



AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS HOUSING SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL

**JULY 11, 2013
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor/Chair
Juanita A. Trujillo, Mayor Pro Tem/Vice Chair
Luis M. González, Councilmember/Director
Laurie M. Rios, Councilmember/Director
William K. Rounds, Councilmember/Director

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, Councilmember
Laurie M. Rios, Councilmember
William K. Rounds, Councilmember
Juanita A. Trujillo, Mayor Pro Tem
Richard J. Moore, Mayor

HOUSING SUCCESSOR

There are no items on the Housing Successor Agenda for this meeting.

SUCCESSOR AGENCY

There are no items on the Successor Agency Agenda for this meeting.

CITY COUNCIL

3. CITY MANAGER REPORT

4. CONSENT AGENDA

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

Approval Minutes

A. Minutes of the June 13, 2013 Regular City Council Meeting

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

NEW BUSINESS

5. Request to Adopt Resolutions Pertaining to the City's General Municipal Election to be held Tuesday, November 5, 2013

That the City Council adopt Resolution Nos. 9412, 9413, 9414, 9515, and 9416 which pertain to the City's General Municipal Election to be held Tuesday, November 5, 2013.

6. Transportation Services Agreement with Pupil Transportation Cooperative (PTC) - Authorization to Renew Contract

Recommendation: That the City Council authorize the City Manager to execute the agreement with Pupil Transportation Cooperative (PTC) effective July 1, 2013 through June 30, 2015.

7. Santa Fe Springs City Hall, South Section Heating, Ventilation and Air Conditioning System Upgrade – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a Contract to A and Y Construction Company of Arcadia, California, in the amount of \$517,624.00.

8. Approval of Parcel Map No. 72154

Recommendation: That the City Council: 1). Approve Parcel Map No. 72154; 2). Find that Parcel Map No. 72154 together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3). Authorize the City Engineer and City Clerk to sign Parcel Map No. 72154.

9. Request for Out-of-State Travel for Human Resources Manager to Attend the IPMA-HR Leadership Training and Conference

Recommendation: That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Trainings.

Please note: Item Nos. 10 - 18 will commence in the 7:00 p.m. hour.

10. **INVOCATION**

11. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

12. Representatives from the Youth Leadership Committee

13. Representatives from the Chamber of Commerce

14. **ANNOUNCEMENTS**

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

15. Committee Appointments

16. **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.

17. **EXECUTIVE TEAM REPORTS**

18. 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, CMC

Deputy City Clerk

July 3, 2013

Date

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

JUNE 13, 2013

1. CALL TO ORDER

Mayor Pro Tem Trujillo called the meetings to order at 4:48 p.m.

2. ROLL CALL

Present: Councilmembers González and Rounds, Mayor Pro Tem Trujillo

Absent: Councilmember Rios, Mayor Moore

Also present: Thaddeus McCormack, City Manager; Steve 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, Asst. City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

NEW BUSINESS

3. Introduction and Discussion of City's Proposed FY 2013-14 Budget

Recommendation: That the City Council provide staff with direction regarding revenue and expenditure matters included in the FY 2013-14 Proposed Budget.

The City Manager opened the Budget Study Session by stating that the City's fiscal situation looked optimistic which was different from many other surrounding cities that did not take the prudent actions taken by this City Council last year. The City's economy is growing slowly, but steadily. He proceeded to outline the Council priorities and present the Proposed Budget.

Jose Gomez further explained the budget fundamentals.

Councilmember Rounds asked if the batting cages would remain closed. The City Manager stated that the Department of Community Services plans to issue an RFP for the operation of the batting cages.

Mayor Pro Tem Trujillo asked if the Supervisor positions in the Department of Community Services would be realigned so that they were all at the same salary level. The City Manager stated that the salaries would all be at the same salary level.

Councilmember Rounds asked why there was such a big increase in the Fiestas Patrias budget. The City Manager stated that the budget reflects a more accurate picture of actual labor. Councilmember Rounds added that it was refreshing to have a little surplus in the budget and thanked everyone who worked on the budget.

Mayor Pro Tem Trujillo stated that this is the first year that she has been on the Council that cuts did not have to be made. She thanked staff for their work on the budget.

Councilmember González stated that he was glad that the budget was balanced, but was sorry for the loss of employees. He also stated his concern over the \$9 million that the State still owes the City. Councilmember González requested the budgets for the various City Committees. The City Manager will provide this information to the Council. Councilmember González thanked everyone for their hard work on the budget.

Mayor Pro Tem Trujillo recessed the meetings at 5:46 p.m.

Mayor Pro Tem Trujillo reconvened the meetings at 6:04 p.m.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval Minutes

A. Minutes of the May 9, 2013 Regular Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

Councilmember Rounds moved the approval of Item 4A; Councilmember González seconded the motion which passed unanimously.

CITY COUNCIL

5. CITY MANAGER REPORT

No Report.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the May 9, 2013 Regular City Council Meeting

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

Conference and Meeting Reports

B. Mayor Pro Tem Trujillo's Attendance at the 2013 RECON Convention

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

C. Councilmember Rounds' Attendance at the 2013 RECON Convention

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

Councilmember González moved the approval of Items 6A, B & C; Councilmember Rounds seconded the motion which passed unanimously.

ORDINANCE FOR PASSAGE

7. Zone Change Case No. 133 - Ordinance No. 1043

A request for approval to change the existing BP, Buffer Parking Zoning, on portions of the

1.124-acre property at 11318 Norwalk Boulevard (APN: 8025-001-016) to M-2, Heavy Manufacturing. The property is zoned C-4, M-2 and BP, Community Commercial, Heavy Manufacturing and Buffer Parking, with a General Plan Land Use designation of Commercial and Industrial, and is located within the Consolidated Redevelopment Project Area. (Verizon Wireless)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1043, adopting the proposed change of zone (Zone Change Case No. 133).

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and adopt Ordinance 1043. Councilmember Rounds moved the approval of Item 7; Mayor Pro Tem seconded the motion which passed unanimously.

NEW BUSINESS

8. National Pollutant Discharge Elimination Systems (NPDES) – Draft Ordinance No. 1045 Amending Chapter 52: Storm Water Runoff

Recommendation: That the City Council receive and file the draft of Ordinance No. 1045 amending Chapter 52: Storm Water Runoff of the Santa Fe Springs Municipal Code to expand the applicability of the existing Standard Urban Stormwater Mitigation Plan (SUSMP) requirements by Imposing Low Impact Development (LID) strategies on projects that require building permits and/or encroachment permits and direct staff to return with a final Ordinance No. 1045 in October 2013 for Council approval.

The City Attorney stated that it was necessary to present this item as a receive and file report due to the fact that the report must be initiated by June 2013 and adopted by October 2013.

Noe Negrete gave a presentation on the NPDES Storm Water Permit. Cities are no longer allowed to connect their drainage systems to storm drains that drain to ocean. Cities are now required to develop “percolating” systems. Santa Fe Springs is working with other cities to come up with a final ordinance. This will result in higher costs for developers as well as the City.

Councilmember González stated that this is another example of the State or Federal government giving cities mandates without any funding.

Councilmember González moved the approval of Item 8; Councilmember Rounds seconded the motion which passed unanimously.

9. Authorize the Disposal of Surplus Vehicles & Equipment by Way of Public Auction

Recommendation: That the City Council authorize the disposal of four (4) surplus vehicles, one (1) walk behind roller, and (1) emergency generator and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction. Councilmember González moved the approval of Item 9; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

10. Solid Waste Collection Rate Adjustment

Recommendation: That the City Council approve a 1.3% increase on the annual residential rate, effective July 1, 2013.

Councilmember Rounds moved the approval of Item 10; Councilmember González seconded the motion which passed unanimously.

11. Extension of Joint Agreement for Presbyterian Intercommunity Hospital (PIH)/Santa Fe Springs Family Health Center

Recommendation: That the City Council: 1). Approve the extension of the Joint Agreement between the City of Santa Fe Springs and Presbyterian Intercommunity Hospital, Inc. (PIH) dba PIH Family Practice Residency Program for the Santa Fe Springs Family Health Center located at the Gus Velasco Neighborhood Center; and 2). Appoint two members of the Council to serve on the Joint Oversight Committee.

Mayor Pro Tem Trujillo appointed herself and Councilmember Rios to serve on the Joint Oversight Committee.

Councilmember González moved the approval of Item 11; Councilmember Rounds seconded the motion which passed unanimously.

12. I-5 Pre-construction Mitigation Phase II - Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue "Resurfacing & Reconstruction" – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to Sully-Miller Contracting Company of Brea, California, in the amount of \$2,317,398.

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

13. Resolution No. 9411 – Request for Parking Restriction on Dinard Avenue North of Rosecrans Avenue

Recommendation: That the City Council adopt Resolution No. 9411, which would prohibit parking of vehicles weighing over 6,000 pounds on the west side of Dinard Avenue beginning at a point 550 feet north of the centerline of Rosecrans Avenue to a point 850 feet north of the centerline of Rosecrans Avenue and on the east side of Dinard Avenue beginning at a point 720 feet north of the centerline of Rosecrans Avenue to a point 930 feet north of the centerline of Rosecrans Avenue and implement a tow-away zone in both areas for vehicles that violate the restriction.

Councilmember González moved the approval of Item 13; Councilmember Rounds seconded the motion which passed unanimously.

14. Approval of Parcel Map No. 71982 - Northeast Corner of Marquardt Avenue and Freeway Drive

Recommendation: That the City Council: 1). Approve Parcel Map No. 71982; 2). Find that Parcel Map No. 71982 together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3). Authorize the City Engineer and City Clerk to sign Parcel Map No. 71982.

Councilmember González moved the approval of Items 14 and 15; Councilmember Rounds seconded the motion which passed unanimously.

15. Clarke Estate Enhancement Project: Carpet Replacement (10211 Pioneer Boulevard) – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Reliable Floor Covering, Inc., of Westlake Village, California, in the amount of \$25,285.20 for the subject project.

See Item 14.

CLOSED SESSION

16. Conference with Legal Counsel – Existing Litigation

Subdivision (d)(1) of Section 54956.9

Name of Case: City v. Valley View-Santa Fe Springs, LLC, et al
Case No. BC425701

Mayor Pro Tem Trujillo recessed the meetings at 6:16 p.m.

Mayor Pro Tem Trujillo reconvened the meetings at 7:03 p.m.

17. **INVOCATION**

Councilmember González gave the Invocation.

18. **PLEDGE OF ALLEGIANCE**

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

20. Representatives from the Chamber of Commerce

Mayor Pro Tem Trujillo introduced Larry Clanton of Cosby Oil.

21. **ANNOUNCEMENTS**

Santa Fe Springs Soroptimist representative Doris Yarwood introduced the 2013 Miss SFS, Elly Estrada, and Princess Bianca Gomez.

The Mayor called on Maricela Balderas for Community Announcements.

PRESENTATIONS

22. Older American Nominee Presentation

Family & Humans Services Supervisor Ed Ramirez introduced Gloria Vasquez. The Council presented her with a plaque.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

23. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference – September 18-20, 2013, Sacramento, CA

Mayor Pro Tem Trujillo appointed Councilmember Rios and Thaddeus McCormack.

24. Committee Appointments

Mayor Pro Tem Trujillo appointed Rigo Estrada to the Sister City Committee.

25. ORAL COMMUNICATIONS

Mayor Pro Tem Trujillo opened Oral Communications at 7:15 p.m. There being no one wishing to speak, Mayor Pro Tem Trujillo closed Oral Communications at 7:16 p.m.

21. EXECUTIVE TEAM REPORTS

Noe Negrete reported that there has been a rash of thefts of various metals in City.

Mike Crook reported the passing former Fire Chief Bernie Cannard.

Maricela Balderas reported that she met with the City of La Mirada to go over the details of the opening of Aquatic Center on Monday.

Councilmember Rounds thanked the Community Services staff for their work on the Art Fest. He also thanked Mayor Moore and Councilmember Rios for their support in making the event possible.

Councilmember González stated that the Art Fest was fantastic; the number of entries and the attendance were impressive. He thanked the staff responsible for the event.

Mayor Pro Tem Trujillo thanked Chief Crook on the successful "Fill the Boot" event which raised \$35,000. She commended staff and residents for their generosity of time that make events like the Art Fest possible.

Councilmember González commended Mayor Pro Tem Trujillo on her first experience presiding at the Council meeting.

22. ADJOURNMENT

At 7:23 p.m., Mayor Pro Tem Trujillo adjourned the meetings.

ATTEST:

Juanita Trujillo, Mayor Pro Tem

Anita Jimenez, CMC
Deputy City Clerk

Date



City of Santa Fe Springs

City Council Meeting

July 11, 2013

NEW BUSINESS

Request to Adopt Resolutions Pertaining to the City's General Municipal Election to be held Tuesday, November 5, 2013

RECOMMENDATION

That the City Council adopt Resolution Nos. 9412, 9413, 9414, 9515, and 9416 which pertain to the City's General Municipal Election to be held Tuesday, November 5, 2013.

Resolution No. 9412 – Calls and gives Notice of the General Municipal Election for the purpose of electing three members of the City Council and for the Submission to the Voters a Question Relating to the Amount of the Oil Barrel Tax to be held on Tuesday, November 5, 2013.

Resolution No. 9413 – Requests the Board of Supervisors of the County of Los Angeles render various services in connection with the administration of the General Municipal Election to be held on Tuesday, November 5, 2013.

Resolution No. 9414 – Adopts regulations for candidates' statements to be submitted to the voters at the General Municipal Election to be held Tuesday, November 5, 2013.

Resolution No. 9415 – Sets priorities for filing (a) written argument(s) regarding a City Measure and directing the City Attorney to prepare an impartial analysis.

Resolution No. 9416 – Provides for the filing of rebuttal arguments for City Measures.

Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9412 w/Ordinance 1044

Resolution No. 9413

Resolution No. 9414

Resolution No. 9415

Resolution No. 9416

RESOLUTION NO. 9412

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE AMOUNT OF THE OIL BARREL TAX.

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on Tuesday, November 5, 2013, for the election of Municipal Officers; and

WHEREAS, the City Council also desires to submit to the voters at the election a question relating to the amount of the oil barrel tax.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Santa Fe Springs, California, on Tuesday, November 5, 2013, a regular General Municipal Election for the purpose of electing three members of the City Council, each to hold office for a term of four years.

Section 2. That the City Council, pursuant to its right and authority, does order submitted to the voters at the General Municipal Election the following question:

Shall Ordinance No. 1044, which would increase the oil barrel tax charged to operators of oil wells in the City from \$.20 per barrel to an amount ranging from a minimum of \$.41 to a maximum of \$.52 per barrel, be adopted?	YES
	NO

Section 3. That the proposed complete text of the measure submitted to the voters is attached hereto as Exhibit "A".

Section 4. The form and content of the ballots to be used at this election will be as required by law.

Section 5. The Deputy City Clerk is authorized and directed to procure and furnish, through the County of Los Angeles Registrar/Recorder/County Clerk, all official ballots, notices, printed matter, supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 6. The polls for the election will be open at seven o'clock a.m. on the day of the election and will remain open continuously from that time until eight o'clock p.m. of the same day when the polls will be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 7. In all particulars not recited in this Resolution, the election will be held and conducted as provided by law for the holding of General Municipal Elections.

Section 8. Notice of time and place of holding the election is given by this Resolution, and the Deputy City Clerk is authorized and directed to give such further or additional notice of the election as may be required by law.

Section 9. The Deputy City Clerk is directed to certify to the passage and adoption of this Resolution and will enter it in the book of original Resolutions.

PASSED, APPROVED AND ADOPTED THIS 11th DAY OF JULY, 2013.

Richard J. Moore
Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk
(Seal)

Exhibit "A"

ORDINANCE NO. 1044

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, INCREASING THE CITY'S OIL BARREL TAX

THE PEOPLE OF THE CITY OF SANTA FE SPRINGS, DO ORDAIN AS
FOLLOWS:

SECTION 1. The second sentence of subsection (B) of Section 117.022 of the Santa Fe Springs City Code is hereby amended to read as follows:

"In addition thereto, payable quarterly within 30 days after the close of each calendar quarter, an amount shall be paid for each barrel of oil or petroleum products production from such well during said calendar quarter, which amount shall be calculated as described in subsection (C), below, and which amount shall be not less than \$.41 per barrel, and not more than \$.52 per barrel."

In all other respects, said subsection (B) shall remain unchanged and in full force and effect.

SECTION 2. The following language is hereby added to Section 117.022 of the Santa Fe Springs City Code, as subsection (C):

"The amount paid per barrel as set forth in subsection (B), above, shall be calculated as follows by utilizing the average price paid for Buena Vista Hills crude oil (BV):

The average price for BV will be determined by calculating the average price paid for each quarter from the available posted prices for the field (for example Chevron http://crudemarketing.chevron.com/crude/north_american/california.aspx). If more than one poster is available then the average price for each poster will be determined first for the calendar quarter and then the average of multiple posters will be calculated to determine the final average price. There will be no API adjustment of pricing for BV used in such calculation.

The following table displays the tax rate to be paid for each barrel, based on the BV average price per barrel for the pertinent quarter:

	Price per barrel	tax rate per barrel
and below	\$ 69.99	\$ 0.41
	\$ 70.00 \$ 79.99	\$ 0.42
	\$ 80.00 \$ 89.99	\$ 0.43
	\$ 90.00 \$ 99.99	\$ 0.44
	\$ 100.00 \$ 109.99	\$ 0.45
	\$ 110.00 \$ 119.99	\$ 0.46
	\$ 120.00 \$ 129.99	\$ 0.48
	\$ 130.00 \$ 139.99	\$ 0.49
	\$ 140.00 \$ 149.99	\$ 0.50
	\$ 150.00 \$ 159.99	\$ 0.51
	\$ 160.00 and above	\$ 0.52

If in any quarter there are no official posted prices for BV available throughout that entire quarter, then the methodology used to determine the monthly average price per barrel of oil for the purpose of utilizing the table displayed above to calculate the tax rate to be paid per barrel shall be to determine the average price of the Wilmington Oil Field (constrained to the Long Beach Unit and the West Wilmington Oil field under the Unit Operatorship of the City of Long Beach), with an adjustment to 32° API. The monthly averages in each quarter will be averaged to determine a single average rate for each calendar quarter.

In the event that neither the BV prices nor the Wilmington prices are available, the City and the operator of the Santa Fe Springs Unit shall meet and confer in good faith to choose an alternative price index."

SECTION 3. This Ordinance shall be effective if approved by a majority vote of the electorate voting on the issue, at the General Municipal Election to be held on November 5, 2013, within the City of Santa Fe Springs. If so approved, the Deputy City Clerk shall certify to adoption of this Ordinance, which shall take effect on January 1, 2014.

SECTION 4. The Deputy City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage hereof.

RESOLUTION NO. 9413

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2013, WITH THE SCHOOL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO §10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Santa Fe Springs, California, called a General Municipal Election to be held on November 5, 2013, for the purpose of the election of three members of the City Council for the full term of four years; and

WHEREAS, the City Council is submitting to the voters the question relating to the amount of the oil barrel tax; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the School Election to be held on the same date and that within the City, the precincts, polling places, and election officers of the two elections be the same, and that the Election Department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the School Election on Tuesday, November 5, 2013, for the purpose of the election of three members of the City Council for the full term of four years.

Section 2. That a measure is to appear on the ballot as follows:

Shall Ordinance No. 1044, which would increase the oil barrel tax charged to operators of oil wells in the City from \$.20 per barrel to an amount ranging from a minimum of \$.41 to a maximum of \$.52 per barrel, be adopted?	YES
	NO

Section 3. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

Section 4. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

Section 5. That the City of Santa Fe Springs recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

Section 6. That the Deputy City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

Section 7. That the Deputy City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED THIS 11th DAY OF JULY, 2013

Richard J. Moore
Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk
(Seal)

RESOLUTION NO. 9414

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013.

WHEREAS, §13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to §13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Santa Fe Springs on November 5, 2013, may prepare a candidate's statement on an appropriate form provided by the Deputy City Clerk. The statement may include the name, age, and occupation of the candidate, and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate him/herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form to the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn (in writing), but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. FOREIGN LANGUAGE POLICY.

- a. Pursuant to the Federal Voting Rights Act, candidates' statements will be translated into all languages required by the County of Los Angeles. The County is required to translate candidate's statements in the following languages: Spanish.
- b. The County will mail separate sample ballots and candidates' statements in Spanish to only those voters who are on the County voter file as having requested a sample ballot in a particular language. The County will make the sample ballots and candidates' statements in the required language available at all polling places, on the County's website, and in the Election Official's Office.

SECTION 3. PAYMENT. The candidate shall not be required to pay for the cost of printing the candidate's statement or translating it.

SECTION 4. MISCELLANEOUS. The Deputy City Clerk shall comply with all recommendations and standards set forth by the California Secretary of State regarding occupational designations and other matters relating to elections.

SECTION 5. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the sample ballot package.

SECTION 6. That the Deputy City Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

SECTION 7. That all previous resolutions establishing Council policy on payment for candidates' statements are repealed.

SECTION 8. That this Resolution shall apply at the next ensuing municipal election and at each municipal election after that time.

SECTION 9. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the Book of Original Resolutions.

APPROVED AND ADOPTED THIS 11th DAY OF JULY, 2013

Richard J. Moore
Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk
(Seal)

RESOLUTION NO. 9415

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, SETTING PRIORITIES FOR FILING (A) WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, a General Municipal Election is to be held in the City of Santa Fe Springs, California, on Tuesday, November 5, 2013, at which there will be submitted to the voters the following measure:

Shall Ordinance No. 1044, which would increase the oil barrel tax charged to operators of oil wells in the City from \$.20 per barrel to an amount ranging from a minimum of \$.41 to a maximum of \$.52 per barrel, be adopted?	YES
	NO

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the City Council authorizes All members to file a written argument in favor of or against City measure not exceeding 300 words, accompanied by the printed names and signatures of the authors submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The arguments may be changed or withdrawn until and including the date fixed by the Deputy City Clerk after which no arguments for or against the City measure may be submitted to the Deputy City Clerk.

The arguments shall be filed with the Deputy City Clerk, signed, with the printed names and signatures of the authors submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. The arguments shall be accompanied by the form of Statement To Be Filed By Authors of Argument.

Section 2. That the City Council, directs the Deputy City Clerk to transmit a copy of the measure to the City Attorney. The City Attorney shall prepare an impartial analysis of the measure not exceeding 500 words showing the effect of the measure on the existing law and the operation of the measure. The impartial analysis shall be filed by the date set by the Deputy City Clerk for the filing of primary arguments.

Section 3. That the Deputy City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED THIS 11th DAY OF JULY, 2013.

Richard J. Moore
Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk
(Seal)

RESOLUTION NO. 9416

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

WHEREAS, Section 9285 of the Elections Code of the State of California authorizes the City Council, by majority vote, to adopt provisions to provide for the filing of rebuttal arguments for city measures submitted at municipal elections.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to Section 9285 of the Elections Code of the State of California, when the Deputy City Clerk has selected the arguments for and against the measure which will be printed and distributed to the voters, the Deputy City Clerk shall send copies of the argument in favor of the measure to the authors of the argument against, and copies of the argument against to the authors of the argument in favor. The authors may prepare and submit rebuttal arguments not exceeding 250 words. The rebuttal arguments shall be filed with the Deputy City Clerk not more than 10 days after the final date for filing direct arguments. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

SECTION 2. All previous resolutions providing for the filing of rebuttal arguments for city measures are repealed.

SECTION 3. The provisions of Section 1 shall apply only to the election to be held on November 5, 2013, and then be repealed.

SECTION 4. The Deputy City Clerk shall certify to the passage and adoption of this Resolution.

ADOPTED AND APPROVED THIS 11th DAY OF JULY, 2013.

Mayor

ATTEST:

Deputy City Clerk



City of Santa Fe Springs

City Council Meeting

July 11, 2013

NEW BUSINESS

Transportation Services Agreement with Pupil Transportation Cooperative (PTC) - Authorization to Renew Contract

RECOMMENDATION

That the City Council authorize the City Manager to execute the agreement with Pupil Transportation Cooperative (PTC) effective July 1, 2013 through June 30, 2015.

BACKGROUND

With the elimination of the School Pupil Activity Bus (SPAB) program, the City has become more reliant on private/public partnerships to provide transportation services once directly provided by the City. Pupil Transportation Cooperative (PTC) has provided reliable charter services for City programs for the past 10 years and as such, we are seeking authorization to renew our agreement with PTC for a period of two years effective, July 1, 2013 through June 30, 2015. Our current contract expired on June 30, 2013; in order to continue utilizing PTC services a new contract agreement is required.

FISCAL IMPACT

The newly adopted FY 2013-2014 budget includes \$21,000 for Charter Services.



Thaddeus McCormack
City Manager

Attachment:

1. Contract Agreement
2. Field Trip Rate

Report Submitted By:

Noe Negrete, Director
Department of Public Works


Date of Report: July 1, 2013

CONTRACT AGREEMENT FOR TRANSPORTATION SERVICES

CONTRACTOR

Pupil Transportation Cooperative

CITY

City of Santa Fe Springs

Hereby mutually agree to the following:

I. Service

- (a) The Contractor shall provide transportation services to the City of Santa Fe Springs as needed, to perform extra curricular and athletic services transportation when the Contractor's vehicles and personnel are available for hire.

II. Vehicle & Driver Requirements

- (a) The Contractor shall comply with all the provisions of the California Vehicle Code and Rules and Regulations pertaining to pupil transportation established by the California State Department of Education and the California Highway Patrol.
- (b) Contractor's drivers must possess a valid California Driver's License (Class A or B), valid medical certificate, and a California Special Driver's Certificate for a school bus or SPAB (School Pupil Activity Bus) vehicle.
- (c) Prior to departure from the requisitioning site, the City of Santa Fe Springs has the right to perform a visual inspection of the vehicle and to inspect the driver's license and certificates for validity to insure proper compliance with all safety and driver regulations.

III. Insurance

Contractor shall obtain, as its sole cost and expense and keep in force throughout the term of the Agreement the following insurance coverage:

- a. Minimum two million dollars (\$2,000,000.00) combined single limit public policy liability insurance for bodily injury and property damage with the City named as an additional insured. This coverage shall include business automobile liability insurance or an equivalent form with a limit of not less than \$1,000,000 each accident with the City named as additional insured. Such insurance shall include coverage for owned, leased, hired, and non-owned automobiles.

- b. Workers' Compensation Insurance in the statutory amount required by the State of California with the City named as an additional insured.

Further, Contractor shall obtain any additional kinds and amounts of insurance which, in its own judgment, may be necessary for the proper protection of any of its officers', employees', agents, or authorized subcontractors' own actions during the performance of this Agreement. Said policy or policies shall be in a form to be reasonably approved by the City and shall name the City, the City Council, its officers, agents and employees as additional insured by an endorsement to the policy. Said endorsement shall provide that the City shall receive not less than thirty (30) days prior written notice of cancellation of any policies of insurance required hereunder.

IV. Hold Harmless & Indemnification

- (a) Pupil Transportation Cooperative agrees to defend, indemnify and hold harmless the City of Santa Fe Springs, its trustees, employees and agents, from any and all claims, liabilities, or losses, including attorney fees, for injuries and/or damages resulting from the actions and/or omissions of Pupil Transportation Cooperative, its employees and agents.
- (b) The City of Santa Fe Springs agrees to defend, indemnify and hold harmless Pupil Transportation Cooperative, its employees and agents, individually and collectively, from and against any and all claims, liabilities, or losses, including attorney fees, for injuries and/or damages resulting from the acts and/or omissions of the City of Santa Fe Springs, its employees and agents.

V. Tariff Rates & Invoices

- (a) The Contractor shall provide the City of Santa Fe Springs with a current copy of its trip rates. Rate changes shall be mailed when available. Additional charges for cancellation, one-time charge, clean-up, etc. shall also be included.
- (b) The City of Santa Fe Springs will be responsible for payment to the Pupil Transportation Cooperative. Invoices should be submitted to the City of Santa Fe Springs in duplicate and must be itemized by trip location and date.

VI. Miscellaneous

- (a) The City of Santa Fe Springs has the right to cancel any excursion without liability for breach of contract if the Contractor does not comply with the conditions as set forth in this agreement.

- (b) If cancellation of any excursion occurs less than twenty-four (24) hours before a scheduled trip, a three (3) hour minimum will be charged. If cancellation occurs after bus(es) has/have departed the terminal, or if cancellation occurs at trip departure, a three (3) hour minimum plus mileage will be charged.
- (c) The Contractor shall be considered an independent contractor for the purpose of this agreement and not an employee or agent of the City of Santa Fe Springs.
- (d) This Agreement may not be sold, transferred or assigned by either party, or by operation of law, to any other person or persons or business entity, without the other party's written permission. Any such sale, transfer or assignment, or attempted sale, transfer or assignment without written permission may be deemed by the other party to constitute a voluntary termination of this Agreement and this Agreement shall thereafter be deemed terminated and void.
- (e) In the event any legal proceedings is instituted to enforce any term or provision of this Agreement, the prevailing party in said legal proceedings shall be entitled to recover attorneys' fees and costs from the opposing party in an amount determined by the Court to be reasonable.
- (f) Either party may terminate this Agreement with or without cause upon service of a thirty day (30) written notice to the other party.

This Agreement shall commence on July 1, 2013, and extend through June 30, 2015.

Signed by the authorized representatives of the Contractor and the City.

CONTRACTOR:

PUPIL TRANSPORTATION COOPERATIVE
9401 South Painter Avenue
Whittier, California 90605

By: 

Title: Director

CITY:

City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs

By: _____

Title: _____

Board Approved: May 16, 2013

/dlw

PUPIL TRANSPORTATION COOPERATIVE

FIELD TRIP RATE

for

NON-MEMBER DISTRICTS

Effective November 1, 2011

Weekdays/Weeknights:

Minimum Flat Rate: \$255.94 (incl. 3hr min. + 40 miles)

Additional hours & miles will be charged as follows:

\$49.30 per hr.

\$ 1.93 per mile

Weekends and Holidays (see below):

Minimum Flat Rate: \$285.34 (includes 3 hour minimum + 40 miles)

Additional hours & miles will be charged as follows:

\$ 59.28 per hour

\$ 1.93 per mile

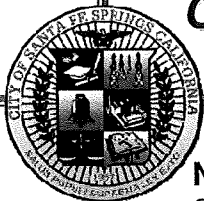
Holidays: There will be an additional assessment of \$11.67 per hour for Holidays.

Cancellation: If cancellation occurs less than twenty-four (24) hours before a scheduled trip, a Minimum Flat rate may be charged.

CARGO VAN NOW AVAILABLE FOR TRANSPORTING BAND EQUIPMENT, SPORTS EQUIPMENT, OR LUGGAGE FOR YOUR MOUNTAIN TRIPS.

10/01/11

dlb



City of Santa Fe Springs

City Council Meeting

July 11, 2013

NEW BUSINESS

Santa Fe Springs City Hall, South Section Heating, Ventilation and Air Conditioning System Upgrade – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids; and
2. Award a Contract to A and Y Construction Company of Arcadia, California, in the amount of \$517,624.00.

BACKGROUND

The City Council, at their meeting of May 23, 2013, authorized the City Engineer to advertise for construction bids for the subject project.

The project includes upgrading the existing centralized HVAC system servicing the South Section of the City Hall, with HVAC package units. This upgrade is similar to an upgrade of the HVAC system conducted for the North Section of City Hall, several years ago.

Bids were opened on June 25, 2013 and a total of four (4) bids were received. The lowest responsive and responsible bidder for the project is A and Y Construction Company of Arcadia, California, in the amount of \$517,624.00. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
1. A and Y Construction Company	\$517,624.00
2. Pardess Air Inc.	\$672,000.00
3. Los Angeles Air Conditioning, Inc.	\$713,000.00
4. United Mechanical Contractors, Inc.	non-responsive*

*Bid was non-responsive as Addendum No. 1 was not included in the bid submittal.

The bid submitted by A and Y Construction Company is 22.1% below the Engineer's Estimate of \$664,830.66. The Department of Public Works has reviewed the bids and determined the low bid submitted by A and Y Construction Company to be satisfactory.

To mitigate the potential disruption to ongoing city hall operations, the HVAC work within the South Section offices will take place during weekend days only, and at night. For purposes of this contract, night work is defined as work occurring between the hours of 7:00 PM and 5:00 AM. Work may also take place in the offices during Fridays that the City is closed to public business (every other Friday).

A handwritten signature in black ink, likely of the Director Noe Negrete, is located at the bottom center of the page.

FISCAL IMPACT

This project is budgeted at \$907,000 and funded through the General Fund.

INFRASTRUCTURE IMPACT

Upgrading the HVAC system will improve City Hall for residents and businesses alike who routinely conduct business in the building. The upgrade will also provide for a better working environment for staff as well.



Thaddeus McCormack
City Manager

Attachment:

1. Contract Agreement
2. Exhibit A & B – City Hall Floor Plans

CITY OF SANTA FE SPRINGS

CONTRACT AGREEMENT

FOR

**CITY HALL SOUTH SECTION HEATING, VENTILATION AND
AIR CONDITIONING SYSTEM UPGRADE**

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this 11TH day of July 11, 2013, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and A & Y Construction Company, as CONTRACTOR in the amount of \$517,624.00.

WITNESSETH that AGENCY and CONTRACTOR have mutually agreed as follows:

ARTICLE I

The contract documents for the aforesaid project shall consist of the Notice Inviting Sealed Bids, Instructions to Bidders, Proposal, General Specifications, Standard Specifications, Special Provisions, Plans, and all referenced specifications, details, standard drawings, CDBG contract provisions and forms, and appendices; together with this Contract Agreement and all required bonds, insurance certificates, permits, notices, and affidavits; and also including any and all addenda or supplemental agreements clarifying, or extending the work contemplated as may be required to ensure its completion in an acceptable manner. All of the provisions of said contract documents are made a part hereof as though fully set forth herein.

ARTICLE II

For and in consideration of the payments and agreements to be made and performed by AGENCY, CONTRACTOR agrees to furnish all materials and perform all work required for the above-stated project, and to fulfill all other obligations as set forth in the aforesaid contract documents.

ARTICLE III

CONTRACTOR agrees to receive and accept the prices set forth in the Proposal as full compensation for furnishing all materials, performing all work, and fulfilling all obligations hereunder. Said compensation shall cover all expenses, losses, damages, and consequences arising out of the nature of the work during its progress or prior to its acceptance including those for well and faithfully completing the work and the whole thereof in the manner and time specified in the aforesaid contract documents; and also including those arising from actions of the elements, unforeseen difficulties or obstructions encountered in the prosecution of the work, suspension or discontinuance of the work, and all other unknowns or risks of any description connected with the work.

ARTICLE IV

AGENCY hereby promises and agrees to employ, and does hereby employ, CONTRACTOR to provide the materials, do the work and fulfill the obligations according to the terms and conditions herein contained and referred to, for the prices aforesaid, and hereby contracts to pay the same at the time, in the manner, and upon the conditions set forth in the contract documents. No work or portion of the work shall be paid for until it is approved for payment by the City Engineer. Payment made for completed portions of the work shall not constitute final acceptance of those portions or of the completed project.

ARTICLE V

CONTRACTOR acknowledges the provisions of the State Labor Code requiring every employer to be insured against liability for Worker's Compensation or to undertake self-insurance in accordance with the provisions of that code and certifies compliance with such provisions. Contractor further acknowledges the provisions of the State Labor Code requiring every employer to pay at least the minimum prevailing rate of per diem wages for each craft classification or type of workman needed to execute this contract as determined by the Director of Labor Relations of the State of California. The Contractor is required to pay the higher of either the State or Federal Wages.

ARTICLE VI

CONTRACTOR agrees to indemnify, defend and hold harmless AGENCY and all of its officers and agents from any claims, demand or causes of action, including related expenses, attorney's fees, and costs, based on, arising out of, or in any way related to the work undertaken by CONTRACTOR hereunder.

ARTICLE VII

CONTRACTOR affirms that the signatures, titles and seals set forth hereinafter in execution of this Contract Agreement represent all individuals, firm members, partners, joint venturers, and/or corporate officers having principal interest herein.

IN WITNESS WHEREOF, the parties hereto for themselves, their heirs, executors, administrators, successors, and assigns do hereby agree to the full performance of the covenants herein contained and have caused this Contract Agreement to be executed in triplicate by setting hereunto their name, titles, hands, and seals as of the date noted above.

By: _____
CONTRACTOR

ADDRESS

THE CITY OF SANTA FE SPRINGS

By: _____
MAYOR

ATTEST:

DEPUTY CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

(Contractor signature must be notarized with proper acknowledgement attached.)

ACKNOWLEDGEMENT

State of California

County of _____)

On _____ before me, _____
(insert name and title of the officer)

Personally appeared _____

Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

Bond No. _____

FAITHFUL PERFORMANCE BOND
FOR

**CITY HALL SOUTH SECTION HEATING, VENTILATION AND
AIR CONDITIONING SYSTEM UPGRADE**

IN THE CITY OF SANTA FE SPRINGS

KNOWN ALL PERSONS BY THESE PRESENTS that we _____,
hereinafter referred to as "Contractor" as principal, and _____,
as "Surety", are held and firmly bound unto the City of Santa Fe Springs, hereinafter
referred to as the "AGENCY," in the sum of _____ dollars
(\$ _____), which is one hundred percent (100%) of the total contract amount for
the above stated project, for the payment of which sum, well and truly to be made, we bind
ourselves, jointly and severally, and firmly by these presents.

The Conditions of this obligation are such that, whereas said Contractor has been awarded and is
about to enter into a Contract for said AGENCY for the above-stated project in said City, in
accordance with the drawings and specifications therefore, which contract is incorporated herein
by this reference:

NOW THEREFORE, if said Contractor shall well and truly carry out and perform all the
covenants and obligations of said contract on Contractor's part to be done and performed at the
times and in the manner specified herein, then this obligation shall be null and void; otherwise it
shall be and remain in full force and effect.

PROVIDED, that any alternations in the obligations or extensions of time granted under the
provisions of said contract shall not in anyway release either said Contractor or said Surety
thereunder, and notice of such alterations of the contract is hereby waived by said Surety.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this _____ day
of _____, 20__.

Contractor

Surety

By: _____

By: _____

Address

Address

(_____) _____
Area Code/Phone Number

(_____) _____
Area Code/Phone Number

(Contractor signature must be notarized as well as Surety with proper acknowledgement attached.)

ACKNOWLEDGEMENT

State of California

County of _____)

On _____ before me, _____
(insert name and title of the officer)

Personally appeared _____
Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

Bond No. _____

MATERIAL AND LABOR BOND
FOR

**CITY HALL SOUTH SECTION HEATING, VENTILATION AND
AIR CONDITIONING SYSTEM UPGRADE**

IN THE CITY OF SANTA FE SPRINGS

KNOWN ALL PERSONS BY THESE PRESENTS that we _____,
hereinafter referred to as "Contractor" as principal, and _____,
as "Surety", are held and firmly bound unto the City of Santa Fe Springs, hereinafter
referred to as the "AGENCY," in the sum of _____ dollars
(\$_____), which is one hundred percent (100%) of the total contract amount for
the above stated project, for the payment of which sum, well and truly to be made, we bind
ourselves, jointly and severally, and firmly by these presents.

The conditions of this obligation are such that, whereas Contractor has been awarded and is
about to enter into the annexed Contract Agreement with AGENCY for the above-stated project,
if Contractor or any subcontractor fails to pay for any labor or material of any kind used in the
performance of the work to be done under said contract, or fails to submit amounts due under the
State Unemployment Insurance Act with respect to said labor, Surety will pay for the same in an
amount not exceeding the sum set forth above, which amount shall insure to the benefit of all
persons entitled to file claims under the State Code of Civil Procedures; provided that any
alterations in the work to be done, materials to be furnished, or time for completion made
pursuant to the terms of the contract documents shall not in any way release either Contractor or
Surety, and notice of said alterations is hereby waived by Surety.

IN WITNESS WHEREOF the parties have set their names, titles, hands, and seals this _____
_____ day of _____, 20__.

Contractor

Surety

By: _____

By: _____

Address

Address

(_____) _____
Area Code/Phone Number

(_____) _____
Area Code/Phone Number

(Contractor signature must be notarized as well as Surety with proper acknowledgement attached.)

ACKNOWLEDGEMENT

State of California

County of _____)

On _____ before me, _____
(insert name and title of the officer)

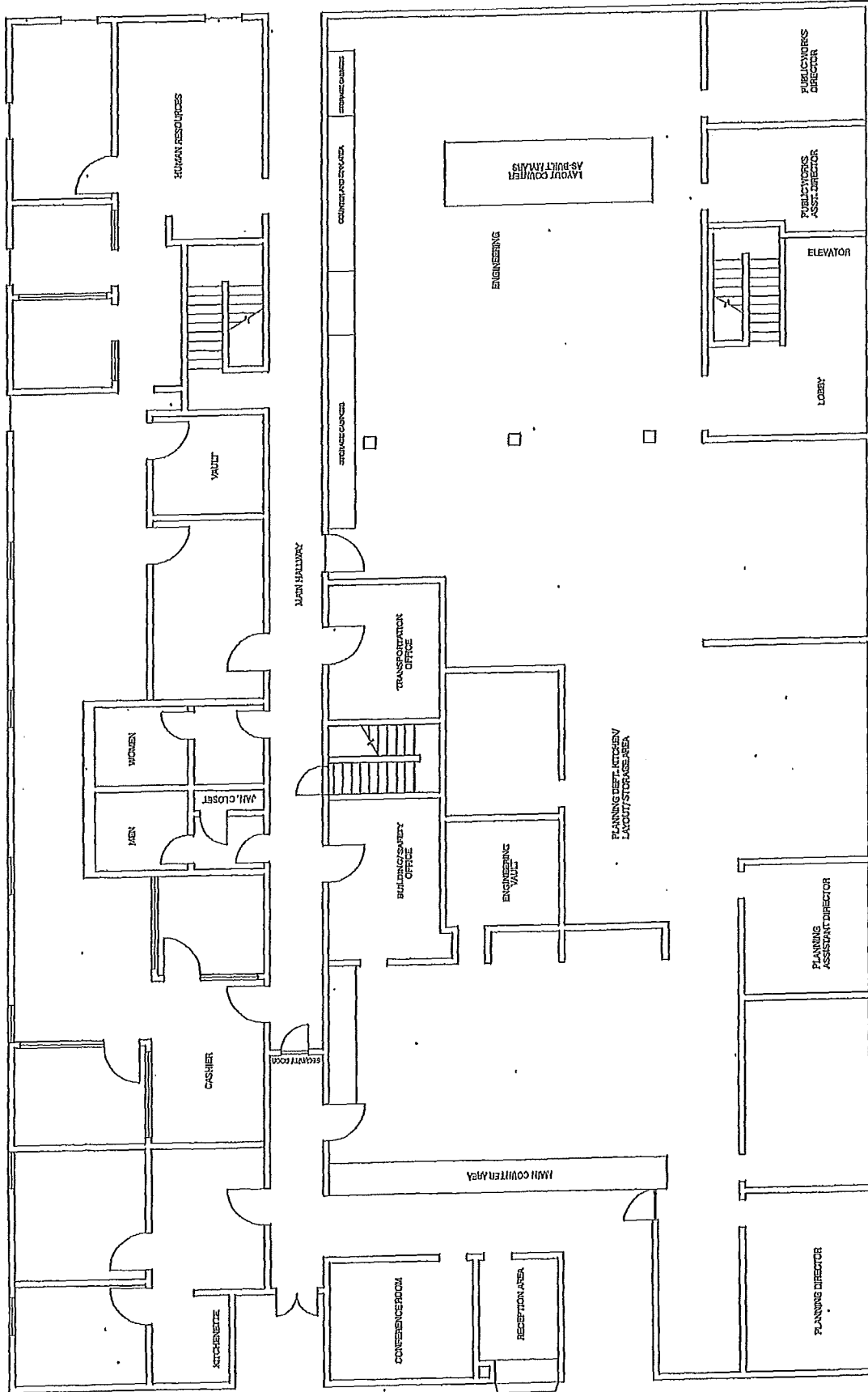
Personally appeared _____
Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

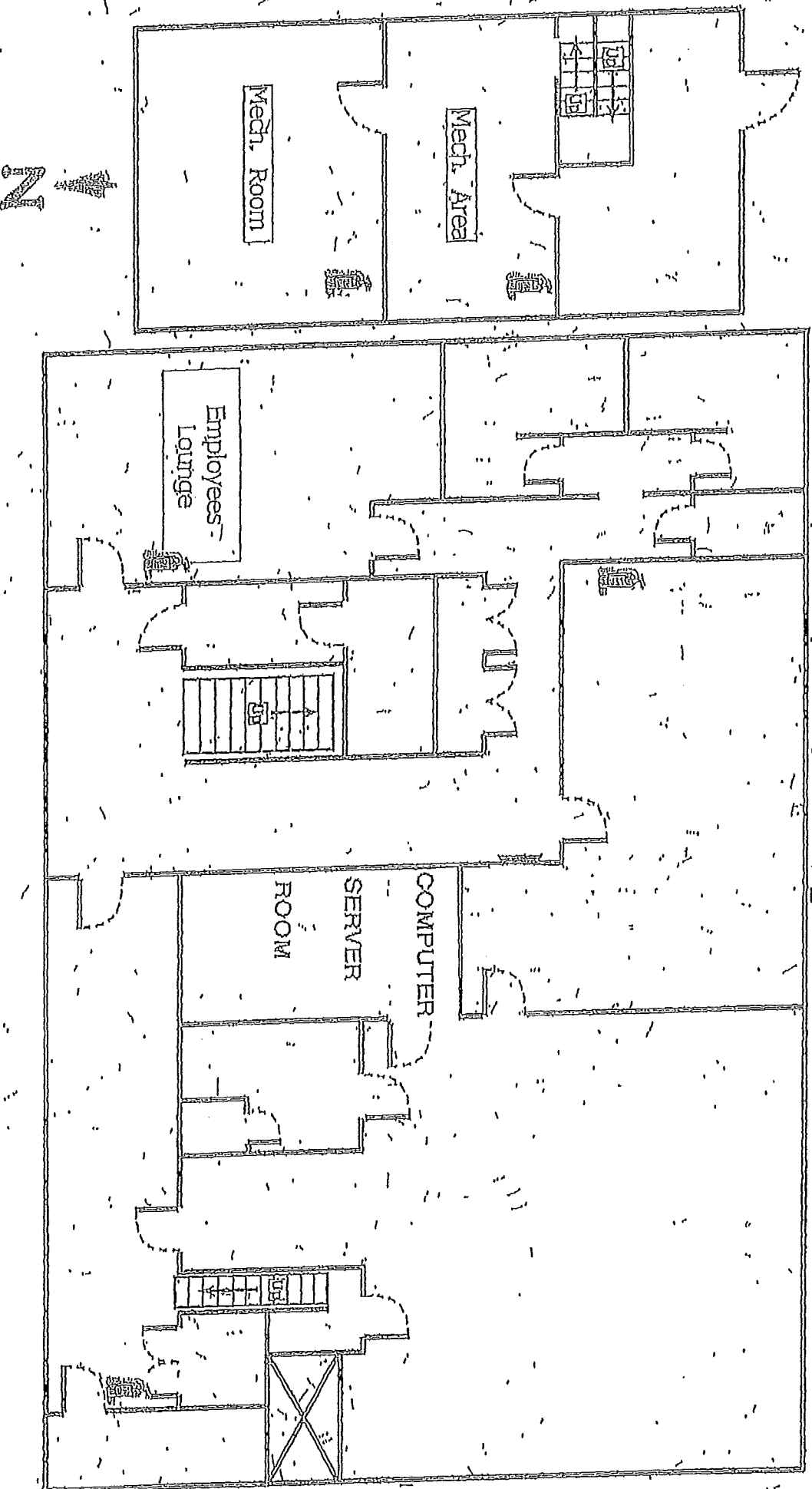
EXHIBIT "A"



CITY HALL FLOOR PLAN - SOUTH SIDE

NTS

EXHIBIT "B"



CITY HALL BASEMENT



City of Santa Fe Springs

City Council Meeting

July 11, 2013

NEW BUSINESS

Approval of Parcel Map No. 72154

RECOMMENDATION

That the City Council take the following actions:

1. Approve Parcel Map No. 72154;
2. Find that Parcel Map No. 72154 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
3. Authorize the City Engineer and City Clerk to sign Parcel Map No. 72154.

BACKGROUND

The subdivision is located on the east side of Shoemaker Avenue, south of the Union Pacific Railroad tracks and south of Firestone Boulevard, in the M-2, Heavy Manufacturing Zone. The County Assessor has assigned an address of 14912 and 14920 Shoemaker Avenue (APN of 7005-001-036) and 14928 and 14938 Shoemaker Avenue (APN of 7005-001-037).

Parcel Map No. 72154 subdivides the two existing lots, (APN 7005-001-036 and APN 7005-001-037), with a total combined area of $\pm 33,600$ square feet into four parcels. Parcel 1 would be 9,070 square feet; Parcel 2 would be 8,218 square feet; Parcel 3 would be 8,126 square feet; and Parcel 4 would be 8,126 square feet. After the subdivision, those two lots, each containing two buildings, will be "split" resulting in four parcels, each with a building. Subdividing two lots into four parcels would allow the newly created parcels, each with a building, to be sold separately.

The Planning Commission approved the tentative map at their meeting of May 13, 2013. A full-sized copy of this map is available in the office of the City Clerk.


Thaddeus McCormack
City Manager

Attachment:

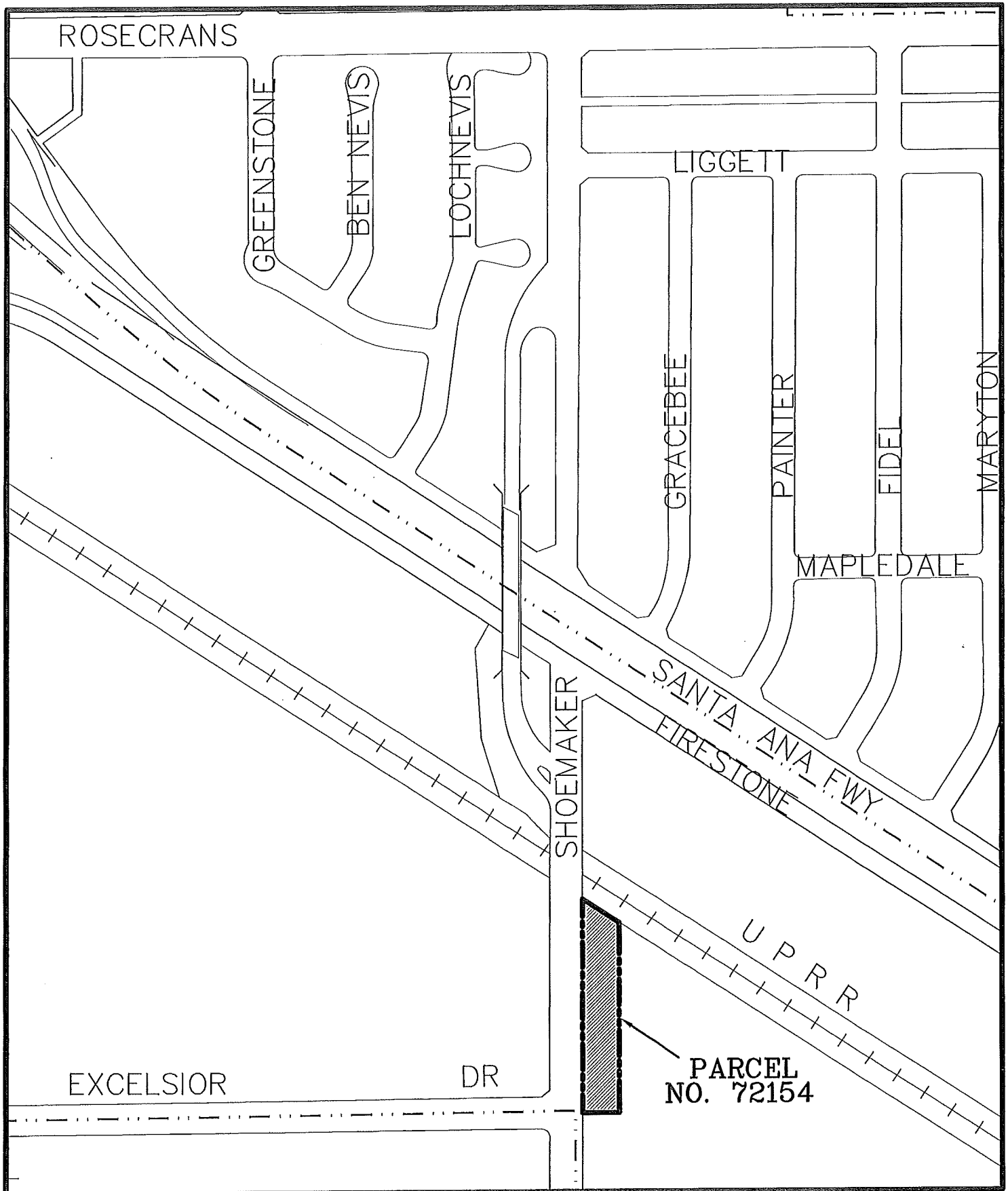
1. Location Map

Report Submitted By:

Noe Negrete, Director
Public Works



Date of Report: July 2, 2013



LOCATION MAP

PARCEL MAP NO. 72154



City of Santa Fe Springs

City Council Meeting

July 11, 2013

NEW BUSINESS

Request for Out-of-State Travel for Human Resources Manager to Attend the IPMA-HR Leadership Training and Conference

RECOMMENDATION

That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Trainings.

BACKGROUND

The International Public Management Association – Human Resources (IPMA-HR) is the public sector human resource organization representing interests of human resource professionals and promoting excellence in HR management.

The Leadership Training is an invitation-only training for chapter and region leaders, and members of its national Executive Council scheduled for August 16-18, 2013 in Nashville, TN. The annual Training Conference is scheduled for September 21-25, 2013 in Las Vegas, NV.

As the Executive Council representative of the Western Region, which is comprised of thirteen states and sixteen chapters, the Human Resources Manager has been invited to attend both events. Attendance will provide continuing education needed to maintain certification for the IPMA-HR certified professional (IPMA-CP) designation.

FISCAL IMPACT

Registration to the Leadership Training and hotel accommodations are covered by IPMA-HR. Travel expenses are covered by the Western Region.

Travel expenses to the Training Conference are covered by the Western Region. A discounted registration rate is available for organization officers, and has been budgeted for FY2013-14.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

July 11, 2013

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	3	González
Beautification	1	Moore
Beautification	2	Rios
Community Program	2	Rios
Community Program	3	Rounds
Community Program	5	Trujillo
Family & Human Services	1	Moore
Family & Human Services	1	Trujillo
Historical	2	Rios
Historical	2	Rounds
Historical	2	Trujillo
Parks & Recreation	1	González
Parks & Recreation	1	Moore
Parks & Recreation	1	Rios
Parks & Recreation	1	Trujillo
Senior Citizens Advisory	1	González
Senior Citizens Advisory	3	Rios
Senior Citizens Advisory	2	Rounds
Senior Citizens Advisory	3	Trujillo
Sister City	1	Moore
Sister City	1	Rios
Sister City	2	Rounds
Sister City	1	Trujillo
Youth Leadership Committee	3	Moore
Youth Leadership Committee	1	Rios
Youth Leadership Committee	3	Rounds
Youth Leadership Committee	2	Trujillo


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

Report Submitted by: Anita Jimenez
Deputy City Clerk

Date of Report: July 3, 2013

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

Joshua Rojo

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, except July, Aug, Dec.
9:30 a.m., Town Center Hall

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(15)
	Vacant	(15)
Moore	Juliet Ray	(14)
	Paula Minnehan	(14)
	Annie Petris	(15)
	Guadalupe Placencia	(15)
	Vacant	(15)
Rios	Mary Reed	(14)
	Charlotte Zevallos	(14)
	Vacant	(14)
	Vada Conrad	(15)
	Vacant	(15)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Mary Arias	(15)
	Marlene Vernava	(15)
	Debra Cabrera	(15)
Trujillo	Mary Jo Haller	(14)
	Eleanor Connelly	(14)
	Margaret Bustos*	(14)
	Rosalie Miller	(15)
	A.J. Hayes	(15)

**Asterisk indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., at 7:00 p.m., in City Hall.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(14)
	Miguel Estevez	(14)
	Kim Mette	(14)
	Cecilia Leader	(15)
	Frank Leader	(15)
Moore	Rosalie Miller	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(15)
	Lynda Short	(15)
	Bryan Collins	(15)
Rios	Francis Carbajal	(14)
	Mary Anderson	(15)
	Dolores H. Romero*	(15)
	Vacant	(14)
	Vacant	(15)
Rounds	Mark Scoggins*	(14)
	Marlene Vernava	(14)
	Vacant	(14)
	Vacant	(15)
	Vacant	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Vacant	(14)
	Vacant	(15)
	Vacant	(15)

**Asterisk indicates person currently serves on three committees*

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:30 p.m., Gus Velasco Neighborhood Center

Membership: 15 Residents Appointed by City Council
5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz	(14)
	Josephine Santa-Anna	(14)
	Angelica Miranda	(15)
Moore	Arcelia Miranda	(14)
	Vacant	(15)
	Margaret Bustos*	(15)
Rios	Lydia Gonzales	(14)
	Manny Zevallos	(15)
	Gilbert Aguirre*	(15)
Rounds	Annette Rodriguez	(14)
	Janie Aguirre*	(15)
	Ted Radoumis	(15)
Trujillo	Dolores H. Romero*	(14)
	Gloria Duran*	(14)
	Vacant	(15)

Organizational Representatives: Nancy Stowe
Evelyn Castro-Guillen
Elvia Torres
(SPIRITT Family Services)

**Asterisk indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the month, except Dec., at 9:00 a.m., at the Gus Velasco Neighborhood Center Room 1

Membership: 9 Voting Members
 6 Non-Voting Members

APPOINTED BY	NAME	TERM EXP.
Gonzalez	Gloria Duran*	6/30/2014
Moore	May Sharp	6/30/2014
Rios	Paula Minnehan	6/30/2014
Rounds	A.J. Hayes	6/30/2014
Trujillo	Amparo Oblea	6/30/2014

Committee Representatives

Beautification Committee	Marlene Vernava	6/30/2013
Historical Committee	Larry Oblea	6/30/2013
Planning Commission	Manuel Zevallos	6/30/2013
Chamber of Commerce	Tom Summerfield	6/30/2013

Council/Staff Representatives

Council	Richard Moore
Council Alternate	Laurie Rios
City Manager	Thaddeus McCormack
Director of Community Services	Maricela Balderas
Director of Planning	Wayne Morrell

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HISTORICAL COMMITTEE

Meets Quarterly - The 2nd Tuesday of Jan. and the 1st Tuesday of April, July, and Oct.,
at 5:30 p.m., Carraige Barn

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Ed Duran	(14)
	Gilbert Aguirre*	(15)
	Janie Aguirre*	(15)
	Sally Gaitan	(15)
Moore	Astrid Gonzalez	(14)
	Tony Reyes	(14)
	Amparo Oblea	(15)
	Francine Rippy	(15)
Rios	Vacant	(14)
	Hilda Zamora	(14)
	Vacant	(15)
	Larry Oblea	(15)
Rounds	Vacant	(14)
	Vacant	(14)
	Mark Scoggins*	(15)
	Janice Smith	(15)
Trujillo	Vacant	(14)
	Alma Martinez	(14)
	Merrie Hathaway	(15)
	Vacant	(15)

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PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m.,
Council Chambers.

Subcommittee Meets at 6:00 p.m., Council Chambers

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jennie Carlos	(14)
	Frank Leader	(14)
	Brandy Ordway-Roach	(15)
	Raul Miranda, Jr.	(14)
	Vacant	(15)
Moore	Jimmy Mendoza	(14)
	John Salgado	(14)
	Janet Rock	(15)
	Vacant	(15)
	Sheila Archuleta	(15)
Rios	Lynda Short	(14)
	Bernie Landin	(14)
	Vacant	(14)
	Sally Gaitan	(15)
	Fred Earl	(15)
Rounds	Kenneth Arnold	(14)
	Richard Legarreta, Sr.	(14)
	Luigi Trujillo	(14)
	Angelica Miranda	(15)
	Mark Scoggins*	(15)
Trujillo	Miguel Estevez	(14)
	Andrea Lopez	(14)
	Vacant	(15)
	Jesus Mendoza	(15)
	Arcelia Miranda	(15)

**Asterisk indicates person currently serves on three committees*

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

Terms: Four Years

APPOINTED BY	NAME	TERM EXPIRES
Council	Angel Munoz	6/30/2015
	Ron Biggs	6/30/2013
Personnel Advisory Board	Jim Contreras	6/30/2013
Firemen's Association	Wayne Tomlinson	6/30/2013
Employees' Association	Anita Ayala	6/30/2015

PLANNING COMMISSION

Meets the second Monday of every Month at 4:30 p.m.,
Council Chambers

Membership: 5

APPOINTED BY

NAME

Gonzalez

Jaime Velasco

Moore

Manny Zevallos

Rios

Michael Madrigal

Rounds

Susan Johnston

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 10:00 a.m., Gus Velasco Neighborhood Center

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(14)
	Josephine Santa-Anna	(14)
	Vacant	(15)
	Janie Aguirre*	(15)
	Ed Duran	(15)
Moore	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Astrid Gonzales	(15)
	Pete Vallejo	(15)
Rios	Vacant	(14)
	Louis Serrano	(14)
	Vacant	(14)
	Amelia Acosta	(15)
	Vacant	(15)
Rounds	Vacant	(14)
	Vacant	(14)
	Gloria Vasquez	(15)
	Lorena Huitron	(15)
	Berta Sera	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Gilbert Aguirre*	(15)
	Margaret Bustos*	(15)
	Vacant	(15)

**Asterisk indicates person currently serves on three committees*

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:30 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a holiday, the meeting is held on the second Monday of the month.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Amanda Tomsick	(14)
	Kimberly Mette	(14)
	Jimmy Mendoza	(15)
	Dominique Velasco	(14)
	Lucy Gomez	(15)
Moore	Martha Villanueva	(14)
	Vacant	(14)
	Mary K. Reed	(15)
	Peggy Radoumis	(15)
	Jeannette Wolfe	(15)
Rios	Charlotte Zevallos	(14)
	Francis Carbajal	(14)
	Marlene Vernava	(15)
	Doris Yarwood	(15)
	Vacant	(15)
Rounds	Manny Zevallos	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(15)
	Vacant	(15)
Trujillo	Rigo Estrada	(14)
	Andrea Lopez	(14)
	Dolores H. Romero*	(15)
	Marcella Obregon	(15)
	Vacant	(15)

*Asterisk indicates person currently serves on three committees.

TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 6:00 p.m., Council Chambers

Membership: 5

APPOINTED BY	NAME
Gonzalez	Ruben Madrid
Moore	Lillian Puentes
Rios	Sally Gaitan
Rounds	Ted Radoumis
Trujillo	Greg Berg

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:30 p.m., Council Chambers

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Dominique Walker	()
	Victoria Molina	()
	Felipe Rangel	(14)
	Victor Garza	(14)
Moore	Destiny Cardona	(14)
	Vacant	()
	Vacant	()
	Vacant	()
Rios	Precious Ramirez	(14)
	Danielle Garcia	(14)
	Marisa Gonzalez	(15)
	Vacant	()
Rounds	Vacant	()
	Vacant	()
	Laurence Ordaz	(16)
	Vacant	()
Trujillo	Paul Legarreta	(17)
	Vacant	()
	Cameron Velasco	(16)
	Vacant	()