



AGENDA

FOR THE REGULAR MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

FEBRUARY 25, 2010
6:00 P.M.

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

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.*

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 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.*

City of Santa Fe Springs

Public Financing Authority/Water Utility Authority/CDC/City Council

February 25, 2010

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. Gonzalez, Director/Commissioner/Councilmember
William K. Rounds, Director/Commissioner/Councilmember
Juanita A. Trujillo, Director/Commissioner/Councilmember
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem
Betty Putnam, Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

3. **NEW BUSINESS**

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

Recommendation: That the Public Financing Authority receive and file the report.

4. **APPROVAL OF MINUTES**

Minutes of the Regular Public Financing Authority Meeting of January 28, 2010

Recommendation: That the Public Financing Authority approve the minutes as submitted.

WATER UTILITY AUTHORITY

AWARD OF CONTRACT

5. Residential Water Main Replacement

Recommendation: That the Water Utility Authority: 1) reject the bids submitted by Cedro Construction Inc., and T.B.U., Inc. on the grounds that they are non responsive to the Contract Specifications; 2) accept the other (19) bids that were submitted for the Residential Water Main Replacements; 3) transfer \$100,000.00 from the Water Fund (Activity 513-W702-Cast Iron Main Replacement) to 513-W703 (Residential Water Main Replacements); and, 4) award a contract to Conengr Corporation of Upland, California, in the amount of \$684,065.67.

APPROVAL OF MINUTES

6. Minutes of the Regular Water Utility Authority Meeting of January 28, 2010

Recommendation: That the Water Utility Authority approve the minutes as submitted.

COMMUNITY DEVELOPMENT COMMISSION

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

8. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of February 11, 2010

Recommendation: That the Commission approve the minutes as submitted.

Award of Contracts

- B. Los Nietos Park and Santa Fe Springs Park Restroom Renovations

Recommendation: That the Community Development Commission accept the bids for the Los Nietos Park and Santa Fe Springs Park Restroom Renovations and award the contract to the lowest responsible bidder, if acceptable.

- C. **Rejection of Bids**

Rejection of Bids and Authorization to Re-Advertise for Bids - Neighborhood Center Renovation and Modernization Project

Recommendation: That the Community Development Commission reject all bids submitted for the Neighborhood Center Renovation and Modernization Project; and, authorize the City Engineer to re-bid the subject project.

Approval of Final Progress Payment

- D. Four Corners Landscaping (Telegraph Road/Santa Fe Springs Road) Final Progress Payment

Recommendation: That the Community Development Commission approve the Final Progress Payment (less 5% retention) to Belaire-West Landscape, Inc. of Buena Park, CA in the amount of \$51,878.90 for the subject project.

NEW BUSINESS

- 9. Appropriation of 2006 Taxable Tax Allocation Bond Funds for the Purpose of Acquiring the 1.68-acre Property at 10712 Laurel Avenue, in the C-4-PD Community Commercial-Planned Development Overlay Zone, within the Consolidated Redevelopment Project

Recommendation: That the Community Development Commission accept the property owner's offer to sell the subject 1.68-acre property at 10712 Laurel Avenue for \$1,000,000; 2) authorize an appropriation of \$1,000,000 from the 2006 Taxable Tax Allocation Bond Fund for the purpose of acquiring the property in furtherance of the goals and policies of the Redevelopment Plan; authorize the execution of documents to effectuate this transaction.

CITY COUNCIL

- 10. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular City Council Meeting of February 11, 2010

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

PUBLIC HEARING

- 11. Weed Abatement

Recommendation: That the City Council, following the Public Hearing, direct the

City of Santa Fe Springs

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Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

NEW BUSINESS

12. Request Approval to Donate a 1990 Ford Econoline Ambulance to the City of Sinaloa, Mexico Fire Department

Recommendation: That the City Council authorize the Fire Chief to donate a 1990 Ford Econoline Ambulance to the City of Sinaloa, Mexico.

13. Review and Approve Recommendations to Amend the City's FY 2009-10 City Budget

Recommendation: That the City Council receive a Supplemental Budget Review Agenda Report on Monday, February 22 and approve the recommendations set forth therein.

Please note: *Item Nos. 14-22 will commence in the 7:00 p.m. hour*

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

16. Representatives from the Chamber of Commerce

17. Representatives from the Youth Leadership Committee

18. **ANNOUNCEMENTS**

PRESENTATIONS

19. Whittier Police Traffic Division Presentation

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

21. **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.

22. **EXECUTIVE TEAM REPORTS**

ADJOURNMENT

In memory of Long-Time City Resident Margarethe Lambros; and, Community Volunteer Henry Lynn.

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.

Adria M. Jimenez, CMC
Deputy City Clerk

Date