



AGENDA

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

**August 24, 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 July 27, 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 July 27, 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.

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 July 27, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

UNFINISHED BUSINESS

7. Childcare Program Classrooms – Lease Agreement Amendment

Recommendation: That the City Council:

- Authorize the Director of Public Works to Execute the Agreement to the Lease Agreement with Williams Scotsman for the 3-unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a rental rate of \$1,420.00/month; and
- Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 6-unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a monthly rental rate of \$2,445.00/month.

NEW BUSINESS

8. Bridge Preventive Maintenance Program – Approval of Cooperative Agreement with Los Angeles County

Recommendation: That the City Council:

- Appropriate \$11,000.00 from the Capital Improvement Plan Fund to the Bridge Preventive Maintenance Program;
- Approve the Cooperative Agreement with the County of Los Angeles for the Bridge Preventive Maintenance Program (Activity 454-397-C383);
- Find that that pursuant to Section 15301(c) (Existing Facilities) of the California Environmental Quality Act (CEQA), the Bridge Preventive Maintenance Program project is considered to be a Categorically Exempt project, and therefore, no other environmental document is required by law; and
- Authorize the Mayor to execute said agreement.

9. Slurry Seal Various City Streets (FY 2017/18) – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve adding the Slurry Sealing Various City Streets (FY 2017/18) to the Capital Improvement Plan;
- Appropriate \$235,000 from Utility Users Tax Funds to the Slurry Sealing

- Various City Streets (FY 2017/18) Project, (Activity No. 454-397-C385);
- Approve the Specifications; and
- Authorize the City Engineer to advertise for construction bids.

10. Renewal the Care Ambulance Services, Inc. Emergency Transport and Billing Services Agreement

Recommendation: That the City Council:

- Authorize Mayor to execute an agreement between the City of Santa Fe Springs and Care Ambulance Services, Inc. for emergency transport and billing services effective July 1, 2017 through June 30, 2027.

11. Restructuring of Department of Police Services' Staffing due to Retirement of Program Coordinator

Recommendation: That the City Council:

- Authorize the City Manager to reclassify one full-time Program Coordinator to one full-time Administrative Clerk II and reclassify two (2) PSO Apprentice positions to Part-time PSO in the Department of Police Services.

12. Request Approval to Donate a Department of Fire-Rescue Air & Light Vehicle to the City of Navojoa Fire Department

Recommendation: That the City Council:

- Authorize the donation of a Fire-Rescue Air & Light Vehicle to the City of Navojoa Fire Department.

13. Department of Fire-Rescue Presentation of a New City of Santa Fe Springs Command Vehicle Purchased with Community Development Block Grant Funds

Recommendation: That the City Council:

- Call upon Fire Chief Mike Crook to assist with the presentation

14. SB 649 (Hueso) Contracting for Wireless

Recommendation: That the City Council:

- Approve an agreement with 5 Bars for small cell wireless marketing and licensing services.

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL – ANITICIPATED LITIGATION

Pursuant to Subdivision (d)(4) of California Government Code Section 54956.9 for 1 potential case.

CLOSED SESSION

16. PUBLIC EMPLOYMENT

(Pursuant to Subdivision (e) of California Government Code Section 54957)
TITLE: City Manager

Items 17 – 25 will occur in the 7:00 p.m. hour.

17. **INVOCATION**
18. **PLEDGE OF ALLEGIANCE**
19. **INTRODUCTIONS**
 - Representatives from the Chamber of Commerce
20. **ANNOUNCEMENTS**
21. **PRESENTATIONS**
 - a. Proclamation declaring September 8, 2017 as the City of Santa Fe Springs 2017 Fiestas Patrias Cultural Celebration
22. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
 - a. Committee Appointments
23. **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.
24. **EXECUTIVE TEAM REPORTS**
25. **ADJOURNMENT** - Adjourn to the meeting to September 12, 2017.

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

August 18, 2017
Date