



AGENDA

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

September 27, 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 M. 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, Director/Councilmember
Juanita A. Trujillo, Director/Councilmember
Laurie M. Rios, 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 August 23, 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 August 23, 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.

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 August 23, 2012 Regular City Council Meeting

Recommendation: That the City Council approve the minutes as submitted

7. ORDINANCE FOR PASSAGE

Ordinance No. 1034 . Ordinance Authorizing the Amendment to the City's CalPERS (Pension) Contract

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1034, authorizing an Amendment to the City's CalPERS (pension) contract.

8. NEW BUSINESS

Resolution No. 9390 . Authorize and Grant Designated Period for CalPERS Two Years Additional Service Credit Early Retirement Incentive Program for Safety Employees

Recommendation: That the City Council adopt Resolution No. 9390 authorizing and granting a designated period for CalPERS Two Years Additional Service Credit early retirement incentive program for safety employees and approve the certification of compliance with Government Code Section 20903.

9. Resolution No. 9391 . Providing for the Pre-Tax Treatment of Employee Cost-Sharing (Pension) Contributions to CalPERS Under Section 414(H)(2) of the Internal Revenue Code

Recommendation: That the City Council adopt Resolution No. 9391 providing for the pre-tax treatment of cost-sharing contributions to CalPERS under Section 414(H)(2) of the Internal Revenue Code.

10. Award Bid to Wondries Fleet for three (3) 2013 Ford Police Utility Interceptors

Recommendation:

That the City Council award a bid to Wondries Fleet for the purchase of three (3) Ford Police Utility Interceptors and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

- 11. Authorize the Purchase of Grant Funded Fire Equipment from Con-Space Communications, Paratech, and Consolidated Electrical Distributors Inc.

Recommendation: That the City Council authorize the Director of Purchasing to purchase grant funded fire equipment from: 1) L.N. Curtis & Sons in the amount of \$17,805.91; 2) Paratech in the amount of \$85,600.09; and 3) Consolidated Electrical Distributors, Inc. in the amount of \$10,541.83.

- 12. Valley View Avenue Grade Separation Project . Additional Engineering Services

Recommendation: That the City Council take the following actions: 1) Approve an extension of the contract with Wilson & Company, formerly Hanson Wilson, Inc. in the amount of \$296, 118 to cover the cost of construction engineering support services for the Valley View Grade Separation Project; and 2) Authorize the Director of Public Works to execute the work order to incorporate these additional services into the contract.

- 13. Traffic Engineering Services . Authorization to Issue a Request for Proposals

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Proposals to retain a firm to provide Traffic Engineering Services on an as needed basis.

CLOSED SESSION

- 14. Conference with Legal Counsel . Existing Litigation
(Subdivision (a) of Section 54956.9)

Name of Case: City v. Valley View-Santa Fe Springs, et al.
Case No.: BC425701

CLOSED SESSION

- 15. Conference with Legal Counsel . Existing Litigation
(Subdivision (a) of Section 54956.9)

Name of Case: City v. PPF Industrial Valley View, LP
Case No.: BC425669

Please note: *Item Nos. 16–25 will commence in the 7:00 p.m. hour.*

- 16. **INVOCATION**

- 17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Proclamation Declaring the Month of September as National Senior Center Month in the City of Santa Fe Springs

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

22. Committee Appointments

23. **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.

24. **EXECUTIVE TEAM REPORTS**

25. **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.

Vivian De Leon

Deputy City Clerk

September 21, 2012

Date