

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

TUESDAY, APRIL 1, 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

CITY MANAGER 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

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>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 cityclerk@santafesprings.gov. 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

<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.

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

2. PROCLAIMING THE MONTH OF APRIL 2025 AS "DONATE LIFE MONTH" (CITY MANAGER)

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

3. APPROVAL AND AUTHORIZATION OF THE SALE OF SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY 2025 SPECIAL PARCEL TAX REVENUE

BONDS (MEASURE SFS), RELATED OFFICIAL STATEMENT, LEGAL AND FINANCING AGREEMENTS, AND CERTAIN RELATED ACTIONS (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the sale and delivery of the 2025 Special Parcel Tax Revenue Bonds;
- 2) Approve, authorize and direct the execution and delivery of, the required legal, financial and disclosure documents, including: Resolution, Financing Agreement, and Preliminary Official Statement (POS);
- 3) Take such additional, related, action(s) that may be necessary.

RECOMMENDATION: It is recommended that the Public Financing Authority:

- 1) Approve the sale and delivery of the 2025 Special Parcel Tax Revenue Bonds;
- 2) Approve, authorize and direct the execution and delivery of, the required legal, financial and disclosure documents, including: Resolution, Indenture of Trust, Financing Agreement, Bond Purchase Agreement, Financing Agreement and Preliminary Official Statement (POS);
- 3) Take such additional, related, action(s) that may be necessary.

OLD BUSINESS - NONE

REGULAR BUSINESS

4. NAMING OF THE AQUATIC CENTER (PARKS & RECREATION)

RECOMMENDATION: It is recommended that the City Council:

- 1) Take such additional, related, action that may be desirable.
- 5. CONTRACT WITH PHOENIX DECORATING COMPANY FOR PARTICIPATION IN THE PASADENA TOURNAMENT OF ROSES (COMMUNITY SERVICES)

- 1) Authorize a contract with Phoenix Decorating Company (Phoenix), in an amount not to exceed \$600,000 for Pasadena Tournament of Roses (Rose Parade) services for 2026, 2027, and 2028 in an agreement approved by the City Attorney; and
- 2) Allocate \$200,000 for Fiscal Year 2024-2025 in Art in Public Places special fund monies to the Public Art & Art Education activity for expenditures related to the

design, production, storage, and operation of the 2026 City of Santa Fe Springs Rose Float entry; and

- 3) Authorize Phoenix to apply, on behalf of the City of Santa Fe Springs, for entry into the 2026, 2027, and 2028 Rose Parades; and
- 4) 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.

HOUSING SUCCESSOR

6. MINUTES OF THE MARCH 4, 2025 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Housing Successor:

1) Approve the minutes as submitted.

SUCCESSOR AGENCY

7. MINUTES OF THE MARCH 4, 2025 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Successor Agency:

1) Approve the minutes as submitted.

CITY COUNCIL

8. MINUTES OF THE MARCH 4, 2025 CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the minutes as submitted.
- 9. SECOND READING OF 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 (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

1) Adopt Ordinance No. 1155:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AMENDING SECTION 155.519 (INTERSTATE 605 CORRIDOR ELECTRONIC BILLBOARD SIGN PROGRAM) WITHIN TITLE 15 (LAND USE), CHAPTER 155

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

10. AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS (RFP) FOR THE DOWNTOWN SPECIFIC PLAN (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize staff to advertise the Request for Proposals (RFP) for the Downtown Specific Plan; and
- 2) Take such additional, related action that may be desirable.

11. AUTHORIZE BID AWARD FOR AS-NEEDED ITEMS FOR IRRIGATION SYSTEMS MAINTENANCE AND REPAIRS (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize awarding an annual blanket purchase order to SiteOne Landscape Supply, LLC (SiteOne) in the not-to-exceed amount of \$80,000 per fiscal year through June 30, 2027; and
- 2) Authorize the City Manager to take any further necessary actions regarding this matter.

12. APPROVE INCREASING THE BLANKET PURCHASE ORDER TO SOCAL AUTO & TRUCK PARTS DBA NAPA AUTO PARTS AND ISSUING A PURCHASE ORDER FOR FISCAL YEAR 2025 - 26 (FINANCE)

- 1) Authorize increasing the City's existing blanket purchase order to Socal Auto & Truck Parts DBA NAPA Auto Parts (NAPA Auto) to \$250,000 for items to perform vehicle and equipment maintenance and repairs; and
- 2) Authorize issuing a City-wide blanket purchase order to NAPA Auto for Fiscal Year 2025 26 in the amount of \$275,000; and
- 3) Designate the authority to the City Manager to increase the blanket purchase order by \$50,000 each year, if needed; and
- 4) Take such additional, related action that may be desirable.

13. APPROVE ISSUING A PURCHASE ORDER AND PSA TO LEHR AUTO (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize issuing a purchase order to LEHR Auto in the amount of \$109,230 for the items and services necessary to upfit four (4) police vehicles;
- 2) Approve the attached agreement with LEHR Auto in an amount that shall not exceed \$150,000 per fiscal year through June 30, 2027; and
- 3) Take such additional, related action that may be desirable.

14. AUTHORIZE BID AWARDS FOR WATER DISTRIBUTION SYSTEM ITEMS AND SUPPLIES (FINANCE)

- 1) Authorize awarding an annual blanket purchase order to Aqua-Metric Sales Company (Aqua-Metric) in the not-to-exceed amount of \$75,000 per fiscal year through June 30, 2028; and
- Authorize awarding an annual blanket purchase order to Core & Main LP (Core & Main) in the not-to-exceed amount of \$75,000 per fiscal year thru June 30, 2028; and
- 3) Authorize awarding an annual blanket purchase order to Ferguson US Holding, Inc. (Ferguson) in the not-to-exceed amount of \$75,000 per fiscal year through June 30, 2028; and
- 4) Authorize awarding an annual blanket purchase order to S&J Supply Co, Inc. (S&J) in the not-to-exceed amount of \$75,000 per fiscal year through June 30, 2028; and
- 5) Authorize awarding an annual blanket purchase order to Western Water Works Supply Company (Western) in the not-to-exceed amount of \$75,000 per fiscal year through June 30, 2028; and
- 6) Authorize awarding an annual blanket purchase order to Yardley-Orgill (Yardley-Orgill) in the not-to-exceed amount of \$75,000 per fiscal year through June 30, 2028; and
- 7) Authorize the City Manager to take any further necessary actions regarding this matter.
- 15. HERITAGE SPRINGS ASSESSMENT DISTRICT NO. 2001-01 (HAWKINS STREET AND PALM DRIVE) ADOPTION OF RESOLUTION NO. 9949 (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 9949, ordering the preparation of the Engineer's Report for Fiscal Year 2025/26 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive); and
- 2) Take such additional, related action that may be desirable.

16. STREET LIGHTING DISTRICT NO. 1 – ADOPTION OF RESOLUTION NO. 9948 (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 9948, ordering the preparation of the Engineer's Report for Fiscal Year 2025/26 in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
- 2) Take such additional, related action that may be desirable.

17. FIRE STATION HEADQUARTERS OFFICE RENOVATION - ADDITIONAL APPROPRIATION OF FUNDS (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Appropriate an additional \$200,000 from the Utility Users Tax (UUT) to the Fire Station Headquarters Office Renovation (PW250007); and
- 2) Take such additional, related action that may be desirable.

18. ON-CALL PROFESSIONAL ENGINEERING SERVICES – APPROVE CONTRACT AMENDMENT NO. 1 (PUBLIC WORKS)

- Approve Amendment No. 1 to the On-Call Professional Engineering Services Contract Agreements with Onward Engineering and Coast Surveying Inc., providing a 1-year term extension and revising the expiration date to April 6, 2026; and
- 2) Authorize the City Manager to execute the amendment with each of the consultant firms: and
- 3) Take such additional, related, action that may be desirable.

19. ON-CALL TREE MAINTENANCE SERVICES – AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS (RFP) (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize City Staff to advertise an RFP for On-Call Tree Maintenance Services on Planet bids; and
- 2) Approve Amendment Number 2 to the Agreement with West Coast Arborists, extending the current contract for 90 days to terminate on August 14, 2025, for an additional not-to-exceed fee of \$40,000; and
- 3) Take such additional, related, action that may be desirable.

20. AUTHORIZE TRANSFER OF FUNDS FROM HERITAGE ARTS FUND TO AUDIO/VISUAL PROJECT FUND (PARKS & RECREATION)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize a transfer from the Heritage Arts Fund (Fund 2510) to the Capital Project Fund 4154 (Project Number CS250001) Audio and Visual Equipment Upgrades in the amount of \$200,000; and
- Authorize an appropriation adjustment to account 4154 Project Number CS250001 (Audio and Visual Equipment Upgrades) for art-related enhancements; and
- 3) Take such additional, related action that may be desirable.

21. AUTHORIZATION TO AWARD CITY WEBSITE DEVELOPMENT RFP 25-6 TO CIVICPLUS (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the award of RFP 25-6 to CivicPlus for City Website Development; and
- 2) Authorize a contract with CivicPlus, in an amount not to exceed \$125,291, for a three-year term in an agreement approved by the City Attorney; and
- 3) Take such additional, related action that may be desirable.

22. STATE HOMELAND SECURITY PROGRAM FUNDS – AWARD OF PURCHASE OF XPLORIR HANDHELD GAS/VAPOR DETECTOR IDENTIFICATION SYSTEM (FIRE)

- 1) Award of purchase to Hazmat Resource Inc., in the amount of \$57,128.50 for XPLORLR Handheld Gas Identification System; and
- 2) Take such additional, related, action that may be desirable.
- 23. STATE HOMELAND SECURITY PROGRAM FUNDS AWARD OF PURCHASE OF ATTACKPRO VRS THERMAL IMAGING CAMERAS AND RELATED EQUIPMENT (FIRE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Award of purchase to Municipal Emergency Services in the amount of \$72,527.12 for AttackPRO VRS Thermal Imaging Cameras and Related Equipment; 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, 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.gov; 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.