



# AGENDA

## ADJOURNED MEETING OF THE SANTA FE SPRINGS OF THE CITY COUNCIL

SEPTEMBER 4, 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  
Laurie Rios, 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, Councilmember  
Laurie Rios, Councilmember  
Juanita A. Trujillo, Councilmember  
Richard J. Moore, Mayor Pro Tem  
William K. Rounds, Mayor

**CITY COUNCIL**

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.*

**Approval Minutes**

A. Minutes of the August 7, 2012 Adjourned City Council Meeting

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

**NEW BUSINESS**

5. Amendment to the Contract between CalPERS and the City of Santa Fe Springs to Include Provisions Pursuant to Government Code Section 20000-21703 (Part 3: Public Employees' Retirement System), in Order to Implement a Second Tier of Retirement Benefits

**Recommendation:** That the City Council: 1). Adopt Resolution No. 9389 that gives notice of its intention to amend the CalPERS contract; and 2). Introduce by title and waive further reading of Ordinance No. 1034, authorizing an amendment to the City's CalPERS contract.

6. Resolution No. 9388 – Establishing the City's Maximum Contribution to the California Public Employees' Retirement System (CalPERS) for Employees and Annuitants Medical Coverage

**Recommendation:** That the City Council adopt Resolution No. 9388 which establishes the City's maximum contribution toward medical premiums to the California Public Employees' Retirement System (CalPERS) on behalf of employees and retirees.

7. Adoption of CalPERS Two Years Additional Service Credit Early Retirement Incentive Program and Receipt of Related Cost Information

**Recommendation:** That the City Council adopt the CalPERS Two years Additional Service Credit Early Retirement Incentive Program, receive related Cost information, and authorize the City Manager and staff to prepare a resolution and required certifications for adoption by the City council on September 27, 2012.

8. Award of a Professional Services Agreement for Parking and Administrative Citation Processing

**Recommendation:** That the City Council: 1). Approve a professional services agreement with Data Ticket, Inc., for providing parking and administrative citation processing for a term of three years; and 2). Authorize the Director of Police Services to execute the agreement on behalf of the City.

9. Project Management and Contract Administration Services for Various Capital Improvement Projects – Award of Contract

**Recommendation:** That the City Council award a contract to Onward Engineering for project management and contract administration services for various capital improvement projects.

10. Project Management Services for the Gus Velasco Neighborhood Center Renovation and Modernization Project – Award of Contract

**Recommendation:** That the City Council: 1). Award a contract to LDM Associates Inc. in the amount of \$60,000 for project management services for the Gus Velasco Neighborhood Center Modernization and Renovation Project; and 2). Authorize the Director of Public Works to execute the agreement for the project management services for the Gus Velasco Neighborhood Center.

11. Gus Velasco Neighborhood Center Renovation and Modernization – Approval of Contract Change Order No. 10

**Recommendation:** That the City Council: 1). Approve contract change Order No. 10 in the amount of \$74,149.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 10.

**CLOSED SESSION**

12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)

**Name of Case:** City v. PPF Industrial Valley View L.P., (Parker-Hannifin Corporation)  
**Case No:** BC425699

**Please note: *Item Nos. 13 –22 will commence in the 7:00 p.m. hour.***

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

15. Representatives from the Youth Leadership Committee

16. Representatives from the Chamber of Commerce

17. **ANNOUNCEMENTS**

**PRESENTATIONS**

18. Proclamation Declaring September 14, 2012 as the City of Santa Fe Springs' 2012 Fiestas Patrias Cultural Celebration

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

19. Committee Appointments

20. **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.

21. **EXECUTIVE TEAM REPORTS**

22. **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

August 30, 2012

Date