



APPROVED: 5/28/2020

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

April 23, 2020

1. CALL TO ORDER

Mayor Rounds called the meeting to order via teleconference at 6:01 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Rodriguez, Trujillo, Zamora, Mayor Pro Tem/Vice Chair Mora and Mayor/Chair Rounds.

Members absent: None

Janet Martinez, City Clerk announced that members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

3. PUBLIC COMMENTS

There was no one wishing to speak during public comments.

PUBLIC FINANCING AUTHORITY

4. CONSENT AGENDA

- a. Minutes of the March 26, 2020 Public Financing Authority (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.

It was moved by Councilmember Trujillo, seconded by Councilmember Trujillo, to approve Item Nos. 4A and 4B, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

WATER UTILITY AUTHORITY

5. CONSENT AGENDA

- a. Minutes of the March 26, 2020 Water Utility Authority (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.

It was moved by Mayor Pro Tem Mora, seconded by Councilmember Rodriguez, to approve Item Nos. 5A, 5B, and 5C, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

HOUSING SUCCESSOR

6. **CONSENT AGENDA**

Minutes of the March 26, 2020 Housing Successor (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Councilmember Trujillo, seconded by Councilmember Zamora, to approve the minutes as submitted, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

SUCCESSOR AGENCY

7. **CONSENT AGENDA**

Minutes of the March 26, 2020 Successor Agency (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Councilmember Rodriguez, seconded by Mayor Pro Tem Mora, to approve the minutes as submitted, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

CITY COUNCIL

8. **CONSENT AGENDA**

Minutes of the March 26, 2020 Regular City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Councilmember Rodriguez, seconded by Councilmember Trujillo, to approve the minutes as submitted, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

NEW BUSINESS

9. Citywide Street and Parking Lot Sweeping Services – Contract Extension (Public Works)

Recommendation:

- Award a contract extension to Nationwide Environmental Services, Division of Joe's Sweeping, Inc. ("Nationwide") to provide Citywide Street and Parking Lot Sweeping Services;
- Approve a 3.4% Cost-of-Living Adjustment (COLA) to the contract with Nationwide effective July 1, 2020, bringing the monthly amount to \$12,494.86; and
- Authorize the Mayor to execute a Service Agreement with Nationwide Environmental Services of Norwalk, California to provide Citywide Street and Parking Lot Sweeping Services.

Director of Public Works, Noe Negrete provided a presentation on Item No. 9.

Councilmember Zamora asked about the bids being rejected back in 2012.

Director Negrete stated that Council rejected all bids in 2012 and continued with provider at the time, American Sweeping.

Mayor Pro Tem Mora asked if the 3.4 Cost-of-Living Adjustment increase would occur yearly.

Director Negrete and City Attorney Ivy M. Tsai responded that the contractor can request a Cost-of-Living increase each year.

Discussion ensued amongst council regarding the services provided by current street sweeping provider.

It was moved by Councilmember Zamora, seconded by Councilmember Trujillo, to award a contract extension to Nationwide Environmental Services, Division of Joe's Sweeping, Inc. ("Nationwide") to provide Citywide Street and Parking Lot Sweeping Services, approve a 3.4% Cost-of-Living Adjustment (COLA) to the contract with Nationwide effective July 1, 2020, bringing the monthly amount to \$12,494.86, and authorize the Mayor to execute a Service Agreement with Nationwide Environmental Services of Norwalk, California to provide Citywide Street and Parking Lot Sweeping Services, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

10. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Ray Cruz spoke about restaurants located within the City. The City and Chamber of Commerce compiled a list of restaurants within the city that are offering takeout and delivery. Banners are placed around the city promoting the restaurants. He also spoke about the Vance and Hines located within the City continuing to operate under the County's guidelines.
- Director of Public Works, Noe Negrete spoke regarding the public notices going out for the water rate increasing. The public hearing is still scheduled for May 28, 2020. He urged anyone that had specific questions to go to billestimator.com/santafesprings to see specifics on their water changes. Lastly, he spoke about the next phase of the Florence Avenue Widening Project.
- Director of Planning, Wayne Morrell reported that the Planning Intern compiled the list of open restaurants within the City. He also spoke about the COVID-19 Resource Guide posted on the City's website which provides resources to local businesses amid the pandemic.
- Director of Police Services, Dino Torres spoke about informational flyers being delivered to the Placita and Costa Azul apartments regarding the temporary emergency rules suspending evictions. He also spoke about the code enforcement inspector surveying the City for bulky item removal.
- Fire Chief Brent Hayward provided an update on the number of confirmed COVID-19 cases in Los Angeles County and surrounding cities. He also reported that the Santa Fe Springs Fire Department takes great care to disinfect and use precautions when being out on the field. He urged everyone to continue being fire safe while cooking at home.
- Director of Finance and Administrative Services, Travis Hickey recognized the efforts of the Purchasing Department Staff for providing sanitation supplies to City workers. The Purchasing Department was also able to provide City staff with facemasks from a local shirt printing company that has modified operations. Lastly, he spoke about meeting with the subcommittees to discuss the upcoming budget. He cited major uncertainties on incoming revenues due to the pandemic and talked about scheduling meetings with City departments to discuss the budget.
- Director of Community Services, Maricela Balderas spoke about Metro Little League photo distribution at Lake Center Park this weekend. Park staff will continue to monitor the parks for social distancing. She also provided an update on the senior congregate meal program. SASSFA is still delivering meals to over 90 seniors. She also reported that all Options for Learning childcare sites continue to stay closed and will provide updates over time. She reported that the City's caseworkers are checking on the welfare of the City's clients and are coordinating with outside partner agencies to continue offering services in the future. Lastly, she shared that City staff will be donating and delivering soon-to-expire canned goods to City agencies and seniors.

11. COUNCIL COMMENTS

Councilmember Rodriguez expressed her gratitude for the compilation of the City's resource guide. She also thanked Purchasing Staff for procuring supplies, and thanked the Police and Fire Departments for caravanning for the drive-by birthdays. She also reported the Women's Club is creating bags for Mother's Day for those at the Allen House.

Councilmember Trujillo echoed Councilmember Rodriguez's sentiments and thanked staff for doing great work. She highlighted the great work by the City Manager Department's staff and expressed her excitement at being back in the Council Chambers when the pandemic is over.

Councilmember Zamora extended his thoughts and prayers that are working the frontlines of the pandemic. He encouraged everyone to take precautions and that everyone does what is necessary for their families and loved ones.

Mayor Pro Tem Mora thanked City staff, specifically department heads for continuing to run the City during the pandemic. He urged everyone to stay vigilant and to continue to support the local businesses. Lastly, he mentioned that Angelo's Burgers off Norwalk Boulevard is offering a 10% discount to Santa Fe High School students and city personnel.

Mayor Rounds thanked City staff for stepping up to the plate during these difficult times. He highlighted some concerns brought up by the community and continued to urge everyone to stay positive as things continue to develop.

CLOSED SESSION

12. THREAT TO PUBLIC SERVICES OR FACILITIES

(Pursuant to California Government Code Section 54957)

Consultation with: Fire Chief, Police Chief and Captain, Director of Police Services, City Attorney

CLOSED SESSION

13. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Director of Finance, Human Resources Manager, City Attorney, Labor Negotiator.

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

14. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator

Employee Organization: Santa Fe Springs Executive, Management and Confidential

Employees' Association

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One Case

CLOSED SESSION

16. PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager Evaluation

Mayor Rounds recessed the meeting at 6:57 p.m.

Mayor Rounds reconvened the meeting at 10:04 p.m.

17. CLOSED SESSION REPORT

City Attorney, Ivy M. Tsai provided a report on the closed session item: Direction was given to staff and no reportable action was taken.


18. ADJOURNMENT

Mayor Rounds adjourned the meeting at 10:04 p.m. in memory of Rebecca Pearson and Anita Hutchinson.

ATTEST:



Janet Martinez
City Clerk



William K. Rounds
Mayor



Date