



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

TUESDAY, NOVEMBER 21, 2023
AT 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

CITY COUNCIL

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

CITY MANAGER

René Bobadilla, P.E.

CITY ATTORNEY

Ivy M. Tsai

CITY STAFF

Fire Chief
Police Chief
Director of Community Services
Director of Finance
Director of Planning
Director of Police Services
Director of Public Works
City Clerk

Chad Van Meeteren
Aviv Bar
Maricela Balderas
Lana Dich
Wayne Morrell
Dino Torres
James Enriquez
Janet Martinez

NOTICES

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.

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.

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.

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

Electronically using Zoom: Go to [Zoom.us](https://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

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

1. **RECOGNITION OF THE SANTA FE HIGH SCHOOL CHEER TEAM FOR FIRST PLACE AT THE UNIVERSAL CHEERLEADERS ASSOCIATION REGIONALS (CITY MANAGER)**

CHANGES TO AGENDA

PUBLIC COMMENTS ON NON-AGENDA AND AGENDA ITEMS

At this time, the general public may address the City Council on both non-agenda *and* agenda items. Please be aware that the maximum time allotted for members of the public to speak shall not exceed three (3) minutes per speaker. State Law prohibits the City Council from taking action or entertaining extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor.

STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY, AND CITY COUNCIL AGENDA

PUBLIC HEARING – NONE

OLD BUSINESS – NONE

REGULAR BUSINESS

CITY COUNCIL

2. **AQUATIC CENTER IMPROVEMENT PROJECT (PHASE 1A) – AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS (PUBLIC WORKS)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the Plans and Specifications for Phase 1A; and
- 2) Approve the inclusion of a bonus/penalty in the construction contract documents for Phase 1A in an amount not-to-exceed \$3,500 per calendar day to incentivize

the contractor to complete the project in early summer 2024 and maximize the swim season; and

- 3) Authorize the City Engineer to advertise for construction bids; and
- 4) Take such additional, related, action that may be desirable.

3. RESIDENTIAL ALLEY IMPROVEMENTS – AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the Plans and Specifications; and
- 2) Authorize the City Engineer to advertise for construction bids; and
- 3) Take such additional, related, action that may be desirable.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine. Any items a Councilmember wishes to discuss should be designated at this time. All other items may be approved in a single motion. Such approval will also waive the reading of any Ordinance.

PUBLIC FINANCING AUTHORITY

4. MINUTES OF THE OCTOBER 17, 2023 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Public Financing Authority:

- 1) Approve the minutes as submitted.

5. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY (PFA) (FINANCE)

RECOMMENDATION: It is recommended that the Public Financing Authority:

- 1) Receive and file the report.

WATER UTILITY AUTHORITY

6. MINUTES OF THE OCTOBER 17, 2023 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Approve the minutes as submitted.

7. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS WATER UTILITY AUTHORITY (WUA) (FINANCE)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Receive and file the report.

8. STATUS UPDATE OF WATER-RELATED CAPITAL IMPROVEMENT PROJECTS (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Receive and file the report; and
- 2) Take such additional, related action that may be desirable.

9. WATER WELL NO. 2 TREATMENT SYSTEM – AWARD OF CONTRACT FOR ENGINEERING AND DESIGN SERVICES (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Award a contract to Hoch Consulting of Oceanside, CA in an amount not-to-exceed \$220,000 for engineering and design services for the Water Well No. 2 Treatment System project; and
- 2) Appropriate \$275,000 from the Water Fund Reserves to the Water Well No. 2 Treatment Engineering and Design; and
- 3) Authorize the Board Chairperson to execute the agreement; and
- 4) Take such additional, related, action that may be desirable.

10. ON-CALL SCADA PROGRAMING AND MAINTENANCE – REJECTION OF PROPOSALS (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Reject the proposals received for the project; and
- 2) Authorize the City Engineer to re-solicit proposals for the On-call SCADA Programming and Maintenance; and
- 3) Take such additional, related, action that may be desirable.

11. WATER WELL NO. 12 ASSESSMENT SERVICES – AWARD OF CONTRACT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Award a contract to Best Environmental Subsurface Sampling Technologies (BESST) Inc. of San Rafael, CA in the amount not-to-exceed \$108,958 for Assessment of Water Well No. 12; and
- 2) Appropriate \$141,646 from the Water Fund Reserves to the Water Well No. 12 Assessment; and
- 3) Authorize the Mayor to execute the agreement; and
- 4) Take such additional, related, action that may be desirable.

HOUSING SUCCESSOR

12. MINUTES OF THE OCTOBER 17, 2023 REGULAR CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Housing Successor:

- 1) Approve the minutes as submitted.

SUCCESSOR AGENCY

13. MINUTES OF THE OCTOBER 17, 2023 REGULAR CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Successor Agency:

- 1) Approve the minutes as submitted.

CITY COUNCIL

14. MINUTES OF THE OCTOBER 17, 2023 REGULAR CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the minutes as submitted.

15. AUTHORIZE THE FIVE-YEAR LEASE OF STATIONARY AUTOMATED LICENSE PLATE READER (ALPR) CAMERAS (POLICE SERVICES)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the Director of Police Services to enter into a five-year lease agreement, in a final form approved by the City Attorney's office, with Flock Group Inc. for

thirty Automated License Plate Readers (ALPR) in an amount not to exceed \$75,000 on a yearly basis for a total amount of \$375,000 over 5 years.

16. APPROVAL OF SIDE LETTERS FOR VACATION MAXIMUM ACCRUAL INCREASE AND VACATION CASH OUT INCREASE FOR THE SANTA FE SPRINGS EMPLOYEES ASSOCIATION, THE SANTA FE SPRINGS FIREFIGHTERS ASSOCIATION AND THE EXECUTIVE, MANAGEMENT AND CONFIDENTIAL ASSOCIATION (HUMAN RESOURCES/FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve Side Letter #3 (Vacation Maximum Accrual Increase and Vacation Cash Out) to the 2021-2025 Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Employees Association.
- 2) Approve Side Letter #1 (Vacation Maximum Accrual Increase and Vacation Cash Out) to the 2021-2024 Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association.
- 3) Approve Side Letter #1 (Vacation Maximum Accrual Increase and Vacation Cash Out) to the 2021-2024 Agreement between the City of Santa Fe Springs and the Santa Fe Executive, Management and Confidential Association.

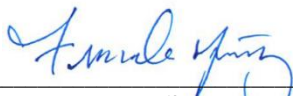
APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS

COUNCIL COMMENTS/AB1234 COUNCIL CONFERENCE REPORTING

Council member announcements; requests for future agenda items; conference/meetings reports. Members of the City Council will provide a brief report on meetings attended at the expense of the local agency as required by Government Code Section 53232.3(d).

ADJOURNMENT

I, Fernando N. Muñoz, Deputy City Clerk for the City of Santa Fe Springs hereby certify that a copy of this agenda has been posted no less than 72 hours 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.



Fernando N. Muñoz, Deputy City Clerk