



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

THURSDAY, AUGUST 22, 2024
AT 5:00 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

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.

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.

Please Note: 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****PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

At this time, the general public may address the City Council on closed session items *only*. 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.

1. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One case
2. **CLOSED SESSION**
PUBLIC EMPLOYMENT
(Pursuant to California Government Code Section 54957(b)(1))
TITLE: City Manager Evaluation

CLOSED SESSION REPORT**REGULAR SESSION – BEGINNING AT 6:00 P.M.****INVOCATION****PLEDGE OF ALLEGIANCE****INTRODUCTIONS****PRESENTATIONS**

3. **RECOGNITION OF BEAUTIFICATION AWARD WINNERS
(COMMUNITY SERVICES)**
4. **SOCIAL MEDIA ANALYTICS (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

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

PUBLIC HEARING – NONE

OLD BUSINESS

**5. 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.

**6. AMENDMENT NO. 1 TO FACILITY USE AGREEMENT FOR ATHLETIC FIELDS
AND FACILITIES WITH METROPOLITAN LITTLE LEAGUE TO INCLUDE
ENFUEGOU FOR FALL RECREATION BASEBALL PROGRAM AND FIELD
RENOVATIONS (PARKS & RECREATION)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Amendment No. 1 amending the Facility Use Agreement for Athletic Fields and Facilities with Metropolitan Little League to include EnFuegoU for fall recreation baseball program and field renovations; and
- 2) Take such additional, related action that may be desirable.

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.

PUBLIC FINANCING AUTHORITY

**7. MINUTES OF THE JUNE 4 AND JULY 16, 2024 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 JUNE 4 AND JULY 16, 2024 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.

HOUSING SUCCESSOR

11. MINUTES OF THE JUNE 4 AND JULY 16, 2024 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Housing Successor:

1) Approve the minutes as submitted.

SUCCESSOR AGENCY

12. MINUTES OF THE JUNE 4 AND JULY 16, 2024 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Successor Agency:

1) Approve the minutes as submitted.

CITY COUNCIL

13. MINUTES OF THE JUNE 4 AND JULY 16, 2024 REGULAR AND SPECIAL CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the minutes as submitted.

14. PURCHASE OF FIREFIGHTER STRUCTURAL SAFETY EQUIPMENT (TURNOUTS) (FIRE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Award of purchase to Municipal Emergency Services for \$132,140.14 for nineteen (19) complete sets of firefighter safety turnout gear and associated structural fire protective equipment; and
- 2) Take such additional, related, action that may be desirable.

15. CALIFORNIA STATE LIBRARY GRANT AWARDS FOR *EBOOKS FOR ALL* AND *PLAY FOR ALL-POP UP AND PLAY* PROGRAMS AT THE SANTA FE SPRINGS CITY LIBRARY (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve and authorize the Director of Community Services to execute the agreements for *eBooks for All and Play for All- Pop Up and Play* grant awards by the California State Library; and
- 2) Approve the recognition of \$35,064 in grant funds awarded by the California State Library, with \$12,000 allocated for the *eBooks for All* program and \$23,064 allocated for the Play for All Grant; Pop Up & Play Program, and authorize the deposit of these funds into the Library & Cultural Services Administration's State Grants/Subventions revenue account (No. 10105699-442000); and
- 3) Approve an increase in expense authority by \$35,064 in the Library & Cultural Services Administration's Audio-Visual expenditure account (No. 10105699-523010) to allow for the expenditure of the grant funds; and
- 4) Take such additional, related, action that may be desirable.

16. CITY-WIDE BRANDING SERVICES REQUEST FOR PROPOSALS (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the issuance of a City-Wide Branding Services Request for Proposals (Branding RFP) for the development of a new City brand and branding guide; and
- 2) Take such additional, related, action that may be desirable.

**17. CITY WEBSITE DEVELOPMENT REQUEST FOR PROPOSALS
(COMMUNITY SERVICES)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the issuance of a City Website Development Request for Proposals (Website RFP) for the creation of a new City Website; and
- 2) Take such additional, related, action that may be desirable.

**18. AGREEMENT AMENDMENT NO. 1 WITH T&L ENTERPRISES, INCORPORATED
(COMMUNITY SERVICES)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve Agreement Amendment No. 1 with T&L Enterprises, Inc. for vending machine provision and operations; and
- 2) Authorize the City Manager, or City Manager's Designee, to execute any future amendments to the Agreement with T&L Enterprises, Inc.; and
- 3) Take such additional, related, action that may be desirable.

**19. RESOLUTION NO. 9924 – APPROVING BLANKET AUTHORITY TO FILE
APPLICATIONS FOR MEASURE A GRANT FUNDS (PARKS & RECREATION)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 9924 approving blanket authority to file applications for Measure A grant funds; and
- 2) Take such additional, related action that may be desirable.

**20. 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.

21. FIRE STATION APPARATUS BAY DOORS REPLACEMENT – FINAL PAYMENT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

1) Approve the Final Payment to GMAT, Inc. dba: Inland Overhead Door Co. of Colton, California for \$27,620.00 (Less 5% Retention); and

2) Approve the final contract amount with GMAT, Inc. dba: Inland Overhead Door Co. in the amount of \$234,400.00, including the aggregate change order amount of \$25,400.00; and

3) Take such additional, related action that may be desirable.

22. AUTHORIZING ISSUING ANNUAL BLANKET PURCHASE ORDERS TO ZUMAR INDUSTRIES, INC. AND PACIFIC PRODUCTS AND SERVICES, LLC, FOR TRAFFIC AND STREET SIGNS, RELATED ITEMS (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

1) Authorizing awarding an annual blanket purchase orders to Zumar Industries, Inc. (Zumar) in the not-to-exceed amount of \$50,000 per fiscal year for three (3) years; and

2) Authorizing awarding an annual blanket purchase orders to Pacific Products and Services, LLC (Pacific) in the not-to-exceed amount of \$50,000 per fiscal year for three (3) years; and

3) Authorize the City Manager to take any further necessary actions regarding this matter.

23. JOINT TRANSFER TAX (RESOLUTION NO. 9926) (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

1) Consider adopting the attached Joint Tax Transfer (Resolution No. 9926); or

2) Take such additional, related action that may be desirable.

24. ORDINANCE NO. 1147 – AMENDING CHAPTER 119 (RESERVED) OF TITLE 11 (BUSINESS REGULATIONS) OF THE SANTA FE SPRINGS MUNICIPAL CODE TO ESTABLISH PROCEDURES RELATED TO SPECIAL EVENT PERMITS AND DETERMINE THAT THE ACTION IS EXEMPT UNDER CEQA (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

- 1) Find and determine that the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3); and
- 2) Waive further reading and introduce Ordinance No. 1147 by title, amending Chapter 119 (Reserved) of Title 11 (Business Regulations) of the Santa Fe Springs Municipal Code; and
- 3) Take such additional, related, action that may be desirable.

25. SECOND READING OF ORDINANCE NO. 1143, TO AMEND 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 (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Ordinance No. 1143:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS 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.

- 2) Take such additional, related, action that may be desirable.

26. SECOND READING OF 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 (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Ordinance No. 1145:

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING SECTIONS 155.062, 155.380, 155.450, 155.456, 155.460, 155.461, 155.535, AND 155.637, AND REPLACING SECTIONS 155.385 THROUGH 155.404 (NONCONFORMING USES) WITHIN TITLE 15 (LAND USE), CHAPTER 155 (ZONING), AND AMENDING SECTION

157.03 WITHIN TITLE 15 (LAND USE), CHAPTER 157 (WIRELESS TELECOMMUNICATIONS FACILITIES), OF THE SANTA FE SPRINGS MUNICIPAL CODE.

- 2) Take such additional, related action that may be desirable.

**27. BUDGET REVISION – HOUSING ELEMENT OVERAGES
(COMMUNITY DEVELOPMENT)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve a revision to the original Targeted Zoning Code Amendments budget to cover time and material needed to address the California Housing and Community Development (HCD) comments on the City's 2021-2029 Housing Element; and
- 2) Additional appropriation in the amount of \$18,000 to cover the overages for the additional work needed to address HCD comments; and
- 3) Take such additional, related action that may be desirable.

**28. ON-CALL PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES –
AWARD OF CONTRACT TO ECORP, ECOTIERRA, EPD SOLUTIONS,
SAGECREST PLANNING+ENVIRONMENTAL, T&B PLANNING, AND UES
(COMMUNITY DEVELOPMENT)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the Professional Services Agreements with ECORP, EcoTierra, EPD Solutions, Sagecrest Planning+Environmental, T&B Planning, and UES for On-Call Professional Environmental Consulting Services; and
- 2) Take such additional, related action that may be desirable.

**29. APPROVE AN APPROPRIATION ADJUSTMENT AND AWARD PROFESSIONAL
GRANT CONSULTING SERVICES TO STEARNS, CONRAD & SCHMIDT
CONSULTING ENGINEERS, INC. (SCS ENGINEERS)
(COMMUNITY DEVELOPMENT)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve an appropriation adjustment to recognize the \$350,000 Equitable Community Revitalization Grant (ECRG) from the Department of Toxic Substance Control (DTSC).
- 2) Award a contract to SCS Engineers for professional grant consulting services for the ECRG Round 2 Cleanup Workplan Assistance (CWA); and

3) Take such additional, related action that may be desirable.

**30. ORDINANCE NO. 1149 RELATING TO CITY COUNCIL REORGANIZATION
(CITY ATTORNEY)**

RECOMMENDATION: It is recommended that the City Council:

1) Read by title only, and waive further reading, Ordinance No. 1149:

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS ADDING SECTION 30.22 TO CHAPTER 30 (CITY COUNCIL) OF TITLE III (ADMINISTRATION) OF THE SANTA FE SPRINGS MUNICIPAL CODE RELATING TO CITY COUNCIL REORGANIZATION

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.