

CITY OF SANTA FE SPRINGS

**MINUTES OF THE REGULAR MEETINGS
OF THE PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
AND CITY COUNCIL**

JUNE 28, 2012

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:14 p.m.

2. ROLL CALL

Present: Directors/Councilmembers González, Serrano, Trujillo, Vice-Chair/Mayor Pro Tem Moore, and Chair/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; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the May 24, 2012 Regular Public Financing Authority Meeting

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

Monthly Report

- B. 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 Chair Moore moved the approval of Items 3A and B; Director González seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the May 24, 2012 Regular Water Utility Authority Meeting

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

B. Minutes of the June 14, 2012 Adjourned Water Utility Authority Meeting

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

Monthly Report

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

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

Director Trujillo moved the approval of Items 4A, B and C; Vice Chair Moore seconded the motion, which carried unanimously.

CITY COUNCIL

5. **CITY MANAGER REPORT**

The City Manager reported that this would be the last meeting for Don Jensen and Paul Ashworth, both of whom are retiring tomorrow. The City Manager extended his gratitude for their many years of service and wished them the best in retirement.

6. **CONSENT AGENDA**

Approval Minutes

A. Minutes of the May 24, 2012 Regular City Council Meeting

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

B. Minutes of the June 14, 2012 Regular City Council Meeting

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

Councilmember Serrano moved the approval of Items 6A and B; Councilmember González seconded the motion which carried unanimously.

The Mayor recessed the meetings at 6:16 p.m. to address the Closed Session items.

CLOSED SESSION

25. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Human Resources Manager

Employee Organization: Santa Fe Springs City Employees' Association

26. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Fire Chief, Human Resources Manager

Employee Organization: Santa Fe Springs Firefighters' Association

27. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Labor Attorney
Employee Organization: Santa Fe Springs Executive, Management, and Confidential Employees' Association

Mayor Rounds reconvened the meeting at 7:02 p.m. The City Attorney stated that there was no report from the Closed Session.

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

NEW BUSINESS

7. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs City Employees Association

The Mayor continued this item with the intention of bringing it back at a Special Meeting on July 3 that will be called in accordance with the Brown Act.

8. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association

The Mayor continued this item with the intention of bringing it back at a Special Meeting on July 3 that will be called in accordance with the Brown Act.

9. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Executive, Management, and Confidential Employees Association

The Mayor continued this item with the intention of bringing it back at a Special Meeting on July 3 that will be called in accordance with the Brown Act.

10. Approval of Compensation Package for Part-time Non-represented Employees

The Mayor continued this item with the intention of bringing it back at a Special Meeting on July 3 that will be called in accordance with the Brown Act.

11. **UNFINISHED BUSINESS**

Adoption of FY 2012-2013 City Budget Including Actions and Contingencies as Set Forth in the Recommendations Contained Herein

Recommendation: That the City Council adopt the Fiscal Year 2012-2013 City Budget as proposed, including the actions as set forth herein.

The City Manager stated that the Council had received an introduction to the budget on June 11 and held a Budget Study Session on June 20 at which they directed staff to close the budget deficit through labor savings. Council received a Supplemental Budget Report that includes reductions which do not include additional layoffs, but does result in a \$7,300 surplus. The City Manager recommended that the Council pass the budget as proposed.

Councilmember González moved the approval of Item 11; Councilmember Serrano seconded the motion which passed by the following roll call vote:

Ayes: González, Serrano, Trujillo, Moore and Rounds

Noes: None

Absent: None

Abstain: None

NEW BUSINESS

12. Slurry Sealing of Various City Streets (FY 2011/12) Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Roy Allan Slurry Seal, Inc. of Santa Fe Springs, California, in the amount of \$309,176.44 for the subject project.

Councilmember González moved the approval of Item 12; Councilmember Trujillo seconded the motion which carried unanimously.

13. Appointment of City Representatives to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Recommendation: That the City Council appoint Frank Beach to serve as the governing board representative and Noe Negrete as the alternate representative for the City of Santa Fe Springs to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority effective July 1, 2012.

Councilmember Trujillo moved the approval of Item 13; Mayor Pro Tem Moore seconded the motion which carried unanimously.

14. Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Cinbad Industry, Inc. of Chatsworth, California, in the amount of \$46,248.66 for the subject project.

Councilmember González moved the approval of Item 14; Mayor Pro Tem Moore seconded the motion which carried unanimously.

15. Resolution No. 9377 – Adoption of Annual Appropriation (GANN) Limit - Fiscal Year 2012-13

Recommendation: That the City Council adopt Resolution No. 9377 setting the appropriation limit for Fiscal Year 2012-13 (roll call vote required).

Councilmember Serrano moved the approval of Item 15; Councilmember González seconded the motion which passed by the following roll call vote:

Ayes: González, Serrano, Trujillo, Moore and Rounds

Noes: None

Absent: None

Abstain: None

16. Resolution Nos. 9375 and 9376 – Approval of Engineer's Report (FY 2012/13) in Conjunction with Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendation: That the City Council: 1) Adopt Resolution 9375, approving the Engineer's Report (FY 2012/13) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-1; and 2) Adopt Resolution No. 9376, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage springs Assessment District No. 2001-1, and setting the Public Hearing for July 26, 2012.

The Engineer's Report was presented. Councilmember Serrano moved the approval of Item 16; Councilmember González seconded the motion which carried unanimously.

17. Citywide Street Sweeping Services – Award of Contract

Recommendation: That the City Council: 1) Accept the bids; 2) Reject Bid Alternate No. 1 and award a contract to R.F. Dickson Company, Inc. of Downey, California, in the amount of \$343,146.24 (\$114,382.08 annually) for a term of 36 months; and, 3) Provide direction to staff on procuring parking lot sweeping services.

Councilmember González moved to reject all bids and enter into a month-to-month contract with the current contractor at the same terms; Councilmember Serrano seconded the motion which passed by the following roll call vote:

Ayes: González, Serrano, Trujillo, and Rounds

Noes: Moore

Absent: None

Abstain: None

Mayor Pro Tem Moore asked the Council why they voted to continue with the same contractor after agreeing to put the contract out for bid.

18. Coyote Creek Watershed Metals Total Maximum Daily Load – Approval of Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Recommendation: That the City Council: 1) Approve the Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the Administration and Cost Sharing for Preparation of the Coyote Creek/Reach 1 of the Lower San Gabriel River Metals Total Maximum Daily Load Implementation Plan,

Monitoring Program, and Special Studies Related Thereto; and 2) Authorize the Director of Public Works to execute the Memorandum of Agreement.

Councilmember González moved the approval of Item 18; Councilmember Trujillo seconded the motion which carried unanimously.

19. Entertainment Conditional Use Permit Case No. 14-4

Compliance review to allow the continued operation and maintenance of an entertainment use involving live performances at the restaurant commonly known as Maggie's Pub located in the ML, Light Manufacturing Zone at 11900 Telegraph Road, within the Consolidated Redevelopment Project Area. (Hani Tabello, Maggie's Pub)

Recommendation: That the City Council approve Entertainment Conditional Use Permit (ECUP) Case No. 14-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

Councilmember González moved the approval of Items 19-22; Councilmember Trujillo seconded the motion which carried unanimously.

20. Alcohol Sales Conditional Use Permit Case No. 17-4

Compliance review to allow the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 17 involving the serving of beer, wine, and distilled spirits for on-site consumption at the restaurant commonly known as Maggie's Pub located in the ML, Light Manufacturing Zone at 11900 Telegraph Road, within the Consolidated Redevelopment Project Area. (Hani Tabello, Maggie's Pub)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 17-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

See item 19.

21. Alcohol Sales Conditional Use Permit Case No. 41-4

Compliance review to allow the continued operation and maintenance of an alcoholic beverage use involving the wholesale distribution of alcoholic beverages at Triangle Distributing located in the M-2, Heavy Manufacturing, Zone at 12065 Pike Street within the Consolidated Redevelopment Project Area. (William Struett, Triangle Distributing)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 41-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

See item 19.

22. Application for Alcohol Sales Conditional Use Permit Case No. 56

Request for approval of Alcohol Sales Conditional Use Permit Case No. 56 to allow the operation and maintenance of an alcoholic beverage sales use for off-site consumption by 7-

Eleven, Inc. located at 13203 Telegraph Road located in the C-4 Community Commercial Zone. (Cadence Capital Investments, Applicant)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 56 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

See item 19.

23. Award Bid to TSI Incorporated for a Respirator Fit Tester

Recommendation: That the City Council award a bid to TSI Incorporated and authorize the Director of Purchasing Services to issue a purchase order for a respirator fit tester in the amount of \$11,577.50.

Mayor Pro Tem Moore moved the approval of Item 23; Councilmember González seconded the motion which carried unanimously.

24. Transportation Management Association Agreement Between the Cities of Santa Fe Springs and Norwalk – Authorization to Renew Agreement

Recommendation: That the City Council approve renewal of the Transportation Management Association (TMA) agreement between the Cities of Santa Fe Springs and Norwalk and authorize the City Manager to execute the TMA agreement with the City of Norwalk for a period of three years starting on July 1, 2012 and ending on June 30, 2015.

Mayor Pro Tem Moore moved the approval of Item 24; Councilmember González seconded the motion which carried unanimously.

Councilmember Serrano read a statement in which he resigned from the City Council effective July 31.

28. INVOCATION

The Invocation was given by Councilmember González.

29. PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

30. Members of the Youth Leadership Committee introduced themselves.

31. Mayor Rounds introduced Debbie Baker of Simpson Advertising.

32. ANNOUNCEMENTS

Maricela Balderas gave the Community Announcements.

PRESENTATIONS

33. Introduction of New Santa Fe Springs Policing Team Members

This item was continued to the next meeting.

34. Volunteer Income Tax Assistance Program (VITA) – Volunteer Recognition

Family & Human Services Supervisor Ed Ramirez introduced the volunteers. Mayor Rounds presented each with a certificate of appreciation.

35. Recognition of the Historical Committee on the Publication of Images of America: Santa Fe Springs

Director of Library & Cultural Services Director Hilary Keith introduced the members of the Historical Committee who were instrumental in the publishing of the book.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

36. Committee Re-appointments

The Council re-appointed all interested members to their respective committees.

37. Committee Appointments

None.

38. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:31 p.m.

Alma Martinez stated that she was in support of renewing the street sweeping contract with American Sweeping because as a resident she trusts the company and they are a company that volunteers and gives back to the community. She also announced that the Community Playhouse would have its final performance of their current play this weekend at Café West.

Mayor Rounds closed Oral Communications at 7:34 p.m.

39. EXECUTIVE TEAM REPORTS

Paul Ashworth stated that he was leaving the City after 31 years of service with a great sense of pride and satisfaction. He stated that it will be the relationships with friends and co-workers that he will miss the most. He thanked his co-workers for making his a memorable career. Don Jensen stated that he values the relationships he has made and the people that he has met. He thanked the City Council for the opportunity to serve the City of Santa Fe Springs and hoped that he has made a difference. He thanked everyone for their support. He thanked his biggest supporter, his wife Vicky. Chief Rodriguez reported that the Fire Department took delivery of a new hazmat response vehicle that was paid for by grant money. He told Don and Paul that it had been a pleasure working with them and that they would be missed. In regards to item 17, Mayor Pro Tem Moore stated that the Council had just laid off 32 employees and that the Council continues to ask the for more concessions from the bargaining units, yet the Council is unwilling to do that themselves; \$165,000 could

have saved a couple of positions. Councilmember Trujillo congratulated Don Jensen and Paul Ashworth. Councilmember González thanked staff for their work on the budget. He thanked Don Jensen and Paul Ashworth for being professional and stated that they had made a difference. Mayor Rounds thanked the audience for their attendance and added that it was important that the City has concerned residents. He congratulated Don Jensen and Paul Ashworth.

40. ADJOURNMENT

At 7:42 p.m., Mayor Rounds adjourned the Public Financing Authority and Water Utility Authority meetings. Mayor Rounds adjourned City Council meeting to Tuesday, July 10, in memory of City Employee Virginia Magaña's father, Frank M. Orozco, a resident for over 50 years and World War II Marine Veteran who fought on the island of Iwo Jima, and in memory of longtime resident and World War II pilot John Perez.



William K. Rounds
Mayor

ATTEST:



Anita Jimenez, Deputy City Clerk

7-31-12

Date