



AGENDA

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

**June 25, 2015
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

William K. Rounds, Councilmember
Jay Sarno, Councilmember
Juanita A. Trujillo, Councilmember
Richard J. Moore, Mayor Pro Tem
Laurie M. Rios, 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 May 28, 2015 Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Reports

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

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 May 28, 2015 Water Utility Authority Meeting

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

Monthly Reports

B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

C. Status Update of Water-Related Capital Improvement Projects

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

NEW BUSINESS

5. Equipping Water Well No. 12 – Final Payment

Recommendation: That the Water Utility Authority approve the Final Progress Payment to Kana Engineering Group Inc. of Rancho Cucamonga, California, in the amount of \$83,206.60 for the subject project.

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 of Minutes

- A. Minutes of the May 28, 2015 City Council Meeting

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

NEW BUSINESS

8. Resolution No. 9473 – Approval of Contract with the State Department of Education

Recommendation: That the City Council approve Resolution No. 9473 authorizing the renewal of Contract CSPP-5155 with the State Department of Education for Fiscal Year 2015/2016 for the purpose of providing child care and development services for preschool age children.

9. Extension of Contract-Planning Services on an As-Needed Basis

Recommendation: That the City Council: 1). Renew the contract with Lilley Planning Group to provide planning services for a two-year term; and 2). Authorize the Director of Planning to execute the Agreement.

10. Resolution No. 9478 – Adoption of Annual Appropriation (GANN) Limit for FY 2015-16

Recommendation: That the City Council adopt Resolution No. 9478 setting the appropriation limit for Fiscal Year 2015-16 (roll call vote required).

11. FY 2015-16 Mid-Budget Cycle Revisions and Modifications

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

12. Review of City's Five-Year Financial Outlook of General Fund Revenues and Expenditures – Fiscal Years 2015-16 to 2019-20

Recommendation: That the City Council receive and file this item.

13. Adoption of the City's FY 2015-16 Investment Policy

Recommendation: That the City Council adopt the Investment Policy for FY 2015-16.

14. On-Call Professional Engineering Services-Authorization to Advertise Request for Qualifications

Recommendation: That the City Council authorize the City Engineer to Advertise a Request for Qualifications to provide On-Call Professional Engineering Services.

15. Lower San Gabriel River Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) Implementation – MOU Amendment

Recommendation: That the City Council: 1). Approve the First Amendment to the MOU with Gateway Water Management Authority (GWMA) to develop and implement a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) for the Lower San Gabriel River Watershed Committee (LSGR); and 2). Authorize the City Manager to execute the Amendment.

16. Harbor Toxic Pollutants Total Maximum Daily Load (TMDL) - Cost Sharing Agreement

Recommendation: That the City Council: 1). Approve the Cost Sharing Agreement between the City of Santa Fe Springs and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for administration, installation of monitoring equipment and ongoing monitoring as required by the Los Angeles Regional Water Quality Control Board, for the Dominguez Channel, and Los Angeles and Long Beach Harbors' Waters Toxic Pollutants Total Maximum Daily Loads; and 2). Authorize the City Manager to execute the agreement.

17. Transportation Services Agreement with Pupil Transportation Cooperative (PTC)- Authorization to Renew Contract

Recommendation: That the City Council authorize the City Manager to execute the agreement with Pupil Transportation Cooperative (PTC) effective July 1, 2015 through June 30, 2017.

18. Transportation Management Association Implementation Agreement between the Cities of Santa Fe Springs and Norwalk – Approval of Agreement

Recommendation: That the City Council approve the Transportation Management Association Implementation Agreement between the Cities of Santa Fe Springs and Norwalk and authorize the City Manager to execute the agreement with the City of Norwalk for a period of five years.

19. Street Light Conversion – Phase 2 (Radburn Avenue, Anson Avenue/Gannet Street and Bonavista Avenue) – Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Traffic Development Services of Moorpark, California, in the amount of \$9,494.30 for the subject project.

20. Resolution Nos. 9474 and 9475 – Approval of Engineer's Report (FY 2015/16) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council: 1). Adopt Resolution No. 9474, approving the Engineer's Report (FY 2015/16) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2). Adopt Resolution No. 9475, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 9, 2015.

21. Resolution Nos. 9476 and 9477 – Approval of Engineer's Report (FY 2015/16) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendation: That the City Council: 1). Adopt Resolution 9476, approving the Engineer's Report (FY 2015/16) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and 2). Adopt Resolution No. 9477, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the Public Hearing for the Council meeting of July 9, 2015.

22. Authorization to Renew Café Libro Concession Agreement with Tierra Mia Coffee Company

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.

23. Update on the Capital Improvement Plan (CIP)

This report is for informational purposes only and does not require any action by the City Council.

City of Santa Fe Springs

Regular Meetings

June 25, 2015

24. I-605 Freeway Arterial Hot Spots Improvements in the Cities of Santa Fe Springs and La Mirada-Preliminary Engineering and Environmental Approval

This report is for informational purposes only and does not require any action by the City Council.

Items 25 – 34 will occur in the 7:00 p.m. hour.

25. **INVOCATION**

26. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

27. Representatives from the Chamber of Commerce

28. **ANNOUNCEMENTS**

PRESENTATIONS

29. Proclaiming July 2015 as "Parks Make Life Better" Month

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

30. Committee Re-appointments

31. Committee Appointments

32. **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.

33. **EXECUTIVE TEAM REPORTS**

34. **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

City Clerk

June 18, 2015

Date