



AGENDA

**REGULAR MEETINGS OF THE SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL**

**September 24, 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.*

PUBLIC FINANCING AUTHORITY

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 Public Financing Authority.

- a. Minutes of the August 27, 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.

WATER UTILITY AUTHORITY

5. **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 Water Utility Authority.

- a. Minutes of the August 27, 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.

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the August 27, 2020 Housing Successor Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

Minutes of the August 27, 2020 Successor Agency Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

8. 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 August 27, 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. 1112 Amending the Heritage Arts Advisory Committee Membership to reinstate to its membership a member of the Family and Human Services Advisory Committee (City Clerk)

Recommendation:

- Adopt Ordinance No. 1112 amending the Heritage Arts Advisory Committee Membership to reinstate to its membership a member of the Family and Human Services Advisory Committee.

- d. A Resolution of the City Council of the City of Santa Fe Springs, California, Censuring Councilmember Joe Angel Zamora and Ordering Training on the City's

Code of Conduct and the City's Harassment Policy (Special Counsel)

Recommendation:

- Adopt Resolution No. 9695 – A Resolution of the City Council of the City of Santa Fe Springs, California, Censuring Councilmember Joe Angel Zamora and Ordering Training on the City's Code of Conduct and the City's Harassment Policy.

PUBLIC HEARING (*Continued from July 23, 2020 City Council Meeting*)

9. Consideration of an Appeal of a Planning Commission Denial, filed by Becker Boards, Involving an Application for a Conditional Use Permit (CUP Case No. 795), five (5) Zone Variance (ZV Case Nos. 82 and 84-87) and a Development Agreement (DA 01-2020) on a Parcel Located at 13539 Freeway Drive (APN: 8069-016-006) (Planning)

Recommendation:

- Open the Public Hearing and receive any comments from the public regarding the appeal of the denial by the Planning Commission of Conditional Use Permit Case No. 795, Zone Variance Case Nos. 82 and 84-87 and Development Agreement 01-2020, and thereafter close the public hearing; and
- Consider the information presented in this report and any public testimony obtained through this Public Hearing, in combination with the February 12, 2020 Planning Commission staff report, approved minutes, adopted resolution, previous presentations provided by Staff and Joseph White, and the July 20, 2020 letter provided by Mr. Mark Rosen (attorney representing Tom's Truck Center), which collectively provide the necessary background and context; and
- Find that the applicant's CUP request does not meet the necessary criteria set forth in §155.716 of the City's Zoning Ordinance for the granting of a Conditional Use Permit; and
- Find that the applicant's project does not meet the necessary finding set forth in §155.384 (C) of the City's Zoning Ordinance for the granting of a Conditional Use Permit for a billboard project; and
- Find that the applicant has not adequately demonstrated that the required conditions for approval of a Variance can be found for the subject billboard project, as set forth in §155.675 of the City of Santa Fe Springs Zoning Ordinance; and
- Uphold the Planning Commission's decision and deny Conditional Use Permit Case No. 795; Zone Variance Case No. 82, Zone Variance Case Nos. 84-87; and Development Agreement No. 01- 2020; and
- Find and determine that pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, the project is Exempt from CEQA since no project is being recommended for approval at this time; and
- Adopt Resolution No. 9686, which incorporates the City Council findings and actions regarding this matter.

NEW BUSINESS

10. Authorize the Purchase of Seven (7) Ford Police Interceptor Hybrids from Fairway Ford by Piggybacking off a Purchase by the City of Whittier (Finance)
Recommendation:
- Authorize the purchase of (7) New 2021 Ford Explorer Police Interceptor Hybrids by piggybacking off a purchase by the City of Whittier through Fairway Ford; and
 - Authorize the Director of Purchasing to issue a purchase order in the amount of \$306,344.08 to process this order.
11. Authorize the Purchase of One (1) BMW Police Motorcycle from Long Beach BMW Motorcycles by Piggybacking off a Purchase by the City of Whittier (Finance)
Recommendation:
- Authorize the purchase of (1) New 2020 BMW Police Motorcycle by piggybacking off a purchase by the City of Whittier through Long Beach BMW Motorcycles; and
 - Authorize the Director of Purchasing to issue a purchase order to Long Beach BMW Motorcycles in the amount of \$32,070.24 to process this order.
12. Authorize the Purchase of One (1) Case Skip Loader from Sonsray Machinery (SFS) by Piggybacking off Sourcewell Contract #032119-CNH (Finance)
Recommendation:
- Authorize the Director of Purchasing to purchase one (1) New Case Skip Loader utilizing the Sourcewell cooperative contract number 032119-CNH; and
 - Authorize the Director of Purchasing to issue a purchase order in the amount of \$116,964.69 for this equipment purchase.
13. Resolution No. 9694 – Establishing the City’s Maximum Contribution for Miscellaneous and Safety Employees under the Public Employees’ Medical and Hospital Care Act (Finance)
Recommendation:
- Adopt Resolution No. 9694, establishing the City’s maximum contribution towards medical insurance premiums under the Public Employees’ Medical and Hospital Care Act.
14. Consideration of an Agreement with Michael Baker International to Assist the City of Santa Fe Springs with its Local Implementation of the Coronavirus Aid, Relief, and Economic Security Act (CARE-Act) (Planning)
Recommendation:
- Award the Agreement with Michael Baker International, Inc., in the amount of \$30,000, to assist the City with its local implementation of the CARES Act, in a final form reviewed and approved by the City Attorney’s office.
 - Authorize the City Manager or designee to execute and administer the Agreement.

City of Santa Fe Springs

Regular Meetings

September 24, 2020

- Appropriate \$30,000 from General Fund Revenues.

15. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

16. COUNCIL COMMENTS

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

CLOSED SESSION

17. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Pursuant to California Government Code Section 54956.9(d)(1))

Name of case: City of Santa Fe Springs v. SFS Hospitality, LLC et al; Case Number 20STCV33264

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

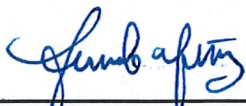
RECONVENE MEETING [on Zoom and over telephone]

19. **CLOSED SESSION REPORT**

20. **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

September 17, 2020
Date Posted