



AGENDA

REGULAR MEETING OF THE SANTA FE SPRINGS CITY COUNCIL

APRIL 12, 2012
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

William K. Rounds, Mayor
Richard J. Moore, Mayor Pro Tem
Luis M. González, Councilmember
Joseph D. Serrano, Sr., 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, 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 and every other Friday. Telephone (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

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

SUCCESSOR AGENCY

NEW BUSINESS

3. **Resolution SA-2012-003 Amending the Draft Recognized Obligation Payment Schedule**

Recommendation: That the Successor Agency Adopt Resolution SA-2012-003.

CITY COUNCIL

4. **CITY MANAGER REPORT**

5. **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 March 8, 2012 Special City Council Meeting**

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

B. **Approval of Minutes of the March 8, 2012 Regular City Council Meeting**

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

C. **Councilmember Serrano's Attendance at the 2012 SCAG Regional Conference & General Assembly**

Recommendation: That the City Council receive and file the report.

6. **ORDINANCE FOR INTRODUCTION/PASSAGE**

Ordinance No. 1030 – An Urgency Ordinance Enacting and Adopting Supplement 15 to the Code of Ordinances for the City of Santa Fe Springs and Declaring an Emergency

Recommendation: That the City Council waive further reading and introduce and adopt Ordinance No. 1030 which would update the City’s Municipal Code by incorporating all Ordinances passed by the Council since the last update.

NEW BUSINESS

7. Resolution No. 9367 - Approval of Agreement Between the City of Santa Fe Springs and the City of La Mirada Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal Year 2012–2013

Recommendation: That the City Council: (1) Adopt Resolution No. 9367; and (2) authorize the City Manager to execute any and all documents necessary to complete the exchange of funds on behalf of the City.

8. Resolution 9368 – Establishing a Ticket/Pass Distribution Policy Pursuant to the Fair Political Practices Commission Regulation No. 18944.1 and Establishing a City Policy

Recommendation: That the City Council adopt Resolution 9368 establishing a Ticket/Pass Distribution Policy pursuant to the Fair Political Practices Commission (FPPC) Regulation No. 18944.1 and establishing a City Policy.

9. Valley View Grade Separation Project – Reimbursement of Costs Incurred by Burlington Northern Santa Fe Railway Company

Recommendation: That the City Council authorize payment to the Burlington Northern Santa Fe Railway Company in the amount of \$399,001.16 for cross over work completed pursuant to the Interagency Underpass Agreement in conjunction with the Valley View Avenue Grade Separation project.

10. Award of Contract – Interstate 5 Water Main Relocation for the Carmenita Road Segment

Recommendation: That the City Council: (1) Approve the installation of 12-inch diameter ductile iron pipe in Freeway Drive from Spring Avenue to Radius Place; (2) De-appropriate \$150,000 from 16-inch Transmission Main – Phase 1 (453-B009) and appropriate \$150,000 to the Interstate 5 Water Main Relocation for the Carmenita Road Segment (484-R539) to construct a water main in Freeway Drive from Spring Avenue to Radius Place; (3) Accept the bids; and (4) Award a contract to Vido Artukovich & Sons, Inc./Vidmar, Inc., a Joint Venture of South El Monte, California, in the amount of \$4,114,930.

11. Lease of Water Pumping Allocation Rights to the City of Whittier – Approval of Agreement

Recommendation: That the City Council take the following actions: (1) Approve the Agreement for Lease of Water Pumping Allocation Rights with the City of Whittier; and (2) Authorize the City Manager to execute the agreement.

12. Request for Out-of-State Travel for Fire Rescue Mechanics 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 Mechanics Dana Beile and Ed Andrade to attend training for the maintenance of fire apparatus at the Pierce Manufacturing Facility on April 18 and 19, 2012.

13. Review and Approve Recommended 2012 Summer Aquatics Program

Recommendation: That the City Council approve the Parks and Recreation Division's revised 2012 Summer Aquatics Program with recommended fee increases and programmatic changes to provide summer swim lessons.

14. Authorize the Purchase of Grant Funded 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. MA-IS-43070 and authorize issuing a purchase order in the amount of \$11,615.94.

CLOSED SESSION

15. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Human Resources Manager

Employee Organization: Santa Fe Springs City Employees' Association

16. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Fire Chief, Human Resources Manager

Employee Organization: Santa Fe Springs Firefighters' Association

17. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Labor Attorney

Employee Organization: Santa Fe Springs Executive, Management, and Confidential Employees' Association

18. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

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

Please note: *Item Nos. 19 –29 will commence in the 7:00 p.m. hour.*

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Youth Leadership Committee

22. Representatives from the Chamber of Commerce

23. **ANNOUNCEMENTS**

PRESENTATIONS

24. Proclaiming April 27, 2012 as "National Arbor Day"

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Mayor's Appointment to Successor Agency Oversight Board

Recommendation: That the Mayor appoint an alternate to the employee organization representative on the Oversight Board, so that the City's interests and perspective will be represented at meetings of the Oversight Board.

26. Committee Appointments

27. **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.

28. **EXECUTIVE TEAM REPORTS**

29. **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

April 6, 2012
Date