



# City of Santa Fe Springs

## AGENDA

CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

SEPTEMBER 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. Proclamation Declaring October 5-11, 2008 as "Fire Prevention Week"

9. Proclamation Declaring October 27-31, 2008 as "Red Ribbon Week"

10. **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 September 11, 2008

**Recommendation:** That the City Council approve the minutes as submitted.

**City Engineer's Report**

B. Agreement with Los Angeles County Metropolitan Transportation Authority (LACMTA) to Exchange Federal Surface Transportation Program Local Funds for Flexible LACMTA STP-L Local Transportation Funds

**Recommendation:** That the City Council approve the exchange of \$327,289 in Federal Surface Transportation Program Local Funds for \$320,743 of flexible LACMTA STP-L Local Transportation Funds; and authorize the mayor to execute the Agreement with LACMTA authorizing the exchange of funds.

**Award of Bid**

- C. Award Bid to Altec Industries, Inc. for a Thirty-Seven Foot Aerial Truck

**Recommendation:** That the City Council award a bid to Altec Industries, Inc. and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

**Treasurer's Reports**

- D. Treasurer's Reports for the Month of August 2008

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

**Conference and Meeting Reports**

- E. (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.

**11. NEW BUSINESS**

Authorization to Purchase Replacement Desktop PCs

**Recommendation:** That the City Council allow the Director of Purchasing Services to issue a purchase order for the procurement of 12 computers.

**12. Acceptance of a Fire Act Grant to Purchase New Personal Protective Equipment, Fire Hoses and Nozzles**

**Recommendation:** That the City Council authorize the Fire Chief to accept the grant funds, make the required appropriation of the matching funds and authorize the purchase of personal protective equipment, fire hoses and nozzles.

**13. Resolution No. 9141 – 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. 9141 authorizing advances in the amount of \$5,152,000 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.

14. Resolution No. 9142 – A Resolution Authorizing an Advance from the City of Santa Fe Springs for Purposes of the Washington Boulevard Redevelopment Project

**Recommendation:** That the City Council adopt Resolution No. 9142 authorizing an advance in the amount of \$100,000 to assist in funding the administrative operational and capital needs of the Washington Boulevard Redevelopment Project.

15. Authorization to Purchase a Replacement 22-Passenger Cut-Away- Style Van for Transportation Services

**Recommendation:** That the City Council authorize staff to purchase a replacement 22-passenger gasoline cut-away vehicle using funds previously appropriated specifically for fleet vehicle replacement purposes.

16. Provide Direction to City’s Sister City Committee Regarding Future Relationships with Existing Sister Cities

**Recommendation:** That the City Council direct staff to work with the Sister City Committee to create two subcommittees consisting of no fewer than 5 members, one each dedicated to the respective sister cities of Navojoa, Mexico and Tirschenreuth, Germany, and amend its standing rules, if so required.

**APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

17. Committee Appointments

18. **ORAL COMMUNICATIONS**

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, CMC  
City Clerk

September 17, 2008  
Date