

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

TUESDAY, AUGUST 6, 2024 AT 6:00 P.M.

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

CITY COUNCIL

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

CITY MANAGER
René Bobadilla, P.E.

CITY ATTORNEY

Ivy M. Tsai

CITY STAFF

Assistant City Manager
Fire Chief
Police Chief
Director of Community Services
Director of Finance
Director of Parks & Recreation
Director of Community Development
Director of Police Services
Director of Public Works

Nicholas Razo
Chad Van Meeteren
Aviv Bar
Maricela Balderas
Lana Dich
Gus Hernandez
Cuong Nguyen
Dino Torres
James Enriquez

NOTICES

This City Council Meeting ("Council") will be held in person and will meet at City Hall – City Council Chambers, 11710 E. Telegraph Road, Santa Fe Springs, California. The meeting will be live streamed on the City's YouTube Channel and can be accessed on the City's website via the following link:

https://santafesprings.org/city_council/city_council_meetings/index.php

<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.

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.

Public Comments: 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 on the day of the meeting, please fill out a speaker card provided at the door and submit it to City Clerk staff. 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 consideration at a future City Council meeting.

<u>Please Note:</u> Staff reports and supplemental attachments are available for inspection at the office of the City Clerk in City Hall, during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday. Telephone: (562) 868-0511.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

- 1. APPRECIATION AWARD FROM LITTLE LAKE CITY SCHOOL DISTRICT PRESIDENT GINA RAMIREZ
- 2. MOTHERS AGAINST DRUNK DRIVING (MADD) DUI AWARD WHITTIER POLICE OFFICER AUSTIN CASTRO (POLICE SERVICES)
- 3. CALIFORNIA STATE LIBRARY PREEXCELLENCE AWARD FOR "ARTFUL PR: JOVENES CREADORES UNLEASH TEEN TALENT AT SFS ART FEST" (COMMUNITY SERVICES)

CHANGES TO AGENDA

PUBLIC COMMENTS ON NON-AGENDA & NON-PUBLIC HEARING AGENDA ITEMS

At this time, the general public may address the City Council on both non-agenda *and* non-public hearing agenda items. Comments relating to public hearing items will be heard during the public hearing. 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 City Council.

STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

HOUSING SUCCESSOR, SUCCESSOR AGENCY, AND CITY COUNCIL AGENDA

PUBLIC HEARING

4. ORDINANCE NO. 1143 – AMENDING SECTIONS 155.865 (APPEAL AND EFFECTIVE DATE) AND 155.866 (CITY COUNCIL TO HEAR APPEAL) WITHIN TITLE 15 (LAND USE), CHAPTER 155 (ZONING), OF THE SANTA FE SPRINGS MUNICIPAL CODE AND DETERMINE THAT THE ACTION IS EXEMPT UNDER CEQA (COMMUNITY DEVELOPMENT)

- 1) Open the Public Hearing and receive the written and oral staff report and any comments from the public regarding the proposed Ordinance; and
- 2) Find and determine that the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3); and
- 3) Waive further reading and introduce Ordinance No. 1143 by title, amending Sections 155.865 (Appeal and Effective Date) and 155.866 (City Council to Hear Appeal) within Title 15 (Land Use), Chapter 155 (Zoning), of the Santa Fe Springs Municipal Code; and
- 4) Take such additional, related, action that may be desirable.
- 5. ORDINANCE NO. 1145 AMENDING SECTIONS 155.062, 155.380, 155.450, 155.456, 155.460, 155.461, 155.535, AND 155.637, AND REPLACE SECTIONS 155.385 THROUGH 155.404 (NONCONFORMING USES) WITHIN TITLE 15 (LAND USE), CHAPTER 155 (ZONING), OF THE SANTA FE SPRINGS MUNICIPAL CODE, AND TO AMEND SECTION 157.03 WITHIN TITLE 15 (LAND USE), CHAPTER 157 (WIRELESS TELECOMMUNICATIONS FACILITIES), OF THE SANTA FE SPRINGS MUNICIPAL CODE, AND DETERMINE THAT THE ACTION IS EXEMPT UNDER CEQA (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

- 1) Open the Public Hearing and receive the written and oral staff report and any comments from the public regarding the proposed Ordinance; and
- 2) Find and determine that the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15061(b)(3); and
- 3) Waive further reading and introduce Ordinance No. 1145 by title, adopting a Zone Text Amendment to amend Sections 155.062, 155.380, 155.450, 155.456, 155.460, 155.461, 155.535, and 155.637, and replace sections 155.385 through 155.404 (Nonconforming Uses) within Title 15 (Land Use), Chapter 155 (Zoning), and to amend Section 157.03 within Title 15 (Land Use), Chapter 157 (Wireless Telecommunications Facilities), of the Santa Fe Springs Municipal Code; and
- 4) Take such additional, related action that may be desirable.

OLD BUSINESS – NONE

HOUSING SUCCESSOR - NONE

SUCCESSOR AGENCY - NONE

REGULAR BUSINESS - NONE

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.

CITY COUNCIL

6. SANTA FE SPRINGS CITY LIBRARY'S PARTICIPATION IN THE CORPORATION FOR EDUCATION NETWORK INITIATIVES IN CALIFORNIA CONSORTIUM FOR FY 2025-26 THROUGH FY 2029-30 (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve and authorize the Director of Community Services to execute the *Letter of Agency*, confirming the Santa Fe Springs City Library's (Library) participation in the Corporation for Education Network Initiatives (CENIC) Consortium for FY 2025-2026 through FY 2029-2030; and
- 2) Authorize the Director of Community Services to administer the CENIC program.
- 7. ART IN PUBLIC PLACES FY 2024-25 ART EDUCATION GRANT PROGRAM AWARDS (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the FY 2024-25 award distribution of \$69,992.50, as recommended by the Heritage Arts Advisory Committee (HAAC), to fund the Art Education Grant Program recipients.
- 2) Take such additional, related, action that may be desirable.
- 8. AGREEMENT WITH ATQOR FOR IT CONSULTANT, SUPPORT SERVICES AND SOFTWARE DEVELOPMENT (FINANCE)

- 1) Incorporate this project as a Capital Improvement Program (CIP) within the current Fiscal Year (FY) 2024-25 CIP Program; and
- 2) Authorize the City Manager to execute an amendment to the agreement with AtQor for general Information Technology (IT) support and consultant services for FY 2024-25 through 2025-26; and
- 3) Award AtQor authorization to create a Water Utility Billing solution based upon the specifications of the City's Request for Proposals (FRP) for Utility Billing Software and implementation Services; and

- 4) Authorize the City Manager to execute three (3), optional one (1) year amendments for FY 2026-27 through FY 2028-29 at the City Manager's discretion.
- 9. APPROVE PROFESSIONAL SERVICE AGREEMENT WITH IBE DIGITAL FOR SUPPLEMENTAL INFORMATION TECHNOLOGY SUPPORT SERVICES (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the City Manager to execute a City-Wide Information Technology (IT) staff augmentation services agreement with IBE Digital on a month-to-month basis; and
- 2) Authorize issuing a Request for Qualification/Proposals (RFP) to identify consultant to provide IT support services.
- 10. APPROVE PROFESSIONAL SERVICE AGREEMENT WITH INFOSEND, INC. FOR PRINT AND MAIL SERVICES FOR WATER UTILITY BILLING (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the City Manager to execute a two-year Water Utility billing services agreement with InfoSend, Inc. (InfoSend) for FY 2024-25 through FY 2026-27; and
- 2) Authorize the City Manager to approve extension options for FY 2027-28 through FY 2028-29 of the agreement, if needed.
- 11. TREASURER'S REPORT OF INVESTMENTS FOR THE QUARTER ENDED JUNE 30, 2024 (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

1) Receive and file the report.

12. DEPARTMENT OF FIRE-RESCUE PURCHASING CONTRACT INCREASE - SOCAL AUTO & TRUCK PARTS INC. (FIRE)

- 1) Approve a purchasing contract increase with SoCal Auto & Truck Parts Inc. for \$150,000; and
- 2) Take such additional, related action that may be desirable.

13. SECOND READING OF ORDINANCE NO. 1142, TO AMEND CHAPTER 154 (SUBDIVISIONS) OF TITLE 15 (LAND USE) OF SANTA FE SPRINGS MUNICIPAL CODE TO DEFINE AND ESTABLISH PROCEDURES RELATED TO LOT LINE ADJUSTMENTS, LOT CONSOLIDATIONS, AND LOT MERGERS/UNMERGERS (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

1) Adopt Ordinance No. 1142:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AMENDING CHAPTER 154 (SUBDIVISIONS) OF TITLE 15 (LAND USE) OF THE SANTA FE SPRINGS MUNICIPAL CODE TO DEFINE AND ESTABLISH PROCEDURES RELATED TO LOT LINE ADJUSTMENTS, LOT CONSOLIDATIONS, AND LOT MERGERS/UNMERGERS

- 2) Take such additional, related, action that may be desirable.
- 14. POLICE SERVICES STAGING FACILITY STORM DAMAGE EMERGENCY REPAIRS UPDATE (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Pursuant to Santa Fe Springs Municipal Code Section 34.23 and California Public Contract Code Section 22050, by a four-fifths vote authorize continuing the repairs without competitive bidding; and
- 2) Take such additional, related, action that may be desirable.
- 15. RESOLUTION NO. 9925 AMENDING RESOLUTION NO. 9906, FULL STREET VACATION OF KOONTZ AVENUE SOUTH OF FLORENCE AVENUE, RESERVING EXISTING UTILITIES (PUBLIC WORKS)

- 1) Adopt Resolution No. 9925 amending Resolution No. 9906, to reserve any existing utilities from the street vacation of Koontz Avenue; and
- 2) Authorize the City Manager to execute the quitclaim deed to the Property Developer; and
- 3) Take such additional, related action that may be desirable.

16. AMENDMENT NO. 2 TO THE LANDSCAPE MAINTENANCE SERVICES AGREEMENT WITH MERCHANTS LANDSCAPE SERVICES, INC. (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve Amendment No. 2 to the landscape maintenance services agreement with Merchants Landscape Services, Inc. exercising the final one-year extension and increasing the annual contract amount to \$978,824.35; and
- 2) Take such additional, related, action that may be desirable.
- 17. SECOND READING AND ADOPTION OF ORDINANCE NO. 1144 AMENDING CHAPTER 72 OF TITLE VII (TRAFFIC CODE) OF THE SANTA FE SPRINGS MUNICIPAL CODE RELATING TO ELECTRIC VEHICLE CHARGING STATIONS (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Ordinance No. 1144: An Ordinance of the City of Santa Fe Springs Amending Chapter 72 of Title VII (Traffic Code) of the Santa Fe Springs Municipal Code relating to electric Vehicle charging stations; and
- 2) Take such additional, related, action that may be desirable.

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

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.