



AGENDA

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

**January 28, 2016
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor
William K. Rounds, Mayor Pro Tem
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 December 22, 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 December 22, 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 / SUCCESSOR AGENCY

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

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 of Minutes

a. Minutes of the December 22, 2015 City Council Meeting

Recommendation: That the City Council approve the minutes of the December 22, 2015 meeting as submitted.

PUBLIC HEARINGS

7. Resolution No. 9501– Approval of the City’s Community Development Block Grant (CDBG) Program for Fiscal Year 2016-17.

Recommendation: That the City Council:

- That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter.
- That the City Council adopt Resolution No. 9501 approving the allocation of the City’s FY 2016-17 CDBG funding for the Teen Program and for a Fire Command Vehicle.
- That the City Council authorize staff to transmit the required documents to the Los Angeles Community Development Commission (LACDC), including documents for any unallocated funding for the above two (2) projects if it becomes available in the future.

NEW BUSINESS

8. Introduction of City Budget Process and Council Budget priorities setting.

Recommendation: That the City Council:

- Complete the Council Budget Priority Survey and return to the City Clerk.
- Identify the budget policy areas outlines in the body of this report for incorporation into the Budget Development process.

ORDINANCE FOR PASSAGE

9. Ordinance No. 1068 – An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barter, dispensaries and cooperatives and testing laboratories in the City.

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1068, An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barter, dispensaries and cooperatives and testing laboratories in the City.

ORDINANCE FOR PASSAGE

10. Ordinance No. 1069 – An Ordinance of the City of Santa Fe Springs adopting Development Agreement No. 01-2016, by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1069, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2016) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

11. Authorize the purchase of the following vehicles from Downtown Ford Sales: one (1) 2016 Ford CMAX Hybrid, one (1) 2016 Ford F250 Supercab, and one (1) 2-16 Ford Transit Passenger Wagon.

Recommendation: That the City Council:

- Authorize Director of Purchasing Services to purchase the following vehicles from Downtown Ford Sales through State of California Cooperative Purchasing Contracts: (1-14-23-10A, 1-14-23-20A, and 1-14-23-23A) one (1) 2016 Ford CMAX Hybrid, one (1) 2016 Ford F250 Supercab, and one (1) 2016 Ford Transit Passenger Wagon.
- Authorize a purchase order to be issued in the amount of \$88,925.37 for this transaction.

12. Authorize the purchase of five (5) 2016 Ford Police Interceptor Vehicles from Downtown Ford Sales.

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to purchase five (5) 2016 Ford Police Interceptor Utility vehicles from Downtown Ford Sales utilizing the City of Sacramento Contract (No. B13131311025).
- Authorize a purchase order to be issued in the amount of \$177,338.64 for this transaction.

13. Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the FY ending June 30, 2015.

Recommendation: That the City Council:

- Receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2015
- Approve amendments to the FY 2015-16 budget to transfer General Fund fund balance assignments as recommended by the Council Audit Subcommittee.

14. Acceptance of State Homeland Security Grant Program (SSGP) Funds for the purchase of Self Contained Breathing Apparatus (SCBA).

Recommendation: That the City Council:

- Accept State Homeland Security Grant (SHSGP) funds in the amount of \$86,748.74.
- Authorize the trade-in and upgrade of sixty-two (62) Self-Contained Breathing Apparatus (SCBA) and the purchase of related equipment from L.N. Curtis & Sons.

Items 15 – 23 will occur in the 7:00 p.m. hour.

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE**

17. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

18. **ANNOUNCEMENTS**

19. **PRESENTATIONS**

- a. Presentation of FY 2013-2014 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council.
- b. Recognition of Winners of the Santa Fe Springs Home Christmas Decorating Contest.
- c. Presentation of Proclamation, proclaiming the month of February, as *American Heart Health Month*.

20. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Committee Appointments

21. **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.

22. EXECUTIVE TEAM REPORTS

23. 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.



Sylvia M. Bermudez
City Clerk

January 22, 2016

Date