



AGENDA

ADJOURNED REGULAR MEETING OF THE SANTA FE SPRINGS CITY COUNCIL

November 22, 2016
5:30 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.

City of Santa Fe Springs
Adjourned Regular Meeting

November 22, 2016

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

CITY COUNCIL

NEW BUSINESS

3. California Senate Bill 415 "Voter Participation" and Direction Regarding Timing of Transitioning to a Statewide Election Date

Recommendation: That the City Council:

- Provide direction as to the timing of transitioning general municipal elections to a statewide election date (June or November of each even-numbered year) to occur no later than November 8, 2022.

4. 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

November 17, 2016
Date



AGENDA

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

**November 22, 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***

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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 October 27, 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 October 27, 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.

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 October 27, 2016 City Council Meetings

Recommendation: That the City Council:

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

NEW BUSINESS

7. Fiscal Year 2015-16 Preliminary Financial Year-End Review

Recommendation: That the City Council:

- Amend the Fiscal Year 2015-16 Budget to authorize the transfer of \$725,000 from the General Fund to the Prefunded Capital Projects Fund to be appropriated to a specific project(s) in the future.
- Amend the Fiscal Year 2015-16 Budget to authorize the transfer of \$725,000 from the General Fund to the Employee Benefits Internal Service Fund for the purpose of making an additional contribution to the California Employee Retirement Benefit Trust (CERBT).
- Authorize the creation of an Economic Uncertainties/Contingencies assignment of General Fund reserves and establish with an initial deposit of \$725,000.
- Direct City Staff to apply \$1,300,000 from the current year results into the unassigned General Fund Reserve account.
- Direct City Staff to increase/decrease equally the balances of items 1-3 above based on audit or other year-end adjustments which may be required.

8. Authorization to Purchase Replacement Hurst "Jaws of Life" Extrication Equipment for the Department Fire-Rescue

Recommendation: That the City Council:

- Authorize the Fire Chief to purchase Hurst "Jaws of Life" extrication equipment from LN Curtis for an amount not to exceed \$33,432.48.

9. Quarterly Treasurer's Report of Investments for the Quarter Ended September 30, 2016

Recommendation: That the City Council:

- Receive and File the report.

10. Approval of Parcel No. 73384 – 13303 Rosecrans Avenue

Recommendation: That the City Council:

- Approve Parcel Map No. 73384;
- Find the Parcel Map No. 73384 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. 73384.

11. Approval of Parcel No. 73846 – 13210 Telegraph Road
Recommendation: That the City Council:
- Approve Parcel Map No. 73846;
 - Find the Parcel Map No. 73846 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. 73846.
12. Police Services Staging Facility Renovation – Authorization to Advertise
Recommendation: That the City Council:
- Authorize the Director of Public Works to advertise for construction bids for the Renovation of the Police Services Staging Facility; and
 - Authorize the Director Public Works
13. Agreement with Blais & Associates for Grant Research and Writing Services
Recommendation: That the City Council:
- Authorize the City Manager to execute an agreement with Blais & Associates for grant research and writing services for a term beginning January 1, 2017 and ending June 30, 2017.

Items 14 – 22 will occur in the 7:00 p.m. hour.

14. **INVOCATION**
15. **PLEDGE OF ALLEGIANCE**
16. **INTRODUCTIONS**
- Representatives from the Chamber of Commerce
17. **ANNOUNCEMENTS**
18. **PRESENTATIONS**
19. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
- a. Committee Appointments
20. **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.
21. **EXECUTIVE TEAM REPORTS**

City of Santa Fe Springs
Regular Meetings

November 22, 2016

22. ADJOURNMENT

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Janet Martinez, CMC
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