



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, DECEMBER 6, 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

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.

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.

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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 FOR NOVEMBER 15, 2021 SPECIAL MEETING

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 21-121 approving the Warrant Register.

3) CONSIDERATION TO APPROVE CALENDAR YEAR 2022 BUSINESS PERMITS FOR CERTAIN BUSINESS ACTIVITIES AS REQUIRED BY THE CITY CODE

Recommend that the City Council approve the Business Permits for Calendar Year 2022 for businesses engaged in certain business activities, as required by Article III of Chapter 22 of the San Fernando City Code.

4) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF SETTLEMENT AGREEMENTS WITH CERTAIN MANUFACTURERS, DISTRIBUTORS, AND RETAILERS OF OPIOID PHARMACEUTICALS

Recommend that the City Council:

- a. Adopt Resolution No. 8106 authorizing the City to enter into settlement agreements with certain manufacturers, distributors, and retailers of opioid pharmaceuticals;
- b. Authorize the City Manager to execute the participation agreements and settlement agreements with Distributors and Janssen.

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5) CONSIDERATION TO APPROVE THE DISPOSITION OF SURPLUS CITY-OWNED VEHICLES AND EQUIPMENT

Recommend that the City Council:

- a. Declare all the items on the Surplus City-Owned Vehicle and Equipment List as surplus; and
- b. Authorize the City Manager to dispose of surplus City-owned vehicles and equipment in accordance with Chapter 2, Article VI, Division 7, of the City of San Fernando Municipal Code.

6) CONSIDERATION TO AUTHORIZE THE FORMAL SOLICITATION OF BIDS FOR SWEEPING AND PRESSURE WASHING OF CITY-OWNED PARKING LOTS, ALLEYS, SIDEWALKS, AND TRASH ENCLOSURES IN THE DOWNTOWN MALL AREA

Recommend that the City Council authorize the formal solicitation of bids for sweeping and pressure washing services to be advertised and publicly noticed for no less than 14 days prior to the opening of bids.

7) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR THE DEVELOPMENT OF AN URBAN FOREST MANAGEMENT PLAN

Recommend that the City Council:

- a. Adopt Resolution No. 8109 authorizing the filing of a grant application to California Department of Forestry and Fire Protection for the development of an Urban Forest Management Plan;
- b. Authorize the City Manager to accept the grant funds, if awarded;
- c. Authorize the City Manager or designee, to execute all related grant documents required for receiving such grant funds pursuant to the terms and conditions of the grant; and
- d. Upon full execution of all grant-related documents, authorize the City Manager to amend the revenue and expenditure budgets to appropriate the grant funds.

8) CONSIDERATION TO AUTHORIZE THE PURCHASE OF A NICE LOGGING RECORDER FROM MOTOROLA SOLUTIONS, INC.

Recommend that the City Council:

- a. Waive formal bidding and authorize the purchase of a NICE Logging Recorder from Motorola Solutions, Inc. through a cooperative purchasing contract with the County of Los Angeles, contract # MA-IS-1740313; and

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- b. Authorize the City Manager to execute a Purchase Order with Motorola Solutions, Inc. in an amount not to exceed \$96,000.

9) CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT FOR CITY-WIDE RADIO SYSTEM AND WIRELESS BROADBAND VIDEO NETWORK MAINTENANCE SERVICES

Recommend that the City Council:

- a. Approve a five-year Professional Services Agreement (Contract No. 2041) with Bear Communications, Inc., dba BearCom for City-Wide Radio System and Wireless Broadband Video Network Maintenance Services for a not-to-exceed amount of \$776,709 for the term of the Agreement; and
- b. Authorize the City Manager to execute the Professional Services Agreement and all related documents.

10) CONSIDERATION TO ADOPT RESOLUTIONS TO ACCEPT GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM

Recommend that the City Council:

- a. Accept the State of California Department of Justice Tobacco Grant Program DOJ-PROP56-2021-22-1 in the amount of \$113,735;
- b. Adopt Resolution No. 8107 authorizing the Police Chief to execute the Tobacco Grant Program with California Department of Justice; and
- c. Adopt Resolution No. 8108 amending the budget for Fiscal Year 2021-2022 to appropriate the grant revenues and expenses.

11) CONSIDERATION TO APPROVE AN EXECUTIVE ORDER EXTENDING THE COVID-19 OUTDOOR SERVICES PERMIT PROGRAM THROUGH JUNE 30, 2022

Recommend that the City Council approve Executive Order No. 2021-12-06 extending COVID-19 Outdoor Services Permit regulations through June 30, 2022.

12) 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.

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ADMINISTRATIVE REPORTS

13) CONSIDERATION TO AUTHORIZE THE PURCHASE OF BODY-WORN CAMERA SYSTEMS AND DIGITAL IN-VEHICLE CAMERA/VIDEO SYSTEMS WITH INTEGRATED AUTOMATED LICENSE PLATE READER SYSTEMS FROM AXON, INC.

Recommend that the City Council:

- a. Waive formal bidding and authorize the purchase of Body-Worn Camera Systems and Digital In-Vehicle Camera/Video System, along with integrated Automated License Plate Readers from Axon Inc.; and
- b. Authorize the City Manager to execute a Purchase Order with Axon, Inc. in an amount not to exceed \$495,000.

14) CONSIDERATION TO AWARD A CONTRACT FOR SAN FERNANDO REGIONAL PARK INFILTRATION PROJECT, JOB NO. 7601, PLAN NO. P-732

Recommend that the City Council:

- a. Accept the lowest responsive bid from Ortiz Enterprises, Inc. for construction of the improvements related to the San Fernando Regional Infiltration Project;
- b. Authorize the City Manager to execute a Construction Contract, and all related documents, with Ortiz Enterprises, Inc., (Contract No. 2042) for an amount not-to-exceed \$11,189,930; and
- c. Authorize the City Manager to approve change orders not-to-exceed 10% contingency (\$1,118,993).

15) CONSIDERATION TO APPROVE PROFESSIONAL SERVICES AGREEMENTS FOR CITY ENGINEERING, NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM, WATER AND WASTEWATER, AND PAVEMENT ENGINEERING SERVICES

Recommend that the City Council:

- a. Approve a Professional Services Agreement (Contract No. 2043) with Willdan Engineering, in an amount not to exceed the annual City Council approved budgeted expenditure for City Engineering Services for a three-year term, with a City option to renew for two additional years;
- b. Approve a Professional Services Agreement (Contract No. 2044) with CWE, in an amount not to exceed the annual City Council approved budgeted expenditure for Water and Wastewater Engineering Services for a three-year term, with a City option to renew for two additional years;

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- c. Approve a Professional Services Agreement (Contract No. 2045) with Willdan Engineering, in an amount not to exceed the annual City Council approved budgeted expenditure for National Pollutant Discharge Elimination System (NPDES) Consulting Services for a three-year term, with a City option to renew for two additional years;
- d. Approve a Professional Services Agreement (Contract No. 2046) with GMU Pavement Engineering Services, in an amount not to exceed the annual City Council approved budgeted expenditure for Pavement Engineering Services for a three-year term, with a City option to renew for two additional years; and
- e. Authorize the City Manager to execute all proposed agreements and related documents.

16) ANNUAL REORGANIZATION OF THE CITY COUNCIL – SELECTION OF MAYOR AND VICE MAYOR

Recommend that the City Council proceed with their annual reorganization for the selection of Mayor and Vice Mayor in accordance with Section 11.1 Reorganization of the City Council Procedural Manual.

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: December 2, 2021 (5:00 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.