



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

JUNE 28, 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**
3. **CLOSED SESSION**
 - CONFERENCE WITH LABOR NEGOTIATORS
 - AGENCY DESIGNATED
 - REPRESENTATIVES: Jose Gomez, Director of Finance & Administration
Andrea Cutler, Human Resources Manager
Maribel Garcia, Assistant Human Resources Manager
Debbie Ford, Human Resources Clerk III
 - EMPLOYEE ORGANIZATION: Santa Fe Springs Employees' Association
 - CONFERENCE WITH LABOR NEGOTIATORS
 - AGENCY DESIGNATED
 - REPRESENTATIVES: Jose Gomez, Director of Finance & Administration
Andrea Cutler, Human Resources Manager
Maribel Garcia, Assistant Human Resources Manager
Debbie Ford, Human Resources Clerk III
 - EMPLOYEE ORGANIZATION: Santa Fe Springs Firefighters' Association
4. **INVOCATION**
5. **PLEDGE OF ALLEGIANCE**
6. **INTRODUCTIONS**
 - Representatives from the Chamber of Commerce
 - Representatives from the Youth Leadership Committee
8. **ANNOUNCEMENTS**
 - PRESENTATIONS**
 - Presentation to the 2007 Teachers of the Year
 - Introduction of the 2007 Lupe M. Contreras Memorial Scholarship Recipients
 - Commending Head District Attorney Jim Hickey on the Occasion of His Transfer to Pomona Court and the Conclusion of His Tenure at Los Padrinos Juvenile Court
 - National Public Works Week – Overview of Events

PUBLIC HEARING

13. Resolution No. 9050 – Public Hearing for City of Santa Fe Springs Lighting District No. 1 (FY 2007/2008)

Recommendation: That the City Council conduct the Public Hearing and if protests of less than 50% of the area of assessable land within the district are received, adopt Resolution No. 9050 confirming the diagram and assessment and providing for annual assessment levy.

14. **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.)

Minutes

- A. Regular City Council Meeting of June 14, 2007

Recommendation: That the City Council approve the Minutes.

New Business

- B. Resolution No. 9055 – Approval of a Letter of Agreement Between the City of Santa Fe Springs and the City of Lawndale Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal Year 2007/2008

Recommendation: That the City Council adopt Resolution No. 9055; and authorize the City Manager to execute any and all documents necessary to complete the exchange of funds on behalf of the City.

Treasurer's Report

- C. Treasurer's Reports for the Month of May, 2007

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

15. **UNFINISHED BUSINESS**

Extension of Contract – Supplemental Project Management Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council approve an extension of the contract with URS, Inc. in the amount of \$349,880 to cover the cost of supplemental project management services for the Valley View Avenue Grade Separation Project; and authorize the Director of Public Works to execute the work order to incorporate these supplemental services into the contract.

16. Extension of Contract – Supplemental Right-of-Way Acquisition Support Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council approve an extension of the contract with Epic Land Solutions, Inc. in the amount of \$356,230 to cover the cost of supplemental right-of-way acquisition support services for the Valley View Avenue Grade Separation Project; and authorize the Director of Public Works to execute the work order in order to incorporate these supplemental services into the contract.

NEW BUSINESS

17. Request to Adopt Resolutions Pertaining to the City’s General Municipal Election to be held Tuesday, November 6, 2007

Recommendation: That the City Council adopt Resolution Nos. 9051, 9052 and 9053, which pertain to the City’s General Municipal Election to be held Tuesday, November 6, 2007.

18. Adoption of Resolution Nos. 9046, 9047, 9048, 9049 and the Approval of Four Contracts with the State Department of Education

Recommendation: That the City Council adopt Resolution Nos. 9046, 9047, 9048 and 9049 authorizing the City of Santa Fe Springs to renew Contract Nos. CLTK-7027, CPRE-7120, CFCC-7009 and CCTR-7128 with the State Department of Education for Fiscal year 2007-2008 for the purpose of providing child care and development services for children ages birth through twelve under the City’s Family & Human Services Division in the Department of Community Services.

19. Report on Police Tow Services Agreement

Recommendation: That the City Council extend the Tow Service Agreement with Vernola’s Tow for an additional five years until December 31, 2014; and authorize the Director of Police Services to execute the Agreement with Vernola’s Tow to extend towing services until December 31, 2014.

20. Resolution No. 9054 – Adoption of Annual Appropriation Limit for Fiscal Year 2007-2008

Recommendation: That the City Council adopt Resolution No. 9054 adopting the appropriation limit for Fiscal Year 2007-2008 (roll call vote required).

21. Request an Appropriation of \$41,000 for Contractual Services in the Department of Finance and Administrative Services

Recommendation: That the City Council appropriate \$41,000 to offset the percentage contingent costs associated with MBIA MuniServices' contract to recover sales and use tax revenues for the city.

22. Solid Waste Collection Rate Adjustments

Recommendation: That the City Council approve a 3.84% increase in the annual residential rate; approve a 3.84% increase in the commercial/industrial solid waste collection rate; and make these rate adjustments effective July 1, 2007.

23. City Council, Community Development Commission and Public Finance Authority Meeting Schedule for July

Recommendation: That the City Council give staff direction as to the July meeting schedule.

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

25. **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.

26. **EXECUTIVE TEAM REPORTS**

27. **ADJOURNMENT**

City of Santa Fe Springs

City Council Meeting

June 28, 2007

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, CMC

City Clerk

June 21, 2007

Date