



# 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

OCTOBER 27, 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 other 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 September 29, 2011 Adjourned Public Financing Authority Meeting

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

**Monthly Report**

B. 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. Minutes of the September 29, 2011 Adjourned Water Utility Authority Meeting

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

**Monthly Report**

B. Update on the Status of Water-Related Capital Improvement 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 September 29, 2011 Adjourned Community Development Commission Meeting

**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 of Minutes**

- A. Minutes of the September 29, 2011 Adjourned City Council Meeting

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

**Conference and Meeting Report**

- B. Councilmember González's Attendance at the California Contract Cities Conference

**Recommendation:** That the City Council receive and file the reports.

**NEW BUSINESS**

8. AWARD OF CONTRACT - Project and Construction Management Services for the Valley View Avenue Grade Separation Project

**Recommendation:** That the City Council: (1) Award a contract in the amount of \$5,956,399 to AECOM Technical Services, Inc. to provide Project and Construction Management Services for the Valley View Avenue Grade Separation Project; (2) Approve the Professional Services Agreement and authorize the Mayor to execute the contract with AECOM Technical Services, Inc.; (3) Authorize the Director of Public Works to issue Task Order No. 1 in the amount of \$379,838 for the Pre-Construction Phase of PM/CM Services; and, (4) Authorize the Director of Public Works to terminate the contract with URS, Inc. for Project Management Services as of November 30, 2011.

9. AWARD OF CONTRACT - Project Construction & Management Services for the Interstate 5 Water Main Relocation for the Carmenita Road Segment

**Recommendation:** That the City Council: (1) Award a contract to Tetra Tech, Inc. in the amount of \$368,692.00 for project and construction management services for the Interstate 5 water main relocation for the Carmenita Road segment; and (2) Approve the Professional Services Agreement and authorize the Director of Public Works to execute the agreement for the Interstate 5 water main relocation for the Carmenita Road segment.

10. Reimbursement of Property Acquisition Costs Incurred by the City of La Mirada for the Valley View Grade Separation Project

**Recommendation:** That the City Council authorize the Director of Finance and Administrative Services to reimburse the City of La Mirada in the amount of \$39,684 for right-of-way required to construct the Valley View Grade Separation Project.

11. AWARD OF BID - Award Bid to George Chevrolet for a ½ Ton Pickup Truck

**Recommendation:** That the City Council award a bid to George Chevrolet for a ½ ton pickup truck and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

12. Authorize the Purchase of (2) 2011 F-350 Trucks from Carmenita Ford

**Recommendation:** That the City Council authorize the Director of Purchasing to purchase (2) F-350 trucks through a piggyback opportunity from Carmenita Ford; and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

13. Resolution No. 9350 – Establishing the City's Maximum Contribution to the Public Employees' Retirement System for Safety and Miscellaneous Employees' Medical Coverage

**Recommendation:** That the City Council adopt Resolution No. 9350 which establishes the City's share of contributions to the Public Employees' Retirement System for safety and miscellaneous employees' medical coverage.

**CLOSED SESSION**

14. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One case: CDC v. Ameron, et al.

Please note: Item Nos. 15 – 26 will commence in the 7:00 p.m. hour.

# *City of Santa Fe Springs*

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

October 27, 2011

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

17. Representatives from the Youth Leadership Committee

18. Representatives from the Chamber of Commerce

19. **ANNOUNCEMENTS**

**PRESENTATIONS**

20. Presentation to Milestone Event Celebrants

21. Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2011 Dan Ablott Memorial Coed Softball Tournament

22. Introduction of New City Employees

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

24. **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.

25. **EXECUTIVE TEAM REPORTS**

26. **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*

Anita Jimenez  
Deputy City Clerk

*October 20, 2011*

Date