



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

September 8, 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

HOUSING SUCCESSOR

3. Minutes of the August 11, 2016 of the Housing Successor Agency.

Recommendation: That the Housing Successor approve the minutes as submitted.

SUCCESSOR AGENCY

4. Minutes of the August 11, 2016 of the Successor Agency.

Recommendation: That the Successor Agency approve the minutes as submitted.

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 Minutes

A. Minutes of the August 11, 2016 Regular City Council Meetings

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

Treasurer's Report

B. Treasurer's Report of Investments for the Quarter Ending in June 30, 2016.

Recommendation: That the City Council receive and file the report.

ORDINANCE FOR ADOPTION

7. Ordinance No. 1076 Amending the Criteria for Abandonment of Oil Wells

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1076 entitled "An Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells".

NEW BUSINESS

8. Agreement Between the City of Downey and the City of Santa Fe Springs for Fire Communication and Dispatch Services

Recommendation: That the City Council:

- Authorize a new agreement between the City of Downey and the City of Santa Fe Springs for Fire Communication and Dispatch services.

9. Authorize Copier/Printer Leases with Ricoh Business Solutions Utilizing the U.S. Communities Cooperative Contract No. 4400003732

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to lease copiers/printers from Ricoh USA, Inc. through a cooperative purchasing program from U.S. Communities Contract No. 4400003732.

10. Arlee Avenue Sidewalk Construction – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

11. Parkette Playground Improvement – Award of Contract

Recommendation: That the City Council:

- Accept the bids;
- Reject the bid protest from Micon Construction, Inc.;
- Appropriate \$30,000.00 from Utility Users Tax (UUT) Capital Improvement Fund to the Parkette Playground Improvement Project (Activity 453-397-B043); and
- Award a contract to Community Playgrounds, Inc. of Vallejo, California in the amount of \$299,844.17.

Please note: Item Nos. 12 – 20, will commence in the 7:00 p.m. hour.

12. **INVOCATION**

13. **PLEDGE OF ALLEGIANCE**

14. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

16. **PRESENTATIONS**

- a. Introduction of New Department of Community Services Employee, Community Services Supervisor Carlos Mendoza.
- b. Proclamation Declaring September 9, 2016 as the City of Santa Fe Springs 2016 Fiestas Patrias Cultural Celebration

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments

18. **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.

19. EXECUTIVE TEAM REPORTS

20. 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.



Janet Martinez, CMC
City Clerk

September 2, 2016
Date