



MAYOR/CHAIR MARY MENDOZA
VICE MAYOR/VICE CHAIR HECTOR A. PACHECO
COUNCILMEMBER/BOARDMEMBER SYLVIA BALLIN
COUNCILMEMBER/BOARDMEMBER CINDY MONTAÑEZ
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, AUGUST 15, 2022 - 6:00 PM

CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340
TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361

SPECIAL NOTICE REGARDING COVID-19

NOTICE OF TELECONFERENCE: Pursuant to Adopted Resolution No. 8098 by the City Council of the City of San Fernando, effective January 12, 2022, the City of San Fernando's Legislative Bodies may participate via teleconference and/or video in Accordance with Government Code Section 54953 as permitted under the provisions of Assembly Bill 361

PUBLIC PARTICIPATION OPTIONS

WATCH THE MEETING:

Live stream with audio and video, via YouTube Live, at:

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

Note: Comments submitted via YouTube will not be read into the record.

SUBMIT PUBLIC COMMENT IN PERSON:

Members of the public may provide comments in person in the City Council Chambers during the Public Comments section of the Agenda by submitting a comment card to the City Clerk.

SUBMIT PUBLIC COMMENT VIA EMAIL:

Members of the public may submit comments **by email** to cityclerk@sfcity.org no later than **5:00 p.m. the day of the meeting**, to ensure distribution to the City Council prior to consideration of the agenda. Comments received via email will be distributed to the City Council, read into the record, limited to three minutes, and made part of the official public record of the meeting.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – August 15, 2022

Page 2 of 6

CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING:

Members of the public may **call-in between 6:00 p.m. and 6:15 p.m.** Comments will be heard in the order received, and limited to three minutes. If necessary, the call-in period may be extended by the Mayor. Note: This is audio only and no video.

Call-in Telephone Number: (669) 900-6833

Meeting ID: 833 6022 0211

Passcode: 924965

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio disabled, until it is your turn to speak and limited to three minutes.

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.

PRESENTATIONS

- A. PRESENTATION BY PRESIDENT ORNELAS OF MISSION COLLEGE ON INFORMATION REGARDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT

- B. PRESENTATION FROM CALIFORNIA DEPARTMENT OF INSURANCE COMMUNITY RELATIONS AND OUTREACH BRANCH REGARDING THE CALIFORNIA LOW-COST AUTO INSURANCE PROGRAM

DECORUM AND ORDER

The City Council, elected by the public, must be free to discuss issues confronting the City in an orderly environment. Members of the public 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.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – August 15, 2022

Page 3 of 6

PUBLIC STATEMENTS

Members of the public may **provide comments in person in the City Council Chambers** during the Public Comments section of the Agenda by submitting a comment card to the City Clerk.

Members of the public may submit comments by email to cityclerk@sfcity.org no later than **5:00 p.m. the day of the meeting** to ensure distribution to the City Council and read into the record.

Members of the public may provide a **live public comment by calling in between 6:00 p.m. and 6:15 p.m. CALL-IN INFORMATION: Telephone Number: (669) 900-6833; Meeting ID: 833 6022 0211; Passcode: 924965**

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 THE AUGUST 1, 2022 SPECIAL MEETING

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 22-082 approving the Warrant Register.

3) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HDL COMPANIES TO PROVIDE FULL SERVICE ADMINISTRATION OF THE BUSINESS LICENSE PROGRAM

Recommend that the City Council:

- a. Determine that it is in the City's best interest to waive formal purchasing procedures pursuant to Section 2-850 of the San Fernando City Code and award a contract based on the terms and pricing offered through a competitive bid process, similar to a piggyback;
- b. Approve a Professional Services Agreement (Contract No. 2099) with HdL Companies to provide full service administration of the business license program for a term of five years, with two optional one-year extensions; and
- c. Authorize the City Manager and the City Attorney to make non-substantial edits and execute all related documents.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – August 15, 2022

Page 4 of 6

4) CONSIDERATION TO ADOPT A RESOLUTION SETTING THE PROPERTY TAX RATE REQUIRED TO MEET THE CITY'S OBLIGATION TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR FISCAL YEAR 2022-2023

Recommend that the City Council:

- a. Adopt Resolution No. 8173 establishing the amount necessary to be raised by taxation for the City's annual payment to the California Public Employees' Retirement System;
- b. Fix the property tax rate for Fiscal Year 2022-2023 at \$0.190332 per \$100 of assessed valuation; and
- c. Levy that tax rate upon all taxable property in the City.

5) CONSIDERATION TO AWARD A CONSTRUCTION CONTRACT FOR PHASE 1 OF THE ANNUAL STREET RESURFACING PROJECT

Recommend that the City Council:

- a. Accept the lowest responsive bid in the amount of \$1,853,080 from Toro Enterprises, Inc. for construction of these improvements; and
- b. Approve a construction contract with Toro Enterprises, Inc. for an amount not-to-exceed \$1,853,080 (Contract No. 2100); and
- c. Authorize the City Manager to execute change orders for an amount not-to-exceed 10% of the contract amount, or \$185,308, to cover costs of unforeseen conditions or additional scope of work requested by the City, and execute all related documents.

6) CONSIDERATION TO AUTHORIZE THE FORMAL SOLICITATION OF BIDS FOR THE PEDESTRIAN FENCING GLENOAKS BOULEVARD BRIDGE PROJECT, JOB NO. 7618, PLAN NO. P-740

Recommend that the City Council authorize the formal solicitation of bids for the Pedestrian Fencing Glenoaks Boulevard Bridge Project which will be advertised and publicly noticed for no less than 14 days prior to the opening of bids.

ADMINISTRATIVE REPORTS

7) DISCUSSION REGARDING THE COST OF IMPLEMENTATION OF SENATE BILL 1383 AND CONSIDERATION OF A THREE-YEAR EXTENSION OF THE CITY'S SOLID WASTE COLLECTION FRANCHISE AGREEMENT WITH REPUBLIC SERVICES

Recommend that the City Council:

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – August 15, 2022

Page 5 of 6

- a. Receive and file this informational report on the Implementation of Senate Bill 1383 and its impact on the City's Solid Waste Collection Franchise Agreement; and
- b. Approve an amendment to Contract No. 1731 executing Article 2.01.1 of Contract No. 1731 extending the term by three years (through February 14, 2027) and increase rates to implement SB 1383 requirements pursuant to Article 10.03.3 of Contract No. 1731; and
- c. Provide direction to staff, as appropriate.

8) UPDATE AND DISCUSSION FROM THE COVID RELIEF PROGRAM AD HOC COMMITTEE RELATED TO AMERICAN RESCUE PLAN ACT FUNDING

Recommend that the City Council:

- a. Receive an update from the COVID Relief Program Ad Hoc related to the City's American Rescue Plan Act funds;
- b. Provide input regarding Councilmember priorities for use of ARPA funds; and
- c. Provide direction to staff, as appropriate.

9) DISCUSSION AND CONSIDERATION TO ADOPT A COYOTE MANAGEMENT AND CO-EXISTENCE PLAN

Recommend that the City Council:

- a. Receive a presentation from staff and discuss the Coyote Management and Co-Existence Plan; and
- b. Adopt Resolution No. 8172 approving the Coyote Management and Co-Existence Plan.

10) CONSIDERATION TO ENTER INTO A TECHNICAL ASSISTANCE PROGRAM MASTER AGREEMENT AND PROVIDE DIRECTION REGARDING A PROPOSED DOG PARK

Recommend that the City Council:

- a. Enter into a Technical Assistance Program (TAP) Master Agreement (Contract No. 2101) with the Los Angeles County Regional Park and Open Space District allowing the City to draw down the TAP funding allocation;
- b. Authorize the City Manager to accept up to \$185,000 in TAP funding to assist the City in developing new park projects, open space, or programming for existing parks;

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – August 15, 2022

Page 6 of 6

- c. Upon full execution of the TAPS Master Agreement, authorize the City Manager to amend the revenue and expenditure budgets to appropriate the TAP allocated funds; and
- d. Provide staff direction regarding the use of TAP funding toward a proposed Dog Park.

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: August 11, 2022 (5:15 p.m.)

The Regular Meetings of the City Council of the City of San Fernando also serves as concurrent Regular Meeting s 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.
