

AGENDA

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

February 7, 2023 6:00 P.M.

Annette Rodriguez, Councilmember William K. Rounds, Councilmember Joe Angel Zamora, Councilmember Jay Sarno, Mayor Pro Tem Juanita Martin, 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 use the "Raise Hand" function via Zoom once the Mayor opens Public Comment during the meeting. You may also submit comments in writing by sending them to Clerk's Office City cityclerk@santafesprings.org. ΑII 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.

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1. CALL TO ORDER

2. ROLL CALL

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

- 3. I INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. INTRODUCTIONS

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the January 3, 2023 Housing Successor Meetings (City Clerk) **Recommendation:**

• Approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

Minutes of the January 3, 2023 Successor Agency Meetings (City Clerk)

Recommendation:

Approve the minutes as submitted.

CITY COUNCIL

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 City Council.

a. Minutes of the January 3, 11, 18, and 30, 2023 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 the Threat of COVID-19 (pursuant to Government Code section 8630) (City

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Attorney)

Recommendation:

Adopt Resolution No. 9847:
 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. <u>A Resolution of the City Council Affirming Authorization of Remote Teleconference</u> <u>Meetings (City Attorney)</u>

Recommendation:

- Adopt Resolution No. 9848:

 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. Ordinance No. 1125 Granting a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets (Public Works)
 Recommendation:
 - Waive further reading and adopt Ordinance No. 1125 granting a franchise to Cardinal Pipeline, L.P.
- e. <u>Ordinance No. 1126 Granting a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets (Public Works)</u> **Recommendation:**
 - Waive further reading and adopt Ordinance No. 1126 granting a franchise to Crimson California Pipeline, L.P.
- f. <u>Betty Wilson Center Roof Replacement Award of Contract (Public Works)</u> **Recommendation:**
 - Appropriate \$150,300 from the Utility Users Tax (UUT) Capital Improvements Fund to the Betty Wilson Center Roof Replacement (PW 230002);
 - · Accept the bids; and
 - Award a contract Chapman Coast Roofing Co., Inc. of Fullerton, California, in the amount of \$226,285.00.
- g. Residential Concrete Improvements Award of Contract (Public Works)

Recommendation:

- Accept the bids; and
- Award a contract to CT&T Concrete Paving Inc. of Diamond Bar, California, in the amount of \$404,030.60.
- h. Approval of Parcel Map No. 83238 (Public Works)

Recommendation:

Approve Tract Map No. 83238;

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- Find that Parcel Map No. 83238 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 83238.
- i. Approval of Memorandum of Understanding between Rio Hondo Community College District and the City of Santa Fe Springs for Continuing Education (Community Services)

Recommendation:

- Approve the Memorandum of Understanding between Rio Hondo Community College District and City of Santa Fe Springs for Continuing Education.
- Authorize the Director of Community Services to execute and sign the Memorandum of Understanding between Rio Hondo Community College District and City of Santa Fe Springs for Continuing Education.
- j. <u>Extend the UCLA Center for Prehospital Care and Santa Fe Springs Fire-Rescue</u> <u>Nurse Educator Services Agreement (Fire)</u>

Recommendation:

- Extend the UCLA Center for Prehospital Care and Santa Fe Springs Department of Fire-Rescue Nurse Educator Services Agreement through October 31, 2026.
- k. Resolution No. 9846 Weed Abatement (City Clerk)

Recommendation:

- Adopt Resolution No. 9846 declaring weeds a public nuisance, declaring its intention to remove them, and setting Tuesday, February 21, 2023 as the date for the Public Hearing.
- I. Quarterly Treasurer's Report of Investments for the Quarter Ended December 31, 2022 (Finance)

Recommendation:

- Receive and file the report.
- m. <u>General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)</u>

Recommendation:

- Approve a general motion to waive full reading and read Ordinance titles only, pursuant to California Government Code Section 36934.
- n. <u>Approval of Memorandum of Agreement Regarding Service as Acting City Manager on A Short Term/Temporary Basis (City Attorney)</u>

Recommendation:

 Approve and authorize the Mayor to execute the Memorandum of Agreement Regarding Service as Acting City Manager on A Short Term/Temporary Basis.

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PUBLIC HEARING

9. <u>State of California Citizens' Option for Public Safety (COPS) Grant Program (Police Services)</u>

Recommendation:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- Approve the expenditure of the State of California Citizens' Option for Public Safety (COPS) grant funds as outlined in the plan contained herein.

NEW BUSINESS

10. Approval of Interim City Manager Employment Agreement (City Attorney)

Recommendation:

- Approve and authorize the Mayor to execute the Interim City Manager Employment Agreement.
- 11. Ordinance No. 1127 Adopting by Reference the 2022 Edition of the California Fire Code (Fire)

Recommendation:

 Introduce by title only and waive further reading of Ordinance No. 1127: AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS ADOPTING THE 2022 EDITION OF THE CALIFORNIA FIRE CODE, WITH AMENDMENTS, BY AMENDING SECTIONS 93.01, 93.03 AND 93.04 OF CHAPTER 93 (FIRE PREVENTION AND PROTECTION) OF THE SANTA FE SPRINGS MUNICIPAL CODE, AND REPEALING ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.

12. PRESENTATIONS

Introduction of Administrative Assistant II, Leslie Alvarado (Finance/HR)

- 13. PUBLIC COMMENTS This is the time when comments may be made by members of the public on matters within the jurisdiction of the City Council, not on the agenda. The time limit for each speaker is three minutes unless otherwise specified by the Mayor.
- 14. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS
- 15. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
- 16. COUNCIL COMMENTS

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17. 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.

Fernando N. Muñoz, Deputy City Clerk

Date Posted