



# AGENDA

**REGULAR MEETINGS  
OF THE  
SANTA FE SPRINGS  
PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
HOUSING SUCCESSOR  
SUCCESSOR AGENCY  
AND CITY COUNCIL**

**October 27, 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

**PUBLIC FINANCING AUTHORITY**

3. **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 Public Financing Authority.

**Approval of Minutes**

- a. Minutes of the September 22, 2016, Public Financing Authority Meeting  
**Recommendation:** That the Public Financing Authority approve the minutes as submitted.

**Monthly Reports**

- b. 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**

4. **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 Water Utility Authority.

**Approval of Minutes**

- a. Minutes of the September 22, 2016, Water Utility Authority Meeting  
**Recommendation:** That the Water Utility Authority approve the minutes as submitted.

**Monthly Reports**

- b. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)  
**Recommendation:** That the Water Utility Authority receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects  
**Recommendation:** That the Water Utility Authority receive and file the report.

- d. Destruction of Water Well No. 1 – Award of Contract  
**Recommendation:** That the Water Utility Authority take the following actions:
- Accept the Bids;
  - Appropriate \$124,000 from the Water Capital Improvement Project (CIP)

Fund (Activity No. 511-397-W716-4400) to fund the cost of the proposed contract;

- Award a contract to General Pump Company, San Dimas, California, in the amount of \$98,250.00; and
- Authorize the Mayor to execute a contract with General Pump Company.

**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 of Minutes**

A. Minutes of the September 22, 2016 City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes of the September 22, 2016, meetings as submitted.

**NEW BUSINESS**

**7. Arlee Avenue Sidewalk Construction – Award of Contract**

**Recommendation:** That the City Council:

- Accept the bids; and
- Award a contract to Elite Bobcat Services Engineering, Inc. of Corona, California in the amount of \$52,638.00.

**8. Approval of Parcel Map No. 72288 – 9010 and 9016 Norwalk Boulevard**

**Recommendation:** That the City Council:

- Approve Parcel Map No. 72288;
- Find that Parcel Map No. 72288 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 72288.

**9. Clarke Estate Window/Door Frame Restoration - Authorization to Advertise for Construction Bids**

**Recommendation:** That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

**10. Authorization to Purchase a Department of Fire-Rescue Command Vehicle and Related Communication Equipment**

**Recommendation:** That the City Council:

- Approve a FY 2016-17 Community Development Block Grant allocation in the amount of \$215,036.00 and Fire and Rescue Department funds in the amount of \$2,321.32 to purchase a fire command vehicle and related communication

***City of Santa Fe Springs***  
***Regular Meetings***

***October 27, 2016***

equipment; and

- Accept the bids for the fire command vehicle; and
- Authorize the Fire Chief to purchase the vehicle from McPeck's Dodge of Anaheim for an amount not to exceed \$129,545.00 (excluding tax); and
- Accept the bids for the fire command vehicle equipment; and
- Authorize the fire chief to purchase the fire command vehicle equipment from Motorola solutions for an amount not to exceed \$76,144.52.

***Items 11 – 19 will occur in the 7:00 p.m. hour.***

**11. INVOCATION**

**12. PLEDGE OF ALLEGIANCE**

**13. INTRODUCTIONS**

- Representatives from the Chamber of Commerce

**14. ANNOUNCEMENTS**

**15. PRESENTATIONS**

- a. Presentation– Relay for Life

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

- a. Committee Appointments

**17. 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.*

**18. EXECUTIVE TEAM REPORTS**

**19. 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**

October 19, 2016  
**Date**