



AGENDA

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

FEBRUARY 27, 2014 – 5:00 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, Director/Councilmember
William K. Rounds, Director/Councilmember
Jay Sarno, Director/Councilmember
Laurie M. Rios, Vice Chair/Mayor Pro Tem
Juanita A. Trujillo, Chair/Mayor

STUDY SESSION

3. Capital Improvement Projects (CIP) Implementation Plan

Recommendation: That City Council provide staff with direction on prioritizing the list of projects funded by the CIP Fund and former Community Development Commission Fund.

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 January 30, 2014 Special 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 (PFA)

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 January 30, 2014 Special 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 Water Utility Authority

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

NEW BUSINESS

6. Equipping Water Well No. 12 – Amendment No. 1 to AKM Consulting Engineers Professional Services Agreement

Recommendation: That the Water Utility Authority: 1). Approve an Amendment No. 1 to the Professional Services Agreement with AKM Consulting Engineers to provide Construction Management and Inspection Services for the Equipping of Water Well No. 12 for an amount not to exceed \$150,000; and 2). Authorize the Director of Public Works to execute an Amendment No. 1 to the Professional Services Agreement with AKM Consulting Engineers to provide Construction Management and Inspection Services.

7. Approval of Amendment No. 8 with Central Basin Municipal Water District

Recommendation: That the Water Utility Authority: 1). Approve Amendment No. 8 to Memorandum of Understanding (MOU) with Central Basin Municipal Water District; and 2). Authorize the City Manager to execute Amendment No. 8 with the Central Basin Municipal Water District which extends the MOU until December 31, 2014.

8. FY 2013-14 Midyear Budget Review and Modifications

Recommendation: That the Water Utility Authority approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

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

COUNCILMEMBER REQUESTED ITEM - TRUJILLO

9. Southeast Area Animal Control Authority (SEAACA) Presentation

10. CITY MANAGER REPORT

11. 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 30, 2014 Special City Council Meeting

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

PUBLIC HEARING

12. Weed Abatement

Recommendation: That the City Council: 1). Conduct a Public Hearing on Weed Abatement; and, 2). Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish, and refuse removed.

ORDINANCE FOR INTRODUCTION

13. Ordinance 1054 - Amending Provisions of the Heritage Artwork in Public Places Program

Recommendation: That the City Council pass the first reading of Ordinance No. 1054 updating the bylaws of the Heritage Artwork In Public Places Program to reflect the following changes: Revise and define Heritage Arts Advisory Committee non-voting members.

NEW BUSINESS

14. FY 2013-14 Midyear Budget Review and Modifications

Recommendation: That the City Council approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

15. 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. 2

Recommendation: That the City Council: 1). Approve Contract Change Order No. 2 in the amount of \$91,142.81; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 2.

16. Soaring Dreams Plaza Water Feature – Insurance Claim Settlement

Recommendation: That the City Council authorize the Mayor to execute a Release of All Claims form and accept a payment of \$111,000 from Payless Pool Service in full settlement and final release and discharge of all actions, claims, and demands in connection with damages to the Soaring Dreams Plaza water feature.

CLOSED SESSION

17. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION

PURSUANT TO SUBDIVISION (d) (4) OF SECTION 54956.9

One Case: Water Well No. 1

Please note: Items 18 – 28 will occur in the 7:00 P.M. hour.

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. **ANNOUNCEMENTS**

PRESENTATIONS

23. Presentation to Milestone Event Celebrants

24. Introduction of New Santa Fe Springs Policing Team Members

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

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 21, 2013

Date