

AGENDA

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

May 4, 2021 6:00 P.M.

VIA TELECONFERENCE

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

Public Participation: You may submit comments in writing by sending them to the City Clerk at cityclerk@santafesprings.org. 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. You may contact the City Clerk's Office at (562) 868-0511 ext. 7314 with any questions.

Regular Meetings May 4, 2021

1. CALL TO ORDER

2. ROLL CALL

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

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

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.

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 April 6, 2021 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 April 6, 2021 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 April 6, 2021 Regular City Council Meeting (City Clerk) Recommendation:
 - Approve the minutes as submitted.

Regular Meetings May 4, 2021

b. Subcommittee Updates

Recommendation:

• Receive and file the meeting report.

UNFINISHED BUSINESS

9. Tree Maintenance Services – Award of Contract (Public Works)

Recommendation:

- Accept the proposals;
- Award a contract to West Coast Arborists, Inc. from Anaheim, California for Tree Maintenance Services; and
- Authorize the Mayor to Execute On-Call Tree Maintenance Services agreement with West Coast Arborist, Inc.

NEW BUSINESS

10. Renewal of Five-Year Weed Abatement Services Agreement Services Agreement with the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures (City Clerk)

Recommendation:

- Approve the renewal of a five-year services agreement between the City of Santa Fe Springs and the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures for weed abatement services.
- 11. Approval of Amendment Number Three to Lease Agreement between the City of Santa Fe Springs and The Whole Child (TWC) for use of modular building located at the Gus Velasco Neighborhood Center (Community Services)

Recommendation:

- Approve Amendment Number Three to Lease Agreement between the City of Santa Fe Springs and The Whole Child to extend the lease term by five (5) months for use of the modular building located at the Gus Velasco Neighborhood Center with a monthly rent of \$523 for the extended period.
- Authorize the Mayor to execute and sign Amendment Number Three to Lease Agreement between the City of Santa Fe Springs and the Whole Child.
- Approval of Amendment No. 1 to Use Agreement for Athletic Fields and Facilities between the City of Santa Fe Springs and Metropolitan Little League for 2021-2023 (Community Services)

Recommendation:

- Approve Amendment No. 1 to the Use Agreement for Athletic Fields and Facilities with the Metropolitan Little League for 2021-2023.
- Authorize the Mayor to execute and sign Amendment No. 1 to Use Agreement between the City of Santa Fe Springs and Metropolitan Little League.

Regular Meetings May 4, 2021

Recommendation for Implementation of County of Los Angeles Department of Public Health, Appendix Z of the Health Officer Order (Protocol for Live Events and Performances [Outdoor Seated] for the Concert and Fireworks Show at the annual Independence Day Event on July 3, 2021 (Community Services)

Recommendation:

 Approve staff's recommendations for the implementation Plan of Compliance for the Concert and Firework Show at the Annual Independence Day event on July 3, 2021

14. I-605 EIR Public Outreach/Community Engagement – Award of Contract (Public Works) Recommendation:

- Award a contract to Southstar Engineering & Consulting, Inc., from Riverside, California, for the I-605 EIR Outreach and Community Engagement in the amount of \$21,859.00;
- Approve the Cost Sharing and Reimbursement Agreement;
- Authorize the Mayor to execute Cost Sharing and Reimbursement Agreement; and
- Authorize the Mayor to execute the Professional Services Agreement with Southstar Engineering & Consulting, Inc.

15. Purchase of Holiday Decorations for City Street Light Poles (Public Works)

Recommendation:

- Issue a Purchase Order to Display Sales of Bloomington, MN in the amount of \$74,755.16;
- Appropriate \$74,755.16 from the General Fund Reserve to a 9000 account;
 and
- Authorize the Director of Purchasing to execute the Purchase Order.
- 16. <u>Custodial Services Amendment Number Five to Approve Daily Disinfectant Fogging at City Facilities (Public Works)</u>

Recommendation:

- Approve Contract Amendment Number Five with EE Building Maintenance to add daily spray disinfectant fogging at City Facilities; and
- Authorize the Mayor to execute Contract Amendment Number Five.
- 17. Authorize the Purchase and Installation of Emergency Equipment to Eight (8) Ford Explorer Police Pursuit Vehicles from Dana Safety Supply (Finance)

Recommendation:

- Authorize the purchase and installation of emergency equipment to eight
 (8) Ford Explorer police pursuit vehicles from Dana Safety Supply;
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$104,525 to process this order.
- Amendment Number One to the Professional Services Agreement with the consulting firm MIG to add a sub-consultant for the preparation of an Economic Development Element (Planning)

Regular Meetings

Recommendation:

- Approve Amendment Number One to the Professional Services Agreement with the consultant firm MIG, to add a sub-consultant for the preparation of an Economic Development Element.
- Authorize the Mayor or designee to execute Amendment Number One.
- 19. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS
- 20. PRESENTATIONS
 - a. Proclaiming May 16-22, 2021 as "National Public Works Week" (Public Works)
- 21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
- 22. COUNCIL COMMENTS
- 23. ADJOURNMENT

<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.

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

April 29, 2021 Date Posted