

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

**DECEMBER 20, 2012
6:00 p.m.**

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Councilmembers González, Rios, Trujillo, Mayor Pro Tem Moore, Mayor Rounds

The Deputy City Clerk announced that members of the Public Financing Authority and Water Utility Authority received \$150 for their attendance at meetings.

Also present: Thaddeus McCormack, City Manager; Steven Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

The Mayor called on the City Attorney to provide members of the audience with the Public Participation guidelines. The City Attorney stated that Under the Brown Act, audience members can address the City Council on any item prior to the Council taking action. He requested that any interested speaker submit a comment card to the Clerk so that the Mayor would know to call on the speaker prior to the Council taking action. Comments are limited to three minutes and should be directed to the Council as a whole. The Council will determine how to respond on the comments.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

A. November 20, 2012 Regular Public Financing Authority Meeting

Recommendation: That the Authority approve the minutes as submitted.

Monthly Report

B. Status of Debt Instruments Issued through the Public Financing Authority

Recommendation: That the Authority receive and file the report.

Director Rios moved the approval of Items 3A and B; Vice Chair Moore seconded the motion which passed unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. November 20, 2012 Regular Water Utility Authority Meeting

Recommendation: That the Authority approve the minutes as submitted.

Monthly Report

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

Recommendation: That the Authority receive and file the report.

Director Trujillo moved the approval of Items 4A and B; Director González seconded the motion which passed unanimously.

NEW BUSINESS

5. Water Well No. 12 (13939 Borate Street) Drilling and Construction – Final Progress Payment

Recommendation: That the Water Utility Authority approve the Final Progress Payment (less 5% Retention) to Best Drilling and Pump, Inc. of Colton, CA in the amount of \$136,857.00 for the subject project.

Director González moved the approval of Item 5; Vice Chair Moore seconded the motion which passed unanimously.

HOUSING SUCCESSOR

There were no items on the Housing Successor agenda for this meeting.

SUCCESSOR AGENCY

There were no items on the Successor Agency agenda for this meeting.

CITY COUNCIL

6. CITY MANAGER REPORT

The City Manager reported that the LA County Flood Control will send out information on a proposed parcel tax measure. Staff will give Council and the community an update at the next Council meeting. The County has also scheduled a webinar on January 3. Councilmembers should let the City Manager know if they are interested in participating.

A successful Core Strategies kickoff meeting was held with staff this week. Six task forces will develop implementation plans to bring back to the Council by March.

The Department of Toxic Substance Control (DTSC) has scheduled a meeting regarding Phibro-tech on January 3, 2013 from 6:00-8:00 p.m., at the Gus Velasco Neighborhood Center. DTSC will send out notices to surrounding residents.

City facilities will be closed Dec. 21, 2012-Jan. 2, 2013. This is a result of negotiated concessions with the labor groups resulting in \$185,000 in labor cost savings.

7. CONSENT AGENDA

Approval of Minutes

A. November 20, 2012 Regular City Council Meeting

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

B. Annual Special Tax Levy Report for Community Facilities District No. 2009-1 (Villages at Heritage Springs) for Fiscal Year 2011-12

Recommendation: That the City Council receive and file the Special Tax Levy Annual Report for Community Facilities District (CFD) 2009-1 for Fiscal Year 2011-12.

Councilmember Trujillo moved the approval of Items 7A and B; Councilmember Rios seconded the motion which passed unanimously.

8. ORDINANCE FOR PASSAGE

Ordinance No. 1037 - Amending Section 93.24 (Q) of the City Code Relating to Fireworks

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1037, an ordinance amending Section 93.24 (Q) of the City Code relating to fireworks.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading adopt the Ordinance. Councilmember González moved the approval of Item 8; Councilmember Trujillo seconded the motion which passed by the following roll call vote:

Ayes: González, Rios, Trujillo, Moore, Rounds
Noes: None
Absent: None

NEW BUSINESS

9. FY 2011-12 Preliminary Financial Year-End Review and FY 2013-14 Budget Preparation

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

Jose Gomez stated that normally at this time of year the CAFR would be presented, however due to the many tasks involved in the dissolution of redevelopment

agencies, Council is being presented with a snapshot of budget to date. A more comprehensive report will be provided in February.

Councilmember González moved the approval of Item 9; Councilmember Rios seconded the motion which passed unanimously.

Mayor Pro Tem Moore stated that the budget looked good. The City Manager added that the City is in a good place because of actions that the City Council took several months ago to address the fiscal issues at hand.

10. Resolutions No. 9398 and 9399 - City Council Electing to Receive Its Share of the Tax Increment Pass-Through for Amendment No. 4 to the Amended Consolidated Project Area and Amendment No. 2 to the Washington Boulevard Project Area

Recommendation: That the City Council: 1). Approve and adopt Resolution No. 9398 electing to receive its share of the tax increment pass-through for Amendment No. 4 to the Amended Consolidated Project Area; and 2). Approve and adopt Resolution No. 9399 electing to receive its share of the tax increment pass-through for Amendment No. 2 to the Washington Boulevard Project Area.

Councilmember González moved the approval of Item 10; Mayor Pro Tem Moore seconded the motion which passed unanimously.

11. Award of Contract to Provide Services for the Preparation of the 2013-2021 Housing Element Update

Recommendation: That the City Council: 1). Award a contract to Karen Warner Associates in the amount of \$49,682.00 to prepare the 2013-2021 Housing Element Update; and 2). Authorize the Director of Planning to execute the agreement with Karen Warner Associates to prepare the 2013-2021 Housing Element Update.

Mayor Pro Tem Moore moved the approval of Item 11; Councilmember Rios seconded the motion which passed unanimously.

Mayor Pro Tem Moore asked if the City is required to provide a certain amount of low-income housing. The City Manager responded that in the past, the City used housing set-aside funds which are no longer available. The mandate is to change the City's Housing Development plan to accommodate low-income housing. The City Attorney stated that properties acquired with low-income funds must be sold as low-income properties.

12. Rosecrans Avenue/Marquardt Avenue Grade Crossing – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to Hardy & Harper, Inc. of Santa Ana, California, in the amount of \$606,000.00.

Councilmember Rios moved the approval of Item 12; Mayor Pro Tem Moore seconded the motion which passed unanimously.

13. Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvement Project Phase 2 - Approval to Defer Construction

Recommendation: That the City Council: 1). Defer construction of Norwalk/Santa Fe Springs Transportation Center Parking Improvement Project Phase 2; and 2). Authorize the City Manager take the necessary action(s) to communicate with the granting agencies in accordance with funding guidelines.

Mayor Pro Tem Moore moved the approval of Item 13; Councilmember Trujillo seconded the motion. Councilmember González asked if the City would incur costs if the construction were not deferred. The City Manager stated the City's costs would increase if the construction occurred. Councilmember González stated that it does not make sense for the City to keep spending money on the Transportation Center because a survey indicated that only ½ percent of Santa Fe Springs residents use the center. Currently, only Santa Fe Springs and Norwalk pay all costs associated with the center despite the fact that residents of many surrounding cities use the facility. A parking fee was implemented to recover some of the costs. Mayor Pro Tem Moore asked if there have been any comments from Norwalk City Council regarding the construction deferral. The City Manager stated that, to date, there have been no comments from Norwalk. The City Manager added that the lot had recently been expanded and is not at capacity at this time. He stated that it is not likely that Norwalk will want to expand at this time either. Councilmember González stated that if more people want to park there, they should pay for it through parking fees. The City Manager stated that staff has been talking to Norwalk about contracting out the maintenance. Mayor Pro Tem Moore asked who owns the facility. The City Manager stated that ownership is split between SFS and Norwalk, but Norwalk operates the facility. The City Manager stated that the property could come into the mix of the RDA dissolution. The Neville property was purchased with a combination of grant funds and CDC matching funds. Santa Fe Springs' share was \$288,000. Mayor Pro Tem Moore asked if we would be required to sell it. The City Manager stated that it could be developed as a public facility and added that the Oversight Board should make that decision in the future. The City Attorney stated that the City should take the position that it is devoted to and purchased for the future development of a public facility. The motion passed unanimously.

14. Carmenita Road/Painter Avenue Landscape Improvement Project – Approval of Cooperative Agreement with Los Angeles County

Recommendation: That the City Council: 1). Appropriate \$104,000.00 from the Capital Improvement Plan Reserve Fund to the Carmenita Road/Painter Avenue Landscape Improvement Project; 2). Approve the Cooperative Agreement with the County of Los Angeles for the Carmenita Road/Painter Avenue Landscape Improvement Project; and, 3). Authorize the Mayor to execute said agreement.

Councilmember González moved the approval of Item 14; Councilmember Rios seconded the motion which passed unanimously.

15. Imperial Highway Street Improvements (Shoemaker Avenue to Duffield Avenue) - Approval of Amendment to Agreement 77647 with the County of Los Angeles

Recommendation: That the City Council: 1). Appropriate \$125,500 from the Capital Improvement Plan Reserve Fund to the Imperial Highway Street Improvement project; 2). Approve the Amendment to Agreement 77647 with the County of Los Angeles; and 3). Authorize the Mayor to execute the Amendment to the Agreement.

Mayor Pro Tem Moore moved the approval of Item 15; Councilmember Rios seconded the motion which passed unanimously.

16. Florence Avenue/Interstate 5 Freeway Widening Project - Approval of Utility Agreement No. 7UA-12199 with the State Department of Transportation

Recommendation: That the City Council: 1). Approve Utility Agreement No. 7UA-12199 between the State Department of Transportation and City of Santa Fe Springs for the Florence Avenue/Interstate 5 Freeway Widening Project; and 2). Authorize the Director of Public Works to execute the Utility Agreement.

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

17. Community Facilities District No. 2002-1 (Bloomfield-Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2011-12

Recommendation: That the City Council receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2011-12.

Mayor Pro Tem Moore moved the approval of Items 17 and 18; Councilmember Trujillo seconded the motion which passed unanimously.

18. Community Facilities District No. 2004-1 (Bloomfield-Florence) – Annual Special Tax Levy Report for Fiscal Year 2011-12

Recommendation: That the City Council: receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2011-12.

See Item 17.

19. Gus Velasco Neighborhood Center Renovation and Modernization Project – Approval of Contract Change Order No. 14 and Final Progress Payment

Recommendation: That the City Council: 1). Approve Contract Change Order No. 14 in the amount of \$71,388; 2). Authorize the Director of Public Works to execute

Contract Change Order No. 14; and, 3). Approve the Final Progress Payment (less 5% Retention) to First National Insurance Company of America in the amount of \$421,870.46.

Councilmember González moved the approval of Item 19; Councilmember Rios seconded the motion which passed unanimously.

20. Award Bid to Downtown Ford Sales for the Purchase of Two (2) 2013 Ford Escape Vehicles

Recommendation: That the City Council award a bid to Downtown Ford Sales for the purchase of two (2) Ford Escape vehicles.

Councilmember González moved the approval of Item 20; Mayor Pro Tem Moore seconded the motion which passed unanimously.

Councilmember González asked if this item went out to bid in the normal fashion and if Carmenita Ford, a Santa Fe Springs company, presented a bid. Jose Gomez stated that the bid was advertised in the normal fashion, but that Downtown Ford had the lowest bid.

21. Authorize the Disposal of Two Surplus Vehicles by Way of Public Auction

Recommendation: That the City Council authorize the disposal of two (2) surplus vehicles and authorize the City Manager or his designee to proceed with the disposal of the vehicles at public auction.

Councilmember Trujillo moved the approval of Item 21; Councilmember Rios seconded the motion which passed unanimously.

22. Request for Approval of a Recyclable Materials Dealer Permit for Fortune Metal Inc. of Rhode Island (Marry Harris, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No.27 to Fortune Metal Inc. of Rhode Island for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.

Councilmember Rios moved the approval of Item 22; Councilmember Trujillo seconded the motion.

The City Manager stated that this item had been tabled at a previous meeting. Councilmember González would like the Council to put a hold on approving any new recycling permits. The City Manager stated that in this instance, only electronics and scrap metal will be collected. Councilmember González stated that maybe the Council would like to wait on this item until a policy is in place. The City Manager stated that a policy already exists; the challenge is enforcing the policy. Councilmember González asked if it would be cost prohibitive for staff to police this

process. The City Manager stated that it is possible, but he did not feel that it would generate enough revenue to pay for a full-time position. He added that staff is looking into having an audit performed that would uncover underpayment and deter illegal activity. The City Manager stated that the franchised haulers usually are the policing body; they alert us to illegal activity. The City Manager stated that we need these types of facilities to show that we are making "good faith" efforts to divert disposal. Councilmember González stated that we keep adding recycling companies, so it seems we are making it harder to police. The City Manager agreed, but added that the audit should help in this area. The motion passed unanimously.

23. Approval of Out-of-State Travel for Gymnastic Coaches

Recommendation: That the City Council approve out-of-state travel for Gymnastic Coaches Shari Sanchez, Feliciana Castillo, and Christine Gonzalez to attend the Las Vegas Gymnastic Competition called Lady Luck at the South Point Hotel, January 18-20, 2013.

Councilmember González moved the approval of Items 23 and 24; Mayor Pro Tem Moore seconded the motion which passed unanimously.

24. Approval of Out-of-State Travel for Boxing Coach Danny Zamora

Recommendation: That the City Council approve out-of-state travel for Boxing Coach Danny Zamora to attend the 2013 Junior World Team Open Fact Sheet, January 6-11, 2013, in Reno, Nevada.

See Item 23.

Mayor Rounds recessed the meetings at 6:46 p.m.

Mayor Rounds reconvened the meetings at 7:08 p.m.

25. INVOCATION

Councilmember Trujillo gave the Invocation.

26. PLEDGE OF ALLEGIANCE

A member of the Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

27. Representative from the Youth Leadership Committee

Wendy Pasillas of the Youth Leadership Committee introduced herself.

28. Representatives from the Chamber of Commerce

Mayor Rounds introduced former Whittier City Councilman Greg Nordbak.

The Mayor introduced the Masters of Harmony who entertained the audience.

29. ANNOUNCEMENTS

The Mayor called upon Maricela Balderas for the community announcements.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

30. Committee Appointments

None.

31. ORAL COMMUNICATIONS

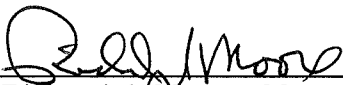
Mayor Rounds opened Oral Communications at 7:20 p.m. Greg Nordbak wished the Council a Happy Holiday season. Santa made an appearance. Mayor Rounds closed Oral Communications at 7:24 p.m.

32. EXECUTIVE TEAM REPORTS

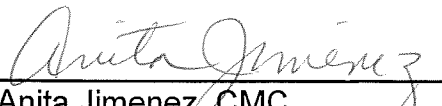
Councilmember Rios commended JoAnn Madrid and staff at Heritage Park for the excellent Las Posadas event. Wayne Morrell gave "Complements of the Season." A number of items in Planning have been accomplished – staff was able to keep Superior Press and Western Corrugated Design from leaving Santa Fe Springs, and Waku International, a new company, has located in the City. Noe Negrete gave Council a quarterly update on the Valley View Grade Separation. Mayor Pro Tem Moore asked if there have been any industrial accidents. Mr. Negrete reported that there had been some gas leaks and thefts on the job, but no industrial accidents. Dino Torres reported that he met with various school superintendents to let them know Police Services was available if they wanted to assistance in dealing with the tragic school shooting and/or to review emergency plans. Fire Chief Mike Crook stated that the Department of Fire Rescue would be hosting a toy drive at the Four Winds Apartments on Friday. The toys will be donated to various churches in the City. Jose Gomez reported good news from State Dept of Finance; the City successfully appealed a decision that previously disallowed an expenditure listed on the City's ROPS. Maricela Balderas reported that with the help of 285 volunteers, 350 Christmas baskets were distributed at the Neighborly Elf event. Family & Human Services staff is packing and preparing to move into the renovated center on Jan. 7. The Council wished everyone Happy Holidays.

33. ADJOURNMENT

At 7:48 p.m., Mayor Rounds adjourned the meetings in memory of Edila Barba, Councilmember Trujillo's aunt.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

1-25-13
Date