



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

March 9, 2017
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

William K. Rounds, Mayor
Jay Sarno, Mayor Pro Tem
Richard J. Moore, 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**

Richard J. Moore, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Jay Sarno, Mayor Pro Tem
William K. Rounds, Mayor

HOUSING SUCCESSOR

3.

Approval of Minutes

- a. Minutes of the February 9, 2017 of the Housing Successor Agency
Recommendation: That the Housing Successor approve the minutes as submitted.

SUCCESSOR AGENCY

4.

Minutes of the February 9, 2017 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 February 9, 2017 Regular City Council Meetings
Recommendation: That the City Council approve the minutes as submitted.

PUBLIC HEARING

7.

State of California Citizens' Option for Public Safety (COPS) Grant Program

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter; and thereafter close the Public Hearing; and
- Approve the expenditure of the State of California Citizens' Option for Public Safety (COPS) grant funds as outlined in the plan contained herein.

NEW BUSINESS

8.

Request for Out-Of-State Travel for Deputy Fire Marshal Richard Kallman to Attend the National Fire Protection Agency (NFPA) 13 – Installation of Sprinkler Systems Training Class.

Recommendation: That the City Council:

- Approve out-of-state travel for Deputy Fire Marshal Richard Kallman to attend the NFPA 13 - Installation of Sprinkler Systems Training

Class in Las Vegas, Nevada, from March 20-22, 2017.

9. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the Purchase of One (1) Gemini S5 Hazardous Materials Monitor for the Department of Fire-Rescue
Recommendation: That the City Council:
- Accept State Homeland Security Grant Program (SHSGP) funds in the amount of \$102,187.50 and authorize the purchase of one (1) Gemini S5 hazardous materials monitor from Thermo Fisher Scientific, Inc.
10. Authorize the Purchase of an Environmental Response Vehicle from Boise Mobile Equipment (BME) and Related Motorola Communication Equipment
Recommendation: That the City Council:
- Appropriate \$110,275.20 from the Certified Unified Program Agency (CUPA) Environmental Capital Fund to Account #0001-0790 for the acquisition of a CUPA Vehicle and equipment for a total of \$210,275.20
 - Authorize the Fire Chief to purchase an Environmental Response Unit from Boise Mobile Equipment for an amount not to exceed \$177,765.92.
 - Authorize the Fire Chief to purchase the Environmental Response Unit's Communication Equipment from Motorola Solutions for an amount not to exceed \$ 27,739.05.
 - Authorize the Fire Chief to purchase the Environmental Response Unit's Mobile Data Computer (MDC) unit from Commline Inc. for an amount not to exceed \$4,770.23.
11. Mobile Mechanic Services for Department of Fire Rescue Apparatus – Authorization to Advertise Request for Proposals (RFP)
Recommendation: That the City Council:
- Authorize the Fire Chief to advertise for Request for Proposals (RFP) for Mobile Mechanic Services for Department of Fire Rescue Apparatus.
12. Arlee Avenue Sidewalk Construction – Final Payment
Recommendation: That the City Council:
- Approve the Final Payment (less 5% Retention) to Elite Bobcat Services Engineering, Inc. (EBS) of Corona, California in the amount of \$49,433.25 for the subject project.
13. Traffic Engineer Services – Award of Contract
Recommendation: That the City Council:
- Accept the Proposals; and
 - Award a contract to Coory Engineering from Orange, California for Traffic Engineering Services; and
 - Authorize the Director of Public Works to execute a Professional

Services Agreement with Coory Engineering for Traffic Engineering Services.

14. Approval of Parcel Map No. 73063 – 12345 Lakeland Road

Recommendation: That the City Council:

- Approve Parcel Map No. 73063;
- Find the Parcel Map No. 73063 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. 73063.

15. FY 2016-17 Midyear Budget Review and Modifications

Recommendation: That the City Council:

- Approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

Please note: Item Nos. 16 – 25, will commence in the 7:00 p.m. hour.

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

18. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

19. **ANNOUNCEMENTS**

20. **PRESENTATIONS**

- a. Presentation on the California Environmental Protection Agency (CALEPA) Secretary's Award for Environmental Achievement received by the Santa Fe Springs Department of Fire Rescue
- b. Proclaiming March 17, 2017 as Volunteer Day in Santa Fe Springs
- c. Proclaiming the Month of March 2017 "American Red Cross Awareness Month"
- d. Presentation on the JAMZ National Championship Awarded to the Santa Fe Springs 49ers Cheer, Pee Wee Division

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. Committee Appointments

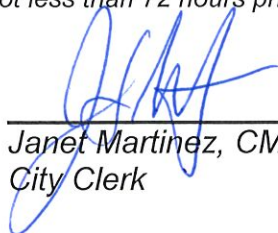
22. **ORAL COMMUNICATIONS**

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

23. **EXECUTIVE TEAM REPORTS**

24. 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

March 3, 2017
Date