



City of Santa Fe Springs

AGENDA

FOR THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

JUNE 25, 2009

6:00 P.M.

Luis M. Gonzalez, Mayor
Betty Putnam, Mayor Pro Tem
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., Councilmember
Gustavo R. Velasco, 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. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by the City, please contact the City Clerk's Office at (562) 868-0511. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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.

Please Note: Staff reports are available for inspection at the City Clerk's office during regular business hours 7:30 a.m. – 5:30 p.m. Monday – Friday. City Hall is closed every other Friday.

1. **CALL TO ORDER**

2. **ROLL CALL**

William K. Rounds, Councilmember
Joseph D. Serrano, Councilmember
Gustavo R. Velasco, Councilmember
Betty Putnam, Mayor Pro Tem
Luis M. Gonzalez, Mayor

PUBLIC FINANCING AUTHORITY

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of May 26, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

4. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

5. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

6. **CONSENT AGENDA**

Consent Agenda items are considered routine matters that may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Community Development Commission.

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of June 11, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Award of Contract

B. Sorensen Avenue Sidewalk Improvements

Recommendation: That the Commission accept the bids and award a contract to Karmx, Inc. of Walnut, California in the amount of \$115,295.70.

Award of Contract

C. Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue)

Recommendation: That the Commission reject the apparent low bid submitted by MG Enterprises on the grounds that it is nonresponsive to the project specifications; reject the bids submitted by Vido Samarzych, Inc. and EBS, Inc. on the grounds that they are nonresponsive to the project specifications; accept the other four (4) bids that were submitted for the Villages Fountain; find that the bid submitted by Hondo Company, Inc. in the amount of \$447,928.00 is the lowest responsible and responsive bid; and award a contract to Hondo Company, Inc. of Santa Ana, California in the amount of \$447,928.00

NEW BUSINESS

7. Utilization of 2006-B Taxable Bond Funds to Reimburse the Low and Moderate Income Housing Fund (Housing Set-Aside) for Property at 10944 Laurel Avenue

Recommendation: That the Commission approve the use of 2006-B Taxable Bond Fund to reimburse the Low and Moderate Income Housing Fund (Housing Set-Aside) for property at 10944 Laurel Avenue in the amount of \$575,080.

8. Resolution No. 231-2009 - Finding Regarding Planning and Administrative Expenses Paid from the Low and Moderate Income Housing Fund for the Washington Boulevard Redevelopment Project

Recommendation: That the Commission find and determine that the planning and administrative expenses paid from the Low and Moderate Income Housing Fund for the Washington Boulevard Redevelopment Project are necessary for the production, improvement and/or preservation of low and moderate income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement and/or preservation of that housing, and approve Resolution No. 231-2009 memorializing this finding.

9. Resolution No. 232-2009 - Finding Regarding Planning and Administrative Expenses Paid from the Low and Moderate Income Housing Fund for the Consolidated Redevelopment Project

Recommendation: That the Commission find and determine that the planning and administrative expenses paid from the Low and Moderate Income Housing Fund for the Consolidated Redevelopment Project are necessary for the production, improvement and/or preservation of low and moderate income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement and/or preservation of that housing, and approve Resolution No. 232-2009 memorializing this finding.

10. **CLOSED SESSION**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 13443 E. Freeway Drive
Negotiating Parties: Staff and Property/Business Owner
Under Negotiation: Terms of Agreement

JOINT CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

11. **JOINT PUBLIC HEARING**
Joint Public Hearing to Consider Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area Including Adopting Ordinance No. 1000, Resolution No. 9195 and Resolution No. 9196 Certifying the Final Subsequent Environmental Impact Report for the Proposed Amendment and Community Development Commission Resolution No. 233-2009

Recommendation: That the City Council/Commission hold a joint public hearing to consider approval of Amendment No. 4 to the consolidated Redevelopment Project Area; the City Council adopt Resolution No. 9195 authorizing the use of Housing Set-Aside Funds outside the Project Area; the City Council adopt Resolution No. 9196 certifying the Final Subsequent Environmental Impact Report and making other findings; the Commission adopt Resolution No. 233-2009 authorizing the use of Housing Set-Aside Funds outside the Project Area; the City Council introduce for first reading Ordinance No. 1000 approving Amendment No. 4 to the Consolidated Redevelopment Project Area.

12. **JOINT PUBLIC HEARING**
Joint Public Hearing to Consider Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area, Including Adopting Ordinance No. 1001, Resolution No. 9197, Resolution No. 9198 Certifying the Final Subsequent Environmental Impact Report for the Proposed Amendment and Community Development Commission Resolution No. 234-2009

Recommendation: That the City Council and Community Development Commission hold a joint public hearing to consider approval of Amendment No. 2 to the Washington Boulevard Redevelopment Project Area; City Council adopt Resolution No. 9197 authorizing the use of Housing Set-Aside funds outside the Project Area; City Council adopt Resolution No. 9198 certifying the Final Subsequent Environmental Impact Report and making other findings; Commission adopt Resolution No. 234-2009 authorizing the use of Housing Set-Aside funds outside the Project Area; City Council introduce for first reading Ordinance No. 1001 approving Amendment No. 2 to the Washington Boulevard Redevelopment project Area.

CITY COUNCIL

13. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigations pursuant to subdivision (b) of Section 54956.9:
One potential case

14. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Minutes

- A. Minutes of the Adjourned City Council Meeting of May 7, 2009

Recommendation: That the City Council approve the Minutes as submitted.

Treasurer's Report

- B. Treasurer's Report for the Month of April 2009

Recommendation: That the City Council receive and file the report.

Award of Bid

- C. Award Bid to Projector Superstore for a Projector, Plasma Display and Monitors

Recommendation: That the City Council award a bid to Projector Superstore and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

City Engineer's Report

- D. Authorization to Advertise for the Interior Recoating of Reservoir No. 2 and the Exterior Painting of Reservoirs No. 1 and No. 2

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids for the interior recoating of Reservoir No. 2 and the exterior painting of Reservoir Nos. 1 and 2.

City Engineer's Report

E. Approval of an Updated Agreement for Street Sweeping and Graffiti Removal Services

Recommendation: That the City Council approve the Amended Agreement for street sweeping and graffiti removal services with American Sweeping Services, Inc. updating the language to include districts as required by public agencies for compliance; approve an extension of the Agreement to July 2012; and authorize the Mayor to execute the Agreement.

PUBLIC HEARING

15. Resolution No. 9194 – Public Hearing for City of Santa Fe Springs Lighting District No. 1 (FY 2009/2010)

Recommendation: That the City Council conduct the public hearing and if protests of less than 50% of the area of assessable land within the Lighting District are received, adopt Resolution No. 9194 confirming the diagram and assessment and providing for annual assessment levy.

ORDINANCE FOR INTRODUCTION /PASSAGE

16. Ordinance No. 999 – An Ordinance Enacting and Adopting Supplement 13 to the Code of Ordinances for the City of Santa Fe Springs and Declaring an Emergency

Recommendation: That the City Council waive further reading, introduce and adopt Ordinance No. 999.

UNFINISHED BUSINESS

17. Adoption of Fiscal Year 2009-10 City Budget Including Actions and Contingencies as Set Forth in the Recommendations Contained Herein

Recommendation: That the City Council adopt the FY 2009-10 City Budget, and, in doing so, approve the related actions and contingencies.

NEW BUSINESS

18. Resolution No. 9193 – Pertaining to Litigation over Unconstitutional Diversion of Local Share of Motor Fuel (Gas) Tax

Recommendation: That the City Council adopt Resolution No. 9193 and direct the City Clerk to send copies to the Governor, Senator Calderon, Assemblyman Mendoza, the League, and various other interested parties that care about traffic safety; and direct the City Attorney to take all necessary steps to cooperate with the League of California Cities with regard to its coordinated efforts supporting potential litigation against the State of California pertaining to the diversion of the City's share of "gas tax."

PLEASE NOTE: Item Nos. 19-30 will occur in the 7:00 hour.

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Youth Leadership Committee

22. Representatives from the Chamber of Commerce

23. **ANNOUNCEMENTS**

PRESENTATIONS

24. Presentation to Hope Orozco upon Her Retirement

25. "Every 15 Minutes" Program

26. 2009 Volunteer Income Tax Assistance Program Recognition of Volunteers

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Appointments

28. **ORAL COMMUNICATIONS**

This is the time for public comment on any Public Financing Authority/Community Development Commission/City Council matter that is not on tonight's agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the City Council.

29. **EXECUTIVE TEAM REPORTS**

30. **ADJOURNMENT**

In the memory of Mike Romero, long-time member of the Good Neighbor Club

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.

Barbara Earl, CMC
City Clerk

June 19, 2009
Date

MINUTES

JOINT ADJOURNED MEETINGS OF THE PUBLIC FINANCING AUTHORITY COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

**CITY OF SANTA FE SPRINGS
MAY 26, 2009**

1. CALL TO ORDER

Chairperson/Mayor Gonzalez, at 5:00 p.m., called the Public Financing Authority, Community Development Commission and City Council meetings to order.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Putnam, Rounds, Serrano, Velasco, Chairperson/Mayor Gonzalez

Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Dino Torres sitting in for Fernando Tarin, Director of Police Services; Ana Alvarez, Director of Community Services; Jose Gomez, Director of Finance & Administrative Services; Chris Crispo sitting in for Alex Rodriguez, Fire Chief

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Cases: 1

PUBLIC FINANCING AUTHORITY

4. APPROVAL OF MINUTES

Public Financing Authority Meeting of April 23, 2009

Recommendation: That the Authority approve the Minutes as submitted.

Vice-Chairperson Putnam moved to approve the Minutes. Director Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

5. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Authority receive and file the report.

Director Serrano moved to receive and file. Director Rounds seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

6. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

Paul Ashworth, Executive Director, reported that 47 HARP applications had been handed out to residents; the application period will end on Thursday at 5:00 p.m.; there has been lower participation in the program than expected.

7. CONSENT AGENDA

A. Minutes

Minutes of the Adjourned Community Development Commission Meeting of May 7, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Commissioner Rounds moved to approve the Minutes. Commissioner Velasco seconded the motion, which carried unanimously.

NEW BUSINESS

8. Approval of an Agreement for Professional Services, State of California, Office of Environmental Health Hazard Assessment (OEHHA)

Recommendation: That the Community Development Commission approve an agreement between the State of California, Office of Environmental Health Hazard Assessment, and the CDC; and authorize the Executive Director to sign all necessary documents on behalf of the Commission.

9. Authorization to Reimburse Neville Chemical Company for Engineering and Design Costs to Relocate the Ground Water Treatment System at 12800 Imperial Highway, Santa Fe Springs

Recommendation: That the City Council authorize the Executive Director to execute a Letter of Agreement to reimburse Neville Chemical Company an amount not to exceed \$90,000 for costs associated with the engineering and design work required to relocate the Ground Water Treatment System (GWTS) located at 12800 Imperial Highway, Santa Fe Springs.

Commissioner Velasco moved to approve Item Nos. 8 and 9. Commissioner Serrano seconded the motion, which carried unanimously.

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case: Bueno vs. City of Santa Fe Springs

Cases: 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Villages at Heritage Springs – bounded by Telegraph Road, Bloomfield Avenue, Clark Street and Norwalk Boulevard

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

City Attorney Skolnik advised that Item No. 10 was discussed in the 5:00 hour and there was nothing to report out.

CITY COUNCIL

11. CONSENT AGENDA

Minutes

- A. Minutes of the Adjourned City Council Meeting of May 7, 2009

Recommendation: That the City Council approve the Minutes as submitted.

Treasurer's Report

- B. Treasurer's Report for the Month of April 2009

Recommendation: That the City Council receive and file the report.

Conference and Meeting Report

- C. Councilmember Serrano's Attendance at the California Contract Cities Association 50th Annual Municipal Seminar

Recommendation: That the City Council receive and file the report.

Award of Bid

- D. Award Bid to JTB Supply Company for Light Emitting Diode (LED) Traffic Signal Indicators

Recommendation: That the City Council award a bid to JTB Supply Company and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

Termination of Contract

- E. Miscellaneous Street Repairs (FY 2008/09 Program)

Recommendation: That the City Council terminate a contract with D&L Paving of Yucaipa, California, in the amount of \$110,610.00; and authorize the City Engineer to re-advertise for construction bids for the Miscellaneous Street Repairs (FY 2008/09) Program.

New Business

- F. Resolution No. 9180 – Approval of a Letter of Agreement between the City of Santa Fe Springs and the City of La Mirada Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal year 2009-2010

Recommendation: That the City Council adopt Resolution No. 9180; and authorize the City Manager to execute any and all documents necessary to complete the exchange of funds on behalf of the City.

Councilmember Velasco moved to approve Item No. 11, including Item Nos. 11-A, 11-B, 11-C, 11-D, 11-E and 11-F. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

UNFINISHED BUSINESS

12. Recommendation on Budget Alternatives for the 2009 Fiestas Patrias Community Event

Recommendation: That the City Council approve staff's recommendation as identified in Option III to modify the 2009 Fiestas Patrias community event to realize a savings of \$8,900 for the FY 2009-10 Budget appropriation.

Councilmember Velasco moved to approve item No. 12. Councilmember Rounds seconded the motion, which carried unanimously.

NEW BUSINESS

13. Request to Adopt Resolutions Pertaining to the City's General Municipal Election to be Held Tuesday, November 3, 2009

Recommendation: That the City Council adopt Resolution Nos. 9081, 9082 and 9083, which pertain to the City's General Municipal Election to be held Tuesday, November 3, 2009.

Mayor Pro Tem Putnam moved to approve Item No. 13. Councilmember Rounds seconded the motion, which carried unanimously.

14. Request for Approval of a Recyclable Materials Dealer Permit for Tomra Pacific, Inc. (Brian Jackson, Representative)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 16 to Tomra Pacific, Inc. for a period of one year until June 30, 2010, subject to the conditions of approval.

Councilmember Velasco moved to approve Item No. 14. Councilmember Rounds seconded the motion, which carried unanimously.

Councilmember Rounds inquired as to the location of the recycling center.

Anita Jimenez, Project Coordinator, stated it was in the shopping center at 1541 Carmenita Road.

City Manager Latham advised that staff would determine the exact location within the shopping center and he would put the information in the Council Briefs.

Councilmember Velasco commented that this type of center is typically not well maintained and the employees tend to not be neat in their appearance. He suggested that employees should be required to wear uniforms.

City Manager Latham stated that staff would look at the City's ability to regulate the appearance of the location and its employees through a CUP condition.

15. Acceptance of State Homeland Security Grant Program Funds for Purchase of Breathing Apparatus

Recommendation: It is the Fire Chief's recommendation that the City Council accept the grant funds and authorize the purchase of 52 breathing apparatus with the associated equipment.

Mayor Pro Tem Putnam moved to approve Item No. 15. Councilmember Velasco seconded the motion, which carried unanimously.

16. Appointment of Alternate Director to the Board of Directors of the Gateway COG 91/605/405 Committee

Recommendation: That the City Council appoint an Alternate Director to the Board of Directors of the Gateway COG 91/605/405 Committee.

Following discussion by Council, Mayor Gonzalez moved to appoint himself as Alternate Director and also to designate Councilmembers Putnam, Rounds and Velasco as Alternates to ensure that the City was well represented and able to vote at all future meetings of the Committee. Hearing no objection, Mayor Gonzalez ordered the motion.

17. Resolution No. 9184 – Setting and Revising Certain Fees

Recommendation: That the City Council adopt Resolution No. 9184 setting and revising certain fees.

Councilmember Rounds moved to approve Item No. 17. Councilmember Velasco seconded the motion, which carried unanimously.

Councilmember Serrano inquired as to whether the revised fees would affect residents.

City Manager Latham stated that the new fees were primarily related to development.

Councilmember Serrano inquired as to the percentage of the rate adjustments.

City Manager Latham stated that the adjustment was generally 4%, some rates higher and some lower.

SUBSEQUENT NEED ITEM

City Opposition to the Governor's Proposal to Use Local Government Funds to Solve the State's Budget Woes

Recommendation: That the City Council declare its opposition to the Governor's proposal to "borrow" local government funds in order to help close the State's budget gap; and authorize the Mayor and/or City Manager to send a letter or other appropriate form of opposition to the Governor's proposal to the appropriate State officials.

City Attorney Skolnik advised that a Subsequent Need Item was also before the Council. He explained that in order for an item to qualify for placement on the agenda as a Subsequent Need Item, it must meet two criteria: 1) that staff became aware of the item after the preparation of the agenda and 2) that the matter could not wait for the next meeting to be acted on. He further stated that this item met both criteria.

Councilmember Serrano moved to place the item on the agenda. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

Councilmember Serrano moved the recommendation. Councilmember Rounds seconded the motion, which carried unanimously.

RECESS

Mayor Gonzalez, at 6:20 p.m., recessed the meeting.

RECONVENE

Mayor Gonzalez, at 7:05 p.m., reconvened the meeting with all Directors/Commissioners/Councilmembers present.

18. INVOCATION

Councilmember Serrano gave the Invocation.

19. PLEDGE OF ALLEGIANCE

Youth Leadership Committee members led the Pledge of Allegiance.

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

Those Committee members who were present introduced themselves.

21. Representatives from the Chamber of Commerce

Susan Crowell, Healthfirst Medical Group; Wendy Meador, Tangram Interiors; and Kathie Fink, Chamber CEO, were present.

22. Introduction of the 2009 Memorial Scholarship Program Recipients

Wayne Bergeron, Management Assistant, introduced the Mora Scholarship recipients: Aimee Arvidson, Sarah Llanes, Grace Olguin; Sandoval Scholarship recipients: Natalie Aguirre and Alan J. Esparza; and the Sharp Scholarship recipients: Jessica Andara and Hongphat Nguyen. Mayor Gonzalez presented each with a Certificate of Recognition and a check. Pictures with Council, family members and school officials were taken.

23. Introductions of the 2009 Destiny Scholarship Recipients & Powell Grant Recipient
Susan Crowell, Youth Enrichment Fund Board Member, introduced Bernadette Gomez, Destiny Scholarship recipient; and Grace Olguin, Powell Grant recipient. She noted that the recipients would receive their checks at the Destiny Fund Dinner, which will be held on June 19 at 7:00 p.m. at the Hacienda Golf Club.

24. **ANNOUNCEMENTS**

Wayne Bergeron, Management Assistant, updated the Community Events Calendar.

PRESENTATIONS

25. Presentation to Dr. Monica Oviedo and Harry Yessian Upon Their Re-Assignment to Pioneer High School

Mayor Gonzalez called upon Sandy Thorstenson, WUHSD Superintendent, to make the presentations. Ms. Thorstenson introduced School Board Members Leighton Anderson and Tim Snyder, gave an overview of the re-organization of staff that would be taking place within the District; thanked Dr. Oviedo and Mr. Yessian for their service to the students of Santa Fe High School and for their willingness to accept their new assignments; and introduced Kevin Jamero as Santa Fe's new principal. Mayor Gonzalez presented Dr. Oviedo and Mr. Yessian with tokens of appreciation from the Council; pictures with Council, School Administration, and Board Members were taken.

26. "Every 15 Minutes" Program

The presentation was deferred to a future Council meeting.

27. Presentation to Participants Who Successfully Completed the Business Emergency Preparedness Network Core Training Classes

Darryl Pedigo, Public Safety Officer, gave an overview of the program and introduced those business representatives who successfully completed the training. Mayor Gonzalez presented each with a Certificate of Recognition; pictures with Council were taken.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

28. Committee Appointments

Councilmember Velasco appointed Margaret Bustos to the Beautification Committee and Madalin Marquez to the Youth Leadership Committee.

29. **ORAL COMMUNICATIONS**

Jessica Andara, Sharp Memorial Scholarship recipient, thanked Mayor Gonzalez and Councilmember Rounds for their participation in the selection process.

Mayor Gonzalez and Councilmember Rounds thanked Jessica for participating in the process and congratulated her on being a recipient.

John Gonzalez, 10018 Jersey Avenue, addressed Council regarding a trash problem, including crack pipes, behind Jax Market, which was causing a cockroach problem for him and his neighbors. He also brought to their attention that semi-trucks were parking in front of homes and knocking down trees; because of this, he presently did not have a tree in front of his home and he would like to have one. He produced pictures documenting his complaints.

Mayor Gonzalez thanked Mr. Gonzalez for bringing the matters to Councils' attention and assured him that staff would follow up with him after investigating the issues.

30. EXECUTIVE TEAM REPORTS

Paul Ashworth, Director of Planning, called upon Steve Masura, Redevelopment Manager, to give a presentation on the Bike to Work Program. Mr. Masura was pleased to advise that participation was up from last year with 27 employees participating. He also presented pictures of participants and provided various statistics, including gas savings and miles logged.

Don Jensen, Director of Public Works, advised Council of the delivery of eight modular units which will take place on May 27, the first phase in the process of creating a temporary library during the library renovation.

Jose Gomez, Director of Finance, advised Council that independent auditors will be at City Hall beginning on June 1 for three weeks.

City Manager Latham advised Council that he and Mr. Gomez had met with a reporter from the Whittier Daily News to discuss past, current and future actions of the Council regarding the City budget as well as State actions, which he expected to appear in a future newspaper article.

31. ADJOURNMENT

Mayor Gonzalez, at 8:30 p.m., adjourned the meetings in the memories of Noemi Salinas and Bill Meraz, long-time residents, and Estela Wright, City employee.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

Public Financing Authority Meeting

June 25, 2009

NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

RECOMMENDATION

That the City Council receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority is the City entity that is utilized to facilitate the issuance of public purpose debt in Santa Fe Springs. The following is a brief status report on the debt instruments currently outstanding that were issued through this financing authority.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 05/31/09

None

Outstanding principal at 05/31/09

\$23,495,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 05/31/09

None

Outstanding principal at 05/31/09

\$26,580,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 05/31/09

None

Outstanding principal at 05/31/09

\$5,715,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 05/31/09

None

Outstanding principal at 05/31/09

\$4,465,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 05/31/09

None

Outstanding principal at 05/31/09

\$3,330,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 05/31/09

\$ 3,018,462

Outstanding principal at 05/31/09

\$27,583,493

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 05/31/09	\$14,667,953
Outstanding principal at 05/31/09	\$17,555,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 05/31/09	None
Outstanding principal at 05/31/09	\$42,590,000

The City and Community Development Commission budgets include sufficient appropriations to meet the debt service obligations associated with these issues and it is anticipated that the Fiscal Year 2008-09 revenue sources funding these appropriations will be sufficient as well.



Frederick W. Latham
City Manager/Executive Director



City of Santa Fe Springs

Community Development Commission Meeting

June 25, 2009

AWARD OF CONTRACT

Sorensen Avenue Sidewalk Improvements

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Accept the bids for the Sorensen Avenue Sidewalk Improvements; and
2. Award a contract to Kormx Inc., of Walnut, California, in the amount of \$115,295.70.

BACKGROUND

The Community Development Commission, at their meeting of April 9, 2009, authorized the City Engineer to advertise for construction bids for the subject project.

Bids were opened on June 9, 2009 and a total of twenty-four (24) bids were received. The low bidder for the project was Kormx Inc., of Walnut, California in the amount of \$115,295.70. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Kormx, Inc.	\$115,295.70
S.J. Grigolla Construction Company	\$126,405.00
Pivot Group Inc.	\$128,745.00
C.J. Construction Inc.	\$133,955.00
Golden State Constructions, Inc.	\$138,287.50
B & T Works	\$139,895.00
MG Enterprises	\$143,000.00
Haitbrink Asphalt Paving Inc.	\$145,248.00
Ace Construction & Design	\$148,130.00
Belaire-West Landscape, Inc.	\$150,150.00
Pacific Construction Co., Inc.	\$153,145.00
Yakar	\$158,315.00
El Camino Construction & Engineering Corp.	\$158,331.20
Elite Construction	\$158,831.20
Sully-Miller Contracting Co.	\$161,182.00
International Pavement Solutions, Inc.	\$161,245.00
Pave West	\$162,295.70
C.G. Construction Inc.	\$163,460.00

Report Submitted By: Don Jensen, Director
Department of Public Works

Date of Report: June 19, 2009

6-B

Vido Samarzich Inc.	\$172,830.00
Nobest Incorporated	\$177,050.00
Martinez Concrete Inc.	\$180,150.00
G Coast Construction Inc.	\$182,456.50
JDC Inc.	\$183,850.00
EBS Inc.	\$208,435.00

The bid submitted by Kormx Inc. is 38% below the Engineer's Estimate of \$186,000.00.

The Department of Public Works has reviewed the bids and has determined the low bid submitted by Kormx Inc. to be satisfactory.



Frederick W. Latham
City Manager



Paul Ashworth
Executive Director

Attachment(s):
None.



City of Santa Fe Springs

Community Development Commission Meeting

June 25, 2009

AWARD OF CONTRACT

Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue)

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Reject the apparent low bid submitted by MG Enterprises on the grounds that it is non-responsive to the project specifications;
2. Reject the bids submitted by Vido Samarzich, Inc. and EBS Inc. on the grounds that they are non-responsive to the project specifications;
3. Accept the other four (4) bids that were submitted for the Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue);
4. Find that the bid submitted by Hondo Company, Inc. in the amount of \$447,928.00 is the lowest responsible and responsive bid; and
5. Award a contract to Hondo Company, Inc. of Santa Ana, California, in the amount of \$447,928.00.

BACKGROUND

At the Community Development Commission meeting of April 23, 2009, the Commission authorized staff to advertise for construction bids for the subject project.

Bids were opened on May 28, 2009, and a total of seven (7) bids were received. Staff reviewed the bids and determined that not all bid proposals received met the requirement of having completed two water feature projects of equal or greater scope within a five year period. This requirement was clearly stated in the project specifications, in the Notice Inviting Bids.

Rejection of Non-Responsive Bids

Staff is recommending that the bids from the following bidders be rejected for the reasons described below.

MG Enterprises

The apparent low bid, read at the bid opening was submitted by MG Enterprises, in the amount of \$392,372.00. Subsequently, staff discovered that the bid proposal and a subsequent letter furnished by MG Enterprises did not reflect that the contractor had in fact completed two water feature projects that were of equal or greater scope in comparison with the Villages Fountain project.

EBS Inc.

Staff review of the bid proposal submitted by EBS Inc. revealed that two of the three references did not meet the qualifications of the project specifications in which the bidder was required to have completed two water feature projects of equal or greater scope within a five year period.

67

Vido Samarzich, Inc.

Staff review of the bid proposal submitted by Vido Samarzich, Inc. revealed that three of the four references did not meet the qualifications of the project specifications in which the bidder was required to have completed two water feature projects of equal or greater scope within a five year period.

Each non-responsive bidder listed above was sent a letter identifying their bid as non-responsive and advising them that the Community Development Commission would be considering staff recommendations at the meeting of June 25, 2009.

Selection of Lowest Responsible and Responsive Bidder

As explained above, staff recommends that the Community Development Commission reject three of the seven bids that were received. The following represents the four responsible and responsive bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Hondo Company, Inc.	\$447,928.00
C.S. Legacy	\$616,637.00
Topline Construction Inc.	\$651,500.90
Condor, Inc.	\$765,494.75

Recommendation for Award of Contract

As identified above, the bid submitted by Hondo Company, Inc. of Santa Ana, California, in the amount of \$447,928.00 is now the lowest responsible and responsive bid submitted for the Villages Fountain. Staff has checked the references and reviewed the qualifications and experience of Hondo Company, Inc. Based on the references, qualifications and experience, Hondo Company Inc. is qualified to perform the work identified in the project bid documents.

The low bid of \$447,928.00 is 6.68% below the Engineer's Estimate of \$480,000.00. This project is funded by 2006 Community Development commission bond funds and the Art Fund, and funds are available.



Frederick W. Latham
City Manager



Paul Ashworth
Executive Director

Attachment(s):

None.



City of Santa Fe Springs

Community Development Commission Meeting

June 25, 2009

NEW BUSINESS

Utilization of 2006-B Taxable Bond Funds to Reimburse the Low and Moderate Income Housing Fund (Housing Set-Aside) for Property at 10944 Laurel Avenue

RECOMMENDATION:

It is recommended that the Community Development Commission (CDC) approve the use of 2006-B Taxable Bond Funds to Reimburse the Low and Moderate Income Housing Fund (Housing Set-Aside) for Property at 10944 Laurel Avenue in the amount of \$575,080.

BACKGROUND

The Property at 10944 Laurel Avenue consists of 28,754 square feet of vacant land purchased by the CDC on July 18, 1997 with Housing Set-Aside Funds. The property was originally intended to be part of the Ability First "Lakeland Manor" housing project for disabled adults. While Ability First is still interested in utilizing the property for a Phase II extension of the Lakeland Manor project, it is not financially capable of acquiring the property and initiating development at this time.

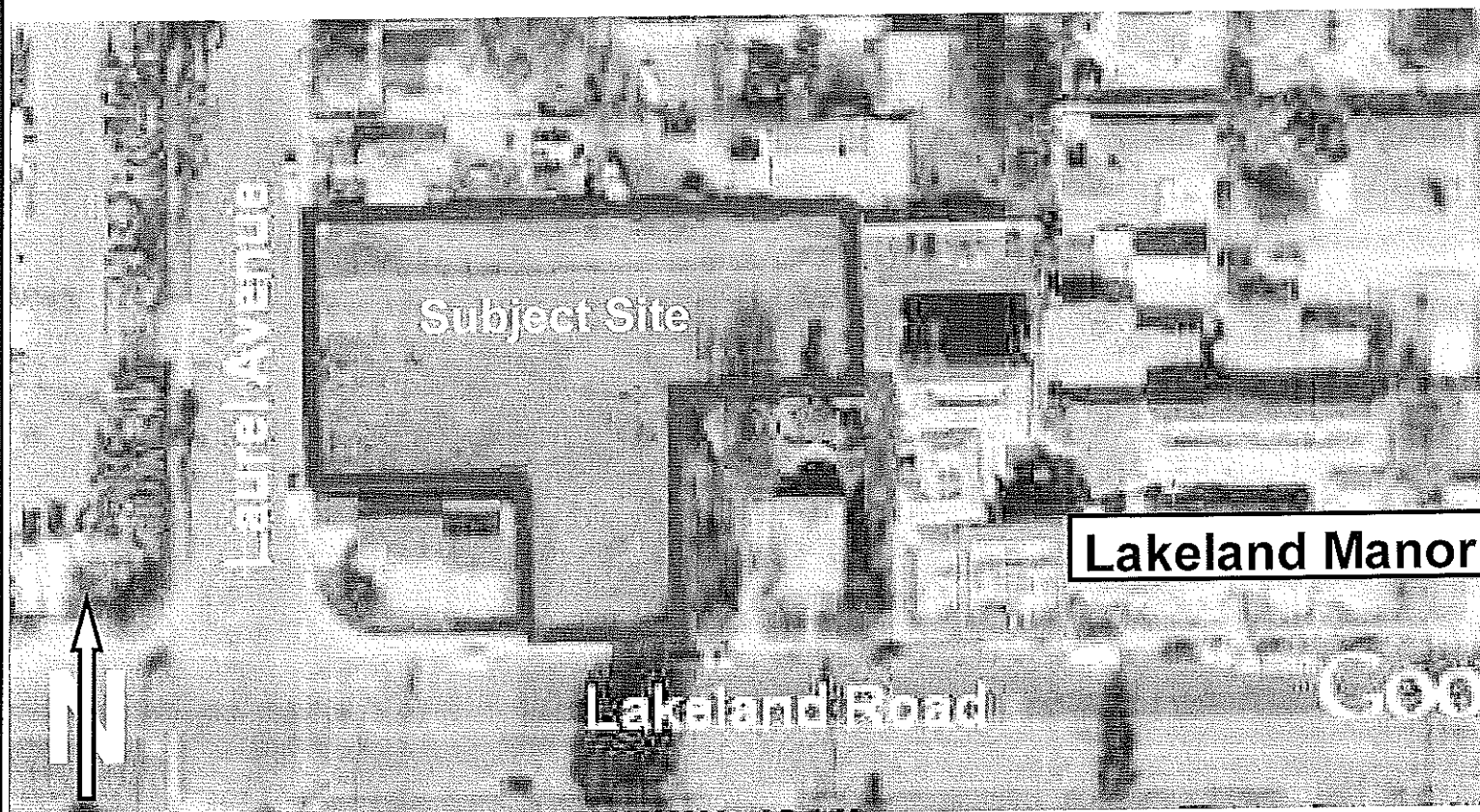
Under Health and Safety Code (H & S Code) Section 33334.16, property purchased with Housing Set-Aside money should not be held in excess of five years. In order to move into compliance with the Code, the CDC may reimburse the Low and Moderate Income Housing Fund for the current fair market value of the property utilizing taxable bond funds.

The Executive Director, in conjunction with a local realtor, has determined the fair market value of the property at 10944 Laurel Avenue to be \$20 per square foot, for a total value of \$575,080.

Frederick W. Latham
City Manager

Paul R. Ashworth
Executive Director

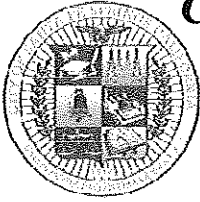
Attachment
Site Map



LOCATION MAP

10944 Laurel Avenue

Approx. 0.66 Ac.



City of Santa Fe Springs

Community Development Commission

June 25, 2009

NEW BUSINESS

Resolution 231-2009 Finding Regarding Planning and Administrative Expenses Paid from the Low and Moderate Income Housing Fund for the Washington Boulevard Redevelopment Project.

RECOMMENDATION

It is recommended that the Community Development Commission find and determine that the planning and administrative expenses paid from the Low and Moderate Income Housing Fund for the Washington Boulevard Redevelopment Project are necessary for the production, improvement and/or preservation of low and moderate income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement and/or preservation of that housing, and approve Resolution No. 231-2009 memorializing this finding.

BACKGROUND

Health and Safety Code Section 33334.3 provides that housing funds used for planning and general administrative costs should not be disproportionate to the rest of expenditures within the redevelopment agency with the amount actually spent for the cost of production, improvement or preservation of low income housing. In addition, planning and administrative costs should be directly related to the Commission's housing programs, and are limited to salaries, wages and related costs of Commission staff or services provided under contract thereto. Attached CDC Resolution No. 231-2009 memorializes the finding required by H&S Code Section 33334.3 for the proportionality of planning and administrative costs paid with housing funds for the Washington Boulevard Redevelopment Project.

Frederick W. Latham
City Manager

Paul R. Ashworth
Executive Director

Attachment

CDC Resolution No. 231-2009

RESOLUTION NO. 231-2009

A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS REGARDING PLANNING AND ADMINISTRATIVE EXPENSES PAID FROM THE LOW AND MODERATE INCOME HOUSING FUND FOR THE WASHINGTON BOULEVARD REDEVELOPMENT PROJECT.

WHEREAS, the Community Development Commission of the City of Santa Fe Springs incurs certain planning and administrative expenses relating to the development, improvement and preservation of low- and moderate-income housing in furtherance of the Washington Boulevard Redevelopment Plan which has previously been adopted by the City of Santa Fe Springs; and

WHEREAS, the Commission has incurred and will continue to incur expenses for said low- and moderate-income housing purposes; and

WHEREAS, Section 33334.3, et. seq., of the Health and Safety Code of the State of California provides that, to the maximum extent possible, the costs of production, improvement and preservation of low- and moderate-income housing can be paid from the Low and Moderate Income Housing Fund provided that the amount the amount of money expended for planning and general administrative activities associated with the development, improvement, and preservation of that housing not be disproportionate to the amount actually spent for the costs of production, improvement, or preservation of that housing; and

WHEREAS, said planning and administrative costs are directly related to the Community Development Commission's housing programs, and are limited to salaries, wages and related costs of agency staff or services provided under contract thereto.

NOW, THEREFORE, BE IT RESOLVED by the COMMISSION BOARD of the Community Development Commission of the City of Santa Fe Springs that:

Section 1. Pursuant to the provisions of said Section 33334.3 et. seq., of the Health and Safety Code, the Commission hereby finds and determines that the planning and administrative expenses incurred for the

development, improvement and preservation of low- and moderate-income housing are not disproportionate to the amount actually spent for the costs of production, improvement and preservation of that housing.

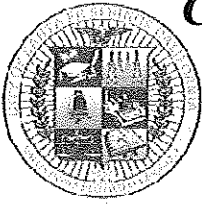
Section 2. The planning and general administration expenses incurred by the Commission are directly related to the low- and moderate-income housing programs authorized by Section 33334.2 et. seq. of the Health and Safety Code.

PASSED AND ADOPTED this 25th day of June, 2009.

CHAIRPERSON

ATTEST:

SECRETARY



City of Santa Fe Springs

Community Development Commission

June 25, 2009

NEW BUSINESS

Resolution 232-2009 - Finding Regarding Planning and Administrative Expenses Paid from the Low and Moderate Income Housing Fund for the Consolidated Redevelopment Project.

RECOMMENDATION

It is recommended that the Community Development Commission find and determine that the planning and administrative expenses paid from the Low and Moderate Income Housing Fund for the Consolidated Redevelopment Project are necessary for the production, improvement and/or preservation of low and moderate income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement and/or preservation of that housing, and approve Resolution No. 232-2009 memorializing this finding.

BACKGROUND

Health and Safety Code Section 33334.3 provides that housing funds used for planning and general administrative costs should not be disproportionate to the rest of expenditures within the redevelopment agency with the amount actually spent for the cost of production, improvement or preservation of low income housing. In addition, planning and administrative costs should be directly related to the Commission's housing programs, and are limited to salaries, wages and related costs of Commission staff or services provided under contract thereto. Attached CDC Resolution No. 232-2009 memorializes the finding required by H&S Code Section 33334.3 for the proportionality of planning and administrative costs paid with housing funds for the Consolidated Redevelopment Project.

Frederick W. Latham
City Manager

Paul R. Ashworth
Executive Director

Attachment

CDC Resolution No.232-2009

RESOLUTION NO. 232-2009

A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS REGARDING PLANNING AND ADMINISTRATIVE EXPENSES PAID FROM THE LOW AND MODERATE INCOME HOUSING FUND FOR THE CONSOLIDATED REDEVELOPMENT PROJECT.

WHEREAS, the Community Development Commission of the City of Santa Fe Springs incurs certain planning and administrative expenses relating to the development, improvement and preservation of low- and moderate-income housing in furtherance of the Consolidated Redevelopment Plan which has previously been adopted by the City of Santa Fe Springs; and

WHEREAS, the Commission has incurred and will continue to incur expenses for said low- and moderate-income housing purposes; and

WHEREAS, Section 33334.3, et. seq., of the Health and Safety Code of the State of California provides that, to the maximum extent possible, the costs of production, improvement and preservation of low- and moderate-income housing can be paid from the Low and Moderate Income Housing Fund provided that the amount the amount of money expended for planning and general administrative activities associated with the development, improvement, and preservation of that housing not be disproportionate to the amount actually spent for the costs of production, improvement, or preservation of that housing; and

WHEREAS, said planning and administrative costs are directly related to the Community Development Commission's housing programs, and are limited to salaries, wages and related costs of agency staff or services provided under contract thereto.

NOW, THEREFORE, BE IT RESOLVED by the COMMISSION BOARD of the Community Development Commission of the City of Santa Fe Springs that:

Section 1. Pursuant to the provisions of said Section 33334.3 et. seq., of the Health and Safety Code, the Commission hereby finds and determines that the planning and administrative expenses incurred for the development, improvement and preservation of low- and moderate-income housing are not disproportionate to the amount actually spent for the costs of production, improvement and preservation of that housing.

Section 2. The planning and general administration expenses incurred by the Commission are directly related to the low- and moderate-income housing programs authorized by Section 33334.2 et. seq. of the Health and Safety Code.

PASSED AND ADOPTED this 25th day of June, 2009.

CHAIRPERSON

ATTEST:

SECRETARY



City of Santa Fe Springs

City Council/CDC Joint Public Hearing

June 25, 2009

JOINT PUBLIC HEARING

Joint Public Hearing to Consider Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area Including Adopting Ordinance No. 1000, Resolution No. 9195, Resolution No. 9196 Certifying the Final Subsequent Environmental Impact Report for the Proposed Amendment and Community Development Commission Resolution No. 233-2009

RECOMMENDATION

That the following actions be taken:

1. City Council and Community Development Commission hold a joint public hearing to consider approval of Amendment No. 4 to the Consolidated Redevelopment Project Area;
2. City Council adopt Resolution No. 9195 authorizing the use of Housing Set-Aside Funds outside the Project Area;
3. City Council adopt Resolution No. 9196 Certifying the Final Subsequent Environmental Impact Report and making other findings;
4. Community Development Commission adopt Resolution No. 233-2009 authorizing the use of Housing Set-Aside Funds outside the Project Area;
5. City Council introduce for first reading Ordinance No. 1000 approving Amendment No. 4 to the Consolidated Redevelopment Project Area.

BACKGROUND

The California Health and Safety Code (Code) prescribes the procedures which must be followed prior to the adoption of an amendment to an existing redevelopment project area. The Code requires that a hearing be held by both the City Council and the Community Development Commission (redevelopment agency) before a plan amendment can be adopted. Code Section 33355 permits the Commission and the City Council to hold a joint hearing, provided both bodies consent to such hearing. City Council Resolution No. 9178 and CDC Resolution No. 229-09 were both adopted on May 7, 2009, establishing June 25, 2009 as the date for the Joint Public Hearing for proposed Amendment No. 4 to the Consolidated Redevelopment Project Area

The purpose of the Joint Public Hearing is to hear evidence, testimony and objections concerning the adoption of the plan amendment. The Code requires certain formal procedures for these hearings. Following the presentation of evidence by staff, property owners, tenants, and other interested parties may speak and testify.

Report Submitted By: A.C. Lazzaretto

Date of Report: June 17, 2009

Department of Planning and Development

11

Due to the large size and number of the many reports and supporting documents, the material has been assembled in binders and is on file in the office of the City Clerk. A binder has also been placed on display in the Department of Planning and Development, and the public may obtain copies of the various reports and other documents there. Individual binders with all the reports, draft redevelopment plan, and other essential documents will be handed out at the Joint Public Hearing. Most of the information within the binders is historical and has been reviewed and approved at previous meetings of the City Council and the Community Development Commission. At the hearing the following actions will be considered by the City Council and Commission members:

1. **Mayor opens Joint Public Hearing**
2. City Attorney provides a summary of the procedures to be followed for the Joint Public Hearing
3. Executive Director, staff, and consultants make presentations regarding the proposed plan amendment, including a PowerPoint presentation
4. **Community Development Commission** adopts Resolution No. 233-2009 approving the use of Housing Set-Aside Funds outside the project area
5. **City Council** adopts Resolution 9195 approving the Use of Housing Set-Aside Funds outside the project area
6. **City Council** adopts Resolution 9196 certifying the Final Subsequent Environmental Impact Report for Amendment No. 4 to the Consolidated Redevelopment Project Area
7. **City Council** introduces for first reading Ordinance No. 1000 adopting the redevelopment plan for Amendment No. 4 to the Consolidated Redevelopment Project Area.

FISCAL IMPACT

There will not be any negative fiscal impact as a result of approving Amendment No. 4 to the Consolidated Redevelopment Project Area. If the Amendment is adopted, the City and the CDC will have another means for financing needed improvements that will eliminate blight in the Amendment area.

INFRASTRUCTURE IMPACT

There will not be any negative infrastructure impact as a result of approving Amendment No. 4 to the Consolidated Redevelopment Project Area. If the Amendment is adopted, the City and the CDC will have another means for improving the infrastructure and eliminating blight in the Amendment area.



Frederick W. Latham
City Manager



Paul R. Ashworth
Executive Director

Attachments

As noted in the body of this report there is on file in the office of the City Clerk a binder containing numerous support documents.

DRAFT ORDINANCE NO. 1000

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ADOPTING THE REDEVELOPMENT PLAN FOR AND APPROVING AMENDMENT NO. 4 TO THE AMENDED CONSOLIDATED REDEVELOPMENT PROJECT AREA

Recitals:

1. By resolution, the City Council acknowledged receipt of a resolution of the Community Development Commission of the City of Santa Fe Springs, which resolution concerned proposed Amendment No. 4 to the Amended Consolidated Redevelopment Project Area. In its resolution, the Commission consented to hold a joint public hearing with this City Council in regard to said proposed Amendment No. 4 to said project area (hereinafter referred to as the "Amendment") in accordance with Health and Safety Code Section 33458 and directed the Executive Director and Secretary of the Community Development Commission to cause the notices of that joint public hearing required by law to be given upon this City Council consenting to and setting the day, hour and place for that hearing.

2. By said resolution, this City Council consented to hold a join public hearing with the Community Development Commission in regard to the Amendment, at which hearing any and all persons having any objections to the adoption of the Amendment, or the regularity of any prior proceedings, would be allowed to appear before this City Council and show cause why the Amendment should not be adopted. Said resolution determined that the joint public hearing would occur at 6:00 p.m. on June 25, 2009 in the Council Chambers, Santa Fe Springs City Hall, 11710 Telegraph Road, Santa Fe Springs, California.

3. Notice of said joint public hearing has been given by publication and mailing as required by Health and Safety Code Section 33452. Said notices all were timely published and mailed.

4. The Community Development Commission heretofore has requested that the Planning Commission of the City of Santa Fe Springs render a report and recommendation to the Commission with respect to the Amendment. By resolution. The Planning Commission rendered its report and recommendation that the Amendment conforms to the City of Santa Fe Springs General Plan and that the Amendment be adopted.

5. A copy of the Redevelopment Plan for the Amendment is attached hereto, marked "Exhibit A" and incorporated herein by this reference. The Redevelopment Plan for the Amendment specifically describes the boundaries of the area being added to and incorporated into the Amended Consolidated Redevelopment Project Area. That area hereinafter is referred to as the "Added Area". The above-referenced redevelopment plan as amended hereby is referred to hereinafter as the "Amended Plan".

6. The join public hearing referred to above was duly conducted on June 25, 2009 in the City Council Chambers, Santa Fe Springs City Hall, 11710 Telegraph Road, Santa Fe Springs, California, and was concluded immediately prior to the first reading of this ordinance and, at said joint public hearing, this City Council considered the Amendment.

7. All legal prerequisites to the passage of this ordinance have occurred.

NOW, THEREFORE, the City Council of the City of Santa Fe Springs does hereby find, determine, and ordain as follows:

Section 1. All facts set forth in the Recitals of this ordinance are hereby found to be true and correct.

Section 2. The Added Area is a blighted area, the redevelopment of which is necessary to effectuate the public purposes declared in the Health and Safety Code, Division 24, Part 1.

Section 3. The Amended Plan will redevelop the Added Area in conformity with Health and Safety Code, Division 24, Part 1, and in the interests of the public peace, health, safety, and welfare.

Section 4. The adopting and implementation of the Amended Plan as applied to the Added Area is economically sound and feasible.

Section 5. The Amended Plan conforms to the General Plan of the City of Santa Fe Springs.

Section 6. The implementation of the Amended Plan as applied to the Added Area will promote the public peace, health, safety, and welfare of the City of Santa Fe Springs and will effectuate the purposes and policy of the Health and Safety Code, Division 24, Part 1.

Section 7. The condemnation of real property by the Community Development Commission in the Added Area is necessary to the execution and implementation of the Amended Plan as applied to the Added Area, and adequate provisions have been made for payment for property to be acquired as provided by law.

Section 8. The community Development Commission has a feasible method and plan for the relocation of families and persons displaced from the Added Area if the execution of the Amended Plan should result in the temporary or permanent displacement of any occupants of housing facilities in the Added Area.

Section 9. There are or are being provided in the Added Area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities and at rents or prices with the financial means of the families and persons, if any, displaced from the Added Area, decent, safe, and sanitary dwellings equal in number to the number of available to such displaced families and persons and reasonably accessible to their places of employment.

Section 10. This City Council is satisfied that permanent housing facilities will be available within three (3) years from the time occupants of the Added Area are displaced and that pending the development of such facilities there will be available to such displaced occupants adequate temporary housing facilities at rents

comparable to those in the City of Santa Fe Springs at the time of their displacement.

Section 11. Inclusion within the Added Area of any lands, buildings, or improvements which are not detrimental to the public health, safety, or welfare is necessary for the effective redevelopment of the Added Area, any such area included is necessary for the effective redevelopment and is not included for the purpose of obtaining the allocation of tax increment revenues from such area pursuant to California Health and Safety Code Section 33670 without other substantial justification for its inclusion.

Section 12. The elimination of blight and the redevelopment of the Added Area could not be reasonably expected to be accomplished by private enterprise acting alone without the aid and assistance of the Community Development Commission.

Section 13. The purposed and intent of this City Council with respect to the Added Area and the Amended Plan is to protect and promote the sound development of the Added Area and the general welfare of the inhabitants of the City of Santa Fe Springs by remedying the injurious conditions presently existing in the Added Area and by providing needed public facilities in the area through the application of all appropriate means.

Section 14. The effect of tax increment financing will not cause a significant financial burden or detriment on any taxing agency deriving revenues from the Added Area.

Section 15. This City Council hereby finds that the Added Area and, in fact, the entire Amended Consolidated Redevelopment Project Area, is predominately urbanized as that phrase is utilized in the California Health and Safety Code Section 33320.1

Section 16. This City Council hereby approves and adopts the Amendment attached hereto as "Exhibit A" and incorporated herein by reference and designates the Amended Plan as the official redevelopment plan for Amendment No. 4 to the Amended Consolidated Redevelopment Project Area.

Section 17. This City Council hereby authorizes and provides for the City of Santa Fe Springs' expenditure of money provided for in the Amended Plan.

Section 18. This City Council hereby declares its intention to undertake and complete any proceedings necessary to be carried out by the City of Santa Fe Springs under the provisions of the Amended Plan.

Section 19. The City Clerk of the City of Santa Fe Springs (hereinafter "City Clerk") shall cause a copy of this ordinance to be transmitted to the Community Development Commission and to the Building Department of the City of Santa Fe Springs.

Section 20. The Building Department of the City of Santa Fe Springs is hereby directed to advise all applicants for building permits within the Added Area for a period of two (2) years after the adopting of this ordinance that the site for with a building permit is sought for the construction of buildings or other improvements is within a redevelopment project area.

Section 21. The Executive Director of the Community Development Commission is hereby directed to cause the recordation and submission specified in Health and Safety Coe Section 33373 and Section 33375 to occur forthwith.

Section 22. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage hereof.

PASSED AND ADOPTED THIS ___ DAY OF _____ 2009 BY THE FOLLOWING ROLL CALL VOTE:

AYES: Council members:

NOES: Council members:

ABSENT: Council members:

Luis M. Gonzalez, Mayor of the City of Santa Fe Springs

ATTEST:

Barbara Earl, CMC, City Clerk of the City of Santa Fe Springs



City of Santa Fe Springs

City Council/CDC Joint Public Hearing

June 25, 2009

JOINT PUBLIC HEARING

Joint Public Hearing to Consider Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area Including Adopting Ordinance No. 1001, Resolution No. 9197, Resolution No. 9198 Certifying the Final Subsequent Environmental Impact Report for the Proposed Amendment; and Community Development Commission Resolution No. 234-2009

RECOMMENDATION

That the following actions be taken:

1. City Council and Community Development Commission hold a joint public hearing to consider approval of Amendment No. 2 to the Washington Boulevard Redevelopment Project Area;
2. City Council adopt Resolution No. 9197 authorizing the use of Housing Set-Aside Funds outside the Project Area;
3. City Council adopt Resolution No. 9198 Certifying the Final Subsequent Environmental Impact Report and making other findings;
4. Community Development Commission adopt Resolution No. 234-2009 authorizing the use of Housing Set-Aside Funds outside the Project Area;
5. City Council introduce for first reading Ordinance No. 1001 approving Amendment No. 2 to the Washington Boulevard Redevelopment Project Area.

BACKGROUND

The California Health and Safety Code (Code) prescribes the procedures which must be followed prior to the adoption of an amendment to an existing redevelopment project area. The Code requires that a hearing be held by both the City Council and the Community Development Commission (redevelopment agency) before a plan amendment can be adopted. Code Section 33355 permits the Commission and the City Council to hold a joint hearing, provided both bodies consent to such hearing. City Council Resolution No. 9177 and CDC Resolution No. 228-09 were both adopted on May 7, 2009, establishing June 25, 2009 as the date for the Joint Public Hearing for proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area.

The purpose of the Joint Public Hearing is to hear evidence, testimony and objections concerning the adoption of the plan amendment. The Code requires certain formal procedures for these hearings. Following the presentation of evidence by staff, property owners, tenants, and other interested parties may speak and testify.

Report Submitted By: A.C. Lazzaretto

Date of Report: June 17, 2009
Department of Planning and Development

Due to the large size and number of the many reports and supporting documents, the material has been assembled in binders and is on file in the office of the City Clerk. A binder has also been placed on display in the Department of Planning and Development, and the public may obtain copies of the various reports and other documents there. Individual binders with all the reports, draft redevelopment plan, and other essential documents will be handed out at the Joint Public Hearing. Most of the information within the binders is historical and has been reviewed and approved at previous meetings of the City Council and the Community Development Commission. At the hearing the following actions will be considered by the City Council and Commission members:

1. **Mayor opens Joint Public Hearing**
2. City Attorney provides a summary of the procedures to be followed for the Joint Public Hearing
3. Executive Director, staff, and consultants make presentations regarding the proposed plan amendment, including a PowerPoint presentation
4. **Community Development Commission** adopts Resolution No. 233-2009 approving the use of Housing Set-Aside Funds outside the project area
5. **City Council** adopts Resolution 9195 approving the Use of Housing Set-Aside Funds outside the project area
6. **City Council** adopts Resolution 9196 certifying the Final Subsequent Environmental Impact Report for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area
7. **City Council** introduces for first reading Ordinance No. 1001 adopting the redevelopment plan for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area.

FISCAL IMPACT


There will not be any negative fiscal impact as a result of approving Amendment No. 2 to the Washington Boulevard Redevelopment Project Area. If the Amendment is adopted, the City and the CDC will have another means for financing needed improvements that will eliminate blight in the Amendment area.

INFRASTRUCTURE IMPACT

There will not be any negative infrastructure impact as a result of approving Amendment No. 2 to the Washington Boulevard Redevelopment Project Area. If the Amendment is adopted, the City and the CDC will have another means for improving the infrastructure and eliminating blight in the Amendment area.



Frederick W. Latham
City Manager



Paul R. Ashworth
Executive Director

Attachments

As noted in the body of this report there is on file in the office of the City Clerk a binder containing numerous support documents.

DRAFT ORDINANCE NO. 1001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ADOPTING THE REDEVELOPMENT PLAN FOR AND APPROVING AMENDMENT NO. 2 TO THE WASHINGTON BOULEVARD REDEVELOPMENT PROJECT AREA

Recitals:

1. By resolution, the City Council acknowledged receipt of a resolution of the Community Development Commission of the City of Santa Fe Springs, which resolution concerned proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area. In its resolution, the Commission consented to hold a joint public hearing with this City Council in regard to said proposed Amendment No. 2 to said project area (hereinafter referred to as the "Amendment") in accordance with Health and Safety Code Section 33458 and directed the Executive Director and Secretary of the Community Development Commission to cause the notices of that joint public hearing required by law to be given upon this City Council consenting to and setting the day, hour and place for that hearing.

2. By said resolution, this City Council consented to hold a join public hearing with the Community Development Commission in regard to the Amendment, at which hearing any and all persons having any objections to the adoption of the Amendment, or the regularity of any prior proceedings, would be allowed to appear before this City Council and show cause why the Amendment should not be adopted. Said resolution determined that the joint public hearing would occur at 6:00 p.m. on June 25, 2009 in the Council Chambers, Santa Fe Springs City Hall, 11710 Telegraph Road, Santa Fe Springs, California.

3. Notice of said joint public hearing has been given by publication and mailing as required by Health and Safety Code Section 33452. Said notices all were timely published and mailed.

4. The Community Development Commission heretofore has requested that the Planning Commission of the City of Santa Fe Springs render a report and recommendation to the Commission with respect to the Amendment. By resolution. The Planning Commission rendered its report and recommendation that the Amendment conforms to the City of Santa Fe Springs General Plan and that the Amendment be adopted.

5. A copy of the Redevelopment Plan for the Amendment is attached hereto, marked "Exhibit A" and incorporated herein by this reference. The Redevelopment Plan for the Amendment specifically describes the boundaries of the area being added to and incorporated into the Washington Boulevard Redevelopment Project Area. That area hereinafter is referred to as the "Added Area". The above-referenced redevelopment plan as amended hereby is referred to hereinafter as the "Amended Plan".

6. The join public hearing referred to above was duly conducted on June 25, 2009 in the City Council Chambers, Santa Fe Springs City Hall, 11710 Telegraph Road, Santa Fe Springs, California, and was concluded immediately prior to the first reading of this ordinance and, at said joint public hearing, this City Council considered the Amendment.

7. All legal prerequisites to the passage of this ordinance have occurred.

NOW, THEREFORE, the City Council of the City of Santa Fe Springs does hereby find, determine, and ordain as follows:

Section 1. All facts set forth in the Recitals of this ordinance are hereby found to be true and correct.

Section 2. The Added Area is a blighted area, the redevelopment of which is necessary to effectuate the public purposed declared in the Health and Safety Code, Division 24, Part 1.

Section 3. The Amended Plan will redevelop the Added Area in conformity with Health and Safety Code, Division 24, Part 1, and in the interests of the public peace, health, safety, and welfare.

Section 4. The adopting and implementation of the Amended Plan as applied to the Added Area is economically sound and feasible.

Section 5. The Amended Plan conforms to the General Plan of the City of Santa Fe Springs.

Section 6. The implementation of the Amended Plan as applied to the Added Area will promote the public peace, health, safety, and welfare of the City of Santa Fe Springs and will effectuate the purposes and policy of the Health and Safety Code, Division 24, Part 1.

Section 7. The condemnation of real property by the Community Development Commission in the Added Area is necessary to the execution and implementation of the Amended Plan as applied to the Added Area, and adequate provisions have been made for payment for property to be acquired as provided by law.

Section 8. The community Development Commission has a feasible method and plan for the relocation of families and persons displaced from the Added Area if the execution of the Amended Plan should result in the temporary or permanent displacement of any occupants of housing facilities in the Added Area.

Section 9. There are or are being provided in the Added Area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities and at rents or prices with the financial means of the families and persons, if any, displaced from the Added Area, decent, safe, and sanitary dwellings equal in number to the number of available to such displaced families and persons and reasonably accessible to their places of employment.

Section 10. This City Council is satisfied that permanent housing facilities will be available within three (3) years from the time occupants of the Added Area are displaced and that pending the development of such facilities there will be available to such displaced occupants adequate temporary housing facilities at rents

comparable to those in the City of Santa Fe Springs at the time of their displacement.

Section 11. Inclusion within the Added Area of any lands, buildings, or improvements which are not detrimental to the public health, safety, or welfare is necessary for the effective redevelopment of the Added Area, any such area included is necessary for the effective redevelopment and is not included for the purpose of obtaining the allocation of tax increment revenues from such area pursuant to California Health and Safety Code Section 33670 without other substantial justification for its inclusion.

Section 12. The elimination of blight and the redevelopment of the Added Area could not be reasonably expected to be accomplished by private enterprise acting alone without the aid and assistance of the Community Development Commission.

Section 13. The purposed and intent of this City Council with respect to the Added Area and the Amended Plan is to protect and promote the sound development of the Added Area and the general welfare of the inhabitants of the City of Santa Fe Springs by remedying the injurious conditions presently existing in the Added Area and by providing needed public facilities in the area through the application of all appropriate means.

Section 14. The effect of tax increment financing will not cause a significant financial burden or detriment on any taxing agency deriving revenues from the Added Area.

Section 15. This City Council hereby finds that the Added Area and, in fact, the entire Washington Boulevard Redevelopment Project Area, is predominately urbanized as that phrase is utilized in the California Health and Safety Code Section 33320.1

Section 16. This City Council hereby approves and adopts the Amendment attached hereto as "Exhibit A" and incorporated herein by reference and designates the Amended Plan as the official redevelopment plan for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area.

Section 17. This City Council hereby authorizes and provides for the City of Santa Fe Springs' expenditure of money provided for in the Amended Plan.

Section 18. This City Council hereby declares its intention to undertake and complete any proceedings necessary to be carried out by the City of Santa Fe Springs under the provisions of the Amended Plan.

Section 19. The City Clerk of the City of Santa Fe Springs (hereinafter "City Clerk") shall cause a copy of this ordinance to be transmitted to the Community Development Commission and to the Building Department of the City of Santa Fe Springs.

Section 20. The Building Department of the City of Santa Fe Springs is hereby directed to advise all applicants for building permits within the Added Area for a period of two (2) years after the adopting of this ordinance that the site for with a building permit is sought for the construction of buildings or other improvements is within a redevelopment project area.

Section 21. The Executive Director of the Community Development Commission is hereby directed to cause the recordation and submission specified in Health and Safety Code Section 33373 and Section 33375 to occur forthwith.

Section 22. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage hereof.

PASSED AND APPROVED THIS ___ DAY OF _____ 2009 BY THE FOLLOWING ROLL CALL VOTE:

AYES: Council members:

NOES: Council members:

ABSENT: Council members:

Luis M. Gonzalez, Mayor of the City of Santa Fe Springs

ATTEST:

Barbara Earl, City Clerk of the City of Santa Fe Springs

PLEASE REFER TO ITEM NO. 6-A

14-A



City of Santa Fe Springs

City Council Meeting

June 25, 2009

NEW BUSINESS/TREASURER'S REPORT

Treasurer's Reports For the Month of May 2009

RECOMMENDATION

Receive and file the Treasurer's Reports for the month of May 2009.

BACKGROUND

Attached are the City and Community Development Commission (CDC) Treasurer's Reports for the month of May 2009.

At May 31, 2009, 100% of the City's investment portfolio was placed in the State of California's Local Agency Investment Fund (LAIF). The LAIF investment yield fluctuates periodically. For the month of April it was 1.530%.

The CDC's portfolio is 100% invested in LAIF. The CDC portfolio includes \$39.4 million in funds from the most recent bond issuances: \$24.6 million in tax exempt and \$14.8 million in taxable.

The investments included in the Treasurer's Reports are in full compliance with the City's Investment Policy and are consistent with the ordered priorities of safety, liquidity, and yield.

A handwritten signature in black ink, appearing to read "F. Latham", is written over the printed name.

Frederick W. Latham
City Manager

Attachment(s):

City of Santa Fe Springs Treasurer's Report of Investment Transactions

Community Development Commission of the City of Santa Fe Springs
Treasurer's Report of Investment Transactions

**COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
MAY 2009**

OPERATING INVESTMENTS DESCRIPTION	DATE PURCHASED	MATURITY DATE	BEGINNING BALANCE	DEPOSITS/ PURCHASES	WITHDRAWALS/ SALES	ENDING BALANCE	MARKET VALUE	YIELD RATE	INTEREST RECEIVED
LOCAL AGENCY INVESTMENT FUND (100% of the Total Portfolio)									
Consolidated Redevelopment Capital Projects Fund			\$19,032,898.09	\$30,992.89	\$290,236.39	\$18,773,654.59	\$18,773,654.59	1.530 %	
Consolidated Redevelopment Capital Projects Bond Funds			43,558,756.63			43,558,756.63	43,558,756.63	1.530	
			<u>\$62,591,654.72</u>	<u>\$30,992.89</u>	<u>\$290,236.39</u>	<u>\$62,332,411.22</u>	<u>\$62,332,411.22</u>		<u>\$0.00</u>


CONSOLIDATED PROJECT

Debt Service Fund	14,333,108.99
Capital Projects Fund	(469,686.40)
2001 Bond Proceeds Fund	2,843,881.07
2002 Bond Proceeds Fund	1,235,873.92
2006-A Bond Proceeds Fund	24,243,436.67
2006-B Bond Proceeds Fund	14,892,811.78
Housing Set Aside Debt Service Fund	464,874.24
Housing Set Aside Fund	3,057,488.29

WASHINGTON BOULEVARD PROJECT

Debt Service Fund	1,737,210.08
Capital Projects Fund	(6,589.12)
	<u>62,332,411.22</u>

The investment transactions are in compliance with the investment policy approved by the City Council.
There is sufficient liquidity within the portfolio to meet all anticipated expenditures for the next six months.
The weighted average days to maturity is 1 day.
The source of the market valuation is Bank of the West, Treasury Operations.


JOSE GOMEZ, TREASURER

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
MAY 2009

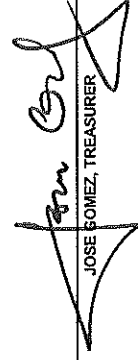
NONOPERATING INVESTMENTS WITH TRUSTEE	DATE PURCHASED	MATURITY DATE	BEGINNING BALANCE	DEPOSITS/ PURCHASES	WITHDRAWALS/ SALES	ENDING BALANCE	MARKET VALUE*	YIELD RATE	INTEREST RECEIVED
DESCRIPTION									
INVESTMENTS HELD BY US BANK CORPORATE TRUST **									
LOCAL AGENCY INVESTMENT FUND			\$10,052,662.94			\$10,052,662.94	\$10,052,662.94	1.530 %	
MONEY MARKET FUNDS									
First American Treasury Obligations Fund Class D			12,535,419.62	\$177.28		12,535,596.90	12,535,596.90	0.020	\$177.28
			<u>\$22,588,082.56</u>	<u>\$177.28</u>	<u>\$0.00</u>	<u>\$22,588,259.84</u>	<u>\$22,588,259.84</u>		<u>\$177.28</u>

*The source of the market valuation is US Bank Corporate Trust Services.
**Investments held by trustee in accordance with bond covenants are not available for operations.

CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
MAY 2009

OPERATING INVESTMENTS DESCRIPTION	DATE PURCHASED	MATURITY DATE	BEGINNING BALANCE	DEPOSITS/ PURCHASES	WITHDRAWALS/ SALES	ENDING BALANCE	MARKET VALUE*	YIELD RATE	INTEREST RECEIVED
LOCAL AGENCY INVESTMENT FUND (100% of Portfolio, w/o advances)			\$13,988,259.44	\$10,490,236.39	\$3,030,992.89	\$21,448,502.94	\$21,448,502.94	1.530 %	
SUBTOTAL			13,988,259.44	10,490,236.39	3,030,992.89	21,448,502.94			
ADVANCES									
Washington Boulevard Project (GF)	09/25/08	09/30/09	350,000.00			350,000.00	NA	12.000	
Consolidated Project (GF)	09/25/08	09/30/09	5,152,000.00			5,152,000.00	NA	12.000	
Consolidated Project (GF)	09/25/08	09/30/09	3,494,000.00			3,494,000.00	NA	12.000	
			<u>\$22,985,259.44</u>	<u>\$10,490,236.39</u>	<u>\$3,030,992.89</u>	<u>\$30,444,502.94</u>			
General Fund						16,118,910.04			
State Gasoline Tax Fund						(184,927.70)			
Traffic Congestion Relief Fund						114,674.81			
County Transit Tax Fund-Prop A						(34,488.10)			
County Transit Tax Fund-Prop C						286,959.64			
Street Lighting Maintenance District Fund						(56,312.59)			
Street Maintenance Assessment District Fund						46,183.49			
Art in Public Places Fund						1,047,497.39			
Heritage Art Education Endowment Fund						411,012.89			
Narcotics Forfeitures/Whittier Passthrough Fund						182,738.80			
Integrated Waste Management Fund						380,546.95			
Air Quality Improvement Fund						(31,162.04)			
Community Development Block Grant						3,176.00			
California Law Enforcement Equipment Fund						58,516.31			
Supplemental Law Enforcement Services Fund						572,462.02			
Equipment Replacement-General						122,385.05			
Equipment Replacement-Hazmat						231,175.94			
Equipment Replacement-Non Haz Mat						(493,019.15)			
Capital Projects Fund						2,684,173.19			
Water Utility Fund						<u>\$21,448,502.94</u>			

The investment transactions are in compliance with the investment policy approved by the City Council.
There is sufficient liquidity within the portfolio to meet all anticipated expenditures for the next six months.
The source of the market valuation is Bank of the West, Treasury Operations.
The weighted average days to maturity is 1 day. The advances have not been included in this calculation.


JOSE GOMEZ, TREASURER

CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
MAY 2009

NONOPERATING INVESTMENTS WITH TRUSTEE DESCRIPTION	DATE PURCHASED	MATURITY DATE	BEGINNING BALANCE	DEPOSITS/ PURCHASES	WITHDRAWALS/ SALES	ENDING BALANCE	MARKET VALUE*	YIELD RATE	INTEREST RECEIVED
INVESTMENTS HELD BY US BANK CORPORATE TRUST **									
MONEY MARKET FUNDS									
First American Treasury Obligations Fund Class D			\$4,083,540.87	\$11.54	\$356,748.76	\$3,726,803.45	\$3,726,803.45	0.00 %	\$11.54
Federated Auto Government Cash Reserve Fund			1,166,185.34	72.55		1,166,237.89	1,166,237.89	0.08	72.55
			<u>\$5,249,706.01</u>	<u>\$84.09</u>	<u>\$356,748.76</u>	<u>\$4,893,041.34</u>	<u>\$4,893,041.34</u>		<u>\$84.09</u>

*The source of the market valuation is US Bank Corporate Trust Services.

**Investments held by trustee in accordance with bond covenants are not available for operations.



City of Santa Fe Springs

City Council Meeting

June 25, 2009

AWARD OF BID

Award Bid to Projector Superstore for a Projector, Plasma Display and Monitors

RECOMMENDATION

That the City Council award a bid to Projector Superstore and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

BACKGROUND

As part of the Council Chamber audio/visual enhancement project, it is necessary to replace the overhead projector and each of the dais monitors as they have reached their useful age. This project also includes installation of a high-definition plasma monitor in the City Hall lobby used to announce upcoming community information. This expenditure request requires Council action and is within the Council-approved budget. The Director of Purchasing Services requests approval to award a bid to Projector Superstore based on the below received bids.

<u>VENDOR</u>	<u>BID AMOUNT</u>
Projector Superstore	\$19,923.92
Henry Brothers Electronics	\$21,686.82
Markus AVL	\$22,384.12

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

June 25, 2009

CITY ENGINEER'S REPORT

Authorization to Advertise for the Interior Recoating of Reservoir No. 2 and the Exterior Painting of Reservoir Nos. 1 and 2

RECOMMENDATION

That the City Council authorize the City Engineer to advertise for construction bids for the Interior Recoating of Reservoir No. 2 and the Exterior Painting of Reservoir Nos. 1 and 2.

BACKGROUND

This project involves the surface preparation and interior recoating of Reservoir No. 2. In addition, the work includes the exterior painting of Reservoir Nos. 1 and 2.

The plans and specifications are complete, and the Public Works Department is ready to advertise for construction bids for this project.

The total estimated cost of the project including engineering, inspection overhead and contingency is \$1,270,000. Additional funding for this project will be required and an appropriation will be requested at the time the contract is awarded. The project is funded from the Water Fund and funds are available.

FISCAL IMPACT

The project will reduce overall ongoing maintenance costs.

INFRASTRUCTURE IMPACT

This project will increase the operating life of the reservoirs.

Frederick W. Latham
City Manager

Attachment(s)

None.

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: June 16, 2009

14-D



City of Santa Fe Springs

City Council Meeting

June 25, 2009

CITY ENGINEER'S REPORT

Approval of an Amended Agreement for Street Sweeping and Graffiti Removal Services

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Amended Agreement for Street Sweeping and Graffiti removal services with American Sweeping Services Incorporated updating the language to include Districts as required by public agencies for compliance;
2. Approve an extension of the Agreement to July 2012; and
3. Authorize the Mayor to execute the Agreement.

BACKGROUND

The City of Santa Fe Springs has been contracting with American Sweeping Services Incorporated on an annual basis for Street Sweeping and Graffiti removal services since 1987. In April 2008, the City and America Sweeping Incorporated signed a new agreement for a three-year term, which formalized and extended the term, with the cost for services remaining the same for both street sweeping and graffiti removal.

As part of the new Agreement, American Sweeping Services Incorporated will be required to comply with all State and Federal agency statutes and regulations. Districts were not included in the language of the existing Agreement. Districts are separate from State and Federal agencies and must be listed for compliance purposes.

American Sweeping Services Inc. has informed staff that they anticipate making a major investment in sweeping equipment and may for financing purposes, need to further extend the term of the Agreement. At this time, staff is recommending an extension of the Agreement to a full three-year term, to July of 2012. Staff may return to Council in the future if American Sweeping Services Incorporated can demonstrate that a longer Agreement term is needed to obtain financial assistance from a lender.

FISCAL IMPACT


None.

INFRASTRUCTURE IMPACT

None.

Attachment(s):
Agreement


Frederick W. Latham
City Manager

Report Submitted By: Don Jensen, Director 
Department of Public Works

Date of Report: June 17, 2009

14-E

**CITY OF SANTA FE SPRINGS
AMENDED SERVICES AGREEMENT
FOR CITYWIDE STREET SWEEPING
AND GRAFFITI REMOVAL SERVICES**

THIS AGREEMENT is entered into this _____ day of _____, 2009, by and between the CITY OF SANTA FE SPRINGS, a municipal corporation (the "CITY"), and American Sweeping Services Incorporated (the "CONTRACTOR").

WHEREAS, the CITY desires to employ a CONTRACTOR to provide Citywide Street Sweeping and Graffiti removal services.

WHEREAS, the CITY has determined that the CONTRACTOR is qualified by experience and ability to perform the services desired by the CITY, and the CONTRACTOR is willing to provide such services.

WITNESSTH that the CITY and CONTRACTOR have mutually agreed as follows:

SECTION 1 - SCOPE OF SERVICES.

The CONTRACTOR will provide services as set forth in the attached Exhibit "A" and Exhibit "B".

The CITY may unilaterally, or upon request from the CONTRACTOR, from time to time reduce or increase the Scope of Services to be performed by the CONTRACTOR under this Agreement. Upon doing so, the CITY and the CONTRACTOR agree to meet in good faith to discuss the change in services and compensation shall be changed based upon the established fee schedule.

SECTION 2 - COMPENSATION AND PAYMENT.

The compensation for the CONTRACTOR shall be based on hourly rates as identified in Exhibit "A" and Exhibit "B" for actual work performed. During the term of this Agreement, the CONTRACTOR may request increases in such hourly rates; while the CITY shall not be obligated to approve such requests, the CITY shall negotiate with the CONTRACTOR in good faith regarding these requests. Billings shall be bi-weekly and shall include a description of services, respective rates, and hours worked. Any extra work performed beyond the work described in Exhibit "A" and Exhibit "B" shall not be performed without prior authorization from the Director of Municipal and Utility Services or his/her designee. Invoices will be processed for payment and remitted within thirty (30) days from receipt of invoice, provided that work is accomplished consistent with Exhibit "A" and Exhibit "B" as determined by the CITY.

SECTION 3 - TERM OF AGREEMENT.

The term of this Agreement shall be for a period of three years and shall commence on the date first set forth above.

SECTION 4 – EXTENSION OF THE AGREEMENT.

The CITY may at its option extend this Agreement for additional three year terms with the written consent of the CONTRACTOR. The terms and conditions of the Agreement will remain the same during any extension of the Agreement unless changes desired by either party are mutually agreed upon by both the CITY and CONTRACTOR. The CITY will provide written notification for an extension a minimum of 90 days prior to the expiration of the Agreement.

SECTION 5 - INDEPENDENT CONTRACTOR.

Neither the CONTRACTOR nor the CONTRACTOR'S employees are employees of the CITY and are not entitled to any of the rights, benefits, or privileges of the CITY's employees, including but not limited to retirement, medical, unemployment, or workers' compensation insurance.

This Agreement contemplates the personal services of the CONTRACTOR and the CONTRACTOR's employees, and it is recognized by the parties that a substantial inducement to the CITY for entering into this Agreement was, and is, the professional reputation and competence of the CONTRACTOR and its employees. Neither this Agreement nor any interest herein may be assigned by the CONTRACTOR without the prior written consent of the CITY. Nothing herein contained is intended to prevent the CONTRACTOR from employing or hiring as many employees as the CONTRACTOR may deem necessary for the proper and efficient performance of this Agreement.

SECTION 6 - CONTROL.

Neither the CITY nor its officers, agents or employees shall have any control over the conduct of the CONTRACTOR or any of the CONTRACTOR's employees except as herein set forth, and the CONTRACTOR expressly agrees not to represent that the CONTRACTOR or the CONTRACTOR's agents, servants, or employees are in any manner agents, servants, or employees of the CITY, it being understood that the CONTRACTOR, its agents, servants, and employees are as to the CITY wholly independent contractors and that the CONTRACTOR's obligations to the CITY are solely such as are prescribed by this Agreement.

SECTION 7 - COMPLIANCE WITH APPLICABLE LAW.

The CONTRACTOR, in the performance of the services to be provided herein, must comply with all applicable, state of California, regional and local, laws, regulations, rules, ordinances, and codes promulgated and enforced by any agency, district, board, department or other entity authorized under law, rule or ordinance, whether now in force or subsequently enacted. The CONTRACTOR shall provide proper training for employees to insure compliance to all applicable rules, regulations and safety requirements required to perform the services of the Agreement. The CONTRACTOR shall obtain and maintain a current CITY business license continuously throughout the term of this Agreement.

SECTION 8 - LICENSES, PERMITS, ETC.

The CONTRACTOR represents and covenants that it has all licenses, permits, qualifications, and approvals of whatever nature that are legally required to provide the services requested by the CITY. The CONTRACTOR represents and covenants that the CONTRACTOR shall, at its sole cost and expense, keep in effect at all times during the term of this Agreement, any license, permit, or approval which is legally required for the CONTRACTOR to legally conduct its business.

SECTION 9 - STANDARD OF CARE.

The CONTRACTOR, in performing any services under this Agreement, shall perform in a manner consistent with that level of care and skill ordinarily exercised by members of the CONTRACTOR'S trade or profession currently practicing under similar conditions and in similar locations. The CONTRACTOR shall take all special precautions necessary to protect the CONTRACTOR's employees and members of the public from risk of harm arising out of the nature of the work.

SECTION 10 - NON-DISCRIMINATION PROVISIONS.

The CONTRACTOR shall not discriminate against any employee or applicant for employment because of age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. The CONTRACTOR will take positive action to insure that applicants are employed without regard to their age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. Such action shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The CONTRACTOR agrees to post in conspicuous places available to employees and applicants for employment any notices provided by the CITY setting forth the provisions of this non-discrimination clause.

SECTION 11 - CONFIDENTIAL INFORMATION.

The CITY may from time to time communicate to the CONTRACTOR certain confidential information to enable the CONTRACTOR to effectively perform the services to be provided herein. The CONTRACTOR shall treat all such information as confidential and shall not disclose any part thereof without the prior written consent of the CITY. The CONTRACTOR shall limit the use and circulation of such information, even within its own organization, to the extent necessary to perform the services to be provided herein. The foregoing obligation of this Section 11, however, shall not apply to any part of the information that (i) has been disclosed in publicly available sources of information; (ii) is, through no fault of the CONTRACTOR, hereafter disclosed in publicly available sources of information; (iii) is already in the possession of the CONTRACTOR without any obligation of confidentiality; or (iv) has been or is hereafter

rightfully disclosed to the CONTRACTOR by a third party, but only to the extent that the use or disclosure thereof has been or is rightfully authorized by that third party.

The CONTRACTOR shall not disclose any reports, recommendations, conclusions or other results of the services or the existence of the subject matter of this Agreement without the prior written consent of the CITY. In its performance hereunder, the CONTRACTOR shall comply with all legal obligations it may now or hereafter have respecting the information or other property of any other person, firm or corporation.

CONTRACTOR shall be liable to CITY for any damages caused by breach of this condition, pursuant to the provisions of Section 12.

SECTION 12 - INDEMNIFICATION AND HOLD HARMLESS.

The CONTRACTOR agrees to defend, indemnify, and hold harmless the City of Santa Fe Springs, its officers and employees and agents, against and from any and all liability, loss, damages to property, injuries to, or death of any person or persons, and all claims, demands, suits, actions, proceedings, reasonable attorneys' fees, and defense costs, of any kind or nature, including workers' compensation claims, of or by anyone whomsoever, resulting from or arising out of the negligent or willful acts or omissions of the CONTRACTOR, its officers, employees or agents, during the performance of this Agreement.

SECTION 13 - WORKERS' COMPENSATION.

The CONTRACTOR shall comply with all of the provisions of the Workers' Compensation Insurance and Safety Acts of the State of California, the applicable provisions of Division 4 and 5 of the California Government Code and all amendments thereto; and all similar state or Federal acts or laws applicable; and shall indemnify, and hold harmless the CITY and its officers, and employees from and against all claims, demands, payments, suits, actions, proceedings and judgments of every nature and description, including reasonable attorney's fees and defense costs presented, brought or recovered against the CITY or its officers, employees, or volunteers, for or on account of any liability under any of said acts which may be incurred by reason of any work to be performed by the CONTRACTOR under this Agreement.

SECTION 14 - INSURANCE.

The CONTRACTOR, at its sole cost and expense, shall purchase and maintain, and shall require its subcontractors, when applicable, to purchase and maintain throughout the term of this agreement, the following insurance policies:

- A. Automobile insurance covering all bodily injury and property damage incurred during the performance of this Agreement, with a minimum coverage of \$2,000,000 combined single limit per accident. Such automobile insurance shall include all vehicles used, whether or not owned by CONTRACTOR.

- B. Comprehensive general liability insurance, with minimum limits of \$1,000,000 combined single limit per occurrence, covering all bodily injury and property damage arising out of its operation under this Agreement.
- C. Workers' compensation insurance covering all of CONTRACTOR's employees, as stated in Section 13.

The aforesaid policies shall constitute primary insurance as to the CITY, its officers, employees, and volunteers, so that any other policies held by the CITY shall not contribute to any loss under said insurance. Said policies shall provide for thirty (30) days prior written notice to the CITY of cancellation or material change.

Said policies, with the exception of the worker's compensation policy, shall name the CITY and its officers, agents and employees as additional insureds.

If required insurance coverage is provided on a "claims made" rather than "occurrence" form, the CONTRACTOR shall maintain such insurance coverage for three years after expiration of the term (and any extensions) of this Agreement.

Any aggregate insurance limits must apply solely to this Agreement.

Insurance shall be written with only California admitted companies which hold a current policy holder's alphabetic and financial size category rating of not less than A VIII according to the current Best's Key Rating Guide, or a company equal financial stability that is approved by the City's Risk Manager.

This Agreement shall not take effect until certificate(s) or other sufficient proof that these insurance provisions have been complied with, are filed with and approved by the CITY's Risk Manager. If the CONTRACTOR does not keep all of such insurance policies in full force and effect at all times during the terms of this Agreement, the CITY may elect to treat the failure to maintain the requisite insurance as a breach of this Agreement and terminate the Agreement as provided herein.

SECTION 15 - LEGAL FEES.

If any party brings a suit or action against the other party arising from any breach of any of the covenants or agreements or any inaccuracies in any of the representations and warranties on the part of the other party arising out of this Agreement, then in that event, the prevailing party in such action or dispute, whether by final judgment or out-of-court settlement, shall be entitled to have and recover of and from the other party all costs and expenses of suit, including attorneys' fees.

For purposes of determining who is to be considered the prevailing party, it is stipulated that attorney's fees incurred in the prosecution or defense of the action or suit shall not be considered in determining the amount of the judgment or award. Attorney's fees to the prevailing party if other than the CITY shall, in addition, be limited to the amount of

attorney's fees incurred by the CITY in its prosecution or defense of the action, irrespective of the actual amount of attorney's fees incurred by the prevailing party.

SECTION 16 - MEDIATION/ARBITRATION.

If a dispute arises out of or relates to this Agreement, or the breach thereof, the parties agree first to try, in good faith, to settle the dispute by mediation in Santa Fe Springs, California, in accordance with the Commercial Mediation Rules of the American Arbitration Association (the "AAA") before resorting to arbitration. The costs of mediation shall be borne equally by the parties. Any controversy or claim arising out of, or relating to, this Agreement, or breach thereof, which is not resolved by mediation, shall be settled by arbitration in Santa Fe Springs, California, in accordance with the Commercial Arbitration Rules of the AAA then existing. Any award rendered shall be final and conclusive upon the parties, and a judgment thereon may be entered in any court having jurisdiction over the subject matter of the controversy. The expenses of the arbitration shall be borne equally by the parties to the arbitration, provided that each party shall pay for and bear the costs of its own experts, evidence and attorneys' fees, except that the arbitrator may assess such expenses or any part thereof against a specified party as part of the arbitration award.

SECTION 17 - TERMINATION.

- A. This Agreement may be terminated with or without cause by the CITY. Termination without cause shall be effective only upon 60-day's written notice to the CONTRACTOR. During said 60-day period the CONTRACTOR shall perform all services in accordance with this Agreement.
- B. This Agreement may also be terminated immediately by the CITY for cause in the event of a material breach of this Agreement, misrepresentation by the CONTRACTOR in connection with the formation of this Agreement or the performance of services, or the failure to perform services as directed by the CITY.
- C. Termination with or without cause shall be effected by delivery of written Notice of Termination to the CONTRACTOR as provided for herein.
- D. The CITY further reserves the right to immediately terminate this Agreement upon: (1) the filing of a petition in bankruptcy affecting the CONTRACTOR; (2) a reorganization of the CONTRACTOR for the benefit of creditors; or (3) a business reorganization; change in business name or change in business status of the CONTRACTOR.
- E. The Street Sweeping Services as defined in Exhibit "A" and the Graffiti Removal Services as defined in Exhibit "B" are mutually exclusive and either of these services can be terminated without affect to the other.

SECTION 18 - NOTICES.

All notices or other communications required or permitted hereunder shall be in writing, and shall be personally delivered; or sent by overnight mail (Federal Express or the like); or sent by registered or certified mail, postage prepaid, return receipt requested; or sent by ordinary mail, postage prepaid; or telegraphed or cabled; or delivered or sent by telex, telecopy, facsimile or fax; and shall be deemed received upon the earlier of (i) if personally delivered, the date of delivery to the address of the person to receive such notice, (ii) if sent by overnight mail, the business day following its deposit in such overnight mail facility, (iii) if mailed by registered, certified or ordinary mail, five (5) days (ten (10) days if the address is outside the State of California) after the date of deposit in a post office, mailbox, mail chute, or other like facility regularly maintained by the United States Postal Service, (iv) if given by telegraph or cable, when delivered to the telegraph company with charges prepaid, or (v) if given by telex, telecopy, facsimile or fax, when sent. Any notice, request, demand, direction or other communication delivered or sent as specified above shall be directed to the following persons:

To the CITY: Ted Spaseff, Director of Municipal and Utility Services
City of Santa Fe Springs
11710 Telegraph Road
City of Santa Fe Springs, CA 90670-3679

To the CONTRACTOR: American Sweeping Services Incorporated
Attention: Esther Mae Earl
13043 E. Telegraph Road
Santa Fe Springs, CA 90670-3679

Notice of change of address shall be given by written notice in the manner specified in this Section. Rejection or other refusal to accept or the inability to deliver because of changed address of which no notice was given shall be deemed to constitute receipt of the notice, demand, request or communication sent. Any notice, request, demand, direction or other communication sent by cable, telex, telecopy, facsimile or fax must be confirmed within forty-eight (48) hours by letter mailed or delivered as specified in this Section.

SECTION 19 - CONFLICT OF INTEREST/POLITICAL REFORM ACT OBLIGATIONS.

During the term of this Agreement, the CONTRACTOR shall not perform services of any kind for any person or entity whose interests conflict in any way with those of the City of Santa Fe Springs. The CONTRACTOR also agrees not to specify any product, treatment, process or material for the project in which the CONTRACTOR has a material financial interest, either direct or indirect, without first notifying the CITY of that fact. The CONTRACTOR shall at all times comply with the terms of the Political Reform Act and the City of Santa Fe Springs Conflict of Interest Code. The CONTRACTOR shall immediately disqualify itself and shall not use its official position to influence in any way any matter coming before the CITY in which the CONTRACTOR

has a financial interest as defined in Government Code Section 87103. The CONTRACTOR represents that it has no knowledge of any financial interests that would require it to disqualify itself from any matter on which it might perform services for the CITY.

The CONTRACTOR shall be strictly liable to the CITY for all damages, costs or expenses the CITY may suffer by virtue of any violation of this Paragraph 21 by the CONTRACTOR.

SECTION 20 - MISCELLANEOUS PROVISIONS.

- A. *Computation of Time Periods.* If any date or time period provided for in this Agreement is or ends on a Saturday, Sunday or federal, state or legal holiday, then such date shall automatically be extended until 5:00 p.m. Pacific Time of the next day which is not a Saturday, Sunday or federal, state or legal holiday.
- B. *Counterparts.* This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute but one and the same instrument.
- C. *Captions.* Any captions to, or headings of, the sections or subsections of this Agreement are solely for the convenience of the parties hereto, are not a part of this Agreement, and shall not be used for the interpretation or determination of the validity of this Agreement or any provision hereof.
- D. *No Obligations to Third Parties.* Except as otherwise expressly provided herein, the execution and delivery of this Agreement shall not be deemed to confer any rights upon, or obligate any of the parties hereto, to any person or entity other than the parties hereto.
- E. *Exhibits and Schedules.* The Exhibits and Schedules attached hereto are hereby incorporated herein by this reference for all purposes.
- F. *Amendment to this Agreement.* The terms of this Agreement may not be modified or amended except by an instrument in writing executed by each of the parties hereto.
- G. *Waiver.* The waiver or failure to enforce any provision of this Agreement shall not operate as a waiver of any future breach of any such provision or any other provision hereof.
- H. *Applicable Law.* This Agreement shall be governed by and construed in accordance with the laws of the State of California.
- I. *Entire Agreement.* This Agreement supersedes any prior agreements, negotiations and communications, oral or written, and contains the entire agreement between the parties as to the subject matter hereof. No subsequent

agreement, representation, or promise made by either party hereto, or by or to an employee, officer, agent or representative of any party hereto shall be of any effect unless it is in writing and executed by the party to be bound thereby.

J. *Successors and Assigns.* This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties hereto.

K. *Construction.* The parties acknowledge and agree that (i) each party is of equal bargaining strength, (ii) each party has actively participated in the drafting, preparation and negotiation of this Agreement, (iii) each such party has consulted with or has had the opportunity to consult with its own, independent counsel and such other professional advisors as such party has deemed appropriate, relative to any and all matters contemplated under this Agreement, (iv) each party and such party's counsel and advisors have reviewed this Agreement, (v) each party has agreed to enter into this Agreement following such review and the rendering of such advice, and (vi) any rule or construction to the effect that ambiguities are to be resolved against the drafting party shall not apply in the interpretation of this Agreement, or any portions hereof, or any amendments hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first above written.

CITY OF SANTA FE SPRINGS

CONTRACTOR

(Corporation – signature of two corporate officers))

(Partnership – one signature)

(Sole proprietorship – one signature)

By: _____
Louie González, Mayor

By: _____
(Name)

(Title)

APPROVED AS TO FORM:

Steven Skolnik
City Attorney

By: _____
(Name)

(Title)

**CITY OF SANTA FE SPRINGS
EXHIBIT "A"
STREET AND PARKING LOT SWEEPING SERVICES**

SERVICES. CONTRACTOR shall provide services as follows:

SWEEPING SERVICES:

1. Sweep all paved streets, medians, alleys, municipal service yard, bike path and City parking lots, as follows:
 - A. Residential streets are to be swept weekly every Tuesday and Thursday as posted except for major Holidays.
 - B. Industrial streets are to be swept twice monthly. CONTRACTOR to provide monthly schedule to City designee.
 - C. Medians, raised medians and unraised medians are to be swept twice monthly, CONTRACTOR to provide monthly schedule to City designee.
 - D. Municipal Service Yard is swept weekly each Wednesday.
 - E. Bike Path located under 605 Freeway is swept weekly each Monday.
 - F. Alleys are to be swept weekly on and/or Tuesdays and Thursdays.
 - G. City Parking Lots are swept as follows:

Sundays and Thursdays

- a. City Hall Complex, City Hall, Library, Town Center Hall, Post Office, Aquatic Center
- b. Lake Center Athletic Park
- c. Lake Center Park
- d. Center Court

Thursday Nights

- a. Neighborhood Center
- b. Heritage Park
- c. Activity Center
- d. Athletic Fields
- e. Santa Fe Springs Park
- f. Little Lake Park

Sundays

- a. Santa Fe High School
 - b. Lake Center Basketball and Handball Courts
2. Sweeping shall be done on the scheduled days and the CONTRACTOR shall provide necessary backup equipment in the event of breakdowns.
 3. Sweepers shall drive at the appropriate speed so as to maximize the cleaning ability of the equipment. Areas in need of re-sweeping due to inadequate cleaning by the CONTRACTOR shall be at the CONTRACTOR's expense. If the CITY requests additional services beyond the Scope of Work, the CITY agrees to pay the approved hourly rate.

DEBRIS REMOVAL.

The CONTRACTOR agrees to remove all debris from areas swept, dump the collected debris in a CITY designated drying area and then load the debris into roll-off containers provided by the CITY. The CITY will assume all costs related to disposal of the collected debris.

The drying area will be maintained by the CONTRACTOR in a condition acceptable to the City. This will require covering the debris during inclement weather to prevent additional water entering the material and prevent runoff from the drying area. Cleanup of any contamination shall be at the CONTRACTOR'S expense.

HOLIDAYS.

The following are the recognized Holidays whereby no sweeping services will take place:

New Years Day
Memorial Day
July 4th
Labor Day
Thanksgiving Day
Christmas Day

INCLEMENT WEATHER.

The CITY and CONTRACTOR mutually agree that no street sweeping will be performed during periods of inclement weather that would prevent effective street sweeping services. The CITY has the final determination in such cases.

HOURLY RATES FOR STREET SWEEPING AND PARKING LOT SERVICES.

Street Sweeping Services shall be at the rate of **\$82.50** per hour.

Parking Lot Sweeping Services shall be at the rate of **\$60.00** per hour.

The CITY will monitor the hours and the CONTRACTOR may be required to provide certified payrolls on request.

EXTRA WORK/EMERGENCY CALL OUTS.

The CITY may request extra/additional work with 72 hour advance notice, which will be paid at the established hourly rate. Emergency call outs will have a four (4) hour minimum based on the established hourly rates.

**CITY OF SANTA FE SPRINGS
EXHIBIT "B"
GRAFFITI REMOVAL SERVICES**

SERVICES. CONTRACTOR shall provide services as follows:

GRAFFITI REMOVAL SERVICES.

The CONTRACTOR will provide a fully equipped vehicle and two personnel for the removal of graffiti throughout the City. The vehicle is to include the following equipment:

- All the necessary safety equipment and emergency lighting to safely park on the City streets adjacent to moving traffic.
- A pressure washing equipment that will provide professional and clean removal of graffiti.

GRAFFITI REMOVAL ASSIGNMENTS.

The CONTRACTOR'S employees will report to the Municipal Services Yard and receive their assignments, which may be a list of locations or assigned areas.

GRAFFITI REMOVAL MATERIALS.

The CITY will provide at its expense, all necessary materials needed for graffiti removal, such as but not limited to; brushes, rollers, paint, and chemical removers. These materials will be available at the Municipal Service Yard warehouse and the CONTRACTOR'S employees must obtain approval of the CITY designee prior to obtaining the needed materials.

HOURLY RATES FOR GRAFFITI REMOVAL SERVICES.

Graffiti Removal Services shall be at the rate of **\$60.00** per hour.

The CITY will monitor the hours and the CONTRACTOR may be required to provide certified payrolls on request.

EXTRA WORK/EMERGENCY CALL OUTS.

The CITY may request extra/additional work with 72 hour advance notice, which will be paid at the established hourly rates. Emergency call outs will have a four (4) hour minimum based on the established hourly rates.



City of Santa Fe Springs

City Council Meeting

June 25, 2009

PUBLIC HEARING

Resolution No. 9194 – Public Hearing for City of Santa Fe Springs Lighting District No. 1 (FY 2009/2010)

RECOMMENDATION

That the City Council conduct the Public Hearing and if protests of less than 50% of the area of assessable land within the lighting district are received, adopt Resolution No. 9194 confirming the diagram and assessment, and providing for annual assessment levy.

BACKGROUND

At the Council meeting of May 7, 2009, the City Council adopted Resolution No. 9176 declaring its intention to provide an annual levy and collection of assessments for certain maintenance in an existing district, and setting a time and place for a Public Hearing in accordance with the Landscaping and Lighting Act of 1972. Resolution No. 9176 set the Public Hearing for 6:00 p.m., June 25, 2009.

The net assessment to be spread over the district for fiscal year 2009-2010 is \$213,100. This sum of \$213,100 will be assessed according to the benefits received by properties located within Santa Fe Springs Lighting District No. 1, and is dependent upon the use of the property as outlined in Appendix "A" of the Engineer's Report. State law requires spreading assessments based on benefit received; therefore, assessments will vary considerably.

The methodology for spreading assessments and the assessment rates spread over the district remain unchanged from the 2008-2009 assessments and, therefore, comply with the requirements of State Proposition 218.

FISCAL IMPACT

The original establishment of the Assessment District provided the mechanism to off-set the incremental costs of street lighting in the commercial/industrial areas above the base amount of \$169,300. Although the net assessment of \$213,100 does not cover this incremental cost, staff is recommending an assessment at this level to work within the constraints of both the Landscaping and Lighting Act of 1972 and Proposition 218.

INFRASTRUCTURE IMPACT

By special benefit assessments, the Lighting District provides a portion of the funding for the installation, maintenance and operation of the street lighting system in the City of Santa Fe Springs.



Frederick W. Latham
City Manager

Attachment(s)
Resolution No. 9194

RESOLUTION NO. 9194

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
CONFIRMING A DIAGRAM AND ASSESSMENT
AND PROVIDING FOR ANNUAL ASSESSMENT LEVY

WHEREAS, the City Council has initiated for the annual levy of the assessments for a lighting district pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972" being Part 2 of Division 15 of the Streets and Highways Code of the State of California, in a district known and designated as:

CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT

WHEREAS, the City Council has ordered the preparation of a report and the City Engineer has prepared and filed with this City Council a report pursuant to law for its consideration and subsequently thereto, this City Council did adopt its Resolution of Intention to levy and collect assessments for the next ensuing fiscal year relating to the above-referenced District, and further did proceed to give notice of the time and place for a Public Hearing on all matters relating to said annual levy of the proposed assessment; and

WHEREAS, at this time, this City Council has heard all testimony and evidence and is desirous of proceeding with said annual levy of assessments.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: That the above recitals are true and correct.

Section 2: That upon the conclusion of the Public Hearing, written protests filed, and not withdrawn, did not represent property owners owning more than fifty percent (50%) of the area of assessable lands within the District, and all protests are overruled and denied.

Section 3: That this City Council hereby confirms the diagram and assessment as submitted and orders the annual levy of the assessment for the fiscal year and in the amounts as set forth in the Engineer's Report and as referred to in the Resolution of Intention as previously adopted relating to said annual assessment levy.

Section 4: That the diagram and assessment as set forth and contained in said Report are hereby confirmed and adopted by this City Council.

Section 5: That the adoption of this Resolution constitutes the levy of the assessment for the fiscal year.

Section 6: That the estimates of costs, the assessment diagram, the assessments and all other matters, as set forth in the Engineer's Report," pursuant to said "Landscaping and Lighting Act of 1972," as submitted, are hereby approved, adopted by this City Council and hereby confirmed.

Section 7: That the maintenance works of improvements contemplated by the Resolution of Intention shall be performed pursuant to law and the County Auditor shall enter on the County Assessment Roll the amount of the Assessment, and said assessment shall then be collected at the same time and in the same manner as the County taxes are collected. After collection by said County, the net amount of the assessment shall be paid to the City Treasurer of said City.

Section 8: That the City Treasurer has previously established a special fund known as the

CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT

into which the City Treasurer shall place all monies collected by the Tax Collector pursuant to the provisions of this Resolution and law, and said transfer shall be made and accomplished as soon as said monies have been made available to said City Treasurer.

Section 9: That the City Clerk is hereby ordered and directed to file a certified copy of this Resolution upon its adoption.

Section 10: That a certified copy of the assessment and diagram shall be filed in the Office of the City Engineer, with a duplicate copy on file in the office of the City Clerk and open for public inspection.

APPROVED and ADOPTED this 25th day of June, 2009.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

June 25, 2009

ORDINANCE FOR INTRODUCTION/PASSAGE

Ordinance No. 999 – An Ordinance Enacting and Adopting Supplement 13 to the Code of Ordinances for the City of Santa Fe Springs and Declaring an Emergency

RECOMMENDATION

That the City Council waive further reading, introduce and adopt Ordinance No. 999.

BACKGROUND

The City of Santa Fe Springs contracts with American Legal Publishing Corporation to codify its ordinances on an ongoing basis; typically, this process is done yearly. At this time, American Legal has completed Supplement No. 13, which brings the Code of Ordinances up to date as of March 26, 2009.

To provide for the usual daily operation of the City and for the immediate preservation of the public peace, health, safety and general welfare of the City, it is necessary that the City Council adopt Ordinance No. 999 and declare that it be in effect immediately upon adoption.

A handwritten signature in black ink, appearing to read "Fredrick W. Latham".

Fredrick W. Latham
City Manager



City of Santa Fe Springs

Community Development Commission

June 25, 2009

NEW BUSINESS

Adoption of Fiscal Year 2009-10 City Budget Including Actions and Contingencies as Set Forth in the Recommendations Contained Herein

RECOMMENDATION

That the City Council and Community Development Commission adopt the Fiscal Year 2009-10 City Budget as proposed, including the actions and contingencies as set forth herein.

BACKGROUND

City staff has submitted to the City Council and Commission a Proposed Preliminary City Budget for Fiscal Year 2009-10. The context within which this Budget document was prepared is described in the City Manager's "Budget Narrative," copy attached to this report. In adopting the Proposed Budget, the Narrative, as amended through actions herein, is considered to be part of and complementary to the action.

On June 16, 2009, the City Council and Community Development Commission held a Study Session regarding the Proposed Preliminary City Budget. During that Session, the Council and Commission provided guidance regarding certain matters contained within the Budget. A copy of the power point presentation made at that Session is attached to this report.

Staff is now recommending that the Proposed City Budget be adopted with the following contingencies and supplemental recommendations:

Contingencies

1. As proposed, the General Fund portion of the City Budget is not "balanced." The Budget "gap" is \$319,600, which is less than .6% of the whole. Within the next forty-five days, staff will submit supplemental recommendations to the City Council the effect of which will be to fill this "gap," balance the Budget, and continue to develop expenditure sustainability for the long-term.
2. It is understood that this document does not take into consideration impacts on the City Budget of budget decisions being made by the State of California. Upon adoption of that budget and assessment

of its effects on Santa Fe Springs, staff will return to the City Council and Community Development Commission with a report and related recommendations.

3. It is understood that the City Budget will be modified upon completion of negotiations and discussions with the City's labor associations, the Santa Fe Springs Firefighters Association and the Santa Fe Springs City Employees Association. Included in these actions would be City Council approval of the City's Personnel Authorization Schedule.

Supplemental Recommendations

1. As a complementary document to the City Budget, approve the Proposed Fee Schedule.
2. Complementary to adoption of the City Budget, approve as part of the consolidated Budget document, the Community Development Commission and Water Authority budgets.
3. Authorize continuation of numerous cost containment strategies previously approved by the City Council as part of actions taken to approve the FY 2008-09 City Budget and taken to modify that budget on February 26, 2009. Such actions include, but are not limited to, a discretionary hiring freeze, modifications to the City's travel policies, a freeze on discretionary employee pay increases, and restrictions on uses within Cal-Card purchasing policies.
4. Within the approved City Budget, establish a "Transitional Options Funding" account. The fund would consist of one-time expenditure savings resulting from a two-month "health insurance premium holiday" approved by the CalPERS medical insurance program which provides insurance for the City's full-time employees. The Fund would include at least \$175,000 in General Funds. The Fund would be used to pay for costs related to creating long-term expenditure sustainability within the City's Budget structure.
5. Direct that in January, 2010, staff provide the City Council with recommendations as to the feasibility of conducting a Proposition 218 Election related to the City's Street Lighting Assessment District.
6. Direct City staff to take the following actions with regard to specific departmental expenditure or fee authorizations:
 - a) General Government
 - 1) Modify the recommended Community Support levels for the Middle School Washington D.C. trips

to provide that there would be no cap on the number of Santa Fe Springs resident students who would receive support. The per student contribution would be \$225.

- 2) Require Annual Financial Reports for the City's athletic associations as a condition of receiving City financial support.
- 3) Direct staff to enter into discussions with the City of Norwalk regarding increasing Norwalk/Santa Fe Springs Transportation Center parking fees as soon as practical.

b) Department of Community Services

- 1) Direct staff to submit revised policies for utilization of the Human and Family Services Fund.
- 2) Direct staff to provide recommendations to the City Council as to policies for implementing the following new fees:
 - a. A \$30 per hour facility use fee for certain non-profit organizations and schools.
 - b. A \$10 per hour fee for certain night-time uses of City ball fields.
 - c. An AV equipment use fee.
 - d. Extra staff coverage fees for Masters of Harmony use of the Town Center Hall.
- 3) Direct staff to explore alternative sources for funding the facility use fees for non-profits and schools. Additionally, evaluate reducing the hourly rate to \$15 for non-profits and schools.
- 4) Direct staff to explore all options for relieving the General Fund of obligations under the Family Center lease. Such options are to include, but not be limited to, relocation of the Family Center Child Care and Intervention programs to City facilities, including the Betty Wilson Center.
- 5) Direct staff to provide the City Council with a report as to how the nutrition program will be modified to achieve cost savings in the Child Care Program.

c) Department of Finance and Administrative Services

- 1) Direct staff to complete resolution of the CalPERS audit findings and report to the City Council as to any City Budget impacts.

d) Fire-Rescue Department

- 1) Direct staff to negotiate modifications to the City's agreement for Joint Fire Dispatching operations with the cities of Downey and Compton so that it more accurately reflects the current cost structure and operations policies and practices. Additionally, direct staff to fully explore long-term cost and operational sustainability options for Fire-Rescue Department dispatching.
- 2) Provide a report to the City Council by January 1, 2010 as to feasibility of a Vehicle Accident Responsible Party Fire Response Fee.
- 3) Authorize staff to evaluate options for acquiring, installing, and funding on-line systems for the filing of business hazardous materials management and disclosure reports and, at the appropriate time, seek City Council authorization.

e) Department of Planning and Community Development

- 1) Prior to January 1, 2010, submit recommendations to the City Council as to modifications to the approach currently taken by the City to provide building plan check and inspection services.

f) Department of Police Services

- 1) Direct staff to continue development of options for providing Probation Officer services and report back to the City Council as to findings and funding alternatives.
- 2) Direct staff to complete development of an Administrative Citation Ordinance and, in so doing; review the proposed document with the City Council prior to submittal for adoption consideration.

g) Department of Public Works

- 1) Direct staff to continue efforts to identify additional potential contract cities for the City's Traffic Signal Maintenance Program.

h) Water Authority

- 1) Direct staff to make recommendations to the City Council by the end of December, 2009 as to changes in the Authority's consumer rates necessary to support the Authority's operations.
- 2) Direct staff to take actions necessary to establishing a rate of not less than \$1.2 million for

Fiscal Year 2009-10 for leasing the City's water
assets to the City's Water Authority.

- 7) Direct staff to conduct a First Quarter City Budget Review no later than Mid-December, 2009 and, in doing so; make appropriate recommendations to the City Council in response to changing fiscal conditions.



Frederick W. Latham
City Manager

Attachment(s):

FY 2009-10 City Budget Narrative

FY 2009-10 City Budget Study Session Presentation

June 11, 2009

MEMORANDUM TO THE HONORABLE CITY COUNCIL

FY 2009-10 PROPOSED PRELIMINARY CITY BUDGET

Submitted herewith is the “Proposed Preliminary City Budget” for Fiscal Year 2009-10. Under “normal circumstances,” this document would be titled “Proposed City Budget.” However, we are not operating under a “normal” set of circumstances. This requires that we exercise flexibility and creativity in responding to the challenging economic environment in which the City as a municipal corporation must establish its expenditure and revenue plan for FY 2009-10. The word “Preliminary” is in reference to the evolving nature of this document. This Proposed Preliminary City Budget, as submitted, is not balanced. During the course of the City Council’s June 16 Budget Study Session, staff will be making a number of supplemental recommendations which provide options for bringing the Budget into balance. Importantly, among these discussions will be direction from the City Council to the City’s labor negotiators and the City Manager with regard to a number of labor relations issues. These are issues under current review and, in some cases, negotiation, with the City’s two employee representative organizations.

Following direction given to staff during the City Council’s June 16 Study Session, a Proposed City Budget will be prepared and submitted to the Council for adoption at the June 25 Community Development and Council meetings. Even this document, however, will not take into account the full impact on the City of the ever changing dynamics of the National, State, and Regional economies and of the yet to be adopted FY 2009-10 State Budget. It is anticipated that the FY 2009-10 Adopted City Budget will be formally reviewed as to the impacts of these factors no later than November, 2009.

The significant and sensitive components of this Proposed Preliminary City Budget have been reviewed with the City Council’s Sub-Committee of Mayor Gonzalez and Councilmember Serrano.

Revenues alone do not fully define the nature of the projected FY 2009-10 Budget "gap." There are a number of mandated expenditure increases which contribute to the "gap." Among these are: 1) labor agreements - \$364,000, 2) GASB-45 obligations - \$400,000, 3) CalPERS retirement contributions - \$154,000, 4) police agreements with the City of Whittier - \$190,000, and 5) fire dispatch agreements - \$200,000. Reference the "Department Summaries" page for a review of current City Department requests for expenditures. **Within this "Proposed Preliminary City Budget," total expenditures for FY 2009-10 are \$35,315,600.**

None of the above accounts for the uncertain impacts, negative and/or positive, on the City's FY 2009-10 Budget of the yet to be adopted State Budget and of the Regional economy. Every day, indicators change as to the impacts on Santa Fe Springs of a new State Budget. **The current best guess estimate is that the City's General Fund budget could be adversely impacted by a reduction of as much as \$2 million as a consequence of State take-a-ways.** This consists of approximately: 1) \$1 million in sales, property, and VLF revenues, and 2) \$1 million in COPS, child care, gas tax, and Prop 42 revenues. Each take is being characterized as "one-year loans" to be paid back over three years. A full take of the City's gas tax and Prop 42 funds would severely impact paying employees and contractors who maintain the City's street infrastructure.

Additionally, the State has filed an appeal of the State redevelopment fund take lawsuit through which redevelopment agencies were successful in making the case that such action by the State was unconstitutional. This action would certainly suggest that should the appeal be successful, the State would once again attempt to take these funds from agencies. **Based on the current proposals, \$2.2 million would be taken from Santa Fe Springs.**

Generally speaking, the City's enterprise and restricted fund activities remain fiscal strengths. The most significant of these are the water, redevelopment, housing, solid waste, and public art funds. Absent these funds, there would be very little capital improvement activity within the City. Budgeting for each of these funds is part of this Proposed Preliminary Budget. The City's Six Year Capital Improvement Plan is a different document and is modified and added to by separate City Council and Community Development Commission action.

TRANSITIONAL FUNDING OPTIONS

This Proposed Preliminary City Budget includes some actions which are transitional in nature. That is, recommendations where all or portions of the expenditure reduction will not occur until at some later point in the fiscal year. The upfront costs will be considered transitional. These are actions intended to prepare for the long-term fiscal needs of the City by making commitments to reducing costs now, the full impact of which will not be seen until future years. Examples of these actions included: 1) employee positions which will be vacated during the year at which time they will be frozen and unfunded, 2) programs or operations which will be modified or reorganized during the fiscal year, the consequence of which will be lower long-term costs, and 3) the costs of employee compensation adjustments intended to reduce long-term costs.

These options will be more fully explored during the June 16 Study Session. Recommendations will be made as to how to pay for these transitional costs. The primary resource available to pay for such costs is a one-time premium reprieve, "holiday," given to the State and agencies which contract with CalPERS for employee medical insurance coverage. The effect of this action will be to use CalPERS medical reserves to pay for two months of agency premiums for all Preferred Provider insured employees. In Santa Fe Springs, this amounts to a one-time savings of \$244,000. Depending on a decision yet to be rendered with regard to the application of this premium relief to City fire safety employees, it is possible that this savings could increase by \$128,000. At this time, this Budget document does not give credit for any of these one-time revenues. Additional resources, to be used in limited instances, are the City General Fund Reserves.

The intent of paying for transitional funding is to take the burden of these costs off the FY 2009-10 Budget and recognize that the costs will not be present in FY 2010-11.

- 4) CATV franchise fees have increased by \$15,000 to \$82,000. Previously, franchise fees have been used to offset costs associated with the City's Annual Summer Music Festival. With suspension of the Festival concerts for FY 2009-10, these funds now offset the full costs for the Fiestas Patrias and the First Night Celebration.
- 5) No adjustment is recommended at this time to the City's overhead recovery rate.
- 6) Due to the current economic environment, a Proposition 218 election to recover the City's subsidy to the Street Lighting District has been deferred. The District budget contains a \$314,000 General Fund subsidy.
- 7) Due to a previously approved 1.75% increase in the Solid Waste Management surcharge, annual revenue to this restricted fund will increase by \$170,000. The annual revenue flow is now estimated for FY 2009-10 to be \$965,000.
- 8) Parking ticket bails have generally been increased by 16%. This is in part to accommodate the State's decision to increase its take from every ticket from \$1.50 to \$4.50. This is a direct transfer of funds to the State. This has been done even though the entire enforcement program is administered by the cities.
- 9) Consideration of a responsible party vehicle accident fire response fee has been deferred.
- 10) Proposed new fees include:
 - a) A \$30 per hour fee for certain non-profit and school facility uses.
 - b) A \$10 per hour fee for certain night-time uses of ballfields.
 - c) An AV equipment fee of \$50 per use.
 - d) Administrative Citation Bails to be set with adoption of the enabling ordinance.(Implementation of the two new hourly fees would be deferred pending adoption of specific policies. Staff is also exploring ways in which these fees can be offset for schools by using non-General Funds.)
- 11) Child care fees are being increased by 5%.
- 12) There are substantial revenue reductions within the Department of Police Services Budget. Due to adverse court decisions impacting the number of impounded vehicles, related fee revenues are down \$65,000. Also, due to adverse court decisions, revenues received for producing copies of police and accident reports is down by \$12,000.

General Government

- 1) All General Fund "Community Contributions" have been reduced by at least 15%. It will be recommended that the middle school Washington D.C. trip contributions be reduced to \$225 per student, and that the total contributions be capped per school by the amounts budgeted. Total savings in this activity is \$17,900.
- 2) Decisions by the City Council to freeze pay and the City Manager to take a voluntary pay reduction will save approximately \$24,000.
- 3) The November 2009 Municipal Election is funded at \$21,000, which includes reimbursements to the County Registrar of Voters for election administrative services.
- 4) Additional 1st and 2nd Tier reductions of \$89,600 across City Manager Office activities are reflected in the Budget.

Department of Community Services

- 1) The City's \$25,000 contribution to the After-School Programs at the Little Lake and Los Nietos School Districts has been de-funded.
- 2) The current lease for the City's Family Center within the Heritage Park Corporate Center will expire in November 2010. Staff will be recommending, at the June 25 Council Meeting, that options for vacating the lease be explored, including relocating to the Betty Wilson Center. The lease for the entire Family Center facility is \$184,000.
- 3) The performing arts program has been de-funded for a savings of \$21,500.
- 4) Modifications to staffing patterns, freezing, and de-funding five vacant teacher positions, and restructuring funding for the nutrition program for some children in the Full-Day Preschool Child Care program will save \$67,000.
- 5) It is anticipated that authorization will be sought at the June 16 Council Study Session to again start filling vacant Child Care slots.
- 6) Reorganization of the Recreation Services Educational Classes program to shift most class/activity instruction from part-time City employees to independent contractors should save \$15,000.

Department of Planning and Community Development

- 1) In August, 2009, staff will bring recommendations to the City Council as to future reorganization of the Building and Plan Check function within the Planning and Community Development Department.
- 2) There are modest reallocations of labor cost burdens off the General Fund.

Department of Police Services

- 1) The Budget reflects probable modifications to the funding and staffing of the Probation Officer program. This reflects a savings of \$32,000.
- 2) Staff is currently in discussions with the City of Whittier with regard to funding sufficiency of the Operational Overtime component of contract services costs. Cost, if any, are unknown at this time.

Department of Public Works

- 1) A second phase of increases in the Complete Landscape contract has not been funded and the company has been so advised. A savings of \$17,000.
- 2) Seasonal color plantings and landscaped features at all facilities except Heritage Park, the Clarke Estate, and City Hall have not been funded, a savings of \$68,000. Contractor Daniel Zamora Landscaping has volunteered to plant color at the Police Services Center at no additional charge.
- 3) Unique Holiday Season plantings at all facilities has been eliminated, a savings of \$5,400.
- 4) A slight shift in funding for three street maintenance full-time employees to the Waste Management Fund will save the General Fund \$41,900.
- 5) Approximately \$200,000 in additional funding has been provided to the Street Maintenance account by carrying over prior year savings from this account.
- 6) Over \$173,000 in "1st Tier" reductions in expenditures are included in this Budget.
- 7) The Contract Cities Traffic Signal Maintenance Budget has a net profit of \$59,700. Staff continues to seek a fifth contract city.
- 8) A full shift of non-General Fund funding for three part-time Public Works Aides will save \$35,000.

CONCLUSIONS

Once again, the preparation of this Proposed Preliminary City Budget has provided the opportunity to reflect on the many blessings afforded to us by being members of the Santa Fe Springs community and City organization. At the top of the list are the history, culture, values, and sense of family which make this such a special and unique place. But, it is the people who really make Santa Fe Springs the place to live, work, and play. Within the City organization, in addition to the City Council's leadership, the City's Management Team and employees form the foundation for a proud and capable team of public servants. Their loyalty and commitment to serving the Santa Fe Springs community through "knock your socks off service" is second to none. Acknowledgment also goes to the City's two employee associations' Boards of Directors lead by Presidents Captain Robert Mora, and Joe Rodriguez.

The preparation of this Budget document would not have occurred without the tireless support of the Director of Finance and Administrative Services, Jose Gomez, and his talented staff of Donna Mack, Erlinda Gutierrez, and Terri Bui. Jose has been an extraordinarily valuable partner to me and City staff by bringing his energy, creativity, and focus to this process.

Staff stands prepared to support the City Councils' decision-making during the June 16 City Budget Study Session.

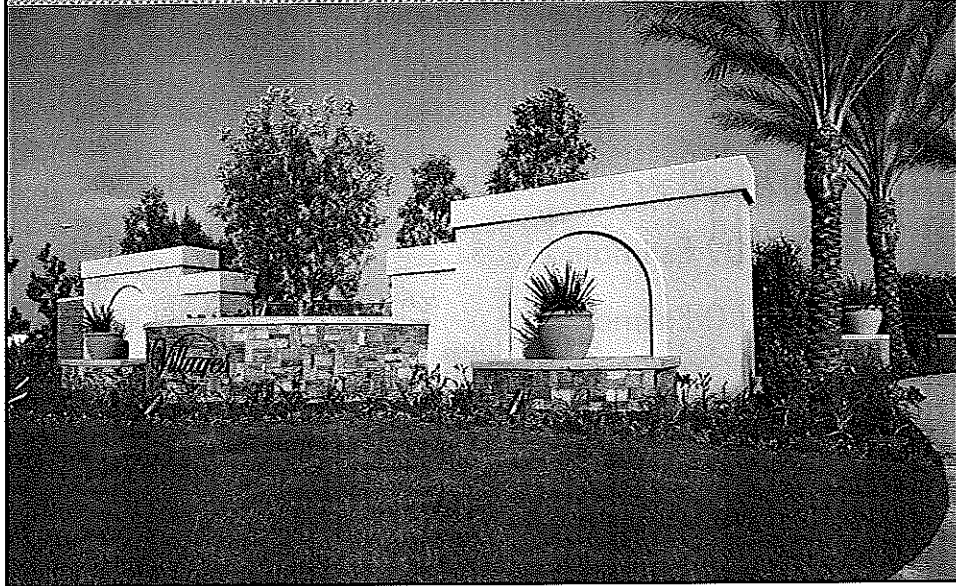


Frederick W. Latham
City Manager

FWL

City of Santa Fe Springs

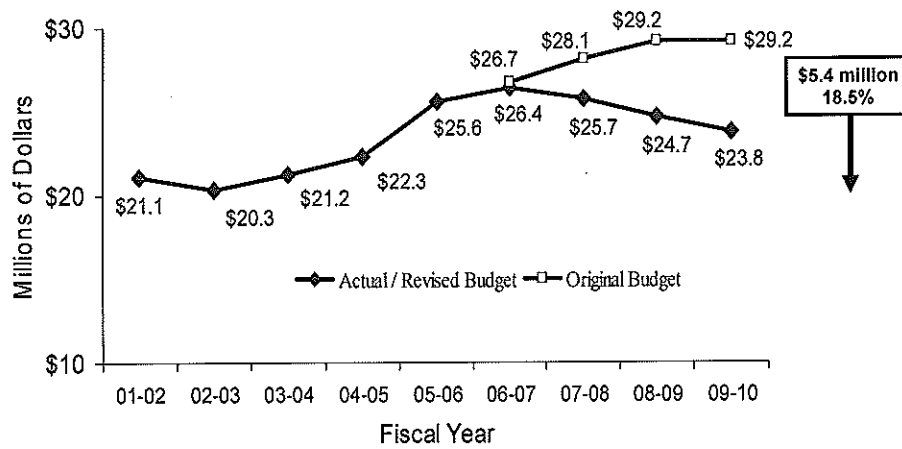
FY 2009-10 City Budget Study Session



Revenue Summary

The Challenge

Sales Tax Revenues "Dip"



Expenditure Summary



The Budget Gap

The Challenge

The Budget Gap

FY 08-09	Adopted 7/1	\$ 4 Million
	Revised 2/26	\$ 4.7 Million
FY 09-10	Estimated	\$ 2.8 Million*
	Preliminary	\$ 781,000*
	Adjusted	\$ 417,000

*Includes MOU Obligations

The Challenge

Long Term View

- ✓ Structural Cost Increases
- ✓ Long & Relatively Flat Recovery
- ✓ GASB-45 Phase-in for 10 years to \$5,111,000
- ✓ CalPERS Catch-up within 2-3 years \$520,000
- ✓ Labor Costs
- ✓ Life of Redevelop Project Areas & Debit
- ✓ General Fund Overhead Revenues Related to Capital Projects

Actions

- ✓ Labor Costs
- ✓ Reorganization of Functions
- ✓ Operational Efficiency
- ✓ Cost-Based Policing and Practices

The Challenge

The State's "Dark Cloud Threat"

▪ Prop 1A "Loan"	\$ 800,000 +/-
▪ COPS	\$ 100,000 +/-
▪ Gas Tax + Prop 42	\$ 400,000 +/-
▪ Child Care	\$ 1,000,000 +/-
▪ VLF	\$ 100,000 +/-
▪ Redevelopment Funds	\$2,200,000 +/-

Strategies and Opportunities for Sustainability

- ✓ Make Long-Term Sustainability Decisions
- ✓ Utilize Transitional Funding
 - ✓ One-Time Revenue
 - ✓ Reserves

Significant Applied Revenue Adjustments

10) Proposed new fees include:

- a) A \$30 per hour fee for certain non-profit and school facility uses.
- b) A \$10 per hour fee for certain night-time uses of ballfields.
- c) An AV equipment fee of \$50 per use.
- d) Administrative Citation Bails to be set with adoption of the enabling ordinance.

(Implementation of the two new hourly fees would be deferred pending adoption of specific policies. Staff is also exploring ways in which these fees can be offset for schools by using non-General Funds.)

11) Child care fees are being increased by 5%.

12) There are substantial revenue reductions within the Department of Police Services Budget. Due to adverse court decisions impacting the number of impounded vehicles, related fee revenues are down \$65,000. Also, due to adverse court decisions, revenues received for producing copies of police and accident reports is down by \$12,000.

13) The City is finalizing discussions with the City of Norwalk to increase the monthly parking fee at the Norwalk/Santa Fe Springs Transportation Center. The current fee is \$20 per month.

Significant Expenditure Modifications Department Summaries

Department of Community Services

- 1) The City's \$25,000 contribution to the After-School Programs at the Little Lake and Los Nietos School Districts has been de-funded.
- 2) The current lease for the City's Family Center within the Heritage Park Corporate Center will expire in November 2010. Staff will be recommending, at the June 25 Council Meeting, that options for vacating the lease be explored, including relocating to the Betty Wilson Center. The lease for the entire Family Center facility is \$184,000.
- 3) The performing arts program has been de-funded for a savings of \$21,500.
- 4) Modifications to staffing patterns, freezing, and de-funding five vacant teacher positions, and restructuring funding for the nutrition program for some children in the Full-Day Preschool Child Care program will save \$67,000.
- 5) It is anticipated that authorization will be sought at the June 16 Council Study Session to again start filling vacant Child Care slots.
- 6) Reorganization of the Recreation Services Educational Classes program to shift most class/activity instruction from part-time City employees to independent contractors should save \$15,000.
- 7) Funding for the Family and Human Services Fund has been maintained. As of this writing, the fund status is at acceptable levels, based on current approaches to the use of the fund.

Department of Community Services

- 8) Based on recent Council decisions, funding for the Fiestas Patrias has been reduced by an additional \$8,500. The event will be held in the evening for five hours.
- 9) Based on previous Council decisions, the Summer Music Festival, Stargaze, has been suspended and is unfunded within the document. The net cost reduction represents a savings of \$107,000.
- 10) Summer seasonal appropriation reductions of \$54,000 previously approved by the City Council have been accounted for in this document.
- 11) Over \$61,700 in additional "1st Tier" cuts are included in this Budget.
- 12) The Health and Wellness Initiative has been de-funded for a savings of \$13,800.
- 13) The Santa's Float budget has been reduced by \$6,000. The program will begin to use digital technology and will invite parents to bring their own cameras to minimize the need for individual Polaroid pictures.
- 14) Delayed opening of the Aquatic Center, similar to the FY 2008-09 budget, is assumed in providing funding for FY 2009-10.

Department of Planning & Redevelopment

- 1) In August, 2009, staff will bring recommendations to the City Council as to future reorganization of the Building and Plan Check function within the Planning and Community Development Department.
- 2) There are modest reallocations of labor cost burdens off the General Fund.

Department of Police Services

- 1) The Budget reflects probable modifications to the funding and staffing of the Probation Officer program. This reflects a savings of \$32,000.
- 2) Staff is currently in discussions with the City of Whittier with regard to funding sufficiency of the Operational Overtime component of contract services costs. Cost, if any, are unknown at this time.

Water Authority

- 1) The Budget document assumes creation of a Water Authority. It also assumes that the City will establish an annual lease rate for City owned water assets of at least \$1.2 million.
- 2) It is anticipated that a water rate increase will be reviewed and considered with an effective date of January 1, 2010. Given the dramatically changing environment of declining water supplies, declining consumption, and rapidly increasing costs for water from the City's external suppliers, it is impossible to anticipate the necessary rate increase at this time.
- 3) The Central Basin Water District is currently contemplating increasing water rates by over 100%. The impact on SFS could be over \$230,000 per year. The City has opposed this action.
- 4) Approximately half of the City's water consumption and 20% of consumption from all Authority consumers, is recycled water. In the coming year, staff intends to explore the feasibility of extending recycled water service to Santa Fe Springs Athletic Fields. This would result in General Fund cost savings in the future.
- 5) The Capital Improvement Plan funds the drilling of a new water well during the next fiscal year. This will reduce the costs of water in subsequent years.

Non-Recurring Expenditures & Vehicles

- 1) This Budget document provides for the replacement of six vehicles, including \$95,000 for replacement of an aerial truck in the Public Works Department. In each case, deferral of the replacements is not recommended. These purchases are made from the Vehicle Replacement Fund.
- 2) After these acquisitions, the Replacement Fund balance is \$304,000.
- 3) All the picnic tables at Santa Fe Springs Park must be replaced for safety reasons. These are funded at \$40,000 from General Fund Reserves.
- 4) Based on recent experience, for the first time, \$30,000 is budgeted to deal with emergency and unexpected repairs to City facilities.



City of Santa Fe Springs

City Council Meeting

June 25, 2009

NEW BUSINESS

Resolution No. 9193 Pertaining to Litigation Over Unconstitutional Diversion of Local Share of Motor Fuel (Gas) Tax

RECOMMENDATION - That the City Council:

1. Adopt Resolution No. 9193 and direct the city clerk to send copies to the Governor, Senator Calderon, Assemblyman Mendoza, the League, and various other interested parties that care about traffic safety; and,
2. Direct the City Attorney to take all necessary steps to cooperate with the League of California Cities with regard to its coordinated efforts supporting potential litigation against the state of California pertaining to the diversion of City's share of "gas tax."

BACKGROUND

In his final revised May Revision, the Governor proposed the seizure of almost \$1 billion in city and county shares of revenues in the Highway Users Tax Account (HUTA) from the motor fuel tax (or gallonage gas tax) to fund past and future highway bond debt service payments out of the general fund. Yesterday the Joint Budget Conference Committee endorsed this recommendation on a party line vote. It is clear to attorneys employed and retained by the League that this recommendation, if enacted into law, would be unconstitutional. In fact, in both 1974 and 1998 voters enacted limitations on the power of the legislature to seize and use HUTA gas tax funds, allowing only loans to the general fund on a limited basis. The attached legal opinion from the Sacramento law firm of Nielsen, Merksamer, Parrinello, Mueller & Naylor, LLP, sets forth the legal analysis and conclusion that the Governor's proposal would violate Article XIX of the California Constitution.

The League of California Cities has developed the attached resolution for cities that wish to direct their city attorney to cooperate with the League, other cities and counties in planning litigation challenging the constitutionality of the proposed theft of city and county funds. It does not commit the city to filing litigation, but it directs the city attorney to cooperate and work with the League and other local governments to advance the litigation.

Frederick W. Latham
City Manager

Attachments:

Legal Opinion re: Unconstitutionality of Proposed Highway Users Tax Raid
Resolution No. 9193

Submitted By: Thaddeus McCormack,
Assistant to the City Manager

June 3, 2009

18

**NIELSEN, MERKSAMER,
PARRINELLO, MUELLER & NAYLOR, LLP**
ATTORNEYS AT LAW

1415 L STREET, SUITE 1200
SACRAMENTO, CALIFORNIA 95814

TELEPHONE (916) 446-6752 FAX (916) 446-6106

June 12, 2009

PRIVILEGED AND CONFIDENTIAL
ATTORNEY-CLIENT COMMUNICATION

TO: Chris McKenzie, Executive Director
League of California Cities

FROM: Richard D. Martland

RE: Highway Users Tax Account

You have asked that we review the Governor's proposal to allocate 25% of the revenues in the Highway Users Tax Account (HUTA) to the state for payment of current debt service and reimbursement of the State for the payment of prior debt service on voter approved transportation-related state issued bonds. The entire 25% is to come from HUTA funds allocable to cities and counties. While one cannot predict how the courts might rule, for the reasons stated below, it is our opinion that the most reasonable interpretation of the relevant constitutional provisions is that reallocation to the state of the cities' and counties' allocation under HUTA would violate Article XIX, sections 3, 5 and 6 of the California Constitution.

Proposition 5, placed on the June Primary 1974 election ballot by the Legislature, amended then Article XXVI of the California Constitution (since renumbered Article XIX) to provide cities and counties greater control over their allocation of funds from the Highway Users Tax Account (HUTA). For the first time, authorization was granted to use HUTA funds for the payment of debt service on voter approved transportation-related bonds. (*City of Costa Mesa v. Connell* (1999) 74 Cal.App.4th 188, 195.) Section

5 of Article XIX provides that the state and cities and counties may use up to 25% of their respective allocations of HUTA funds for the payment of debt service on voter-approved bonds for research, construction, improvement, maintenance and operation of public streets and highways. Specifically:

The Legislature may authorize up to 25% of the revenue available for expenditure by any city or county, or by the State, for the purposes specified in subdivision (a) of Section 1 of this article to be pledged or used for the payment of principal and interest on voter approved bonds issued for such purpose.

The Legislature has provided such authority to cities and counties in Streets and Highway Code section 2107.4 and to the State in Government Code section 16965. Neither sections 2107.4 and 16965, nor Article XIX section 5, provide that the State may use the cities' and counties' allocation of HUTA funds to fund the State's debt service on voter approved transportation-related state issued bonds. The Governor's proposal, in essence, reallocates HUTA funds otherwise allocable to cities and counties to the State to meet the State's General Fund obligations for current debt service and to reimburse the General Fund for payments of prior debt service on voter approved transportation-related state issued bonds.

The manner in which HUTA funds are allocated to cities and counties is governed by statute (See Streets and Highways Code sections 2100 to 2128.1). Proposition 5 restricted the power of the Legislature to amend these provisions, as they existed when Proposition 5 was adopted. Article XIX, section 3 provides:

"The Legislature shall provide for the allocation of the revenues to be used for the purposes specified in Section 1 of this Article in a manner which ensures the continuance of existing statutory allocation formulas for cities, counties, and areas of the State, until it determines that another basis for an equitable, geographical, and jurisdictional

distribution exists; provided that, until such determination is made, any use of such revenues for purposes specified in subdivision (b) of Section 1 of this article by or in a city, county, or area of the State shall be included within the existing statutory allocations to, or for expenditure in, that city, county, or area. *Any future statutory revisions shall provide for the allocation of these revenues, together with similar revenues, in a manner which gives equal consideration to the transportation needs of all areas of the State and all segments of the population consistent with the orderly achievement of the adopted local, regional, and statewide goals for ground transportation in local general plans, regional transportation plans, and the California Transportation Plan.*" (Emphasis added.)

Reallocation to the State of 25% of the cities' and counties' total allocation from HUTA is inconsistent with the italicized language, above, and section 5. In effect, the Governor is treating HUTA as a general revenue source which the State may tap to meet its own debt service obligations. The Governor's proposal is not only inconsistent with sections 3 and 5, but with section 6, added by the Legislature to Article XIX in 1998 as part of Proposition 2 on the November election ballot. Section 6 permits the State to borrow funds from HUTA for one fiscal year, three if the Governor proclaims a fiscal emergency or the estimated revenues for the current fiscal year are less than the aggregate revenues of the preceding year, adjusted for changes in cost of living and population.

In the official ballot pamphlet for the November 1998 General Election, the Legislative Analyst, in describing Proposition 2, set forth the general background of transportation funding, stating in part:

Currently, revenues derived from the gas tax on motor vehicle fuel used in vehicles on public roads and revenues from fees and taxes on motor vehicles are restricted to specified transportation purposes by the California Constitution. The State Constitution, however, permits these revenues to be loaned temporarily to the

state General Fund with the condition that the loaned amount must be repaid. The state General Fund supports non-transportation activities such as education, corrections, and health and social services programs.

The Analyst then described the changes that would be made by Proposition 2 by stating in part:

This measure amends the California Constitution to restrict the conditions under which state transportation funds, including gas tax revenues, revenues from fees and taxes of motor vehicles and their use, and funds in the Public Transportation Account, can be loaned to the state General Fund. Specifically, loans to the state General Fund in any fiscal year must be repaid within that fiscal year, except the repayment may be delayed up to 30 days after a state budget is enacted for the subsequent fiscal year. Loans extending over the fiscal year may be made only if the Governor declares a state of emergency which would result in a significant negative impact to the General Fund, or if there is a decrease in General Fund revenues from the previous year's level. Loans extending over the fiscal year must be repaid in full within three fiscal years.

The Attorney General's title and summary for Proposition 2 stated in part:

Requires loans of transportation related revenues to the General Fund be repaid the same fiscal year, or within three fiscal years if the Governor declares an emergency significantly impacting the General Fund or General Fund revenues are less than the previous fiscal year's adjusted revenues.

There was no argument in the ballot pamphlet opposing Proposition 2. The argument in support of Proposition 2 stated in part:

Proposition 2 will prevent the Governor and the Legislature from borrowing transportation funds for other purposes except in specified economic emergencies. And it requires a prompt payback when they borrow. PROPOSITION 2 WILL RESTORE CALIFORNIA'S TRANSPORTATION TRUST FUNDS.

The reasonable interpretation of Proposition 2 is that it permits funds from HUTA to be used for General Fund purposes *only* if borrowed and repaid within the specified periods. To suggest that because Proposition 2 does not expressly prevent an outright diversion of HUTA funds for General Fund purposes, such diversion is authorized, would ascribe to the Legislature and the Legislative Analyst an intent to deceive the voters. In *Giles v. Horn* (2002) 100 Cal.App.4th 206, 220 the court stated: "We must select the construction that comports most with the apparent intent of the Legislature, with a view to promoting rather than defeating the general purpose of the statute, and avoid an interpretation that would lead to absurd consequences."

The potential ramifications of the Governor's action on the cities' and counties' allocation of HUTA funds is significant. Reimbursement of the State for payment of prior debt service is merely a means of placing revenues in the General Fund for General Fund purposes not for the payment of existing debt. Thus, under the guise of reimbursing the state for prior payment of debt service, the Governor could determine the aggregate amount paid over time for debt service on transportation-related state-issued bonds, and each year reallocate a portion of the cities and counties allocation of HUTA funds to the General Fund until all prior debt service has been reimbursed.

For the reasons stated above, it is our opinion that the most reasonable interpretation of Propositions 5 and 2 is that they do not permit reallocation to the State of the cities' and counties' allocation of HUTA funds through any mechanism other than borrowing in accordance with Article XIX section 6.



City of Santa Fe Springs

City Council Meeting

June 25, 2009

PRESENTATION

To Hope Orozco upon Her Retirement

BACKGROUND

Hope Orozco retired on April 29, 2009 after almost 52 years of employment with the City. Hope worked in the Department of Police Services. She and her family have been invited to tonight's Council meeting to be recognized for her years of service to this community. The Mayor may wish to call upon Fernando Tarin, Director of Police Services, to assist with this presentation.

A handwritten signature in cursive script, appearing to read "F. W. Latham".

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

June 25, 2009

PRESENTATION

Every 15 Minutes

RECOMMENDATION

The Mayor may wish to call upon Kimberly Sawyer, Public Safety Education Officer, to talk about "Every 15 Minutes" and show a short video of the program.

During the month of April, 2009 the Police Services Center, Santa Fe Springs Fire Department, California Highway Patrol, Whittier Police Department and Santa Fe High School participated in the "Every 15 Minutes" Program.

This is a two-day program focusing on high school juniors and seniors, which challenges them to think about drinking, driving, personal safety, and the responsibility of making mature decisions and the impact their decisions have on family, friends, and many others.

The program brought together a broad coalition of interested local agencies with the goal of reducing alcohol-related traffic fatalities among youth. The partnering of law enforcement, California Highway Patrol, local hospitals, emergency medical responders, schools, businesses, and service clubs validates the importance of working together to ensure a healthy community.

The result of months of careful planning is a two-day program called Every 15 Minutes. This program is very dramatic and emotional and purposely so. Teenagers are constantly reminded about the dangers of drinking and driving. They know the intellectual statistics. However, many teens share the belief it will never happen to them. This powerful program is designed to create awareness among students that they are not invincible. They experience first hand how their actions affect the lives of so many other people.

A handwritten signature in black ink, appearing to read "F. W. Latham".

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

June 25, 2009

PRESENTATION

2009 Volunteer Income Tax Assistance Program Recognition of Volunteers

BACKGROUND

The Santa Fe Springs Volunteer Income Tax Assistance (VITA) Program is a collective and integrated effort between volunteers and City staff to facilitate high quality tax preparation support, as a core component of the City's human services thru the Family & Human Services Division in the Department of Community Services. The VITA Program has provided free bilingual tax preparation for low to moderate income families in the community since 1990, which are completed solely by volunteers who have been trained and certified by the Internal Revenue Service.

In the last four years, the Santa Fe Springs VITA Program has received two awards of recognition by the Greater Los Angeles Earned Income Tax Credit (EITC) Campaign, which is a partnership of the United Way of Los Angeles and the Children's Planning Council, for the following specific accomplishments: (1) highest quality of work performed in the region; and (2) extraordinary number of the tax returns prepared. In June 2008, The Santa Fe Springs VITA Program was recognized for its outstanding work in the preparation and filing 2007 tax returns by the Greater Los Angeles EITC Campaign.

This year, the Santa Fe Springs VITA site, traditionally located at the City's Neighborhood Center, prepared over 379 tax returns for the calendar year of 2008, which resulted in more than \$479,744 in tax refunds returning to the City and surrounding communities.

These successful accomplishments would not have been possible without the tremendous commitment and effort of the following community volunteers:

ONE YEAR OF SERVICE

Esmeralda Alvarez

Kenya Gomez

Jeanette Navarette

Leticia Quecholac

Mark Torres

TWO YEARS OF SERVICE

Ram Kakkar
Moises Rosiles
Victor Uy

FOUR YEARS OF SERVICE

Linda Nilsen

FIVE YEARS OF SERVICE

Jose Miranda
Maria Serrano

SIX YEARS OF SERVICE

Dan Redholtz

SEVEN YEARS OF SERVICE

Linda Robles

EIGHT YEARS OF SERVICE

Norma Legarretta

TWELVE YEARS OF SERVICE

Annette Barcelo

The Mayor may wish to call Community Services Director Ana Alvarez to assist with the presentation.


Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

June 25, 2009

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Attached is a roster for each active committee, and listed below are current vacancies. Also included for your review is the list of prospective members.

<u>Committee</u>	<u>Vacancy</u>	<u>Councilmember</u>
Beautification	1	Putnam
Beautification	3	Rounds
Beautification	2	Serrano
Community Program	2	Gonzalez
Community Program	1	Serrano
Historical	4	Putnam
Historical	2	Serrano
Parks & Recreation	1	Gonzalez
Senior Citizens Advisory	1	Gonzalez
Senior Citizens Advisory	2	Putnam
Senior Citizens Advisory	1	Rounds
Sister City	1	Gonzalez
Sister City	1	Serrano
Sister City	2	Velasco

Please direct any questions regarding this report to the City Clerk.

Frederick W. Latham
City Manager

Attachments:

Prospective Member List
Active Committee Lists

PROSPECTIVE MEMBERS FOR VARIOUS COMMITTEES/COMMISSIONS

Beautification

Community Program

Family & Human Services

A.J. Hayes
Jimmy Mendoza
Jessica Belmonte
Jose Avila
Gilbert Aguirre

Heritage Arts

Mary Jo Haller
Mary Clegg
Jessica Belmonte

Historical

Personnel Advisory Board

Parks & Recreation

Mark Scoggins

Planning Commission

Art Escobedo
Lynda Short

Senior Citizens Advisory

Sister City

Frank Carbajal, Sr.
Michele Carbajal

Traffic Commission

Art Escobedo
Jose Zamora

Youth Leadership

Overall interest in the City

BEAUTIFICATION COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

Juanita Montes (10)
Irene Pasillas (10)
May Sharp (09)
Jesse Serrano (10)
Marlene Vernava (09)

Putnam

Lupe Lopez (09)
Guadalupe Placencia (09)
Juliet Ray (10)
Ruth Gray (09)
_____ (10)

Rounds

Annette Ledesma (09)
_____ (09)
_____ (10)
_____ (10)
Paula Minnehan * (09)

Serrano

Wanda Leong (10)
Vada Conrad (09)
Martha Ohanesian (10)
_____ (09)
_____ (10)

Velasco

Rosalie Miller (09)
Sylvia Takata (10)
Eleanor Connelly (10)
Margaret Bustos* (10)
A. J. Hayes (09)

The Beautification Committee meets the fourth Wednesday of each month, except in the months of July, August and December, at 9:30 a.m. at Town Center Hall.

***Asterisk indicates person serves on three committees**

COMMUNITY PROGRAM COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

_____(09)
Josefina Canchola (09)
A.J. Hayes (10)
_____(09)
Annette Ledesma (10)

Putnam

Mary Jo Haller (09)
Rosalie Miller (10)
Lynda Short (09)
Jose Zamora (09)
Luigi Trujillo (10)

Rounds

Mark Scoggins (10)
Denise Vega (09)
Marlene Vernava (10)
Sylvia Takata (10)
Annette Rodriguez (09)

Serrano

Sally Gaitan * (09)
Mary Anderson (09)
Dolores H. Romero * (09)
_____(09)
Ruth Gray (10)

Velasco

Eleanor Connelly(10)
Wanda Leong (09)
Hilda Zamora (10)
Lisa Sanchez (09)
Naomi Torres (10)

The Community Program Committee meets the third Wednesday of every other month beginning in January at 7:00 p.m. in City Hall. The committee is dark during the months of June, July and August.

*Asterisk indicates person serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Membership: 15 residents appointed by Council
5 social service agency representatives appointed by
the Committee

() indicates term expiration date

Appointed by:

Name:

González

Mercedes Diaz (10)
Toni Vallejo (09)
Josephine Santa-Anna (10)

Putnam

Laurie Rios* (09)
Arcelia Miranda (10)
Margaret Bustos (09)

Rounds

Annette Rodriguez (10)
Janie Aguirre (09)
Michele Carbajal (09)

Serrano

Lydia Gonzales (10)
Francis Carbajal* (09)
Modesta Viero (09)

Velasco

Alicia Mora (09)
Dolores Romero (10)
Gloria Duran (10)

Organizational
Representatives:

Nancy Stowe
Evelyn Castro-Guillen
Irene Redondo Churchward/
SPIRRIT Family Services

The Family & Human Services Advisory Committee meets the third Wednesday of every month at 5:30 p.m. at the Neighborhood Center.

***Asterisk indicates person serves on three committees**

HERITAGE ARTS ADVISORY COMMITTEE

Membership: 9 voting and 6 non-voting members

Appointed by:

Gonzalez

Putnam

Rounds

Serrano

Velasco

Name:

Laurie Rios *

May Sharp

Amat Barcelon

Paula Minnehan *

Amparo Oblea

Beautification Committee

Historical Committee

Planning Commission

Chamber of Commerce

Sylvia Takata

Larry Oblea

Richard Moore

Tom Summerfield

Betty Putnam, Councilmember

Frederick W. Latham, City Manager

Ana Alvarez, Director of Community Services

Paul Ashworth, Director of Planning and Development

The Heritage Arts Advisory Committee meets the last Tuesday of the month, except in December, at 9:30 a.m. at the Train Depot.

***Asterisk indicates person serves on three committees**

HISTORICAL COMMITTEE

Membership: 20

() indicates term expiration date

Appointed by:

Name:

Gonzalez

Gilbert Aguirre (09)
Janie Aguirre (09)
Sally Gaitan * (09)
Jessica Belmonte (10)

Putnam

_____ (10)
_____ (10)
_____ (09)
_____ (09)

Rounds

Art Escobedo (10)
Mark Scoggins (09)
Janice Smith (09)
Paula Minnehan * (10)

Serrano

Gloria Duran (10)
_____ (10)
Larry Oblea (09)
_____ (10)

Velasco

Merrie Hathaway (09)
Marv Clegg (10)
Susan Johnston (09)
Alma Martinez (10)

The Historical Committee meets quarterly (the first Wednesday of the month in the months of April, July and October; the second Wednesday in January) at 5:30 p.m. at the Train Depot.

***Asterisk indicates person serves on three committees**

PARKS & RECREATION ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

Ruben Madrid (09)
Jennie Carlos (10)
Frank Leader (10)
Michael Madrigal (09)
_____ (10)

Putnam

Frank Regalado (09)
Carlene Zamora (09)
Jimmy Mendoza (10)
Hilda Zamora (09)
Michele Carbajal (10)

Rounds

Kenneth Arnold (10)
Richard Legarreta, Sr. (10)
Don Mette (09)
Luigi Trujillo (10)
Francis Carbajal* (09)

Serrano

Lynda Short (10)
Juanita Trujillo (09)
Joe Avila (10)
Sally Gaitan* (09)
Bernie Landin (10)

Velasco

Art Escobedo (09)
Annette Ledesma (10)
Lillian Puentes (10)
Jose Zamora (09)
Arcelia Miranda (10)

The Parks and Recreation Committee meets the first Wednesday of the month, except for July, August and December. The subcommittee meets at 6:00 p.m. and the regular committee at 7:00 p.m. in Council Chambers.

*Asterisk indicates person serves on three committees

PERSONNEL ADVISORY BOARD

Membership: 5 (2 appointed by Council, 1 by Board, 1 by Firemen's Association, 1 by Employees' Association)

Appointed by:

Name:

Personnel Advisory Board

Jim Contreras

Council

Angel Munoz

Council

Ron Biggs

Firemen's Association

Wayne Tomlinson

Employees' Association

Donn Ramirez

The Personnel Advisory Board meets quarterly on an as-needed basis.

PLANNING COMMISSION

Membership: 5 residents appointed by Council

Appointed by:

Name:

Gonzalez

Laurie Rios

Putnam

Larry Oblea

Rounds

Richard Moore

Serrano

Michael Madrigal

Velasco

Lillian Puentes

The Planning Commission meets the second and fourth Mondays of every month at 4:30 p.m. in Council Chambers.

SENIOR CITIZENS ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name:

González

_____ (10)
Gloria Duran* (10)
Toni Vallejo (09)
Josephine Santa-Anna (10)
Janie Aguirre (09)

Putnam

_____ (10)
Pete Vallejo (09)
Jennie Valli (10)
_____ (10)
Martha Ohanesian (10)

Rounds

_____ (10)
Josephine G. Ramirez (10)
Gloria Vasquez (09)
Connie Stimmell (09)
Lorena Huitron (09)

Serrano

Gusta Vicuna (10)
Amelia Acosta (09)
Louis Serrano (10)
Mary Bravo (10)
Jessie Serrano (09)

Velasco

Modesta Viero (09)
Gilbert Aguirre (09)
Julia Butler (10)
Margaret Bustos (09)
James Hogan (10)

The Senior Citizens Advisory Committee meets the second Wednesday of every month at 10:00 a.m. at the Neighborhood Center.

***Asterisk indicates person serves on three committees**

SISTER CITY COMMITTEE

Membership: 25 appointed by Council

() indicates year term expires year

<u>Appointed By:</u>	<u>Name</u>		<u>Expiration</u>
González	Luigi	Trujillo	(10)
	Hank	Hanh Ly	(09)
	Jimmy	Mendoza	(09)
	Kimberly	Mette	(10)
	<hr/>		(10)
Putnam	Mary K.	Reed	(09)
	Peggy Jo	Radoumis	(09)
	Jeannette	Wolfe	(09)
	Martha	Villanueva	(10)
	Gloria	Duran	(10)
Rounds	Manny	Zevallos	(10)
	Ted	Radoumis	(09)
	Jose	Avila	(09)
	Susan	Johnston	(10)
	Francis	Carbajal	(10)
Serrano	Laurie	Rios*	(09)
	Doris	Yarwood	(09)
	Charlotte	Zevallos	(10)
	Juanita	Trujillo	(09)
	<hr/>		(10)
Velasco	<hr/>		(09)
	Dolores	Romero*	(09)
	Alicia	Mora*	(10)
	<hr/>		(10)
	Marcella	Obregon	(09)

The Sister City Committee meets the first Monday of every month at 6:30 p.m. in Town Center Hall, Meeting Room #1. When the meeting falls on a Monday holiday, the meeting is held on the second Monday of the month. No meeting is held in the month of December.

***Asterisk indicates person serves on three committees**

TRAFFIC COMMISSION

Membership: 5 residents appointed by Council

Appointed by:

Name:

Gonzalez

Arcelia Valenzuela

Putnam

Manny Zevallos

Rounds

Ted Radoumis

Serrano

Sally Gaitan

Velasco

Sarah Garcia

The Traffic Commission meets the third Thursday of every month at 7:00 p.m. in Council Chambers.

YOUTH LEADERSHIP COMMITTEE

Membership: 20 **residents** of Santa Fe Springs between the ages of 13 and 18

Appointed by:

Name:

Gonzalez

Brianna Tavera
Victor Becerra (2012)
Jessica Aguilar (2011)
Jeanneth Guerrero

Putnam

Ashley Ortiz
Robert Wolfe
Lupe Pasillas
Krystal Aguilar

Rounds

Carina Gonzalez
Amanda Fry
Stephanie Gilbert
Karina Saucedo

Serrano

Kimberly Romero
Alyssa Trujillo
Alyssa Berg
Dominique Velasco

Velasco

Erica Janes
Madalin Marquez (2011)
Heidy Romero
Aaron Turner

The Youth Leadership Committee meets the first Monday of every month at 6:00 p.m. in Council Chambers.