



AGENDA

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

JUNE 28, 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, 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 May 24, 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.

Approval of Minutes

- A. Minutes of the May 24, 2012 Regular Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

B. Minutes of the June 14, 2012 Adjourned Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Report

C. Update on the Status of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority receive and file the report.

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 24, 2012 Regular City Council Meeting

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

B. Minutes of the June 14, 2012 Regular City Council Meeting

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

NEW BUSINESS

7. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs City Employees Association

8. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association

9. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Executive, Management, and Confidential Employees Association

10. Approval of Compensation Package for Part-time Non-represented Employees

11. **UNFINISHED BUSINESS**

Adoption of FY 2012-2013 City Budget Including Actions and Contingencies as Set Forth in the Recommendations Contained Herein

Recommendation: That the City Council adopt the Fiscal Year 2012-2013 City Budget as proposed, including the actions as set forth herein.

NEW BUSINESS

12. Slurry Sealing of Various City Streets (FY 2011/12) Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Roy Allan Slurry Seal, Inc. of Santa Fe Springs, California, in the amount of \$309,176.44 for the subject project.

13. Appointment of City Representatives to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Recommendation: That the City Council appoint Frank Beach to serve as the governing board representative and Noe Negrete as the alternate representative for the City of Santa Fe Springs to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority effective July 1, 2012.

14. Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Cinbad Industry, Inc. of Chatsworth, California, in the amount of \$46,248.66 for the subject project.

15. Resolution No. 9377 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2012-13

Recommendation: That the City Council adopt Resolution No. 9377 setting the appropriation limit for Fiscal Year 2012-13 (roll call vote required).

16. Resolution Nos. 9375 and 9376 – Approval of Engineer’s Report (FY 2012/13) in Conjunction with Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendation: That the City Council: 1) Adopt Resolution 9375, approving the Engineer’s Report (FY 2012/13) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-1; and 2) Adopt Resolution No. 9376, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Heritage springs Assessment District No. 2001-1, and setting the Public Hearing for July 26, 2012.

17. Citywide Street Sweeping Services – Award of Contract

Recommendation: That the City Council: 1) Accept the bids; 2) Reject Bid Alternate No. 1 and award a contract to R.F. Dickson Company, Inc. of Downey, California, in the amount of \$343,146.24 (\$114,382.08 annually) for a term of 36 months; and, 3) Provide direction to staff on procuring parking lot sweeping services.

18. Coyote Creek Watershed Metals Total Maximum Daily Load – Approval of Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Recommendation: That the City Council: 1) Approve the Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the Administration and Cost Sharing for Preparation of the Coyote Creek/Reach 1 of the Lower San Gabriel River Metals Total Maximum Daily Load Implementation Plan, Monitoring Program, and Special Studies Related Thereto; and 2) Authorize the Director of Public Works to execute the Memorandum of Agreement.

19. Entertainment Conditional Use Permit Case No. 14-4

Compliance review to allow the continued operation and maintenance of an entertainment use involving live performances at the restaurant commonly known as Maggie's Pub located in the ML, Light Manufacturing Zone at 11900 Telegraph Road, within the Consolidated Redevelopment Project Area.
(Hani Tabetlo, Maggie's Pub)

Recommendation: That the City Council approve Entertainment Conditional Use Permit (ECUP) Case No. 14-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

20. Alcohol Sales Conditional Use Permit Case No. 17-4

Compliance review to allow the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 17 involving the serving of beer, wine, and distilled spirits for on-site consumption at the restaurant commonly known as Maggie's Pub located in the ML, Light Manufacturing Zone at 11900 Telegraph Road, within the Consolidated Redevelopment Project Area.
(Hani Tabetlo, Maggie's Pub)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 17-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

21. Alcohol Sales Conditional Use Permit Case No. 41-4

Compliance review to allow the continued operation and maintenance of an alcoholic beverage use involving the wholesale distribution of alcoholic beverages at Triangle Distributing located in the M-2, Heavy Manufacturing, Zone at 12065 Pike Street within the Consolidated Redevelopment Project Area.
(William Struett, Triangle Distributing)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 41-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

22. Application for Alcohol Sales Conditional Use Permit Case No. 56
Request for approval of Alcohol Sales Conditional Use Permit Case No. 56 to allow the operation and maintenance of an alcoholic beverage sales use for off-site consumption by 7-Eleven, Inc. located at 13203 Telegraph Road located in the C-4 Community Commercial Zone. (Cadence Capital Investments, Applicant)
- Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 56 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.
23. Award Bid to TSI Incorporated for a Respirator Fit Tester
- Recommendation:** That the City Council award a bid to TSI Incorporated and authorize the Director of Purchasing Services to issue a purchase order for a respirator fit tester in the amount of \$11,577.50.
24. Transportation Management Association Agreement Between the Cities of Santa Fe Springs and Norwalk – Authorization to Renew Agreement
- Recommendation:** That the City Council approve renewal of the Transportation Management Association (TMA) agreement between the Cities of Santa Fe Springs and Norwalk and authorize the City Manager to execute the TMA agreement with the City of Norwalk for a period of three years starting on July 1, 2012 and ending on June 30, 2015.
- CLOSED SESSION**
25. 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
26. 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
27. 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. 28 –40 will commence in the 7:00 p.m. hour.*

28. **INVOCATION**

29. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

30. Representatives from the Youth Leadership Committee

31. Representatives from the Chamber of Commerce

32. **ANNOUNCEMENTS**

PRESENTATIONS

33. Introduction of New Santa Fe Springs Policing Team Members

34. Volunteer Income Tax Assistance Program (VITA) – Volunteer Recognition

35. Recognition of the Historical Committee on the Publication of Images of America: Santa Fe Springs

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

36. Committee Re-appointments

37. Committee Appointments

38. **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.

39. **EXECUTIVE TEAM REPORTS**

40. **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 21, 2012
Date