



City of Santa Fe Springs

AGENDA

FOR THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

JULY 23, 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.*

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.*

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.

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 June 25, 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.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of June 11, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

6. Update on the Status of Water-Related Capital Improvement Plan Projects

Recommendation: That the Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

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

8. 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 July 9, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Authorization to Advertise

B. Commercial/Industrial Street Rehabilitation Project

Recommendation: That the Commission authorize the City Engineer to advertise for construction bids for the Commercial/Industrial Street Rehabilitation Project.

JOINT COMMUNITY DEVELOPMENT COMMISSION/CITY COUNCIL

NEW BUSINESS

9. Approval of the Affordable Rental Rehabilitation Assistance Program (ARRAP) and a Request for Appropriation of Housing Funds to Both Establish the ARRAP and for Consultant Costs to Amend the City Housing Element by Incorporating ARRAP into the City Housing Element

Recommendation: That the City Council approve the establishment of the Affordable Rental Rehabilitation Assistance Program and adopt Resolution No. 9205, which makes findings as to the need for establishing said Program; that the Commission appropriate \$1.5 million of Housing Funds to both establish the Affordable Rental Rehabilitation Assistance Program and pay for consultant costs to amend the City Housing Element and authorize the Executive Director to execute said contract; and the Commission approve and adopt Resolution No. 237-09, which makes findings relative to the use of Housing Funds related to the Affordable Rental Rehabilitation Assistance Program.

CITY COUNCIL**10. 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 Regular City Council Meeting of July 9, 2009

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

- B.** Minutes of the Adjourned City Council Meeting of July 15, 2009

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

New Business

- C.** Resolution No. 9204 Approving and Authorizing the California Integrated Waste Management Board Used Oil Block Grant – 15th Cycle Application

Recommendation: That the City Council adopt Resolution No. 9204 approving participation through the California Integrated Waste Management Board for the 2009/10 15th Cycle Used Oil Recycling Block Grant; and designate the City Manager to execute all necessary applications, contracts, payment requests, agreements, and amendments for the Grant.

- D.** Adoption of Resolution Nos. 9206, 9207, and 9208 and the Approval of Contracts with the State Department of Education

Recommendation: That the City Council approve Resolution Nos. 9206, 9207, and 9208 authorizing the renewal of Contract Nos. CLTK-9023, CSPP-9179, and CFCC-9009, respectively, with the State Department of Education for Fiscal Year 2009/2010 for the purpose of providing child care and development services for children ages birth through twelve under the City's Family & Human Services Division in the Department of Community Services.

- E.** Request to Renew Contract Agreement for Transportation Services with Pupil Transportation Cooperative (PTC)

Recommendation: That the City Council give authorization to the City Manager to execute the Agreement between the City and Public Transportation Cooperative for FY 2009-10 and 2010-11.

Conference and Meeting Report

- F. Councilmembers Rounds' and Serrano's Attendance at the Local Government Summit on Governance and Fiscal Reform

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

PUBLIC HEARING

- 11. Confirmation of 2008/2009 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2008/2009 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of said assessments against the respective parcels of land as they appear on the current Assessment Roll.

PUBLIC HEARING

- 12. 2009 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

Recommendation: That the City Council approve the expenditure of federal funds (Edward Byrne Memorial Justice Assistance Grant) as outlined in the plan.

NEW BUSINESS

- 13. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

- 14. Application for Alcohol Sales Conditional Use Permit Case No. 46

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 46 for a period of one year until July 23, 2010, subject to the listed conditions of approval.

- 15. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Employees' Association

Recommendation: That the City Council approve the Memorandum of Understanding (MOU) with the Santa Fe Springs Employees' Association and authorize the City Manager to execute said Agreement.

16. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firefighters' Association

Recommendation: That the City Council approve the Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters' Association and authorize the City Manager to execute said Agreement.

17. FY 2009-10 City Budget – Supplemental Recommendation No. 1

Recommendation: That the City Council approve the organization and personnel recommendations as set forth herein and, in so doing, amend the adopted FY 2009-10 City Budget and direct the City manager to take all appropriate implementation actions.

PLEASE NOTE: *Item Nos. 18-28 will occur in the 7:00 hour.*

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. **ANNOUNCEMENTS**

PRESENTATIONS

23. To the 2009 Teachers of the Year

24. 2009 Beautification Awards Program Recipients

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

26. **ORAL COMMUNICATIONS**

This is the time for public comment on any Public Financing Authority/Water Utility 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.

27. **EXECUTIVE TEAM REPORTS**

28. 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.

Barbara Earl, CMC
City Clerk

July 16, 2009
Date