



AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY AND CITY COUNCIL

JULY 26, 2012
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

William K. Rounds, Mayor
Richard J. Moore, Mayor Pro Tem
Luis M. González, Councilmember
Joseph D. Serrano, Sr., Councilmember
Juanita A. Trujillo, 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. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

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.

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

Please Note: Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday and every other Friday. Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, Director/Councilmember
Joseph D. Serrano, Sr., Director/Councilmember
Juanita A. Trujillo, Director/Councilmember
Richard J. Moore, Vice Chair/Mayor Pro Tem
William K. Rounds, Chair/Mayor

6:00 P.M.

PUBLIC FINANCING AUTHORITY

3. **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 Public Financing Authority.

Approval of Minutes

- A. Minutes of the June 28, 2012 Regular Public Financing Authority Meeting

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

Monthly Report

- 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.

WATER UTILITY AUTHORITY

4. **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 Water Utility Authority.

Approval of Minutes

- A. Minutes of the June 28, 2012 Regular Water Utility Authority Meeting

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

Monthly Report

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

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

CITY COUNCIL

5. CITY MANAGER REPORT

6. 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.

Approval Minutes

A. Minutes of the June 28, 2012 Regular City Council Meeting

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

PUBLIC HEARINGS

7. Resolution No. 9384 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2012/2013

Recommendation: That the City Council: 1) Conduct a Public Hearing and adopt Resolution No. 9384, confirming the diagram and assessment, and providing for annual assessment levy; and 2) Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) 2012/2013.

8. Confirmation of 2011/2012 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2011/2012 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

Please note: Item Nos. 9 –16 will commence in the 7:00 p.m. hour.

9. INVOCATION

10. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

11. Representatives from the Youth Leadership Committee

12. Representatives from the Chamber of Commerce

13. ANNOUNCEMENTS

14.

ORAL COMMUNICATIONS

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

15.

EXECUTIVE TEAM REPORTS

16.

ADJOURNMENT

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.

Anita Jimenez

Deputy City Clerk

July 19, 2012

Date

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 Tabetlo, 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 Tabetlo, 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

Date



City of Santa Fe Springs

Public Financing Authority Meeting

July 26, 2012

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 Public Financing Authority 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 6/30/12	None
Outstanding principal at 6/30/12	\$19,380,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$14,230,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$4,135,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$4,270,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$2,780,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 6/30/12	1,538,121*
Outstanding principal at 6/30/12	\$31,047,149

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$13,530,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$41,205,000

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the Water Revenue Bonds.

The Community Development Commission budget included sufficient appropriations to meet the debt service obligations associated with the Tax Allocation Bonds. However, with the implementation of AB1X 26, the CDC was dissolved effective 2/1/12 and will no longer receive tax increment. It is anticipated that sufficient allocations of property taxes will be made to the City as Successor Agency to meet the debt service obligations.



Thaddeus McCormack
City Manager/Executive Director

* \$1,538,121 of 2006-A tax exempt bond funds had been used for property acquisitions in relation to the Valley View Grade Separation Project. These funds were reimbursed from Federal, State and County sources in May 2011. However, due to the Supreme Court decision upholding AB1X 26 it is recommended that the Commission does not spend any additional bond proceeds until clarification is reached about the impact of AB1X 26 on the use of unspent bond proceeds.

Additionally, appropriated but unspent proceeds on hand are currently not being spent pending further clarification about the future of unspent bond proceeds.

Report Submitted By: Jose Gomez and Travis Hickey
Finance and Administrative Services

Date of Report: July 19, 2012

SEE ITEM 3A



City of Santa Fe Springs

Water Utility Authority Meeting

July 26, 2012

NEW BUSINESS

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

This report is for informational purposes only. The following is a listing and current status of active water projects.

Interstate 5 Water Main Relocation for the Carmenita Road Segment

Staff continues to coordinate with Caltrans and the City's construction contractor, Vido Artukovich & Son, on completing the I-5 water main relocation project. Over 2,500 feet of water main has been installed and all three (3) bore and receive pits have been established, with pipe installation completed at two of the three boring locations. Staff continues to coordinate with local business owners to establish new water service connections at all locations affected by the I-5 widening project.

New Water Well Located Within Zone II (Well No. 12)

O'Duffy Brothers Inc, commenced construction operations for a new storm drain on July 17, 2012. The new storm drain will serve as a waste line for Water Well No. 12. The estimated completion date for this project is August 17, 2012.

FISCAL IMPACT

The projects are fully funded through the Water Fund.

INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a source of potable water within Zone II and the water well will enhance the reliability of the City's water system.

Thaddeus McCormack
Executive Director

Attachment(s):

None.

SEE ITEM 3A



City of Santa Fe Springs

City Council Meeting

July 26, 2012

PUBLIC HEARING

Resolution No. 9384 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2012/13

RECOMMENDATION

That the City Council take the following actions:

1. Conduct a public hearing and adopt Resolution No. 9384, confirming the diagram and assessment, and providing for annual assessment levy; and
2. Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2012/2013.

BACKGROUND

On June 28, 2012, the City Council adopted Resolution No. 9376 declaring its intention to levy an assessment for street maintenance and repair of the streets located within the Heritage Springs Assessment District No. 2001-1. Resolution No. 9376 also set the Public Hearing for 6:00 p.m. on July 26, 2012, and a notice was published in the Whittier Daily News on July 12, 2011.

The net assessment to be distributed over the district for Fiscal Year 2012/13 is \$34,321. This sum shall be assessed according to the benefits received by properties located within the Heritage Springs Assessment District No. 2001-1. The methodology for distributing the assessments over the district complies with the requirements of State Proposition 218.

FISCAL IMPACT

The District has a positive financial impact on the City because a benefit assessment district is utilized to fund street maintenance costs that are attributable to the particular development, Heritage Springs.

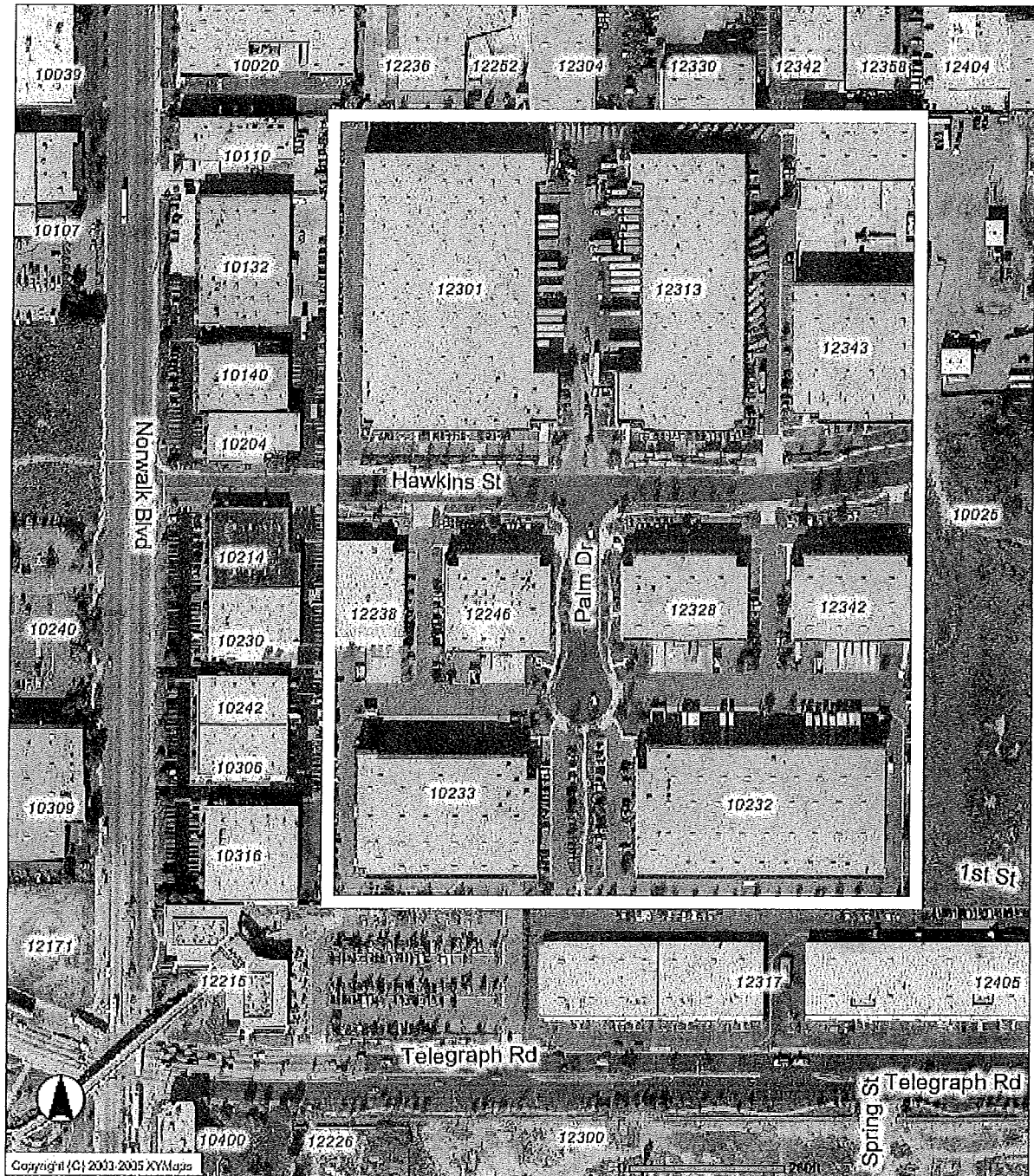
INFRASTRUCTURE IMPACT

The infrastructure for this development has been constructed and maintained on a regular schedule.

Thaddeus McCormack
City Manager

Attachment(s):

1. Location Map
2. Resolution No. 9384



ASSESSMENT DIAGRAM

HERITAGE SPRINGS
ASSESSMENT DISTRICT 2001-1

LOCATION MAP



ATTACHMENT 1

RESOLUTION NO. 9384

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
DIRECTING THE LEVY OF ANNUAL ASSESSMENTS
IN THE CITY OF SANTA FE SPRINGS
HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1
FOR FISCAL YEAR 2012/2013

CITY OF SANTA FE SPRINGS
Heritage Springs Assessment District 2001-1

RESOLVED, by the City Council (the "Council") of the City of Santa Fe Springs, County of Los Angeles, State of California, that:

WHEREAS, this Council has conducted proceedings under and pursuant to the Municipal Improvement Act of 1913, Division 12, California Streets and Highways Code (the "Act") and Resolution Ordering the Assessment District Formation No. 6642, adopted June 28, 2001 (the "Resolution of Formation"), to form the Heritage Springs Assessment District 2001-1 (the "Assessment District"), to authorize the levy of special assessment upon the lands within the Assessment District, to acquire and construct public streets and other improvements, all as described therein; and

WHEREAS, pursuant to Section 10100.8 of the Act and the Resolution of Intention, this Council is authorized to levy annual assessments (the "Assessments") for maintenance, repair or improvement, including all expenses required for resurfacing and repair to public streets (the "Maintenance") in and adjacent to the Assessment District to keep such acquisitions and improvements in fit operating condition which are ordinarily incurred no more frequently than every five years, of the acquisitions and improvements for the Assessment District; and

WHEREAS, under the Act, this Council and for the annual levy of the Assessments, on June 28, 2012, has adopted Resolution No. 9376, a Resolution of the City Council of the City of Santa Fe Springs of Intention to Levy Annual Assessments for the City of Santa Fe Springs Heritage Springs Assessment District 2001-1 for Fiscal Year 2012/2013 (the "Intention Resolution") and approved the Engineer's Report (the "Engineer's Report") prepared pursuant to the Act for purposes of the levy of assessments for Fiscal Year 2012/2013; and

WHEREAS, as specified in the Intention Resolution, and upon notice as required by the Act, this Council held a public hearing on the issue of the levy of the assessments for the Next Fiscal Year, and all persons desiring to be heard were given an opportunity to be heard, and all objections to the assessment were considered by this Council.

NOW, THEREFORE, IT IS ORDERED as follows:

1. Objections Overruled. The objections and protests against the annual levy of assessments for the Assessment District, as a whole or as to any part thereof, or against the estimate of costs and the assessments, in whole or in part, written and oral, are hereby overruled.
2. Public Interest. The public interest, convenience and necessity require the levy of annual assessments for the Assessment District.
3. District Described. The District specially benefited and to be assessed to pay the costs and expenses thereof, and the exterior boundaries thereof, are as shown by the assessment diagram thereof filed in the offices of the Deputy City Clerk, which map is made a part hereof by reference thereto.
4. Engineer's Report Approved. The Engineer's Report, in the form on file with the Deputy City Clerk and to which reference is hereby made for further particulars, including the estimates of costs and expenses, the apportionment of assessments and the assessment diagram contained in the Engineer's Report, was adopted on June 28, 2012 by Resolution No. 9375 shall stand as the Engineer's Report for FY 2012/2013.
5. Benefits Determined. Based on the oral and documentary evidence, including the Engineer's Report, offered and received at the public hearing, this Board expressly finds and determines that each of the several subdivisions of land in the Assessment District will be specially benefited.
6. Collection of Assessments. The assessments herein confirmed shall be collected in the same manner and upon the same roll as general taxes of the County of Los Angeles are collected. The Director of Finance and Administrative Services or other authorized official of the City is hereby authorized and directed to cause such collections to be made for the Next Fiscal Year.
7. Effective. This resolution shall take effect from and after its adoption.

PASSED and ADOPTED by the City Council of the City of Santa Fe Springs at a regular meeting thereof this 26th day of July 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CITY OF SANTA FE SPRINGS

By: _____
MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

July 26, 2012

PUBLIC HEARING

Confirmation of 2011/2012 Weed Abatement Charges

RECOMMENDATION

That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2011/2012 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

BACKGROUND

The City Council is being asked to confirm assessments against property for weed abatement charges. A copy of the Los Angeles County Agricultural Commissioner's 2011/2012 Weed Abatement Assessment Roll has been posted in City Hall since July 12, 2012.

The attached notice of charges was sent to all Santa Fe Springs property owners listed on the roll. This is a procedure required by the City that is normally not done by the County.

The Council should hear from anyone who wants to speak on this item. A representative of the County of Los Angeles Agricultural Commission will be in attendance to answer any questions you might have.

Thaddeus McCormack
City Manager

Attachment(s)

Los Angeles County Weed Abatement Charge List



Kurt E. Floren
Agricultural Commissioner
Director of Weights and Measures

COUNTY OF LOS ANGELES

**Department of
Agricultural Commissioner/
Weights and Measures**

12300 Lower Azusa Road
Arcadia, California 91006-5872
<http://acwm.lacounty.gov>



Richard K. Iizuka
Chief Deputy

July 5, 2012

The Honorable City Council
City of Santa Fe Springs
11710 East Telegraph Road
Santa Fe Springs, CA 90670

Council Members:

2011-2012 REPORT ON THE COST OF WEED ABATEMENT

Pursuant to State law, a report on the cost of weed abatement (enclosed) is being submitted to your Honorable Body for confirmation, by motion or resolution, on the 26th day of July, 2012 at the hour of 6:00 p.m. A copy of the report must be posted on or near the chamber door of the City Council at least three days prior to its submission to your Honorable Body, with a notice of the time of submission.

It is my recommendation that your Honorable Body confirm these charges.

After your Honorable Body confirms the weed abatement charges, please send a copy of the confirmation to our Weed Abatement Division at the above address.

Respectfully yours,

KURT E. FLOREN
Agricultural Commissioner
Director of Weights and Measures

RAYMOND B. SMITH
Deputy Director/Bureau Chief
Weed Hazard and Pest Management Bureau

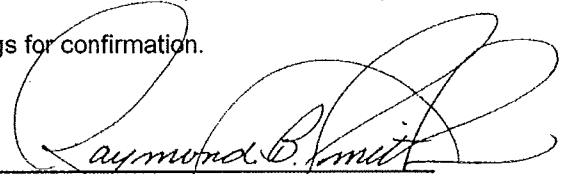
KEF:RKI:RBS:fm

Enclosures

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) SS
)
CITY OF SANTA FE SPRINGS)

Raymond B. Smith, Deputy Director, Agricultural Commissioner/Weights and Measures, Weed Abatement Division of the Agricultural Commissioner/Weights and Measures office, of the County of Los Angeles, first being sworn, on oath states:


That on or before the 23rd day of July, 2012, he posted or caused to be posted, on or near the chamber door of the City Council of the City of Santa Fe Springs, a copy of his report of the cost of noxious weed abatement on each and all of the properties described in the list hereto attached, of which the annexed is a true copy thereof, setting the 26th day of July, 2012, as the date upon which said report is to be submitted to the City Council of the City of Santa Fe Springs for confirmation.



Raymond B. Smith

SUBSCRIBED AND SWORN TO BEFORE ME

23rd day of July, 2012



City Clerk of City of Santa Fe Springs
State of California

REPORT ON THE COST OF WEED ABATEMENT

TO THE CITY COUNCIL OF
THE CITY OF SANTA FE SPRINGS

Council Member:

Pursuant to an order heretofore made by your Honorable Body instructing this Department to abate noxious or dangerous weeds and rubbish under the provisions of the Government Code, we respectfully submit the following report on the cost of abating such noxious weeds on each separate lot or parcel of land, showing the cost of removing such weeds on each separate lot or parcel of land, or in front thereof, or both, to-wit:

(see attached)

July 26, 2012

The foregoing report was submitted to the City Council of the City of Santa Fe Springs on the 26th day of July, 2012, for confirmation and was with all objections thereto duly received and considered, and was by said City Council confirmed, and the County Auditor is hereby ordered and instructed to enter the amounts of the respective assessment against the respective parcels of land as they appear on the current assessment roll.

CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS

By _____
Mayor

ATTEST:

By _____
City Clerk

July 10, 2012

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	7005	014	047	04	623	\$42.44
8	7005	014	048	04	623	\$42.44
8	7005	014	049	04	623	\$42.44
8	8002	019	042	04	623	\$42.44
8	8005	012	047	04	623	\$42.44
8	8005	015	011	04	623	\$42.44
8	8005	015	024	04	623	\$42.44
8	8005	015	027	04	623	\$42.44
8	8009	001	089	04	623	\$42.44
8	8009	001	093	04	623	\$42.44
8	8009	001	095	04	623	\$42.44
8	8009	001	096	04	623	\$42.44
8	8009	001	097	04	623	\$42.44
8	8009	001	098	04	623	\$42.44
8	8009	001	099	04	623	\$42.44
8	8009	001	101	04	623	\$42.44
8	8009	001	108	04	623	\$42.44
8	8009	001	109	04	623	\$42.44
8	8009	001	110	04	623	\$42.44
8	8009	001	111	04	623	\$42.44
8	8009	001	112	04	623	\$42.44
8	8009	001	113	04	623	\$42.44
8	8009	001	114	04	623	\$42.44
8	8009	001	115	04	623	\$42.44
8	8009	001	116	04	623	\$42.44
8	8009	001	117	04	623	\$42.44
8	8009	001	133	04	623	\$42.44
8	8009	001	134	04	623	\$42.44
8	8009	001	135	04	623	\$42.44
8	8009	001	136	04	623	\$42.44
8	8009	001	137	04	623	\$42.44
8	8009	001	138	04	623	\$42.44
8	8009	001	139	04	623	\$42.44
8	8009	001	140	04	623	\$42.44
8	8009	001	141	04	623	\$42.44
8	8009	001	163	04	623	\$42.44
8	8009	001	164	04	623	\$42.44
8	8009	001	165	04	623	\$42.44
8	8009	001	166	04	623	\$42.44
8	8009	001	167	04	623	\$42.44
8	8009	001	168	04	623	\$42.44
8	8009	001	169	04	623	\$42.44
8	8009	001	170	04	623	\$42.44
8	8009	001	171	04	623	\$42.44
8	8009	001	184	04	623	\$42.44

July 10, 2012

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8009	001	185	04	623	\$42.44
8	8009	001	186	04	623	\$42.44
8	8009	001	187	04	623	\$42.44
8	8009	001	188	04	623	\$42.44
8	8009	001	189	04	623	\$42.44
8	8009	001	190	04	623	\$42.44
8	8009	001	191	04	623	\$42.44
8	8009	001	192	04	623	\$42.44
8	8009	001	193	04	623	\$42.44
8	8009	001	194	04	623	\$42.44
8	8009	002	074	04	623	\$42.44
8	8009	003	141	04	623	\$42.44
8	8009	003	142	04	623	\$42.44
8	8009	003	143	04	623	\$42.44
8	8009	003	144	04	623	\$42.44
8	8009	003	145	04	623	\$42.44
8	8009	003	146	04	623	\$42.44
8	8009	003	147	04	623	\$42.44
8	8009	003	148	04	623	\$42.44
8	8009	003	149	04	623	\$42.44
8	8009	003	150	04	623	\$42.44
8	8009	003	172	04	623	\$42.44
8	8009	003	173	04	623	\$42.44
8	8009	003	174	04	623	\$42.44
8	8009	003	175	04	623	\$42.44
8	8009	003	176	04	623	\$42.44
8	8009	003	177	04	623	\$42.44
8	8009	003	178	04	623	\$42.44
8	8009	003	179	04	623	\$42.44
8	8009	003	180	04	623	\$42.44
8	8009	003	181	04	623	\$42.44
8	8009	003	182	04	623	\$42.44
8	8009	003	183	04	623	\$42.44
8	8009	004	078	04	623	\$42.44
8	8009	004	079	04	623	\$42.44
8	8009	004	080	04	623	\$42.44
8	8009	004	081	04	623	\$42.44
8	8009	004	082	04	623	\$42.44
8	8009	004	083	04	623	\$42.44
8	8009	004	084	04	623	\$42.44
8	8009	004	085	04	623	\$42.44
8	8009	004	086	04	623	\$42.44
8	8009	004	087	04	623	\$42.44
8	8009	004	088	04	623	\$42.44
8	8009	004	089	04	623	\$42.44

July 10, 2012

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8009	004	090	04	623	\$42.44
8	8009	004	091	04	623	\$42.44
8	8009	004	092	04	623	\$42.44
8	8009	004	093	04	623	\$42.44
8	8009	004	094	04	623	\$42.44
8	8009	004	095	04	623	\$42.44
8	8009	004	096	04	623	\$42.44
8	8009	004	097	04	623	\$42.44
8	8009	004	098	04	623	\$42.44
8	8009	004	099	04	623	\$42.44
8	8009	004	103	04	623	\$42.44
8	8009	004	104	04	623	\$42.44
8	8009	004	105	04	623	\$42.44
8	8009	004	106	04	623	\$42.44
8	8009	004	107	04	623	\$42.44
8	8009	004	116	04	623	\$42.44
8	8009	004	117	04	623	\$42.44
8	8009	004	118	04	623	\$42.44
8	8009	004	119	04	623	\$42.44
8	8009	004	121	04	623	\$42.44
8	8009	004	122	04	623	\$42.44
8	8009	004	123	04	623	\$42.44
8	8009	004	124	04	623	\$42.44
8	8009	004	127	04	623	\$42.44
8	8009	004	128	04	623	\$42.44
8	8009	004	129	04	623	\$42.44
8	8011	004	031	04	623	\$42.44
8	8011	004	058	04	623	\$42.44
8	8011	004	064	04	623	\$42.44
8	8011	005	013	04	623	\$42.44
8	8011	007	026	04	623	\$42.44
8	8011	007	027	04	623	\$42.44
8	8011	007	028	04	623	\$42.44
8	8011	007	029	04	623	\$42.44
8	8011	007	038	04	623	\$42.44
8	8011	007	040	04	623	\$42.44
8	8011	007	041	04	623	\$42.44
8	8011	007	043	04	623	\$42.44
8	8011	007	046	04	623	\$42.44
8	8011	007	047	04	623	\$42.44
8	8011	013	017	04	623	\$42.44
8	8011	015	041	04	623	\$42.44
8	8011	017	015	04	623	\$42.44
8	8011	017	035	04	623	\$42.44
8	8011	017	036	04	623	\$42.44

July 10, 2012

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8011	017	037	04	623	\$42.44
8	8011	017	064	04	623	\$42.44
8	8059	001	017	04	623	\$607.30
8	8069	006	044	04	623	\$42.44
8	8069	016	010	04	623	\$42.44
8	8069	016	016	04	623	\$42.44
8	8069	016	019	04	623	\$42.44
8	8167	002	025	04	623	\$42.44
8	8167	002	026	04	623	\$42.44
8	8167	002	049	04	623	\$42.44
8	8167	002	051	04	623	\$42.44
8	8168	001	010	04	623	\$42.44
8	8168	023	048	04	623	\$42.44
8	8169	002	003	04	623	\$42.44
8	8169	002	004	04	623	\$42.44
8	8169	002	006	04	623	\$42.44
8	8169	002	024	04	623	\$42.44
8	8178	004	065	04	623	\$42.44
TOTAL IMPROVED PARCELS =			0		TOTAL CHARGES	\$0.00
TOTAL UNIMPROVED PARCELS =			1		TOTAL CHARGES	\$607.30
TOTAL INSPECTION FEE ONLY PCLS =			152		TOTAL CHARGES	\$6,450.88
TOTAL PARCELS			153		TOTAL CHARGES	\$7,058.18