



APPROVED: 11/24/2020

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

October 22, 2020

1. CALL TO ORDER

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

2. ROLL CALL

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

Members absent: None

Janet Martinez, City Clerk announced that members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

3. PUBLIC COMMENTS

John Park and M.D.G. spoke during public comment.

4. PRESENTATIONS

- a. 25th 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

- 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.

It was moved by Council Member Trujillo, seconded by Council Member Rodriguez, to approve Item Nos. 5A and 5B, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

WATER UTILITY AUTHORITY

6. CONSENT AGENDA

- 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.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to approve Item Nos. 6A, 6B, and 6C, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

HOUSING SUCCESSOR

7. CONSENT AGENDA

- Minutes of the September 24, 2020 Housing Successor (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

Nays: None

Absent: None

SUCCESSOR AGENCY

8. CONSENT AGENDA

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

Recommendation:

- Approve the minutes as submitted.

It was moved by Councilmember Trujillo, seconded by Mayor Pro Tem Mora to approve the minutes as submitted, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nays: None

Absent: None

CITY COUNCIL

9. CONSENT AGENDA

- 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.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve Items Nos. 9A through 9H, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

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.

Director of Finance, Travis Hickey requested for the Council to approve the item with an amended recommendation, changing bullet point number three (3) to *Affirm that the City of Santa Fe Springs is Bank Qualified for this transaction.*

It was moved by Council Member Trujillo, seconded by Council Member Rodriguez, to 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; 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

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.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to 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, and authorize the purchase of a Mobile Data Computer (MDC) from DuraTech USA, Inc. for an amount not to exceed \$4,767.25, by the following vote:

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

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.

It was moved by Mayor Pro Tem Mora, seconded by Council Member Rodriguez, to accept the bids and award a contract to Action Duct Cleaning Company of Altadena, California, in the amount of \$33,323.99, by the following vote:

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

13. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz spoke about the City's Youth Enrichment Fund Scholarship program and shared a video on successful candidates that were awarded the youth scholarship. He also provided an update on the Santa Fe Springs COVID-19 Small Business Grant program created by utilizing community development block grant funds and CARES Act funding. Lastly, he congratulated newly appointed Police Chief Aviv Bar.
- Senior Management Analyst, Maribel Garcia spoke about the City's COVID-19 Small Business Grant program.

- Director of Public Works, Noe Negrete spoke about the completion of the following projects; Lakeland and Meyer Road Street Improvements. He also spoke about the installment of backboards on the basketball courts and replacement of seven (7) scoreboards around city parks and facilities.
- Director of Planning, Wayne Morrell spoke about the cleanup of the site on the northwest corner of Telegraph Rd and Norwalk Blvd referred to as the "Chevron Site" and also congratulated Police Chief Aviv Bar.
- Director of Police Services, Dino Torres thanked the City Council, along with Community Services staff for creating videos to highlight Red Ribbon Week.
- Fire Chief, Brent Hayward congratulated Police Chief Aviv Bar and provided an update on the upcoming fire season. He also provided a COVID-19 update for cases within the City.
- Director of Finance and Administrative Services, Travis Hickey spoke about attending an online PERS Educational Forum which covered topics such as unfunded liabilities and healthcare issues. He also expressed interest in working with Council to address long-term liabilities. Lastly, he congratulated Police Chief Aviv Bar.
- Director of Community Services, Maricela Balderas announced that the City Library will be receiving an additional \$5,000.00 California state Library Crisis Collection Grant Funding which will be used to purchase additional electronic resources. She also reported that park playgrounds opened on October 16 according to Los Angeles County highlights. She also provided an update on upcoming Halloween virtual events and announced that the City is now accepting donations to serve the community. Lastly, she announced that City staff will continue to produce videos to engage with residents on the various social media platforms.

14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Pro Tem Mora appointed Maria Salazar-Jaramillo to the Heritage Arts Advisory Committee.

15. COUNCIL COMMENTS

Councilmember Rodriguez congratulated Police Chief Aviv Bar on his new position. She also thanked the Chamber of Commerce for all of their hard work, and congratulated all of the Youth Enrichment Fund scholarship recipients. Lastly, she thanked staff and wished everyone a Happy Halloween.

Councilmember Trujillo highlighted the police partnership between the City and the City of Whittier Police Department. She also thanked Fire Chief Hayward for supporting the breast cancer awareness fundraisers and wished everyone a Happy Halloween.

Councilmember Zamora also congratulated Police Chief Aviv Bar and commended the

Mayor and Council of the City of Whittier for their choice. He also thanked City staff for all of their hard work and for going above and beyond serve residents.

Mayor Pro Tem Mora congratulated Police Chief Aviv Bar. He also thanked all of the departments for keeping the City running. Lastly, he wished everyone a happy and safe Halloween.

Mayor Rounds addressed the small business grant program and expressed delight at being able to offer assistance. He also highlighted the police partnership with the City of Whittier and thanked the City's Public Works and Planning Departments for engaging in City-wide activities during the month of October. Lastly, he congratulated the recipients of the scholarships from the Youth Enrichment Fund.

16. ADJOURNMENT

Mayor Rounds adjourned the meeting at 7:15 p.m.



William K. Rounds
Mayor

ATTEST:



Janet Martinez
City Clerk

11/24/2020
Date