



*City of Santa Fe Springs*

# AGENDA

FOR THE REGULAR MEETINGS OF THE  
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

COUNCIL CHAMBERS  
11710 TELEGRAPH ROAD  
SANTA FE SPRINGS, CA 90670

JUNE 25, 2009

6:00 P.M.

Luis M. Gonzalez, Mayor  
Betty Putnam, Mayor Pro Tem  
William K. Rounds, Councilmember  
Joseph D. Serrano, Sr., Councilmember  
Gustavo R. Velasco, 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. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The 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 Council meeting or other services offered by the City, please contact the City Clerk's Office at (562) 868-0511. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

**Please Note:** *Staff reports are available for inspection at the City Clerk's office during regular business hours 7:30 a.m. – 5:30 p.m. Monday – Friday. City Hall is closed every other Friday.*

**1. CALL TO ORDER**

**2. ROLL CALL**

William K. Rounds, Councilmember  
Joseph D. Serrano, Councilmember  
Gustavo R. Velasco, Councilmember  
Betty Putnam, Mayor Pro Tem  
Luis M. Gonzalez, Mayor

**PUBLIC FINANCING AUTHORITY**

**3. APPROVAL OF MINUTES**

Public Financing Authority Meeting of May 26, 2009

**Recommendation:** That the Authority approve the Minutes as submitted.

**NEW BUSINESS**

**4. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)**

**Recommendation:** That the Authority receive and file the report.

**COMMUNITY DEVELOPMENT COMMISSION**

**5. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

**6. CONSENT AGENDA**

*Consent Agenda items are considered routine matters that may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Community Development Commission.*

**A. Minutes**

Minutes of the Regular Community Development Commission Meeting of June 11, 2009

**Recommendation:** That the Commission approve the Minutes as submitted.

**Award of Contract**

**B. Sorensen Avenue Sidewalk Improvements**

**Recommendation:** That the Commission accept the bids and award a contract to Karmx, Inc. of Walnut, California in the amount of \$115,295.70.

**Award of Contract****C.** Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue)

**Recommendation:** That the Commission reject the apparent low bid submitted by MG Enterprises on the grounds that it is nonresponsive to the project specifications; reject the bids submitted by Vido Samarzich, Inc. and EBS, Inc. on the grounds that they are nonresponsive to the project specifications; accept the other four (4) bids that were submitted for the Villages Fountain; find that the bid submitted by Hondo Company, Inc. in the amount of \$447,928.00 is the lowest responsible and responsive bid; and award a contract to Hondo Company, Inc. of Santa Ana, California in the amount of \$447,928.00

**NEW BUSINESS****7.** Utilization of 2006-B Taxable Bond Funds to Reimburse the Low and Moderate Income Housing Fund (Housing Set-Aside) for Property at 10944 Laurel Avenue

**Recommendation:** That the Commission approve the use of 2006-B Taxable Bond Fund to reimburse the Low and Moderate Income Housing Fund (Housing Set-Aside) for property at 10944 Laurel Avenue in the amount of \$575,080.

**8.** Resolution No. 231-2009 - Finding Regarding Planning and Administrative Expenses Paid from the Low and Moderate Income Housing Fund for the Washington Boulevard Redevelopment Project

**Recommendation:** That the Commission find and determine that the planning and administrative expenses paid from the Low and Moderate Income Housing Fund for the Washington Boulevard Redevelopment Project are necessary for the production, improvement and/or preservation of low and moderate income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement and/or preservation of that housing, and approve Resolution No. 231-2009 memorializing this finding.

**9.** Resolution No. 232-2009 - Finding Regarding Planning and Administrative Expenses Paid from the Low and Moderate Income Housing Fund for the Consolidated Redevelopment Project

**Recommendation:** That the Commission find and determine that the planning and administrative expenses paid from the Low and Moderate Income Housing Fund for the Consolidated Redevelopment Project are necessary for the production, improvement and/or preservation of low and moderate income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement and/or preservation of that housing, and approve Resolution No. 232-2009 memorializing this finding.

**CLOSED SESSION**

**10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**Property:** 13443 E. Freeway Drive

**Negotiating Parties:** Staff and Property/Business Owner

**Under Negotiation:** Terms of Agreement

**JOINT CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION**

**JOINT PUBLIC HEARING**

**11. Joint Public Hearing to Consider Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area Including Adopting Ordinance No. 1000, Resolution No. 9195 and Resolution No. 9196 Certifying the Final Subsequent Environmental Impact Report for the Proposed Amendment and Community Development Commission Resolution No. 233-2009**

**Recommendation:** That the City Council/Commission hold a joint public hearing to consider approval of Amendment No. 4 to the consolidated Redevelopment Project Area; the City Council adopt Resolution No. 9195 authorizing the use of Housing Set-Aside Funds outside the Project Area; the City Council adopt Resolution No. 9196 certifying the Final Subsequent Environmental Impact Report and making other findings; the Commission adopt Resolution No. 233-2009 authorizing the use of Housing Set-Aside Funds outside the Project Area; the City Council introduce for first reading Ordinance No. 1000 approving Amendment No. 4 to the Consolidated Redevelopment Project Area.

**JOINT PUBLIC HEARING**

**12. Joint Public Hearing to Consider Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area, Including Adopting Ordinance No. 1001, Resolution No. 9197, Resolution No. 9198 Certifying the Final Subsequent Environmental Impact Report for the Proposed Amendment and Community Development Commission Resolution No. 234-2009**

**Recommendation:** That the City Council and Community Development Commission hold a joint public hearing to consider approval of Amendment No. 2 to the Washington Boulevard Redevelopment Project Area; City Council adopt Resolution No. 9197 authorizing the use of Housing Set-Aside funds outside the Project Area; City Council adopt Resolution No. 9198 certifying the Final Subsequent Environmental Impact Report and making other findings; Commission adopt Resolution No. 234-2009 authorizing the use of Housing Set-Aside funds outside the Project Area; City Council introduce for first reading Ordinance No. 1001 approving Amendment No. 2 to the Washington Boulevard Redevelopment project Area.

**CITY COUNCIL**

**13. CLOSED SESSION**  
**CONFERENCE WITH LABOR NEGOTIATOR**

**Agency Negotiator:** City Manager

**Employee Organizations:** Santa Fe Springs Firemen's Association  
Santa Fe Springs Employees' Association

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigations pursuant to subdivision (b) of Section 54956.9:  
One potential case

**14. CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.*

**Minutes**

- A.** Minutes of the Adjourned City Council Meeting of May 7, 2009

**Recommendation:** That the City Council approve the Minutes as submitted.

**Treasurer's Report**

- B.** Treasurer's Report for the Month of April 2009

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

**Award of Bid**

- C.** Award Bid to Projector Superstore for a Projector, Plasma Display and Monitors

**Recommendation:** That the City Council award a bid to Projector Superstore and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

**City Engineer's Report**

- D.** Authorization to Advertise for the Interior Recoating of Reservoir No. 2 and the Exterior Painting of Reservoirs No. 1 and No. 2

**Recommendation:** That the City Council authorize the City Engineer to advertise for construction bids for the interior recoating of Reservoir No. 2 and the exterior painting of Reservoir Nos. 1 and 2.

**City Engineer's Report**

- E. Approval of an Updated Agreement for Street Sweeping and Graffiti Removal Services

**Recommendation:** That the City Council approve the Amended Agreement for street sweeping and graffiti removal services with American Sweeping Services, Inc. updating the language to include districts as required by public agencies for compliance; approve an extension of the Agreement to July 2012; and authorize the Mayor to execute the Agreement.

**PUBLIC HEARING**

- 15. Resolution No. 9194 – Public Hearing for City of Santa Fe Springs Lighting District No. 1 (FY 2009/2010)

**Recommendation:** That the City Council conduct the public hearing and if protests of less than 50% of the area of assessable land within the Lighting District are received, adopt Resolution No. 9194 confirming the diagram and assessment and providing for annual assessment levy.

**ORDINANCE FOR INTRODUCTION /PASSAGE**

- 16. Ordinance No. 999 – An Ordinance Enacting and Adopting Supplement 13 to the Code of Ordinances for the City of Santa Fe Springs and Declaring an Emergency

**Recommendation:** That the City Council waive further reading, introduce and adopt Ordinance No. 999.

**UNFINISHED BUSINESS**

- 17. Adoption of Fiscal Year 2009-10 City Budget Including Actions and Contingencies as Set Forth in the Recommendations Contained Herein

**Recommendation:** That the City Council adopt the FY 2009-10 City Budget, and, in doing so, approve the related actions and contingencies.

**NEW BUSINESS**

- 18. Resolution No. 9193 – Pertaining to Litigation over Unconstitutional Diversion of Local Share of Motor Fuel (Gas) Tax

**Recommendation:** That the City Council adopt Resolution No. 9193 and direct the City Clerk to send copies to the Governor, Senator Calderon, Assemblyman Mendoza, the League, and various other interested parties that care about traffic safety; and direct the City Attorney to take all necessary steps to cooperate with the League of California Cities with regard to its coordinated efforts supporting potential litigation against the State of California pertaining to the diversion of the City's share of "gas tax."

**PLEASE NOTE:** Item Nos. 19-30 will occur in the 7:00 hour.

**19. INVOCATION**

**20. PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**21.** Representatives from the Youth Leadership Committee

**22.** Representatives from the Chamber of Commerce

**23. ANNOUNCEMENTS**

**PRESENTATIONS**

**24.** Presentation to Hope Orozco upon Her Retirement

**25.** "Every 15 Minutes" Program

**26.** 2009 Volunteer Income Tax Assistance Program Recognition of Volunteers

**APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

**27.** Committee Appointments

**28. ORAL COMMUNICATIONS**

*This is the time for public comment on any Public Financing Authority/Community Development Commission/City Council matter that is not on tonight's agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the City Council.*

**29. EXECUTIVE TEAM REPORTS**

**30. ADJOURNMENT**

In the memory of Mike Romero, long-time member of the Good Neighbor Club

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.

*Barbara Earl, CMC*  
City Clerk

*June 19, 2009*  
Date