



AGENDA

ADJOURNED MEETINGS OF THE
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL

December 20, 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

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 November 20, 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 November 20, 2012 Regular Water Utility Authority Meeting

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

Monthly Report

- B. Status Update of Water-Related Capital Improvement Projects

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

NEW BUSINESS

5. Water Well No. 12 (13939 Borate Street) Drilling and Construction – Final Progress Payment

Recommendation: That the Water Utility Authority approve the Final Progress Payment (less 5% Retention) to Best Drilling and Pump, Inc. of Colton, CA in the amount of \$136,857.00 for the subject project.

HOUSING SUCCESSOR

There are no items on the Housing Successor agenda for this meeting.

SUCCESSOR AGENCY

There are no items on the Successor Agency agenda for this meeting.

CITY COUNCIL

6. **CITY MANAGER REPORT**

7. **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 November 20, 2012 Regular City Council Meetings

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

- B. Annual Special Tax Levy Report for Community Facilities District No. 2009-1 (Villages at Heritage Springs) for Fiscal Year 2011-12

Recommendation: That the City Council receive and file the Special Tax Levy Annual Report for Community Facilities District (CFD) 2009-1 for Fiscal Year 2011-12.

ORDINANCE FOR PASSAGE

8. Ordinance No. 1037 - Amending Section 93.24 (Q) of the City Code Relating to Fireworks

Recommendation: That the City Council Council waive further reading and adopt Ordinance No. 1037, an ordinance amending Section 93.24 (Q) of the City Code relating to fireworks.

NEW BUSINESS

9. FY 2011-12 Preliminary Financial Year-End Review and FY 2013-14 Budget Preparation

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

10. Resolutions No. 9398 and 9399 - City Council Electing to Receive Its Share of the Tax Increment Pass-Through for Amendment No. 4 to the Amended Consolidated Project Area and Amendment No. 2 to the Washington Boulevard Project Area

Recommendation: That the City Council: 1). Approve and adopt Resolution No. 9398 electing to receive its share of the tax increment pass-through for Amendment No. 4 to the Amended Consolidated Project Area; and 2). Approve and adopt Resolution No. 9399 electing to receive its share of the tax increment pass-through for Amendment No. 2 to the Washington Boulevard Project Area.

11. Award of Contract to Provide Services for the Preparation of the 2013-2021 Housing Element Update

Recommendation: That the City Council: 1). Award a contract to Karen Warner Associates in the amount of \$49,682.00 to prepare the 2013-2021 Housing Element Update; and 2). Authorize the Director of Planning to execute the agreement with Karen Warner Associates to prepare the 2013-2021 Housing Element Update.

12. Rosecrans Avenue/Marquardt Avenue Grade Crossing – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to Hardy & Harper, Inc. of Santa Ana, California, in the amount of \$606,000.00.

13. Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvement Project Phase 2 - Approval to Defer Construction

Recommendation: That the City Council: 1). Defer construction of Norwalk/Santa Fe Springs Transportation Center Parking Improvement Project Phase 2; and 2). Authorize the City Manager take the necessary action(s) to communicate with the granting agencies in accordance with funding guidelines.

14. Carmenita Road/Painter Avenue Landscape Improvement Project – Approval of Cooperative Agreement with Los Angeles County

Recommendation: That the City Council: 1). Appropriate \$104,000.00 from the Capital Improvement Plan Reserve Fund to the Carmenita Road/Painter Avenue Landscape Improvement Project; 2). Approve the Cooperative Agreement with the County of Los Angeles for the Carmenita Road/Painter Avenue Landscape Improvement Project; and, 3). Authorize the Mayor to execute said agreement.

15. Imperial Highway Street Improvements (Shoemaker Avenue to Duffield Avenue) -Approval of Amendment to Agreement 77647 with the County of Los Angeles

Recommendation: That the City Council: 1). Appropriate \$125,500 from the Capital Improvement Plan Reserve Fund to the Imperial Highway Street Improvement project; 2). Approve the Amendment to Agreement 77647 with the County of Los Angeles; and 3). Authorize the Mayor to execute the Amendment to the Agreement.

16. Florence Avenue/Interstate 5 Freeway Widening Project - Approval of Utility Agreement No. 7UA-12199 with the State Department of Transportation

Recommendation: That the City Council: 1). Approve Utility Agreement No. 7UA-12199 between the State Department of Transportation and City of Santa Fe Springs for the Florence Avenue/Interstate 5 Freeway Widening Project; and 2). Authorize the Director of Public Works to execute the Utility Agreement.

17. Community Facilities District No. 2002-1 (Bloomfield-Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2011-12

Recommendation: That the City Council receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2011-12.

18. Community Facilities District No. 2004-1 (Bloomfield-Florence) – Annual Special Tax Levy Report for Fiscal Year 2011-12

Recommendation: That the City Council: receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2011-12.

19. Gus Velasco Neighborhood Center Renovation and Modernization Project – Approval of Contract Change Order No. 14 and Final Progress Payment

Recommendation: That the City Council: 1). Approve Contract Change Order No. 14 in the amount of \$71,388; 2). Authorize the Director of Public Works to execute Contract Change Order No. 14; and, 3). Approve the Final Progress Payment (less 5% Retention) to First National Insurance Company of America in the amount of \$421,870.46.

20. Award Bid to Downtown Ford Sales for the Purchase of Two (2) 2013 Ford Escape Vehicles

Recommendation: That the City Council award a bid to Downtown Ford Sales for the purchase of two (2) Ford Escape vehicles.

21. Authorize the Disposal of Two Surplus Vehicles by Way of Public Auction

Recommendation: That the City Council authorize the disposal of two (2) surplus vehicles and authorize the City Manager or his designee to proceed with the disposal of the vehicles at public auction.

22. Request for Approval of a Recyclable Materials Dealer Permit for Fortune Metal Inc. of Rhode Island (Marry Harris, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No.27 to Fortune Metal Inc. of Rhode Island for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.

23. Approval of Out-of-State Travel for Gymnastic Coaches

Recommendation: That the City Council approve out-of-state travel for Gymnastic Coaches Shari Sanchez, Feliciano Castillo, and Christine Gonzalez to attend the Las Vegas Gymnastic Competition called Lady Luck at the South Point Hotel, January 18-20, 2013.

24. Approval of Out-of-State Travel for Boxing Coach Danny Zamora

Recommendation: That the City Council approve out-of-state travel for Boxing Coach Danny Zamora to attend the 2013 Junior World Team Open Fact Sheet, January 6-11, 2013, in Reno, Nevada.

Please note: *Item Nos. 25–33 will commence in the 7:00 p.m. hour.*

25. **INVOCATION**

26. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

27. Representatives from the Youth Leadership Committee

28. Representatives from the Chamber of Commerce

29. **ANNOUNCEMENTS**

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

30. Committee Appointments

31. 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.

32. EXECUTIVE TEAM REPORTS

33. 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, CMC

Deputy City Clerk

December 17, 2012

Date