

## AMENDED AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL

January 4, 2022 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:

**<u>Electronically using Zoom:</u>** 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

<u>Telephonically:</u> 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.

<u>Please Note:</u> 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.

# City of Santa Fe Springs

Regular Meetings January 4, 2022

#### 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

**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.

#### **HOUSING SUCCESSOR**

There are no items to be considered under Housing Successor

#### **SUCCESSOR AGENCY**

There are no items to be considered under Successor Agency

#### **CITY COUNCIL**

#### 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 City Council.

a. Minutes of the November 29, 30 and December 22, 2021 Special City Council Meetings (City Clerk)

#### Recommendation:

- Approve the minutes as submitted.
- 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. 9748:
 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.

Regular Meetings January 4, 2022

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

#### Recommendation:

- Adopt Resolution No. 9749:

   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. Acceptance of 2019 State Homeland Security Grant Program (SHSGP) Funds for the Purchase of Rescue /Equipment for the Department of Fire-Rescue (Fire)

  Recommendation:
  - Accept 2019 State Homeland Security Grant Program (SHSP) funds in the amount of \$49,956.48 and authorize the purchase of Hurst Rescue Equipment from LN Curtis.
- e. <u>Valley View Avenue / Rosecrans Avenue Intersection Improvements Award of Contract (Public Works)</u>

#### Recommendation:

- Accept the bids; and
- Award a contract to Diamond Construction and Design of La Habra, California, in the amount of \$863,886.00.
- f. <u>Clarke Estate Carpet Replacement and Betty Wilson Center Painting and Vinyl Flooring Replacement & Interior Exterior Painting Award of Contract (Public Works)</u>

#### Recommendation:

- Appropriate \$79,200.00 from the Utility Users Tax (UUT) Capital Improvements Fund to the Clarke Estate Carpet Replacement and Betty Wilson Center Vinyl Flooring Replacement & Interior Painting Project (PW 220102);
- · Accept the bids; and
- Award a contract to GDL Best Contractors, Inc. of Whittier, California, in the amount of \$138,000.00.
- g. A Resolution of the City Council Approving A Sales Tax Sharing Agreement with the City of Vernon (Fashion Nova, LLC) (City Attorney)

#### Recommendation:

Adopt Resolution No. 9750:
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, APPROVING A SALES TAX SHARING AGREEMENT BETWEEN THE CITY OF SANTA FE SPRINGS AND THE

CITY OF VERNON REGARDING LOCAL SALES TAX REVENUES GENERATED IN EITHER JURISDICTION FROM FASHION NOVA, LLC.

# City of Santa Fe Springs

Regular Meetings January 4, 2022

### 7. COUNCIL COMMENTS

#### 8. INSTALLATION OF MAYOR AND MAYOR PRO TEM

#### 9. 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 <a href="https://www.santafesprings.org">www.santafesprings.org</a>; 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

January 3, 2022

Date Posted