



AGENDA

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

JUNE 13, 2013
4:30 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

NEW BUSINESS

3. Introduction and Discussion of City's Proposed FY 2013-14 Budget

Recommendation: That the City Council provide staff with direction regarding revenue and expenditure matters included in the FY 2013-14 Proposed Budget.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Successor Agency.

Approval Minutes

A. Minutes of the May 9, 2013 Regular Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

CITY COUNCIL

5. **CITY MANAGER REPORT**

6. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval Minutes

- A. Minutes of the May 9, 2013 Regular City Council Meeting

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

Conference and Meeting Reports

- B. Mayor Pro Tem Trujillo's Attendance at the 2013 RECON Convention

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

- C. Councilmember Rounds' Attendance at the 2013 RECON Convention

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

ORDINANCE FOR PASSAGE

7. Zone Change Case No. 133 - Ordinance No. 1043

A request for approval to change the existing BP, Buffer Parking Zoning, on portions of the 1.124-acre property at 11318 Norwalk Boulevard (APN: 8025-001-016) to M-2, Heavy Manufacturing. The property is zoned C-4, M-2 and BP, Community Commercial, Heavy Manufacturing and Buffer Parking, with a General Plan Land Use designation of Commercial and Industrial, and is located within the Consolidated Redevelopment Project Area. (Verizon Wireless)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1043, adopting the proposed change of zone (Zone Change Case No. 133).

NEW BUSINESS

8. National Pollutant Discharge Elimination Systems (NPDES) – Draft Ordinance No. 1045 Amending Chapter 52: Storm Water Runoff

Recommendation: That the City Council receive and file the draft of Ordinance No. 1045 amending Chapter 52: Storm Water Runoff of the Santa Fe Springs Municipal Code to expand the applicability of the existing Standard Urban Stormwater Mitigation Plan (SUSMP) requirements by Imposing Low Impact Development (LID) strategies on projects that require building permits and/or encroachment permits and direct staff to return with a final Ordinance No. 1045 in October 2013 for Council approval.

9. Authorize the Disposal of Surplus Vehicles & Equipment by Way of Public Auction

Recommendation: That the City Council authorize the disposal of four (4) surplus vehicles, one (1) walk behind roller, and (1) emergency generator and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction.

10. Solid Waste Collection Rate Adjustment

Recommendation: That the City Council approve a 1.3% increase on the annual residential rate, effective July 1, 2013.

11. Extension of Joint Agreement for Presbyterian Intercommunity Hospital (PIH)/Santa Fe Springs Family Health Center

Recommendation: That the City Council: 1). Approve the extension of the Joint Agreement between the City of Santa Fe Springs and Presbyterian Intercommunity Hospital, Inc. (PIH) dba PIH Family Practice Residency Program for the Santa Fe Springs Family Health Center located at the Gus Velasco Neighborhood Center; and 2). Appoint two members of the Council to serve on the Joint Oversight Committee.

12. I-5 Pre-construction Mitigation Phase II - Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue "Resurfacing & Reconstruction" – Award of Contract

Recommendation: That the City Council: 1). Accept the Bids; and 2). Award a Contract to Sully-Miller Contracting Company of Brea, California, in the amount of \$2,317,398.

13. Resolution No. 9411 – Request for Parking Restriction on Dinard Avenue North of Rosecrans Avenue

Recommendation: That the City Council adopt Resolution No. 9411, which would prohibit parking of vehicles weighing over 6,000 pounds on the west side of Dinard Avenue beginning at a point 550 feet north of the centerline of Rosecrans Avenue to a point 850 feet north of the centerline of Rosecrans Avenue and on the east side of Dinard Avenue beginning at a point 720 feet north of the centerline of Rosecrans Avenue to a point 930 feet north of the centerline of Rosecrans Avenue and implement a tow-away zone in both areas for vehicles that violate the restriction.

14. Approval of Parcel Map No. 71982 - Northeast Corner of Marquardt Avenue and Freeway Drive

Recommendation: That the City Council: 1). Approve Parcel Map No. 71982; 2). Find that Parcel Map No. 71982 together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3). Authorize the City Engineer and City Clerk to sign Parcel Map No. 71982.

15. Clarke Estate Enhancement Project: Carpet Replacement (10211 Pioneer Boulevard) – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Reliable Floor Covering, Inc., of Westlake Village, California, in the amount of \$25,285.20 for the subject project.

CLOSED SESSION

16. Conference with Legal Counsel – Existing Litigation
Subdivision (d)(1) of Section 54956.9

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

Please note: *Item Nos. 17 - 27 will commence in the 7:00 p.m. hour.*

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

20. Representatives from the Chamber of Commerce

21. **ANNOUNCEMENTS**

Miss SFS

PRESENTATIONS

22. Older American Nominee Presentation

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

23. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference – September 18-20, 2013, Sacramento, CA

24. Committee Appointments

25. **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.

26. **EXECUTIVE TEAM REPORTS**

27. **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

June 6, 2013

Date