



AGENDA

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

**FEBRUARY 25, 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**

Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
William K. Rounds, Mayor Pro Tem
Richard J. Moore, 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 January 28, 2016 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 January 28, 2016 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

NEW BUSINESS

5. Purchase and Sale Agreement for site of approximately 369,824 square feet, located on the north side of Telegraph Road, east of Bloomfield Avenue.

Recommendation: That the City Council:

- Approve the Purchase and Sale Agreement for site of approximately 369,824 square feet located on the north side of Telegraph Road, east of Bloomfield Avenue;
- Authorize the Chairman and staff to execute the Purchase and Sale Agreement and open escrow to convey the property

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 January 28, 2016 City Council Meeting

Recommendation: That the City Council approve the minutes of the January 28, 2016 meeting as submitted.

PUBLIC HEARINGS

8. Conduct a Public Hearing on Weed Abatement.

Recommendation: That the City Council:

- That the Mayor open the Public Hearing on Weed Abatement and hear from anyone wishing to speak on this matter;
- Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed

NEW BUSINESS

9. Award Contract to Quality Fence Co., Inc. for Heritage Park – Perimeter Fence Repair.

Recommendation: That the City Council:

- Accept the bids for the Heritage Park Perimeter Fence Repairs
- Award a contract to Quality Fence Co., Inc. of Paramount for the Heritage Park Perimeter Fence Repair, in the amount of \$137,464.00, and authorize the Mayor to sign contract with Quality Fence Co., Inc. for said project

10. Resolution of the City of Santa Fe Springs Appointing a Member and Alternate to the GWMA Board.
Recommendation: That the City Council:
- Adopt Resolution No. 9503, Appointing Noe Negrete to serve as the primary Board Member; Frank Beach, Robert Garcia and Sarina Morales-Choate to serve as alternate Board Members representing the City of Santa Fe Springs with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority
11. Award Contract to AJ Fistes Corporation for the Clarke Estate Exterior Painting.
Recommendation: That the City Council:
- Accept the bids for the Clark Estate Exterior Painting project, and;
 - Award contract to AJ Fistes Corporation of Long Beach, in the amount of \$36,480.00, and authorize the Mayor to sign contract with AJ Fistes Corporation
12. Final Payment to Polychrome Construction, Inc., for the Activity Center and Civic Plaza Exterior Painting Project.
Recommendation: That the City Council:
- Approve final payment (less 5% Retention) to Polychrome Construction Inc., of Northridge, in the amount of \$42,275.00 for the Activity Center and Civic Plaza Exterior Painting Project
13. Award Contract for the Street Light Inventory to Southstar Engineering & Consulting, Inc.
Recommendation: That the City Council:
- Award Task Order No. 2 to the Professional Services Agreement with Southstar Engineering & Consulting, Inc., in the amount of \$25,900.00 for a City-wide street light inventory, and authorize the Director of Public Works to execute Task Order No. 2
14. Authorization to Advertise for Construction Bids for the Aquatic Center Pool Deck Resurfacing Project.
Recommendation: That the City Council:
- Add the Aquatic Center Pool Deck Resurfacing Project to the Capital Improvement Plan
 - Appropriate \$100,000 from Bond Funds to the Aquatic Center Pool Deck Resurfacing Project
 - Approve the Specifications and authorize the City Engineer to advertise for construction bids
15. Authorization to enter into a Contract with Califa for Enhanced Library Computer Network Connectivity.
Recommendation: That the City Council:
- Authorize the City Manager or his designee to enter into a contract with Califa to connect the Library and William C. Gordon Learning Center to the California Research & Education Network (CalREN).

- Include in the General Fund \$32,400 in the Fiscal Years 2016-17 and 2017-18 Budgets for connectivity costs.

16. Resolution Authorizing the City Council to Accept the Conveyance of all Properties Designated as "Governmental Use" in the Approved Long Range Property Management Plan, from the Successor Agency to the Former Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs, to the City of Santa Fe Springs.

Recommendation: That the City Council:

- Adopt Resolution No. 9504, Authorizing the City Council to Accept the Conveyance of all Properties Designated as "Governmental Use" in the Approved Long Range Property Management Plan, from the Successor Agency to the Former Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs, to the City of Santa Fe Springs

17. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the purchase of a Toyota Forklift for the Department of Fire-Rescue.

Recommendation: That the City Council:

- Accept State Homeland Security Grant Program (SHSGP) Funds in the amount of \$62,031.90 and authorize the purchase of a Toyota Forklift from Toyota Lift of Los Angeles for the Department of Fire-Rescue

18. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the purchase of Two (2) John Deer Gators for the Department of Fire-Rescue.

Recommendation: That the City Council:

- Accept the State Homeland Security Grant Program (SHSGP) funds in the amount of \$24,778.82; and authorize the purchase of two (2) John Deer Gators from Stotz Equipment

19. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the purchase of a 2016 Ford Police Interceptor Utility Vehicle Explorer Vehicle for the Department of Fire-Rescue.

Recommendation: That the City Council:

- Accept the State Homeland Security Grant Program (SHSGP) funds in the amount of \$31,029.17 and authorize the Director of Purchasing to purchase a Ford Police Interceptor Utility Vehicle from Downtown Ford Sales, utilizing the Sacramento Contract No. B13131311025; and authorize a purchase order in the amount of \$31,029.17 for this transaction

20. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the purchase of Six (6) Thermal Imaging Cameras for the Department of Fire-Rescue.

Recommendation: That the City Council:

- Accept the State Homeland Security Grant Program (SHSGP) funds in the amount of \$55,000 and authorize the purchase of six (6) Scott X380N Thermal Imaging Cameras

Items 21 – 29 will occur in the 7:00 p.m. hour

21. INVOCATION

22. PLEDGE OF ALLEGIANCE

23. INTRODUCTIONS

- Representatives from the Chamber of Commerce

24. ANNOUNCEMENTS

25. PRESENTATIONS

- a. Recognize the 2016 Family Fun Night event partners.

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments

27. 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.

28. EXECUTIVE TEAM REPORTS

29. 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

February 19, 2016
Date