

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

APRIL 23, 2015

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6:00 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; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Director of Finance/Asst. City Manager; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

A. Minutes of the March 26, 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.

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

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the March 26, 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.

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

NEW BUSINESS

- 5. Water Rate Study – Amendment No. 3

Recommendation: That the Water Utility Authority: 1). Approve Amendment No. 3 to the Contract with RAFTELIS Financial Consultants, Inc., in the amount of \$31,880.00, to complete the Water Rate Study; and 2). Authorize the Director of Public Works to execute Amendment No. 3.

The City Manager stated that Mayor Pro Tem Moore and Councilmember Sarno recommended that the City renegotiate the billing terms with the contractor to reflect a change in the billing from hourly to a flat rate. Mayor Rios tabled Item.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

- 6. **CITY MANAGER REPORT**

The City Manager reported the he and Councilmembers Rounds and Trujillo would be going to Sacramento on Wednesday, April 29, for the League of California Cities Legislative Action Day; water conservation issues will be discussed. New State mandates require that the City reduce water usage by 16%. On May 21, the Dept. of Health services will conduct a training exercise involving the landing of helicopters at the Sculpture Garden. Chief Crook will confirm details as the event nears.

- 7. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the March 26, 2015 City Council Meeting

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

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

NEW BUSINESS

8. Update on the Capital Improvement Plan (CIP)

Noe Negrete gave the report which was for informational purposes only.

Councilmember Rounds asked for more information on the Activity Center Flooring Project. Mr. Negrete stated that the use of gymnastics equipment on the basketball courts makes it difficult to change the flooring material from the current rubberized material to wood. Community Services will re-examine programming before determining the best flooring choice. Mayor Pro Tem Moore suggested that this question be posed to the Parks & Recreation Committee. Maricela Balderas stated that staff will meet with the gymnastics coaches to discuss programming options.

Councilmember Rounds asked for more information on the Lakeview Park Restroom renovation. Mr. Negrete stated that it will be necessary to close the restrooms during the renovation and signs stating the closure must be posted. Plans should be completed in next two months. Construction is planned to begin as soon as school is out in June 2016.

Councilmember Trujillo asked if the exterior painting at the Clarke Estate is being done now. Mr. Negrete replied that some interior painting is being done now in conjunction with wall repair. The exterior painting will be done next year.

Councilmember Trujillo asked if the Town Center Hall audio/visual replacement had been completed. Technology Director Alex Tong stated that it was. Councilmember Trujillo asked if additions could still be made. Mr. Tong stated that changes could still be made, but currently work is being done at the Gus Velasco Neighborhood Center.

Councilmember Sarno asked if the citywide network upgrade had been completed. Alex Tong stated that the wires were all in place, but structural work needed to be completed.

Councilmember Rounds stated that the Soaring Dreams fountain was dark at 8:00 p.m. Mr. Negrete stated that it should be lit at that time and that he will check the schedule.

9. Real Property Lease Agreement – Horizon Nursery

Recommendation: That the City Council: 1). Enter into an Agreement with Horizon Nursery for the Lease of Real Property (Assessor's Identification Numbers 8007-001-012); and 2). Authorize the Mayor to execute a real property Lease Agreement with Horizon Nursery.

Three revisions to the agreement were distributed to Council. On page one under rental, \$7850 was changed to \$4,000; on page two, sublease, tenants shall not sublease was added; on page three, item 8, insurance is binding upon insurance rating of A++.

Mayor Pro Tem Moore moved the approval of Item 9; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

10. National Pollutant Discharge Elimination Systems (NPDES) – Proposition 84 Grant Subrecipient Agreement

Recommendation: That the City Council: 1). Approve a Subrecipient Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority; and 2). Authorize the City Manager to execute the Subrecipient Agreement on behalf of the City.

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

11. Request for Out-of-State Travel for Fire-Rescue Mechanic Ed Andrade

Recommendation: That the City Council approve out-of-state travel for Fire-Rescue Mechanic Ed Andrade to attend the Pierce Advanced Aerial Maintenance Class in Las Vegas, Nevada, from May 13-15, 2015.

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

12. Purchase of Ten (10) Mobile Data Computers for Department of Fire-Rescue Fire Apparatus and Related Support Equipment

Recommendation: That the City Council approve the purchase of ten (10) Mobile Data Computers and related support equipment for fire apparatus from CDW-G Government in the amount of \$37,457.88.

Councilmember Trujillo moved the approval of Item 12; Councilmember Rounds seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

Mayor Rios recessed the meetings at 6:25 p.m.

Mayor Rios reconvened the meetings at 7:01 p.m.

13. **INVOCATION**

Councilmember Trujillo gave the Invocation.

14. **PLEDGE OF ALLEGIANCE**

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

INTRODUCTIONS

15. Representatives from the Chamber of Commerce
None.

16. Representatives from the Youth Leadership Committee
Members introduced themselves.

17. **ANNOUNCEMENTS**

The Youth Leadership Committee made the Community Announcements.

PRESENTATIONS

18. Declaring April 16, 2015, as Yom Ha'Shoah - Holocaust Remembrance Day in Santa Fe Springs

The City Manager stated the importance of this somber remembrance. Mayor Rios presented the proclamation to Whittier Police Captain Aviv Bar.

19. Proclaiming April 24, 2015 as "Arbor Day" in Santa Fe Springs

Public Works Supervisor Greg Jimenez gave a presentation on the City's Arbor Day activity. Mayor Rios presented the proclamation to Mr. Jimenez.

20. Proclaiming the Month of May 2015 as "Mental Health Awareness Month" in Santa Fe Springs

Community Services Supervisor Ed Ramirez pointed out the cooperative agreements that the City has with Pacific Clinics and The Whole Child. Mayor Rios presented the proclamation to The Whole Child.

21. Proclaiming the Month of April 2015 as Sexual Assault Awareness Month and April 29, 2015 as "Denim Day" in Santa Fe Springs

Dino Torres reported on the origins of these events. Mayor Rios presented the proclamation to Mr. Torres and Captain Bar.

22. Recognition of Whittier Police Officers

Captain Bar introduced the Officers being recognized for their achievements. Mayor Rios presented plaques to the Officers.

23. Recognition of the Department of Fire-Rescue's Explorer Post 811

Chief Crook introduced Firefighter Paramedic Chris Gardea who has been an advisor of the Explorer program for 20 years. Explorer Post 811 won the award for the Outstanding Post of the Year. The Explorers received certificates for their achievement.

24. Recognition of the "Every 15 Minutes" Program Contributors

Family & Youth Intervention Program Supervisor Mary Tavera gave a presentation on the program. Mayor Rios presented plaques to the contributors. The Mayor recognized the staff that coordinated this program: Supervisor Rick Brown, Program Coordinator Mary Tavera, Case Worker Paul Brascia, and Fire Protection Inspector I Crista King.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

Mayor Rios appointed Mayor Pro Tem Moore and Councilmember Sarno to the Billboard subcommittee.

26. ORAL COMMUNICATIONS

Oral Communications were opened at 7:58 p.m. There being no one wishing to speak, Oral Communications were closed.

27. EXECUTIVE TEAM REPORTS

Noe Negrete reported that the Clarke Estate Reception Area project has been completed. The first event is scheduled on May 1. He commended Associate Civil Engineer Robert Garcia for managing the project and staying on schedule. The fallen wall has been reconstructed and the balconies and walls have been seismically reinforced. A temporary traffic signal has been installed at Florence and Roseton due to the I-5 Widening project. Councilmember Rounds stated that he was pleased that the artwork in the concrete at the Clarke Estate was preserved during the construction projects.

Dino Torres reported that May 15 is National Peace Officers Day. A new program designed to introduce Police Officers to the community, "Coffee with a Cop," will be held at the Starbucks adjacent to the Police Services Center.

Rick Brown reported on the Cesar Chavez Day of Service at the National Chavez Center. A recognition event for the volunteers will be held on May 13.

Mike Crook reported that truck 811, an aerial apparatus, was damaged by another vehicle while being serviced at a repair shop. The JPIA has accepted this incident as a valid claim and will pursue damage recovery. Currently, this company will use a pickup truck to carry the necessary equipment. Firefighters will once again participate in "Fill the Boot" for Muscular Dystrophy research on May 12, 19, and 21.

Jose Gomez reported on a computer-related CIP project by Technology staff to expand storage capacity.

Maricela Balderas reported on the Volunteer Recognition Reception.

Councilmember Sarno complimented the SFS Soroptimist on the Miss SFS program and the staff of the Explorer program for their success. He also thanked the Family & Youth Intervention staff for their work on "Every 15 Minutes."

Councilmember Trujillo remarked that the Miss SFS pageant was run by volunteers and thanked them all. She also thanked the Fire personnel that volunteer in the Explorer program.

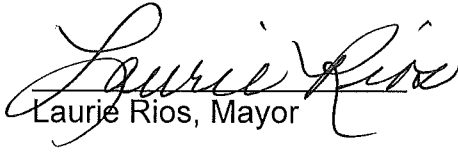
Councilmember Rounds complimented staff at Heritage Park on the Children's Day event, and remarked that the City was very active this past week. He thanked the staff and volunteers for doing so much.

Mayor Pro Tem Moore stated that the Dept. of Fire-Rescue responded to a 93 year-old friend's house and was impressed with professionalism of the personnel.

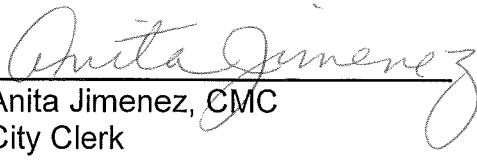
Mayor Rios thanked the staff and volunteers for accomplishing all the good and serving the community and Council.


28. ADJOURNMENT

At 8:15 p.m., the meetings were adjourned in memory of Moises Gutierrez, father of City Employee Erlinda Gutierrez.


Laurie Rios, Mayor

ATTEST:


Anita Jimenez, CMC
City Clerk


Date