



AGENDA

REGULAR MEETINGS OF THE
SANTA FE SPRINGS
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND
CITY COUNCIL

FEBRUARY 13, 2014
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

3. Resolution No. SA-2014-001 – Approving the Successor Agency's Administrative Budget for the Period July 1, 2014 – December 31, 2014

Recommendation: That the Successor Agency adopt Resolution No. SA-2014-001.

4. Resolution No. SA-2014-002 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 14-15A) for the Period July 1, 2014 – December 31, 2014

Recommendation: That the Successor Agency adopt Resolution No. SA-2014-002.

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 January 9, 2014 Regular City Council Meeting

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

PUBLIC HEARING

7. Resolution No. 9434 – Approval of Programs/Projects Proposed for Funding During FY 2014-2015 Under the City’s Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendations: 1). That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2). That the City Council approve the appropriation of CDBG funds as described in the body of this report; 3). That the City Council adopt Resolution No. 9434; and, 4). That the City Council authorize staff to transmit the planning documents to the County of Los Angeles.

NEW BUSINESS

8. Introduction of City Budget Process and Council Budget Priorities Setting

Recommendations: That the City Council: 1). Complete the “Council Budget Priority Survey” and return to the Deputy City Clerk; 2). Identify the budget policy areas outlined in the body of this report for incorporation into the budget development process; and, That the Mayor: 1). Name two Councilmembers each to the “Revenue and Fees” and “Program and Events” Council Subcommittees.

9. Resolution No. 9433 - Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9433 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 27, 2014, as the date for the Public Hearing.

10. Request for Out-of-State Travel for Human Resources Manager to Attend IPMA-HR Training

Recommendation: That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Training.

11. Gridley Road Pavement Rehabilitation, from Clarkman Street to Davenrich Street– Authorization to Advertise

Recommendations: That the City Council: 1). Approve the Plans and Specifications; and 2). Authorize the City Engineer to advertise for construction bids.

12. Authorize the Purchase of One (1) AT37-G Altec Aerial Truck

Recommendation: That the City Council authorize the Director of Purchasing to purchase one (1) Altec aerial truck utilizing the National Joint Powers Alliance (NJPA) Cooperative Contract No. (060311-All) and authorize issuing a purchase order in the amount of \$93,554.70.

13. Award Bid to Raceway Ford for the Purchase of One (1) 2014 Ford Taurus

Recommendation: That the City Council award a bid to Raceway Ford for the purchase of one (1) 2014 Ford Taurus in the amount of \$29,229.59.

14. Award Bid to Wondries Fleet Group for the Purchase of One (1) 2014 Chevrolet Silverado C1500 Pick Up Truck and One (1) 2014 Ford Explorer

Recommendation: That the City Council Award a Bid to Wondries Fleet Group for the purchase of one (1) 2014 Chevrolet Silverado C1500 pick up truck for \$29,552.11 and one (1) 2014 Ford Explorer XLT for \$33,172.55.

15. Authorize the Purchase of (3) Video Projectors and (8) Microphones from CCS Presentation System Inc. for the Town Center Hall

Recommendation: That the City Council authorize the Director of Purchasing Services to issue a purchase order in the amount of \$27,980.65 to CCS Presentation System Inc. for the acquisition of (3) video projectors and (8) microphones.

16. Authorize the Purchase of (21) Computer Network Switches from VPLS Solutions, LLC. for the City-Wide Area Network Upgrade

Recommendation: That the City Council authorize the Director of Purchasing Services to issue a purchase order in the amount of \$30,661.70 to VPLS Solutions, LLC. for the acquisition of (21) computer network switches.

17. Approval of Aquatics Program Positions for Summer 2014 - Instructor Lifeguard I, II, III /Aquatics Aide, Job Specifications and Salary Ranges

Recommendations: That the City Council: 1). Approval of Aquatics Program positions – Instructor Lifeguard I, II, III /Aquatics Aide, Job Specifications and salary ranges; and 2). Direct staff to proceed with the recruitment of new staff to operate the Aquatics Program for summer 2014.

18. **CLOSED SESSION**
CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance

Employee Organizations: Santa Fe Springs City Employees' Association; Santa Fe Springs Firefighters' Association; Santa Fe Springs Executive, Management and Confidential Employees' Association

Please note: *Item Nos. 19 - 28 will commence in the 7:00 p.m. hour.*

City of Santa Fe Springs

Regular Meetings

February 13, 2014

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Chamber of Commerce

22. Representatives from the Youth Leadership Committee

23. **ANNOUNCEMENTS**

24. **PRESENTATIONS**

Youth Leadership Committee Report on Retreat to Green Valley, California, January 18-20, 2014

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

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

February 7, 2014

Date