



AGENDA

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

MAY 24, 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 April 26, 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 April 26, 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.

SUCCESSOR AGENCY

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 Successor Agency.

A. Approval of Minutes of the April 26, 2012 Regular Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

NEW BUSINESS

6. Extension of Section 1.03 of the Purchase and Sale Agreement between the former CDC (now Successor Agency) and Villages at Heritage Springs LLC

Consideration of an additional extension of the deadline date set forth in Section 1.03 of the Purchase and Sale Agreement (and subsequently extended to September 30, 2012) regarding Affordable Housing Assistance

Recommendation: That the Successor Agency approve an extension of the deadline date originally set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance (and subsequently extended to September 30, 2012) for an additional fifteen month period, until December 31, 2013.

7. Resolution SA-2012-006 Amending the Successor Agency's Recognized Obligation Payment Schedules (ROPS) for January through June 2012 (First ROPS) and July through December 2012 (Second ROPS) and Authorizing Successor Agency Staff to Modify the First and Second ROPS Based on Direction from the California Department of Finance

Recommendation: That the Successor Agency Adopt Resolution SA-2012-006.

CITY COUNCIL

8. CITY MANAGER REPORT

9. 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 April 26, 2012 Special City Council Meeting

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

B. Minutes of the April 26, 2012 Regular City Council Meeting

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

10. **ORDINANCE FOR PASSAGE**
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 adopt Ordinance No. 1031 which would amend section 30.02 of the City's Municipal Code pertaining to Appointments or Removals.
11. **PUBLIC HEARING**
State of California Citizen's Option for Public Safety (COPS) Grant Program
- Recommendation:** That the City Council: (1) Open the Public Hearing for those wishing to speak on this matter; and (2) Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.
12. **COUNCILMEMBER REQUESTED ITEM – ROUNDS**
Consideration of Modifying the Solid Waste Collection Permit Granted to City Franchised Waste Haulers in Accordance with the Provisions of Chapter 50 of the Municipal Code and the Agreements Between the City and the Respective Franchised Waste Haulers
- Recommendation:** That the City Council consider the request of Mayor Rounds and give staff direction accordingly.
- NEW BUSINESS**
13. Request for Approval of a Recyclable Materials Dealer Permit for Imperial Western Products, Inc. (Matt Parker, On Behalf of Applicant)
- Recommendation:** That the City Council approve the issuance of Recyclable Materials Dealer Permit No.25 to Imperial Western Products, Inc. for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.
14. Revise and Renew an Agreement for Professional Services, State of California, Office of Environmental Health Hazard Assessment (OEHHA)
- Recommendation:** That the City Council: (1) Approve a revised and renewed Agreement for Professional Services between the State of California, Office of Environmental Health Hazard Assessment and the City; and (2) Authorize the Fire Chief to sign all necessary documents on behalf of the City.
15. Valley View Avenue Grade Separation Project – Award of Contract
- Recommendation:** That the City Council: (1) Ratify the three Addendums issued during the bidding process; (2) Accept all bids received in May 10, 2012; and (3) Award a contract to Griffith Company of Santa Fe Springs, CA, in the amount of \$23,874,852.30.

16. Slurry Sealing of Various Streets (FY 2011/12) – Authorization to Execute Contract Change Order

Recommendation: That the City Council authorize the City Engineer to execute a contract change order in order to include additional streets into the contract for an amount not to exceed \$165,000.

17. Gus Velasco Neighborhood Center Renovation and Modernization – Authorization to Purchase Interior and Exterior Furniture

Recommendation: That the City Council: (1) Authorize the Director of Purchasing Services to issue purchase orders for a total amount not to exceed \$242,000 to Interior Office Solutions to purchase and install interior furniture; and (2) Determine that, pursuant to City Code Section 34.19, a negotiated purchase of exterior furniture from Landscape Forms is in the best interests of the City and will result in a cost to the City not greater than the projected cost of a purchase after bidding; and (3) Authorize the Director of Purchasing Services to negotiate the purchase of specified exterior furniture directly from Landscape Forms for an amount not to exceed \$32,000.

18. Approval for Out-of-State Travel for Boxing Coach Francisco Gomez

Recommendation: That the City Council approval out-of-state travel for Boxing Coach Francisco Gomez to coach boxer George Acosta during the 2012 USA Boxing Junior Olympic Regional Championships in Reno, Nevada.

CLOSED SESSION

19. 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

20. 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

21. CONFERENCE WITH LABOR NEGOTIATORS

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

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

Please note: Item Nos. 22 –32 will commence in the 7:00 p.m. hour.

City of Santa Fe Springs

Regular PFA, WUA, and City Council Meeting

May 24, 2012

22. **INVOCATION**

23. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

24. Representatives from the Youth Leadership Committee

25. Representatives from the Chamber of Commerce

26. **ANNOUNCEMENTS**

27. **PRESENTATIONS**

Introduction of the 2012 Memorial Scholarship Recipients

28. Presentation to Joey Davis in Recognition of Athletic Achievements

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

29. Committee Appointments

30. **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.

31. **EXECUTIVE TEAM REPORTS**

32. **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

May 18, 2012

Date