



**NOTICE AND CALL OF SPECIAL MEETING
OF THE SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY, WATER UTILITY
AUTHORITY, HOUSING SUCCESSOR
SUCCESSOR AGENCY, AND CITY COUNCIL**

TO THE MEMBERS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY CITY COUNCIL AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Santa Fe Springs PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY, AND CITY COUNCIL is hereby called to be held on

Thursday, January 30, 2014
at 4:30 p.m.

Council Chamber at City Hall,
11710 E. Telegraph Road, Santa Fe Springs, California, 90670

Juanita Trujillo, Mayor
City of Santa Fe Springs, California

1/23/14
Date

AGENDA

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

Thursday, January 30, 2014
4:30 p.m.

Council Chamber at City Hall,
11710 E. Telegraph Road,
Santa Fe Springs, California, 90670

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

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

STUDY SESSION

3. Water Quality Protection Program (WQPP)

This report is for information purposes only and does not require any action from the Water Utility Authority.

PUBLIC FINANCING 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 Public Financing Authority.

Approval of Minutes

A. Minutes of the December 12, 2013 Adjourned 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 Public Financing Authority

Recommendation: That the Public Financing Authority receive and file the report.

WATER UTILITY AUTHORITY

5. **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 December 12, 2013 Adjourned 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 Water Utility Authority

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

NEW BUSINESS

6. Test Pumping of Water Well No. 12 – Award of Contract

Recommendation: That the Water Utility Authority authorize the Director of Public Works to award a contract for Test Pumping Water Well No. 12 to General Pump Company of San Dimas, California in the amount of \$46,988.00.

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

7. CITY MANAGER REPORT

8. 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 December 12, 2013 Regular City Council Meeting

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

B. Minutes of the December 19, 2013 Adjourned City Council Meeting

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

PUBLIC HEARING

9. Resolution No. 9432 – Approving and Adopting the City of Santa Fe Springs 2014-2021 Housing Element Update to the City’s General Plan

Recommendation: That the City Council: 1). Open the Public Hearing to hear and consider the comments of persons speaking in regards to the City of Santa Fe Springs 2014-2021 Housing Element (with revisions) update of the General Plan; 2). Approve and adopt the 2014-2021 Housing Element (with revisions) update of the General Plan; and, 3). Adopt Resolution No. 9432, approving and adopting the 2014-2021 Housing Element (with revisions) update of the General Plan.

NEW BUSINESS

10. Declaration of Surplus Furniture and Equipment and Authorization of Donation to Community Organizations and Disposition of Remaining Items by Way of Public Auction

Recommendation: That the City Council: 1). Declare the furniture and equipment surplus as detailed in exhibit “A”; 2). Authorize the donation of surplus furniture and equipment to community organizations; and 3). Authorize the disposition of any remaining furniture and equipment by way of public auction.

11. Citywide Street and Parking Lot Sweeping Services – Award of Contract

Recommendation: That the City Council: 1). Award a contract to Nationwide Environmental Services, division of Joe’s Sweeping, Inc. (“Nationwide”) to provide Citywide Street and Parking Lot Sweeping Services; and 2). Authorize the Mayor to execute a Professional Services Agreement with Nationwide of Norwalk, California to provide Citywide Street and Parking Lot Sweeping Services for a fixed monthly fee of \$10,600.00 and for a term beginning the effective date of the Agreement and ending June 30, 2017.

12. Citywide Graffiti Removal Services – Award of Contract

Recommendation: That the City Council: 1). Award a contract to American Sweeping Services to provide Citywide Graffiti Removal Services; and 2). Authorize the Mayor to execute a Professional Services Agreement with American Sweeping Services of Santa Fe Springs, California to provide Citywide Graffiti Removal Services.

13. I-5 Pre-Construction Mitigation Phase II – Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue “Resurfacing & Reconstruction” - Approval of Contract Change Order No. 1

Recommendation: That the City Council: 1). Approve Contract Change Order No. 1 in the amount of \$91,329.72; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 1.

14. Interstate 5 Water Main Relocation for the Carmenita Road Segment – Project Acceptance

Recommendation: That the City Council accept the Interstate 5 Water Main Relocation for the Carmenita Road Segment as complete.

15. Corrected Grant Deed for Property Located at 13939 Borate Street – Authorization to Execute

Recommendation: That the City Council authorize the City Manager to execute a Corrected Grant Deed conveying title to the property at 13939 Borate Street, Santa Fe Springs, back to Hospira, Inc.

16. Valley View Avenue Grade Separation Project – Status Update

This presentation is for information purposes only and does not require any action from the Council.

17. Fire-Rescue’s Response Time Study after Re-opening Station Two and Engine 82

This presentation is for information purposes only and does not require any action from the Council.

18. Assembly Bill 109 Update

This presentation is for information purposes only and does not require any action from the Council.

Please note: *Item Nos. 19 - 29 will commence in the 7:00 p.m. hour.*

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Chamber of Commerce

22. Representatives from the Youth Leadership Committee

23. **ANNOUNCEMENTS**

PRESENTATIONS

24. 2013 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

25. 2013 Holiday Home Decorating Contest Winners

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

26. Committee Appointments

27. 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.

28. EXECUTIVE TEAM REPORTS

29. 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 23, 2014

Date