



AGENDA

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

**June 22, 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

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 May 25, 2017, 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 May 25, 2017, 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 – Final Payment

Recommendation: That the Water Utility Authority:

- Approve the Final Payment to General Pump Company, San Dimas, California, in the amount of \$68,542.50 for the subject project.

e. Water Well No. 12 Ground Water Treatment System – Construction Management and Inspection Services – Authorization to Advertise Request for Proposals

Recommendation: That the Water Utility Authority:

- Authorize the City Engineer to advertise a Request for Proposals (RFP) to provide Construction Management and Inspection Services for Construction of Water Well No. 12 Ground Water Treatment System.

PUBLIC HEARING

5. Resolution No. 9546 - 2015 Urban Water Management Plan

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter and thereafter close Public Hearing;
- Adopt Resolution No. 9546 approving the 2015 Urban Water Management Plan; and
- Authorize the Executive Director to submit the 2015 UWMP to the California Department of Water Resources.

CITY COUNCIL

6. **CITY MANAGER REPORT**

7. **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 May 25, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

NEW BUSINESS

8. Award of Contract - Provide Planning Services on an As-Needed Planning Basis

Recommendation: That the City Council:

- Award a contract to Sagecrest Planning + Environmental in the amount not to exceed \$350,000.00, to provide Planning Services on an as-needed basis.
- Authorize the Mayor or designee to execute the Agreement with Sagecrest Planning + Environmental to provide Planning Services on an as-needed basis.

9. Approval of Little Lake School District Food Contract for City of Santa Fe Springs Child Care Programs for FY 2017-2018

Recommendation: That the City Council:

- Approve the contract with the Little Lake City School District authorizing the City's Child Care & Preschool programs to purchase meal preparation and delivery

services beginning July 1, 2017 and ending June 30, 2018.

10. Approval of Contracts with State Department of Education for FY 2017-18
Recommendation: That the City Council:
- Approve Resolution No. 9550 authorizing the renewal of Contract CSPP-7168 with the State Department of Education for Fiscal Year 2017/2018 for the purpose of providing child care and development services for preschool age children.
11. Authorize the Purchase of an Air & Light Vehicle from Emergency Vehicle Group, Inc. (EVG), Related Vehicle Communication Equipment, and Vehicle Support Equipment
Recommendation: That the City Council:
- Authorize the Fire Chief to purchase an Air & Light Unit from Emergency Vehicle Group, Inc. (EVG) for an amount not to exceed \$549,363.68.
 - Authorize the Fire Chief to purchase the Air & Light Vehicle's Communication Equipment from Motorola Solutions for an amount not to exceed \$27,867.18.
 - Authorize the Fire Chief to purchase the Air & Light Vehicle's Mobile Data Computer (MDC) unit from Commline Inc. for an amount not to exceed \$4,770.23.
 - Authorize the Fire Chief to purchase additional vehicle support equipment to outfit the Air & Light Vehicle for an amount not to exceed \$17,000.00.
 - Authorize the Fire Chief to enter into a lease financing agreement with Government Capital for a 7 year term at an interest rate of 2.45% and annual payments in the amount of \$92,827.64 commencing at the time of lease origination.
12. Resolution 9551 and 9552 - Approval of Engineer's Report (FY 2017/18) in Conjunction with Annual Levy of Assessment-Heritage Springs Assessment District No. 2001-01 (Hawkins Street & Palm Drive)
Recommendation: That the City Council:
- Adopt Resolution 9551, approving the Engineer's Report (FY 2017/18) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
 - Adopt Resolution No. 9552, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 13, 2017.
13. Resolution 9553 and 9554 - Approval of Engineer's Report (FY 2017/2018) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1
Recommendation: That the City Council:
- Adopt Resolution No. 9553, approving the Engineer's Report (FY 2017/18) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
 - Adopt Resolution No. 9554, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 13, 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**
 - a. Proclaiming the month of July 2017 as "Parks Make Life Better in Santa Fe Springs"
19. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
 - a. Committee Re-Appointments
 - b. 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**
22. **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 15, 2017
Date