



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

TUESDAY, MAY 21, 2024
AT 6:00 P.M.

CITY HALL COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

CITY COUNCIL

Jay Sarno, Mayor
William K. Rounds, Mayor Pro Tem
Juanita Martin, Councilmember
Annette Rodriguez, Councilmember
Joe Angel Zamora, Councilmember

CITY MANAGER

René Bobadilla, P.E.

CITY ATTORNEY

Ivy M. Tsai

CITY STAFF

Assistant City Manager
Fire Chief
Police Chief
Director of Community Services
Director of Finance
Director of Parks & Recreation
Director of Planning
Director of Police Services
Director of Public Works

Nicholas Razo
Chad Van Meeteren
Aviv Bar
Maricela Balderas
Lana Dich
Gus Hernandez
Cuong H. Nguyen
Dino Torres
James Enriquez

NOTICES

This City Council Meeting (“Council”) will be held in person and will meet at City Hall – City Council Chambers, 11710 E. Telegraph Road, Santa Fe Springs, California. The meeting will be live streamed on the City’s YouTube Channel and can be accessed on the City’s website via the following link:

https://santafesprings.org/city_council/city_council_meetings/index.php

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.

SB 1439: Effective January 1, 2023, City Council Members are subject to SB 1439 and cannot participate in certain decisions for a year after accepting campaign contributions of more than \$250 from an interested person. The Council Member would need to disclose the donation and abstain from voting.

Public Comments: 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 on the day of the meeting, please fill out a speaker card provided at the door and submit it to City Clerk 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.

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

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

1. LAKE CENTER MIDDLE SCHOOL – 8TH GRADE STUDENTS ON THE 2024 WASHINGTON D.C. TRIP
2. INTRODUCTION OF THE 2024 MEMORIAL SCHOLARSHIP PROGRAM RECIPIENTS (CITY MANAGER)
3. ADVISORY COMMITTEE REPORT – FAMILY & HUMAN SERVICES (COMMUNITY SERVICES)
4. PROCLAIMING MAY 15, 2024 AS SANTA FE SPRINGS HISTORY DAY – CELEBRATING 67TH ANNIVERSARY AS A MUNICIPAL GOVERNMENT AGENCY (COMMUNITY SERVICES)

CHANGES TO AGENDA

PUBLIC COMMENTS ON NON-AGENDA & NON-PUBLIC HEARING AGENDA ITEMS

At this time, the general public may address the City Council on both non-agenda *and* non-public hearing agenda items. Comments relating to public hearing items will be heard during the public hearing. Please be aware that the maximum time allotted for members of the public to speak shall not exceed three (3) minutes per speaker. State Law prohibits the City Council from taking action or entertaining extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the City Council.

STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY, AND CITY COUNCIL AGENDA

PUBLIC HEARING – NONE

OLD BUSINESS – NONE

REGULAR BUSINESS

5. FORMATION OF CITY COUNCIL BILLBOARD AD HOC COMMITTEE (PLANNING)

RECOMMENDATION: It is recommended that the City Council:

- 1) Form an ad hoc committee of two City Council members to meet with staff to study and review the City’s code provisions relating to billboards; and
- 2) Take such additional, related action that may be desirable.

6. TRAFFIC SIGNAL BOX APPROVAL – GABRIELENO TONGVA SAN GABRIEL BAND OF MISSION INDIANS ARTWORK (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the art rendering, by artist Candace Galvan, for the Gabrieleno Tongva San Gabriel Band of Mission Indians themed traffic signal box; and
- 2) Authorize staff to compensate Candace Galvan as part of this traffic signal box art project.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine. Any items a Councilmember wishes to discuss should be designated at this time. All other items may be approved in a single motion. Such approval will also waive the reading of any Ordinance.

PUBLIC FINANCING AUTHORITY

7. MINUTES OF THE APRIL 16, 2024 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Public Financing Authority:

- 1) Approve the minutes as submitted.

8. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY (PFA) (FINANCE)

RECOMMENDATION: It is recommended that the Public Financing Authority:

- 1) Receive and file the report.

WATER UTILITY AUTHORITY

9. MINUTES OF THE APRIL 16, 2024 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Water Utility Authority:

1) Approve the minutes as submitted.

10. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS WATER UTILITY AUTHORITY (WUA) (FINANCE)

RECOMMENDATION: It is recommended that the Water Utility Authority:

1) Receive and file the report.

HOUSING SUCCESSOR

11. MINUTES OF THE APRIL 16, 2024 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Housing Successor:

1) Approve the minutes as submitted.

SUCCESSOR AGENCY

12. MINUTES OF THE APRIL 16, 2024 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Successor Agency:

1) Approve the minutes as submitted.

CITY COUNCIL

13. MINUTES OF THE APRIL 16, 2024 SPECIAL AND REGULAR CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

1) Approve the minutes as submitted.

14. SECOND READING AND ADOPTION OF ORDINANCE NO. 1138, APPROVING A ZONE TEXT AMENDMENT TO AMEND TITLE 15 (LAND USE), CHAPTER 155 (ZONING) FOR TEMPORARY TRUCK, TRAILER, CHASSIS AND/OR CONTAINER STORAGE, OF THE SANTA FE SPRINGS MUNICIPAL CODE, AND DETERMINE THAT THE ACTION IS EXEMPT UNDER CEQA (PLANNING)

RECOMMENDATION: It is recommended that the City Council:

- 1) Find and determine that the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), which indicates that CEQA only applies to projects that have a “significant effect on the environment” as defined in Public Resources Code Section 21068 and in CEQA Guidelines Section 15382; and
- 2) Find and determine that the proposed Zone Text Amendment is consistent with the goals, policies, and program of the City’s General Plan; and
- 3) Adopt Ordinance No. 1138 by title, adopting a Zone Text Amendment to add Section 155.656.1 (Truck, Trailer, Chassis or Container Storage, Temporary) and modify Section 155.003 (Definitions), to Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code; and
- 4) Take such additional, related action that may be desirable.

15. ORDINANCE NO. 1139 TO SET CITY COUNCIL MEETINGS BY RESOLUTION (CITY ATTORNEY)

RECOMMENDATION: It is recommended that the City Council:

- 1) Read by title only, and waive further reading, Ordinance No. 1139:

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING SECTION 30.15 OF CHAPTER 30 OF TITLE III (ADMINISTRATION) OF THE SANTA FE SPRINGS MUNICIPAL CODE RELATING TO CITY COUNCIL MEETINGS

- 2) Take such additional, related action that may be desirable.

16. AMENDMENT TO ATQOR AGREEMENT FOR UKG COMPANY (UKG) SOFTWARE IMPLEMENTATION SERVICES (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the City Manager to execute the attached amendment to the agreement with AtQor for UKG's workforce management and payroll software implementation in an amount that shall not exceed \$275,000; and
- 2) Appropriate \$225,000 from the FY 2023-24 General Fund reserve to project FA 24002 for the Workforce Management and Payroll Solution implementation.

17. RESOLUTION NO. 9907 – APPROVING THE ADOPTION OF THE MULTIPLE EMPLOYER OTHER POST-EMPLOYMENT BENEFITS (OPEB)/PENSION 115 TRUST ADMINISTERED BY SHUSTER ADVISORY GROUP, LLC (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 9907 approving the adoption of the multiple employer Other Post-Employment Benefits (OPEB) and Pension 115 Trust administered by Shuster Advisory Group; and
- 2) Authorize the City Manager to discontinue the City's current participation in the California Employers' Retiree Benefit Trust (CERBT) and the California Employers' Pension Prefunding Trust (CEPPT) administered by California Public Employee's Retirement System (CalPERS).

18. POLICE SERVICES STAGING FACILITY STORM DAMAGE – EMERGENCY REPAIRS UPDATE (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Pursuant to Santa Fe Springs Municipal Code Section 34.23 and California Public Contract Code Section 22050, by a four-fifths vote authorize continuing the repairs without competitive bidding; and
- 2) Take such additional, related action that may be desirable.

19. CITY CLERK'S OFFICE RENOVATION – FINAL PAYMENT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the Final Payment to CTG Construction, Inc., of Wilmington, California for \$165,200 (Less 5% Retention) for the subject project; and
- 2) Approve the final contract amount with CTG Construction in the amount of \$289,700, including the aggregate change order amount of \$64,700; and
- 3) Appropriate additional funds in the amount of \$20,000 from the Utility Users Tax Capital Improvement Fund to the City Clerk's Office Improvements (PW220020); and
- 4) Take such additional, related action that may be desirable.

20. SANTA FE SPRINGS LIGHTING DISTRICT NO. 1 – ADOPTION OF RESOLUTION NO. 9908 AND RESOLUTION NO. 9909 (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 9908, approving the Engineer's Report (Fiscal Year 2024/25) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
- 2) Adopt Resolution No. 9909, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No.

1, and setting the public hearing for the Council meeting on June 18, 2024 at 6:00 p.m.; and

3) Take such additional, related action that may be desirable.

21. HERITAGE SPRINGS ASSESSMENT DISTRICT NO. 2001-01 (HAWKINS STREET AND PALM DRIVE) – ADOPTION OF RESOLUTION NO. 9910 AND RESOLUTION NO. 9911 (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

1) Adopt Resolution No. 9910, approving the Engineer’s Report (Fiscal Year 2024/25) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and

2) Adopt Resolution No. 9911, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive), and setting the public hearing for the Council meeting of June 18, 2024 at 6:00 p.m.; and

3) Take such additional, related action that may be desirable.

APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS

COUNCIL COMMENTS/AB1234 COUNCIL CONFERENCE REPORTING

Council member announcements; requests for future agenda items; conference/meetings reports. Members of the City Council will provide a brief report on meetings attended at the expense of the local agency as required by Government Code Section 53232.3(d).

ADJOURNMENT

I, Fernando N. Muñoz, Deputy City Clerk for the City of Santa Fe Springs hereby certify that a copy of this agenda has been posted no less than 72 hours 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.