



AGENDA

FOR THE REGULAR MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

MAY 27, 2010
6:00 P.M.

Betty Putnam, Mayor
Joseph D. Serrano, Sr., Mayor Pro Tem
Luis M. Gonzalez, Councilmember
William K. Rounds, Councilmember
Juanita A. Trujillo, 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 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 – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. Gonzalez, Director/Commissioner/Councilmember
William K. Rounds, Director/Commissioner/Councilmember
Juanita A. Trujillo, Director/Commissioner/Councilmember
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem
Betty Putnam, Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

APPROVAL OF MINUTES

3. Minutes of the Regular Public Financing Authority Meeting of April 22, 2010

Recommendation: That the Public Financing 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 Public Financing Authority receive and file the report.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Minutes of the Regular Water Utility Authority Meeting of April 22, 2010

Recommendation: That the Water Utility Authority approve the minutes as submitted.

NEW BUSINESS

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

Recommendation: That the Water Utility Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

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

8. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of April 22, 2010

Recommendation: That the Commission approve the minutes as submitted.

Approval of Minutes

- B. Minutes of the Regular Community Development Commission Meeting of May 13, 2010

Recommendation: That the Commission approve the minutes as submitted.

- C. Authorize the Purchase of Technology Equipment for the Library Modernization Project

Recommendation: That the Community Development Commission authorize the Director of Purchasing Services to issue purchase orders for the procurement of Computer Technology equipment not to exceed \$87,000.

CITY COUNCIL

9. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular City Council Meeting of April 22, 2010

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

Approval of Minutes

- B. Minutes of the Regular City Council Meeting of May 13, 2010

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

New Business

- C. Resolution No. 9248 – Authorizing the Publication Notice to Sell A Franchise to Park Water Company for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council approve Resolution No. 9248 setting the date of June 24, 2010 for the public hearing on the granting of a franchise to Park Water Company.

New Business

- D. Approval of Subrecipient Agreement with the I-5 Consortium Cities Joint Powers Authority for Use of Prop C Local Return Funds

Recommendation: That the City Council authorize the City Manager to execute the Subrecipient Agreement with I-5 Joint Powers Authority for Use of Prop C Local Return Funds on behalf of the City.

- E. Resolution No. 9258 – Authorize and Grant Designated Period for CalPERS Two-Years Additional Service Credit Early Retirement Incentive Program for Safety Personnel

Recommendation: That the City Council adopt Resolution No. 9258 authorizing and granting a designated period for the CalPERS Two-Years of Additional Service Credit early retirement incentive program for safety personnel and approve the certification of compliance with Government Code Section 20903.

Award of Contract

- F. Norwalk/Santa Fe Springs Transportation Center

Recommendation: That the City Council take the following actions: 1) Reject the bid submitted by Pave West of La Habra, California on the grounds that their bid was non-responsive to the Contract Specifications.; 2) Accept the nine bids for the Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvements that remain valid through June 1, 2010; and 3) Award a contract to All American Asphalt of Corona, California, in the Amount of \$950,000.00.

ORDINANCE FOR PASSAGE

10. Adoption of Ordinance No. 1010 Which Will Redefine the Amended Consolidated Redevelopment Project Area and Plan Established by Amendment No. 4 (as adopted by Ordinance No. 1000)

Recommendation: That the following actions be taken: 1) Perform a Second Reading of Ordinance No. 1010; 2) Adopt Ordinance No. 1010; 3) Direct staff to File a notice of determination with the Los Angeles County Clerk.

ORDINANCE FOR PASSAGE

11. Adoption of Ordinance No. 1011 Which Will Redefine the Washington Boulevard Redevelopment Project Area and Plan Established by Amendment No. 2 (as adopted by Ordinance No. 1001)

Recommendation: That the following actions be taken: 1) Perform a Second Reading of Ordinance No. 1011; 2) Adopt Ordinance NO. 1011; and 3) Direct Staff to File a Notice of Determination with the Los Angeles County Clerk.

NEW BUSINESS

12. Request for Approval to Renew an Agreement with the City of Downey Dispatch and Communication Services

Recommendation: That the City Council approve a one-year agreement with the City of Downey for the continuance of dispatch and communication services.

COUNCILMEMBER REQUESTED ITEM –SERRANO AND ROUNDS

13. Consideration of Modifying the Solid Waste Collection Permit Granted to City Franchised Waste Haulers in Accordance with the Provisions of Chapter 50 of the Municipal Code and the Agreements Between the City and the Respective Franchised Waste Haulers

Recommendation: Consider the request of Councilmen Serrano and Rounds and give staff direction on notification to the City's Solid Waste Haulers as to the disposition of the "wind down" of the Evergreen provision within their respective contracts.

Please note: Item Nos. 14-26 will commence in the 7:00 p.m. hour.

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE - Youth Leadership Committee**

INTRODUCTIONS

16. Representatives from the Youth Leadership Committee

17. Representatives from the Chamber of Commerce

18. **ANNOUNCEMENTS**

PRESENTATIONS

19. Presentation to Retiring Employees

20. Introduction of the 2010 Memorial Scholarship Program Recipients

21. Santa Fe Springs 2010 Youth Citizenship Award Recipients

22. Introductions of the Destiny Scholarship and Powel Grant Recipients

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

24. **ORAL COMMUNICATIONS**

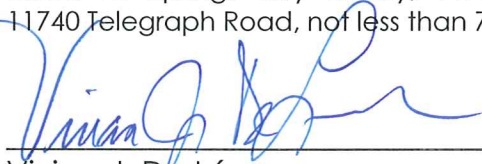
This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

25. **EXECUTIVE TEAM REPORTS**

26. **ADJOURNMENT**

In memory of Dody Bayless a long time resident and member of many service clubs, she along with her husband rode on the City's 50th Anniversary Rose Float.

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.



Vivian J. De León
Deputy City Clerk

May 21, 2010

Date