

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

TUESDAY, OCTOBER 17, 2023 AT 6:00 P.M.

CITY HALL COUNCIL CHAMBERS 11710 TELEGRAPH ROAD SANTA FE SPRINGS, CA 90670

CITY COUNCIL

Juanita Martin, Mayor
Jay Sarno, Mayor Pro Tem
Annette Rodriguez, Councilmember
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember

<u>CITY MANAGER</u> René Bobadilla, P.E. CITY ATTORNEY

Ivy M. Tsai

CITY STAFF

Fire Chief
Police Chief
Director of Community Services
Director of Finance
Director of Planning
Director of Police Services
Director of Public Works
City Clerk

Chad Van Meeteren Aviv Bar Maricela Balderas Lana Dich Wayne Morrell Dino Torres James Enriquez Janet Martinez

NOTICES

<u>Public Comment:</u> The public is encouraged to address City Council on **Public** Comment: 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 the City Clerk's Office 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. 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 every oth consideration at a future City Council 868-0511.

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.

SB 1439: Effective January 1, 2023, City Council Members are subject to SB 1439 and cannot participate in certain decisions for a year after accepting campaign contributions of more than \$250 from an interested person. The Council Member would need to disclose the donation and abstain from voting.

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 other Friday. Telephone: (562) 868-0511.

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

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

- 1. PRESENTATION FROM RIO HONDO COLLEGE TRUSTEE KRISTAL OROZCO AND SUPERINTENDENT/PRESIDENT DR. MARILYN FLORES (CITY MANAGER)
- 2. PRESENTATION FROM FIRE CHIEF, CHAD VAN MEETEREN ON RELAY FOR LIFE (FIRE)
- 3. PROCLAMATION PROCLAIMING THE WEEK OF OCTOBER 23 31, 2023 AS "RED RIBBON WEEK" IN THE CITY OF SANTA FE SPRINGS (POLICE SERVICES)
- 4. HERITAGE PARK AUDIO TOUR (COMMUNITY SERVICES)

CHANGES TO AGENDA

PUBLIC COMMENTS ON NON-AGENDA AND AGENDA ITEMS

At this time, the general public may address the City Council on both non-agenda and agenda items. Please be aware that the maximum time allotted for members of the public to speak shall not exceed three (3) minutes per speaker. State Law prohibits the City Council from taking action or entertaining extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor.

STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY, AND CITY COUNCIL AGENDA

PUBLIC HEARING - NONE

OLD BUSINESS

CITY COUNCIL

5. APPROVAL OF REVISED HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM – ART EDUCATION GRANT GUIDELEINES RECOMMENDED BY HERITAGE ARTS ADVISORY COMMITTEE (HAAC) (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

1) Approve the revised Heritage Artwork in Public Places Program – Art Education Grant Guidelines recommended by the Heritage Arts Advisory Committee.

REGULAR BUSINESS

CITY COUNCIL

6. AMENDMENT OF CHAPTER 34 OF THE CODE OF SANTA FE SPRINGS RELATING TO PURCHASING (CITY ATTORNEY)

RECOMMENDATION: It is recommended that the City Council:

- Introduce by title only and waive further reading of Ordinance No. 1133: AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING CHAPTER 34 (FINANCE AND REVENUE) OF TITLE III OF THE CODE OF SANTA FE SPRINGS RELATING TO PURCHASING.
- 2) Take such additional, related, action that may be desirable.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine. Any items a Councilmember wishes to discuss should be designated at this time. All other items may be approved in a single motion. Such approval will also waive the reading of any Ordinance.

PUBLIC FINANCING AUTHORITY

7. MINUTES OF THE SEPTEMBER 5, 2023 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Public Financing Authority:

- 1) Approve the minutes as submitted.
- 8. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY (PFA) (FINANCE)

RECOMMENDATION: It is recommended that the Public Financing Authority:

1) Receive and file the report.

WATER UTILITY AUTHORITY

9. MINUTES OF THE SEPTEMBER 5, 2023 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Approve the minutes as submitted.
- 10. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS WATER UTILITY AUTHORITY (WUA) (FINANCE)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Receive and file the report.
- 11. STATUS UPDATE OF WATER-RELATED CAPITAL IMPROVEMENT PROJECTS (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Receive and file the report; and
- 2) Take such additional, related action that may be desirable.

HOUSING SUCCESSOR

12. MINUTES OF THE SEPTEMBER 5, 2023 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Housing Successor:

1) Approve the minutes as submitted.

SUCCESSOR AGENCY

13. MINUTES OF THE SEPTEMBER 5, 2023 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Successor Agency:

1) Approve the minutes as submitted.

CITY COUNCIL

14. MINUTES OF THE SEPTEMBER 5, 2023 REGULAR CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

1) Approve the minutes as submitted.

15. EMERGENCY RESPONSE VEHICLE PACKAGE (EMERGENCY RESPONSE LIGHTS AND RADIOS) (FIRE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the purchase of Whelen Emergency Lighting and Siren Equipment installation from 911Vehicle; and
- 2) Authorize 911Vehicle to install grant-purchased communication equipment; and
- 3) Authorize purchasing and installing Santa Fe Springs Department of Fire-Rescue graphics and emergency reflective tape from 911Vehicle.

16. PURCHASE REPLACEMENT SELF CONTAINED BREATHING APPARATUS (SCBA), PACK/CYLINDER; NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) REQUIRED (FIRE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the purchase of a replacement Self Contained Breathing Apparatus (SCBA) pack/cylinder from Curtis Fire Equipment; and
- 2) Take such additional, related, action that may be desirable.

17. FIRE STATION APPARATUS BAY DOORS REPLACEMENT - AWARD OF CONTRACT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Accept the bids; and
- 2) Award a contract to GMAT, Inc. dba: Inland Overhead Door Co. of Colton, California in the amount of \$209,000.00; and
- 3) Take such additional, related, action that may be desirable.

18. CLARKE ESTATE PARKING LOT PAVING IMPROVEMENTS – AUTHORIZATION TO ADVERTISE (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve adding the Clarke Estate Parking Lot Paving Improvements project to the Capital Improvement Plan; and
- 2) Appropriate \$300,000 from the Utility Users Tax (UUT) Capital Improvement Plan Fund to the Clarke Estate Parking Lot Paving Improvements Project; and

- 3) Approve the Plans & Specifications; and
- 4) Authorize the City Engineer to advertise for construction bids; and
- 5) Take such additional, related, action that may be desirable.

19. 2024 5K FUN RUN/WALK TRAFFIC CONTROL PLANS - REQUEST FOR APPROVAL (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

1) Approve the traffic control plans prepared for the closure of various City streets in the area bordered by Orr and Day Road, Pioneer Boulevard, Florence Avenue and Telegraph Road for the detouring of traffic for the 2024 5K Fun Run/Walk route on Saturday, March 9, 2024.

APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS

COUNCIL COMMENTS/AB1234 COUNCIL CONFERENCE REPORTING

Council member announcements; requests for future agenda items; conference/meetings reports. Members of the City Council will provide a brief report on meetings attended at the expense of the local agency as required by Government Code Section 53232.3(d).

ADJOURNMENT TO MEETING OF NOVEMBER 7, 2023

I, Fernando N. Muñoz, Deputy City Clerk for the City of Santa Fe Springs hereby certify that a copy of this agenda has been posted no less than 72 hours 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.

Fernando N. Muñoz, Deputy City Clerk