



# AGENDA

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

**December 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**

**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 November 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 November 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. Central Basin Municipal Water District – Amendment No. 10  
**Recommendation:** That the Water Utility Authority:

- Authorize the City Manager to execute Amendment No. 10, which extends the purchase agreement for imported water with the Central Basin Municipal Water District until December 31, 2017.

**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 November 22, 2016 City Council Meetings

**Recommendation:** That the City Council:

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

**ORDINANCE FOR ADOPTION**

7. Zoning Text Amendment – Firearms Sales in the M-2 Zone

Ordinance No. 1077 – An ordinance of the City Council of the City of Santa Fe Springs, California, amending Santa Fe Springs Municipal Code, Title 15, Chapter 155, Section 155.243 and Section 155.648 of the City Zoning Regulations regarding firearms sales in the M-2, Heavy Manufacturing Zone.

**Recommendation:** That the City Council:

- Waive further reading and adopt Ordinance No. 1077.

**ORDINANCE FOR ADOPTION**

8. Ordinance No. 1078 – Amending the Santa Fe Springs Municipal Code to Change General Municipal Election Dates to Coincide with Statewide General Elections in November of Even-Numbered Years

**Recommendation:** That the City Council:

- Waive further reading and adopt Ordinance No. 1078.

**ORDINANCE FOR ADOPTION**

9. Ordinance No. 1080 - Adopting the 2016 Edition of the California Fire Code and Repealing Ordinance 1051 of the City of Santa Fe Springs and All Other Ordinances and Parts of the Ordinances in Conflict Therewith.

**Recommendation:** That the City Council:

- Waive further reading and adopt Ordinance No. 1080.

**NEW BUSINESS**

10. Parkette Playground Improvement (Bradwell Parkette, Longworth Parkette and Davenrich Parkette) – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Community Playgrounds, Inc. of Vallejo, California in the amount of \$21,662.85 for the subject project.

11. Transportation Center Parcel B – Ground Lease Agreement  
**Recommendation:** That the City Council:
  - Authorize the City Manager to Execute a Ground Lease Agreement with the City of Norwalk to Lease Parcel B (APN 8045-001-906) at the Transportation Center.
12. Review of Consideration of Activities for the 2017 City of Santa Fe Springs' 60<sup>th</sup> Anniversary  
**Recommendation:** That the City Council:
  - Review the proposed option of activities for the 2017 City of Santa Fe Springs' 60<sup>th</sup> Anniversary celebration to occur May 6, 2017.
13. Approval of Recommendation of Heritage Arts Advisory Committee (HAAC) Recommendation to Utilize the Public Art Fund to Contribute Towards the Santa Fe Springs Firefighters' Memorial  
**Recommendation:** That the City Council:
  - Approve the Heritage Arts Advisory Committee's (HAAC) recommendation to contribute \$50,000 for the installation of the Santa Fe Springs Firefighter's Memorial.
14. Approving an Enterprise Resource Planning (Finance System) Software Purchase and Services Agreement with Tyler Technologies, Inc.  
**Recommendation:** That the City Council:
  - Authorize the City Manager to execute a License and Services agreement with Tyler Technologies, Inc. license the use and implement a citywide enterprise resource planning software system.
15. Approving an Enterprise Resource Planning (Finance System) Project Management Agreement with AEF Systems Consulting, Inc.  
**Recommendation:** That the City Council:
  - Pursuant to Section 34.29(G) of the City's Purchasing Policy (Professional Services and Consulting Services Contracts), suspend the request for proposals (RFP) process.
  - Authorize the City Manager to execute a professional services agreement with AEF Systems Consulting, Inc. to provide project management services in the implementation of a Citywide Enterprise Resource Planning (ERP) system.
16. Authorize the Purchase of Computer File Servers from GovConnection, Microsoft Software Licenses from GovConnection and a Storage Area Network (SAN) Appliance from Hewlett Packard Enterprise Group for New Enterprise Resource Planning (ERP) System.  
**Recommendation:** That the City Council:
  - A purchase order in the amount of \$52,059.83 to GovConnection for the acquisition of four computer file servers.
  - A purchase order in the amount of \$21,022.25 to GovConnection for the acquisition of four Microsoft 2016 Server software licenses, two Microsoft 2016 SQL software

licenses and 100 Microsoft 2016 SQL client access software licenses.

- A purchase order in the amount of \$59,918.42 to Hewlett Packard Enterprise Group for the acquisition of one SAN appliance.

17. Adoption of New Salary Schedule – Part-Time Employee Minimum Wage Modifications

**Recommendation:** That the City Council:

- Adopt the new salary schedule for impacted part-time employees (effective December 26, 2016) reflecting the change in new minimum wage requirements per California Senate Bill 3 signed by Governor Brown.

18. Adoption of New Position Titles and Salary Schedule – Fire-Rescue Department (Non-Suppression) Full-time Positions

**Recommendation:** That the City Council:

- Adopt the attached salary schedule (effective January 9, 2017) reflecting the reclassifications of various Fire-Rescue (None-Fire Suppression) positions.

19. Presentation and Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2016

**Recommendation:** That the City Council:

- Receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2016.

20. Presentation of Fiscal Year 2014-15 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

***Items 21 – 29 will occur in the 7:00 p.m. hour.***

21. **INVOCATION**

22. **PLEDGE OF ALLEGIANCE**

23. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

24. **ANNOUNCEMENTS**

25. **PRESENTATIONS**

- a. Recognition of the 2016 Christmas Float Program Food Sponsors
- b. Recognition of Maggie's Pub for their support and donation of the Older Adult Holiday Luncheon
- c. Council for Watershed Health

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

- a. Committee Appointments

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

*December 22, 2016*

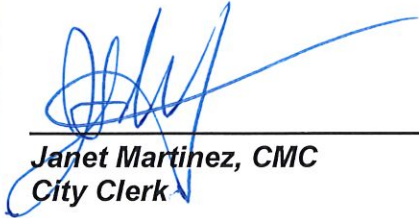
27. **ORAL COMMUNICATIONS**

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

28. **EXECUTIVE TEAM REPORTS**

29. **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.*



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**Janet Martinez, CMC**  
**City Clerk**

*December 15, 2016*

**Date**