



AGENDA

REGULAR MEETINGS OF THE
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
AND CITY COUNCIL

APRIL 26, 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.*

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 and every other Friday. Telephone (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

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

6:00 P.M.

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 Public Financing Authority.

Approval of Minutes

- A. Minutes of the March 22, 2012 Regular Public Financing Authority Meeting

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

Monthly Report

- 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 Water Utility Authority.

- A. Approval of Minutes of the March 22, 2012 Regular 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.

5. Water Well No. 12 (13939 Borate Street) Drilling and Construction – Award of Contract

Recommendation: That the Water Utility Authority: (1) Accept the bids; and (2) Award a contract to Best Drilling and Pump, Inc. of Colton, CA in the amount of \$912,985.00.

6. Water Well No. 12 (13939 Borate Street) – Construction of Storm Drain Improvements – Authorization to Advertise for Construction Bids

Recommendation: That the Water Utility Authority: (1) Approve the Plans and Specifications; and (2) Authorize the City Engineer to advertise for construction bids.

SUCCESSOR AGENCY

NEW BUSINESS

7. Resolution SA-2012-004 – Approving the Successor Agency’s Administrative Budgets for Fiscal Years 2011-12 and 2012-13

Recommendation: That the Successor Agency Adopt Resolution SA-2012-004.

8. Resolution SA-2012-005 – Amending the Successor Agency’s Recognized Obligation Payment Schedule (ROPS) for February 1, 2012 through June 30, 2012, and Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS) for July 1, 2012 through December 31, 2012

Recommendation: That the Successor Agency Adopt Resolution SA-2012-005.

CITY COUNCIL

9. **CITY MANAGER REPORT**

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.

Approval Minutes

A. Minutes of the March 22, 2012 Regular City Council Meeting

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

11. **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

12. Walking Deck Improvements at the Clarke Estate (10211 Pioneer Boulevard) – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to IBN Construction, Inc. of Orange, CA, in the amount of \$55,852.44 for the subject project.

13. Approval of Artwork Concept for the El Greco Development on Burke Street

Recommendation: That the City Council approve the Artwork Concept by Alex Shagin for the El Greco Development at 11650 Burke Street.

14. Citywide Street Sweeping Services – Authorization to Advertise Request for Bids

Recommendation: That the City Council authorize the Director of Public Works to advertise request for bids.

15. Gus Velasco Neighborhood Center Renovation and Modernization Project – Approval of Contract Change Order No. 7

Recommendation: That the City Council: (1) Approve Contract Change Order No. 7 in the amount of \$116,122; and (2) Authorize the Director of Public Works to execute Contract Change Order No. 7.

16. Informal Presentation on Heritage Seismic Imaging Study

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

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**

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 22. Committee Appointments

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

April 20, 2012
Date