

AGENDA

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

> **August 2, 2022** 6:00 P.M.

Juanita Martin, Councilmember John M. Mora, Councilmember Jay Sarno, Councilmember Joe Angel Zamora, Mayor Pro Tem Annette Rodriguez, 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 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 other Friday. Telephone: (562) 868-0511. 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.

Please Note: 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

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CALL TO ORDER

2. ROLL CALL

Juanita Martin, Councilmember John M. Mora, Councilmember Jay Sarno, Councilmember Joe Angel Zamora, Mayor Pro Tem Annette Rodriguez, Mayor

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

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, on the agenda and not on the agenda. The time limit for each speaker is three minutes unless otherwise specified by the Mayor.

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 July 5, 2022 Housing Successor Meeting (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 July 5, 2022 Successor Agency Meeting (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 July 5, 2022 Regular City Council Meetings (City Clerk) Recommendation:
 - Approve the minutes as submitted.

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A Resolution of the City Council Reaffirming the Existence of a Local Emergency
 <u>Due to the Threat of COVID-19 (pursuant to Government Code section 8630) (City</u>
 Attorney)

Recommendation:

Adopt Resolution No. 9811:
 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 Meetings (City Attorney)</u>

Recommendation:

- Adopt Resolution No. 9812:
 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. <u>Second Reading and Adoption of Ordinance No. 1123 to the Municipal Code</u> pertaining to the unlawful possession of catalytic converters (Police Services) **Recommendation:**
 - Adopt Ordinance No. 1123:
 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ADDING CHAPTER 137 TO TITLE XIII OF THE SANTA FE SPRINGS MUNICIPAL CODE PERTAINING TO THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS.
- e. <u>Approval of Volunteer Services Agreement with Horrigan Cole Enterprises, Inc. DBA Cole Vocational Services for Fiscal Years 2022-2025 (Community Services)</u> **Recommendation:**
 - Approve a 3-year volunteer services agreement between the City of Santa Fe Springs and Horrigan Cole Enterprises, Inc., DBA Cole Vocational Services; and
 - Authorize the City Manager to execute the services agreement.
- f. Quarterly Treasurer's Report of Investments for the Quarter Ended June 30, 2022 (Finance)

Recommendation:

Receive and file the report.

NEW BUSINESS

9. Resolutions Nos. 9808 and 9809 – Pertaining to the City's General Municipal Election to be held Tuesday, November 8, 2022 (City Clerk)

Recommendation:

• Adopt Resolution Nos. 9808 and 9809, which pertain to the City's General Municipal Election to be held Tuesday, November 8, 2022.

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10. Resolution No. 9813 of the City of Santa Fe Springs, California Submitting a Business License Tax Measure to the Voters at the November 8, 2022 General Municipal Election and Taking Certain Related Actions (Finance)

Recommendation:

- Consider adoption of Resolution No. 9813 to submit a Business License Tax Measure to the voters at the November 8, 2022 General Municipal Election and related actions.
- 11. Consideration of Amendment Number Two to the Agreement with Sagecrest Planning + Environmental Incorporating their 2022 Fee Schedule for As-Needed Planning Services (Planning)

Recommendation:

- Approve Amendment Number Two to the Agreement with Sagecrest Planning + Environmental incorporating the 2022 fee schedule for As-Needed Planning Services, beginning July 1, 2022;
- Authorize the Mayor or designee to execute Amendment Number Two.
- 12. Appropriation of Funds from City's Art Public Places Fund for City's Art Education Grant Program for Fiscal Year 2022-23 (Community Services)

Recommendation:

- Approve the appropriation of funds from the City's Art in Public Places Fund (Activity 6350-6100)
- Authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program for Fiscal Year 2022-2023.
- **13.** Purchase of One (1) New Aerial Truck from M & M Lifts, Inc. (Finance)

Recommendation:

- Rescind the action taken by Council on June 21, 2022 for this purchase;
- Accept the bids attached to this report;
- Appropriate \$80,000 from the general equipment replacement fund to fully fund this vehicle purchase; and
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$199,999.72 to M & M Lifts, Inc.

14. PRESENTATIONS

- a. <u>Introduction of City Manager's Newly Hired Communications Specialist, Lorean</u> Bautista (City Manager)
- b. Proclamation in Honor of American's Disability Act Month (City Manager)
- 15. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS
- 16. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
- 17. COUNCIL COMMENTS

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18. 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.

Janet Martinez, CMC, City Clerk

7-28-22 Date Posted