



AGENDA

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

**December 7, 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 sign-in using the sheet available with front staff. You may also submit comments in writing by sending them to the City Clerk's Office at cityclerk@santafesprings.org. All written comments received by 12:00 p.m. the day of the City Council Meeting will be distributed to the City Council and made a part of the official record of the meeting. Written comments will not be read at the meeting, only the name of the person submitting the comment will be announced.*

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 November 16, 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 November 16, 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 November 2, 16, 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 November 2, 16, 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 November 2, 16, 2021 Regular and Special City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9746:
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.

c. A Resolution of the City Council Affirming Authorization of Remote Teleconference Meetings (City Attorney)

Recommendation:

- Adopt Resolution No. 9747:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY.

d. 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.

e. Second Reading of Ordinance No. 1119 Repealing and Replacing Chapter 50 (Collection of Solid Waste and Recyclables) of Title V of the Santa Fe Springs Municipal Code (City Manager)

Recommendation:

- Adopt Ordinance No. 1119:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS REPEALING AND REPLACING CHAPTER 50 (COLLECTION OF SOLID WASTE AND RECYCLABLES) OF TITLE V OF THE SANTA FE SPRINGS MUNICIPAL CODE

f. Heritage Park Train Exhibit Improvements (Paint Train Engine and Caboose Car) – Award of Contract (Public Works)

Recommendation:

- Appropriate additional \$35,000 from the Utility Users Tax (UUT) Capital Improvements Fund to the Heritage Park Train Exhibit Improvements (PW200101);
- Accept the bids; and
- Award a contract to U.S. National Corp. dba Jimenez Painting Company of Pacoima, California, in the amount of \$46,280.00.

g. City's Batting Cage Facility Concession Agreement – Approve One Year Extension (Public Works)

Recommendation:

- Approve Contract Amendment Number Three with Henry Hernandez to extend the term of the Agreement for One Year; and
- Authorize the Mayor to execute Contract Amendment Number Three.

h. City of Bellflower Traffic Signal Maintenance Services – Approval of Contract Amendment No. 8 (Public Works)

Recommendation:

- Approve Amendment No. 8 to the agreement with the City of Bellflower to provide Signal Maintenance Services; and
- Authorize the City Manager to execute the agreement on behalf of the City.

i. 2022 5K Fun Run/Walk Traffic Control Plans – Request for Approval (Public Works)

Recommendation:

- Approve the traffic control plans prepared for the closure of various City streets in the area bordered by Orr and Day Road, Pioneer Boulevard, Florence Avenue, and Telegraph Road for the detouring traffic for the 2022 5K Fun Run/Walk route on Saturday, March 12, 2022.

j. Heritage Park Train Exhibit Improvements (Paint and Refurbish Box Car) – Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

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

k. Resolution No. 9741 – Authorize the City Treasurer and the Assistant City Treasurer Authority to Direct and Manage Cash Management Services (Finance)

Recommendation:

- Adopt Resolution No. 9741 authorizing the City Treasurer and the Assistant City Treasurer to direct and manage cash management services.

l. Approve Resolution No. 9743 Approving Salary Schedule Modifications to Comply with Minimum Wage Requirements (Finance)

Recommendation:

- Adopt Resolution No. 9743 approving the salary schedule changes outlined below and attached to be effective with the pay period starting December 19, 2021.

m. Adopt Resolution No. 9744 to Document the Existing CalPERS Employer Paid Member Contributions (EPMC) Benefits (Finance)

Recommendation:

- Adopt Resolution No. 9744 to document the existing CalPERS Employer Paid Member Contributions (EPMC) Benefits with CalPERS.

n. Resolution No. 9740 – Acknowledge Receipt of a Fire-Rescue Report Regarding the Annual Inspection of Certain Properties (Fire)

Recommendation:

- Acknowledge Receipt of Department of Fire-Rescue Report Regarding the Annual Inspection of Certain Properties.

PUBLIC HEARING

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

Recommendation:

- Continue the appeal hearing to the January 18, 2022 City Council Meeting.

12. Notice of Availability and Public Hearing to solicit comments on the Draft Environmental Impact Report (DEIR) for the 2040 General Plan and Targeted Zoning Code Update (Planning)

Recommendation:

- Open the public hearing and receive public comments on the Draft Environmental Impact Report and thereafter close the public hearing.

NEW BUSINESS

13. Resolution No. 9742 – Request for Parking Restrictions during Certain Hours on Rivera Road, Wellsford Place and Chetle Avenue (Public Works)

Recommendation:

- Adopt Resolution No. 9742 to implement a parking restriction between the hours of 10:00 p.m. and 5:00 a.m. and a tow-away zone for vehicles that violate the restriction at the following locations:
 1. Both sides of Rivera Road from Sorensen Avenue to Chetle Avenue
 2. Both sides of Wellsford Place from Rivera Road to its southerly terminus
 3. West side of Chetle Avenue from Rivera Road to Slauson Avenue

14. Los Nietos Park Playground Improvements Project – Authorize the purchase of One (1) Miracle Playground Equipment Set and Installation/Site Work Service by piggybacking off Sourcewell Contract Number 010521-LTS (Public Works)

Recommendation:

- Approve adding the Los Nietos Park Playground Improvements Project to the Capital Improvement Plan;
- Adopt Resolution Number 9745 approving the filing of an application for grant funds from the Los Angeles County Regional Park and Open Space District for Measure A Funding for the Los Nietos Park Playground Improvement Project;
- Authorize the Director of Purchasing to purchase one (1) Miracle Playground Equipment Set and Installation/Site work Services utilizing the Sourcewell cooperative contract number 010521-LTS; and
- Authorize the Director of Purchasing to issue a purchase order in the amount of \$415,574.98 for this playground improvement.
- Appoint the City Manager, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of projects or programs.

15. Approve an Agreement with Paymentus Corporation for Water Utility Payment, eBill Presentment and Outbound Customer Notification and Reminder Services (Finance)

Recommendation:

- Authorize the Mayor to execute an agreement with Paymentus Corporation, in a final form approved by the City Attorney’s office, for water utility payment (online, mobile, instant payment network (“IPN”)) & Interactive Voice Response system (“IVR”), eBill presentment and

outbound customer notification and reminder services.

16. Approve an Agreement with Mission Square (formerly ICMA-RC) for Administrative, Recordkeeping, and Communication Services Pertaining to the 457(b), 401(a) and the 457 PTS Deferred Compensation Plans (Finance)

Recommendation:

- Approve an agreement with Mission Square (formerly ICMA-RC), in a final form approved by the City Attorney’s office, for the administrative, recordkeeping and communication services (“services”) pertaining to the City’s 457(b), 401(a) and the 457 PTS Deferred Compensation Plans.

17. Authorize the Lease of Stationary Automated License Plate Reader Cameras (ALPR) (Police Services)

Recommendation:

- Approve utilizing existing funds from the City’s General Fund to lease 20 Automated License Plate Readers (ALPR); and
- Authorize the Director of Police Services to enter into a one-year leasing agreement with Flock Group Inc. for 20 Automated License Plate Readers (ALPR) in an amount not to exceed \$55,000.

18. **PRESENTATIONS**

Recognition of Mark Iezza for Eagle Scout Project for renovation of the Serenity Zen Garden at the Gus Velasco Neighborhood Center (Community Services)

19. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**

20. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

21. **COUNCIL COMMENTS**

CLOSED SESSION

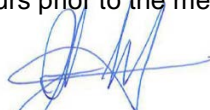
22. CONFERENCE WITH LEGAL – ANTICIPATED LITIGATION

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

23. **CLOSED SESSION REPORT**

24. **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; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Janet Martinez, CMC, City Clerk

December 3, 2021
Date Posted