

AGENDA

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

August 27, 2020 6:00 P.M.

VIA TELECONFERENCE

Annette Rodriguez, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Councilmember John M. Mora, Mayor Pro Tem William K. Rounds, Mayor

****GOVERNOR'S EXECUTIVE ORDER N-29-20****

REGARDING CORONAVIRUS COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19. The Governor has issued Executive Orders that temporarily suspend requirements of the Brown Act, including allowing the City Council to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Please be advised that, until further notice, City Council meetings will be held by teleconference. City Hall, including Council Chambers, is closed to the public.

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

https://zoom.us/j/521620472?pwd=U3cyK1RuKzY1ekVGZFdKQXNZVzh4Zz09

Zoom Meeting ID: 521620472 Password: 659847

Telephonically: Dial: 888-475-4499 Meeting ID: 521620472

<u>Public Participation:</u> You may submit public comments in writing by sending them to the City Clerk at <u>cityclerk@santafesprings.org</u>. If you attend the meeting by telephone, you must submit a public comment in writing to be heard. To ensure that they are received for the meeting, please submit your written comments prior to 4:00 p.m. on the day of the City Council meeting. You may also contact the City Clerk's Office at (562) 868-0511 ext. 7314.

City of Santa Fe Springs

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1. CALL TO ORDER

2. ROLL CALL

Annette Rodriguez, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Councilmember John M. Mora, Mayor Pro Tem William K. Rounds, Mayor

3. 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.

PUBLIC FINANCING AUTHORITY

4. 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 Public Financing Authority.

a. Minutes of the July 23, 2020 Public Financing Authority (City Clerk)

Recommendation:

- Approve the minutes as submitted.
- b. <u>Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA) (Finance)</u>

Recommendation:

Receive and file the report.

WATER UTILITY AUTHORITY

5. 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 Water Utility Authority.

a. Minutes of the July 23, 2020 Water Utility Authority (City Clerk)

Recommendation:

- Approve the minutes as submitted.
- b. <u>Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA) (Finance)</u>

Recommendation:

- Receive and file the report.
- c. Status Update of Water-Related Capital Improvement Projects (Public Works)

Recommendation:

Receive and file the report.

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NEW BUSINESS

6.

Whittier Water Connection Upgrade – Award of Contract

Recommendation:

 Appropriate \$583,500 from the Water Capital Improvement Plan Funds to Account No. WT195002;

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- · Waive minor irregularities in the bid;
- Accept the bids; and
- Award a contract to 316 Engineering and Construction Company of Rosemead, California, in the amount of \$383,475.00.

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the July 23, 2020 Housing Successor Meeting (City Clerk)

Recommendation:

Approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

Minutes of the July 23, 2020 Successor Agency Meeting (City Clerk)

Recommendation:

Approve the minutes as submitted.

CITY COUNCIL

9. 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 23, 2020 Regular City Council Meeting (City Clerk)

Recommendation:

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)
 - Adopt Resolution No. 9691:

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.

NEW BUSINESS

10. Town Center Plaza Landscape Improvements Project Zone I and II – Amendment to Professional Services Agreement (Public Works)

Recommendation:

- Amend the existing Town Center Plaza Landscape Improvements Project Zone I and II Professional Services Agreement to reflect additional scope of work; and
- Authorize the Mayor to execute a Professional Services Agreement with Ardurra Group Inc. formerly Anderson Penna in the amount of \$20,862.00.
- 11. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities (City Clerk)

Recommendation:

- Approve appointments of Delegate and Alternate Delegate for the Annual Conference & Expo of the League of California Cities scheduled for October 7-9, 2020.
- 12. Adoption of Revised Salary for the City of Santa Fe Springs Firemen's Association (SFSFFA) Positions (Fire Department)

Recommendation:

- Adopt the attached revised salary schedule for positions included in the City of Santa Fe Springs Firemen's Association (SFSFFA).
- 13. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS
- 14. COUNCIL COMMENTS

RECESS TO CLOSED SESSION [will not take place on Zoom or over telephone]

CLOSED SESSION

15. THREAT TO PUBLIC SERVICES OR FACILITIES

(Pursuant to California Government Code Section 54957)

Consultation with: Fire Chief, Police Chief and Captain, Director of Police Services, City Attorney

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two Cases

CLOSED SESSION

17. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One Case

RECONVENE MEETING [on Zoom and over telephone]

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18. CLOSED SESSION REPORT

19. ADJOURNMENT

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.

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; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

Janet Martinez, CMC, City Clerk

August 20, 2020 Date Posted