



AGENDA

REGULAR MEETING OF THE SANTA FE SPRINGS CITY COUNCIL

MAY 10, 2012
6:00 P.M.

Council Chambers
11710 E. 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

3. **CITY MANAGER REPORT**

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 April 12, 2012 Regular City Council Meeting

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

5. **COUNCIL REQUESTED ITEM – ORDINANCE FOR INTRODUCTION**

Ordinance No. 1031 – An Ordinance Amending Section 30.02 of the City Code Regarding Appointments or Removals

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1031 which would amend section 30.02 of the City’s Municipal Code pertaining to Appointments or Removals.

6. **PUBLIC HEARING**

Consideration of the Adoption of Resolutions of Necessity Nos. 9369 and 9370 Amending Resolution Nos. 9224, 9321, 9225, and 9322 by Increasing the Terms of the Previously Identified Temporary Construction Easements in Said Resolutions for Public Purposes for the Valley View Grade Separation Project

Recommendation: That the City Council: (1). Separately consider each of the following Resolutions: (a). Resolution No. 9369 – A Resolution of Necessity of the City of Santa Fe Springs amending Resolution Nos.9224 and 9321 by increasing the terms of the previously identified temporary construction easements and declaring certain real property interests located at 14515-14565 Valley View Avenue, and further identified as Assessor’s Parcel Number 8069-006-042, necessary for public purposes and authorizing the acquisition thereof, in connection with the Valley View Grade Separation Project; (b). Resolution No. 9370 – A Resolution of Necessity of the City of Santa Fe Springs amending Resolution Nos. 9225 and 9322 by increasing the terms of the previously

identified temporary construction easement and declaring certain real property interests located at 14027 and 14103 Borate Street and 14100 Borate Street (14911 Valley View Avenue), and further identified as Assessor's Parcel Number 8069-008-031, 032 and 033, necessary for public purposes and authorizing the acquisition thereof, in connection with the Valley View Grade Separation Project; (2). Open and conduct a Public Hearing on the adoption of the proposed Resolutions of Necessity, receive from staff the evidence stated and referred to in this Agenda Report ("Report"), take testimony from any person wishing to be heard on issues A, B, C, and D as stated in the Report, and consider all evidence to determine whether to adopt each proposed Resolution of Necessity, each of which requires the City Council's separate consideration and determination; (3). If the City Council finds, based upon the evidence contained and referred to in this Report, the testimony and comments received at this hearing, and all written testimony submitted to the City Council, that the evidence warrants the necessary findings with respect to each of the proposed Resolutions of Necessity, then staff recommends that the City Council, in the exercise of its discretion, adopt proposed Resolution Nos.9369 and 9370 (each of which requires a 4/5 vote of the entire Council) and authorize the City Attorney's office to file an eminent domain proceeding to acquire the following property: (a). Portions of 14515 – 14565 Valley View Avenue (Assessor's Parcel Number 8069-006-042) for a partial fee take, permanent street easement, permanent utility easement, and temporary construction easements; (b). Portions of 3 contiguous parcels on Borate Street, identified as follows: (i). 14027 Borate Street (Assessor's Parcel Number 8069-008-031) for a permanent utility easement; and (ii). 14103 Borate Street (Assessor's Parcel Number 8069-008-032) for permanent utility easements; and (iii) 14100 Borate Street (commonly known as 14911 Valley View Avenue) (Assessor's Parcel Number 8069-008-033) for permanent utility easements and a temporary construction easement. These real property interests are referred to collectively as "Subject Property Interests" and are described more particularly in the Exhibits attached to each Resolution of Necessity. Each Resolution also contains a drawing depicting the location of the Subject Property Interests in relation to the Valley View Avenue Grade Separation Project. Said Resolutions together with their exhibits are attached hereto and incorporated in this Report by this reference; (4). With respect to each Resolution of Necessity that is approved, authorize the City Attorney's office and City staff to take all necessary steps to deposit with the Court the amount of probable compensation required by law for issuance of the Order for Possession; and (5). Authorize the City Manager, or his designee, to execute all necessary documents.

NEW BUSINESS

7. Valley View Avenue Grade Separation Project - Resolution 9371 – Approval of Program Supplement Agreement N002 (Revision 1) for Federal Aid Project No. DEML02-5340 (011)

Recommendation: That the City Council: (1). Adopt Resolution No. 9371 approving program Supplement Agreement N002 (Revision 1) for the Valley View Avenue Grade Separation Project; and (2). Authorize the Director of Public Works to execute the agreement.

8. Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Amend LPA Contract to Provide Additional Contract Administration and Construction Management Services

Recommendation: That the City Council authorize the Director of Public Works to execute a contract amendment with LPA for an amount not to exceed \$120,000 to perform additional contract administration and construction management services.

9. Interstate 5 Water Main Relocation for the Carmenita Road Segment – Approval of Pipeline Crossing Agreement with Union Pacific Railroad Company

Recommendation: That the City Council: (1) Approve the Pipeline Crossing Agreement with UPRR for the Interstate 5 Water Main Relocation for the Carmenita Road Segment; and (2) Authorize the Director of Public Works to execute the Pipeline Crossing Agreement.

10. Slurry Sealing of Various Streets (FY 2011-2012) – Award of Contract

Recommendation: That the City Council: (1). Accept the bids; (2). Authorize the City Engineer to identify additional streets to be included in the contract; and (3). Award a contract to Roy Allan Slurry Seal Inc. of Santa Fe Springs, California, in the amount of \$191,528.23

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

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to reimburse the City of La Mirada in the amount of \$2,241,967.00 for right-of-way acquired from APN 8069-009-020 to construct the Valley View Avenue Grade Separation Project.

12. Valley View Avenue Grade Separation Project – Authorization to Execute Temporary Construction Easements and Permanent Easements

Recommendation: That the City Council authorize the City Manager to execute all Temporary Construction Easements and Permanent Easements for the Valley View Avenue Grade Separation Project.

13. Release for Property Damage with Veolia ES Industrial Services, Inc.

Recommendation: That the City Council authorize the City Manager or his designee to execute any and all documents necessary to complete the release for property damage with Veolia ES Industrial Services, Inc. in relation to the illegal dumping incident on November 1, 2011.

14. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9

Number of cases: One

Please note: *Item Nos. 15 –27 will commence in the 7:00 p.m. hour.*

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. Proclaiming May 20-26, 2012, as National Public Works Week

21. Introduction of the 2012 Destiny Scholarship & Powell Grant Recipients

22. Introduction of the 2012 Youth Leadership Scholarship Recipients

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

23. Mayor's Appointments to Council of Government's (COG) Subcommittees

Recommendation: That the Mayor appoint alternates to the COG Subcommittees in order that they may conduct regularly scheduled business in a timely manner.

24. Committee Appointments

25. **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.

26. **EXECUTIVE TEAM REPORTS**

27.

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

May 3, 2012

Date