



AGENDA

REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

JANUARY 25, 2007

6:00 P.M.

Joseph D. Serrano, Sr., Mayor
Ronald S. Kernes, Mayor Pro Tem
Louie Gonzalez, Councilmember
Betty Putnam, Councilmember
Gustavo R. Velasco, Councilmember

Public Comment: *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, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

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.

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.*

Please Note: *Staff reports are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

PLEASE NOTE: Item Numbers 3-10 will begin at 7:00 p.m.

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

5. Representatives from the Chamber of Commerce

6. Representatives from the Youth Leadership Committee

7. **ANNOUNCEMENTS**

PRESENTATION

8. 2006 Christmas Basket Program – Recognition of Donors

9. Heroic Actions

10. Introduction of New Santa Fe Springs Policing Team Members

11. **PUBLIC HEARING**

Resolution No. 9031 - Approval of Programs/Projects Proposed for Funding during FY 2007-2008 under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the City Council approve the appropriation of CDBG funds as described in the report; and authorize staff to transmit the planning documents to the County.

12. **CONSENT AGENDA**

(Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Council.)

A. **Minutes**

Regular City Council Meeting of January 11, 2007

Recommendation: That the City Council approve the Minutes.

New Business

- B. Approval of Memorandum of Understanding for Coordination of Water Resources Planning Relating to Proposition 50 Grant Funding and Implementation

Recommendation: That the City Council approve the Memorandum of Understanding for the coordination of water resources planning relating to Proposition 50 Grant Funding and Implementation; and authorize the City Manager to execute the Memorandum of Understanding on behalf of the City.

- C. Award Purchase of Traffic Signal Controllers to Econolite Control

Recommendation: That the City Council authorize the Director of Purchasing Services to "single source" for the purchase of traffic signal controllers in the amount of \$92,300.45 from Econolite Control; and authorize the Director of Purchasing Services to issue a purchase order as needed for this acquisition.

- D. Award Bid to Ford West for the Purchase of a New Police Command Vehicle

Recommendation: That the City Council award bid to Ford West and allow the Director of Purchasing Services to issue a purchase order to process the acquisition.

- E. Approval of Agreement between the City of Santa Fe Springs and American Society of Composers, Authors and Publishers (ASCAP)

Recommendation: That the City Council authorize the City Manager or his designee to sign the Agreement with the American Society of Composers, Authors and Publishers ("ASCAP") granting the City license to perform, or have performed on its behalf, live or mechanical music from the ASCAP repertory.

- F. Annual Statement of Investment Policy

Recommendation: That the City Council receive and file the City of Santa Fe Springs Investment Policy for calendar year 2007.

- G. **Treasurer's Report**
Treasurer's Reports for the Month of December 2006

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of December 2006.

H. **Conference and Meeting Reports**

(In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

No reports were submitted.

NEW BUSINESS

13. Request for Appropriation from the General Fund Contingency Reserve to Purchase New Equipment and Office Furniture in Various City Departments

Recommendation: That the City Council authorize the appropriation of \$112,000 from the General Fund Contingency Reserve to purchase new office furniture; and give the authority to the Director of Purchasing Services to carry out these acquisitions.

14. Application of Funds for ISO-Compliant Fire Alarm Notification System

Recommendation: That the City Council approve the appropriation of funds in order to upgrade the Fire Alerting System to an ISO-compliant system; and allow the Director of Purchasing Services to issue a purchase order for this transaction.

15. Reclassification of Battalion Chiefs

Recommendation: That the City Council approve the request by the Fire Chief to re-classify the Battalion Chiefs to Division Chiefs.

16. Authorize the City Manager to Reinstate One Full-Time Administrative Clerk I Position in the Community Services Department – Family and Human Services Division

Recommendation: That the City Council authorize the City Manager to reinstate one full-time Administrative Clerk position in the Family and Human Services Division of the Community Services Department and appropriate \$11,600 from the General Fund Contingency Reserve to the Family and Human Services Division operating budget and eliminate one and one-half Office Aide positions assigned to the Division.

17. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

18. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

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19. **EXECUTIVE TEAM REPORTS**

20. **ADJOURNMENT**

In the memory of Emmet McQuillan, long-time Santa Fe Springs resident.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; 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, not less than 72 hours prior to the meeting.

Barbara Earl

City Clerk

January 18, 2007

Date