



AGENDA

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

AUGUST 22, 2013
6:00 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

PUBLIC FINANCING AUTHORITY

3. **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 Public Financing Authority.

Approval of Minutes

- A. Minutes of the July 25, 2013 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

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 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 July 25, 2013 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.

- C. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority

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

NEW BUSINESS

5. Equipping Water Well No. 12 – Authorization to Advertise for Construction Bids

Recommendation: That the Water Utility Authority: 1). Approve the Plans and Specifications; 2). Authorize the City Engineer to advertise for construction bids; 3). Appropriate the following funding for the Equipping Water Well No. 12 Project: a) \$2,134,000 from the 2013 Water Bond Proceeds, b) \$1,200,000 from the FY 2012-13 Water Fund – CIP, c) \$ 461,000 from the FY 2013-14 Water Fund – CIP.

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 vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval Minutes

- A. Minutes of the July 25, 2013 Special City Council Meeting

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

- B. Minutes of the July 25, 2013 Regular City Council Meeting

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

Conference and Meeting Reports

- C. Mayor Moore’s attendance at the Chamber of Commerce Annual Workshop

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

- D. Mayor Pro Tem Trujillo’s attendance at the Chamber of Commerce Annual Workshop

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

NEW BUSINESS

8. Alcohol Sales Conditional Use Permit Case No. 62

Request for Approval to Allow the Operation and Maintenance of an Alcoholic Beverage Use Involving the Storage and Wholesale Distribution of Alcoholic Beverages at 9244 Norwalk Boulevard, in the M-2, Heavy Manufacturing Zone (Misa Imports)

Recommendation: That the City Council That the City Council approve Alcohol Sales Conditional Use Permit Case No. 62 subject to the Conditions of Approval contained within this report.

9. Installation of *The Journey* Sculpture at Lakeview Elementary School

Recommendation: The Heritage Arts Advisory Committee (HAAC) recommends: 1). That the City Council approve installing *The Journey* sculpture at Lakeview Elementary School; 2). That the City Council direct Staff to prepare a Request for Qualifications (RFQ) from licensed architects to prepare drawings and specifications to install *The Journey* Sculpture at Lakeview Elementary School; 3). That Staff will submit the RFQ to the City Council for review and authorization to advertise at a future City Council meeting.

10. Renew Professional Services Contract for Project Management and Contract Administration Services for Various Capital Improvement Projects

Recommendation: That the City Council renew the professional services contract with Onward Engineering for an additional 12 months, effective September 4, 2013, to provide project management and contract administration services for various capital improvement projects.

11. City Hall South Section, Heating, Ventilation and Air Conditioning System Upgrade – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to A and Y Construction, of Arcadia, California, in the amount of \$542,000.00.

Please note: *Item Nos. 12 - 24 will commence in the 7:00 p.m. hour.*

12. INVOCATION

13. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

14. Representatives from the Youth Leadership Committee

15. Representatives from the Chamber of Commerce

16. ANNOUNCEMENTS

PRESENTATIONS

17. Presentation to Milestone Event Celebrants

18. Introduction of the 2013 Ringside World Championship Boxers

19. Recognition of Eagle Scout Recipient Toby Shaver

20. Recognition of Eagle Scout Recipient Cesar Aragon Jr.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. Committee Appointments

22. 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.

23. EXECUTIVE TEAM REPORTS

24. 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

August 15, 2013

Date