



AGENDA

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

November 12, 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. 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 October 8, 2020 Housing Successor Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

NEW BUSINESS

- 5. Amendment Number Three ("Amendment") to the Exclusive Negotiating Agreement (ENA) by and between the Housing Successor to the Community Development Commission of the City of Santa Fe Springs ("Housing Successor"), The Whole Child, a California nonprofit public benefit corporation, Habitat For Humanity of Greater Los Angeles and The Richman Group of California Development Company, LLC (jointly known as "Developer")**

Recommendation:

- Approve the Amendment Number Three between the Housing Successor and Developer which would allow the Agreement to continue in effect from the Effective Date and to terminate on May 10, 2021; and
- Authorize an extension of the Exclusive Negotiating Period upon mutual written agreement of the City Manager and the Developer for up to two (2) additional ninety (90) calendar day periods, as needed to complete negotiations of the Project Agreements and environmental review of the Project; and
- Authorize the Mayor or designee to execute the Amendment Number Three between the Housing Successor and Developer.

SUCCESSOR AGENCY

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

Successor Agency.

Minutes of the October 8, 2020 Successor Agency Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

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 City Council.

a. Minutes of the October 8, 2020 Regular City Council Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. Community Facilities District No. 2002-1 (Bloomfield-Lakeland) - Annual Special Tax Levy Report for Fiscal Year 2019-20 (Public Works)

Recommendation:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2019-20.

c. Community Facilities District No. 2004-1 (Bloomfield-Florence) – Annual Special Tax Levy Report for Fiscal Year 2019-20 (Public Works)

Recommendation:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2019-20.

NEW BUSINESS

8. Approval of 2021 Art Fest Event Professional Services Agreement (Community Services)

Recommendation:

- Authorize the Director of Community Services to execute a Professional Services Agreement with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services for the 2021 Art Fest event.

9. Appropriation of funds from City's Art in Public Places fund for City's Art Education Grant Program for Fiscal Year 2020-2021 (Community Services)

Recommendation:

- Approve the appropriation of funds from the City's Art in Public Places Fund (Activity 6350-6100)
- Authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program for Fiscal Year 2020-2021.

10. Approve an Agreement with CalPERS to Establish a Pension Prefunding Trust through the California Employers' Pension Prefunding Trust (CEPPT) Program (Finance)

Recommendation:

- Authorize the Mayor to execute an agreement with the California Public Employees Retirement System (CalPERS) for trust administration and investment, and to approve the delegation of authority for disbursements from the Pension Prefunding Trust.

11. Authorize the Purchase of a Pierce Arrow Fire Apparatus from South Coast Equipment Inc., and Related Vehicle Communication Equipment and Financing (Fire)

Recommendation:

- Authorize the purchase of a Pierce Arrow XT PUC Fire Engine from South Coast Equipment Inc., for an amount not to exceed \$881,505.24;
- 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 Bank of America, National Association or Designee with 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.
- Affirm that the City of Santa Fe Springs is Bank Qualified for this transaction.

12. Acceptance of FEMA Assistance to Firefighters Grant Program (AFG) Funds for the Purchase of Replacement Vehicle Exhaust Equipment for the Department of Fire-Rescue (Fire)

Recommendation:

- Accept FEMA Assistance to Firefighters Grant funds in the amount of \$53,938 and authorize the purchase and installation of vehicle exhaust equipment for Headquarters Fire Station (11300 Greenstone) and Fire Station 3 (15517 Carmenita) from Air Exchange.

13. Town Center Plaza Parking Lot Improvements Project – Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

- Approve adding the Town Center Plaza Parking Lot Improvements Project to the Capital Improvements Plan;
- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

14. City's Batting Cage Facility Concession Agreement – Approve One Year Extension (Public Works)

Recommendation:

- Approve Contract Amendment Number Two with Henry Hernandez to extend the term of the Agreement for One Year; and
- Authorize the Mayor to execute Contract Amendment Number Two.

15. Water Feature Maintenance Service Agreement – Approval of One Year Extension (Public Works)

Recommendation:

- Approve Contract Amendment Number One with Payless Pool Service Company to extend the term of the Agreement for One Year; and
- Authorize the Mayor to execute Contract Amendment Number One.

16. Bridge at Telegraph Road and Norwalk Boulevard – Funding for Purchase of LED Lighting (Public Works)

Recommendation:

- Accept the bids;
- Appropriate \$28,495 from General Fund to a 9000 account; and
- Issue a purchase order in the amount of \$28,495 to Walters Wholesale Electric Co. of Santa Fe Springs, California.

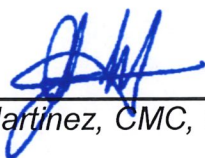
17. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

18. COUNCIL COMMENTS

19. 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; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Janet Martinez, CMC, City Clerk

November 5, 2020
Date Posted