLC by piggybacking off NASPSO ValuePoint Cooperative Contract No.05316/7-19-99-37-05
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$28,486.83 to Vehicle Services Group, LLC.

15. Purchase of Rotary Portable Six Column Lift from Vehicle Services Group, LLC by Piggybacking Off NASPO ValuePoint Cooperative Contract No.05316/7-19-99-37-05

(Finance)

Recommendation:

- Purchase of portable six column lift by awarding an order to Vehicle Services Group, LLC by piggybacking off NASPSO ValuePoint Cooperative Contract No.05316/7-19-99-37-05
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$81,745.53 to Vehicle Services Group, LLC.

16. Residential Street Improvements Slurry Seal 2022 – Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

17. Activity Center Haunted House Assembly of Temporary Walls and 2022 Haunted House Event (Community Services)

Recommendation:

- Appropriate an additional \$12,800 from the general fund to the Parks Contractual Services Account;
- Accept the bids;
- Award a contract to Calderon Built, Inc., in the amount of \$52,800.

18. **PRESENTATIONS**

- Proclamation declaring September 9, 2022 as the Fiestas Patrias Cultural Celebration in the City of Santa Fe Springs (Community Services)
- Proclamation declaring the Month of September as “National Senior Center Month” in the City of Santa Fe Springs (Community Services)

19. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**

20. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

21. **COUNCIL COMMENTS**

22. **ADJOURNMENT**

I, Janet Martinez, City Clerk for the City of Santa Fe Springs, do hereby certify under penalty of perjury under

City of Santa Fe Springs

Regular Meetings

August 16, 2022

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

August 12, 2022

Date Posted