



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 24, 2011
6:00 P.M.

Joseph D. Serrano, Sr., Mayor
William K. Rounds, Mayor Pro Tem
Luis M. González, Councilmember
Richard J. Moore, 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.*

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, and supplemental attachments, 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 – Thursday. Telephone (562) 868-0511. City Hall is closed every Friday.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, Director/Commissioner/Councilmember
Richard J. Moore, Director/Commissioner/Councilmember
Juanita A. Trujillo, Director/Commissioner/Councilmember
William K. Rounds, Vice-Chairperson/Mayor Pro Tem
Joseph D. Serrano, Sr., Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

3. **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.

Approval of Minutes

- A. Minutes of the Regular Public Financing Authority Meeting of January 27, 2011

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

New Business

- B. 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.

WATER UTILITY AUTHORITY

4. **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.

Approval of Minutes

- A. Approval of Minutes of the Regular Water Utility Authority Meeting of January 27, 2011

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

B. **New Business**

Update on the Status of Water-Related Capital Improvement Plan Projects

Recommendation: That the Water Utility Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

5. **REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

6. **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.

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of January 27, 2011

Recommendation: That the Community Development Commission approve the minutes as submitted.

CITY COUNCIL

7. **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.

Approval Minutes

- A. Minutes of the Regular City Council Meeting of January 27, 2011

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

PUBLIC HEARINGS

8. Resolution No. 9303 - Amendment of Water Rates and Related Charges for FY 2010-2011

Recommendation: That the City Council take the following actions: 1) Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers; 2) Conduct a Public Hearing on the proposed water rate increase; 3) Adopt Resolution No. 9303 to amend water rates and service charges effective March 1, 2011; and, 4) Authorize the budget for Activity 9120 (Water Purchases) to be reduced from \$4,514,000 to \$4,388,000.

9. Resolution No. 9295 - Weed Abatement

Recommendation: That the City Council: 1) Conduct a Public Hearing on Weed Abatement; and, 2) Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

NEW BUSINESS

10. Extension of Contract – Additional Engineering Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council take the following actions: 1) Approve an extension of the contract with Hanson Wilson, Inc. in the amount of \$97,752 to cover the cost of additional engineering services for the Valley View Avenue Grade Separation Project; and, 2) Authorize the Director of Public Works to execute the work order to incorporate these additional services into the contract.

11. Authorize the Purchase of Portable Radios from Motorola Inc.

Recommendation: That the City Council authorize the Director of Purchasing to purchase Motorola radios utilizing County of Los Angeles' Contract No. 43070 and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

12. Authorize the Purchase of Drills, Breakers, Saws, and Metal Detectors from Hilti Inc.

Recommendation: That the City Council authorize the Director of Purchasing to purchase Hilti equipment utilizing City of Los Angeles' Contract No. 584437 and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

13. Award a Bid to Con-Space Communications for Confined Space Rescue Equipment

Recommendation: That the City Council award a bid to Con-Space Communications for the purchase of confined space communication rescue equipment and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

14. Request for Out-of-State Travel for Fire Rescue Mechanic to Attend Training for the Maintenance of Fire Apparatus in Las Vegas, NV

Recommendation: That the City Council approve out-of-state travel for Fire Mechanic Dana Beile to attend training for the maintenance of fire apparatus at the Pierce Manufacturing Facility on April 11 - 12, 2011.

15. Resolution No. 9305 – Opposition to Implementation of the U.S. Army Corps of Engineers (USACE) Proposed Levee Vegetation Policy

Recommendation: That the City Council take the following actions: 1) Authorize its members and City staff to communicate its opposition to the proposed policy to the USACE; and, 2) Adopt Resolution No. 9305 formally opposing the USACE proposed levee vegetation policy.

City of Santa Fe Springs

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

February 24, 2011

16. **COUNCILMEMBER REQUESTED ITEM**
Resolution 9304 – Making Amendments to Previously Approved Resolution 8068

Possible Action: That the City Council Approve Resolution 9304 which Amends Previously Approved Resolution 8063.

Please note: Item Nos. 17– 25 will commence in the 7:00 p.m. hour.

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

20. Representatives from the Chamber of Commerce

21. **ANNOUNCEMENTS**

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

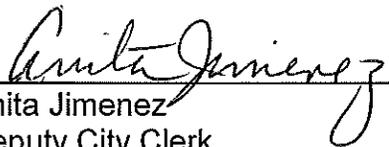
23. **ORAL COMMUNICATIONS**

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**

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.


Anita Jimenez
Deputy City Clerk

February 17, 2011
Date