



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

SEPTEMBER 27, 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 LEGAL COUNSEL – EXISTING LITIGATION
City of Santa Fe Springs v. Spicy Gentlemen’s Club

PLEASE NOTE: Item Numbers 4-16 will begin at 7:00 p.m.
4. **INVOCATION**
5. **PLEDGE OF ALLEGIANCE**
- INTRODUCTIONS**
6. Representatives from the Chamber of Commerce
7. Representatives from the Youth Leadership Committee
8. Introduction of New Santa Fe Springs Policing Team Members
9. Introduction of New City Employees
10. **ANNOUNCEMENTS**
- PRESENTATIONS**
11. Proclamation Declaring October 2007 as “Breast Cancer Awareness Month” in the City of Santa Fe Springs
12. To the Participants of the F.O.R.C.E. Program (Firefighters Organizing Resources for Community Enrichment)
13. Proclamation Declaring October 7-13, 2007 as “Fire Prevention Week”
14. Fire Department Promotions and Badge Pinning Ceremony
15. Proclamation Declaring October 2007 as “Lupus Awareness Month”
- PUBLIC HEARING**
16. Resolution No. 9073 –Public Hearing on the Formation of Underground Utility District No. 12 (Stage Road Between Valley View Avenue and 500’ + West of Valley View Avenue and the West Half of Valley View Avenue Between 950’ + South of Stage Road and 750’ + North of Stage Road)

Recommendation: That the City Council conduct the Public Hearing on the formation of Underground Utility District No. 12 on sections of Stage Road and Valley view Avenue; receive and file the Engineer's Report; and adopt Resolution No. 9073 establishing Underground Utility District No. 12 on sections of Stage Road and Valley view Avenue.

17. **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.)

Awards of Contract

- A. Award of Contract to Ricoh Business Solutions for Copier Leases and Service

Recommendation: That the City Council award a copier lease and service contract to Ricoh Business Solutions for thirteen copiers that will be located in various City departments and facilities and allow the Director of Purchasing Services to execute the agreement.

- B. Award of Contract for Maintenance of the Fire Station Alerting System

Recommendation: That the City Council award the contract for annual maintenance of the Fire Station Alerting System to Westnet Incorporated.

Treasurer's Report

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

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

Mayor Serrano's Attendance at the International Council of Shopping Centers Conference

18. **NEW BUSINESS**

Request an Appropriation of \$30,000 for Contractual Services in the Department of Finance and Administrative Services

Recommendation: Request that the City Council appropriate \$30,000 to offset the percentage contingent costs associated with MBIA MuniServices contract to recover sales and use tax revenues for the City.

19. Resolution No. 9072 – A Resolution Authorizing Advances from the City of Santa Fe Springs for Purposes of the Consolidated Redevelopment Project

Recommendation: That the City Council adopt Resolution No. 9072 authorizing advances in the amount of \$4,842,000 to fund the administrative, operational and capital needs of the Consolidated Redevelopment Project and carry over \$3,494,000 from an outstanding advance of \$6,600,000 that was loaned for purposes of land assembly in the Consolidated Redevelopment Project.

20. Acceptance of Dedication and Approval of Parcel Map No. 64547 – Florence Avenue Foursquare Church

Recommendation: That the City Council accept the street dedication and easement for sidewalk purposes; find that Parcel Map No. 64547 is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign Parcel Map No. 64547.

21. Acceptance of Dedication and Approval of Tract Map No. 63136 – Villages at Heritage Springs

Recommendation: That the City Council accept the street, sidewalk, sewer, storm drain and water easement dedications on the Final Map and approve Tract Map No. 63136; find that it is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign it.

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

23. **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.

24. **EXECUTIVE TEAM REPORTS**

25.

ADJOURNMENT

In the memories of Steven Grant, long-time resident and member of VFW Post 4138, and Olivia Lopez, long-time 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, CMC

City Clerk

September 19, 2007

Date