



AGENDA

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

**October 26, 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 September 28, 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 September 28, 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 City of Santa Fe Springs 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. **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.

a. Minutes of the September 28, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Slurry Sealing Various Streets (FY 2017/18) – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to Roy Allan Slurry Seal Inc. of Santa Fe Springs, California, in the amount of \$166,012.00.

NEW BUSINESS

6. Approval of Use Agreements for Athletic Fields & Facilities with Community Sports

Recommendation: That the City Council:

- Renew, approve and enter into the Use Agreements for Athletic Fields & Facilities with the following community sports organizations: Metropolitan Little League, Norwalk-Santa Fe Springs Saints Football & Cheer, and Santa Fe Saints 49ers Football.

7. Fire Station No. 4 Underground Fuel Tank Removal – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications for the Fire Station No. 4 Underground Fuel Tank Removal; and
- Authorize the City Engineer to advertise for construction bids.

8. Interstate-5 Freeway Widening/Florence Avenue & Valley View Avenue Segments – Public Relations/Community Outreach Professional Services Agreement

Recommendation: That the City Council:

- Take the following action and authorize the Mayor to execute a Professional Services Agreement with South Star Engineering and Consulting Inc. of Riverside, California to provide Public Relations/Community Outreach consulting services in connection with the Interstate-5 (I-5) Freeway Widening/Florence Avenue & Valley View Avenue Segments, for a not to exceed fee of \$50,000.

CLOSED SESSION

9. **PUBLIC EMPLOYMENT**

(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager

Items 10 – 18 will occur in the 7:00 p.m. hour.

10. **INVOCATION**
11. **PLEDGE OF ALLEGIANCE**
12. **INTRODUCTIONS**
 - Representatives from the Chamber of Commerce
13. **ANNOUNCEMENTS**
14. **PRESENTATIONS**
 - a. Presentation by the Greater Los Angeles County Vector Control
 - b. Presentation – Relay for Life
 - c. Presentation by the Los Angeles County Economic Development Corporation (“LAEDC”) for a Most Business Friendly City Award Finalist plaque by Carrie Rogers, Senior Vice President and Barbara Levine, Senior District Manager for the LAEDC
15. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
 - a. Committee Appointments
16. **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.
17. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**
18. **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

October 19, 2017
Date