



# AGENDA

## REGULAR MEETINGS OF THE SANTA FE SPRINGS HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

October 8, 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.*

**HOUSING SUCCESSOR**

**4. 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 10, 2020 Housing Successor Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**SUCCESSOR AGENCY**

**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 Successor Agency.*

Minutes of the September 10, 2020 Successor Agency Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**CITY COUNCIL**

**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 City Council.*

- a. Minutes of the September 10, 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.

**PUBLIC HEARING/ORDINANCE FOR INTRODUCTION**

7. Categorically Exempt – CEQA Guidelines Section 15061(b)(3) (Planning)  
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 Santa Fe Springs Municipal Code to Regulate Signs on Public Property (City of Santa Fe Springs)

**Recommendation:**

- Waive further reading and introduce Ordinance No. 1114.

**PUBLIC HEARING**

8. Resolution No. 9697 – Authorizing the Allocation of the Community Development Block Grant Corona Aid, Relief and Economic Security (CARES) Act (CDBG-CV) Funds For Fiscal Year 2020-2021 and Authorizing the Expenditure Plan for the CARES Act Funds From the State of California (Planning)

**Recommendation:**

- Open the Public Hearing and receive any comments from the public regarding this matter and thereafter, close the Public Hearing; and
- Approve the FY 2020-2021 CDBG-CV allocation as recommended; and
- Adopt Resolution No. 9697, authorize the allocation of the CDBG-CV funds for FY2020-2021; and authorizing the Expenditure Plan for the CARES Act Funds from the State.

**NEW BUSINESS**

9. Authorize the Purchase of a 100' Aerial Platform Apparatus from South Coast Equipment Inc., and Related Vehicle Communication Equipment and Financing (Fire)

**Recommendation:**

- Authorize the purchase of a Pierce Arrow XT 100' Legacy Platform Aerial apparatus from South Coast Equipment Inc., for an amount not to exceed \$1,509,809.70;
- 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;
- Authorize the Director of Purchasing Services to enter into a master lease financing agreement with Public Sector Capital LLC 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.

10. Authorize the Purchase of Ten (10) Contactless Temperature Screening Kiosks from IBE Digital by Piggybacking off Sourcewell Contract #083116-KON (Finance)

**Recommendation:**

- Authorize the Director of Purchasing Services to purchase ten (10) new contactless temperature screening kiosks from IBE Digital utilizing Sourcewell cooperative contract #083116-KON; and
- Authorize the Director of Purchasing Services to issue a purchase order

- to IBE Digital in the amount of \$31,875 for this purchase; and
- Appropriate \$31,875 from General Fund reserves to account 10109000-521000 (non-recurring)

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

- Proclaiming the Month of October 2020 as "National Community Planning Month" (Planning Department)

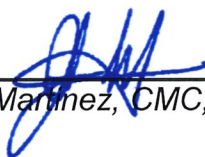
**12. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**13. COUNCIL COMMENTS**

**14. 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.

  
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Janet Martinez, CMC, City Clerk

October 1, 2020  
Date Posted