



# AGENDA

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

**July 27, 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 June 22, 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 June 22, 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. Resolution No. 9557 – Board Member Appointment to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

**Recommendation:** That the Water Utility Authority:

- Adopt Resolution No. 9557 appointing Frank Beach to serve as the primary Board Member and Noe Negrete, Robert Garcia and Sarina Morales-Choate to serve as alternate Board Members representing the City of Santa Fe Springs with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

**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 June 22, 2017 City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

**PUBLIC HEARING (Continued from the City Council Meeting of July 13, 2017)**

7. An Agreement creating certain obligations between the City of Santa Fe Springs ("CITY") and CR&R Incorporated (CR&R), including but not limited to paying the CITY a fee based upon the total number of tons per day (TPD) of non-hazardous municipal solid waste processed at the Direct Transfer Facility (DTF) on property located at 12739 Lakeland Road (APN: APN 8011-016-022), within the M-2, Heavy Manufacturing, Zone.

**Recommendation:** That the City Council:

- Open the Public Hearing for those wishing to speak on these matters; and thereafter close the Public Hearing;
- Approve the Host Fee Agreement between the CITY AND CR&R;
- Authorize the Mayor or designee to sign the Host Fee Agreement.

8. Confirmation of 2016/17 Weed Abatement Changes

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public wishing to speak on this matter; and
- Confirm the charges listed in the Los Angeles County Agricultural Commissioners 2016/2017 Weed Abatement Assessment Roll; and
- Instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

**NEW BUSINESS**

9. Second Reading and Adoption of Ordinance No. 1088 – Repealing and Replacing the City’s Purchasing Statutes, Policies and Procedures  
**Recommendation:** That the City Council:
- Adopt Ordinance No. 1088 and repealing and replacing Sections 34.15 through 34.38 of Chapter 34, “Finance and Revenue”, Title 3, “Administration,” of the Santa Fe Springs Municipal Code.
10. Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction  
**Recommendation:** That the City Council:
- Authorize the disposal of fourteen (14) surplus vehicles and various obsolete furniture, supplies, and equipment items.
  - Authorize the City Manager or his designee to make available furniture, supplies, and equipment to interested local schools and non-profit organizations.
  - Authorize the City Manager or his designee to proceed with the disposal of vehicles & remaining furniture, supplies, and equipment at public auction.
11. Water Well No. 12 Ground Water Treatment System – Rejection of Bids  
**Recommendation:** That the City Council:
- Reject the bids submitted for the Water Well No. 12 Ground Water Treatment System; and
  - Authorize the City Engineer to re-advertise the Water Well No. 12 Ground Water Treatment System.
12. SB 649 (Hueso) Contracting for Wireless  
**Recommendation:** That the City Council:
- Give staff direction relating to a potential agreement with 5 Bars for small cell and wireless equipment marketing and licensing services.

**CLOSED SESSION**

13. PUBLIC EMPLOYMENT  
(Pursuant to Subdivision (e) of Section 54957 of the Government Code)  
TITLE: City Manager

*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**

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

**July 27, 2017**

**18. PRESENTATIONS**

a. 2017 Beautification Awards Program Recipients

**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**

**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.*

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

July 21, 2017  
**Date**