

**NOTICE AND CALL OF SPECIAL MEETING
OF THE SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
AND WATER UTILITY AUTHORITY**

TO THE MEMBERS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY,
WATER UTILITY AUTHORITY, CITY COUNCIL AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Santa Fe Springs PUBLIC
FINANCING AUTHORITY AND WATER UTILITY AUTHORITY is hereby called to be
held on

THURSDAY, AUGUST 13, 2015, 6:00 p.m.

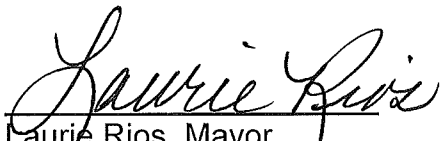
Council Chamber at City Hall,
11710 E. Telegraph Road, Santa Fe Springs, California, 90670


**Engineering Consultant Services for Water Well No. 1 Rehabilitation – Award of
Contract**

RECOMMENDATION

That the Water Utility Authority take the following actions:

- 1. Award a contract to Stetson Engineers, Inc. to provide Engineering Consultant Services for Water Well No. 1 Rehabilitation;***
- 2. Appropriate \$125,000 from Water CIP Funds into Account 511-397-W715; and***
- 3. Authorize the Director of Public Works to execute the agreement.***


Laurie Rios, Mayor
City of Santa Fe Springs, California


Date



AGENDA

SPECIAL MEETINGS OF THE
PUBLIC FINANCING AUTHORITY
AND WATER UTILITY AUTHORITY
AND THE REGULAR MEETINGS
OF THE SANTA FE SPRINGS
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL

AUGUST 13, 2015
6:00 p.m.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Laurie M. Rios, Mayor
Richard J. Moore, Mayor Pro Tem
William K. Rounds, Councilmember
Jay Sarno, 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

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

PUBLIC FINANCING AUTHORITY

3. 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 Public Financing Authority.

Approval of Minutes

A. Minutes of the July 23, 2015 Public Financing Authority Meeting

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

Monthly Reports

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 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 July 23, 2015 Water Utility Authority Meeting

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

Monthly Reports

B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

C. Status Update of Water-Related Capital Improvement Projects

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

NEW BUSINESS

5. Engineering Consultant Services for Water Well No. 1 Rehabilitation – Award of Contract

Recommendation: That the Water Utility Authority: 1). Award a contract to Stetson Engineers, Inc. to provide Engineering Consultant Services for Water Well No. 1 Rehabilitation; 2). Appropriate \$125,000 from Water CIP Funds into Account 511-397-W715; and, 3). Authorize the Director of Public Works to execute the agreement.

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

6. **CITY MANAGER REPORT**

7. **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 of Minutes

- A. Minutes of the July 9, 2015 Regular City Council Meeting

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

- B. Minutes of the July 23, 2015 Regular City Council Meeting

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

PUBLIC HEARING

8. Resolution No. 9482 – Self-Certification of Conformance to Congestion Management Program

Recommendation: That the City Council conduct a Public Hearing and, thereafter, adopt Resolution No. 9482 certifying that the City is in conformance with the Congestion Management Program.

NEW BUSINESS

9. Resolution No. 9483 – Authorizing the City Manager and the City Attorney to Execute Certain Documents Required by the State Board of Equalization to Collect the City's Utility User's Tax on Prepaid Wireless Service and Resolution No. 9484 – Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records

Recommendation: That the City Council adopt: 1). Resolution No. 9483 authorizing the City Manager and the City Attorney to execute certain documents required by the State Board of Equalization to collect the City's UUT on prepaid wireless service, including authorizing the City Manager to enter into an agreement with California State Board of Equalization in order to receive UUT imposed on consumers of prepaid mobile services; and 2). Resolution No. 9484 authorizing the examination of prepaid mobile telephony services surcharge and local charge records by the City and its consultant.

10. Authorize the Purchase of Replacement Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team

Recommendation: That the City Council authorize the Director of Purchasing Services to issue the purchase order as needed to facilitate the procurement of mobile data computer displays from Data911 (Hubb Systems, LLC) in the amount of \$58,378.14.

11. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2015/2016

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2015/2016.

12. Reorganization of Traffic Signal Section as a Result of the Former Traffic Signal Superintendent Promotion to Municipal Services Manager

Recommendation: That the City Council authorize the City Manager to reclassify one full-time Traffic Signal Technician I to one full-time Traffic Signal Technician II in the Public Works Department.

13. Authorize the Purchase of Twenty-One (21) Laptops and Related Software and Equipment for the Department of Community Services

Recommendation: That the City Council authorize the Director of Purchasing Services to issue a purchase order for twenty-one laptops and related software and equipment to GovConnection in the amount of \$39,466.48.

14. Authorize the Purchase of an Automated License Plate Recognition (ALPR) System for the Santa Fe Springs Policing Team

Recommendation: That the City Council authorize the Director of Purchasing Services to issue the purchase order as needed to facilitate the procurement of an Automated License Plate Recognition system from 3M in the amount of \$23,211.00.

City of Santa Fe Springs

Special and Regular Meetings

August 13, 2015

15. Request Approval to Sell a 1998 Emergency One Fire Engine to the Boise Mobile Equipment Company

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to sell a 1998 Emergency One Fire Engine to the Boise Mobile Equipment Company for the amount of \$25,000.

PRESENTATION

16. Update by the Enviroserve Project Manager Regarding the Removal of the Contents in the Historic Tanks at the Goodman Logistics Center Located at 12345 Lakeland Road

Please note: Items 17 – 25 will occur in the 7:00 p.m. hour.

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. 2015 Children's Back to School Backpack Program - Recognition of the Santa Fe Springs Rotary Club for their Support and Sponsorship

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

22. Committee Appointments

23. **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.

24. **EXECUTIVE TEAM REPORTS**

25. **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

City Clerk

August 7, 2015

Date

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

July 23, 2015

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6:01 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Rounds, Sarno, Trujillo, Mayor Pro Tem/ Vice Chair Moore, Mayor/Chair Rios

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Joseph Rodriguez, 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, City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

A. Minutes of the June 25, 2015 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.

Director Trujillo moved the approval of Items 3A & B; Director Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the June 25, 2015 Water Utility Authority Meeting

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

Monthly Reports

- B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

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

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

Director Rounds moved the approval of Items 4A, B & C; Vice Chair Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

5. CITY MANAGER REPORT

The City Manager reported the art piece in front of Kiewit Construction Company was stolen. The Cannonball statue may have a GPS tracker installed prior to replacement.

6. CONSENT AGENDA

Approval Minutes

- A. Minutes of the June 25, 2015 City Council Meeting

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

Mayor Pro Tem Moore moved the approval of Item 6A; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

PUBLIC HEARINGS

7. Confirmation of 2014/2015 Weed Abatement Charges

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Weed Abatement Charges; and 2). Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2014/2015 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.

Mayor Rios opened the Public Hearing at 6:04 p.m.
There being no one wishing to speak, the Public Hearing was closed.

Councilmember Sarno moved the approval of Item 7; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

8. Resolution No. 9481 – Approval of Proposed Purchase of a Paramedic Squad Vehicle Utilizing the City's Community Development Block Grant (CDBG) Funds as Administered by the County of Los Angeles

Recommendations: 1). That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2). That the City Council approve the appropriation of CDBG funds as described in the body of this report; 3). That the City Council adopt Resolution No. 9481; and 4). That the City Council authorize staff to transmit the planning documents to the County of Los Angeles Community Development Commission.

Mayor Rios opened the Public Hearing at 6:05 p.m.
There being no one wishing to speak, the Public Hearing was closed.

Councilmember Trujillo moved the approval of Item 8; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

9. Consideration of Appeal of Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Modification Permit Case No. 1255, Tentative Parcel Map No. 72288, and Environmental Document (Initial Study/Mitigated Negative Declaration/SCH#2013061045)

Conditional Use Permit Case No. 733 and Environmental Document (Initial Study/Mitigated Negative Declaration/SCH#2013061045): A request to establish, operate and maintain a Materials and Recovery Facility and Transfer Station (collectively referred hereafter as a "Recycling Facility") on the properties at 9010 Norwalk Boulevard (APN: 8168-001-015) and 9016 Norwalk Boulevard (APN: 8168-001-014), in the City of Santa Fe Springs, California 90670. Both properties are located in the M-2, Heavy Manufacturing, Zone.

Development Plan Approval Case No. 879 and Environmental Document (Initial Study/Mitigated Negative Declaration SCH#2013061045): A request to construct a 20,000 sq. ft. concrete tilt-up building (Transfer Station) for the transfer of municipal waste and construction and demolition debris at 9010 and 9016 Norwalk Boulevard.

Tentative Parcel Map No. 72288 and Environmental Document (Notice of Exemption): A request to subdivide/consolidate 2 Assessor parcels: APN: 8168-001-015 of 2.05 acres and APN: 8168-001-014 of ±1.76 acres, into 1 parcel with a combined net area of ±3.797 acres on the property located at 9010 and 9016 Norwalk Boulevard.

Modification Permit Case No. 1255: A request for a Modification of Property Development Standards to not provide all of the required number of parking spaces required per Code.

Environmental Document: Initial Study/Mitigated Negative Declaration. The City, acting as the Lead Agency, prepared an Initial Study/Mitigated Negative Declaration SCH#2013061045) for the proposed entitlements. The Initial Study/Mitigated Negative

Declaration was presented to the Planning Commission for their consideration concurrently with the related entitlements.

Recommendation: That the City Council: 1) Open the Public Hearing for those wishing to speak on these matters; and thereafter close the Public Hearing; 2) Consider an appeal of the Planning Commission's decision to approve Conditional Use Permit (CUP) Case No. 733, Development Plan Approval (DPA) Case No. 879, Tentative Parcel Map (TPM) Case No. 72288, and Modification Permit (MOD) Case No. 1255, and Environmental Documents (Initial Study/Mitigated Negative Declaration SCH#2013061045); and 3) Take one of the actions listed in Section 155.866 of the City Code.

The City Attorney reviewed the Appeal procedures. The City Council received the complete record of the Planning Commission materials covered for this item. The City Attorney reviewed the options that the Council may take.

(A) Approve and ratify the action of the Planning Commission.

(B) Refer the matter back to the Planning Commission with or without instructions for further proceedings.

(C) Set the matter for hearing by itself. Notice of said hearing shall be given in accordance with the provisions of this subchapter for all matters which have previously been subject to a public hearing before the Planning Commission. If no public hearing has been previously held, the City Council shall give such notice as it deems appropriate. At such hearing, the City Council shall hear and decide the matter as if it were sitting as the Planning Commission, and shall make the same findings and consider the same criteria as required of the Planning Commission. The decision of the City Council shall be final.

In making its decision, the City Council cannot consider any new evidence, unless the City Council decides to set the matter for a hearing at a future Council meeting, pursuant to sub (C), above.

The public may speak on the item tonight.

Mayor Rios opened the Public Hearing at 6:08 p.m.

Ron Bielke, Santa Fe Springs resident, spoke against the proposed project.
Dolores Velasquez, Whittier resident, spoke against the proposed project.
Benjamin Martinez, Jr., Whittier resident, spoke against the proposed project.
Larry Patsouras, Santa Fe Springs resident, spoke against the proposed project.
Esther Barajas, Whittier resident, spoke against the proposed project.
Susan Alvarado, Whittier resident, spoke against the proposed project.
Tony Garcia, Whittier resident, spoke against the proposed project.
Christine Amira, Whittier resident, spoke against the proposed project.
Harry Sabounjian, Santa Fe Springs businessman, spoke in favor of the proposed project.
Isaac Hernandez, Whittier resident, spoke against the proposed project.
Michael Madrigal, Santa Fe Springs resident, spoke against the proposed project.

Annette Rodriguez, Santa Fe Springs resident, spoke against the proposed project.
Guierma Vasquez, Whittier resident, spoke against the proposed project.

The Public Hearing was closed at 6:43 p.m.

The City Attorney asked the Mayor if she would like to allow Councilmembers to make comments prior to making any motions. The Mayor called for a motion on Item 9. Mayor Pro Tem Moore moved that the Council approve and ratify the decision of the Planning Commission; Councilmember Sarno seconded the motion which passed by the following roll call vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

Councilmember Trujillo acknowledged that although some of the speakers did not live in Santa Fe Springs, they are still considered to be residents. She stated that this has been a very difficult, but educational process. She was previously against this item, but has come to see its value. The City Council's goal is to help the community to the best of their ability. This was not a political decision based solely on monetary gain for the City.

Councilmember Rounds thanked the audience for participating in the discussion. He stated that he has lived in Santa Fe Springs for 64 years and raised his children and grandchildren here. A former employee of the Los Angeles County Sanitation District, Councilmember Rounds inquired about the operations of the District. He was satisfied with the performance ratings of their facilities and believes that UWS will be held to the same high standards. Landfills are closing, prices are rising, more recycling facilities are needed. Cities are being mandated to increase recycling and this facility will help in this area. We need to be responsible residents. The City's three waste haulers were given the opportunity to open a MFR in Santa Fe Springs, but for various reasons, that did not occur. This property is zoned for this type of business. Councilmember Rounds stated that he is pro-business and will vote for what he believes is in the best interest of the City.

Mayor Pro Tem Moore also stated that initially he was opposed to the project, but that the project is very different now from original project. The City has imposed 120 conditions which UWS will have to follow.

Councilmember Sarno toured other facilities of this type. His concerns were addressed. He agreed that this is a hard decision. The Council has studied this issue very thoroughly and will monitor the business.

10. Agreement between the City of Santa Fe Springs ("CITY") and Universal Waste Systems, Inc., (UWS) to Pay the CITY a Fee Based upon the Total Number of Tons per Day (TPD) of Solid Waste and Recycling Materials Processed at the Recycling Facility at 9010 and 9016 Norwalk Boulevard

Recommendation: That the City Council: 1). Open the Public Hearing for those wishing to speak on these matters; and thereafter close the Public Hearing; 2). Approve the Host Fee Agreement between the City of Santa Fe Springs ("CITY") and Universal Waste Systems, Inc., (UWS); 3). Authorize the Mayor or her designee to sign the Host Fee Agreement.

Mayor Rios opened the Public Hearing at 6:58 p.m.
Christine Amira, Whittier resident, spoke in opposition of the item.

The Public Hearing was closed at 7:00 p.m.

Councilmember Rounds moved the approval of Item 10; Councilmember Sarno seconded the motion which passed by the following roll call vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

NEW BUSINESS

11. Fire Department Vehicle Repair and Maintenance Services Agreement Between the Cities of Compton and Santa Fe Springs

Recommendation: That the City Council approve the agreement between the cities of Compton and Santa Fe Springs for the continued Vehicle Repair and Maintenance Services for Fire Department Apparatus for Fiscal Year 2015-16.

Councilmember Trujillo moved the approval of Item 11; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

Mayor Rios recessed the meetings at 7:00 p.m.

Mayor Rios reconvened the meetings at 7:17 p.m.

12. **INVOCATION**

Mayor Pro Tem Moore gave the Invocation.

13. **PLEDGE OF ALLEGIANCE**

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

INTRODUCTIONS

14. Representatives from the Chamber of Commerce
Daniel J. McMillan of Stifel

15. **ANNOUNCEMENTS**

The City Manager announced Councilmember Sarno's birthday.
The Youth Leadership Committee made the Community Announcements.

PRESENTATIONS

16. Proclaiming Farmers Market Week in Santa Fe Springs
Management Assistant Maritza Sosa-Nieves reported on the events at the farmers market. Rick Palas, the organizer of the farmers market accepted the proclamation from the Mayor.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments
Councilmember Trujillo nominated Anthony Ambriz for the Parks & Recreation Committee.
Councilmember Sarno nominated Francis Carbajal for the Heritage Arts Committee.
Mayor Pro Tem Moore nominated Gloria Campos for the Beautification Committee.
Mayor Rios appointed those nominated.

18. ORAL COMMUNICATIONS

Oral Communications were opened at 7:28 p.m.

Bob Perez, President of the Pioneer High School Alumni Association, expressed interest in working with the City to share the new stadium and requested a permanent fireworks booth instead of having to apply through the lottery.

Oral Communications were closed at 7:30 p.m.

19. EXECUTIVE TEAM REPORTS

Joe Rodriguez reported that the Public Works Department has installed 62 water conservation banners on city streets and will proceed with median posters.

Wayne Morrell reported that a development proposal has been received for the former bowling alley property on Telegraph & Painter from a German company, Aldi, to build a grocery store. Staff tried to steer them to the Promenade, but they prefer this site and are anxious to begin the project.

Dino Torres reported that the Great Shakeout emergency drill is scheduled for October 15.

Mike Crook reported on Goodman Logistics; in next couple weeks the tanks should be emptied; trucks are scheduled to travel during the evening. The Department of Fire-Rescue joined with the City of Whittier to provide medical services to Special Olympics athletes.

Jose Gomez reported that the auditors have been working here this week.

Maricela Balderas reported that on July 31, Community Services will host "An Evening under the Stars" to support the community clothing closet and the fight against breast cancer. The summer movie series started last week.

Councilmember Sarno thanked everyone for the birthday wishes. He commended Community Services staff for dealing with all the programs and permits during the rain last weekend. He stated that the decision to proceed with the MRF was difficult, but believes that it will prove to be a good decision.

Mayor Pro Tem Moore asked if the City or Caltrans was going to notify residents of the I-5 informational meeting on July 30. The City Manager stated that both entities would be involved in the outreach.

Councilmember Trujillo thanked Community Services staff for the healthy fruit arrangements. She stated that she is also a big supporter of fight against breast cancer event. She reported on an incident at her work where a man fell and the SFS firefighters responded. They did an excellent job.

ADJOURNMENT

20. At 7:41 p.m., Mayor Rios adjourned the meetings.

ATTEST:

Laurie Rios, Mayor

Anita Jimenez, CMC
City Clerk

Date



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 (PFA) is a City entity that has periodically issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the PFA.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 7/31/15	None
Outstanding principal at 7/31/15	\$15,540,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 7/31/15	None
Outstanding principal at 7/31/15	\$5,745,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 7/31/15	None
Outstanding principal at 7/31/15	\$3,005,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 7/31/15	None
Outstanding principal at 7/31/15	\$2,310,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 7/31/15	None
Outstanding principal at 7/31/15	\$35,004,886

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 7/31/15	None
Outstanding principal at 7/31/15	\$8,740,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 7/31/15	None
Outstanding principal at 7/31/15	\$37,320,000

Bond Repayment

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2005 Water Revenue Bonds.

The former Community Development Commission (CDC) issued a number of tax allocation bonds before it was dissolved by State law effective February 1, 2012, and is administered by the City acting as Successor Agency under the oversight of the appointed Oversight Board. The Successor Agency no longer receives tax increment. Instead, distributions from the Redevelopment Property Tax Trust Fund (RPTTF) are received based on approved obligations. It is anticipated that sufficient allocations from the RPTTF will continue to be made to the Successor Agency to meet ongoing debt service obligations.

Unspent Bond Proceeds

Under an approved Bond Expenditure Agreement, unspent bond proceeds of the former CDC in the amount of approximately \$19 million were transferred to the City in July 2014. The funds are to be spent in accordance with the original bond documents. The unspent proceeds continue to be a source of funding within the City's capital improvement program (CIP).



Thaddeus McCormack
City Manager/Executive Director

SEE ITEM 3A



City of Santa Fe Springs

Water Utility Authority Meeting

August 13, 2015

NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

The Santa Fe Springs Water Utility Authority (WUA) is a City entity that has issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the WUA.

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 7/31/15

None

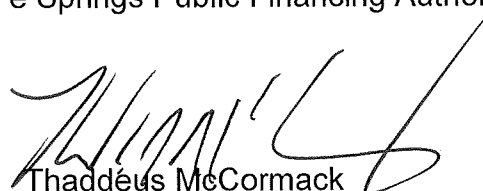
Outstanding principal at 7/31/15

\$6,890,000

In May 2013, the Water Utility Authority issued the 2013 Water Revenue Bonds in the amount of \$6,890,000. The bonds refunded the existing 2003 Water Revenue Bonds (issued through the Public Financing Authority) and provided additional funds for water improvement projects in the amount of \$2,134,339. The funds were restricted for use on water system improvements. In August 2013, the Water Utility Authority Board appropriated the proceeds for the Equipping Water Well No. 12 Project and all proceeds were since used on this project.

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2013 Water Revenue Bonds.

The WUA was formed in June of 2009. Water revenue bonds issued prior to this date were issued through the City of Santa Fe Springs Public Financing Authority.


Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

August 13, 2015

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.

Water Well No. 12 Update

The project of equipping Water Well No. 12 is complete and has been accepted by the City. Staff is working on resubmitting the permit to State Water Resources Control Board.

Fiscal Year 2015/2016 Water Capital Improvement Plan (CIP) List

Staff are currently compiling the Water CIP Assessment list to present to the CIP sub-committee for review and comment in the near future.

FISCAL IMPACT

Projects listed in the CIP will be funded through the Water CIP Fund which currently has \$1.25 million set aside for CIP Projects, and a \$250,000 available for equipment replacement.

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

Thaddeus McCormack
Executive Director

Attachments:

None

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: August 5, 2015



NEW BUSINESS

Engineering Consultant Services for Water Well No. 1 Rehabilitation – Award of Contract

RECOMMENDATION

That the Water Utility Authority take the following actions:

1. Award a contract to Stetson Engineers, Inc. to provide Engineering Consultant Services for Water Well No. 1 Rehabilitation;
2. Appropriate \$125,000 from Water CIP Funds into Account 511-397-W715; and
3. Authorize the Director of Public Works to execute the agreement.

BACKGROUND

The Water Utility Authority at its meeting on May 28, 2015, authorized staff to issue a request to solicit proposals to provide Engineering Consultant Services for Water Well No. 1 Rehabilitation. On June 30, 2015, a total of three (3) proposals were received for the Engineering Consultant Services for Water Well No. 1 Rehabilitation.

A three-member evaluation team consisting of two (2) Engineering Department personnel and one (1) Water Utility personnel reviewed each proposal based on project-specific criteria, such as the firm's capability to perform the work, project understanding, project team qualifications, and relevant experience and cost proposal.

After evaluating the proposals, the evaluation team recommended Stetson Engineers Inc. as the most qualified firm to provide Engineering Consultant Services for Water Well No. 1 Rehabilitation.

Attached is a summary of the evaluation team's rankings of the proposals (Attachment 1). As shown, Stetson Engineers, Inc. was the highest rated firm. The proposals submitted to the City and the evaluation score sheets are on file in the Public Works Department.

FISCAL IMPACT

The total cost proposed by Stetson Engineering, Inc. is \$108,000. The in-house contract administration cost is estimated at \$17,000. The total cost for Water Well No. 1 Rehabilitation project is \$125,000. Staff recommends an appropriation of \$125,000.00 from Water CIP Funds to account 511-397-W715.

7/2

INFRASTRUCTURE IMPACT

The project's Engineered Design will define the proper course of action to rehabilitate Water Well No. 1. A rehabilitated Water Well No. 1 will provide needed relief of the dependence on Metropolitan Water District's surface water.



Thaddeus McCormack
City Manager

Attachments:

Evaluation Sheets for Water Well No. 1 Rehabilitation
Professional Services Agreement

**City of Santa Fe Springs
Water Well No. 1 Rehabilitation
Proposal Ratings**

WRITTEN PROPOSALS									
CRITERIA	1 Stetson Engineers Inc.			2 CivilSource Inc.			3 TRC Solutions, Inc.		
	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3
Experience and Capability of the Firm	13	12	15	11	10	13	10	8	11
Project Manager	16	15	20	14	15	16	12	10	16
Project Team	15	15	18	14	15	18	11	10	16
Project Understanding and Approach	18	20	20	16	17	17	15	10	16
Past Experience and References	7	8	10	7	5	8	6	8	7
SUBTOTAL:	69	70	83	62	62	72	54	46	66
AVERAGE SCORE-Written Proposal:	74			65			55		

CITY OF SANTA FE SPRINGS PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this 13th day of August 2015, by and between the City of Santa Fe Springs Water Utility Authority (AGENCY), and Stetson Engineers, Inc. (CONSULTANT), AGENCY and CONSULTANT (PARTIES) hereby enter into in consideration of the mutual covenants and promises contained herein. The PARTIES do mutually agree as follows:

1. CONSULTANT will provide services (SERVICES) as outlined in the proposal submitted on June 30, 2015 which is hereby incorporated by reference and CONSULTANT shall organize, supervise, prepare and complete said SERVICES as set forth therein. Said services shall be referred to as "Engineering Consultant Services to Prepare Technical Specifications and Provide Project Coordination for Water Well No. 1 Rehabilitation".

2. It is the AGENCY's intent to enter into a "not to exceed" AGREEMENT with CONSULTANT in the amount of \$108,000.00

3. AGENCY shall compensate CONSULTANT for the SERVICES as detailed in the schedule of hourly rates attached and made part of this Agreement. The hourly rate includes full compensation for direct labor and overhead costs. Any such compensation shall become payable on a periodic time schedule as approved and agreed to by AGENCY and the CONSULTANT.

4. The parties hereto acknowledge and agree that the relationship between AGENCY and CONSULTANT is one of principal and independent CONSULTANT and no other. CONSULTANT is solely responsible for all labor and expenses associated with the performance of the SERVICES. Nothing contained in the Agreement shall create or be construed as creating a partnership, joint venture, employment relationship, or any other relationship except as set forth between the PARTIES. This includes, but is not limited to the application of the Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provision of the Internal Revenue Code, the State Revenue and Taxation Code relating to income tax withholding at the source of income, the Workers' Compensation Insurance Code, 401(k) and other benefit payments and third party liability claims. CONSULTANT specifically acknowledges that AGENCY is not required to, nor shall, provide Worker's Compensation Benefits Insurance for CONSULTANT. Notwithstanding the above, CONSULTANT hereby specifically waives any claims and/or demands for such benefits.

5. CONSULTANT shall, indemnify, hold free and harmless the AGENCY and its appointed and elected officials, officers, and employees from and against any and all damages to property or injuries to or death of any person or persons, including reasonable attorney fees and shall indemnify, save and hold harmless AGENCY and its appointed and elected officials, officers, and employees from damages and expenses, including but not by way of limitation, all civil claims, worker's' compensation claims, and all other claims resulting from or arising out of the acts, errors or omission of CONSULTANT, whether intentional or negligent, in the performance of this Agreement.

6. CONSULTANT will not be required to follow or establish a regular or daily work schedule. Any advice given to the CONSULTANT regarding the accomplishment of SERVICES shall be

considered a suggestion only, not an instruction. The AGENCY retains the right to inspect, stop, or alter the work of the CONSULTANT to assure its conformity with this Agreement.

7. CONSULTANT shall comply with City of Santa Fe Springs' Harassment Policy. The City of Santa Fe Springs prohibits any and all harassment in any form.

9. CONSULTANT shall submit to the AGENCY the required insurance certificates for the CONSULTANT and its team. The CONSULTANT shall indemnify and hold AGENCY and its officers, employees, and assigns harmless from any liability imposed for injury whether arising before or after completion of work hereunder or in any manner directly or indirectly caused, occasioned, or contributed to, or claims to be caused, occasioned, or contributed to, in whole or in part, by reason of any negligent act or omission of CONSULTANT, or of anyone acting under CONSULTANT'S direction or control or on its behalf, in connection with, or incident to, or arising out of the performance of this contract. Notwithstanding the foregoing, any duty to indemnify shall not include a duty to defend until a finding, by a court of competent jurisdiction, that CONSULTANT's willful misconduct, negligent performance, or failure to perform was a legal cause of claimant's damages, but only to the extent thereof.

The CONSULTANT shall maintain the following levels of insurance coverage for the duration of the services provided, as well as any sub-consultants hired by the Consultant:

- (a) Worker's Compensation insurance with statutory limits, and employer's liability insurance with limits not less than \$1,000,000 per accident
- (b) Commercial general liability insurance or equivalent form, with a combined single limit of not less than \$2,000,000 per occurrence
- (c) Business automobile liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000 per occurrence. Such insurance shall include coverage for owned, hired and non-owned automobiles.
- (d) Professional liability (errors and omissions) insurance, with a combined single limit of not less than \$1,000,000 per claim.

CONSULTANT shall maintain the required insurances throughout the term of the contract, and shall have insurance agent send Certificate of Insurance to AGENCY, with the City of Santa Fe Springs named as additional insured (not applicable on professional liability). A 30 day notice of cancellation is required.

10. This AGREEMENT may be terminated by either party for any reason at any time by providing written notice of such termination to the other party.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by and through their respective authorized officers, as of the date first above written.

CONSULTANT Signature

Date

Name (Print)

Title

Company Name

Corporation ☐ Sole Proprietor ☐ Partnership ☐ LLC ☐

SSN or Tax ID#

Address

City, State, Zip

Telephone

City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

Date

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

**July 9, 2015
6:00 p.m.**

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6:00 p.m.

2. ROLL CALL

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

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, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that a new Santa Fe Springs restaurant guide has been compiled by Public Relations Specialist Julie Herrera and the Chamber of Commerce. The guide will be included in the fall activities brochure and be available at public counters.

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the June 11, 2015 Regular City Council Meeting

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

Councilmember Sarno moved the approval of Item 4A; Councilmember Trujillo seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

PUBLIC HEARINGS

5. Resolution No. 9479 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2015/16)

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9479 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 Lighting District No. 1 for FY 2015/16.

Mayor Rios opened the Public Hearing at 6:02 p.m. There being no one wishing to speak, the Public Hearing was closed.

Councilmember Rounds moved the approval of Item 5; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor: Rounds, Sarno, Trujillo, Moore, Rios; Opposed: None.

6. Resolution No. 9480 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2015/16

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9480 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 2015/16.

Mayor Rios opened the Public Hearing at 6:03 p.m. There being no one wishing to speak, the Public Hearing was closed.

Mayor Pro Tem Moore moved the approval of Item 6; Councilmember Sarno seconded the motion which passed by the following vote: In favor: Rounds, Sarno, Trujillo, Moore, Rios; Opposed: None.

NEW BUSINESS

7. Engineering Services for Pavement/Sidewalk Evaluation and Analysis - Award of Contract

Recommendation: That the City Council: 1). Award a contract to Anderson Penna to provide engineering services for pavement/sidewalk evaluation and analysis; 2). Appropriate \$55,000 from CIP Bond Funds into Account 455-397-S009; and, 3). Authorize the Director of Public Works to execute the agreement.

Councilmember Sarno moved the approval of Item 7; Councilmember Trujillo seconded the motion which passed by the following vote: In favor: Rounds, Sarno, Trujillo, Moore, Rios; Opposed: None.

8. Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Approval of Contract Change Order No. 1

Recommendation: That the City Council approve the Contract Change Order No. 1 to Ferreira Coastal Construction Co. of Chino, California in the amount of \$37,325.68.00 for the subject project.

Councilmember Rounds moved the approval of Item 8; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor: Rounds, Sarno, Trujillo, Moore, Rios; Opposed: None.

Mayor Rios recessed the meeting at 6:04 p.m.

Mayor Rios reconvened the meeting at 7:00 p.m.

9. INVOCATION

Councilmember Sarno gave the Invocation.

10. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

11. Representatives from the Chamber of Commerce

Liz Buckingham, Friendly Hills Bank

12. ANNOUNCEMENTS

The Youth Leadership Committee members made the Community Announcements.

PRESENTATIONS

13. Presentation to Milestone Event Celebrants

Public Relations Specialist Julie Herrera introduced the Milestone Celebrants: Richard & Josephine Legarreta, celebrated their 61st Wedding Anniversary; Toni Luna celebrated her 90th Birthday; and Carmen Reynoso celebrated her 85th Birthday.

14. 2015 SFS Fun Run/Walk and Health & Safety Expo – Recognition of Event Sponsors

Community Services Supervisor Ed Ramirez gave a recap of the event and introduced the event sponsors who were presented with certificates from the Mayor.

15. Presentation to Patricia Lozano upon her Retirement

Maricela Balderas introduced Patricia Lozano, former Recreation Coordinator, who was recognized for 30 plus years of service to the community.

16. Introduction of New Department of Community Services Employee, Parks and Recreation Services Manager Adam Matsumoto

Maricela Balderas introduced Adam Matsumoto to the Council and staff.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities

Mayor Rios appointed herself as the Delegate and the City Manager as the Alternate to vote at the annual business meeting.

18. Committee Appointments

Councilmember Rounds nominated Janie Aguirre for the Family & Human Services and Senior Citizens Committees; and Gilbert Aguirre for the Senior Citizens Committee.

Mayor Pro Tem Moore nominated Zachary Varela and Lexi Cid for the Youth Leadership Committee.

Mayor Rios appointed those nominated as well as Metztli Mercado-Garcia and Danniela Chavez to the Youth Leadership Committee and Gilbert Aguirre to the Family & Humans Services Committee.

19. ORAL COMMUNICATIONS

Mayor Rios opened Oral Communications at 7:40 p.m.

Ron Kernes, SFS resident, addressed the Council regarding illegal fireworks and suggested a rewards program be implemented for tips leading to arrests regarding illegal fireworks activities. He volunteered to serve on a committee for this purpose.

A.J. Hayes commended the addition of karaoke to the Farmers Market and encouraged residents to visit the weekly event.

Oral Communications were closed at 7:45 p.m.

20. EXECUTIVE TEAM REPORTS

Noe Negrete reported on a water conservation brochure that the City will mail to residents. He also reported that an informational meeting on the I-5 Improvements will be held on July 30 from 4:00-6:00 p.m. at the Florence Avenue Four Square Church. The sidewalk evaluation project will begin next week.

Wayne Morrell reported on upgrades that are scheduled at the Promenade Shopping Center, including drought tolerant landscaping, paint, and decorative stack stone. A parking lot study done at the Promenade resulted in restriping and repaving.

Dino Torres reported on the Pet Vaccination Clinic that was held on July 8; approximately 400 people took part.

Mike Crook reported that the firefighter that was assisting at the Lake fire returned safely. A regional haz-mat training is scheduled at the SFS training facility next week.

Jose Gomez reported that the computer system was hit with a serious virus. Staff is working on retrieving files and scanning computers.

Maricela Balderas reported that the Library received a \$5,000 grant which will be used on a program for pregnant teens; another grant for \$15,000 will be used for robotic training. She commended Joyce Ryan, Director of Library Division Services, for her work in securing these grants.

Councilmember Trujillo thanked staff who worked on 4th of July event and welcomed Recreation Services Division Manager Adam Matsumoto.

Councilmember Rounds agreed that the illegal fireworks issue should be addressed.

Councilmember Sarno reported that a team from Metropolitan Little League has advanced to sectional finals.

Mayor Pro Tem Moore thanked Community Services staff for the patriotic theme at this year's July 4th event.

Mayor Rios welcomed former Councilmember Ron Kernes. She agreed that there were too many incidents of illegal fireworks this year.

Mr. Kernes reported that former Councilmember Jim Burton was undergoing surgery.

21. ADJOURNMENT

At 7:57 p.m., Mayor Rios adjourned the meetings in memory of Olga Gonzalez, aunt of Councilmember Trujillo.

ATTEST:

Laurie Rios, Mayor

Anita Jimenez, City Clerk

Date

SEE ITEM 3A



City of Santa Fe Springs

City Council Meeting

August 13, 2015

PUBLIC HEARING

Resolution No. 9482 – Self-Certification of Conformance to Congestion Management Program

RECOMMENDATION

That the City Council conduct a Public Hearing and, thereafter, adopt Resolution No. 9482 certifying that the City is in conformance with the Congestion Management Program.


BACKGROUND

The Congestion Management Program (CMP) is a county-wide program enacted by the State of California to reduce traffic congestion in the State's urbanized areas. The CMP originated in the State Legislature with the passage of Assembly Bill 471 in 1989 and Assembly Bill 1791 in 1990. The CMP became effective when Proposition 111, which increased the State Gas Tax by nine (9) cents over a five-year period, was approved by the voters in June 1990. The Los Angeles County Metropolitan Transportation Authority (METRO) has taken the leadership role to be the Congestion Management Agency for the County of Los Angeles. METRO was responsible for the development, implementation, and subsequent annual update of the CMP for the entire county. The latest CMP was adopted by METRO on October 28, 2010.

In conjunction with requirements of the CMP, the City of Santa Fe Springs on March 25, 1993, adopted a Transportation Demand Management (TDM) Ordinance designed to reduce vehicle trips and promote alternatives to driving alone.

The self-certification process is an annual requirement to maintain conformance with the CMP and ensure continued flow of gas tax funds to the City. This process is accomplished by adoption of a resolution at a noticed public hearing.

Notice of the Public Hearing has been done by publication and posting.


Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9482
2015 CMP Report
Ordinance No. 820

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: August 7, 2015

8

RESOLUTION NO. 9482

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
FINDING THE CITY OF SANTA FE SPRINGS TO BE IN
CONFORMANCE WITH THE CONGESTION MANAGEMENT
PROGRAM (CMP) AND ADOPTING THE CMP LOCAL
DEVELOPMENT REPORT, IN ACCORDANCE WITH
GOVERNMENT CODE SECTION 65089**

WHEREAS, CMP statute requires the Los Angeles County Metropolitan Transportation Authority ("LACMTA"), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements; and

WHEREAS, LACMTA requires submittal of the CMP Local Development Report by September 1 of each year; and

WHEREAS, the City Council of the City of Santa Fe Springs held a noticed Public Hearing on Thursday, August 13, 2015.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the City of Santa Fe Springs has taken all of the following actions, and that the City of Santa Fe Springs is in conformance with all applicable requirements of the 2010 CMP adopted by the LACMTA Board on October 28, 2010.

The City of Santa Fe Springs has locally adopted and continues to implement a transportation demand management ordinance, consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter.

The City of Santa Fe Springs has locally adopted and continues to implement a land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter.

The City of Santa Fe Springs has adopted a Local Development Report, attached hereto and made a part hereof, consistent with the requirements identified in the 2010 CMP. This report balances traffic congestion impacts due to growth within the City of Santa Fe Springs with transportation improvements, and demonstrates that the City of Santa Fe Springs is meeting its responsibilities under the Countywide Deficiency Plan consistent with the LACMTA Board adopted 2003 Short Range Transportation Plan.

Section 2. That the City Clerk shall certify to the adoption of this Resolution and shall forward a copy of this Resolution to the Los Angeles County Metropolitan Transportation Authority.

APPROVED and ADOPTED on this 13th day of August, 2015.

CITY OF SANTA FE SPRINGS

By: _____
Laurie Rios, MAYOR

ATTEST

Anita Jimenez, CITY CLERK

APPROVED AS TO FORM

Steven Skolnik, CITY ATTORNEY

City of Santa Fe Springs

Date Prepared: July 23, 2015

2015 CMP Local Development Report

Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Contact: Noe Negrete

Phone Number: (562) 868-0511 ext. 7611

**CONGESTION MANAGEMENT PROGRAM
FOR LOS ANGELES COUNTY****2015 DEFICIENCY PLAN SUMMARY**

*** IMPORTANT: All "#value!" cells on this page are automatically calculated.
Please do not enter data in these cells.**

DEVELOPMENT TOTALS**RESIDENTIAL DEVELOPMENT ACTIVITY****Dwelling Units**

Single Family Residential

0.00

Multi-Family Residential

0.00

Group Quarters

0.00

COMMERCIAL DEVELOPMENT ACTIVITY**1,000 Net Sq.Ft.²**

Commercial (less than 300,000 sq.ft.)

(162.00)

Commercial (300,000 sq.ft. or more)

0.00

Freestanding Eating & Drinking

(4.00)

NON-RETAIL DEVELOPMENT ACTIVITY**1,000 Net Sq.Ft.²**

Lodging

0.00

Industrial

(43.00)

Office (less than 50,000 sq.ft.)

0.00

Office (50,000-299,999 sq.ft.)

0.00

Office (300,000 sq.ft. or more)

0.00

Medical

0.00

Government

0.00

Institutional/Educational

0.00

University (# of students)

0.00

OTHER DEVELOPMENT ACTIVITY**Daily Trips**

ENTER IF APPLICABLE

0.00

ENTER IF APPLICABLE

0.00

EXEMPTED DEVELOPMENT TOTALS

Exempted Dwelling Units

0

Exempted Non-residential sq. ft. (in 1,000s)

0

Page 1

2. Net square feet is the difference between new development and adjustments entered on pages 2 and 3.

City of Santa Fe Springs
2014 CMP Local Development Report
Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Date Prepared: July 23, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 1: NEW DEVELOPMENT ACTIVITY

RESIDENTIAL DEVELOPMENT ACTIVITY

Category	Dwelling Units
Single Family Residential	
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	34.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

City of Santa Fe Springs
2015 CMP Local Development Report
Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Date Prepared: July 23, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 2: NEW DEVELOPMENT ADJUSTMENTS

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

Category	Dwelling Units
Single Family Residential	0.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	162.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	4.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	77.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

City of Santa Fe Springs

Date Prepared: July 23, 2015

2015 CMP Local Development Report

Reporting Period: JUNE 1, 2014 - MAY 31, 2015

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 3: EXEMPTED DEVELOPMENT ACTIVITY
(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)

Low/Very Low Income Housing	<input type="text" value="0"/>	Dwelling Units
High Density Residential Near Rail Stations	<input type="text" value="0"/>	Dwelling Units
Mixed Use Developments Near Rail Stations	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Total Dwelling Units	<input type="text" value="0"/>	
Total Non-residential sq. ft. (in 1,000s)	<input type="text" value="0"/>	

Page 4

Exempted Development Definitions:

1. Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
 - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
 - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
2. High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
3. Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
4. Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
5. Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
6. Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.

ORDINANCE NO. 820

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS
ADOPTING TRIP REDUCTION AND TRAVEL
DEMAND MEASURES IN ACCORDANCE WITH STATE
GOVERNMENT CODE SECTIONS 65089 AND 65089.3

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES ORDAIN AS
FOLLOWS:

The following new Section 54.30 "TRIP REDUCTION AND TRAVEL MEASURES" is hereby
added to Municipal Ordinance No. 172 of the City Code:

SECTION 1. DEFINITIONS

The following words or phrases shall have the following meanings when used in this section:

- A. "Alternative Transportation" means the use of modes of transportation other than the single passenger motor Vehicle, including but not limited to Carpools, Vanpools, Buspools, public transit, walking and bicycling.
- B. "Applicable Development" means any development project that is determined to meet or exceed the project size threshold criteria contained in Section 3 of this section.
- C. "Buspool" means a Vehicle carrying sixteen or more passengers commuting on a regular basis to and from work with a fixed route, according to a fixed schedule.
- D. "Carpool" means a Vehicle carrying two to six persons commuting together to and from work on a regular basis.
- E. "The California Environmental Quality Act (CEQA)," a statute that requires all jurisdictions in the State of California to evaluate the extent of environmental degradation posed by proposed development.
- F. "Developer" shall mean the builder who is responsible for the planning, design and construction of an applicable development project. A developer may be responsible for implementing the provisions of this section as determined by the property owner.
- G. "Development" means the construction or addition of new building square footage. Buildings or building additions which existed prior to the effective date of this ordinance are exempt from these requirements. Building additions which are applied for after the effective date of this ordinance must comply with these requirements if the square footage of the addition exceeds the threshold defined in Section 4.

- H. "Employee Parking Area" means the portion of total required parking at a development used by onsite employees. Unless specified in the City/County Zoning/Building Code, employee parking shall be calculated as follows:

<u>Type of Use</u>	<u>Percent of Total Required Parking Devoted to Employees</u>
Commercial	30%
Office/Professional	85%
Industrial/Manufacturing	90%

- I. "Preferential Parking" means parking spaces designated or assigned, through use of a sign or painted space markings for Carpool and Vanpool Vehicles carrying commute passengers on a regular basis that are provided in a location more convenient to a place of employment than parking spaces provided for single occupant vehicles.
- J. "Property Owner" means the legal owner of a Development who serves as the lessor to a tenant. The Property Owner shall be responsible for complying with the provisions of the ordinance either directly or by delegating such responsibility as appropriate to a tenant and/or his agent.
- K. "South Coast Air Quality Management District" (SCAQMD) is the regional authority appointed by the California State Legislature to meet federal standards and otherwise improve air quality in the South Coast Air Basin (the non-desert portions of Los Angeles, Orange, Riverside, and San Bernardino Counties).
- L. "Tenant" means the lessee of facility space at an applicable development project.
- M. "Transportation Demand Management (TDM)" means the alteration of travel behavior - usually on the part of commuters - through programs of incentives, services, and policies. TDM addresses alternatives to single occupant vehicles such as carpooling and vanpooling, and changes in work schedules that move trips out of the peak period or eliminate them altogether (as is the case in telecommuting or compressed work weeks).
- N. "Trip Reduction" means reduction in the number of work-related trips made by single occupant vehicles.
- O. "Vanpool" means a Vehicle carrying seven or more persons commuting together to and from work on a regular basis, usually in a vehicle with a seating arrangement designed to carry seven to fifteen adult passengers, and on a prepaid subscription basis.
- P. "Vehicle" means any motorized form of transportation, including but not limited to automobiles, vans, buses and motorcycles.

SECTION 2. LAND USE ANALYSIS PROGRAM

All development projects for which an Environmental Impact Report (EIR) is required to be prepared shall be subject to the Land Use Analysis Program contained in the Los Angeles County Congestion Management Program (CMP), and shall incorporate into the EIR an analysis of the projects impacts on the regional transportation system. Said analysis shall be conducted consistent with the Transportation Impact Analysis (TIA) Guidelines contained in the most recent Congestion Management Program adopted by the Los Angeles County Metropolitan Transportation Authority.

SECTION 3. REVIEW OF TRANSIT IMPACTS

Prior to approval of any development project for which an Environmental Impact Report (EIR) will be prepared pursuant to the requirements of the California Environmental Quality Act (CEQA) or based on a local determination, regional and municipal fixed-route transit operators providing service to the project shall be identified and consulted with. Projects for which a Notice of Preparation (NOP) for a Draft EIR has been circulated pursuant to the provisions of CEQA prior to the effective date of this ordinance shall be exempted from its provisions. The "Transit Impact Review Worksheet" contained in the Los Angeles County Congestion Management Program Manual, or similar worksheets, shall be used in assessing impacts. Pursuant to the provisions of CEQA, transit operators shall be sent a NOP for all contemplated EIR's and shall, as part of the NOP process, be given opportunity to comment on the impacts of the project, to identify recommended transit service or capital improvements which may be required as a result of the project, and to recommend mitigation measures which minimize automobile trips on the CMP network. Impacts and recommended mitigation measures identified by the transit operator shall be evaluated in the Draft Environmental Impact Report prepared for the project. Related mitigation measures adopted shall be monitored through the mitigation monitoring requirements of CEQA.

Phased development project, development projects subject to a development agreement, or development projects requiring subsequent approvals, need not repeat this process as long as no significant changes are made to the project. It shall remain the discretion of the lead agency to determine when a project is substantially the same and therefore covered by a previously certified EIR.

SECTION 4. TRANSPORTATION DEMAND AND TRIP REDUCTION MEASURES

A. APPLICABILITY OF REQUIREMENTS

Prior to approval of any development project, the applicant shall make provision for, as a minimum, all of the following applicable transportation demand management and trip reduction measures.

This section shall not apply to projects for which a development application has been deemed "complete" by the City pursuant to Government Code Section 65943, or for which a Notice of Preparation for a DEIR has been circulated or for which an application for a building permit has been received, prior to the effective date of this ordinance.

B. DEVELOPMENT STANDARDS

All facilities and improvements constructed or otherwise required within this Section shall be maintained in a state of good repair.

(1) Non-Residential development of 25,000 square feet or more shall provide the following to the satisfaction of the City:

- A. A bulletin board, display case, or kiosk displaying transportation information located where the greatest number of employees are likely to see it. Information in the area shall include, but is not limited to, the following:
 - 1. Current maps, routes and schedules for public transit routes serving the site;
 - 2. Telephone numbers for referrals on transportation information including numbers for the regional ridesharing agency and local transit operators;
 - 3. Ridesharing promotional material supplied by commuter-oriented organizations;
 - 4. Bicycle route and facility information, including regional/local bicycle maps and bicycle safety information;
 - 5. A listing of facilities available for carpoolers, vanpoolers, bicyclists, transit riders and pedestrians at the site.

(2) Non-Residential development of 50,000 square feet or more shall comply with Section 3.B(1) above and shall provide all of the following measures to the satisfaction of the City:

- A. Not less than 10% of employee parking area shall be located as close as is practical to the employee entrance(s), and shall be reserved for use by potential carpool/vanpool vehicles, without displacing handicapped and customer parking needs. This preferential carpool/vanpool parking area shall be identified on the site plan upon application for building permit, to the satisfaction of City. A statement that preferential carpool/vanpool spaces for employees are available and a description of the method for obtaining such spaces must be included on the required transportation information board. Spaces will be signed/stripped as demand warrants; provided that at all times at least one space for projects of 50,000 square feet to 100,000 square feet and two spaces for projects over 100,000 square feet will be signed/stripped for carpool/vanpool vehicles.
- B. Preferential parking spaces reserved for vanpools must be accessible to vanpool vehicles. When located within a parking structure, a minimum vertical interior clearance of 7'2" shall be provided for those spaces and accessways to be used by such vehicles. Adequate turning radii and parking space dimensions shall also be included in vanpool parking areas.

- C. Bicycle racks or other secure bicycle parking shall be provided to accommodate 4 bicycles per the first 50,000 square feet of non-residential development and 1 bicycle per each additional 50,000 square feet of non-residential development. Calculations which result in a fraction of 0.5 or higher shall be rounded up to the nearest whole number. A bicycle parking facility may also be a fully enclosed space or locker accessible only to the owner or operator of the bicycle, which protects the bike from inclement weather. Specific facilities and location (e.g., provision of racks, lockers, or locked room) shall be to the satisfaction of the City.

(3) Non-Residential development of 100,000 square feet or more shall comply with Sections 3.B(1) and 3.B(2) above, and shall provide all of the following measures to the satisfaction of the City:

- A. A safe and convenient zone in which vanpool and carpool vehicles may deliver or board their passengers.
- B. Sidewalks or other designated pathways following direct and safe routes from the external pedestrian circulation system to each building in the development.
- C. If determined necessary by the City to mitigate the project impact, bus stop improvements must be provided. The City will consult with the local bus service providers in determining appropriate improvements. When locating bus stops and/or planning building entrances, entrances must be designed to provide safe and efficient access to nearby transit stations/stops.
- D. Safe and convenient access from the external circulation system to bicycle parking facilities onsite.

SECTION 5. MONITORING

Prior to the issuance of a certificate of occupancy each development shall be certified to be in compliance with the provisions of this section.

SECTION 6. ENFORCEMENT

The enforcement of all provisions of this section shall be the responsibility of the Director of Planning and Development, or his duly designated representatives. In the event of a violation of these provisions, all departments, officials and public employees vested with the duty and authority to issue licenses or permits shall not issue said licenses or permits. Any license or permit so issued shall be null and void.

SECTION 7.


The City Clerk shall certify to the adoption of Ordinance No. 820, 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 15 days after the passage hereof.

PASSED, APPROVED AND ADOPTED this 25th day of March, 1993 by the following vote:

AYES: Councilmembers Diaz, Fuentes, Sharp


NOES: None

ABSENT: Councilmember Wilson, Mayor Kernes



MAYOR PRO TEM

ATTEST:



CITY CLERK



City of Santa Fe Springs

City Council Meeting

August 13, 2015

NEW BUSINESS

Resolution No. 9483 – Authorizing the City Manager and the City Attorney to Execute Certain Documents Required by the State Board of Equalization to Collect the City's Utility User's Tax on Prepaid Wireless Service and Resolution No. 9484 – Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records

RECOMMENDATION

That the City Council adopt:

- 1). Resolution No. 9483 authorizing the City Manager and the City Attorney to execute certain documents required by the State Board of Equalization to collect the City's UUT on prepaid wireless service, including authorizing the City Manager to enter into an agreement with California State Board of Equalization in order to receive UUT imposed on consumers of prepaid mobile services; and
- 2). Resolution No. 9484 authorizing the examination of prepaid mobile telephony services surcharge and local charge records by the City and its consultant.

BACKGROUND

Traditionally, a city's utility user's tax (UUT) is collected by wireless service providers who include the charge on their customers' monthly invoices. In contrast to this arrangement, customers who purchase pre-paid wireless services have avoided paying any UUT due to collection complications. With prepaid wireless services, there are no contracts or monthly invoices, and the prepaid wireless services are usually sold by retailers and not the service providers themselves. It is estimated that approximately 70% of all prepaid wireless services are sold by retailers. Since these transactions bypass the local UUT, cities have experienced a significant loss of revenues. Therefore, traditional phone plan users have been treated disparately as the burden of the UUT has not been equally shared among all wireless device users. This, however, will soon change.

Beginning January 1, 2016, Assembly Bill (AB) 1717 will take effect and solve the collection problem by requiring that California retailers and on-line sellers of pre-paid wireless services collect the local UUT at the same time that they collect sales tax on other retail products, based on the point of sale (for retail stores in the City). Under this new law, all local jurisdictions have to contract with the California State Board of Equalization (BOE) in order to receive UUT imposed on consumers of prepaid wireless phone service.



City of Santa Fe Springs

City Council Meeting

August 13, 2015

Resolution No. 9483 authorizes the City Manager and the City Attorney to execute certain documents required by the State Board of Equalization to collect the City's UUT on prepaid wireless service. Resolution No. 9484 authorizes the City's UUT revenue consultants (MuniServices) to examine the local charge records and surcharges on prepaid mobile telephone services to verify that the City is receiving the proper amounts. Also attached is the agreement between the City and the BOE for collection of local charges by the State.

FISCAL IMPACT

It is anticipated that the implementation of AB 1717 and the City's above actions will allow for approximately \$100,000 to \$130,000 in Utility User's Tax (UUT) revenue per year to be captured.

Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9483

Resolution No. 9484

Agreement for State collection and administration of local charges

RESOLUTION NO. 9483

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO EXECUTE CERTAIN DOCUMENTS REQUIRED BY THE BOARD OF EQUALIZATION TO COLLECT THE CITY'S UTILITY USERS TAX ON PREPAID WIRELESS SERVICE

WHEREAS, pursuant to UUT Ordinance No. 1015 of the City of Santa Fe Springs and the Local Prepaid Mobile Telephony Services Collection Act, the City of Santa Fe Springs (hereinafter CITY), wishes to enter into a contract with the State Board of Equalization, hereafter referred to as the BOARD, to perform all functions incident to the administration and collection of the prepaid mobile telephony services surcharge and local charges (Rev. & Tax. Code, § 42101.5) effective January 1, 2016; and

WHEREAS, the BOARD requires that CITY: enter into a contract with the BOARD by September 1, 2015; certify the CITY'S UUT ordinance, its rate and applicability; and adopt a resolution authorizing certain persons access to confidential information of the BOARD that is reasonably available to the Board regarding the proper collection and remittance of a local charge of the CITY; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE AS FOLLOWS:

The City Manager is hereby authorized to sign on behalf of the City a contract with the BOARD, as approved by the City Attorney, including any other related documents required by the BOARD to perform all functions incident to the administration and collection of the prepaid mobile telephony services surcharge and local charges (Rev. & Tax. Code, § 42101.5).

Further, the City Attorney is hereby authorized to sign on behalf of the City a certification required by the BOARD certifying certain information regarding the CITY's utility users tax ordinance, the applicable rate, and that it applies to all wireless telecommunication services, including prepaid wireless.

PASSED, APPROVED and ADOPTED this 13TH day of August, 2015.

Laurie Rios, Mayor

ATTEST:

Anita Jimenez, City Clerk

RESOLUTION NO. 9484

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS

WHEREAS, pursuant to Utility Users Tax Ordinance No. 1015 of the City of Santa Fe Springs and the Local Prepaid Mobile Telephony Services Collection Act, the City of Santa Fe Springs, hereinafter called Local Jurisdiction, entered into a contract with the State Board of Equalization, hereafter referred to as the Board, to perform all functions incident to the administration and collection of the prepaid mobile telephony services surcharge and local charges (Rev. & Tax. Code, § 42101.5); and

WHEREAS, the Local Jurisdiction deems it desirable and necessary for authorized representatives of the Local Jurisdiction to examine confidential prepaid mobile telephony services surcharge and local charge records pertaining to the prepaid mobile telephony services surcharge and local charges collected by the Board for the Local Jurisdiction pursuant to that contract;

WHEREAS, the Board will make available to the Local Jurisdiction any information that is reasonably available to the Board regarding the proper collection and remittance of a local charge of the Local Jurisdiction by a seller, including a direct seller, subject to the confidentiality requirements of Sections 7284.6, 7284.7 and 19542 of the Revenue and Taxation Code; and

WHEREAS, Sections 42110 and 42103 of the Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of Board of Equalization records and establishes criminal penalties for the unlawful disclosure of information contained in or derived from the prepaid mobile telephony services surcharge and local charge records of the Board;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE AS FOLLOWS:

Section 1. That the City Manager, Assistant City Manager, and Director of Fiscal Services or other officer or employee of the Local Jurisdiction designated in writing by the City Manager to the Board are hereby appointed to represent the Local Jurisdiction with authority to examine prepaid mobile telephony services surcharge and local charge records of the Board pertaining to prepaid mobile telephony services surcharge and local charges collected for the Local Jurisdiction by the Board pursuant to the contract between the Local Jurisdiction and the Board. The information obtained by examination of Board records shall be used only for purposes related to the collection of the Local Jurisdiction's prepaid mobile telephony services surcharge and local charges by the Board pursuant to the contract.

Section 2. That the City Manager, Assistant City Manager, and Director of Fiscal Services or other officer or employee of the Local Jurisdiction designated in writing by the City Manager to the Board are hereby appointed to represent the Local Jurisdiction with authority to examine those prepaid mobile telephony services surcharge and local charge records of the Board for purposes related to the following governmental functions of the Local Jurisdiction:

- a) compliance and enforcement of the utility user's tax (local charge)
- b) administrative functions set out in City's utility user's tax ordinance
- c) legal interpretation and enforcement of utility users tax ordinance, including but not limited to refunds and defense of claims against ordinance.

The information obtained by examination of Board records shall be used only for those governmental functions of the Local Jurisdiction listed above.

Section 3. That MuniServices, LLC is hereby designated to examine the prepaid mobile telephony services surcharge and local charges records of the Board of Equalization pertaining to prepaid mobile telephony services surcharge and local charges collected for the Local Jurisdiction by the Board. The person or entity designated by this section meets all of the following conditions (Rev. & Tax. Code, § 42110, subd. (b)(2)):

- a) has an existing contract with the Local Jurisdiction that authorizes the person to examine the prepaid mobile telephony services surcharge and local charge records;
- b) is required by that contract with the Local Jurisdiction to disclose information contained in or derived from, those records only to an officer or employee of the Local Jurisdiction authorized by the resolution to examine the information;
- c) is prohibited by that contract from performing consulting services for a seller during the term of that contract;
- d) is prohibited by that contract from retaining information contained in, or derived from, those prepaid mobile telephony services surcharge and local charge records, after that contract has expired.

The contract between the Local Jurisdiction and MuniServices, LLC designated by the Local Jurisdiction to request information from the Board shall be subject to the following limitations (Rev. & Tax. Code, § 42103, subd. (g)):

- a) MuniServices, LLC shall, to the same extent as the Board, be subject to Section 55381, relating to unlawful disclosures.

- b) the contract between the Local Jurisdiction and MuniServices, LLCs shall not provide, in whole or in part, in any manner a contingent fee arrangement as payment for services rendered.

BE IT FURTHER RESOLVED THAT the information obtained by examination of the Board records shall only be used for purposes related to the collection of the Local Jurisdiction's prepaid mobile telephony services surcharge and local charges by the Board pursuant to the contract between the Local Jurisdiction and Board, or for purposes related to other governmental functions of the Local Jurisdiction, as identified above in section 2.

PASSED, APPROVED and ADOPTED this 13th day of August, 2015.

Laurie Rios, Mayor

ATTEST:

Anita Jimenez, City Clerk

AGREEMENT FOR STATE COLLECTION AND ADMINISTRATION OF LOCAL CHARGES

This Agreement is for the purpose of implementing the Local Prepaid Mobile Telephony Services Collection Act (Part 21.1, commencing with Section 42100) of Division 2 of the Revenue and Taxation Code), hereinafter referred to as the Local Charge Act. The City of Santa Fe Springs and the State Board of Equalization, hereinafter called the Board, do agree as follows:

ARTICLE I DEFINITIONS

Unless the context requires otherwise, wherever the following terms appear in this Agreement they shall be interpreted to mean the following:

A. "Administrative Expenses" means all expenses incurred by the Board in the administration and collection of the local charges, including preparation and wind down costs which are reimbursable to the Board from the revenues collected by the Board on behalf of the local jurisdiction.

B. "Contingent Fee" includes, but is not limited to, a fee that is based on a percentage of the tax liability reported on a return, a fee that is based on a percentage of the taxes owed, or a fee that depends on the specific tax result attained.

C. "Direct Seller" means a prepaid Mobile Telephony Service (MTS) provider or service supplier, as defined in section 41007, that makes a sale of prepaid mobile telephony services directly to a prepaid consumer for any purpose other than resale in the regular course of business. A direct seller includes, but is not limited to, a telephone corporation, a person that provides an interconnected Voice over Internet Protocol (VoIP) service, and a retailer as described in section 42004(b)(1).

D. "Local Charges" means a utility user tax imposed on the consumption of prepaid mobile telephony services, as described in section 42102, and charges for access to communication services or to local "911" emergency telephone systems imposed by a local jurisdiction, as described in section 42102.5.

E. "Local Jurisdiction" or "local agency" means a city, county, or city and county, which includes a charter city, county, or city and county of this State, which has adopted an ordinance imposing a local charge of the kind described in Part 21.1 of Division 2 of the Revenue and Taxation Code and has entered into a contract with the Board to perform all functions incident to the collection of the local charges.

F. "Ordinance" means an ordinance of a local jurisdiction imposing a local charge, including any local enactment relating to the filing of a refund or a claim arising under the ordinance, attached hereto, as amended from time to time.

G. "Quarterly local charges" means the total amount of local charges transmitted by the Board to a local jurisdiction for a calendar quarter, as set forth in section 42106(a)(1).

H. "Refund" means the amount of local charges deducted by the Board from a local jurisdiction's quarterly local charges in order to pay that jurisdiction's share of a local charge refund due to one taxpayer.

I. "Section" – all section references are to the Revenue and Taxation Code.

J. "Seller" means a person that sells prepaid mobile telephony service to a person in a retail transaction.

ARTICLE II BOARD ADMINISTRATION AND COLLECTION OF LOCAL CHARGES

A. Administration. The Board and the local jurisdiction agree that the Board shall perform functions incident to the collection of the local charges from sellers that are not direct sellers.

B. Collection. The Board shall collect the local charges in the same manner as it collects the prepaid MTS Surcharge in the Prepaid Mobile Telephony Services Surcharge Collection Act, subject to specified limitations in the Local Charge Act for which the local jurisdiction is responsible, as set forth in Article III of this Agreement.

C. Audits. The Board's audit duties shall be limited to verification that the seller that is not a direct seller complied with the Local Charge Act.

D. Other applicable laws. The Board and the local jurisdiction agree that all provisions of law applicable to the administration and operation of the Local Charge Act, Prepaid Mobile Telephony Services Surcharge Collection Act, and the Fee Collection Procedures Law (FCPL) shall be applicable to the collection of local charges. References in the FCPL to fee payer include a person required to pay the local charge, including the seller. All future amendments to applicable laws are automatically incorporated into this Agreement.

E. Deposit of Local Charges. All local charges collected by the Board shall be deposited in the Local Charges for Prepaid Mobile Telephony Services Fund in the State Treasury to be held in trust for the local taxing jurisdiction. Local charges shall consist of all taxes, charges, interest, penalties, and other amounts collected and paid to the Board, less payments for refunds and reimbursement to the Board for expenses incurred in the

administration and collection of the local charges, including preparation and wind-down costs.

F. Allocation of Expenses. The Board shall allocate the total combined annual expenses incurred for administration and collection pursuant to the Prepaid Mobile Telephony Services Surcharge Collection Act and the Local Charge Act on a pro rata basis according to revenues collected for: (1) the emergency telephone users surcharge portion of the prepaid MTS surcharge, (2) the Public Utilities Commission surcharges portion of the prepaid MTS surcharge, and (3) local charges. The Board shall charge a local jurisdiction its pro rata share of the Board's cost of collection and administration.

G. Transmittal of money. All local charges collected by the Board shall be transmitted to the local jurisdiction once in each calendar quarter. Transmittals may be made by mail or by deposit to the account of the local jurisdiction in a bank designated by that jurisdiction. The Board shall furnish a statement quarterly indicating the amounts paid and withheld for expenses of the Board.

H. Rules. The Board shall prescribe and adopt such rules and regulations as in its judgment are necessary or desirable for the administration and collection of local charges and the distribution of the local charges collected.

I. Security. The Board agrees that any security which it hereafter requires to be furnished under the FCPL section 55022 will be upon such terms that it also will be available for the payment of the claims of the local jurisdiction for local taxes owing to it as its interest appears. The Board shall not be required to change the terms of any security now held by it, and the local jurisdiction shall not participate in any security now held by the Board.

J. Records of the Board.

1. Information obtained by the local jurisdiction from the examination of the Board's records shall be used by the local jurisdiction only for purposes related to the collection of the prepaid mobile telephony services surcharge and local charges by the Board pursuant to this Agreement.

2. When requested by resolution of the legislative body of a local jurisdiction, the Board shall permit any duly authorized officer or employee or other person designated by that resolution to examine any information for its own jurisdiction that is reasonably available to the Board regarding the proper collection and remittance of a local charge of the local jurisdiction by a seller, including a direct seller, subject to the confidentiality requirements of sections 7284.6, 7284.7 and 19542. (sections 42110(b), 42103(e).).

3. The resolution of the local jurisdiction shall certify that any person designated by the resolution, other than an officer and an employee, meets all of the following conditions:

- a. Has an existing contract with the local jurisdiction that authorizes the person to examine the prepaid MTS surcharge and local charge records.
- b. Is required by that contract with the local jurisdiction to disclose information contained in or derived from, those records only to an officer or employee of the local jurisdiction authorized by the resolution to examine the information.
- c. Is prohibited by that contract from performing consulting services for a seller during the term of that contract.
- d. Is prohibited by that contract from retaining information contained in, or derived from, those prepaid MTS surcharge and local charge records, after that contract has expired.

4. Any third party contract between the local jurisdiction and an entity or person authorized by the local jurisdiction to request information from the Board shall be subject to the following limitations:

a. Any third party shall, to the same extent as the Board, be subject to Section 55381, relating to unlawful disclosures.

b. A third party contract shall not provide, in whole or in part, in any manner a contingent fee arrangement as payment for services rendered.

5. Information obtained by examination of Board records shall be used only for purposes related to the collection of the prepaid MTS surcharge and local charges by the board pursuant to the contract, or for purposes related to other governmental functions of the local jurisdiction set forth in the resolution.

6. If the Board believes that any information obtained from the Board's records related to the collection of the prepaid MTS surcharge and local charges has been disclosed to any person not authorized or designated by the resolution of the local jurisdiction, or has been used for purposes not permitted by section 42110(b), the board may impose conditions on access to its local charge records that the board considers reasonable, in order to protect the confidentiality of those records. (section 42110 (c).)

7. The costs incurred by the Board in complying with a request for information shall be deducted by the Board from those revenues collected by the Board on behalf of the local jurisdiction making the request, as authorized by section 42110(b)(1).

**ARTICLE III
LOCAL JURISDICTION
ADMINISTRATION AND RESPONSIBILITIES**

A. The local jurisdictions shall be solely responsible for all of the following:

1. Defending any claim regarding the validity of the ordinance in its application to prepaid mobile telephony service. The claim shall be processed in accordance with the provisions of the local ordinance that allows the claim to be filed.

2. Interpreting any provision of the ordinance, except to the extent specifically superseded by section 42105 of the Local Charge Act. The claim shall be processed in accordance with the provisions of the local enactment that allows the claim to be filed.

3. Responding to specified consumer claims for refund involving: (1) rebutting the presumed location of the retail transaction; (2) a consumer claim of exemption from the local charge under the ordinance; or (3) any action or claim challenging the validity of a local tax ordinance, in whole or part. The claim shall be processed in accordance with the provisions of the local enactment that allows the claim to be filed.

4. Refunding the taxes in the event a local jurisdiction or local government is ordered to refund the tax under the local ordinance.

5. Reallocating local charges as a result of correcting errors relating to the location of the point of sale of a seller or the known address of a consumer, for up to two past quarters from the date of knowledge.

6. Collecting local charges on prepaid mobile telephony service and access to communication services or access to local 911 emergency telephone systems imposed on direct sellers.

7. Enforcement, including audits, of the collection and remittance of local charges by direct sellers pursuant to the ordinance.

8. The local jurisdiction shall be the sole necessary party defendant on whose behalf the local charge is collected in any action seeking to enjoin collection of a local charge by a seller, in any action seeking declaratory relief concerning a local charge, in any action seeking a refund of a local charge, or in any action seeking to otherwise invalidate a local charge. There shall be no recovery from the State for the imposition of any unconstitutional or otherwise invalid local charge that is collected under the Local Act.

9. Entering into an agreement with the Board to perform the functions incident to the collection of the local charges imposed on sellers that are not direct sellers.

10. Submitting an executed Certification to the Board, certifying that:

(a) the local jurisdiction's ordinance applies the local charge to prepaid mobile telephony services;

(b) the amount of the rate charged for access to local 911 emergency telephone systems or access to communications services complies with the requirements of section 42102.5; and/or applies the tiered rate for the utility user tax, as identified in section 42102.

(c) The local jurisdiction shall further certify that it agrees to indemnify and to hold harmless the Board, its officers, agents, and employees for any and all liability for damages that may result from the Board's collection pursuant to this Agreement.

11. Submitting signed documents to the Board to include agreement(s), certification, copy of ordinance(s), and resolution(s).

12. Providing payment to the Board of the local jurisdiction's pro rata share of the Board's cost of collection and administration as established pursuant to subdivision (e) of section 42020.

ARTICLE IV LOCAL CHARGES

A. Local Charges – Timeliness – This part shall remain in effect until proposed California Code of Regulations, title 18, section 2460 is adopted by the Board and approved by the Office of Administrative Law.

1. Ordinances in effect as of September 1, 2015.

On or after January 1, 2016, a local charge imposed by a local jurisdiction on prepaid mobile telephony services shall be collected from the prepaid consumer by a seller at the same time and in the same manner as the prepaid MTS surcharge is collected under Part 21 (commencing with section 42001) provided that, on or before September 1, 2015, the local jurisdiction enters into a contract with the Board pursuant to section 42101.5. Thereafter, all subsequently enacted local charges, increases to local charges, or other changes thereto, shall become operative pursuant to paragraphs (2), (3), and (4).

2. New charges. When a local jurisdiction adopts a new local charge after September 1, 2015, the local jurisdiction shall enter into a contract with the Board, pursuant to section 42101.5, on or before December 1st, with collection of the local charge to commence April 1st of the next calendar year.

3. Increases in local charges. When a local jurisdiction increases an existing local charge after September 1, 2015, the local jurisdiction shall provide the Board written notice of the increase, on or before December 1st, with collection of the local charge to commence April 1st of the next calendar year.

4. Inaccurate rate posted on the Board's website. When a local jurisdiction notifies the Board in writing that the rate posted on the Board's Internet Web site (posted rate) for a local charge imposed by that local jurisdiction is inaccurate, including scenarios where the local charge was reduced or eliminated, the recalculated rate applicable to the local jurisdiction shall become operative on the first day of the calendar quarter commencing more than 60 days from the date the Board receives the local jurisdiction's written notification that the posted rate is inaccurate.

A. Local Charges – Timeliness – This part shall take effect and supersede the above “Local Charges – Timeliness section when California Code of Regulations, title 18, section 2460 is adopted by the Board and approved by the Office of Administrative Law.

1. Ordinances in effect as of September 1, 2015. On or after January 1, 2016, a local charge imposed by a local jurisdiction on prepaid mobile telephony services shall be collected from the prepaid consumer by a seller at the same time and in the same manner as the prepaid MTS surcharge is collected under Part 21 (commencing with section 42001) provided that, on or before September 1, 2015, the local jurisdiction enters into a contract with the Board pursuant to section 42101.5.

In the event a local jurisdiction does not enter into a contract with the Board by September 1, 2015, the local jurisdiction may enter into a contract with the Board, pursuant to section 42101.5, on or before December 1st, with collection of the local charge to commence April 1st of the next calendar year. Thereafter, all subsequently enacted local charges, increases to local charges, or other changes thereto, shall become operative pursuant to paragraphs (2), (3), (4) and (5) of this subdivision.

2. New charges. When a local jurisdiction adopts a new local charge after September 1, 2015, the local jurisdiction shall enter into a contract with the Board, pursuant to section 42101.5, on or before December 1st, with collection of the local charge to commence April 1st of the next calendar year.

3. Increases in local charges. When a local jurisdiction increases an existing local charge after September 1, 2015, the local jurisdiction shall provide the Board written notice of the increase, on or before December 1st, with collection of the local charge to commence April 1st of the next calendar year.

4. Advance written notification. When a local charge is about to expire or decrease in rate, the local jurisdiction imposing the local charge shall notify the Board in writing of the upcoming change, not less than 110 days prior to the date the local charge is scheduled to expire or decrease. The change shall become operative on the first day of the calendar quarter commencing after the specified date of expiration or decrease in rate.

If advance written notice is provided less than 110 days prior to the specified date of expiration or decrease in rate, the change shall become operative on the first day of the calendar quarter commencing more than 60 days after the specified date of expiration or decrease.

5. Inaccurate Rate Posted on the Board's Web site. When a local jurisdiction notifies the Board in writing that the rate posted on the Board's Internet Web site (posted rate) for a local charge imposed by that local jurisdiction is inaccurate, including scenarios where the local charge was reduced or eliminated and the local jurisdiction failed to provide advance written notice pursuant to paragraph 4 of this subdivision, the recalculated rate applicable to the local jurisdiction shall become operative on the first day of the calendar quarter commencing more than 60 days from the date the Board receives the local jurisdiction's written notification that the posted rate is inaccurate. The local jurisdiction shall promptly notify the Board in writing of any such discrepancies with the posted rate that are known or discovered by the local jurisdiction.

ARTICLE V COMPENSATION

The local jurisdiction agrees to pay the Board its pro rata share of the Board's cost of collection and administration of the local charges, as established pursuant to section 42020, subdivision (e). Such amounts shall be deducted from the local charges collected by the Board for the local jurisdiction.

ARTICLE VI MISCELLANEOUS PROVISIONS

A. Communications. Communications and notices may be sent by first-class United States Mail. A notification is complete when deposited in the mail. Communications and notices to be sent to the Board shall be addressed to:

State Board of Equalization
P.O. Box 942879 MIC: 27
Sacramento, California 94279-0001
Attention: Supervisor,
Local Revenue Allocation Unit

Communications and notices to be sent to the local jurisdiction shall be addressed to:

Jose Gomez, Assistant City Manager
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

B. Term. The date of this Agreement is the date on which it is approved by the Department of General Services. The Agreement shall take effect on the first day of the calendar quarter next succeeding the date of such approval, but in no case before the operative date of the local jurisdiction's ordinance, nor on a day other than the first day of a calendar quarter. This Agreement shall be renewed automatically from year to year until January 1, 2020, when the Local Charge Act is repealed, unless a statute enacted prior to that date extends that date. In such event, this Agreement will continue to renew automatically from year to year to the date authorized by statute.

STATE BOARD OF EQUALIZATION

By _____
Administrator,
Return Analysis and Allocation Section

LOCAL JURISDICTION City of Santa Fe Springs

By _____
Thaddeus McCormack
City Manager

CERTIFICATION

I, Steven Skolnik am authorized to sign this certification on behalf of the City of Santa Fe Springs.

I certify to the following:

Please check all the following that apply to your jurisdiction:

1. ____ **911 Charges/Access to Communication Services** - Ordinance No. ____ of the _____ imposes the local charge set forth in the ordinance to prepaid mobile telephony services for access to communication services or to local 911 emergency telephone systems. As required by section 42102.5, the percentage reflecting the rate for access to the local 911 emergency telephone systems or access to communications services is _____.
(Insert name of local jurisdiction)
2. X **Utility User Tax** - Ordinance No. 1015 of the City of Santa Fe Springs imposes the local charge set forth in the ordinance to the consumption of prepaid mobile telephony services. The tiered rate for the utility user tax, as identified in section 42102 is 4.5%.
3. The City of Santa Fe Springs agrees to indemnify and to hold harmless the Board of Equalization (Board), its officers, agents, and employees for any and all liability for damages that may result from the Board's collection pursuant to this agreement.

Executed in the City of Santa Fe Springs on August 13, 2015.

Signature

Printed name: Steven Skolnik

Title of person: City Attorney



City of Santa Fe Springs

City Council Meeting

August 13, 2015

NEW BUSINESS

Authorize the Purchase of Replacement Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team

RECOMMENDATION

That the City Council authorize the Director of Purchasing Services to issue the purchase order as needed to facilitate the procurement of mobile data computer displays from Data911 (Hubb Systems, LLC) in the amount of \$58,378.14.

BACKGROUND

The mobile data computers (MDCs) installed in the police patrol vehicles are used to communicate "calls for service" information between the dispatchers and field officers. MDCs also allow officers to query local, state, and federal databases regarding license plates, driver's histories, outstanding wants and warrants, etc.

The original computers, keyboards, and monitors were selected in 2003 for their user-friendliness, their ruggedness, and the supplying vendor's commitment to support them for many years. Repairs to the MDC components have been covered by an extended warranty through the manufacturer. The warranty has been renewed annually, but will no longer be available in August 2015 when the displays are to be replaced. The products will have been in service for 11 years at that time. They are at the "end of life."

On September 12, 2013, City Council approved a three-year replacement expenditure plan for the replacement of all of the Department's mobile data computers (MDCs), using the current vendor (Data911). The vendor supported the upgrade of the system through replacement of approximately half of the MDCs in the Fiscal year 2013/14. The second half in Fiscal Year 2014/15, and all the displays (monitors) in Fiscal Year 2015/16. This is the final year of the three year plan. It is proposed that the City purchase a total of 23 MDC displays to replace all of the old displays deployed in the vehicles.

Santa Fe Springs and Whittier patrol units maintain equivalent equipment and are on a parallel schedule for upgrades. On July 28, 2015, the City of Whittier approved the same MDC display purchase for the Whittier patrol units.

FISCAL IMPACT

Funds have been allocated and approved by the City Council in the FY 2015/16 Budget in the 9000 account to cover the cost of the expenditure.

The three-year migration costs to replace the MDCs are:

\$46,996.30 in FY 2013/14 (completed);

*\$48,765.90 in FY 2014/15 (completed); and

*\$58,378.14 in FY 2015/16.

*(Equipment upgrades reflect the increase in total costs from the original quote due to an updated screen model that provides more features and will be supported longer than the model quoted in 2013.)

INFRASTRUCTURE IMPACT

There is no infrastructure impact.



Thaddeus McCormack
City Manager

Attachments:

Equipment Quote from Data911

Agenda report from September 12, 2013



2021 Challenger Dr.
Alameda, Ca. 94501

Quote Number:	107738
Printed Date:	28 Jul 2015
Ship Method:	
Assigned To:	Michael Mattal

Invoice to:

Margarita Munoz
Santa Fe Springs Police Dept (CA)
11576 E. Telegraph Road
Santa Fe Springs CA 90670
United States

Deliver to:

Tim Rodriguez
Santa Fe Springs Police Dept (CA)
United States

Qty	Part Number	Item Description	Unit Price	Ext Price
23	M7D12101	M7 Display; 12.1 inch, 1600 NIT High-Bright with Capacitive Touch Screen	\$1,995.0000	\$45,885.00
23.0000	ZZ99999	Upgrade to 12.1 inch, M7+ Multi-Touch Display	\$450.0000	\$10,350.00
23.0000	CR99999	Special Long-Term Customer One-Time Discount for new M7+ Display	\$-225.0000	\$-5,175.00
23.0000	CA10560	M7 Extended Cable Kit: Includes 6m DVI/Audio Cable and 6m 12V Powered USB Cable	\$82.0000	\$1,886.00
23.0000	SH00003	Shipping Sales Tax not calculated on shipping. <i>For Product: Display Method: Ground</i>	\$29.0000	\$667.00

Subtotal **\$53,613.00**

USA: CA; Los Angeles County
@ 9% \$4,765.14

Not rated @ 0% \$0.00

Total **\$58,378.14**

Paid to date \$0.00

Remit Purchase Order To:

Data911

2021 Challenger Dr.

Alameda, Ca. 94501

sales@data911.com

F: (510) 865-9090

Pricing subject to prepayment or credit approval



City of Santa Fe Springs

City Council Meeting

September 12, 2013

NEW BUSINESS

Authorize the Purchase of Replacement Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team

RECOMMENDATION

That the City Council:

1. Approve utilizing existing funds in the Fiscal Year 2013/14 Budget allocation to implement the three-year replacement plan of Mobile Data Computers in the amount of \$46,996.30 and for subsequent Fiscal Years 2014/15 (\$47,475.24), and 2015/16 (\$50,478.75); and
2. Authorize the Director of Purchasing Services to issue necessary purchase orders to Data911 Inc. to facilitate the procurement of Mobile Data Computers as part of a three-year (FY 2013/14, FY 2014/15, FY 2015/16) replacement/migration plan.

BACKGROUND

In the Fiscal Year 2013/14 City Budget, the City Council approved funding to commence the replacement of Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team. The Department of Police Services currently maintains 25 mobile data computers that are installed in Whittier Police Department and Public Safety Officer (PSO) patrol vehicles and are used to communicate "calls for service" information between dispatchers and officers. MDCs also allow officers to query local, state, and federal databases regarding license plates, driver's history, outstanding warrants, etc.

The MDCs proposed for purchase are ruggedized in-vehicle computers that are ergonomically designed specifically for a patrol mobile environment. As compared to home laptops or computers, the MDCs work in extreme hot or cold temperatures, consume low power, provide sunlight view ability, and meet air bag safety considerations. A direct impetus for the upgrade recommendation is maintaining consistency with Whittier Police Department's recently-approved upgrade efforts after learning that warranty protection will not be available beyond 2014. At that point, the products will have been in service for ten years and near their "end of life."

A three-year replacement implementation and expenditure plan is proposed for all of the Department's Mobile Data Computers (MDCs), utilizing the Whittier Police Department's MDC provider (Data911). They would replace approximately half of the MDCs to the latest equipment in FY 2013/14, the second half in the following year, and all of the displays (monitors) in the third year.



City of Santa Fe Springs

City Council Meeting

September 12, 2013

Utilizing the current MDC vendor and a three-year migration plan will keep the costs down, as the replacement units will not require all new mounting components and installation. Additionally, Data911's products are made to last and are supported via maintenance agreement each year over a potential ten-year life span versus a three-to five-year warranty offered by other vendors. The advantages offered by Data911 and the need for Santa Fe Springs patrol units to maintain compatible equipment to Whittier's units were the basis for selecting Data911 versus pursuing a vendor through the City's standard procurement efforts. The City's purchasing policy (Section 34.19B) provides for an alternative procurement process if it is in the best interest of the City and the cost to the City is not greater than the projected costs of a purchase after bidding. Staff believes both conditions are met.

FISCAL IMPACT

Funds have been allocated and approved by the City Council in the FY 2013/14 Budget. The three-year migration costs to replace MDCs are:

\$46,996.30 in FY 2013/14

\$47,475.24 in FY 2014/15

\$50,478.75 in FY 2015/16

INFRASTRUCTURE IMPACT

There is no infrastructure impact as a result of this action.

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

Thaddeus McCormack
City Manager

Attachments:

Quotes for the three-year migration plan

Santa Fe Springs PD		Data911		
Attn:	Dino Torres, Director of Police Services	Michael Mattal	Regional Manager	
Address:	11576 E. Telegraph Road	916-543-4858		
City, St, Zip:	Santa Fe Springs, CA 90670	michael.mattal@data911.com		
Office No:	562-409-1850	Lisa Cayce	Sales Account Manager	
Email:	dinotorres@santafesprings.org	Office 510-865-9100 x 107	Fax 510-865-9090	
		lisa.cayce@data911.com		
Quote Date: August 23, 2013				
Quote Number: 114-2013-042613-CPU-r4				
2013/14 budget year				
Qty	Part #	Description	Unit Price	Extended
Individual Components				
13	D9-01-M7-Ci722G-8G-64	M7 CPU, Intel Core i7 2.2 GHz, 8 GB RAM, 64/50 GB SSD (includes blower mount) One Year Warranty	\$3,195.00	\$41,535.00
13	disc	Special Discount on this order	(\$200.00)	(\$2,600.00)
13	D9-09-0023	M7 LVDS Expansion (CPU upgrade to allow for legacy Data911 display compatability)	\$75.00	Included
13	CA-05-7003	M7 Power Input Cable	\$38.00	Included
13	D9-03-0008	Keyboard, back-lit, liquid resistant, with touch pad (USB)	\$295.00	\$3,835.00
			Subtotal	\$42,770.00
13		Shipping	\$29.00	\$377.00
		Tax (9%) Sales Tax not calculated on shipping, warranties or services		\$3,849.30
			Total Quote	\$46,996.30
Terms: Net 30.				
Details:				
Prices quoted valid for Thirty days.				
All orders subject to Data911 standard Cancellation/Return Policy, which may result in fees. Return of items may be subject to a 15% restocking fee.				
All Third-party items considered custom orders and cannot be cancelled or returned.				
Third-party HW and SW components sold subject to manufacturers' written warranties. No other warranties are expressed or implied by Data911.				
Please issue Purchase Order to: Data911, 2021 Challenger Dr., Alameda, CA 94501				
Fax to: 510-865-9090; Attention: Lisa Cayce, Sales Account Manager or email: lisa.cayce@data911.com				

Santa Fe Springs PD

Attn: Dlna Torres, Director of Police Services
Address: 11576 E. Telegraph Road
City, St, Zip: Santa Fe Springs, CA 90670
Office No: 562-409-1850
Email:



Michael Mattal Regional Manager
916-543-4858
michael.mattal@data911.com
Lisa Cayce Sales Account Manager
Office 510-865-9100 x 107 Fax 510-865-9090
lisa.cayce@data911.com

Quote Date: August 23, 2013
Quote Number: 114-2013-042613-CPU-2014-r2
2014/15 budget year

Qty	Part #	Description	Unit Price	Extended
Individual Components				
12	D9-01-M7-CI722G-8G-64	M7 CPU, Intel Core i7 2.2 GHz, 8 GB RAM, 64/50 GB SSD (Includes blower mount) One Year Warranty	\$3,195.00	\$38,340.00
12	D9-09-0023	M7 LVDS Expansion (CPU upgrade to allow for legacy Data911 display compatability)	\$75.00	\$900.00
12	CA-05-7003	M7 Power Input Cable	\$38.00	\$456.00
12	D9-03-0008	Keyboard, back-lit, liquid resistant, with touch pad (USB)	\$295.00	\$3,540.00
	9999-128	Upgrade to 128/100 Solid State Industrial Hard Drive	\$200.00	Optional
	D9-09-0024	GPS Module (requires antenna w/SMA connector-not Included)	\$110.00	Optional
	D9-09-0025	WiFi Module, 802.11a/b/g/n (requires antenna w/RP-SMA connector-not Included)	\$95.00	Optional
Subtotal				\$43,236.00
12		Shipping	\$29.00	\$348.00
		Tax (9%) Sales Tax not calculated on shipping, warranties or services		\$3,891.24
Total Quote				\$47,475.24
Terms: Net 30.				
Details:				
Prices quoted valid for Thirty days.				
All orders subject to Data911 standard Cancellation/Return Policy, which may result in fees. Return of items may be subject to a 15% restocking fee.				
All Third-party items considered custom orders and cannot be cancelled or returned.				
Third-party HW and SW components sold subject to manufacturers' written warranties. No other warranties are expressed or implied by Data911.				
Please issue Purchase Order to: Data911, 2021 Challenger Dr., Alameda, CA 94501				
Fax to: 510-865-9090; Attention: Lisa Cayce, Sales Account Manager or email: lisa.cayce@data911.com				

Santa Fe Springs PD		Data911		
Attn: Dlna Torres, Director of Police Services	Michael Mattal Regional Manager			
Address: 11576 E. Telegraph Road	916-543-4858			
City, St, Zip: Santa Fe Springs, CA 90670	michael.mattal@data911.com			
Office No: 562-409-1850	Lisa Cayce Sales Account Manager			
Email:	Office 510-865-9100 x 107 Fax 510-865-9090			
	lisa.cayce@data911.com			
Quote Date: August 23, 2013				
Quote Number: 114-2013-042613-25-dls-r2				
2015/16 budget year				
Qty	Part #	Description	Unit Price	Extended
Individual Components				
25	D9-02-M6-1210CL	Display, 12.1" Color Touchscreen, XGA resolution-One Year Warranty	\$1,749.00	\$43,725.00
Miscellaneous Cables				
25	CA-05-7001-06	Display Power-M7, 6m	\$52.00	\$1,300.00
25	CA-05-7005-06	Display DVI with Integrated Audio Patch-M7, 6m	\$34.00	\$850.00
			Subtotal	\$46,875.00
25		Shipping	\$19.00	\$475.00
		Tax (9%) Sales Tax not calculated on shipping, warranties or services		\$4,128.75
			Total Quote	\$50,478.75
Terms: Net 30.				
Details:				
Prices quoted valid for Thirty days.				
All orders subject to Data911 standard Cancellation/Return Policy, which may result in fees. Return of items may be subject to a 15% restocking fee.				
All Third-party items considered custom orders and cannot be cancelled or returned.				
Third-party HW and SW components sold subject to manufacturers' written warranties. No other warranties are expressed or implied by Data911.				
Please issue Purchase Order to: Data911, 2021 Challenger Dr., Alameda, CA 94501				
Fax to: 510-865-9090; Attention: Lisa Cayce, Sales Account Manager or email: lisa.cayce@data911.com				



City of Santa Fe Springs

City Council Meeting

August 13, 2015

NEW BUSINESS

Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2015/2016

RECOMMENDATION

That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2015/2016.

BACKGROUND

Since 1991, the Heritage Arts in Public Places program has funded art education programs for K – 12 students in the City. At their July 28, 2015 meeting, the Heritage Arts in Public Places Committee reviewed a total of twenty-seven applications from schools and community groups. The Committee is recommending the funding of the following grants totaling \$39,776.92:

Cresson Elementary School <i>Meet the Masters</i>	\$3,132.66
Lake Center Middle School <i>Music Enrichment Program</i>	\$500.00
Los Nietos Middle School <i>Slab Roller</i> <i>STEAM Academy Art Program</i>	\$2,843.65
Pioneer High School <i>Sheet Music</i>	\$490.00
Rancho Santa Gertrudes Elementary School <i>Beginning Art Academy</i>	\$1,905.61
Rio Hondo Symphony Association <i>Music Education Program</i> <i>Children's Concert</i>	\$6,430.00
St. Paul High School <i>Mount St. Mary's Choral Festival</i> <i>Educating Future Artists</i> <i>Field Trip to Los Angeles County Museum of Art</i>	\$2,711.00
St. Pius X Parish School <i>Arts Program</i>	\$4,372.00



City of Santa Fe Springs

City Council Meeting

August 13, 2015

Santa Fe High School **\$7,494.00**

Sheet Music
American Folklore & Monsters
American Folklore Creations
Tape Sculptures & Surrealist Painting

Santa Fe Springs Christian School **\$6,118.00**

Classroom Art Projects
Social Studies Art Project
Art Masters Program
Fieldtrip to Bowers Museum & Masks Art Project
Plaster Ornaments & Batik Flags Art Project
Charlotte's Web Art Project
Theatricum Botanicum
Colonial Pottery Art Project

Santa Fe Springs, City of **\$3,780.00**

Art Bookmark Project
Hispanic Heritage Student Academy

TOTAL AMOUNT APPROVED: **\$39,776.92**

FISCAL IMPACT

There are sufficient funds available in the Public Art Fund, which has been established through developers' fees. No General Fund monies are used to provide these grants.



Thaddeus McCormack
City Manager

Attachment:

Art Grant spreadsheet for FY 2015-16 with recommendations

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2015/2016**

**RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 13, 2015**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>Cresson Elementary School</i>	Carey Dufton	Meet the Masters Art Program Arts supplies & Instructional costs. Multi-faceted art program structured for k-5th grade students to enhance their learning and appreciation of art.	K-5/300	\$3,192.66	\$3,132.66	Excludes shipping.
<i>Lake Center Middle School</i>	Grace Villagomez	Music & Special Education Music enrichment program for special ed student's. Grant will pay for supplies.	6th-8th/10	\$2,706.95	\$500.00	Supplies only. Excludes teacher's salary.
<i>Los Nietos Middle School</i>	Ruben Sandoval	Slab Roller for Ceramics Elective Slab roller package which will allow students to create slabs of clay thickness.	7th/8th	\$1,013.65	\$1,013.65	
<i>Los Nietos Middle School</i>	Arturo Urista	STEAM Academy Art Program Art Museum fieldtrip and supplies for Art Academy.	7th/8th	\$3,659.23	\$1,830.00	One fieldtrip and half of supplies cost.
				\$4,672.88	\$2,843.65	
<i>Pioneer High School</i>	Carey Furnish	Sheet Music Students are exposed to a variety of music genres and learn compositional techniques. Students will perform at area band concert.	9th-12th/ 30	\$490.00	\$490.00	
<i>Ranch Santa Gertrudes</i>	Lourdes Snow	Beginning Art Academy Art enrichment program for students. Grant to be used for the purchase of all art supplies.	1st/3rd	\$1,905.61	\$1,905.61	
<i>Rio Hondo Symphony Assoc.</i>	Sue Walker	Music Education Program Students from Cresson, Jersey, Lakeland, Lakeview, and Rancho Santa Gertrudes schools engage in various activities to enhance their appreciation for music.	3rd-5th/ 1,300	\$1,530.00	\$1,430.00	Excludes flyers

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2015/2016**

**RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 13, 2015**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
Rio Hondo Symphony Assoc.	Charles Barth	Children's Concert <i>Concert for students of Cresson, Jersey, Lakeland, Lakeview, Rancho Santa Gertrudes, Santa Fe Springs Christian, and St. Pius schools. "Super Heroes" Performance at Vic Lopez Auditorium Whittier H.S.</i>	4th-5th/ 7th-8th	\$5,000.00	5,000.00	
				\$6,530.00	\$6,430.00	
St. Paul High School	Christian Cayetano	Music - Choir's participation in Festival <i>Choir will participate in one of two festivals. Grant will pay for fees associated with fieldtrip.</i>	9th-12th	\$2,225.00	\$1,075.00	Excludes t-shirts and chaperone fees.
St. Paul High School	Enrique Guizar	Educating Future Artists <i>Art Students at all levels experience various uses of art mediums and techniques to enhance their learning.</i>	9th-12th	\$2,584.18	\$1,036.00	Excludes red wallets. Grants half of supplies.
St. Paul High School	Adam Lee	Master Teacher Workshops <i>A music educator to be contracted to teach band students.</i>	9th-12th/ 30	\$1,800.00	\$0.00	Incomplete application. Requires more information/details regarding request.
St. Paul High School	Dennis O'Sullivan	Fieldtrip to LA City Museum of Art <i>Cost for Bus Transportation and Substitute Teacher to introduce students to European art of ancient times to present.</i>	9th-10th/ 45	\$600.00	\$600.00	
				\$7,209.18	\$2,711.00	
St. Pius X Parish School	Samantha Kaufman	Art Program <i>Arts supplies & instructional costs. Multi-faceted art program structured for k-8th grade students to enhance their learning and appreciation of art.</i>	K-8th/199	\$5,500.00	\$4,372.00	Excludes supplies.

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2015/2016**

**RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 13, 2015**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>Santa Fe High School</i>	Terry Dawson	Sheet Music <i>Students are exposed to a variety of music genres and learn compositional techniques. Students will perform at festivals and concerts.</i>	9th-12th/ 130	\$2,200.00	\$1,980.00	Excludes cd's, dvd's, and CD rom.
<i>Santa Fe High School</i>	Jessica Guiragossian	American Folklore & Monsters <i>Students from Art 1, 3-D Design, and Commercial Art courses will utilize various art mediums to create theme clay sculptures.</i>	9th-12th/ 200	\$2,684.40	\$2,650.00	
<i>Santa Fe High School</i>	Carol Judisch	American Folklore Creations <i>Students will participate in fieldtrip to LACMA. Cost for bus, substitute teacher, and supplies for Art classes.</i>	9th-12th/200	\$1,651.00	\$1,514.00	Transportation approved at \$413 rate.
<i>Santa Fe High School</i>	Jenny Sedo	Tape Sculpture & Surrealist Painting <i>Students will be examining the work of the surrealist movements from the European avant-garde century.</i>	9th-12th/170	\$1,350.00	\$1,350.00	
				\$7,885.40	\$7,494.00	
<i>Santa Fe Springs Christian School</i>	Alma Garcia	Kindergarten Art Projects <i>6 Holiday themed art project supplies</i>	Kinder/ 25	\$138.00	\$138.00	
<i>Santa Fe Springs Christian School</i>	Kimberly Cohen	Social Studies Art Project <i>Students learn the usage of natural dyes by the usage of fruits and vegetables, and create their own inspired designs.</i>	4th/ 26	\$100.00	\$100.00	
<i>Santa Fe Springs Christian School</i>	Cindy Jarvis	Art Masters <i>Artists and lecture presentation to introduce students to various art techniques and mediums and enhance classroom projects.</i>	K-8th/ 180	\$4,447.00	\$4,447.00	
<i>Santa Fe Springs Christian School</i>	Shinar Lumahan	We Are One - Masks & Dinosaurs <i>Bower's Museum tour and art activity/masks</i>	2nd/ 25	\$310.00	\$310.00	

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2015/2016**

**RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 13, 2015**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>Santa Fe Springs Christian School</i>	Elizabeth Razo	Plaster Ornaments & Batik Flags <i>Supplies for children's art projects to create Christmas keepsake and enhance their learning of other countries.</i>	1st/ 20	\$29.00	\$29.00	
<i>Santa Fe Springs Christian School</i>	Lori Chronister	Charlotte's Web <i>Student literacy is enriched by the use of literature through art.</i>	3rd/ 25	\$110.00	\$110.00	
<i>Santa Fe Springs Christian School</i>	Jennifer Senglaub	Theatricum Botanicum <i>Fieldtrip to Theatricum Botanicum where students will learn about the theaters and techniques of performing arts.</i>	6th- 8th/48	\$650.00	\$624.00	Excludes chaperone fees
<i>Santa Fe Springs Christian School</i>	Stephanie Agudo	Colonial Pottery <i>5th grade students will learn the art of colonial pottery through methods and techniques.</i>	5th	\$360.00	\$360.00	
				\$6,144.00	\$6,118.00	
<i>Santa Fe Springs, City of Library Services Division</i>		SFS Health & Fitness Bookmark <i>As part of the summer reading program, children will participate in a bookmark contest. Winner will be printed and distributed in program.</i>	K-5th/150	\$280.00	\$280.00	
<i>Santa Fe Springs, City of Family and Human Services Division</i>	Joyce Ryan	Hispanic Heritage Student Academy <i>Fiestas Patrias Cultural Themed workshop - hands-on arts and crafts, dance and music, and traditional cuisine of the state of Navajoo, Mexico.</i>				
	Ed Ramirez		K-6th/ 500	\$3,500.00	\$3,500.00	
				\$3,780.00	\$3,780.00	
				\$50,016.68	\$39,776.92	



City of Santa Fe Springs

City Council Meeting

August 13, 2015

NEW BUSINESS

Reorganization of Traffic Signal Section as a Result of the Former Traffic Signal Superintendent Promotion to Municipal Services Manager

RECOMMENDATION

That the City Council authorize the City Manager to reclassify one full-time Traffic Signal Technician I to one full-time Traffic Signal Technician II in the Public Works Department.

BACKGROUND

Recently, the City filled the previously vacant Municipal Services Manager position. In so doing, it created a need to reorganize the Traffic Signal section because the new Municipal Services Manager, Joe Rodriguez, formerly held the position of Traffic Signal Superintendent. The filling of the Municipal Services Manager position creates an oversight and operational void in the Traffic Signal section. Rather than filling the vacant Superintendent position, I am recommending reorganizing the signals staffing as follows:

The Signals section currently has one full-time Superintendent (vacant), one full-time Traffic Signal Technician II, two full-time Traffic Signal Technician I's, and two part-time Traffic Signal Apprentices. We are proposing to hold the Superintendent position vacant and reclassify one of the Traffic Signal Technician I's as a Traffic Signal Technician II, thus resulting in the following staffing level: two (2) Traffic Signal Technician II's, one (1) Traffic Signal Technician I, and two (2) part-time Traffic Signal Apprentices.

The proposed reclassification will provide for improved supervision and staff deployment, as well as coverage of the operation during holiday, vacation, and sick leave periods. This level of supervision is especially critical for adequate coverage of the five (5) contract cities which will reduce the City's risk management.


The Traffic Signal Technician II position is responsible for both the deployment of staff and continuing communication within the City and with the five (5) contract cities regarding on-going maintenance, as well as emergency situations. These communications are with City Engineers, City Managers, and other city officials. The two Traffic Signal Technician II's would report directly to the Municipal Services Manager.

Specifically, we are proposing to reclassify Jose Lozano, currently a Traffic Signal Technician I, based on careful evaluation of performance for the last three (3) years. The incumbent has over nine (9) years of Traffic Signal experience with the City, over twenty (20) years total public and private experience, and has developed extensive technical knowledge and problem solving skills commensurate with the requirements of a Traffic Signal Technician II classification.

The Public Works Department will continue to review its organizational structure, including the Signals section. In the meantime, the recommended reclassification will allow the Traffic Signal and Street Lighting section to serve the needs of the City and the five (5) contract cities. The Municipal Services Manager will continue to support the Signals section during this transitional and evaluation period.

FISCAL IMPACT

The total annual budget impact including salary and benefits for a full-time Technician II as compared to Technician I is approximately \$8,700 (\$5,800 salary and \$2,900 benefits). However, there will be a net savings to the budget because the budgeted Signals and Lighting Superintendent position will remain vacant for at least six months.



Thaddeus McCormack
City Manager

Attachments:
None



City of Santa Fe Springs

City Council Meeting

August 13, 2015

NEW BUSINESS

Authorize the Purchase of Twenty-One (21) Laptops and Related Software and Equipment for the Department of Community Services

RECOMMENDATION

That the City Council authorize the Director of Purchasing Services to issue a purchase order for twenty-one laptops and related software and equipment to GovConnection in the amount of \$39,466.48.

BACKGROUND

The success of our community's students is one of the City's most important goals and the Department of Community Services has taken the lead in creating vital programming for our City's youth. Needs for this diverse programming are changing. However, the City's expanding Teens Empowered and Engaged in Neighborhood Service (T.E.E.N.S) Program and more challenging children's programs necessitate a different approach. The purchase of laptops and related software and equipment would allow these programs to evolve and create new opportunities for teaching digital literacy.

The computers would be used only for programs or training and would not be checked out to the public. Staff would need to sign out computers and be trained on the computer policy. Staff would monitor use of laptops during programs/training. Each laptop will include a lo-jack (security device) that would allow the laptop computer to be tracked. (Lo-jack devices will be placed on the laptops after purchase.)

PROPOSED EQUIPMENT AND COST BREAKDOWN

The proposed computer equipment to be purchased from GovConnection includes:

- One Notebook charging cart, 30 laptops capacity (Library)
- One Notebook charging cart, 20 laptops capacity (Willie Gordon Learning Center)
- One HP Elitebook Revolve 810 G3 laptop with 3-year Next Business Day onsite warranty (staff laptop) \$6,269.45
- Twenty HP ZBook 15 G2 laptop with 3 year Next Business Day \$31,806.20 onsite warranty (public laptops)
- Twenty-one copies of Microsoft Office 2013 Professional Plus, \$1,390.83 purchased under Microsoft Academic pricing (educational and public library institutions only). A savings of over \$400.00 per copy. (Tax exempt)

TOTAL COST:

\$39,466.48

Report Submitted By: Joyce Ryan, Director of Library Services Division Date of Report: August 7, 2015
Department of Community Services



City of Santa Fe Springs

City Council Meeting

August 13, 2015

The equipment includes two charging carts to facilitate the use of the laptops at the City Library and the Gus Velasco Neighborhood Center in conjunction with T.E.E.N.S programming. Cost includes 9% sales tax.

Below is a summary of the bids received for the equipment itemized above:

<u>Vendor</u>	<u>Total Bid Amount</u>
GovConnection	\$ 39,466.48
Provantage	\$ 48,335.37
CDWG	\$ 49,182.21

The GovConnection total bid amount includes 9% sales tax.

FISCAL IMPACT

Funds for the purchase were appropriated through the recently adopted FY2015-16 budget modifications in the Non-Recurring (9000) Activity.

Thaddeus McCormack
City Manager

Attachment:

GovConnection sales quote



ORDERING INFORMATION

GovConnection, Inc.

HP WSCA/NASPO Contract #B27164

State of California Participation Addendum

Contract #B27164-CA

Contract Expiration: 30 September 2015

Please contact your account manager with questions.

Ordering Address

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Remittance Address

GovConnection, Inc.
PO Box 536477
Pittsburgh, PA 15253-5906

Please reference the Contract # on all purchase orders.

TERMS & CONDITIONS

Payment Terms:	NET 30 (subject to approved credit)
FOB Point:	DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
Delivery Time:	1-30 DAYS ARO
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE

WARRANTY: *Manufacturer's Standard Commercial Warranty*

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Terms and Conditions of our HP WSCA/NASPO Contract # B27164 - State of California Participation Addendum Contract #B27164-CA. Any Order accepted by GovConnection for the Items included in this Quotation is expressly limited to those Terms and Conditions; any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. No other terms and conditions shall apply without the written consent of GovConnection, Inc. Please refer to our Quote Number in your order.

If you require a hard copy invoice for your credit card order, please visit the link below and click on the Proof of Purchase/Invoice link on the left side of the page to print one:

<https://www.govconnection.com/web/Shopping/ProofOfPurchase.htm>

Please forward your Contract to: SLEDOPS@GovConnection.com

QUESTIONS: Call 800-800-0019

FAX: 603.683.0374

SALES QUOTE

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Account Executive: David Spence
Phone: (800) 800-0019 ext. 75046
Fax: 603-683-1133
Email: dspence@govconnection.com

Account Manager:
Phone:
Fax:
Email:

23906706.04-W1
*PLEASE REFER TO THE ABOVE
QUOTE # WHEN ORDERING*
Date: 8/3/2015
Valid Through: 8/31/2015
Account #: S03064

Customer Contact: Alex Tong
Email: alextong@santafesprings.org

Phone: (562) 868-0511 x7339
Fax: (562) 868-7112

QUOTE PROVIDED TO:	SHIP TO:
CITY OF SANTA FE SPRINGS 11710 Telegraph Rd 11710 TELEGRAPH RD Santa Fe Springs, CA 90670- (562) 868-0511	AB#: 8337097 CITY OF SANTA FE SPRINGS ALEX TONG CITY HALL 11710 TELEGRAPH RD SANTA FE SPRINGS, CA 90670 (562) 868-0511 x299

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Heavy Weight Ground	423.00 lbs	NET 30	(B27164/B27164-CA)

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Terms and Conditions of our HP WSCA/NASPO Contract # B27164 - State of California Participation Addendum Contract #B27164-CA. Any Order accepted by GovConnection for the items included in this Quotation is expressly limited to those Terms and Conditions; any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. No other terms and conditions shall apply without the written consent of GovConnection, Inc. Please refer to our Quote Number in your order.

* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	1	14429220	QL490UT#ABA	Managed Notebook Charging Cart, 30-Unit Hewlett Packard Accessories	Hewlett Packard Accessories	\$ 2,429.52	\$ 2,429.52
2	1	14372075	QL488UT#ABA	Smart Buy - Notebook Charging Cart, 20-Unit Hewlett Packard Accessories	Hewlett Packard Accessories	\$ 1,619.37	\$ 1,619.37
3	1	18387186	L8D31UT#ABA	Smart Buy EliteBook Revolve 810 G3 Core i5-5300U 2.3GHz / 8GB / 180GB SSD / ac / abgn / BT / 11.6" HD MT / W8.1P64 Hewlett Packard Commercial PCs	Hewlett Packard Commercial PCs	\$ 1,583.63	\$ 1,583.63
3	1	Fee: 8		State Environmental Fee		\$ 3.00	\$ 3.00
4	1	12337129	UZ281E	3-year CarePack Next Business Day Onsite + Accidental Damage Protection G2 for Notebook Only Service HP PSG/Services	HP PSG/Services	\$ 127.00	\$ 127.00
						Subtotal	\$ 5,762.52
						Fee	\$ 0.00
						Shipping and Handling	\$ 0.00
						Tax	\$ 506.93
						Total	\$ 6,269.45



ORDERING INFORMATION
GovConnection, Inc.

Please contact your account manager with any questions.

Ordering Address
GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Remittance Address
GovConnection, Inc.
Box 536477
Pittsburgh, PA 15253-5906

Please reference the Contract # on all purchase orders.

TERMS & CONDITIONS

Payment Terms:	NET 30 (subject to approved credit)
FOB Point:	DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
Delivery Time:	1-30 DAYS ARO
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE

WARRANTY: *Manufacturer's Standard Commercial Warranty*

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.

If you require a hard copy invoice for your credit card order, please visit the link below and click on the Proof of Purchase/Invoice link on the left side of the page to print one:

<https://www.govconnection.com/web/Shopping/ProofOfPurchase.htm>

Please forward your Contract or Purchase Order to:

SLEDOPS@GovConnection.com

QUESTIONS: Call 800-800-0019

FAX: 603.683.0374

SALES QUOTE

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Account Executive: David Spence
Phone: (800) 800-0019 ext. 75046
Fax: 603-683-1133
Email: dspence@govconnection.com

Account Manager:
Phone:
Fax:
Email:

23906729.01-W1

PLEASE REFER TO THE ABOVE
QUOTE # WHEN ORDERING

Date: 7/15/2015
Valid Through: 8/14/2015
Account #: S03064

Customer Contact: Alex Tong
Email: alextong@santafesprings.org

Phone: (562) 868-0511 x7339
Fax: (562) 868-7112

QUOTE PROVIDED TO:	SHIP TO:
AB#: 6014477 CITY OF SANTA FE SPRINGS FINANCE DEPARTMENT 11710 TELEGRAPH RD SANTA FE SPRINGS, CA 90670 (562) 868-0511	AB#: 14053960 CITY OF SANTA FE SPRINGS Library ALEX TONG 11710 Telegraph Rd Santa Fe Springs, CA 90670- (562) 868-0511 x299

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Small Pkg Ground Service Level	.00 lbs	NET 30	

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com, or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.

* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	21	15107791	79P-04730	Edu Open Licensing Office Professional Plus 2013 License Only Microsoft Mob Academic Licensing	Microsoft Mob Academic Licensing	\$ 66.23	\$ 1,390.83
						Subtotal	\$ 1,390.83
						Fee	\$ 0.00
						Shipping and Handling	\$ 0.00
						Tax	Exempt
						Total	\$ 1,390.83

*Lease for as low as: \$46.37/Mo.



SHOPPING CART

Today's Date : 7/15/2015 11:06:31 PM

Contract: NASPO VALUEPOINT PSP (WSCA-NASPO PC) (MNWNC-115-PSP)

Product availability and product discontinuation are subject to change without notice. The prices in this shopping cart are valid for 30 days from the date above. If you do not wish to place this order electronically, please include this form when submitting your purchase order.

Show address and comment fields. Use the File - Print option to print this form for your future reference.

Items/description	Part no	Unit price	Qty	Ext price
Laptop - Workstation (L-W)				
HP ZBook 15 G2 Mobile Workstation Quad Core Base		\$1,444.00	20	\$28,880.00
G7T32AV				
HP ZBook 15 G2 Mobile Workstation Quad Core	G7T32AV			
Windows 7 Professional 64 (available through downgrade rights from Windows 8.1 Pro)	G7T94AV#ABA			
OS Label				
No OS Label needed for Win 8.1 or Win7DG64/32 OS selections (select this option if Win 8.1 or Win7DG64/32 is selected)				
Intel Core i7-4810MQ Quad Core	G7T47AV			
Core i7 vPro-14 BLU Label	G0N69AV			
Estar Label - if any Windows OS is selected, then label is required.	XU980AV			
Intel vPro Technology AMT Enabled	G9T51AV			
15.6 inch LED FHD SVA Anti-Glare enabled for Webcam (1920x1080)	G7T63AV			
WEBCAM Integrated 720p HD	G7T61AV			
NVIDIA Quadro K610M Graphics	G7T51AV			
8GB 1600MHz DDR3L 1DM	G7T72AV			
128GB SATA-3 Solid State Drive	G7T74AV			
Mini Card				
Not selecting Mini Card SSD as on optional Internal Storage device				
DVD+/-RW SuperMulti DL	G7T88AV			
Dual Point with numeric keypad US	G8R75AV#ABA			
Intel 7260 ac 2x2 +Bluetooth 4.0 LE WW	J5T84AV			
No WWAN - Required selection if (Linux) is selected	J6W74AV			
No Fingerprint Reader	J3X92AV			
150 Watt Smart AC Adapter US	G7T35AV			
C5 1.8m Power Cord US	G7T99AV#ABA			
Destination Country Kit Localization - NA English	G7U01AV#ABA			
8 Cell 83 WHr	G7T42AV			
3/3/3 Warranty US	G7T41AV#ABA			
Misc Warranty Documentation				
No battery warranty card required unless 3yr warranty and long life battery is selected				
Drivers for Windows 8.1 (Driver Media)	J6W73AV			
Note:				
Additional accessories added from categories below will ship and invoice separately.				
9x5 Next-Business-Day On-Site Coverage with Disk Retention, 3 Year	UG840E	\$15.00	20	\$300.00

Subtotal: \$29,180.00

The terms and conditions of the NASPO VALUEPOINT PSP (WSCA-NASPO PC) will apply to any order placed as a result of this inquiry, no other terms or conditions shall apply.

To access the HP Public Sector Online Store where this form was created, go to: <http://gem.compaq.com/gemstore/entry.asp?SiteID=13429>

* HP is not liable for pricing errors. If you place an order for a product that was incorrectly priced, we will cancel your order and credit you for any charges. In the event that we inadvertently ship an order based on a pricing error, we will issue a revised invoice to you for the correct price and contact you to obtain your authorization for the additional charge, or assist you with return of the product. If the pricing error results in an overcharge to you, HP will credit your account for the amount overcharged.

* This quotation may contain open market products which are sold in accordance with HP's Standard Terms and Conditions. HP makes no representation regarding the TAA status for open market products. Third party items that may be included in this quote are covered under the terms of the manufacturer warranty, not the HP warranty.

* Please contact HP Public Sector Sales with any questions or for additional information:

K12 Education:	800-888-3224	Higher Education:	877-480-4433
State Local Govt:	888-202-4682	Federal Govt:	800-727-5472
Fax:	800-825-2329	Returns:	800-888-3224

* For detailed warranty information, please go to www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



City of Santa Fe Springs

City Council Meeting

August 13, 2015

NEW BUSINESS

Authorize the Purchase of an Automated License Plate Recognition (ALPR) System for the Santa Fe Springs Policing Team

RECOMMENDATION

That the City Council authorize the Director of Purchasing Services to issue the purchase order as needed to facilitate the procurement of an Automated License Plate Recognition system from 3M in the amount of \$23,211.00.

BACKGROUND

The Whittier Police Department has been using an Automated License Plate Recognition (ALPR) system by 3M to assist with the detection of stolen vehicles and other features that assist police personnel in solving crimes. Today, 3M Systems are providing positive results for numerous applications across a wide range of industries. ALPR systems are being used by law enforcement agencies for crime prevention, apprehension of criminals, and the recovery of stolen vehicles.

Automated License Plate Recognition (ALPS) is a technology that uses optical character recognition to automatically read license plate characters. The ALPR system consists of four small cameras which are mounted on a police vehicle and an on-board computer that processes the incoming license plate information. As the police vehicle drives on a street or through a parking lot, the ALPR system reads license plates and compares them against California Department of Justice data, searching for stolen and wanted vehicles. When a stolen or wanted vehicle is identified by the ALPR system, an alert tone sounds and a photo of the car displays on the police vehicle's computer screen.

The use of ALPR technology has grown drastically, seeing rapid and widespread adoption by law enforcement agencies as a resource to providing more accurate and timely information in making critical business and enforcement decisions. Based on these findings, staff recommended the purchase of an ALPR system for the Santa Fe Springs policing team, which was approved through the FY2015-16 Budget modifications in the Non-Recurring (9000) Activity.

Attached is the quote from the vendor, which reflects the total cost including installation of a mobile ALPR system in the amount of \$23,211.00. The proposed equipment to be purchased from 3M includes the following:

- 1 Mounting assembly for 4 Cameras on Code 3 Lightbar (less than 18")
- Labor rate for hardware repairs for items not covered by warranty or maintenance
- Maintenance package; valid for one year and reference by Mobile System Serial Number per car
- 3M professional installation of a Mobile/Portable ALPS system
- Mobile ALPR System with (4) P634 cameras, (1) processor, in-car software (LPCS), GPS, and cables
- Applicable California sales tax on all tangible items (\$1,656.00).

FISCAL IMPACT

The cost of the Automated License Plate Recognition (ALPR) system and hardware is funded in the 9000 account for FY 2015/16.

INFRASTRUCTURE IMPACT

There is no infrastructure impact.



Thaddeus McCormack
City Manager

Attachment:

Equipment Quote from 3M



3M Center, Bldg 225-4N-14
St. Paul, MN 55144-1000
P: 1-877-777-3571
F: 1-800-591-9293
E: MVSSALPR@3M.com

Quote Number	00003968	Created Date	8/4/2015
Quote Name	Mobile System - Santa Fe Springs	Expiration Date	10/3/2015
Prepared By	Louis Wershaw	Contact Name	Dino Torres
E-mail	lwershaw@mmm.com	Phone	(562) 945-8288
		Email	dinatorres@santafesprings.org
		Fax	(562) 945-8246
Bill To Name	City of Santa Fe Springs	Ship To Name	City of Santa Fe Springs
Bill To	11576 E. Telegraph Road Santa Fe Springs, California 90670 United States	Ship To	12636 Emmens Way Santa Fe Springs, California 90670 United States

Quantity	Product Code	Product	Product Description	Sales Price	Total Amount	Shipping & Handling
1.00	75-0302-1818-6	4 CAM CODE 3 <18" MOUNTING ASSEMBLY	Mounting assembly for 4 Cameras on Code 3 Lightbar (less than 18")	USD 700.00	USD 700.00	USD 0.00
3.00	75-0302-3700-4	Hardware-Break/Fix- Labor Billing Only	Labor rate for hardware repairs for items not covered by warranty or maintenance.	USD 120.00	USD 360.00	USD 0.00
1.00	75-0302-3682-4	Maint Pkg-Mob/Port 4Cam(per car)BO 1 YR	Valid for one year and referenced by Mobile System Serial Number per Car	USD 1,500.00	USD 1,500.00	USD 0.00
1.00	75-0302-3694-9	Mob/Port Installation Service per car BO	3M professional installation of a Mobile/Portable ALPR System (per vehicle)	USD 1,200.00	USD 1,200.00	USD 0.00
1.00	75-0302-2026-5	Mobile 4-CAMP634-950-25-25-08-08 VP	Mobile ALPR System with (4) P634 cameras, (1) processor, in-Car software (LPCS), GPS, and cables	USD 17,700.00	USD 17,700.00	USD 95.00

Quote Total	USD 21,460.00
Tax	USD 1,656.00
Shipping and Handling	USD 95.00
Quote Grand Total	USD 23,211.00

Headquartered in St. Paul, MN with a customer contact center in Austin, Texas and a manufacturing facility in Knoxville, TN

Providing products and services designed specifically for Law Enforcement, Security, Access Control, Parking, Tolling, and Intelligent Transportation markets.

3M Public Safety designs, manufactures, installs and supports every aspect of our ALPR products including cameras, processors, software and OCR engines.

Payment term: Net 30 days and are subject to 3M Statement of Terms, Conditions, and Warranties of Sales

Restocking Fee: Returns not due to 3M error are assessed at 15% restocking and handling charge with a minimum charge of \$100.00 plus all transportation charges. (Line items including training, travel fees, installation, and maintenance are exempt from the restocking fee)



3M Center, Bldg 225-4N-14
St. Paul, MN 55144-1000
P: 1-877-777-3571
F: 1-800-591-9293
E: MVSSALPR@3M.com

Notes:

Installation is included for a standard police vehicle with light bar.
Customer to provide complete mobile survey with light bar confirmation with order.

Headquartered in St. Paul, MN with a customer contact center in Austin, Texas and a manufacturing facility in Knoxville, TN

Providing products and services designed specifically for Law Enforcement, Security, Access Control, Parking, Tolling, and Intelligent Transportation markets.

3M Public Safety designs, manufactures, installs and supports every aspect of our ALPR products including cameras, processors, software and OCR engines.

Payment term: Net 30 days and are subject to 3M Statement of Terms, Conditions, and Warranties of Sales

Restocking Fee: Returns not due to 3M error are assessed at 15% restocking and handling charge with a minimum charge of \$100.00 plus all transportation charges. (Line items including training, travel fees, installation, and maintenance are exempt from the restocking fee)



City of Santa Fe Springs

City Council Meeting

August 13, 2015

NEW BUSINESS

Request Approval to Sell a 1998 Emergency One Fire Engine to the Boise Mobile Equipment Company

RECOMMENDATION

That the City Council authorize the Director of Finance and Administrative Services to sell a 1998 Emergency One Fire Engine to the Boise Mobile Equipment Company for the amount of \$25,000.

BACKGROUND

In November 2014, the City Council declared Unit #822 (a 1998 Emergency One Fire Engine) surplus equipment and authorized the Fire Chief to list the engine for sale through The Bressler Group, Inc., a brokerage company who has been working with the City for nearly 40 years.

The Bressler Group recently presented a purchase offer from the Boise Mobile Equipment Company for \$25,000 for the acquisition of the above fire engine. As a gesture of good faith, The Bressler Group is not charging the City any commission or fees from the sale of the engine as it took longer than they had anticipated.

The Fire Chief believes the amount being offered is a fair price considering the recorded high mileage of the vehicle coupled with the odometer becoming non-operational after 121,287.3 miles. The true actual mileage of the vehicle is unknown.

The Boise Mobile Equipment Company will be responsible for any costs related with taking possession of the vehicle.

Below is a recap of the fire apparatus:

Unit	Year	Dept.	Make/Model	VIN#	Mileage
822	1998	Fire	E-One / Type-1	4ENGAAA87W1008766	Estimated
					121,287.3+

(Odometer non-operable)

FISCAL IMPACT

All proceeds from the sale of the fire engine will be deposited into the vehicle acquisition and replacement activity where vehicle purchases are budgeted.


Thaddeus McCormack
City Manager

Attachments:

The Bressler Group, Inc Sales Offer
November 2014 City Council Agenda Report

The Bressler Group, Inc

**27475 Via Ramona San Juan Capistrano, Ca 92675
949 496-3093 Fax 949 240-6873 Cell 949-456-6867**

**Fire and Rescue Apparatus
Serving the Industry Since 1976**

Date: 7/31/15

To: Santa Fe Springs Fire Rescue

Attn: Fire Chief Michael Crook

Ref: 1998 E-One Custom Extended Cab Fire Pumper

VIN#4ENGAAA87W1008764

Chief Crook,

I have a customer who has offered 25,000.00 for the purchase of the used Pumper. They will pick-up and pay for the unit prior to getting Title and taking delivery. This amount is the net amount you will receive and because it has taken so long I am not taking any fees. I appreciate all the years (40) my company has done business with the City and was very sorry it has taken so long to sell.

Thank you again for your patience and please let me know if this is accepted by the Council.

Sincerely,

Jay W. Bressler

The Bressler Group



City of Santa Fe Springs

City Council Meeting

November 13, 2014

NEW BUSINESS

Declaration of Surplus Property and Authorization of the Sale Listing by a Fire Equipment Brokerage Company

RECOMMENDATION

That the City Council:

1. Declare a 1998 E-One Fire Engine (Unit #822) as surplus equipment; and
2. Authorize the Fire Chief to list the above Engine for sale through The Bressler Group, Inc.

BACKGROUND

Currently, the Department of Fire-Rescue maintains a fleet of six fire engines in addition to the newly acquired Office of Emergency Services State Fire Engine. Three of the six engines are front-line response apparatus. The remaining three are reserve apparatus to be placed in service when front line equipment is taken out of service for repair and/or maintenance or to respond by request out of the area, (e.g., brush fire response). The engine proposed to be sold is the oldest of the fleet and not economically feasible for the City to continue to maintain and operate.

With the sale of the engine, the Department of Fire-Rescue will have two fire engines to be used as reserve apparatus in addition to the State OES Engine. The Fire Chief believes that the sale of the engine will not inhibit the response capability of the department.

The Bressler Group, Inc. - The Bressler Group is a brokerage company for previously-owned fire apparatus. Jay Bressler of the Bressler Group has been working with the City for over 39 years and has sold at least 8 of the City's previously-owned fire apparatus. If authorization is provided by the Council, the Fire Chief would subsequently present purchase offers for the engine back to the City Council for authorization to sell including all details of the sale contract. Following is a more detailed description of the apparatus:

Unit	Year	Dept.	Make/Model	VIN#	Mileage
822	1998	Fire	E-One / Type-1	4ENGAAA87W1008766	Estimated 100,000+ (Odometer non-operable)

FISCAL IMPACT

There are no costs or fees to list the engine for sell with The Bressler Group, Inc.

Thaddeus McCormack
Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

August 13, 2015

PRESENTATION

Update by the Enviroserve Project Manager Regarding the Removal of the Contents in the Historic Tanks at the Goodman Logistics Center Located at 12345 Lakeland Road


RECOMMENDATION

The Mayor may wish to call upon the Fire Chief to introduce the Enviroserve Project Manager, Keith Martins.

BACKGROUND

EnviroServe is a hazardous and industrial waste removal, transportation, and disposal company that has been retained by the Goodman Birtcher Group to coordinate the proper disposal of the contents in the historic tanks located on the Goodman Logistics Center property.

Keith Martin, Enviroserve Project Manager, will provide an overview of the process regarding this project.


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

August 13, 2015

PRESENTATION

2015 Children's Back to School Backpack Program - Recognition of the Santa Fe Springs Rotary Club for their Support and Sponsorship

RECOMMENDATION

That the City Council recognize the Santa Fe Springs Rotary Club for their support and sponsorship to the annual Family & Human Services (FHS) Division Children's Back to School Backpack Program.

BACKGROUND

In 2012, the Family & Human Services (FHS) Division in the Community Services Department recognized a need for school supplies for the local youth and their families. Many parents voiced their concerns about being unable to purchase school supplies, at times, for their children. The FHS Division quickly partnered with local businesses and agencies to secure school supplies for the youth. The Division began by providing a backpack, a folder, and some general school supplies. In 2012 and 2013, 50 backpacks were distributed. The program has quickly grown since then. In 2014, one hundred fifty (150) backpacks filled with school supplies including calculators, pens, paper, pencils, crayons, and folders were distributed.

This year through the efforts of staff, volunteers, and the Santa Fe Springs Rotary Club, the annual Children's Back to School Backpack Program will be able to provide 200 youth backpacks filled with various school supplies. Through the support of Rotary International, the Santa Fe Springs Rotary Club was able to obtain a \$1,500.00 grant to assist with the purchase of these items. In addition to the awarded grant, the Santa Fe Springs Rotary Club graciously matched that amount to provide a grand total of \$3,000.00 for supplemental items for the program.

This event was made possible thanks to the generosity of local businesses, community participation, and the Santa Fe Springs Rotary Club.

The Mayor may wish to call on Ed Ramirez, Community Services Supervisor, to assist with the presentation.

FISCAL IMPACT

Monetary Donation of \$3,000.00 to the Children's Back to School Backpack Program.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

August 13, 2015

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Beautification	3	Sarno
Beautification	2	Trujillo
Community Program	1	Moore
Community Program	3	Rios
Community Program	1	Rounds
Community Program	3	Sarno
Community Program	4	Trujillo
Family & Human Services	1	Trujillo
Historical	3	Rios
Historical	2	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Senior Citizens	1	Moore
Senior Citizens	3	Rios
Senior Citizens	2	Rounds
Senior Citizens	1	Sarno
Senior Citizens	4	Trujillo
Sister City	2	Moore
Sister City	3	Sarno
Sister City	2	Trujillo
Youth Leadership	2	Rios
Youth Leadership	1	Rounds
Youth Leadership	2	Sarno
Youth Leadership	1	Trujillo

Applications Received: Bonnie Fox for the Senior Citizens and Family & Human Services Committees.

Recent Actions: The following appointments were made: Anthony Ambris to the Parks & Recreation Committee; Francis Carbajal to the Heritage Arts Committee; Gloria Campos to the Beautification Committee. Betty Elizalde resigned from the Senior Citizens Committee.


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Betty Fox

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Bonnie Fox

Sister City

Traffic Commission

Youth Leadership

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, except July, Aug, Dec.

9:30 a.m., Town Center Hall

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Juliet Ray	(16)
	Paula Minnehan	(16)
	Annie Petris	(17)
	Guadalupe Placencia	(17)
	Gloria Campos	(17)
Rios	Mary Reed	(16)
	Charlotte Zevallos	(16)
	Doris Yarwood	(16)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(16)
	Rita Argott	(16)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Debra Cabrera	(17)
Sarno	Vacant	(16)
	Irene Pasillas	(16)
	Vacant	(16)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(16)
	Vacant	(16)
	Margaret Bustos*	(16)
	Vacant	(17)
	A.J. Hayes*	(17)

**Indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., at 7:00 p.m., Town Center Hall, Meeting Room #1

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	George Felix, Jr.	(16)
	Vacant	(16)
	Mary Jo Haller	(17)
	Gabriela Garcia	(17)
	Bryan Collins	(17)
Rios	Vacant	(16)
	Mary Anderson	(17)
	Dolores H. Romero*	(17)
	Vacant	(16)
	Vacant	(17)
Rounds	Mark Scoggins*	(16)
	Marlene Vernava	(16)
	Vacant	(16)
	Anthony Ambris	(17)
	Johana Coca*	(17)
Sarno	Jeanne Teran	(16)
	Miguel Estevez	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)
Trujillo	Lydia Gonzales	(16)
	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)

**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 5:45 p.m., Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Arcelia Miranda	(16)
	Martha Villanueva	(17)
	Margaret Bustos*	(17)
Rios	Lydia Gonzales	(16)
	Manny Zevallos	(17)
	Gilbert Aguirre	(17)
Rounds	Annette Rodriguez	(16)
	Janie Aguirre	(17)
	Ted Radoumis	(17)
Sarno	Debbie Belmontes	(16)
	Linda Vallejo	(16)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(16)
	Gloria Duran*	(16)
	Vacant	(17)

Organizational Representatives: Nancy Stowe
(Up to 5) Evelyn Castro-Guillen
Elvia Torres
(SPIRITT Family Services)

**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

Qualifications: 18 Years of age, reside or active in the City

Membership: 9 Voting Members
 6 Non-Voting Members

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Pauline Moore	6/30/2016
Rios	Paula Minnehan	6/30/2016
Rounds	A.J. Hayes*	6/30/2016
Sarno	Francis Carbajal	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2015
Historical Committee	Larry Oblea	6/30/2015
Planning Commission	Vacant	6/30/2015
Chamber of Commerce	Vacant	6/30/2015

Council/Staff Representatives

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

**Indicates person currently serves on three committees*

HISTORICAL COMMITTEE

Meets Quarterly - The 2nd Tuesday of Jan., April, July, and Oct., at 5:30 p.m.,
Heritage Park Train Depot

Qualifications: 18 Years of age, reside or active in the City

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Shesterkin	(16)
	Tony Reyes	(16)
	Amparo Oblea	(17)
	George Felix, Jr.	(17)
Rios	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(16)
	Vacant	(16)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Ed Duran	(16)
	Vacant	(16)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Merrie Hathaway	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m., Town Center Hall, Meeting Room #1

Subcommittee Meets at 6:00 p.m.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(16)
	John Salgado	(16)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Rios	Francis Carbajal	(16)
	Bernie Landin	(16)
	Michele Carbajal	(16)
	Sally Gaitan	(17)
	Debra Cabrera	(17)
Rounds	Kenneth Arnold	(16)
	Richard Legarreta, Sr.	(16)
	Johana Coca*	(16)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Joey Hernandez	(16)
	Debbie Belmontes	(16)
	Lisa Garcia	(17)
	Ed Madrid	(16)
	David Diaz-Infante	(17)
Trujillo	Miguel Estevez	(16)
	Andrea Lopez	(16)
	A.J. Hayes*	(17)
	Anthony Ambris	(17)
	Arcelia Miranda	(17)

**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 JUNE 30 OF
Council	Angel Munoz	6/30/2017
	Ron Biggs	6/30/2017
Personnel Advisory Board	Vacant	6/30/2017
Firemen's Association	Jim De Silva	6/30/2017
Employees' Association	Anita Ayala	6/30/2017

PLANNING COMMISSION

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

Qualifications: 18 Years of age, reside or active in the City

Membership: 5

APPOINTED BY

NAME

Moore

Ken Arnold

Rios

Michael Madrigal

Rounds

Susan Johnston

Sarno

Joe Angel Zamora

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 9:30 a.m.,
Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Yoshi Komaki	(16)
	Yoko Nakamura	(16)
	Paul Nakamura	(16)
	Astrid Shesterkin	(17)
	Vacant	(17)
Rios	Rebecca Lira	(16)
	Vacant	(16)
	Vacant	(16)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(16)
	Vacant	(16)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Gloria Duran*	(16)
	Vacant	(16)
	Hilda Zamora	(17)
	Linda Vallejo	(17)
	Ed Duran	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Margaret Bustos*	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:45 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.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Martha Villanueva	(16)
	Vacant	(16)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Vacant	(17)
Rios	Charlotte Zevallos	(16)
	Francis Carbajal	(16)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(16)
	Susan Johnston	(16)
	Robert Wolfe	(16)
	Ted Radoumis	(17)
	Dominique Velasco	(17)
Sarno	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	Ed Madrid	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant	(16)
	Andrea Lopez	(16)
	Dolores H. Romero*	(17)
	Marcella Obregon	(17)
	Vacant	(17)

**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

Qualifications: 18 Years of age, reside or active in the City

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rios

Pauline Moore

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:30 p.m., Gus Velasco Neighborhood Center

Qualifications: Ages 13-18, reside in Santa Fe Springs

Membership: 20

APPOINTED BY	NAME	Term Expires in Year Listed or upon Graduation
Moore	Richard Aguilar	(17)
	Evony Reyes	(16)
	Zachary Varela	(17)
	Lexi Cid	(17)
Rios	Metztli Mercado-Garcia	(17)
	Danniela Chavez	(17)
	Vacant	()
	Vacant	()
Rounds	Gabriel Perez	(16)
	Jennisa Casillas	(17)
	Laurence Ordaz	(16)
	Vacant	()
Sarno	Anissa Rodriguez	(16)
	Vacant	()
	Vacant	()
	Alyssa Madrid	(16)
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	(16)
	Richard Uribe	(16)
	Vacant	()