



AGENDA

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

July 9, 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.

City of Santa Fe Springs

Regular Meetings

July 9, 2020

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 June 11, 2020 Housing Successor Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

NEW BUSINESS

5. Amendment Number Two ("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") (Planning)

Recommendation:

- Approve the Amendment Number Two between the Housing Successor and Developer to extend the Negotiation Period for an additional 90-day "extension period" commencing July 26, 2020, by mutual agreement; and
- Authorize the Mayor or designee to execute the Amendment between the Housing Successor and Developer to extend the Negotiation Period for an additional 90-day "extension period" commencing July 26, 2020, by mutual agreement.

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 June 11, 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 June 11, 2020 Regular City Council Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. 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. 9684:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19.

NEW BUSINESS

- 8. Landscape Maintenance Services – Award of Contract (Public Works)**

Recommendation:

- Accept the proposals;
- Award a contract to Merchants Landscape Services, Inc. of Santa Ana, California, for the annual amount of \$899,792.16; and
- Authorize the Mayor to execute Agreement.

- 9. Amendment No. 7 to Interstate 5 Consortium Cities Joint Powers Authority Agreement (Public Works)**

Recommendation:

- Approve Amendment No. 7 to the Interstate 5 Consortium Cities Joint Powers Authority (I-5 JPA) Agreement; and
- Authorize the Mayor to execute Amendment No. 7.

- 10. Lakeland and Meyer Road Street Improvements – Award of Contract (Public Works)**

Recommendation:

- Accept the bids; and
- Award a contract to Hardy & Harper Company of Lake Forest, California, in the amount of \$916,000.00.

- 11. Replacement of Baseball / Basketball Scoreboards and Basketball Backboards and Rims – Award of Contract (Public Works)**

Recommendation:

- Appropriate \$90,000 from the Utility Users Tax (UUT) Capital

Improvement Plan (CIP) to the Replacement of Baseball / Basketball Scoreboards and Basketball Backboards and Rims Project (PW200102);

- Accept the bids; and
- Award a contract to LJB Construction of Norwalk, California, in the amount of \$211,947.68.

12. Los Nietos Road Improvements – Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

13. Approve the Authorized Screening Agency Agreement and Scope of Services between the City of Santa Fe Springs and United Way of Greater Los Angeles for the Gas Assistance Fund and the Edison Assistance Fund Programs (Community Services)

Recommendation:

- Approve the Authorized Screening Agency Agreement and Scope of Services with United Way of Greater Los Angeles for the continued participation in the Gas Assistance Fund (GAF) and the Edison Assistance Fund (EAF) Programs.
- Authorize the Mayor to execute and sign the agreement electronically through iPartner - United Way of Greater Los Angeles.

14. Presentation and Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2019 (Finance)

Recommendation:

- Receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2019 and related communications

15. Resolution No. 9685 – Review and Consideration to Adopt a Resolution of the City Council of the City of Santa Fe Springs Authorizing Participation in the Los Angeles Urban County Community Development Grant (CDBG) Program for the Period of July 1, 2021 through June 30, 2024, Pursuant to Terms of a Cooperation Agreement with the County of Los Angeles (City Manager)

Recommendation:

- Adopt Resolution No. 9685; and
- Authorize Staff to transmit the Participating City Cooperation Agreement to the Los Angeles County Development Authority.

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

17. **COUNCIL COMMENTS**

RECESS TO CLOSED SESSION [will not take place on Zoom or over telephone]

City of Santa Fe Springs

Regular Meetings

July 9, 2020

CLOSED SESSION

18. THREAT TO PUBLIC SERVICES OR FACILITIES

(Pursuant to California Government Code Section 54957)

Consultation with: Fire Chief, Police Chief and Captain, Director of Police Services, City Attorney

CLOSED SESSION

19. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Director of Finance, Human Resources Manager, City Attorney, Labor Negotiator.

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

20. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

CLOSED SESSION

21. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two Cases

RECONVENE MEETING [on Zoom and over telephone]

22. **CLOSED SESSION REPORT**

23. **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.


for Janet Martinez, CMC, City Clerk

July 2, 2020
Date Posted