



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

MARCH 22, 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**

PRESENTATIONS

8. Proclaiming the Month of March 2007 as "Women's History Month"

9. Presentations to Mark Maguire and Robert Gillis in Recognition of their Retirements

10. 50th Anniversary "Celebrating and Commemorating Santa Fe Springs" Monument

11. **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.)

New Business

A. Award Bid to Fairway Ford for the Purchase of a New Dump Truck

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

City Engineer's Report

- B. Authorization to Advertise for the FY 2006/07 Street Rehabilitation Program

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids.

C. **Treasurer's Reports**

Treasurer's Reports for the Month of February 2007

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of February 2007.

D. **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

12. Resolution No. 9036 – Approving the Use of Community Development Commission Funds for Projects Included in the Six-Year Capital Improvement Program

Recommendation: That the City Council adopt Resolution No. 9036 finding that the projects identified in Exhibit A – Part 1 (Appropriations for Authorized Projects) and Exhibit B – Part 1 (Appropriations for Other Projects) of that document entitled "Proposed Modifications to the Six-Year Capital Improvement Program (FY 2006-07 through 2011-12) that are recommended to be funded by either the Community Development Commission or the Washington Boulevard Redevelopment areas benefit those respective areas and that no other reasonable means to complete the financing of those projects is available within the Community.

13. Authorize the Creation of a Youth Mentorship Program Known as Firefighters Organizing Resources for Community Enrichment (FORCE) within the City's Fire Department

Recommendation: That the City Council authorize the creation of a youth mentorship program known as Firefighters Organizing Resources for Community Enrichment (FORCE) within the City's Fire Department and in so doing approve the Fire Chief's request to hire four Fire Explorers as Recreation Leader I's.

14. Request for Approval to Issue a Letter of Intent to South Coast Fire Equipment for the Purchase of Two Fire Engines

Recommendation: That the City Council authorize the Fire Chief to send a Letter of Intent for the purchase of two fire engines from South Coast Fire Equipment to replace two fire engines which have exceeded their front-line capabilities; also to authorize the Finance Director to seek proposals to finance the acquisition through the use of a lease-purchase program.

UNFINISHED BUSINESS

15. Amendment of the Six-Year Capital Improvement Program (FY 2006-07 through FY 2011-12)

Recommendation: That the City Council consider and approve the amendments to the Six-Year Capital Improvement Program (FY 2006-07 through FY 2011-12) ; and authorize the reallocation of surplus funds and the appropriation of other funds as recommended by the City Manager.

16. Mid-Year Budget Review for Fiscal Year 2006/07 within the Two-Year Budget Cycle for Fiscal Years 2005/06 and 2006/07

Recommendation: That the City Council take appropriation action in the amounts of \$200,000 from the General Fund and \$65,000 from the Water Fund for the requests contained herein.

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.

19. **EXECUTIVE TEAM REPORTS**

20. **ADJOURNMENT**

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

March 15, 2007

Date