

City Council:
Mayor Nury Martinez
Mayor Pro Tem Julie Ruelas
Councilmember Steven Veres
Councilmember Dr. José Hernández
Councilmember Maribel De La Torre



SAN FERNANDO CITY COUNCIL

AGENDA

TUESDAY
JANUARY 16, 2007 - 6:00 P.M.

CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Nury Martinez

INVOCATION

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF WARRANT REGISTER NO. 07-012
- 2) CITY AND REDEVELOPMENT AGENCY (RDA) ANNUAL FINANCIAL REPORTS

SAN FERNANDO CITY COUNCIL

AGENDA – January 16, 2007

Page 2

Recommend that the City Council accept the following annual reports for the Fiscal Year (FY) 2005-2006:

- a) Redevelopment Agency Independent Audit Report;
- b) Draft Comprehensive Annual Financial Report (CAFR) covering the financial activities of both the City and RDA;
- c) Financial Transactions Reports for the City and the RDA;
- d) Statement of Indebtedness as filed on October 2, 2006; and
- e) Housing Activity Report covering activities of the Low and Moderate Income Housing Fund, as prepared by Community Development and Finance Departments.

3) **APPROVAL OF THE BICYCLE MASTER PLAN**

Recommend that the City Council review and approve the Bicycle Master Plan as prepared and submitted.

CONTINUED ITEM

4) **TENTATIVE TRACT MAP 2006-01 AND SITE PLAN REVIEW 2005-31:
PROPOSED RESIDENTIAL TOWNHOUSE CONDOMINIUM DEVELOPMENT AT
1075 AND 1101 NORTH MACLAY AVENUE**

Recommend that the City Council:

- a) Accept public comments on the proposed Resolution for the Tentative Tract Map and comments on the site plan review application; and
- b) Pending public comments, adopt a Resolution approving a Tentative Tract Map, subject to the recommended conditions of approval contained therein.

PUBLIC HEARING

5) **ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDING FOR FISCAL YEAR 2007-2008**

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Adopt a Resolution approving intended allocations of CDBG funds for programs and projects in FY 2007-2008;

SAN FERNANDO CITY COUNCIL

AGENDA – January 16, 2007

Page 3

- c) Direct staff to submit documentation conveying the City Council's Resolution to the Los Angeles County Community Development Commission (CDC) for approval; and
- d) Authorize the City Administrator to approve minor program modifications and/or monetary changes that do not exceed 10% of approved total project funding.

NEW BUSINESS

6) AWARD OF CONTRACT FOR SAN FERNANDO REGIONAL SWIMMING POOL FACILITY

Recommend that the City Council:

- a) Accept the lowest responsive bid in the amount of \$9,542,538 from Novus Commercial Interiors, for the construction of the San Fernando Regional Swimming Pool Facility;
- b) Authorize the City Administrator to execute a Construction Contract with Novus Commercial Interiors; and
- c) Authorize the Public Works Director, or his designee, to negotiate and execute one or more change orders to the contract with Novus Commercial Interiors for related additional but unforeseen work, which may develop during the project – the total value of which shall not exceed \$100,000.

7) AWARD OF PROJECT MANAGER FOR SAN FERNANDO REGIONAL SWIMMING POOL FACILITY

Recommend that the City Council:

- a) Award a Professional Services Agreement to DMR Team, Inc., Project Management Services for the San Fernando Regional Swimming Pool Facility; and
- b) Authorize the City Administrator to execute a Professional Services Contract with DMR Team, Inc. not to exceed \$298,620.

8) AWARD OF CONTRACT FOR DESIGN SERVICES FOR SAN FERNANDO REGIONAL SWIMMING POOL FACILITY

Recommend that the City Council:

- a) Award a Professional Services Agreement to Maple Dell + McClelland Architects for Design Services for the San Fernando Regional Swimming Pool Project; and

SAN FERNANDO CITY COUNCIL

AGENDA – January 16, 2007

Page 4

- b) Authorize the City Administrator to execute a Professional Services Contract with Maple Dell + McClelland Architects for an amount not to exceed \$109,580.

9) **BUDGET ADJUSTMENT FOR CITY YARD RELOCATION**

Recommend that the City Council adopt a Resolution approving a budget adjustment of \$150,000 in the Water Fund for the City Yard Relocation.

10) **DISPOSITION OF CITY-OWNED SURPLUS AND PERSONAL PROPERTY**

Recommend that the City Council declare all the items on the Surplus Property List as surplus and authorize the City Administrator to dispose of surplus City-owned property in accordance with Chapter 2, Article VI, Division 7, of the City of San Fernando Municipal Code.

11) **RESERVOIR GRADING BID AWARD**

Recommend that the City Council award the bid for the Reservoir Site Grading at 12900 Dronfield Avenue in Sylmar to prepare for the placement of dry storage containers to Padilla Paving and authorize the City Administrator to execute a contract with Padilla Paving in an amount not to exceed \$92,625.

CITY COUNCIL

12) **SPEEDING ON MACLAY AND HOLLISTER STREETS**

This item is placed on the agenda by Mayor Pro Tem Julie Ruelas.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

G.C. 54956.9(a)

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

SAN FERNANDO CITY COUNCIL

AGENDA – January 16, 2007

Page 5

San Fernando Stakeholders and Adriana Gomez v. City of San Fernando and San Fernando Redevelopment Agency, LASC No. BS 106201.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Laura Valdivia, Deputy City Clerk

Signed and Posted: January 12, 2007 (5:00 p.m.)

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