



AGENDA

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

**September 20, 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.

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. 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.

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

Recommendation:

- Receive and file the report.

HOUSING SUCCESSOR

CONSENT AGENDA

8. Resolution No. HS-2022-01: Approving an Amendment to the Notice of Affordability Restrictions on Transfer of Property and as Amended, by and Between Villa Verde Housing Partners, LP, a California Limited Partnership (the “Owner”), and the Housing Successor Agency to the Community Development Commission of the City of Santa Fe Springs, a Public Body, Corporate and Politic (the “Agency”) for the Villa Verde Apartments (Planning)

Recommendation:

- Adopt Resolution No. HS-2022-01, approving the Amendment to the Notice of Affordability Restrictions on Transfer of Property and as Amended, by and Between Villa Verde Housing Partners, LP, a California Limited Partnership (the “Owner”), and the Housing Successor Agency to the Community Development Commission of the City of Santa Fe Springs, a Public Body, Corporate and Politic (the “Agency”) for the Villa Verde Apartments.
- Authorize the Mayor and or designee to execute any and all documents deemed necessary or advisable to carry out, give effect to, and comply with the terms and intent of Resolution No. HS-2022-01, amending the Notice of Affordability on Transfer of Property, and as amended.

SUCCESSOR AGENCY

There are no items to be considered under the Successor Agency

CITY COUNCIL

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 City Council.

- a. 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. 9819:
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.

- b. A Resolution of the City Council Affirming Authorization of Remote Teleconference Meetings (City Attorney)

Recommendation:

- Adopt Resolution No.9820:
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.

- c. Resolution No. 9821 – Updating the List of Designated Employees Required to File a Conflict of Interest Form (City Clerk)

Recommendation:

- Adopt Resolution No. 9824:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS RESCINDING RESOLUTION NO. 9693 AND ADOPTING AN UPDATED CONFLICT OF INTEREST CODE, APPLICABLE TO DESIGNATED POSITIONS FOR THE CITY, SUCCESSOR AGENCY, PUBLIC FINANCING AUTHORITY, HOUSING SUCCESSOR, AND WATER UTILITY AUTHORITY

- d. Florence Avenue Underpass Storm Pump Removal & Replacement – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment to Cora Constructors, Inc., of Palm Desert, California in the amount of \$210,700.00 (Less 5% Retention) for the subject project.

- e. Heritage Park Train Exhibit Improvements (Paint and Refurbish Boxcar) – Final Payment) (Public Works)

Recommendation:

- Approve the Final Payment to Color New Co. of Woodland Hills, California, for \$7,500.00(Less 5% Retention) for the subject project.

- f. Purchase of One (1) 2022 New/Unused Dodge Ram 5500 Stake Bed Truck from Premier CDJR of Buena Park for the Department of Fire-Rescue (Finance)

Recommendation:

- Accept the 2020 State Homeland Security Program (SHSP) funds in the amount of \$105,000
- Accept the bid from Premier CDJR of Buena Park
- Appropriate \$10,667.75 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 \$115,667.75 to Premier CDJR of Buena Park.

PUBLIC HEARING

10.

Resolution No. 9816, Approving the Issuance by the California Statewide Communities Development Authority of Exempt Facility Bonds for a Qualified Residential Project for the Villa Verde Apartments (Planning)

Recommendation:

- Open the public hearing, receive the staff report and any comments from the public regarding the issuance of tax-exempt bond financing by the California Statewide Communities Development Authority for the benefit

of Villa Verde Housing Partners, LP, to provide financing for the acquisition, rehabilitation, improvement, and equipping of the 34-unit multi-family rental housing project, generally known as Villa Verde Apartments, located at 9800 Jersey Avenue, Santa Fe Springs, CA 90670.

- Conduct the Public Hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA), and as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”).
- Adopt Resolution No. 9816, approving the issuance of Bonds by the California Statewide Communities Development Authority, not to exceed \$10,000,000, for the benefit of Villa Verde Housing Partners, LP, to provide financing for the acquisition, rehabilitation, improvement, and equipping of a 34-unit multifamily rental housing project generally known as Villa Verde Apartments, such adoption is solely to satisfy the requirements of TEFRA and the Code.
- Authorize the Mayor and or designee to execute any and all documents deemed necessary or advisable in order to carry out, give effect to, and comply with the terms and intent of Resolution No. 9816 and the financing approved hereby.

OLD BUSINESS

11. 2022 Halloween Carnival Enhancements (Community Services)

Recommendation:

- Approve the staff recommended enhancements for the 2022 Halloween Carnival.

12. Maidstone Avenue Parkway Pine Trees – Approval of Amendment Number One to Agreement with West Coast Arborists for Tree Removal (Public Works)

Recommendation:

- Appropriate \$20,000.00 from the General Fund Reserve to Activity 10432002-542050 (Street Maintenance / Tree Maintenance);
- Approve Amendment Number One to Tree Maintenance Services Agreement with West Coast Arborists, Inc. in the amount of \$44,140.00 to remove parkway pine trees on Maidstone Avenue; and
- Authorize the Mayor to execute Amendment Number One.

13. PRESENTATIONS

- Introduction of New Finance and Administrative Services Employee, Administrative Assistant I, Laura Valenzuela (Finance)
- Proclamation – Proclaiming October 5, 2022 as “Walk to School Day” in Santa Fe Springs (Community Services)
- Proclamation – Proclaiming September as “National Recovery Month” in Santa Fe Springs
- Department of Fire-Rescue Presentation of a New Santa Fe Springs Fire-Rescue Vehicle, “Engine 84” (Fire)

14. CITY MANAGER’S AND EXECUTIVE TEAM REPORTS

City of Santa Fe Springs

Regular Meetings

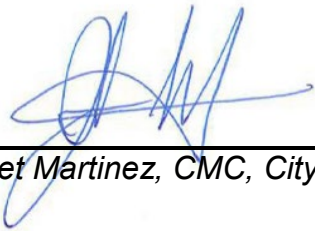
September 20, 2022

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

16. **COUNCIL COMMENTS**

17. **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

September 15, 2022

Date Posted