



AGENDA

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

**April 24, 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 March 22, 2018 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 March 22, 2018 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.

HOUSING SUCCESSOR

5. Minutes of the March 22, 2018 of the Housing Successor Agency.
Recommendation: That the Housing Successor approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

Approval of Minutes

- a. Minutes of the March 22, 2018 Successor Agency Meeting
Recommendation: That the Successor Agency:
- Approve the minutes as submitted.

CITY COUNCIL

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.

- a. Minutes of the March 22, 2018 City Council Meetings
Recommendation: That the City Council:
- Approve the minutes as submitted.
- b. Claim Against the City
Recommendation: That the City Council:
- Deny the claim filed by Hector Velador.
- c. Greenleaf Avenue Street Rehabilitation – Final Payment
Recommendation: That the City Council:
- Approve the Final Payment (less 5% Retention) to Gentry Brothers, Inc. of Irwindale, California in the amount of \$7,718.75 for the subject project.
- d. I-605 Arterial Intersections Right-of-Way Acquisition Services – Award of Contract
Recommendation: That the City Council:
- Accept the Proposals;
 - Award a contract to CPSI of Foothill Ranch, California, in the amount of \$45,000, to provide Right-of-Way Acquisition Services for the Alondra Boulevard and Valley View Avenue Intersection Improvements Project and the Rosecrans Avenue and Valley View Avenue Intersection Improvements Project; and
 - Authorize the Mayor to execute a Contract with CPSI to provide Right-of-Way Acquisition Services.

PUBLIC HEARING

8. Zoning Text Amendment – Billboards within the Freeway Overlay Zone
Ordinance No. 1092: An ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.383, 155.384, and 155.398 to Title 15 (Land Use), Chapter 155 (Zoning) of the Santa Fe Springs Municipal Code relating to Billboards within the Freeway Overlay Zone. (City of Santa Fe Springs).

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1092 and, thereafter, continue to the matter to the next regularly scheduled council meeting on May 10, 2018.

NEW BUSINESS

9. Refurbish Exterior of Fire Headquarters Training Tower and Interior Stair Repairs

Recommendation: That the City Council:

- Authorize the Fire Chief to perform repairs and refurbishment to Fire Headquarters Training Tower utilizing “JJJ Floor Covering, Inc.” as the contractor in an amount not to exceed \$70,025.00

10. Shuttle Bus Service Funding Agreement – Amendment No. 2

Recommendation: That the City Council:

- Approve Amendment No. 2 to Agreement No. 07-4969 between Caltrans and the City that provides funding in the amount of \$315,000 for Bus Shuttle Service to Santa Fe High School during reconstruction of the Florence Avenue Bridge over the Interstate 5 Freeway; and
- Authorize the Mayor to execute Amendment No. 2 to Agreement No. 07-4964.

11. Resolution 9575 – Approving Use of Senate Bill 1 Funds for Santa Fe Springs Road Rehabilitation Project

Recommendation: That the City Council:

- Adopt Resolution No. 9575 approving Santa Fe Springs Road Rehabilitation Project to be partially funded by Senate Bill 1-The Road Repair and Accountability Act; and
- Authorize the Director of Public Works to submit an application to the California Transportation Commission for Road Maintenance and Rehabilitation Account (RMRA) funds.

12. Authorize the Disposal of Obsolete Equipment & Furniture by Way of Public Auction

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to proceed with the disposal of obsolete equipment and furniture by way of public auction.

13. City of Bellflower Traffic Signal Maintenance Services – Agreement Renewal

Recommendation: That the City Council:

- Approve the Agreement with the City of Bellflower to Provide Traffic Signal Maintenance Services; and
- Authorize the Mayor to execute the Agreement on behalf of the City.

Items 14 – 23 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. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

19. PRESENTATIONS

- a. Proclaiming the week of May 6-12, 2018 as "Municipal Clerk's Week"
- b. Proclaiming April 27, 2018 as "National Arbor Day"
- c. Proclaiming the Month of May 2018 as "Mental Health Awareness Month" in the City of Santa Fe Springs
- d. Proclaiming the Month of May 2018 as "Older American Month" in the City of Santa Fe Springs
- e. Recognition of Santa Fe Springs Fun/Run Walk Event Sponsors

20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments

21. 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.

22. COUNCIL COMMENTS

23. 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

April 19, 2018
Date