



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**August 11, 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 June 9, 16, 2016 and July 6, 14, 2016 of the Housing Successor Agency.**
Recommendation: That the Housing Successor approve the minutes as submitted.

SUCCESSOR AGENCY

- 4. Minutes of the Jun 9, 16, 2016 and July 6, 14, 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 June 9, 16, 2016 and July 6, 14, 2016 Special and Regular City Council Meetings**

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

PUBLIC HEARING

- 7. Resolution No. 9522 – Amendment of Water Rates and Related Charges for Fiscal Year 2016-2017**

Recommendation: That the City Council:

- Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers;
- Conduct a Public Hearing on the proposed water rates increase;
- Adopt Resolution No. 9522 to amend water rates and service charges effective August 12, 2016.

NEW BUSINESS

- 8. Water Well Siting Study for Zone 1 – Contract Amendment No. 1 with Richard C. Slade and Associates**

Recommendation: That the City Council:

- Authorize Contract Amendment No. 1 with Richard C. Slade & Associates, LLC in the amount not to exceed \$19,300.00;
- Authorize Director of Public Works to execute Contract Amendment No. 1; and
- Appropriate \$19,300.00 from the Bond Funds for Capital Improvement Projects to Activity No. 455-397-S037 to fund the cost of the proposed Contract Amendment No. 1.

9. Advanced Transportation Management System Programming Services – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment to Econolite Control Products of Anaheim, California in the amount of \$179,405.00 for the subject party.

10. Appropriations 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 Fiscal Year 2016-2017

Recommendation: That the City Council:

- Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6250-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2016-2017.

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL

Existing litigation (Section 54956.9(d)(1))

No. of Cases: One (City vs. State of California Dept. of Finance, et al.)

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL

Anticipated litigation (Section 54956.9(d)(4))

No. of Cases: One (1) METRO Measure M

Please note: Item Nos. 13 – 21, will commence in the 7:00 p.m. hour.

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

15. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

16. **ANNOUNCEMENTS**

City of Santa Fe Springs
Regular Meetings

August 11, 2016

17. PRESENTATIONS

- a. Introduction and Recognition of 2016 Young Ambassadors 28th Student Exchange from Sister City Tirshenreuth, Germany and Host Families
- b. 2016 Children's Back to School Backpack Program – Recognition of Santa Fe Springs Rotary Club and other sponsors for support and sponsorships

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

18. Committee Appointments

19. 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.

20. EXECUTIVE TEAM REPORTS

21. 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

August 5, 2016
Date