



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

TUESDAY, JUNE 4, 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 Community Development
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. "THE BEST OF SFS" (COMMUNITY SERVICES)
2. EVERY 15 MINUTES PROGRAM (PARKS & RECREATION)
3. PROCLAIMING THE MONTH OF JULY 2024 AS PARKS & RECREATION MONTH (PARKS & RECREATION)

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

4. ADOPT RESOLUTION NO. 9915 APPROVING AND ADOPTING THE FISCAL YEAR 2024-25 OPERATING BUDGET (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt the FY 2024-25 Proposed Budget for the City, Water Utility Authority, Successor Agency, and Housing Successor Agency, as detailed in the proposed

budget document and adjusted as discussed in this report (this includes all the forecasted revenue estimates, expenditure allocations, and related transfers);

- 2) Authorize the carryover of unspent appropriations for vehicles/equipment expenditures, which were not received by June 30, 2025.

5. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU)/AGREEMENTS BETWEEN THE CITY OF SANTA FE SPRINGS AND THE SANTA FE SPRINGS CITY EMPLOYEES' ASSOCIATION (SFSCEA), THE SANTA FE SPRINGS FIREFIGHTERS ASSOCIATION (SFSFFA), THE SANTA FE SPRINGS MANAGEMENT & CONFIDENTIAL ASSOCIATION (SFSMCA), AND THE SANTA FE SPRINGS EXECUTIVE MANAGEMENT ASSOCIATION (SFSEMA), EFFECTIVE JULY 1, 2024 – JUNE 30, 2027 (CITY MANAGER)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the MOU between the City of Santa Fe Springs and the Santa Fe Springs City Employees' Association (SFSCEA)
- 2) Approve the MOU between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association (SFSFFA)
- 3) Approve the MOU between the City of Santa Fe Springs and the Santa Fe Springs Management & Confidential Association (SFSMCA)
- 4) Approve the MOU between the City of Santa Fe Springs and the Santa Fe Springs Executive Management Association (SFSEMA)

A. CITY COUNCIL APPOINTMENT REGARDING PERSONNEL ADVISORY BOARD (CITY MANAGER)

RECOMMENDATION: It is recommended that the City Council:

- 1) Appoint an individual to serve on a personnel advisory board to hear a personnel matter.
- 2) Take such additional, related action that may be desirable.

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

6. MINUTES OF THE MAY 21, 2024 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Public Financing Authority:

1) Approve the minutes as submitted.

7. 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

8. MINUTES OF THE MAY 21, 2024 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Water Utility Authority:

1) Approve the minutes as submitted.

9. 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

10. MINUTES OF THE MAY 21, 2024 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Housing Successor:

1) Approve the minutes as submitted.

SUCCESSOR AGENCY

11. MINUTES OF THE MAY 21, 2024 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Successor Agency:

1) Approve the minutes as submitted.

CITY COUNCIL

12. MINUTES OF THE MAY 7 AND 21, 2024 SPECIAL AND REGULAR CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the minutes as submitted.

13. SECOND READING OF ORDINANCE NO. 1139 TO SET CITY COUNCIL MEETINGS BY RESOLUTION AND ADOPTION OF RESOLUTION (CITY ATTORNEY)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt 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) Adopt Resolution No. 9916:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ESTABLISHING A CITY COUNCIL MEETING SCHEDULE THROUGH CALENDAR YEAR 2024

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

14. ORDINANCE NO. 1140 AMENDING SECTION 38.21 OF THE CODE OF SANTA FE SPRINGS RELATING TO THE DRAWING OF WARRANTS (CITY ATTORNEY)

RECOMMENDATION: It is recommended that the City Council:

- 1) Read by title only, and waive further reading, Ordinance No. 1140:

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING SECTION 38.21 OF CHAPTER 38 OF TITLE III (ADMINISTRATION) OF THE SANTA FE SPRINGS MUNICIPAL CODE RELATING TO THE DRAWING OF WARRANTS

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

15. ORDINANCE NO. 1141 RELATING TO COUNCIL COMPENSATION (CITY ATTORNEY)

RECOMMENDATION: It is recommended that the City Council:

- 1) Read by title only, and waive further reading, Ordinance No. 1141:

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING SECTION 30.03 OF CHAPTER 30 OF TITLE iii (ADMINISTRATION) OF THE SANTA FE SPRINGS MUNICIPAL CODE RELATING TO COUNCIL COMPENSATION

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

16. RESOLUTION NO. 9917 ESTABLISHING CERTAIN CITY COUNCIL BENEFITS (CITY ATTORNEY)

RECOMMENDATION: It is recommended that the City Council:

1) Adopt Resolution No. 9917:

A RESOLUTON OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ESTABLISHING CERTAIN CITY COUNCIL BENEFITS

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

17. SECOND AMENDMENT TO EMPLOYMENT AGREEMENT WITH CITY MANAGER (CITY ATTORNEY)

RECOMMENDATION: It is recommended that the City Council:

1) Approve the Second Amendment to Employment Agreement Between the City of Santa Fe Springs and René Bobadilla.

18. AUTHORIZATION TO ISSUE BLANKET PURCHASE ORDERS/AUTHORIZATION FOR FISCAL YEAR 2024-25 (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

1) Authorize issuing Blanket Purchase Orders/Authorization amounts to various vendors for purchases occurring during Fiscal Year 2024-25.

19. RESOLUTION NO. 9913 – ADOPTION OF ANNUAL APPROPRIATION (GANN) LIMIT FOR FISCAL YEAR 2024-25 (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

1) Adopt Resolution No. 9913 setting the appropriation limit for Fiscal Year 2024-25.

20. IN-KIND SERVICES AGREEMENT WITH THE SOUTHEAST AREA SOCIAL SERVICES FUNDING AUTHORITY (SASSFA) FOR CONGREGATE AND HOMEBOUND MEAL PROGRAMS (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve and authorize the Director of Community Services to execute the In-kind Services Agreement (Agreement) with the Southeast Area Social Services Funding Authority (SASSFA) for congregate and homebound meal programs in FY 2024-2025; and
- 2) Take such additional, related action that may be desirable.

21. 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.

22. APPROVE AN AGREEMENT FOR CATCH BASIN MAINTENANCE WITH RON’S MAINTENANCE, INC. (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve an agreement with Ron's Maintenance, Inc., for catch basin inspection and cleaning, for a period of three years with two one-year renewal options for a not-to-exceed annual amount of \$109,080.00; and
- 2) Authorize the City Manager to execute the agreement; and
- 3) Take such additional, related action that may be desirable.

23. RESOLUTION NO. 9914 – ADOPT COMMERCIAL STREET IMPROVEMENT SLAUSON AVENUE PROJECT FOR ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 FUNDS (FISCAL YEAR 2024/25) (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 9914 approving the Commercial Street Improvement Slauson Ave (Sorensen Ave to Santa Fe Springs Rd) Project to be partially funded by RMRA, the Road Repair and Accountability Act; and
- 2) Take such additional, related action that may be desirable.

24. RESOLUTION NO. 9912 OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS WAIVING THE REQUIREMENTS OF CHAPTER 117 (OIL & GAS) OF THE SANTA FE SPRINGS CODE OF ORDINANCES FOR ONE UNLOCATED ABANDONED OIL WELL AT 12300 LAKELAND ROAD, SANTA FE SPRINGS,

CALIFORNIA, AND RELATED ENVIRONMENTAL RELEASE AND INDEMNITY AGREEMENT (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 9912, waiving the requirement of Chapter 117 (Oil & Gas) of the Santa Fe Springs Municipal Code of Ordinance for an unlocated abandoned oil well at 12300 Lakeland Road, Santa Fe Springs, California (APN: 8025-002-026); and
- 2) Approve the Environmental Release and Indemnity Agreement between the City of Santa Fe Springs and Duke Realty Lakeland Road LP, to indemnify and release the City of Santa Fe Springs from any and all liability associated with the oil and gas wells (API 04-037-16095 and API 04-037-16096), located on property at 12300 Lakeland Road, Santa Fe Springs, California (APN: 8025-002-026); and
- 3) Authorize the Mayor or designee to execute an Indemnity Agreement between the City of Santa Fe Springs and Duke Realty Lakeland Road LP.

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.