



AGENDA

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

**May 18, 2021
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

TELECONFERENCE LOCATION

1301 Carmelo Drive
Oceanside, CA 92049

***Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Annette Rodriguez, Mayor Pro Tem
John M. Mora, Mayor***

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

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.*

Please Note: *Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m.-5:30 p.m., Monday-Thursday and every other Friday. Telephone: (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Annette Rodriguez, Mayor Pro Tem
John M. Mora, Mayor

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **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

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 Public Financing Authority.

a. Minutes of the April 20, 2021 Public Financing Authority Meetings (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

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 Water Utility Authority.

a. Minutes of the April 20, 2021 Water Utility Authority Meetings (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.

NEW BUSINESS

8. Water Well No. 2 Assessment – Request for Proposal (Public Works)

Recommendation:

- Authorize the Director of Public Works to issue a Request for Proposal for Water Well No. 2 Assessment.

9. On-Call Emergency Water Repair Services – Issue a Request or Proposal (Public Works)

Recommendation:

- Authorize the Director of Public Works to issue a Request for Proposal for On-Call Emergency Water Repair Services.

10. Water Storage Tank Cathodic Protection Systems – Issue a Purchase Order (Public Works)

Recommendation:

- Add the Water Storage Tank Cathodic Protection Systems to the Capital Improvement Plan (CIP);
- Appropriate \$21,854 from the Water Reserve/CIP Funds to the Water Storage Tank Cathodic Protection Systems;
- Accepts the bids; and
- Authorize the Director of Purchasing to issue a Purchase Order for Cathodic Protection Systems for Two Water Storage Tanks for \$21,854.00.

HOUSING SUCCESSOR

11. **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 April 20, 2021 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

12. **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 April 20, 2021 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

13.

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 May 2, 2021 and April 20, 2021 Regular and Special City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Quarterly Treasurer’s Report of Investments for the Quarter Ended March 31, 2021 (City Clerk)

Recommendation:

- Receive and file the report.

- c. Approval of the Memorandum of Understanding (MOU) between the City of Santa Fe Springs and the Santa Fe Springs City Employees’ Association (SFSCEA) and the Santa Fe Springs Firemens’ Association (SFSFA), effective July 1, 2020 – June 30, 2021 (Finance)

Recommendation:

- Approve the Fiscal Year 2020-21 MOU between the City of Santa Fe Springs and the Santa Fe Springs City Employees’ Association (SFSCEA), effective July 1, 2020 - June 30, 2021.
- Approve the Fiscal Year 2020-21 MOU between the City of Santa Fe Springs and the Santa Fe Springs Firemens’ Association, Inc. (SFSFA), effective July 1, 2020 – June 30, 2021.

NEW BUSINESS

14.

Heritage Arts Advisory Committee (HAAC) Recommendation for Cancellation of 2021 SFS Art Fest Event (Community Services)

Recommendation:

- Approve the cancellation of the Professional Services Agreement and Amendment Number One to the Professional Services Agreement with Crepes & Grapes, LLC. for 2021 SFS Art Fest.

15.

Approval of Memorandum of Understanding between the City of Santa Fe Springs and Empowered 4 Life Foundation (Community Services)

Recommendation:

- Approve a two-year Memorandum of Understanding with Empowered 4 Life to provide no cost meals for the City’s Teen Program and Summer Free Lunch Program at the parks.

16. New Proposed Locations for Fitness Court at Los Nietos Park (Community Services)
Recommendation:
- Provide staff with direction in regards to a new location for the Fitness Court previously approved for Los Nietos Park.
17. Approval of Modified Agreement with Active Network for Recreation Management Software (Community Services)
Recommendation:
- Approve the Modified Agreement with Active Network in a final form approved by the City Attorney’s office.
 - Authorize the City Manager to sign the agreement on behalf of the City.
18. Approve the Purchase of Additional Audio and Visual Equipment and Installation for the City Council Chamber Audio Visual System (Finance)
Recommendation:
- Issue a Purchase Order to Western Audio Visual in the amount of \$41,974.87;
 - Appropriate \$41,974.87 from the General Fund Unassigned Reserve to the Finance Nonrecurring budget account; and
 - Authorize the Director of Purchasing to execute the Purchase Order.
19. Approve the Purchase of a Replacement for the City’s Core Networking Switch (Finance)
Recommendation:
- Issue a Purchase Order to Lanair Group, LLC in the amount of \$49,363.67;
 - Authorize the Director of Purchasing to execute the Purchase Order.
20. Consideration of a Resolution Expressing a Vote of No Confidence in Los Angeles County District Attorney George Gascón’s Special Directives (City Manager)
Recommendation:
- Discussion and consideration of Resolution No. 9713, A Resolution Expressing a Vote of No Confidence in Los Angeles County District Attorney George Gascón’s Special Directives.
21. Little Lake Park Bus Stop 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.
22. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**
23. **PRESENTATIONS**
- a. Proclamation - Proclaiming May 9-15, 2021 as “Law Enforcement Week” (Police Services)

City of Santa Fe Springs

Regular Meetings

May 18, 2021

24. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. COUNCIL COMMENTS

CLOSED SESSION

26. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Labor Negotiator Colin Tanner.

Employee Organizations: Santa Fe Springs City Employees' Association, Santa Fe Springs Firefighters' Association, and Santa Fe Springs Executive, Management and Confidential Employees' Association

27. CLOSED SESSION REPORT

28. ADJOURNMENT

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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

May 13, 2021
Date Posted