



AGENDA

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

January 24, 2013 – 6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor
Juanita A. Trujillo, Mayor Pro Tem
Luis M. González, Councilmember
Laurie M. Rios, Councilmember
William K. Rounds, 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
Laurie M. Rios, Director/Councilmember
William K. Rounds, Director/Councilmember
Juanita A. Trujillo, Vice Chair/Mayor Pro Tem
Richard J. Moore, 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 December 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 December 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.

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

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 December 20, 2012 Regular City Council Meetings

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

ORDINANCE FOR PASSAGE

7. Ordinance No. 1038 – Granting a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1038 granting a franchise to Crimson California Pipeline, L.P.

8. Ordinance No. 1039 – Granting a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1039 granting a franchise to Cardinal Pipeline, L.P.

NEW BUSINESS

9. Resolution No. 9400 Making a Finding as to the Industrial Disability of Patrick Craddick

Recommendation: That the City Council approve Resolution No. 9400 making a finding as to the industrial disability of Patrick Craddick.

10. Engineering Design Services for City Hall Heating, Ventilation, and Air Conditioning System Upgrade – Authorization to Issue Request for Proposals

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Proposals for Engineering Design Services for City Hall Heating, Ventilation, and Air Conditioning System Upgrade.

11. Imported Water Purchase - Approval of Extended Purchase Agreement with Central Basin Municipal Water District

Recommendation: That the City Council: 1). Approve the Extended Purchase Agreement with Central Basin Municipal Water District; and 2). Authorize the City Manager to execute the extended purchase agreement with the Central Basin Municipal Water District until December 31, 2014.

12. Resolution No. 9401 - Parking Restriction on Street Sweeping Days on Fulton Wells Avenue

Recommendation: That the City Council: 1). Adopt Resolution No. 9401, prohibiting parking for street sweeping purposes on Wednesdays between 11:00 a.m. and 4:00 p.m. on the west side of Fulton Wells Avenue between Lakeland Road and Florence Avenue; and 2). Direct staff to install signage along Fulton Wells Avenue denoting the aforementioned street sweeping parking restrictions.

13. Child Care and Development Program - Relocation to the Gus Velasco Neighborhood Center Temporary Office Units

Recommendation: That the City Council: 1). Authorize the Director of Public Works to relocate the Child Care and Development Program to the Gus Velasco Neighborhood Center Temporary Office Units; 2). Authorize the City Manager to execute an amendment to the Family Center office lease extending the term of the lease to January 31, 2013, and specifying the amount of credit to be paid to the City upon the termination of the lease; and, 3). Authorize the City Manager to allocate the Family Center office rent credit to pay for relocation costs.

14. Resolution No. 9402 – Reappointment of City’s Treasurer and Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9402 reappointing the City Treasurer and Assistant City Treasurer to their respective offices for the City, Public Finance Authority, Successor Agency, Housing Successor Agency, Water Utility Authority, and any other related City entity.

15. Authorization to Issue a Request for Qualifications to Provide Private Security for City Facility Rentals

Recommendation: That the City Council authorize the Director of Police Services to issue a Request for Qualifications to Provide Private Security for City Facility Rentals.

Please note: *Item Nos. 16–28 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. Introduction of New Santa Fe Springs Policing Team Members

22. 2012 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

23. 2012 Holiday Home Decorating Contest Winners

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

24. Committee Appointments

COUNCIL REORGANIZATION

25. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations

26. **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.

27. **EXECUTIVE TEAM REPORTS**

28. 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

January 17, 2013

Date