



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

June 8, 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 May 11, 2017 of the Housing Successor Agency

Recommendation: That the Housing Successor approve the minutes as submitted.

SUCCESSOR AGENCY

4.

Minutes of the May 11, 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 May 11, 2017 Regular and Adjourned City Council Meetings

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

NEW BUSINESS

7.

FY 2016-17 and 2017-18 Mid-Budget Cycle Revisions and Modifications

Recommendation: That the City Council:

- Approve the proposed revenue, expenditure, and personnel adjustments as detailed in Attachments A through J.

8.

Adoption of the City's FY 2017-18 Investment Policy

Recommendation: That the City Council:

- Adopt the Investment Policy for FY 2017-18

9.

Resolution No. 9547 – Establishing the City's Maximum Contribution Under the Public Employees' Medical and Hospital Care Act

Recommendation: That the City Council:

- Adopt Resolution No. 9547, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

10. Resolution No. 9548 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2017-18
Recommendation: That the City Council:
- Adopt Resolution No. 9548 setting the appropriation limit for Fiscal Year 2017-18.
11. Adopt Resolution No. 9549 Making a Finding as to the Industrial Disability of Robert Yellen
Recommendation: That the City Council:
- Approve Resolution No. 9549 making a finding as to the industrial disability of Robert Yellen.
12. Authorize the Purchase of a Computer “Backup” Appliance from Connection for the New SPRING Finance System
Recommendation: That the City Council:
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$27,505.81 to Connection for the acquisition of one computer backup appliance.
13. Award of Contract for the Audio and Visual Renovations of the City Council Chamber and Council Conference Room
Recommendation: That the City Council:
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$80,233.44 to Western Audio Visual to renovate the audio and visual systems in the Council Chambers and the Council Conference Room.
14. Department of Fire Rescue Fleet Maintenance Services, Performance Truck Repair-Award of Contract
Recommendation: That the City Council:
- Accept the proposals; and
 - Award a contract for Performance Truck Repair; and
 - Authorize the Fire Chief of the Department of Fire-Rescue to execute a contract with David Killackey SR., President, Performance Truck Repair.
15. On-Call Professional Engineering Services – Commercial Street Improvement Design Year – 1 (Florence Avenue) Award of Contract
Recommendation: That the City Council:
- Approve adding the Florence Avenue from Norwalk Boulevard to Bloomfield Avenue project to the Capital Improvement Plan;
 - Accept the Proposals;
 - Award a Contract to Anderson Penna from Newport Beach, California in the amount of \$75,400.00 for – Commercial Street Improvement Design Year-1 (Florence Avenue); and
 - Authorize the Mayor to execute the Agreement with Anderson Penna.

16. On-Call Professional Engineering Services – Residential North Streets Improvement Design – Year 1 (Terradell Street, Whiteland Street, Roma Street and Nova Street) – Award of Contract
Recommendation: That the City Council:
- Accept the Proposal;
 - Award a Contract to BKF from Newport Beach, California in the amount of \$49,248.00 for Residential North Streets Improvement Design - Year 1 (Terradell Street, Whiteland Street, Roma Street and Nova Street); and
 - Authorize the Mayor to execute the agreement with BKF.
17. On-Call Professional Engineering Services – Residential South Streets Improvement Design-Year1 (Gridley Road, Dunning Street, Darcy Street) Award of Contract
Recommendation: That the City Council:
- Accept the Proposals;
 - Award a contract to Psomas from Los Angeles, California in the amount of \$62,030.00 for the Residential South Streets Improvement Design-Year 1 (Gridley Road, Dunning Street, Darcy Street); and
 - Authorize the Mayor to execute the Agreement with Psomas.
18. Transportation Services Agreement with Pupil Transportation Cooperative (PTC) – Authorization for Renew Contract
Recommendation: That the City Council:
- Authorize the Mayor to execute the agreement with Pupil Transportation Cooperative (PTC) effective 1, 2017 through June 30, 2019.
19. Water Well No. 12 Engineering Design Services for Water Treatment System – Contract Amendment No. 1
Recommendation: That the City Council:
- Authorize and approve Contract Amendment No. 1 with CIVILTEC Engineering Inc. (Civiltec), in the amount of \$47,853.75, for additional design services, permitting process, and monitoring plan for Water Well No. 12.
20. Imperial Highway Underpass Pump Replacement – Authorize to Purchase
Recommendation: That the City Council:
- Authorize the Director of Public Works to Purchase two (2) Yeomans Submersible Vertical Mounted Pumps from Charles P. Crowley Company of Irwindale, CA; and
 - Authorize a Purchase Order to be issued in the amount of \$43,642.78.
21. Foster Road Reservoir Anti-Nitrification System
Recommendation: That the City Council:
- Authorize the Director of Public Works to purchase one (1) Anti-Nitrification Pax Water Mixer from D&H Water Systems, Oceanside, California as a sole source provider of this system.

22. Review and Approval of Proposed Amended Committee By-Laws for Council Appointed Committees

Recommendation: That the City Council:

- Review and approve the proposed amended committee by-laws for each of the council-appointed committees.

Please note: Item Nos. 23 – 31, will commence in the 7:00 p.m. hour.

23. **INVOCATION**

24. **PLEDGE OF ALLEGIANCE**

25. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

26. **ANNOUNCEMENTS**

27. **PRESENTATIONS**

- a. Recognition of 2017 Santa Fe Springs Older American Award Recipient
- b. Presentation of Badge and Firefighter Protective Gear to Firefighter Ryan Brosamer
- c. Recognition of Los Angeles Police Department Officer (LAPD) Edgar Bojorquez for his participation in the 2017 Police Unity Tour
- d. 2017 Teacher of the Year Award Recipients
- e. Recognition of Battle of the Books Event Winners
- f. Santa Fe Springs Chamber's Youth Enrichment Fund Poster Contest Winners
- g. SFS 2017 Art Fest Volunteer Recognition

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

28. Committee Appointments

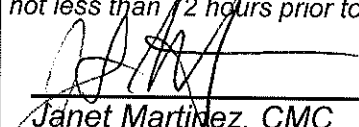
29. **ORAL COMMUNICATIONS**

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

30. **EXECUTIVE TEAM REPORTS**

31. **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

June 1, 2017
Date