



AGENDA

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

**January 30, 2018
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Jay Sarno, Mayor
Juanita Trujillo, Mayor Pro Tem
Richard J. Moore, Councilmember
William K. Rounds, 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
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember
Juanita Trujillo, Mayor Pro Tem
Jay Sarno, 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 December 14, 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 December 14, 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.

5. **NEW BUSINESS**

- a. Central Basin Municipal Water District – Amendment No. 11

Recommendation: That the Water Utility Authority:

- Authorize the Interim Executive Director to execute Amendment No. 11, which commences the transition of ownership and operation of the Water Quality Protection Plan (WQPP) from the Central Basin Municipal Water District to the Whittier Utility Authority.

- b. Water Delivery Agreement with the Santa Fe Springs Water Utility Authority and the Whittier Utility Authority

Recommendation: That the Water Utility Authority:

- Authorize the Interim Executive Director to execute the Water Delivery Agreement between the Santa Fe Springs Water Utility Authority (SFSWUA) and the Whittier Utility Authority (WUA) with the agreement being retroactive as of January 1, 2018.

HOUSING SUCCESSOR

6. Minutes of the December 14, 2017 of the Housing Successor Agency.

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

SUCCESSOR AGENCY

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 Successor Agency.

Approval of Minutes

- a. Minutes of the December 14, 2017 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

8. **NEW BUSINESS**

- a. Resolution SA-2018-001 – Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS 18-19) for the Period July 1, 2018 through June 30, 2019

Recommendation: That the Water Utility Authority:

- Adopt Resolution No. SA-2018-001.

- b. Resolution SA-2018-002 – Approving the Successor Agency’s Administrative Budget for the Period July 1, 2018 through June 30, 2019

Recommendation: That the Water Utility Authority:

- Adopt Resolution No. SA-2018-002.

CITY COUNCIL

9. **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 December 14, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Approval of the Reinstatement of the Following Reclassification: Director of Finance & Administrative Services and Human Resources Manager

Recommendation: That the City Council:

- Reclassify the current Assistant City Manager/Director of Finance and Administrative Services to Director of Finance and Administrative Services
- Reclassify the Sr. Human Resources Analyst to Human Resources Manager
- Adopt a revised Citywide Salary Schedule inclusive of the above personnel actions.

OLD BUSINESS

10. Update Regarding Security Measures Implemented at the Clarke Estate and Heritage Park

Recommendation: That the City Council:

- Receive and file the information.

NEW BUSINESS

11. Heritage Park Café Concessionaire – Authorization to Advertise Request for Proposals

Recommendation: That the City Council:

- Authorize the Director of Community Services to request proposals for the operation of the Heritage Park Café Food Concession.

12. Approval of Use Agreement for lake Center Athletic Park and Metropolitan Little League Youth Football Sport Association

Recommendation: That the City Council:

- Approve and enter into the Use Agreement for Athletic Fields and Facilities with Metropolitan Little League for the 2018 season.

13. Request Appropriation of Funds for Replacement of Aquatic Center Driving Boards

Recommendation: That the City Council:

- Appropriate funds from the Facilities Improvement Fund account for the replacement of two (2) diving boards at the City's Aquatic Center.

14. Request Appropriation of Funds for Replacement of Gymnastics Program Uneven Bars at Activity Center

Recommendation: That the City Council:

- Appropriate funds from the Facilities Improvement Fund account for the

replacement of the uneven bars for the gymnastics program.

15. Amendment to Professional Services Agreement with MuniEnvironmental

Recommendation: That the City Council:

- Approve the Amendment for the Waste and Recycling Program Management Services Agreement with MuniEnvironmental Professional Consultants

16. Custodial Services – Authorization to Issue a Request for Bids

Recommendation: That the City Council:

- Authorize the Director of Public Works to Issue a Notice of Contract Termination to United Maintenance Systems, Inc., effective March 11, 2018.
- Authorize the Director of Public Works to issue a Request for Bids to provide Custodial Services.

17. Measure R Funding Agreements with Los Angeles County Metropolitan Transportation Authority

Recommendation: That the City Council:

- Authorize the Interim City Manager to execute the Measure R Funding Agreement in the amount of \$824,000 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Rosecrans Avenue and Valley View Avenue Intersection Improvements Project;
- Authorize the Interim City Manager to execute the Measure R Funding Agreement in the amount of \$2,667,000 with LACMTA for the Alondra Boulevard and Valley View Avenue Intersection Improvements Project;
- Approve adding the Rosecrans Avenue and Valley View Avenue Intersection Improvements Project to the Capital Improvements Program;
- Approve adding the Alondra Boulevard and Valley View Avenue Intersection Improvements Project to the Capital Improvements Program; and
- Authorize the Director of Public Works to initiate the project development process for both projects identified above.

18. Presentation and Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2017

Recommendation: That the City Council:

- Receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2017

19. Presentation of Fiscal Year 2015-16 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

Recommendation: That the City Council:

- Call upon Travis Hickey, Director of Finance & Administrative Services, to assist with the presentation to the City Council.

20. Resolution No. 9568 – Appointment of City Treasurer and Assistant City Treasurer

Recommendation: That the City Council:

- Adopt Resolution No. 9568 appointing the City Treasurer and Assistant City Treasurer to their respective offices for the City, Public Finance Authority, Successor Agency, Housing Successor Agency, Water Utility Authority, and any other related City entity.

21. Authorize the Purchase of a Case Tractor Loader Backhoe

Recommendation: That the City Council:

- 1) Authorize the Director of Purchasing Services to purchase one (1) New Case Tractor Loader Backhoe from Sonsray Machinery LLC – Santa Fe Springs utilizing the National Joint Powers Alliance (NJPA) cooperative contract (Number 032515-CNH) and 2) Authorize a purchase order to be issued in the amount of \$120,436.66 for this transaction.

22. Designation of a City Council Ad-Hoc Subcommittee for the Possible Tax Measure Scheduled for November 2018 Municipal Election

Recommendation: That the City Council:

- Designate two Council Members to serve on an Ad-Hoc Subcommittee to assist staff with selecting an election consultant to advocate for the possible Tax Measure scheduled for November 2018 Municipal Election.

23. An Employment Agreement with Raymond R. Cruz on the terms of his employment as City Manager to the City of Santa Fe Springs

Recommendation: That the City Council:

- Authorize the Mayor to execute an employment agreement appointing Raymond R. Cruz as City Manager effective March 1, 2018, for a period of five years and setting forth additional terms and conditions.

CLOSED SESSION

24. CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to California Government Code Section 54956.8)

Agency Designated Representative: Don Powell, Interim City Manager

Employee Organization: Santa Fe Springs Employee Association

CLOSED SESSION

25. CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to California Government Code Section 54956.8)

Agency Designated Representative: Yolanda Summerhill, City Attorney

Employee Organization: Unrepresented City Manager

Items 26 – 34 will occur in the 7:00 p.m. hour.

26. INVOCATION

27. PLEDGE OF ALLEGIANCE

City of Santa Fe Springs
Adjourned Regular Meetings

January 30, 2018

28. INTRODUCTIONS

- Representatives from the Chamber of Commerce

29. ANNOUNCEMENTS

30. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

31. PRESENTATIONS

- a. Proclamation declaring February 2018 as "American Heart Health Month" in the City of Santa Fe Springs
- b. Introduction of New Employee Olivia Shea, Librarian I Olivia Shea
- c. Recognition of 2017 Christmas Home Decorating Awards Program Recipients

32. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments

33. 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.

34. 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

January 24, 2018
Date