

AGENDA

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

September 6, 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 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 September 6, 2022

1. I 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 August 2, 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 August 2, 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 12 and August 2, 2022 Special and 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. 9817:
 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. 9818:

 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>Authorize the Disposal of Surplus Equipment by Way of Public Auction (Finance)</u> **Recommendation:**
 - Declare certain City property as surplus and authorize the sale by way of public auction.
- e. <u>Acceptance of State Homeland Security Program (SHSP) Funds for the Purchase of Rope Rescue Equipment from Safeware, Inc (Fire)</u>

Recommendation:

- Accept 2020 State Homeland Security Program (SHSP) funds in the amount of \$54,140.09 and authorize the purchase of Urban Search and Rescue (US&R) Rope Rescue Equipment and Components.
- f. Acceptance of 2020 State Homeland Security Program (SHSP) Funds for the Purchase of Two (2) Drager X-AM 8000 Multi-Gas Monitors, Ancillary Equipment and Extended Warranty (Fire)

Recommendation:

- Accept 2020 State Homeland Security Program (SHSP) funds in the amount of \$57,452.57 and authorize the purchase of two (2) Drager X-AM 8000 Multi-Gas Monitors, Ancillary Equipment and Extended Warranty from Safe Environment Engineering.
- g. Acceptance of 2020 State Homeland Security Program (SHSP) Funds for the Purchase of One (1) Proengin AP4C Hazardous Gas Detector, Kit, and Ancillary Equipment (Fire)

Recommendation:

 Accept 2020 State Homeland Security Program (SHSP) funds in the amount of \$27,294.54 and authorize the purchase of one (1) Proengin AP4C Hazardous Gas Detector, Kit, and Ancillary Equipment. Regular Meetings September 6, 2022

h. <u>Go Rio Program AB2766 Funds to Subsidize Bus Passes to City Residents Attending Rio Hondo College – Approval of Agreement (Public Works)</u>

Recommendation:

- Approve the agreement with Rio Hondo College to provide AB2766 Funds for Subsidized Bus Passes through the Fiscal Year 2025; and
- Authorize the City Manager to execute the agreement on behalf of the City.

OLD BUSINESS

9. <u>Authorize the Implementation of the Home Security Camera Rebate Program (Police Services)</u>

Recommendation:

- Authorize the Implementation of the Home Security Camera Rebate Program; and
- Appropriate \$30,000 from the City's General Fund Reserve to Activity 10102229 within the Police Services Budget.

NEW BUSINESS

10. Approval of the 2023 Art Fest Professional Services Agreement (Community Services)

Recommendation:

 Authorize the Director of Community Services to execute and administer a Professional Services Agreement (PSA) with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services for the 2023 SFS Art Fest

11. Adopt Resolution No. 9815 Approving Changes to the Salary Schedule and Approval of Related Personnel Modifications (Finance)

Recommendation:

event.

- Adopt Resolution No. 9815 approving changes to the City's Fiscal Year 2022-2023 Salary Schedule.
- Approve the classification specification changes for Mechanic I and Mechanic II.
- Adopt classification specifications for the following positions: Mechanic Assistant, Electrician Assistant, Grounds Maintenance Supervisor, Street Maintenance Supervisor.
- 12. Approval of Parcel Map No. 82031 11212 Norwalk Boulevard (Public Works)

Recommendation:

- Approve Parcel Map No. 82031;
- Find that Parcel Map No. 82031 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. 82031.
- 13. Water Feature Maintenance Services Agreement Approval of Agreement (Public Works)

 Recommendation:
 - Approve Contract with Payless Pool Service Company to provide water feature maintenance services; and

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- Authorize the Mayor to execute a Contract with Payless Pool Service Company.
- 14. <u>Lakeview Park Playground Improvements Approval of Memorandum of Understanding</u> (Public Works)

Recommendation:

- Approval of Memorandum of Understanding with Little Lake School District: and
- Authorize the Mayor to execute Memorandum of Understanding.
- 15. Town Center Hall Plaza Outdoor Lighting Issue Purchase Order (Public Works)

Recommendation:

- Appropriate \$2,500.00 from General Fund Reserve to 9000 account (9003); and
- Authorize the Director of Purchasing to issue Purchase Order to Direct Lighting Manufacturing LLC in the amount of \$31,426.20 for outdoor plaza lighting.

16. PRESENTATIONS

- a. <u>Proclamation Proclaiming September 2022, as "National Preparedness Month"</u> (Police Services)
- b. <u>Introduction of New Santa Fe Springs Department of Fire-Rescue Administrative Assistants (Fire Department)</u>
- c. <u>Department of Fire-Rescue Presentation of a New City of Santa Fe Springs Fire-Rescue Vehicle, "Truck 811" (Fire Department)</u>
- d. Presentation from Soledad Enrichment Action
- 17. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS
- 18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
- 19. COUNCIL COMMENTS
- 20. 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

Date Posted