



AGENDA

FOR THE
ADJOURNED MEETINGS OF THE:
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL

DECEMBER 20, 2011 - 6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Joseph D. Serrano, Sr., Mayor
William K. Rounds, Mayor Pro Tem
Luis M. González, Councilmember
Richard J. Moore, 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, 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. Telephone (562) 868-0511. City Hall is closed every other Friday.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, Director/Commissioner/Councilmember
Richard J. Moore, Director/Commissioner/Councilmember
Juanita A. Trujillo, Director/Commissioner/Councilmember
William K. Rounds, Vice-Chairperson/Mayor Pro Tem
Joseph D. Serrano, Sr., Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

3. **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.

Approval of Minutes

A. November 22, 2011 Regular Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Report

B. 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 roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval of Minutes

A. November 22, 2011 Regular Water Utility Authority Meeting

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

Monthly Report

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

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

5. Award of Contract for Engineering Services to Provide Well Head and Pump Design for the Construction of a New Water Production Well (No. 12) in Zone II

Recommendation: That the Water Utility Authority (1) Award a contract to AKM Consulting Engineers in the amount of \$205,006 for engineering services to provide well head and pump design for the construction of a new water production well (No. 12) in Zone II; and (2) Authorize the Director of Public Works to execute the agreement for the engineering services to provide well head and pump design for the construction of a new water production well (No. 12) in Zone II.

COMMUNITY DEVELOPMENT COMMISSION

6. **REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

7. **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.

Approval of Minutes

A. November 22, 2011 Regular Community Development Commission Meeting

Recommendation: That the Community Development Commission approve the minutes as submitted.

8. Ameron Obligation Agreement in the Villages at Heritage Springs Project

Consideration of Agreement between the City of Santa Fe Springs (City), the Community Development Commission of Santa Fe Springs (CDC), and RCS-Villages Development, LLC, to assume the obligation for reimbursement to CDC and/or City of clean-up costs related to the Ameron site of One Million Dollars (\$1,000,000) which shall be paid in three installments as set forth in said Agreement.

Recommendation: That the Community Development Commission approve the Ameron Obligation Agreement in the Villages at Heritage Springs Project regarding the assignment of obligation for reimbursement of clean-up costs related to the Ameron site in the amount of One Million Dollars to be paid in three installments as set forth in the Agreement, and authorize the Chairperson to execute the attached Agreement document.

CITY COUNCIL

9. **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.

Approval of Minutes

A. November 22, 2011 Adjourned City Council Meeting

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

Approval of Minutes

B. November 22, 2011 Regular City Council Meeting

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

10. **NEW BUSINESS**

Authorization to Advertise the Walking Deck Improvements at Clarke Estate (10211 Pioneer Boulevard)

Recommendation: That the City Council (1) Approve the Plans and Specifications for Walking Deck Improvements at Clarke Estate (10211 Pioneer Boulevard); (2) Authorize the City Engineer to advertise for construction bids for the Walking Deck Improvements at Clarke Estate (10211 Pioneer Boulevard); and, (3) As soon as feasible, pursue reimbursement from Community Development Commission funds for all projects costs.

11. Appropriation of Funds for the Cleanup of Illegal Dumping on Los Nietos Road and Painter Avenue

Recommendation: That the City Council appropriate funds in the amount of \$15,256.80 from the General Fund for the cleanup of an illegal dumping incident.

12. Appropriation of Funds for the Removal and Installation of an HVAC Unit at Fire Station No. 3 (11517 Carmenita Road)

Recommendation: That the City Council (1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Removal and Installation of an HVAC Unit at Fire Station No. 3 (11517 Carmenita Road); and (2) De-appropriate \$25,000 from the Public Security Facility Enhancements (Account 450-0925) and appropriate \$25,000 to the Removal and Installation of an HVAC Unit at Fire Station No. 3 (11517 Carmenita Road) (Account 450-C329); and, (3) As soon as feasible, pursue reimbursement from Community Development Commission funds for all project costs.

13. Amendment of Water Rates and Related Charges for FY 2011-2012

Recommendation: That the City Council direct staff to initiate proceedings in accordance with Proposition 218 to consider making the following changes in water rates and service charges effective March 1, 2012: (1) Implement a 9.0% increase in water rates and service charges; and (2) Eliminate the City Facilities Rate, which provides a 50% discount of domestic and reclaimed water usage to City owned facilities.

14. Ameron Obligation Agreement in the Villages at Heritage Springs Project

Consideration of Agreement between the City of Santa Fe Springs, the Community Development Commission of Santa Fe Springs(CDC), and RCS-Villages Development, LLC, to assume the obligation for reimbursement to CDC and/or City of clean-up costs related to the Ameron site of One Million Dollars (\$1,000,000) which shall be paid in three installments as set forth in said Agreement

Recommendation: That the City Council approve the Ameron Obligation Agreement in the Villages at Heritage Springs Project regarding the assignment of obligation for reimbursement of clean-up costs related to the Ameron site in the amount of One Million Dollars to be paid in three installments as set forth in the Agreement, and authorize the Mayor to execute the attached Agreement document.

15. Review and Approve Lease Agreement with Southern California Edison for Santa Fe Springs Nature Park

Recommendation: That the City Council approve the Lease Agreement for the Santa Fe Springs Nature Park and authorize the Mayor to sign on behalf of the City of Santa Fe Springs.

Please note: Item Nos. 16 – 26 will commence in the 7:00 p.m. hour.

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Presentation to Gilbert Mercado upon his Retirement

City of Santa Fe Springs

Adjourned PFA/WUA/CDC/City Council

December 20, 2011

22. SFS Relay for Life Committee - Recognition of the City Council

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**

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.

Anita Jimenez

Anita Jimenez
Deputy City Clerk

December 15, 2011

Date