



## City of Santa Fe Springs

# AGENDA

FOR THE REGULAR MEETINGS OF THE  
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

COUNCIL CHAMBERS  
11710 TELEGRAPH ROAD  
SANTA FE SPRINGS, CA 90670

SEPTEMBER 24, 2009

6:00 P.M.

Luis M. Gonzalez, Mayor  
Betty Putnam, Mayor Pro Tem  
William K. Rounds, Councilmember  
Joseph D. Serrano, Sr., 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. 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.*

**Americans with Disabilities Act:** *In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by the City, please contact the City Clerk's Office at (562) 868-0511. 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.*

*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.*

**Please Note:** *Staff reports are available for inspection at the City Clerk's office during regular business hours 7:30 a.m. – 5:30 p.m. Monday – Friday. City Hall is closed every other Friday.*

1. **CALL TO ORDER**

2. **ROLL CALL**

William K. Rounds, Director/Commissioner/Councilmember  
Joseph D. Serrano, Director/Commissioner/Councilmember  
Gustavo R. Velasco, Director/Commissioner/Councilmember  
Betty Putnam, Vice-Chairperson/Mayor Pro Tem  
Luis M. Gonzalez, Chairperson/Mayor

**PUBLIC FINANCING AUTHORITY**

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of August 27, 2009

**Recommendation:** That the Authority approve the Minutes as submitted.

**NEW BUSINESS**

4. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

**Recommendation:** That the Authority receive and file the report.

**WATER UTILITY AUTHORITY**

**APPROVAL OF MINUTES**

5. Water Utility Authority Meeting of August 27, 2009

**Recommendation:** That the Authority approve the Minutes as submitted.

**CITY ENGINEER'S REPORT**

6. Authorization to Advertise for the Residential Water Main Replacements

**Recommendation:** That the Authority authorize the City Engineer to advertise for construction bids for the Residential Water Main Replacement.

**COMMUNITY DEVELOPMENT COMMISSION**

7. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

**8. CONSENT AGENDA**

*Consent Agenda items are considered routine matters that may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Community Development Commission.*

**A. Minutes**

Minutes of the Regular Community Development Commission Meeting of September 9, 2009

**Recommendation:** That the Commission approve the Minutes as submitted.

**NEW BUSINESS****9. Request for Authorization to Submit a Grant Application to the U.S. Environmental Protection Agency for Brownfields Cleanup Grants**

**Recommendation:** That the Commission authorize the City Manager to submit up to three (3) Grant Applications to the U.S. Environmental Protection Agency for Brownfields Cleanup Grants of up to \$200,000 each to assist in cleaning properties that fall within the MC & C Commerce Center Sites III and IV, located on the north and south side of Telegraph Road and east of Bloomfield; and if the EPA grants are awarded to the City, authorize the City Manager to provide a 20% cost share for each grant (\$40,000 per grant) up to a total cost share of \$120,000.

**10. Resolution No. 241-2009 – Request for Advances to the Community Development Commission for Purposes of the Consolidated Redevelopment Project**

**Recommendation:** That the Commission adopt Resolution No. 241-2009 requesting such advances and authorize the Chairperson to execute two promissory notes in the amount of \$5,152,000 and \$3,494,000.

**11. Resolution No. 242-2009 – Request for Advance to the Community Development Commission for Purposes of the Washington Boulevard Project**

**Recommendation:** That the Commission adopt Resolution No. 242-2009 requesting such advance and authorize the Chairperson to execute the promissory note in the amount of \$200,000.

**12. Authorization for Sole-Source Acquisition of Library Self-Checkout System**

**Recommendation:** That the City Council authorize the Director of Purchasing Services to purchase a Library Self-Checkout System from Integrated Technology Group (ITG) as a sole-source acquisition for an amount not to exceed \$120,000.

- 13. CLOSED SESSION**  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
County of Los Angeles Challenge of Redevelopment Project Area Amendments  
Cases: 2

**CITY COUNCIL**

- 14. CLOSED SESSION**  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
City of Santa Fe Springs v. Spicy Gentlemen’s Club

- 15. 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 the City Council.*

**Minutes**

- A.** Minutes of the Regular City Council Meeting of September 9, 2009

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

**Approval of Agreement**

- B.** Agreement with Los Angeles County Department of Public Works for Inclusion of City Arterials in the County’s Traffic Signal Synchronization Program (TSSP)

**Recommendation:** That the City Council approve the Agreement with Los Angeles County Department of Public Works to include City Arterials in the County’s Traffic Signal Synchronization Program; and authorize the City Manager to execute the Agreement on behalf of the City.

**Award of Bid**

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

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

- D.** Authorization to Advertise for Construction of the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project

**Recommendation:** That the City Council authorize the City Engineer to advertise for construction bids for the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project.

**UNFINISHED BUSINESS****16.** Proposed Change of Traffic Collision Reporting Procedures

**Recommendation:** That the City Council adopt the proposed traffic collision reporting procedures in Santa Fe Springs when dealing with property damage only incidents and approve the implementation of the "Accident Information Exchange Card."

**17.** Approval to Purchase a Portion of the Property Located at 13939 Borate Street, APN 8069-007-023, from Hospira, Inc.

**Recommendation:** That the City Council approve a Purchase and Sale Agreement to acquire 12,700 square feet of Assessor's Parcel No. 8069-007-023 at a cost of \$30 per square foot (\$381,000) and authorize the City Attorney, City Manager, and City Engineer to prepare and sign all required documents.

**18.** Resolution No. 9214 – 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. 9214 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.

**19.** Resolution No. 9215 – 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. 9215 authorizing an advance in the amount of \$200,000 to assist in funding the administrative, operational and capital needs of the Washington Boulevard Redevelopment Project.

**20.** Authorize the Purchase of Replacement HP-3000 Mini-Computer

**Recommendation:** That the City Council allow the Director of Purchasing Services to issue a purchase order for the procurement of a replacement HP-3000 Mini-Computer.

**21.** Approval of Administrative and Procedural Actions to Comply with CalPERS Audit Findings Including the Approval of Side Letter #3, Amending the Current Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Fire Association

**Recommendation:** That the City Council authorize the City Manager to take the necessary administrative and procedural actions to comply with the CalPERS audit findings as outlined in the staff report.

**PLEASE NOTE:** *Item Nos. 22-32 will occur in the 7:00 hour.*

**22. INVOCATION**

**23. PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**24.** Representatives from the Youth Leadership Committee

**25.** Representatives from the Chamber of Commerce

**26. ANNOUNCEMENTS**

**PRESENTATIONS**

**27.** Presentation to City Council by Heritage Art Program Grant Recipient

**28.** Proclamation Declaring October 4-10, 2009 as "Fire Prevention Week"

**APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

**29.** Committee Appointments

**30. ORAL COMMUNICATIONS**

*This is the time for public comment on any Public Financing Authority/Water Utility Authority/Community Development Commission/City Council matter that is not on tonight's agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the City Council.*

**31. EXECUTIVE TEAM REPORTS**

**32. ADJOURNMENT**

In the memories of Dave Tanner, former Planning Commissioner, and Firefighters Ted Hall and Arnie Quinones who were fatalities of the Station fire.

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 16, 2009  
Date