



# AGENDA

ADJOURNED MEETING OF THE  
SANTA FE SPRINGS  
WATER UTILITY AUTHORITY  
AND THE REGULAR MEETING  
OF THE CITY COUNCIL

JUNE 14, 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.

**WATER UTILITY AUTHORITY**

3. Water Well No. 12 (13939 Borate Street) Construction of Storm Drain Improvements – Award of Contract

**Recommendation:** That the Water Utility Authority: 1) De-appropriate \$300,000 from Arsenic Treatment Facility (453-B008) and appropriate \$300,000 to the Water Well No. 12 project (453-B007) to construct storm drain improvements; 2) Accept the bids; and 3) Award a contract to O'Duffy Bros, Inc. of Romoland, California, in the amount of \$229,000.

**HOUSING SUCCESSOR**

4. **JOINT PUBLIC HEARING - Sale of Residential Property.**

Joint Public Hearing on the sale of a Housing Successor owned property acquired and to be renovated for sale under the Housing Acquisition and Rehabilitation Program (HARP) located at 9735 Bartley Avenue, approval of City Council Resolution No. 9372 and Housing Successor Resolution No. HS-2012-002.

**Recommendation:** That the City Council acting as Housing Successor to the Community Development Commission: 1) Open the Public Hearing and receive comments; 2) Find that the proposed sale of the subject property is pursuant to and in furtherance of the Redevelopment Plan for which environmental documents were previously prepared; 3) Find that the sale of the subject property is for affordable housing purposes and that said sale price is consistent with Redevelopment Law; 4) Approve Housing Successor Resolution No. HS-2012-002; and, 5) Approve City Council Resolution No. 9372.

CITY COUNCIL

5. CITY MANAGER REPORT

6. 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 May 8, 2012 Adjourned City Council Meeting

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

B. Minutes of the May 10, 2012 Regular City Council Meeting

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

**Conference and Meeting Reports**

C. Councilmember González's Attendance at the California Cities Annual Seminar

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

D. Mayor Pro Tem Moore's Attendance at the California Cities Annual Seminar

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

E. Councilmember Trujillo's Attendance at the ICSC Conference

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

F. Mayor Rounds' Attendance at the ICSC Conference

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

7. JOINT PUBLIC HEARING - Sale of Residential Property.

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**NEW BUSINESS**

8. Introduction and Discussion of Preliminary FY 2012-2013 City Budget

**Recommendation:** That the City Council give staff direction regarding revenue and expenditure issues in preparation for upcoming Budget Subcommittee and Council Budget Study Sessions.

9. Proposition 1B Funds FY 2009/10 - Identification of Project

**Recommendation:** That the City Council 1) Amend the City's Capital Improvement Program to include Gridley Road Reconstruction and adopt this project for potential funding with Proposition 1B Bond proceeds; 2) Allocate \$155,000 in Proposition 1B funds for Gridley Road Reconstruction; and, 3) Authorize staff to apply to the State Department of Finance for release of Proposition 1B funds for this project.

10. Solid Waste Collection Rate Adjustment

**Recommendation:** That the City Council approve a 2.0% increase on the annual residential rate, effective July 1, 2012.

11. Gus Velasco Neighborhood Center Renovation and Modernization – Approval of Contract Change Order No. 8

**Recommendation:** That the City Council: 1) Approve Contract Change Order No. 8 in the amount of \$197,823; and 2) Authorize the Director of Public Works to execute Contract Change Order No. 8.

12. Federal Transit Administration Grant CA-04-0141 – Authorization to Execute an Amendment to the Memorandum of Understanding for Grant Administration Services with the City of Norwalk

**Recommendation:** That the City Council authorize the City Manager to execute an amendment to the Memorandum of Understanding between the City of Santa Fe Springs and the City of Norwalk to provide grant administration services for an amended Federal Transit Administration Grant CA-04-0141 in the amount of \$975,000 for the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project Phase 2.

13. Valley View Grade Separation – Authorization to Issue Task Order No. 2 to AECOM Technical Services, Inc.

**Recommendation:** That the City Council authorize the Director of Public Works to issue Task Order No. 2 to AECOM Technical Services, Inc. in the amount of \$5,282,785 to provide Project and Construction Management Services during the construction phase of the project.

14. Valley View Avenue Grade Separation – 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 \$6,000 for right-of-way costs incurred to construct the Valley View Avenue Grade Separation Project.

15. Valley View Grade Separation – Approval to Lease Office Space in the Valley View Commerce Center for the Construction Management Team

**Recommendation:** That the City Council: 1) Approve the terms of the proposed lease between the City of Santa Fe Springs and the Valley View Commerce Center, LLC for office space located at 14545 Valley View Avenue, Suite “R”; and, 2) Authorize the City Manager to execute the proposed lease and related documents.

16. Resolution Nos. 9373 and 9374 – Approval of Engineer’s Report (FY 2012/13) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

**Recommendation:** That the City Council: 1) Adopt Resolution No. 9373, approving the Engineer’s Report (FY 2012/13) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2) Adopt Resolution No. 9374, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 10, 2012.

17. Approval of Parcel Map No. 71494 (Northwest Corner of Norwalk Blvd/Smith Avenue)

**Recommendation:** That the City Council: 1) Find that Parcel Map No. 71494, together with the provisions for its design and improvement, is consistent with the City’s General Plan; 2) Approve Parcel Map No. 71494; and, 3) Authorize the City Engineer and Deputy City Clerk to sign Parcel Map No. 71494.

18. Award Bid to E.H. Wachs for a Water Valve Operating Machine

**Recommendation:** That the City Council award a bid to E.H. Wachs and authorize the Director of Purchasing Services to issue a purchase order to process the transaction in the amount of \$39,022.73.

**Please note: Item Nos. 19 –31 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. Kirk Kranzer to Give Overview of Lake Center Washington, D.C. Trip

25. To the 2012 Teachers of the Year

26. Older American Nominee Presentation

27. Presentation by Rio Hondo College President Dr. Ted Martinez

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

28. Committee Appointments

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

June 7, 2012  
Date