



AGENDA

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

OCTOBER 24, 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/Director
Laurie M. Rios, Councilmember/Director
William K. Rounds, Councilmember/Director
Juanita A. Trujillo, Mayor Pro Tem/Vice Chair
Richard J. Moore, Mayor/Chair

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 September 26, 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 September 26, 2013 Regular Water Utility Authority Meeting

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

Monthly Reports

- 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. Agreement for Assignment of Non-Consumptive Water Use Permit with Ashland Chemical Company

Recommendation: That the Water Utility Authority: 1). Approve the Agreement for Assignment of Non-Consumptive Water Use Permit with Ashland Chemical Company; and 2). Authorize the City Manager to sign the Agreement for Assignment of Non- Consumptive Water Use Permit.

6. Equipping Water Well No. 12 - Award of Contract

Recommendation: That the Water Utility Authority: 1). Reject all Bids; and 2). Authorize the City Engineer to re-advertise for Bids for Equipping Water Well No. 12.

7. Destruction of Water Well Nos. 4 and 309 - Authorization to Advertise for Construction Bids

Recommendation: That the Water Utility Authority authorize the Director of Public Works to issue Specifications and Bid Documents to Destroy Water Well Nos. 4 and 309.

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

8. **CITY MANAGER REPORT**

9. **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 September 26, 2013 Regular City Council Meeting

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

ORDINANCE FOR PASSAGE

10. Ordinance No. 1046 – An Ordinance of the City of Santa Fe Springs Amending the City Zoning Code as it Pertains to Banners and the Time Periods Permitted to Display Such

Recommendation: That the City Council pass the second reading of Ordinance No. 1046, relating to the amendment to the City Zoning Code as it pertains to banners and the time periods permitted to display such.

NEW BUSINESS

11. Approve Artwork Concept for “Journey,” LeFiell Development

Recommendation: That the City Council approve the artwork concept by James Russell for the LeFiell Development Project at 13700 Firestone Boulevard, Santa Fe Springs.

12. On-Call Surveying Services - Award of Contract

Recommendation: That the City Council: 1). Award a contract to execute a Professional Services Agreement with Coory Engineering and Huitt-Zollars to provide on-call Surveying Services on an as-needed basis for a three-year term, with the option to renew the Agreement for an additional two years based on their performance and City Council approval; and 2). Authorize the Director of Public Works to execute the Professional Services Agreements.

13. Community Facilities District No. 2004-1 (Bloomfield-Florence) – Annual Special Tax Levy Report for Fiscal Year 2012-13

Recommendation: That the City Council receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2012-13.

14. Community Facilities District No. 2002-1 (Bloomfield-Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2012-13

Recommendation: That the City Council receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2012-13.

15. Street Light Construction at 13700 Firestone Blvd (LeFiell Manufacturing) – Authorization to Advertise Request for Bids

Recommendation: That the City Council: 1). Approve the Request for Bids; and 2). Authorize the City Engineer to advertise for construction bids.

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

Recommendation: That the City Council authorize the City Manager or his designee to dispose of three surplus vehicles, one utility trailer, and five miscellaneous pallets of obsolete IT equipment by way of public auction.

17. Authorize the Purchase of Two Hundred Fifty Copies of Microsoft Office Pro Plus 2013 from GovConnection

Recommendation: That the City Council authorize the Director of Purchasing Services to issue a purchase order in the amount of \$77,919.20 to GovConnection for the acquisition of two-hundred fifty copies of Microsoft Office Pro Plus 2013.

18. Authorize the Purchase of Ninety-Five Personal Computers from Golden Star Technology

Recommendation: That the City Council authorize the Director of Purchasing Services to issue a purchase order in the amount of \$115,213 to Golden Star Technology, Inc. (GST) for the acquisition of ninety-five (95) Hewlett Packard personal computers.

Please note: *Item Nos. 19 - 31 will commence in the 7:00 p.m. hour.*

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Youth Leadership Committee

22. Representatives from the Chamber of Commerce

23. **ANNOUNCEMENTS**

PRESENTATIONS

24. Proclamation Declaring October 2013 as "National Breast Cancer Awareness Month"

25. Proclamation Declaring October 20-26, 2013 as "Fire Prevention Week"

26. Introduction of New Department of Police Services Employees

27. Presentation on Ridgeline Waste Water Treatment Facility and Recent Odor Issues

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

28. Committee Appointments

29. **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.

30. EXECUTIVE TEAM REPORTS

31. 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

October 18, 2013

Date