

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

#### TUESDAY, MARCH 18, 2025 AT 5:00 P.M.

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

#### **CITY COUNCIL**

William K. Rounds, Mayor
Joe Angel Zamora, Mayor Pro Tem
Annette Rodriguez, Councilmember
Juanita Martin, Councilmember
John M. Mora, Councilmember

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

**Rick Olivarez** 

#### **CITY STAFF**

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

Nicholas Razo
Chad Van Meeteren
Aviv Bar
Cuong Nguyen
Maricela Balderas
Lana Dich
Gus Hernandez
Arlene Salazar
James Enriquez
Fernando N. Muñoz

#### **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.gov/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.

<u>SB 1439</u>: Effective January 1, 2025, City Council Members are subject to SB 1439 and cannot participate in certain decisions for a year after accepting campaign contributions of more than \$500 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 <a href="cityclerk@santafesprings.gov">cityclerk@santafesprings.gov</a>. 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>Council Meeting Start Times:</u> If there is a closed session or study session scheduled on the agenda, the regular meeting shall be scheduled to start at 5:00 p.m. and open session shall start at 6:00 p.m. If there is no closed session or study session scheduled on the agenda, the regular meeting shall be scheduled to start at 6:00 p.m.

<u>Please Note:</u> Staff reports and supplemental attachments are available for inspection online and 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 REAL PROPERTY NEGOTIATIORS

(Pursuant to Government Code Section 54956.8) Property: Assessor Parcel No. 8001-003-934

Agency negotiator: René Bobadilla, City Manager, and Cuong Nguyen, Director of

Community Development

Negotiating parties: Jamboree Housing Corporation

Under negotiation: Price and Terms

#### 2. CLOSED SESSION

<u>CONFERENCE WITH LEGAL – ANTICIPATED LITIGATION: One Matter</u> (Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1)

#### **CLOSED SESSION REPORT**

#### **REGULAR SESSION – BEGINNING AT 6:00 P.M.**

#### <u>INVOCATION</u>

#### PLEDGE OF ALLEGIANCE

#### **INTRODUCTIONS**

#### **PRESENTATIONS**

## 3. WHITTIER POLICE DEPARTMENT CRIME STATISTICS REPORT (POLICE 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 HEARING**

4. ORDINANCE NO. 1155 – AMEND SECTION 155.519 (INTERSTATE 605 CORRIDOR ELECTRONIC BILLBOARD SIGN PROGRAM) 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)

#### **RECOMMENDATION: It is recommended that the City Council:**

- 1) Open the Public Hearing; and
- 2) Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- 3) Find and determine that the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3); and
- 4) Introduce by title only and waive further reading of Ordinance No. 1155: An Ordinance of the City of Santa Fe Springs Municipal Code relating to electronic billboards in manufacturing zones of the Interstate 605 Corridor; and
- 5) Take such additional, related, action that may be desirable.

#### **OLD BUSINESS - NONE**

#### **REGULAR BUSINESS**

5. FISCAL YEAR (FY) 2023-24 YEAR-END REVIEW AND PRESENTATION OF THE CITY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) (FINANCE)

#### **RECOMMENDATION:** It is recommended that the City Council:

1) Receive and file the City's Annual Comprehensive Financial Report (ACFR) for the Fiscal Year (FY) ending June 20, 2024, and related communications.

#### **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

6. MINUTES OF THE FEBRUARY 18, 2025 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)

**RECOMMENDATION:** It is recommended that the Public Financing Authority:

- 1) Approve the minutes as submitted.
- 7. 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

8. MINUTES OF THE FEBRUARY 18, 2025 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)

**RECOMMENDATION:** It is recommended that the Water Utility Authority:

- 1) Approve the minutes as submitted.
- 9. 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

10. MINUTES OF THE FEBRUARY 18, 2025 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

**RECOMMENDATION:** It is recommended that the Housing Successor:

1) Approve the minutes as submitted.

#### SUCCESSOR AGENCY

11. MINUTES OF THE FEBRUARY 18, 2025 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

#### **RECOMMENDATION:** It is recommended that the Successor Agency:

1) Approve the minutes as submitted.

CITY COUNCIL

12. MINUTES OF THE FEBRUARY 18, 2025 CITY COUNCIL MEETINGS (CITY CLERK)

#### **RECOMMENDATION: It is recommended that the City Council:**

- 1) Approve the minutes as submitted.
- 13. SECOND READING OF ORDINANCE NO. 1158 AMENDING TITLE III (ADMINISTRATION) TO ADD NEW CHAPTER 41 (ELECTRONIC RECORDS AND SIGNATURES) TO THE SANTA FE SPRINGS MUNICIPAL CODE AND DETERMINE THAT THE ACTION IS EXEMPT UNDER CEQA (CITY CLERK)

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Adopt Ordinance No. 1158:
  AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, AMENDING TITLE III (ADMINISTRATION) OF THE SANTA FE SPRINGS MUNICIPAL CODE ("SFSMC") BY ADDING A NEW CHAPTER 41 (ELECTRONIC RECORDS AND SIGNATURES) TO ESTABLISH A POLICY FOR THE USE OF ELECTRONIC RECORDS AND ELECTRONIC OR DIGITAL SIGNATURES
- 2) Take such additional, related action that may be desirable.
- 14. AUTHORIZATION TO AWARD COMPREHENSIVE ZONING CODE UPDATE SERVICES (RFP 25-8) TO LISA WISE CONSULTING (COMMUNITY DEVELOPMENT)

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Authorize the award of RFP 25-8 to Lisa Wise Consulting for the Comprehensive Zoning Code Update; and
- 2) Approve the Professional Service Agreement between the City of Santa Fe Springs and Lisa Wise Consulting; and
- 3) Take such additional, related action that may be desirable.
- 15. 2024 HOUSING ELEMENT ANNUAL PROGRESS REPORT (COMMUNITY DEVELOPMENT)

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Find that the preparation, review, and submission of the 2024 Housing Element Annual Progress Report is not subject to the California Environmental Quality Act (CEQA), as the actions are not a project as defined by Section 15378(b)(2) of the Public Resources Code; and
- 2) Receive and file the 2024 Housing Element Annual Progress Report; and
- 3) Authorize staff to submit the 2024 Housing Element Annual Progress Report to the California Department of Housing and Community Development (HCD) and to the Governor's Office of Planning and Research (OPR).

## 16. CALIFORNIA STATE LIBRARY GRANT AWARD FOR LUNCH AT THE LIBRARY PROGRAM (COMMUNITY SERVICES)

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Approve and authorize the Director of Community Services to execute the agreement for *California State Library Grant Award for the Lunch At The Library Program at the Santa Fe Springs City Library*; and
- 2) Approve the recognition of \$8,800 in grant funds awarded by the California State Library 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 \$8,800 in the Library & Cultural Services Activity (No. 10105699) as outlined in the Fiscal Impact section to allow for the expenditure of the grant funds; and
- 4) Take such additional, related, action that may be desirable.

## 17. AUTHORIZE THE TWO-YEAR LEASE OF 11 ADDITIONAL FLOCK SAFETY FIXED AUTOMATED LICENSE PLATE READER (ALPR) CAMERAS (POLICE SERVICES)

#### **RECOMMENDATION: It is recommended that the City Council:**

- 1) Authorize the Director of Police Services to enter into a two-year lease agreement with Flock Group Inc. for 11 additional fixed Automated License Plate Reader (ALPR) cameras in an amount not-to-exceed \$67,650 over two years; and
- 2) Approve the use of existing funds within the FY24/25 adopted budget, Contract Patrol-Miscellaneous Equipment Replacement account 10102215-523030 to fund year-one expenses of the two-year lease; and

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

## 18. CATCH BASIN INSERT INSTALLATION PROJECT – AWARD OF CONTRACT TO G2 CONSTRUCTION, INC. (PUBLIC WORKS)

#### **RECOMMENDATION: It is recommended that the City Council:**

- Award a cooperative purchase contract to G2 Construction, Inc. of Santa Ana, CA in the amount of \$1,471,830 for the installation of trash and debris capture devices in approximately 700 storm drain catch basins located in the City of Santa Fe Springs in accordance with Santa Fe Springs Municipal Code §34.18; and
- 2) Authorize the City Manager to execute the agreement with G2 Construction, Inc.; and
- 3) Appropriate \$1,471,830 of Measure W funds earmarked for trash and debris capture device installation; and
- 4) Take such additional, related, action that may be desirable.

## 19. ON-CALL PROFESSIONAL ENGINEERING SERVICES – AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS (PUBLIC WORKS)

#### **RECOMMENDATION: It is recommended that the City Council:**

- 1) Authorize the City Engineer to Advertise a Request for Proposals to Provide On-Call Professional Engineering Services; and
- 2) Approve Amendment No. 1 to the On-Call Professional Engineering Services Contract Agreements with Southstar Engineering and Consulting, Inc.; JMDiaz, Inc.; NV5, Inc.; and RMA International Landscape Architecture providing a 1-year term extension and revising the expiration date to April 6, 2026; and
- 3) Authorize the City Manager to execute the amendment with each of the consultant firms; and
- 4) Take such additional, related, action that may be desirable.

# 20. ADOPTION TO JOINT POWER AUTHORITY (JPA) AGREEMENT MEETING DATE AND REPLACING SUCCESSOR AGENCY WITH HOUSING AUTHORITY IN JPA (FINANCE)

### RECOMMENDATION: It is recommended that the City Council and the Governing Board of the Housing Authority:

1) Adopt Resolutions Nos. 9953 & 9955 approving the Amendment to the City of Santa Fe Springs Joint Exercise Powers Agreement.

## RECOMMENDATION: It is recommended that the Board of Directors of the Santa Fe Springs Public Financing Authority:

2) Adopt Resolution No. 9954 to amend bylaws regarding regular meeting schedule.

## 21. AUTHORIZE THE PURCHASE OF FIVE (5) POLICE VEHICLES (FINANCE/POLICE SERVICES)

#### **RECOMMENDATION: It is recommended that the City Council:**

- 1) Authorize issuing a purchase order to Sunrise Ford to purchase two (2) Ford F-150 police responder vehicles in the amount of \$162,908; and
- 2) Authorize issuing a purchase order to National Auto Fleet Group to purchase two (2) Ford F-150s and one (1) Ford Ranger in the amount of \$162,679; and
- 3) Authorize the City Manager to establish an agreement/purchase order in an amount that shall not exceed \$105,000 to acquire the items and services necessary to upfit the vehicles for field use; and
- 4) Authorize a contingency in the amount of \$43,059 for any expenditures related to the purchase; and
- 5) Authorize a budget transfer from the Equipment Acquisition and Replacement Fund and Police Services Contract Patrol in the total amount of \$473,646 for the items above and services; and
- 6) 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, 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 <a href="www.santafesprings.gov">www.santafesprings.gov</a>; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road.