



MAYOR/CHAIR SYLVIA BALLIN
VICE MAYOR/VICE CHAIR MARY MENDOZA
COUNCILMEMBER/BOARDMEMBER CINDY MONTAÑEZ
COUNCILMEMBER/BOARDMEMBER HECTOR A. PACHECO
COUNCILMEMBER/BOARDMEMBER CELESTE T. RODRIGUEZ

CITY OF SAN FERNANDO
CITY COUNCIL
AND SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA SUMMARY
MONDAY, OCTOBER 18, 2021 – 6:00 PM

CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340

WATCH THE MEETING: Live stream with audio and video, via YouTube Live, at:

<https://www.youtube.com/c/CityOfSanFernando>

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin
Vice Mayor Mary Mendoza
Councilmember Cindy Montañez
Councilmember Hector A. Pacheco
Councilmember Celeste T. Rodriguez

PLEDGE OF ALLEGIANCE

Led by City Clerk Julia Fritz

APPROVAL OF AGENDA

Recommend that the City Council approve the agenda as presented and move that all ordinances presented tonight be read in title only as authorized under Government Code Section 36934.

PRESENTATIONS

- A. EDUCATION COMMISSION CERTIFICATE OF RECOGNITION FOR SEPTEMBER AND OCTOBER STUDENTS OF THE MONTH
- EMMANUEL SOLIS (San Fernando Institute for Applied Media) (September)
 - ABIGAIL ALVARADO (Social Justice Humanitas Academy) (October)
 - LYSHA GUTIERREZ (Academy of Scientific Exploration) (October)
- Education Commissioner Vice Chair David Govea

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DECORUM AND ORDER

The City Council, elected by the public, must be free to discuss issues confronting the City in an orderly environment. Public members attending City Council meetings shall observe the same rules of order and decorum applicable to the City Council (SF Procedural Manual). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting, may be removed from the room if the Presiding Officer so directs the sergeant-at-arms and such person may be barred from further audience before the City Council.

PUBLIC STATEMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council, please speak into the microphone and voluntarily state your name and address.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

1) CONSIDERATION TO APPROVE CITY COUNCIL MEETING MINUTES:

- a. March 23, 2005 Special Meeting
- b. October 4, 2021 Special Meeting

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 21-102 approving the Warrant Register.

3) CONSIDERATION TO AUTHORIZE A PURCHASE ORDER WITH HAAKER EQUIPMENT COMPANY FOR THE PURCHASE OF A 2021 VACTOR IMPACT SEWER COMBINATION VEHICLE UNDER A SOURCEWELL COOPERATIVE PURCHASING CONTRACT

Recommend that the City Council:

- a. Authorize a Purchase Order in an amount not to exceed \$398,889.70, with Haaker Equipment Company, for the purchase of a 2021 Vactor Impact Sewer Combination Vehicle under a Sourcewell Cooperative Purchasing Contract (#122017-FSC) pursuant to Section 2-802 of the City's Municipal Code; and

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b. Authorize the City Manager to execute the Purchase Order and all related documents.

4) CONSIDERATION TO AUTHORIZE A CHANGE ORDER TO PURCHASE ORDER NO. 12504 WITH GENERAL PUMP COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF NEW PUMP AND MOTOR ASSEMBLIES LOCATED AT THE CITY'S BOOSTER PUMP STATIONS

Recommend that the City Council:

- a. Authorize a Change Order to Purchase Order No. 12504 with General Pump Company, Inc. in an amount not-to-exceed \$31,817.10 for the purchase and installation of New Pump and Motor Assemblies for Booster Pump No. 3 located at the Arroyo Booster Station; and
- b. Authorize the City Manager to execute the change order to Purchase Order No. 12504.

5) RECEIVE AND FILE AN UPDATE REGARDING COVID-19 RESPONSE EFFORTS

Recommend that the City Council Receive and file an update related to the City's COVID-19 efforts, including, but not limited to the City's COVID-19 planning, response, enforcement; education and outreach efforts; financial assistance programs and the pursuit of funding opportunities; COVID-19 related policy initiatives; and related recommendations, as appropriate.

PUBLIC HEARINGS

6) A PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING THE IMPLEMENTATION OF SENATE BILL 1383 ORGANIC WASTE REDUCTION REGULATIONS

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, introduce for first reading, in title only, and waive further reading of Ordinance No. 1703, titled, "An Ordinance of the City Council of the City of San Fernando, California, Adding Article IX (Organic Waste Disposal Reduction, Senate Bill 1383) to Chapter 70 of the San Fernando Municipal Code, and Making a Determination of Exemption Under the California Environment Quality Act."

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ADMINISTRATIVE REPORTS

7) DISCUSSION AND CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION TO IMPLEMENT THE SAN FERNANDO SMALL BUSINESS ASSISTANCE PROGRAM

Recommend that the City Council:

- a. Approve a Professional Services Agreement (Contract No. 2001) to California Community Economic Development Association to implement the San Fernando Small Business Assistance Program for an amount not to exceed \$25,000; and
- b. Adopt Resolution No. 8099, to increase the revenue and expenditures of Fiscal Year 2021-2022 Community Development Block Grant Fund 26 budget by \$179,707; and
- c. Authorize the City Manager to execute a Professional Service Agreement with CCEDA and all related documents.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

ADJOURNMENT The meeting will adjourn to its next regular meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Julia Fritz, CMC

City Clerk

Signed and Posted: October 14, 2021 (5:30 p.m.)

The Regular Meetings of the City Council of the City of San Fernando also serves as concurrent Regular Meetings of the Successor Agency to the San Fernando Redevelopment Agency, and, from time to time, such other bodies of the City composed exclusive of the Members of the City Council.

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website www.sfcity.org. These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's website at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 or cityclerk@sfcity.org at least 48 hours prior to the meeting.