



AGENDA

FOR THE ADJOURNED MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

SEPTEMBER 29, 2011
5:00 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.

A. Approval of Minutes of the August 25, 2011 Regular Public Financing Authority Meeting

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 August 25, 2011 Regular Water Utility Authority Meeting

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

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

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

5. **NEW BUSINESS**

Authorization to Issue a Request for Proposals to Provide Well Head and Pump Design for the Construction of a New Water Well (Well No. 12) in Zone II

Recommendation: That the Water Utility Authority authorize the director of Public Works to issue a Request for Proposals to provide Well Head and Pump Design for the construction of a new water well (Well No. 12) 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 August 25, 2011 Regular Community Development Commission Meeting

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

NEW BUSINESS

8. Approval of Remittance Agreement between the City of Santa Fe Springs and the Santa Fe Springs Community Development Commission, a Recognized Obligation Payment Schedule (ROPS), and Amendment #1 to the Enforceable Obligation Payment Schedule (EOPS)

Recommendation: That the Community Development Commission approve: (1) A Remittance Agreement between the City of Santa Fe Springs and the Santa Fe Springs Community Development Commission; (2) A Recognized Obligation Payment Schedule (ROPS); and, (3) Amendment #1 to the Enforceable Obligation Payment Schedule (EOPS).

9. Approval of a Takeover Agreement with First National Insurance Company of America to Complete Construction of the Gus Velasco Neighborhood Center Renovation and Modernization Project

Recommendation: That the Community Development Commission approve the Takeover Agreement with First National Insurance Company of America to complete construction of all work on the Gus Velasco Neighborhood Center Renovation and Modernization Project and authorize the Mayor to execute the agreement.

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 August 23, 2011 Special City Council Meeting

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

B. Approval of Minutes of the August 25, 2011 Regular City Council Meeting

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

ORDINANCE FOR PASSAGE

11. Ordinance No. 1027 – An Urgency Ordinance of the City of Santa Fe Springs Establishing a Moratorium on the Issuance of any Permit, License, or other Entitlement, Relating to the Establishment of Certain Uses in Specific Areas Located in Proximity to the Telegraph Road Corridor

Recommendation: That the City Council waive further reading and adopt Ordinance 1027, an Urgency Ordinance of the City of Santa Fe Springs establishing a moratorium on the issuance of any permit, license, or other entitlement, relating to the establishment of certain uses in specific areas located in proximity to the Telegraph Road Corridor.

NEW BUSINESS

12. Resolution No. 9346 – Approval of Facilities Renovation and Repair Funds Awarded by the California Department of Education

Recommendation: That the City Council approve Resolution No. 9346 authorizing approval of Contract No. CRPM-1024 with the State Department of Education for the purpose of child care and development renovation and repair projects to maintain compliance.

13. Approval of Agreement for Legal Services with Jones & Mayer

Recommendation: That the City Council approve the agreement for Legal Services with Jones & Mayer.

14. Extension of Joint Agreement for Presbyterian Intercommunity Hospital (PIH)/Santa Fe Springs Family Health Center

Recommendation: That the City Council approve the extension of the Joint Agreement between the City of Santa Fe Springs and Presbyterian Intercommunity Hospital, Inc. (PIH) dba PIH Family Practice Residency Program for the Santa Fe Springs Family Health Center located at the Neighborhood Center.

City of Santa Fe Springs

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

September 29, 2011

15. Approval of Remittance Agreement between the City of Santa Fe Springs and the Santa Fe Springs Community Development Commission

Recommendation: That the Community Development Commission approve a Remittance Agreement between the City of Santa Fe Springs and the Santa Fe Springs Community Development Commission.

16. Resolution No. 9347 – Approval to Purchase a Pierce Fire Engine from South Coast Fire Equipment and Enter into a Lease/Purchase Agreement with Oshkosh Capital

Recommendation: That the City Council adopt Resolution No. 9347 and authorize: (1) The purchase of one Pierce fire engine from South Coast Fire Equipment to replace a fire engine that has exceeded its front line capabilities; (2) The City Manager or his designee to enter into a lease/purchase agreement with Oshkosh Capital for the purchase amount; and, (3) An appropriation of necessary funds to make future year payments.

17. Authorize Copier/Printer Leases with Ricoh Americas Corporation Utilizing the Western States Contracting Alliance Cooperative Agreement

Recommendation: That the City Council authorize the Director of Purchasing to lease thirteen (13) copiers/printers from Ricoh Americas Corporation through a cooperative purchasing program from Western States Contracting Alliance (Contract #1715).

18. Final Progress Payment (Less 10% Retention) – Improvements at Norwalk Boulevard/Los Nietos Road Grade Crossing Contract No. 75LX110 A/1, Federal No. 027650J

Recommendation: That the City Council approve the Final Progress Payment (Less 10% Retention) to Bannaoun Engineers Constructors Corp. of Chatsworth, CA, in the amount of \$147,231.64 for the subject project.

19. Appropriation of Funds – Removal and Installation of HVAC Units at the Betty Wilson Center

Recommendation: That the City Council: (1) Amend the Adopted Capital Improvement Program for FY 2006-07 through 2011-12 to include the Removal and Installation of HVAC Units at the Betty Wilson Center; and (2) De-appropriate \$23,500 from the Telegraph Road East/West Entry Enhancements (Account 450-0914) and appropriate \$23,500 to the Removal and Installation of HVAC Units at the Betty Wilson Center (Account 450-C327).

CLOSED SESSION

20. CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: Crispo v. City of Santa Fe Springs

21. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

One case

City of Santa Fe Springs

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

September 29, 2011

22. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Section 54956.9)

Name of Cases: City v. PPF Industrial Valley View LP; Valley View Santa Fe Springs, LLC

Please note: Item Nos. 23 – 31 will commence in the 7:00 p.m. hour.

23. INVOCATION

24. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

25. Representatives from the Youth Leadership Committee

26. Representatives from the Chamber of Commerce

27. ANNOUNCEMENTS

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

September 22, 2011

Date