

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

#### TUESDAY, APRIL 16, 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

<u>CITY MANAGER</u> 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
Acting Director of Planning
Director of Police Services
Director of Public Works
City Clerk

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

#### **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

<u>Americans with Disabilities Act:</u> 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 <a href="cityclerk@santafesprings.org">cityclerk@santafesprings.org</a>. 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.

<u>Please Note:</u> 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. ADVISORY COMMITTEE REPORT HISTORICAL & COMMUNITY PRESERVATION (COMMUNITY SERVICES)
- 2. "THE BEST OF SFS" RECOGNIZING GLORIA MAGHAME FOR EXCEPTIONAL COMMUNITY SERVICE (COMMUNITY SERVICES)
- 3. RECAP OF EASTER EGGSTRAVAGANZA AND RECOGNITION OF SPONSORS AND SUPPORTERS (PARKS & RECREATION)
- 4. PROCLAIMING APRIL 26, 2024 AS NATIONAL ARBOR DAY (PUBLIC WORKS)

#### 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**

5. PUBLIC HEARING FOR SECOND READING AND ADOPTION OF ORDINANCE NO. 1137 AMENDING CHAPTER 150 OF THE CODE OF SANTA FE SPRINGS RELATING TO BUILDING REGULATIONS (PUBLIC WORKS)

**RECOMMENDATION:** It is recommended that the City Council:

- Open the Public Hearing and receive the written and oral staff report and comments from the public regarding the proposed ordinance; and
- 2) 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
- 3) Waive further reading and adopt Ordinance No. 1137: AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING THE CITY OF SANTA FE SPRINGS MUNICIPAL CODE BY MODIFYING CHAPTER 150 (BUILDING REGULATIONS) BY ADOPTING BY REFERENCE THE 2023 LOS ANGELES COUNTY BUILDING CODE (TITLE 26), ELECTRICAL CODE (TITLE 27), PLUMBING CODE (TITLE 28), MECHANICAL CODE (TITLE 29), RESIDENTIAL CODE (TITLE 30), EXISTING BUILDING CODE (TITLE 33), WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS THERETO; and
- 4) Take such additional, related, action that may be desirable.
- 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ADOPTING A FEE SCHEDULE FOR BUILDING AND SAFETY PLAN CHECK AND PERMIT FEES (PUBLIC WORKS)

**RECOMMENDATION: It is recommended that the City Council:** 

- 1) Open the Public Hearing and hear from anyone wishing to speak on this matter; and
- 2) Adopt Resolution No. 9905 setting Building and Safety plan check and permit fees.

#### **OLD BUSINESS - NONE**

#### **REGULAR BUSINESS - NONE**

#### **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 MARCH 19, 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 MARCH 19, 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 MARCH 19, 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 MARCH 19, 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 MARCH 19, 2024 SPECIAL AND REGULAR CITY COUNCIL MEETINGS (CITY CLERK)

#### **RECOMMENDATION:** It is recommended that the City Council:

1) Approve the minutes as submitted.

#### 14. CITY HALL ROOF REPLACEMENT – FINAL PAYMENT (PUBLIC WORKS)

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Approve the Final Payment to Best Contracting Services, Inc., of Gardena, California for \$39,084.30 (Less 5% Retention) for the subject project; and
- 2) Approve the final contract amount with Best Contracting Services in the amount of \$1,728,273.66, including the aggregate change order amount of \$236,975.30; and
- 3) Take such additional, related action that may be desirable.

# 15. SHOEMAKER AVENUE AND BROADWAY AVENUE STREET IMPROVEMENTS - AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS (PUBLIC WORKS)

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Approve the Plans and Specifications for the Shoemaker Avenue and Broadway Avenue Street Improvement Projects; and
- 2) Authorize the City Engineer to advertise for construction bids; and
- 3) Take such additional, related action that may be desirable.

## 16. POLICE SERVICES STAGING FACILITY STORM DAMAGE - EMERGENCY REPAIRS UPDATE (PUBLIC WORKS)

#### **RECOMMENDATION:** It is recommended that the City Council:

- 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.

### 17. APPROVE THE 2024 CITYWIDE ENGINEERING AND TRAFFIC SURVEY (PUBLIC WORKS)

#### **RECOMMENDATION:** It is recommended that the City Council:

- Approve the 2024 Citywide Engineering and Traffic Survey (Attachment B) which will retain existing speed limits throughout the City for an additional 7 years; and
- 2) Take such additional, related action that may be desirable.
- 18. PROFESSIONAL GRANT CONSULTING SERVICES FOR ECRG ROUND 2 COMMUNITY-WIDE ASSESSMENTS (CWA) AUTHORIZATION TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) (PLANNING)

#### **RECOMMENDATION:** It is recommended that the City Council:

- Authorize the Acting Director of Planning to advertise a Request for Proposals (RFP) for Professional Grant Consulting Services for ECRG Round 2 Community-Wide Assessments (CWA); and
- 2) Take such additional, related action that may be desirable.

#### <u>APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS</u>

#### 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).

#### <u>CLOSED SESSION – CONTINUED</u> (IF NECESSARY)

1. CLOSED SESSION

**CONFERENCE WITH LABOR NEGOTIATORS** 

(Pursuant to California Government Code Section 54957.6)

**Agency Designated Representatives:** City Manager

**Employee Organizations:** Santa Fe Springs City Employees' Association, Santa Fe Springs Firefighters' Association, Santa Fe Springs Management and Confidential Employees' Association, and Santa Fe Springs Executive Management Association

2. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to California Government Code Section 54956.8)

**Property:** Excess Parcel Nos. 77679-01-01, 77680-01-01, 77681-01-01, 77682-01-01, 79985-01-01, 79986-01-01, 79987-01-01, 79988-01-01, 79990-01-01, 79991-01-

01, 79992-01-01, and 79993-01-01 **Agency negotiator:** City Manager **Negotiating parties:** Caltrans

**Under negotiations:** Price and Terms

#### 3. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to California Government Code Section 54956.8)

Property: 11760 Telegraph Road, Santa Fe Springs

Agency Negotiator: City Manager

Negotiating Parties: United States Postal Service

**Under Negotiation:** Price and Terms

#### 4. CLOSED SESSION REPORT

#### **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 <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.

Fernando N. Muñoz, Deputy City Clerk