



AGENDA

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

**August 17, 2021
6:00 P.M.**

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

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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 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 July 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 July 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.

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the July 20, 2021 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

9. **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 July 20, 2021 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

10. **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 July 20, 2021 Regular City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Aquatic Center Roof Replacement Project – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment to Letner Roofing Company of Orange, California for \$54,968.90 (less 5% retention).

- c. 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. 9728:
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

- d. Quarterly Treasurer’s Report of Investments for the Quarter Ended June 30, 2021 (Finance)

Recommendation:

- Receive and file the report.

- e. 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.

PUBLIC HEARING

11. Zoning Text Amendment – Billboards Along Interstate 605 (Planning)

Ordinance No. 1118: An Ordinance of the City Council of the City of Santa Fe Springs amending Sections 155.003, 155.051, 155.078, 155.109, 155.153, 155.211, 155.229, 155.259, 155.398, 155.515, 155.516, 155.518, 155.519, 155.524, 155.529, 155.531, and 155.533 to Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code relating to Billboards

- Open the Public Hearing; and
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- Introduce Ordinance No. 1118 for first reading:
- An ordinance of the City Council of the City of Santa Fe Springs amending Sections 155.003, 155.051, 155.078, 155.109, 155.153, 155.211, 155.229, 155.259, 155.398, 155.515, 155.516, 155.518, 155.519, 155.524, 155.529, 155.531, and 155.533 to Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code relating to Billboards.

PUBLIC HEARING

12. Adoption of Mitigated Negative Declaration (Planning)

Consideration of an appeal of Development Plan Approval Case No. 980 and related Environmental Documents (Initial Study/Mitigated Negative Declaration)

Recommendation:

- Consider the information presented in this report, in combination with the July 12, 2021 Planning Commission staff report and minutes, which collectively provides the necessary background and context; and
- Open the Public Hearing and receive any comments from the public regarding the appeal matter and, thereafter any comments from the public regarding this appeal matter and, thereafter, close the Public Hearing; and
- Approve and adopt the proposed Initial Study/Mitigated Negative Declaration with Traffic Study and Mitigation Monitoring and Reporting Program (IS/MND/MMRP), which based on the findings of the Initial Study, indicates that there is no substantial evidence that the proposed project will have a significant adverse effect on the environment that cannot be mitigated; and
- Approve Development Plan Approval Case No. 980, subject to the

conditions of approval as contained within Resolution No. 190—2021.

NEW BUSINESS

13. Approval of Vending Machine Agreement between City of Santa Fe Springs and Joseph Welch of Better 4 You Vending (Community Services)
Recommendation:
- Approve a 2-year Vending Machine Agreement with Joseph Welch of Better 4 You Vending.
14. Approval of Volunteer Services Agreement between City of Santa Fe Springs and Horrigan Cole Enterprises, Inc., DBA Cole Vocational Services for Fiscal Year 2021-2022 (Community Services)
Recommendation:
- Approve a 1-year volunteer services agreement between the City of Santa Fe Springs and Horrigan Cole Enterprises, Inc., DBA Cole Vocational Services.
15. Fitness Court Project at Los Nietos Park – Authorize the Purchase of Equipment and Award of Contract (Community Services)
Recommendation:
- Authorize the purchase of Fitness Court® Equipment for the Fitness Court Project at Los Nietos Park;
 - Authorize the Director of Purchasing to issue a purchase order in the amount of \$122,185.33 to process this order;
 - Accept the proposal for installation;
 - Award a contract to Engineered Installation Solutions, of Fort Mill, SC, in the amount of \$27,000.00.
16. Approval of Agreement between the City of Santa Fe Springs and California State University, Long Beach for Student Intern Program (Community Services)
Recommendation:
- Approve Library Education Student Field Placement Agreement between the City of Santa Fe Springs and California State University, Long Beach.
 - Authorize the Mayor to execute and sign the Library Education Student Field Placement Agreement between the City of Santa Fe Springs and California State University, Long Beach.
17. Purchase of One (1) Towable Concrete Mixing Trailer by Awarding an Order to Cart-Away Concrete Systems, Inc. (Finance)
Recommendation:
- Purchase of one (1) Towable Concrete Mixing Trailer by Awarding an Order to Cart-Away Concrete Systems, Inc.;
 - Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$34,681.20 to Cart-Away Concrete Systems, Inc.
18. Purchase of One (1) Advance Rider Sweeper by Awarding an Order to Nilfisk by

Piggybacking Off the Pricing of GSA Industrial Contract #GS-30F-001DA (Finance)

Recommendation:

- Purchase of one (1) Advance Rider Sweeper by awarding an order to Nilfisk by piggybacking off the pricing of GSA contract #GS-03F-001DA;
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$45,691.57 to Nilfisk.

19. Purchase of One (1) New 2022 Chevrolet Traverse by Awarding an Order to George Chevrolet (Finance)

Recommendation:

- Purchase of one (1) New 2022 Chevrolet Traverse by awarding an order to George Chevrolet;
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$34,961.39 to George Chevrolet.

20. Nurse Educator and Quality Improvement Coordinator: Authorization to Advertise Request for Proposals (Fire)

Recommendation:

- Authorize the Fire Chief to advertise a Request for Proposals to provide Nurse Educator and Quality Improvement Coordinator Services.

21. Southern California Edison (SCE) Owned Street Lights Retrofit – Approval of Fixture Replacement Rate Agreement (Public Works)

Recommendation:

- Authorize City Manager to execute Fixture Replacement Rate Agreement with SCE.

22. Second Amendment to City Manager Employment Agreement (City Attorney)

Recommendation:

- Approve the Second Amendment to the City Manager Employment Agreement.
- Authorize the Mayor to execute the Second Amendment.

23. Resolution No. 9729 and 9730 – Opposing Senate Bill 9 (Atkins) and Senate Bill 10 (Weiner) (City Manager)

Recommendation:

- Adopt Resolution No. 9729, opposing Senate Bill 9 (Atkins) which would require ministerial approval of housing development containing two residential units and any parcel map dividing a lot into two equal parts, for residential use
- Adopt Resolution No. 9730, opposing Senate Bill 10 (Weiner), which would require ministerial approval of housing development containing up to 10 units.

24. Approval of Personnel Modifications (Finance)

Recommendation:

- Approve the classification specification changes for the following positions: Administrative Assistant I, Account Clerk Supervisor, Executive Assistant to City Manager/City Council, Senior Human Resources Analyst.
- Adopt classification specifications for the following positions: Assistant Director of Planning, Deputy City Clerk, Municipal Affairs Manager, Public Information Officer, Public Safety Officer Supervisor, Youth Intervention Program Supervisor, Senior Accountant, and Storekeeper.
- Approve changes to the City's salary schedule.


25. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. COUNCIL COMMENTS

28. ADJOURNMENT

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

August 13, 2021

Date Posted