



City of Santa Fe Springs

AGENDA

ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

August 25, 2008

6:00 P.M.

Gustavo R. Velasco, Mayor
Luis M. Gonzalez, Mayor Pro Tem
Betty Putnam, Councilmember
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., 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. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The 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 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 3-9 will commence at 7:00 p.m.

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

5. Representatives from the Youth Leadership Committee

6. Representatives from the Chamber of Commerce

7. **ANNOUNCEMENTS**

PRESENTATIONS

8. To Guests from our Sister City of Tirschenreuth, Germany, and Their Host Families

9. Presentation to Santa Fe High School Future Business Leaders of America (FBLA) Students

10. **JOINT PUBLIC HEARING – Sale of Residential Property**

Joint Public Hearing on the sale of a Community Development Commission-owned property acquired and renovated under the Housing Acquisition and Rehabilitation Program (HARP) located at 9238 Arlee Avenue, approval of City Council Resolution No. 9135 and Community Development Commission Resolution No. 207-08

Recommendation: That the City Council conduct the Public Hearing; find that the proposed sale of the subject property is pursuant to and in furtherance of the Redevelopment Plan and Housing Set-Aside requirements for the Consolidated Redevelopment Project; find that the sale of the subject property is for affordable housing purposes and consistent with Redevelopment Law; approve Resolution No. 9135.

11. **CONSENT AGENDA**

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

Approval of Minutes

A. Adjourned City Council Meeting of August 14, 2008

Recommendation: That the City Council approve the minutes.

New Business

- B. Authorization to Execute a Lease Agreement with Integrated Office Technologies for a Digital Copier

Recommendation: That the City Council authorize the Director of Purchasing Services to execute a lease agreement with Integrated Office Technologies (IOTEC) for a digital copier.

- C. Acceptance of State Homeland Security Grant Program Funds for Purchase of Breathing Apparatus

Recommendation: It is the Fire Chief's recommendation that the City Council accept the grant funds and authorize the purchase of 29 breathing apparatus with the associated funds.

Award of Bid

- D. Award Bid to Santa Monica Ford for a One-Ton Crew Cab Truck

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

Award of Bid

- E. Award Bid to RAMTEK for an Uninterruptible Power Supply (UPS) System

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

Treasurer's Reports

- F. Treasurer's Reports for the Month of July 2008

Recommendation: Receive and file the Treasurer's Reports for the month of July 2008.

12. NEW BUSINESS

Resolution No. 9136 - A Resolution of the City Council of the City of Santa Fe Springs Adopting a Records Retention Schedule and Authorizing Destruction of Certain City Records and Rescinding Prior Resolution No. 8071

Recommendation: That the City Council adopt Resolution No. 9136, thereby adopting a records retention schedule, authorizing destruction of certain City records, and rescinding prior Resolution No. 8071.

13. Water Meter Reading Services

Recommendation: That the City Council authorize the City Manager and Director of Public works to implement an in-house staffed program to provide water meter reading services; and approve the addition of one (1) Water Apprentice position to supplement existing staffing.

14. Implementation of a Photo Red Light Enforcement Program

Recommendation: That the City Council approve Staff’s recommendation to implement a photo red light enforcement program in the City; authorize staff to enter into an agreement with Redflex Traffic Systems for an intersection site selection study based on a list of intersections provided by staff; direct staff to present within 30 days to the Traffic Commission and subsequently the City Council a report that contains the following information: A) The findings of the intersection site selection study; B) Recommendations of the two (2) most suitable intersections to commence the photo enforcement program; C) Presentation of the traffic enforcement systems that are available and best suited for the two (2) chosen intersections.

15. Approval of the Heritage Arts Advisory Committee’s Recommendation of the Conceptual Design and Selection of the Artist for the Kiewit Project

Recommendation: That the City Council approve the Heritage Arts Advisory Committee’s recommendation of Raymond Persinger’s conceptual design and selection as artist of the Kiewit art project.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

16. Committee Appointments

17. **ORAL COMMUNICATIONS**

18. **EXECUTIVE TEAM REPORTS**

19. **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, CMC
City Clerk

August 20, 2008
Date