



AGENDA

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

December 22, 2015
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor Pro Tem
William K. Rounds, Councilmember
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, 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 Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Richard J. Moore, Mayor Pro Tem

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 November 24, 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 November 24, 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.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

5. Resolution No. SA-2015-007 – Authorizing the transfer of title of all properties designated as “Governmental Use” in the approved Long Range Property Management Plan, from the Successor Agency to the City of Santa Fe Springs.

Recommendation: That the Successor Agency: Adopt Resolution No. SA-2015-007, authorizing the transfer of title of all properties designated as “Governmental Use” in the approved Long Range Property Management Plan, from the Successor Agency to the City of Santa Fe Springs.

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 November 24, 2015 City Council Meeting

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

PUBLIC HEARING

8. Resolution No. 9497 - Approval of the I-5 (Valley View Avenue to San Gabriel River) Freeway Agreement

Recommendation: That the City Council: 1.) Conduct the public hearing; and 2.) Adopt Resolution No. 9497 approving the I-5 (Valley View Avenue to San Gabriel River) Freeway Agreement and authorize the Mayor to sign the Agreement.

NEW BUSINESS

9. Amendment No. 6 to Interstate 5 Consortium Cities Joint Powers Authority Agreement

Recommendation: That the City Council: 1.) Approve Amendment No. to the Interstate 5 Consortium Cities Joint Powers Authority (I-5 JPA) Agreement; and 2.) Authorize the Mayor to execute Amendment No. 6.

10. Heritage Park Perimeter Fence Repair - Authorization to Advertise

Recommendation: That the City Council: 1.) Approve the Specifications and Bid Document; and 2.) Authorize the City Engineer to advertise for bids.

11. Modification of Part-Time Employee Salaries to Comply with California Minimum Wage Law Effective January 1, 2016

Recommendation: That the City Council: approve modifications to the Salary Schedule to comply with California minimum wage law changes that will become effective January 1, 2016.

12. City Attorney Employment Agreement Amendment

Recommendation: That the City Council: approve the proposed amendment to the Employment Agreement with the City Attorney.

13. FY 2014-15 Preliminary Financial Year-End Review and Upcoming Budget Preparation Calendar

Recommendation: That the City Council: 1.) Amend the Fiscal Year 2014-15 Budget to authorize the transfer of \$500,000 from the General Fund to the Prefunded Capital Projects Fund and appropriate the funds for the City's General Plan Update. 2.) Amend the Fiscal Year 2014-15 Budget to authorize the elimination of the transfer of \$626,000 to the General Fund from the Equipment Replacement Fund. 3.) Amend the Fiscal Year 2014-15 Budget to authorize the elimination of the transfer of \$73,700 to the General Fund from the Equipment Replacement Fund. 4.) Amend the Fiscal Year 2014-15 Budget to authorize the transfer of \$1,200,000 from the General Fund to the Employee Benefits Internal Service Fund for the purpose of making an additional contribution to the California Employee Retirement Benefit Trust (CERBT).

14. Appointment of Representative to the Greater Los Angeles County Vector Control District Board of trustees

Recommendation: That the City Council: appoint a Trustee to the Greater Los Angeles County Vector Control District Board of Trustees to serve as the City's representative.

15. Rosecrans/Marquardt Grade Separation Project-Alternatives Development Report

Recommendation: That the City Council: endorse Alternative 2 – An Offset Overpass that realigns Rosecrans Avenue to the south over the Burlington North Santa Fe (BNSF) rail road tracks in the City of Santa Fe Springs.

Items 16 – 25 will occur in the 7:00 p.m. hour.

16. INVOCATION

17. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

18. Representatives from the Chamber of Commerce

19. **ANNOUNCEMENTS**

PRESENTATIONS

20. Introduction of New Human Resources Analyst Cindy Rosales

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. Committee Appointments

22. **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.

23. **EXECUTIVE TEAM REPORTS**

24. **Selection of Mayor and Mayor Pro Tem**

25. **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.

Interim City Clerk

Date