



APPROVED: 12/10/2020

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

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

Recommendation:

- Approve the minutes as submitted.

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

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

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.

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

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

SUCCESSOR AGENCY

6. CONSENT AGENDA

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

Recommendation:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, 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

7. CONSENT AGENDA

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.

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

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None
Absent: None

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.

It was moved by Council Member Trujillo, seconded by Council Member Zamora to 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, by the following vote:

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

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.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Mora, to approve the appropriation of funds from the City's Art in Public Places Fund (Activity 6350-6100), by the following vote:

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

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.

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

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None
Absent: None

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.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Mora, to 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 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 and affirm that the City of Santa Fe Springs is Bank Qualified for this transaction, by the following vote:

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

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.

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

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

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.

It was moved by Council Member Rodriguez, seconded by Council Member Trujillo, to 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, by the following vote:

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

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.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to 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, by the following vote:

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

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.

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

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None
Absent: None

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.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to 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, by the following vote:

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

17. **CITY MANAGER AND EXECUTIVE TEAM REPORTS**

- City Manager, Raymond R. Cruz provided a brief presentation on Veterans Day and showed a brief video in lieu of the yearly ceremony. He also introduced Police Captain Ruiz to talk about an incident in where a Whittier Police Officer used lethal force on the intersection of Telegraph Rd and Norwalk Blvd. He also congratulated City Attorney Ivy M. Tsai on becoming partner with Jones & Mayer and wished her continued success.
- Director of Public Works, Noe Negrete spoke about the installation of the Christmas tree on the corner of Pioneer Blvd and Telegraph Rd. He also spoke about the progress of the soffit project at the Aquatic Center.
- Director of Planning, Wayne Morrell spoke provided an updated on the City's Small Business Grant Program. He reported that the program was publicized and that the City received eighty-three applications. He also provided an update on the proposed Sonic Drive-In Restaurant location with a planned grand opening in summer 2021 and a proposed Dave's Hot Chicken location.
- Director of Police Services, Dino Torres provided a brief on traffic enforcement detail and overtime for the months of August and September.
- Fire Chief, Brent Hayward provided an update on the Silverado and Blue Ridge fires. He also provided an update on the number of COVID-19 cases within the City and hospitalization rates across the County. Lastly, he congratulated two recent Fire-Rescue retirees.
- Director of Finance, Travis Hickey provided an update on closure of the City's fiscal year 2019/20 annual audit.
- Director of Library Services, Joyce Ryan spoke about the distribution of sugar skulls for Dia De Los Muertos. She also spoke about certain issues regarding the temporary hand-washing stations including their removal and installation dates for new permanent hand

sanitizers. She also spoke about new batting cage requirements and acceptance of a \$10,000.00 donation from Western Corrugated Design. She also spoke about the upcoming Thankful Neighbor Program and recapped the Goodie Grab 2020 event. Lastly, she announced that the annual Tree Lighting Ceremony will be a virtual event this year and announced the Community Services staff member Michelle Smith would be retiring after 35 years of service.

18. COUNCIL COMMENTS

Councilmember Rodriguez thanked all the veterans who have served and also congratulated City Attorney Ivy M. Tsai on becoming partner. She congratulated all of the retirees and thanked Police Services staff for promoting the Safe Neighborhood Team meetings. Lastly, she thanked Fire and Police Services staff and expressed her gratitude at being able to attend the Goodie Grab 2020 event.

Councilmember Trujillo highlighted the great work that staff has been doing to continue to offer events during the pandemic. She also thanked Police Services staff for their commitment and for those who have served.

Councilmember Zamora thanked staff for the Goodie Grab 2020 event and expressed his gratitude to retiring City staff. He also thanked all the veterans for their service and thanked department heads for their hard work.

City Clerk, Janet Martinez spoke on behalf of Mayor Pro Tem Mora. He congratulated City Attorney Ivy M. Tsai and all of the retirees. He also thanked all City staff as well as emergency responders. Lastly, he thanked all of the veterans for their service.

Mayor Rounds thanked Mayor Pro Tem John Mora for the Veterans Day video and congratulated City Attorney Ivy M. Tsai on becoming partner with her firm. Lastly, he congratulated recent retirees.

19. ADJOURNMENT

Mayor Rounds adjourned the meeting at 7:05 p.m. in memory of David Barron, former Interim City Clerk.

ATTEST:


Janet Martinez, City Clerk


John M. Mora, Mayor

12/10/2020
Date