

**MINUTES FOR THE REGULAR MEETINGS OF THE
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS**

JANUARY 26, 2012

1. CALL TO ORDER

Mayor Rounds called the Regular Public Financing Authority, Water Utility Authority, Community Development Commission, and City Council meetings to order at 6:02 p.m.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers González, Serrano, and Trujillo, Vice-Chairperson/Mayor Pro Tem Moore, and Chairperson/Mayor Rounds

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning & Community Development; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Mike Crook, Fire Division Chief; and Anita Jimenez, Deputy City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

- A. Approval of Minutes of the December 20, 2011 Adjourned Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

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

Recommendation: That the Public Financing Authority receive and file the report.

Vice-Chairperson Moore moved the approval of Items 3A and B; Director Trujillo seconded the motion which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

- A. Approval of Minutes of the December 20, 2011 Adjourned Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

- B. Update on the Status of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority receive and file the report.

Director González moved the approval of Items 4A and B; Vice-Chairperson Moore seconded the motion which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

The City Manager reported that the Fire Chief had experienced a medical incident during the week, but had been released from the hospital and was doing well. He is expected back to work in a few days.

The City Manager also reported that it is not probable that AB 659, the bill that would have extended the date of elimination of redevelopment agencies, will pass.

6. CONSENT AGENDA

- A. Approval of Minutes of the December 20, 2011 Adjourned Community Development Commission Meeting

Recommendation: That the Community Development Commission approve the minutes as submitted.

Vice-Chairperson Moore moved the approval of Item 6A; Commissioner González seconded the motion which carried unanimously.

NEW BUSINESS

7. Resolution No. 266-2012 – Declaring that during the Period from January 1, 2010, through December 31, 2011, the Community Development Commission of Santa Fe Springs (CDC) has not forgiven the Repayment, Wholly or Partially, of a Loan, Advance, or Indebtedness Owed to the CDC by a Public

Recommendation: That the Community Development Commission adopt Resolution No. 266-2012 making a declaration under Health and Safety Code Section 33354.8 that, during the period from January 1, 2010 to December 31, 2011, the CDC has not forgiven the repayment, wholly or partially, of any loan, advance, or indebtedness owed to the CDC by a Public Body.

Chairperson Rounds stated that Item 15 on the Council agenda is a companion item to this item. Commissioner González moved the approval of Items 7 and 15; Commissioner Trujillo seconded the motion which carried unanimously.

8. Resolution No. 267-2012 – Adopting an Enforceable Obligation Payment Schedule

Recommendation: That the Community Development Commission Adopt Resolution No. 267-2012.

The City Manager stated that this item lays out the obligations that will be paid when the redevelopment agency is eliminated on February 1, 2012. The City hopes that these will be recognized by the oversight board. One item, the Carmenita Ford Sign, has been added to the list.

The City Attorney stated that this is the first of three steps the City must take to dissolve the CDC. The next step, to be taken after the CDC no longer exists, is for the Successor Agency to ratify the EOPS. At the second meeting in February, the City Council needs to adopt the EOPS. This will become the final document and will be submitted to the oversight board.

Vice-Chairperson Moore moved the approval of Item 8; Commissioner Trujillo seconded the motion which carried unanimously.

9. Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Negotiate Contract Change Order and Appropriation of Funds

Recommendation: That the Community Development Commission: (1) Authorize the Director of Public Works to negotiate and execute Contract Change Order No. 5 for an amount not to exceed \$200,000; and (2) Appropriate \$1,700,000 from Community Development Commission Bond Funds and/or future property tax distributions to the City as Successor Agency to complete the project funding.

Commissioner Serrano moved the approval of Item 9; Commissioner González seconded the motion which carried by the following roll call vote:

Ayes:	González, Serrano, Trujillo, Moore, and Rounds
Noes:	None
Absent:	None
Abstain:	None

CITY COUNCIL

10. CONSENT AGENDA

- A. Approval of Minutes of the December 20, 2011 Adjourned City Council Meeting

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

Councilmember Trujillo moved the approval of Item 10A; Councilmember González seconded the motion, which carried unanimously.

PUBLIC HEARING

11. Resolution No. 9355 – Approval of Programs/Projects Proposed for Funding During FY 2012-2013 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the City Council: (1) Open the Public Hearing and hear from anyone wishing to speak on this matter; (2) Approve the appropriation of CDBG funds as described in the body of this report; (3) Adopt Resolution No. 9355; and, (4) Authorize staff to transmit the planning documents to the County.

Mayor Rounds opened the Public Hearing at 6:11 p.m. There being no one wishing to speak, the Mayor closed the Public Hearing at 6:12 p.m. Councilmember González moved the approval of Item 11; Councilmember Serrano seconded the motion. Mayor Pro Tem Moore asked if there were any restrictions on the unallocated funds. The City Manager stated that the funds must be spent on low- to moderate-income capital improvement projects and 15% of the funds may be used on Public Services, such as the Teen Program. He added that it is difficult to find qualifying projects, so normally the City sells the bonds to other cities and uses the funds to support community organizations. The motion carried unanimously.

NEW BUSINESS

12. Budget Priorities

Recommendation: That the City Council discuss the results of the Budget Priority Survey and determine of the need for subsequent meetings.

The City Manager stated that normally at this time of year, the City would begin its normal budget process. This year, he recommended that a Budget Study Session be scheduled for Saturday, February 4 to begin making changes to this year's budget and lay the blue print for next year's budget after the elimination of redevelopment agencies. This will change the City organization greatly and the Council needs to define their priorities. The Redevelopment Subcommittee (Rounds, González) met on January 24 and will meet again on January 31. They are looking for cost-saving tactics. On February 4, the Council will develop a budget strategy which he hopes to present at the February 16 Council meeting. Mid-year budget adjustments should occur between February 23 and March 8. Community

meetings and Employee meetings will be held to get input from all involved. The City Manager hopes to have a preliminary budget by April or May and to present the budget for approval in May. The City normally conducts labor negotiations in May, but will probably begin earlier this year. The City's options are limited and the needs of the community need to be met. The City Manager commended Mayor Rounds and Councilmember González for their work thus far.

13. Resolution No. 9356 - Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9356 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 23, 2012, as the date for the Public Hearing.

Councilmember González moved the approval of Item 13; Councilmember Serrano seconded the motion which carried unanimously.

14. Resolution 9357 – Reappoint of City's Treasurer and Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9357 reappointing the City Treasurer and Assistant City Treasurer to their respective offices for the City, Community Development Commission, Public Finance Authority, Water Utility Authority, and any other related City entity.

Councilmember Serrano moved the approval of Item 14; Councilmember Trujillo seconded the motion which carried unanimously.

15. Resolution No. 9358 – A Resolution of the City Council of the City of Santa Fe Springs Declaring that during the Period from January 1, 2010 through December 31, 2011, the City has not forgiven the Repayment, Wholly or Partially, of a Loan, Advance, or Indebtedness Owed to the City by the Community Development Commission of the City of Santa Fe Springs

Recommendation: That the City Council adopt Resolution No. 9358 making a declaration under Health and Safety Code Section 33354.8 that, during the period from January 1, 2010 to December 31, 2011, the City has not forgiven the repayment, wholly or partially, of any loan, advance, or indebtedness owed to the City by the CDC.

See Item 7.

16. Replacement of Heating and Air Conditioning Units at Various City Facilities – Award of Contract

Recommendation: That the City Council: (1) Appropriate Funds in the amount of \$78,411.00 from the General Fund; (2) Accept the bids; (3) Award a contract to Precision Air Conditioning and Mechanical, Inc. of Long Beach, California, in the amount of \$149,879.73; and (4) Authorize the Mayor to execute the contract.

Mayor Pro Tem Moore moved the approval of Item 16; Councilmember Serrano seconded the motion which carried unanimously.

17. Valley View Avenue Grade Separation Project - Approval of Utility Relocation Agreement No. 007 with Southern California Edison Company

Recommendation: That the City Council: (1) Approve Utility Agreement No. 007 with Southern California Edison Company; (2) Authorize the Mayor to execute Utility Agreement No. 007; and, (3) Authorize the Director of Finance and the Director of Public Works to take any and all actions necessary to carry out the obligations of the contract.

Councilmember Serrano moved the approval of Items 17-20; Councilmember Trujillo seconded the motion which carried unanimously.

18. Walking Deck Improvements at the Clarke Estate (10211 Pioneer Blvd) – Award of Contract

Recommendation: That the City Council: (1) Accept the bids; (2) Eliminate the Bid Alternate, "Installation of ceramic tile walking surface" from the contract; (3) De-appropriate funding from Municipal Trash Receptacle Awnings (450-397-C302) in the amount of \$15,138.73 and appropriate \$15,138.73 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); (4) De-appropriate funding from City Hall Basement Modifications (453-397-B004) in the amount of \$60,052.26 and appropriate \$60,052.26 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); (5) De-appropriate funding from City Hall HVAC Southside (450-397-C322) in the amount of \$56,742.71 and appropriate \$56,742.71 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); (6) Award a contract to IBN Construction Inc. of Orange, California, in the amount of \$72,000.00.

See Item 17.

19. Improvements of Pioneer Blvd North of Los Nietos Road – Approve the Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 10% Retention) to R.J. Noble Company of Orange, CA, in the amount of \$131,537.48 for the subject project.

See Item 17.

20. Request for Approval of a Recyclable Materials Dealer Permit for Universal Waste Systems Inc. (Matt Blackburn, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No.24 to Universal Waste Systems Inc. for an annual renewal period set to expire on June 30, 2012, subject to the conditions of approval as contained within this report.

See Item 17.

SUBSEQUENT NEED ITEM

Acceptance of State Homeland Security Grant Program (SHSGP) Grant Funds and Purchase of Interoperable Communications Equipment and Radios

That the City Council accept 2008 SHSGP Grant funds and authorize the purchase of interoperable communications equipment from Motorola Corporation.

The City Attorney stated that this item met the requirements of a subsequent need item because the City only became aware of the issue yesterday, and the available funds must be spent by March 1, 2012. Delaying the action would not allow enough time to purchase the proposed equipment.

Councilmember González moved to add the item to the agenda; Councilmember Trujillo seconded the motion which carried by the following roll call vote:

Ayes:	González, Serrano, Trujillo, Moore, and Rounds
Noes:	None
Absent:	None
Abstain:	None

Councilmember Trujillo moved to approve the Subsequent Need Item; Mayor Pro Tem Moore seconded the motion which carried unanimously.

Mayor Rounds recessed the meetings at 6:47 p.m.

Mayor Rounds reconvened the meetings at 7:20 p.m.

21. INVOCATION

The Invocation was given by Father Pedro of St. Pius X Catholic Church.

22. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Leadership Committee.

INTRODUCTIONS

23. Members of the Youth Leadership Committee introduced themselves.

24. Mayor Rounds introduced Dennis Turner of PDQ Rentals and Patricia Ramos of Diversified Services.

25. ANNOUNCEMENTS

Mayor Rounds congratulated Councilmember Serrano on the birth of his newest granddaughter, Stella, born January 23.

Hilary Keith gave the Community Services announcements.

PRESENTATIONS

26. Recognition of Jack Mahlstedt upon his Retirement from the Whittier Union High School District

Director of Parks & Recreation Services Carole Joseph assisted with the presentation. The Director recounted some of Coach Mahlstedt's many accomplishments. Coach Mahlstedt thanked the Council for their support to the high school and introduced his wife, Billie, and sons, Jeff and Ken. The Council presented Coach Mahlstedt with a plaque.

27. Introduction of New Santa Fe Springs Policing Team Member

Captain Aviv Barr assisted with the presentation. Lily Guzman was introduced and told the Council that she looked forward to working in Santa Fe Springs.

28. Holiday Home Decorating Winners

The City Clerk assisted with the presentation. Winners were congratulated for their hard work and community spirit and were presented with plaques from the Council.

29. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

There were no appointments made.

30. Selection of Liaisons to Various City Committees, and Representatives to Governmental Organizations

Mayor Rounds made the following appointments: retroactively, to the Sanitation Districts Board for the meeting of January 25, 2012, Councilmember Serrano; to the Sanitation Districts Board for the remainder of the term, Mayor Pro Tem Moore; to the Sister City Committee, Councilmember González – Director, and Councilmember Trujillo – Alternate; to the Holiday Home Decorating Committee, Mayor Pro Tem Moore – Alternate; to the READI Committee, Councilmember Trujillo – Alternate; to the 91/605/405 Committee – Councilmember González – Director; to the Hispanic Outreach Taskforce, Mayor Pro Tem Moore – Director; to LACADA, Mayor Pro Tem Moore – Director; to the League of California Cities, Councilmember González – Director, Councilmember Trujillo – Alternate; to SASSFA, Mayor Pro Tem Moore – Director, Councilmember Trujillo – Alternate; to SEAACA, Councilmember Trujillo – Alternate.

31. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 8:17 p.m.

There being no one wishing to speak, Mayor Rounds closed Oral Communications at 8:18 p.m.

32. EXECUTIVE TEAM REPORTS

Don Jensen reported that, due to the concern raised by a resident at the last Council meeting, a "No U-Turn" sign had been installed on Orr and Day Road near Florence Avenue. Also, Utility Services Manager Frank Beach returned to work after being involved

in a motorcycle accident. The Valley View Grade Separation Project Ad Hoc Subcommittee (Rounds, Trujillo) met on January 19. They hope to bring authorization to approve and advertise to Council on February 16. Public Works staff is available to discuss details of the item with Council.

The City Manager congratulated Councilmember Serrano on the birth of his granddaughter. He added that the Grand Opening of the Regional Homeland Security Training Center was a great event that underscored the strong collaboration that exists between the college and the City.

Councilmember González thanked staff for the proposed budget adjustments that were submitted and congratulated Mayor Rounds for successfully running his first meeting as Mayor.

Mayor Pro Tem Moore, Councilmember Serrano, Councilmember Trujillo, and Mayor Rounds thanked the City Manager and Finance Director for their hard work on the budget.

Mayor Rounds reported that he and Councilmember Serrano visited the Gus Velasco Neighborhood Center project to see the slow, but steady progress. He stated that it would be well worth the wait when the facility is finished.

26. ADJOURNMENT

At 8:30 p.m., Mayor Rounds adjourned the Public Financing Authority and Water Utility meetings to Thursday, February 23 at 5:30 p.m. and the City Council meeting to Saturday, February 4 at 9:00 a.m. at the Clarke Estate.

The meetings were adjourned in memory of Marcella Calderon and Isabel Ambros, mother of former Councilmember Mercedes Diaz.

William K. Rounds
Mayor

ATTEST:

Anita Jimenez, Deputy City Clerk