

AGENDA

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

September 7, 2021 6:00 P.M.

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

<u>Electronically using Zoom:</u> 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

<u>Telephonically:</u> 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 complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

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

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1. I 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 August 3, 2021 Housing Successor Meetings (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 3, 2021 Successor Agency Meetings (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 August 3, 2021 Regular City Council Meetings (City Clerk) Recommendation:
 - Approve the minutes as submitted.

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b. <u>General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)</u>

Recommendation:

- Approve a general motion to waive full reading and read Ordinance titles only, pursuant to California Government Code Section 36934.
- c. Second Reading of Ordinance No. 1118: An ordinance of the City Council of the City of Santa Fe Springs amending Sections 155.003, 155.051, 155.078, 155.109, 155.153, 155.211, 155.229, 155.259, 155.398, 155.515, 155.516, 155.518, 155.519, 155.524, 155.529, 155.531, and 155.533 to Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code relating to Billboards (Planning)

Recommendation:

Adopt Ordinance No. 1118.

PUBLIC HEARING (Continued from August 17, 2021 City Council Meeting)

Consideration of an appeal of Development Plan Approval Case No. 980 and related Environmental Documents (Initial Study/Mitigated Negative Declaration) (Planning)

Recommendation:

 Continue the appeal hearing to the next regularly scheduled City Council Meeting on Monday, September 20, 2021.

UNFINISHED BUSINESS

9.

10. Santa Fe Springs Park Recreation Building New Cabinets – Award of Contract (Public Works)

Recommendation:

- Appropriate an additional \$21,000 from the Utility Users Tax (UUT) Capital Improvements Fund to the Santa Fe Springs Park Recreation Building New Cabinets (PW 200101);
- Accept the bids; and
- Authorize the Director of Purchasing to issue a Purchase Order to Corral Construction of Commerce, California, in the amount of \$16,000.00.

NEW BUSINESS

11. Authorize the Purchase of New Drapes at the Clarke Estate and Town Center Hall City Facilities (Community Services)

Recommendation:

- Authorize the purchase of new drapes at the Clarke Estate and Town Center Hall:
- Authorize the Director of Purchasing to issue a purchase order in the amount of \$45,962.12 to process this order.

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12. <u>Haunted House Assembly of Temporary Panel Walls at Activity Center and 2021 Haunted House Event (Community Services)</u>

Recommendations:

OPTION 1

- Approve a mid-year adjustment of \$20,000 from Parks Supplies and overtime costs to Parks Contractual Services;
- Approve a mid-year adjustment of an additional \$11,600 for the project;
- Accept the bid;
- Award a contract to Calderon Built, Inc.; and
- o Proceed with the traditional 2021 Haunted House event;

OPTION 2

- Direct the Department of Community Services to cancel the 2021 Haunted House event, proceed with the planning of the outdoor Halloween Carnival and Costume Parade and
- o Reject the bid from Calderon Built, Inc.
- 13. <u>Valley View Avenue / Rosecrans Avenue Intersection Improvements Authorization to</u>
 Advertise for Construction Bids (Public Works)

Recommendation:

- Approve the Plans and Specifications for the Valley View Avenue / Rosecrans Avenue Intersection Improvements (Project); and
- Authorize the City Engineer to advertise for construction bids.
- 14. Purchase of Three (3) 2022 Ford Explorer Police Hybrids and Three (3) 2022 Ford Explorer Police Service Officer Hybrids from Fairway Ford (Finance)

Recommendation:

- Authorize the purchase of three (3) 2022 Ford Explorer Police Hybrids and three (3) Ford Explorer PSO Hybrids from Fairway Ford; and
- Authorize the Director of Purchasing Services to issue a purchase order to Fairway Ford in the amount of \$260,087.73.
- 15. <u>Modification of Job Specification and Title for the Director of Technology Services</u> (Finance)

Recommendation:

- Upon the current employee's retirement, approve the proposed Job Specification and title for the Director of Technology Services.
- 16. Request for Consideration from Council Member Sarno for City Council Direction to Staff to Review and Analyze a Proposal to Transition the Athletic Fields at Little Lake Park to a Tournament Fields Operation (City Manager)

Recommendation:

Provide direction to staff.

17. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

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18. PRESENTATIONS

- a. <u>Proclamation Proclaiming September 2021, as "National Preparedness Month"</u> (Police Services)
- b. Proclamation declaring September 10, 2021 as the official Fiestas Patrias Cultural Celebration in the City of Santa Fe Springs (Community Services)
- c. <u>20th Anniversary of 9/11 Commemoration of Events that Occurred on 9/11/2001 (Fire)</u>

19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. COUNCIL COMMENTS

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

Janet Martinez, CMC, City Clerk

September 2, 2021
Date Posted