



APPROVED: 11/12/2020

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

October 8, 2020

1. CALL TO ORDER

Mayor Rounds called the meeting to order via teleconference at 6:00 p.m.

2. ROLL CALL

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

Members absent: None

3. PUBLIC COMMENTS

The following individuals spoke during Public Comment: Ashley Owen.

HOUSING SUCCESSOR

4. CONSENT AGENDA

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

Recommendation:

- Approve the minutes as submitted.

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

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

SUCCESSOR AGENCY

5. CONSENT AGENDA

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

Recommendation:

- Approve the minutes as submitted.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to approve the minutes as submitted, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

CITY COUNCIL

6. CONSENT AGENDA

- 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.

It was moved by Mayor Pro Tem Mora, seconded by Council Member Trujillo, to approve the consent agenda, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

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.

Mayor Rounds opened the Public Hearing at: 6:05 p.m.

There were no speakers present to speak on Item No. 7.

Mayor Rounds closed the public Hearing at: 6:05 p.m.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Mora, waive further reading and introduce Ordinance No. 1114, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

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.

Planning Director, Wayne Morrell made a brief presentation on Item No. 8.

Mayor Rounds opened the Public Hearing at 6:15 p.m.

There were no speakers wishing to speak on Item No. 8.

Mayor Rounds closed the Public Hearing at 6:15 p.m.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, Approve the Fiscal Year 2020-2021 CDBG-CV allocation as recommended; and adopt Resolution No. 9697, authorize the allocation of the CDBG-CV funds for Fiscal Year 2020-2021; and authorizing the Expenditure Plan for the CARES Act Funds from the State, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

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.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Mora to 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, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds
Nayes: None
Absent: None

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)

It was moved by Council Member Trujillo, seconded by Council Member Rodriguez, to authorize the Director of Purchasing Services to purchase ten (10) new contactless temperature screening kiosks from IBE Digital utilizing Sourcewell cooperative contract #08116-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), by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds
Nayes: None
Absent: None

11. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz spoke about the Los Angeles County Public Health Department's restrictions for public and private operations. He anticipated that City playgrounds would be open by the end of next week. He also spoke about attending the League of California Cities virtual sessions.
- Director of Public Works, Noe Negrete spoke about "Paint the Town Pink Month" for breast cancer awareness month; he also provided an update on two street improvement projects on Lakeland Road and Meyer Road. Lastly, he announced that Caltrans will be closing the Florence Ave bridge tonight to switch the traffic.
- Director of Planning, Wayne Morrell spoke about National Community Planning Month; he also spoke about the photo contest. Lastly, he spoke about the City's General Plan update.
- Director of Police Services, Dino Torres spoke about the 25th year anniversary of the law enforcement contract between the Whittier Police Department and the City of Santa Fe Springs.
- Fire Chief, Brent Hayward provided an update on the current fires. He also provided a brief report on the COVID-19 cases.
- Director of Finance, Travis Hickey provided an update on the City's sales tax and the economic impact due to the pandemic.

- Director of Community Services, Maricela Balderas spoke about the City's virtual events such as the Halloween Wheel of Fortune; Pumpkin Decoration Contest; and announced that further information on the virtual events are on the City's website.

12. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No appointments were made.

13. COUNCIL COMMENTS

Councilmember Rodriguez wished a Happy Anniversary to the City and to Whittier Police for the 25th years of partnership. She also thanked all the staff who continue to work through the pandemic. Lastly, she thanked everyone for the kind words and wishes related to the passing of her mother.

Councilmember Trujillo acknowledged the drive-in movie events the City hosted and expressed the interest in having the City continue hosting such events. She also thanked the Fire Department and Whittier Police Department for working in raising money for Breast Cancer Awareness Month.

Councilmember Zamora thanked staff for all their help and hard work.

Mayor Pro Tem Mora thanked staff for all their help and expressed his gratitude for everyone's support and how everyone has managed to work through the challenges that the pandemic has brought forward.

Mayor Rounds spoke about the 25th anniversary of the Whittier Police Department partnership and expressed his lament of not having a Red Ribbon Parade this year. He also thanked staff for bringing awareness to Breast Cancer Awareness Month.

14. ADJOURNMENT

Mayor Rounds adjourned the meeting at 6:53 p.m. in memory of Carolyn Heartly Scissel and Patsy Jean Summer.

ATTEST:


Janet Martinez, City Clerk


William K. Rounds, Mayor

11/16/2020
Date