



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

APRIL 28, 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.

- A. Approval of Minutes of the Regular Public Financing Authority Meeting of March 24, 2011

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

- 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.

- A. Approval of Minutes of the Regular Water Utility Authority Meeting of March 24, 2011

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

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

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

NEW BUSINESS

5. Authorization to Issue a Request for Proposals for the Hydrogeological Services for the Construction of a New Water Well

Recommendation: That the Water Utility Authority authorize the Director of Public Works to issue a Request for Proposals for Hydrogeological Services for the Construction of a New Water Well in Zone II.

COMMUNITY DEVELOPMENT COMMISSION

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

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.

- A. Approval of Minutes of the Regular Community Development Commission Meeting of March 24, 2011

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

NEW BUSINESS

8. Approval for Amendment to Agreement for Professional Services, State of California, Office of Environmental Health Hazard Assessment (OEHHA)

Recommendation: That the Community Development Commission: 1) Approve Amendment #1 to Contract #09-E0014 an agreement between the State of California, Office of Environmental Health Hazard Assessment and the CDC; and 2) Authorize the Executive Director to sign all necessary documents on behalf of the Commission.

9. Appropriation of Housing Setaside Funds for the Purpose of Acquiring the Single-Family Residential Property at 9735 Bartley Avenue for Affordable Housing Purposes under the City's HARP Program

Recommendation: That the Community Development Commission: 1) Accept the property owner's offer to sell the existing two-bedroom, one-bathroom home in "As Is" condition at 9735 Bartley Avenue; 2) Authorize an appropriation of not more than \$300,000 from the Housing Setaside Fund (482) for the purpose of property acquisition, rehabilitation, and sale under the City's HARP Program, in furtherance of the Low- and Moderate-Income Housing goals of the Commission; and, 3) Authorize the Executive Director to execute the Escrow Instructions and other related documents necessary to facilitate this transaction.

CITY COUNCIL

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 the City Council.

A. Approval of Minutes of the Regular City Council Meeting of March 24, 2011

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

B. Award Bid to Imperial Pipe Services for (4) Traffic Signal Poles and Arms

Recommendation: That the City Council: 1) Award a bid to Imperial Pipe Services; and 2) Authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

PUBLIC HEARING

11. Adoption of Resolution No. 9314 - Setting and Revising Development Fees

Recommendations: 1) That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2) That the City Council adopt Resolution No. 9314 - setting and revising development fees.

COUNCILMEMBER REQUESTED ITEM/ORDINANCE FOR PASSAGE

12. Ordinance No. 1023 - Amending Section 130.04 of the City Code Banning Smoking within Public Parks

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1023, an Ordinance amending Section 130.04 of the City Code to make it unlawful to smoke within Public Parks.

UNFINISHED BUSINESS

13. Approval of Updated Cooperative Agreement with the City of La Mirada for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council authorize the City Manager to execute the Updated Cooperative Agreement with the city of La Mirada for the Valley View Avenue Grade Separation Project.

14. Authorization to Issue a Request for Proposals to Provide Construction Management Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Proposals to provide Construction Management Services for the Valley View Avenue Grade Separation Project.

NEW BUSINESS

15. Approve Use of Certified Unified Program Agency (CUPA) Enforcement Penalties for an Optical Imaging System

Recommendation: That the City Council approve the use of \$120,000 from the Environmental Enforcement fund for converting existing and future Environmental Protection Division (EPD) and Fire Prevention Bureau (FPB) paper files into a new electronic records management system using optical imaging.

16. Approval of the Comprehensive Memorandum of Understanding between the Santa Fe Springs General Employees Association and the City of Santa Fe Springs

Recommendation: That City Council authorize the City Manager to sign the Comprehensive Memorandum of Understanding between the Santa Fe Springs General Employees Association and the City of Santa Fe Springs.

17. Approval of Revision of Personnel Policies and Procedures Manual Section 4-7: Performance Evaluation

Recommendation:

That City Council approve the revision of Personnel Policies and Procedures Manual Section 4-7: Performance Evaluation.

18. Contract between the City of Santa Fe Springs and Complete Landscape Care, Inc. for Landscape Maintenance Services

Recommendation: That the City Council take the following actions: 1) Authorize the City Manager to Serve Notice of Termination to Complete Landscape Care, Inc. in accordance with the Agreement and Contract between the parties; 2) Direct the City Manager to solicit a Cost Reduction Proposal from Complete Landscape Care, Inc. to reduce the cost of the existing contract; and, 3) Direct the City Manager to submit a recommendation to the City Council in 60 days regarding the continuation or termination of the City's contract with Complete Landscape Care, Inc.

19. Contract between the City of Santa Fe Springs and Merchants Building Maintenance LLC for Janitorial Services

Recommendation: That the City Council take the following actions: 1) Authorize the City Manager to negotiate a 60-day extension of the City's contract with Merchants Building Maintenance LLC in accordance with the Agreement and Contract between the parties; 2) Direct the City Manager to solicit a Cost Reduction Proposal from Merchants Building Maintenance LLC to reduce the cost of the existing contract; and, 3) Direct the City Manager to submit a recommendation to the City Council in 60 days regarding the extension or termination of the City's contract with Merchants Building Maintenance LLC.

City of Santa Fe Springs

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

April 28, 2011

20. Authorize the Dispensing of City Code Section 34.20 and Purchase of Fire Grant Equipment from Fisher Scientific

Recommendation: That the City Council authorize: 1) Dispensing of City Code Section 34.20 requiring a formal bid process; and 2) Purchase of Fire Grant Equipment from Fisher Scientific in the amount of \$146,367.

CLOSED SESSION

21. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Section 54957)

Title: Environmental/Redevelopment Consultant

Please note: Item Nos. 22– 31 will commence in the 7:00 p.m. hour.

22. **INVOCATION**

23. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

24. Representatives from the Youth Leadership Committee

25. Representatives from the Chamber of Commerce

26. **ANNOUNCEMENTS**

27. **PRESENTATIONS**

Presentation of Youth Leadership Committee Retreat to Green Valley

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

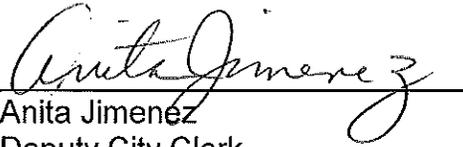
29. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

30. **EXECUTIVE TEAM REPORTS**

31. **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

April 21, 2011
Date