



# AGENDA

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

**October 22, 2020  
6:00 P.M.**

**VIA TELECONFERENCE**

***Annette Rodriguez, Councilmember  
Juanita Trujillo, Councilmember  
Joe Angel Zamora, Councilmember  
John M. Mora, Mayor Pro Tem  
William K. Rounds, Mayor***

**\*\*\*\*GOVERNOR'S EXECUTIVE ORDER N-29-20\*\*\*\*  
\*\*REGARDING CORONAVIRUS COVID-19\*\***

On March 4, 2020, Governor Newsom proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19. The Governor has issued Executive Orders that temporarily suspend requirements of the Brown Act, including allowing the City Council to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Please be advised that, until further notice, City Council meetings will be held by teleconference. City Hall, including Council Chambers, is closed to the public.

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 Participation:** You may submit public comments in writing by sending them to the City Clerk at [cityclerk@santafesprings.org](mailto:cityclerk@santafesprings.org). If you attend the meeting by telephone, you must submit a public comment in writing to be heard. To ensure that they are received for the meeting, please submit your written comments prior to 4:00 p.m. on the day of the City Council meeting. You may also contact the City Clerk's Office at (562) 868-0511 ext. 7314.

**1. CALL TO ORDER**

**2. ROLL CALL**

Annette Rodriguez, Councilmember  
Juanita Trujillo, Councilmember  
Joe Angel Zamora, Councilmember  
John M. Mora, Mayor Pro Tem  
William K. Rounds, Mayor

**3. PUBLIC COMMENTS** *This is the time when comments may be made by citizens on matters under the jurisdiction of the City Council, on the agenda and not on the agenda. Each citizen is limited to three (3) minutes.*

**4. PRESENTATIONS**

- a. 25<sup>th</sup> Anniversary of the Policing Contract between the Cities of Whittier and Santa Fe Springs (Police Services)
- b. Omega Chemical Superfund Site, Operable Unit 2 – Status Update (Public Works)

**PUBLIC FINANCING AUTHORITY**

**5. 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 September 24, 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.

**WATER UTILITY 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 Water Utility Authority.*

- a. Minutes of the September 24, 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.

**HOUSING SUCCESSOR**

**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 Housing Successor.*

Minutes of the September 24, 2020 Housing Successor Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**SUCCESSOR AGENCY**

**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 Successor Agency.*

Minutes of the September 24, 2020 Successor Agency Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**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. Minutes of the September 24, 2020 Regular City Council Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

- b. General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)

**Recommendation:**

- Approve a general motion to waive full reading and read Ordinance titles only, pursuant to California Government Code Section 36934.

- c. Second Reading of Ordinance No. 1114: An Ordinance of the City Council of the City of Santa Fe Springs, amending Chapter 98 (Signs) of Title 9 (General Regulations) of the City of Santa Fe Springs Municipal Code to regulate signs on public property (Planning)

**Recommendation:**

- Adopt Ordinance No. 1114 amending Chapter 98 (Signs) of the Santa Fe Springs Municipal Code by title only.

- d. A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to the Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

**Recommendation:**

- Adopt Resolution No. 9696:  
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.

- e. Lakeland and Meyer Road Street Improvements – Final Payment (Public Works)

**Recommendation:**

- Approve the Final Payment to Hardy & Harper, Inc. of Lake Forest, California in the amount of \$964,601.19 (less 5% Retention).

- f. Replacement of Baseball Scoreboards and Basketball Backboards and Rims – Final Payment (Public Works)

**Recommendation:**

- Approve the Final Payment to LJB Construction of Norwalk, California in the amount of \$164,501.79 (less 5% Retention).

- g. Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction (Finance)

**Recommendation:**

- Authorize the disposal of eight (8) surplus vehicles, and various obsolete equipment at public auction.

- h. Authorize the Director of Purchasing Services to Enter Into a Master Lease Financing Agreement with Bank of America, National Association or Designee for the Purchase of Department of Fire-Rescue Apparatus and Equipment (Finance)

**Recommendation:**

- Authorize the Director of Purchasing Services to enter into a Master Lease Financing agreement with Bank of America, National Association or Designee with a 7-year term at an interest rate of 1.74% with annual payments that will provide for complete ownership of the apparatus/equipment at the end of the 7-year lease
- Affirm that the City of Santa Fe Springs is Bank Qualified for this transaction.

**NEW BUSINESS**

10. Authorize the Purchase of Handheld and Vehicle Radios for the Santa Fe Springs Department of Fire-Rescue (Fire)

**Recommendation:**

- Authorize the purchase of handheld radios, mobile radios, and encryption programming from Motorola Solutions for an amount not to exceed



\$680,193.31

- Authorize the purchase of chargers, batteries, antennas, ancillary equipment and installation of mobile radios from Commline Inc. for an amount not to exceed \$33,418.71;
- Authorize the Director of Purchasing Services to utilize the master lease financing agreement with Public Sector Capital LLC approved at the October 8, 2020 City Council meeting for a 7-year term at an interest rate of 1.74% and annual payments that will provide for complete ownership of the apparatus at the end of the 7-year lease.

**11. Authorize the Purchase of a Paramedic Squad Response Vehicle from Boise Mobile Equipment (Fire)**

**Recommendation:**

- Authorize the Purchase of a Paramedic Squad Response Vehicle from Boise Mobile Equipment, for an amount not to exceed \$255,618.44
- Authorize the purchase of communication equipment for the apparatus from Motorola Solutions Inc. for an amount not to exceed \$16,044.16;
- Authorize the purchase of a Mobile Data Computer (MDC) from DuraTech USA, Inc. for an amount not to exceed \$4,767.25.

**12. City Hall Heating and Air Conditioning (HVAC) Duct Cleaning – Award of Contract (Public Works)**

**Recommendation:**

- Accept the bids; and
- Award a contract to Action Duct Cleaning Company of Altadena, California, in the amount of \$33,323.99.

**13. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**

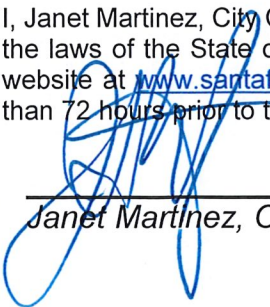
**14. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**15. COUNCIL COMMENTS**

**16. ADJOURNMENT**

**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.

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](http://www.santafesprings.org); and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

  
Janet Martinez, CMC, City Clerk

October 15, 2020  
Date Posted