

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

**June 25, 2015**

**1. CALL TO ORDER**

Mayor Rios called the meetings to order at 6:05 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 May 28, 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 Sarno moved the approval of Items 3A & B; Director Trujillo 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 May 28, 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 –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

### **NEW BUSINESS**

5. Equipping Water Well No. 12 – Final Payment

**Recommendation:** That the Water Utility Authority approve the Final Progress Payment to Kana Engineering Group Inc. of Rancho Cucamonga, California, in the amount of \$83,206.60 for the subject project.

Vice Chair Moore moved the approval of Item 5; Director Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, 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**

6. **CITY MANAGER REPORT**

The City Manager reported on a meeting he attended for the Gateway Council of Governments (COG). The COG has partnered with USC to develop a local and state economic development strategy. Members of the COG hope that this will assist cities in capturing their fair share of funding and enhance manufacturing in our area. The City Manager will also be attending a High-Speed Rail meeting tomorrow and will update the Council on its progress.

7. **CONSENT AGENDA**

#### **Approval Minutes**

- A. Minutes of the May 28, 2015 City Council Meeting

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

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

### **NEW BUSINESS**

8. Resolution No. 9473 – Approval of Contract with the State Department of Education

**Recommendation:** That the City Council approve Resolution No. 9473 authorizing the renewal of Contract CSPP-5155 with the State Department of Education for Fiscal Year 2015/2016 for the purpose of providing child care and development services for preschool age children.

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

9. Extension of Contract-Planning Services on an As-Needed Basis

**Recommendation:** That the City Council: 1). Renew the contract with Lilley Planning Group to provide planning services for a two-year term; and 2). Authorize the Director of Planning to execute the Agreement.

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. Resolution No. 9478 – Adoption of Annual Appropriation (GANN) Limit for FY 2015-16

**Recommendation:** That the City Council adopt Resolution No. 9478 setting the appropriation limit for Fiscal Year 2015-16 (roll call vote required).

Mayor Pro Tem Moore moved the approval of Item 13; Councilmember Trujillo seconded the motion which passed by the following roll call vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

11. FY 2015-16 Mid-Budget Cycle Revisions and Modifications

**Recommendation:** That the City Council approve the proposed revenue, expenditure, and personnel adjustments as detailed in Attachments A through F.

A revised version of Attachment F was distributed. The City Manager reviewed the mid-year revisions that had been developed with the input of the Council Budget Subcommittees. Jose Gomez gave the presentation. There is a \$1.3 million gross surplus and a \$774,000 net surplus. The City projects \$72 million in gross revenues.

Mayor Pro Tem Moore stated that too much preparation is put into the Art Fest for only a 4-hour event; extending it to a two-day event seems to make better use of the staff time. Next year's event will include a music component. All staff time next year will be charged to the Heritage Arts Fund instead of the General Fund. The ultimate goal is for the event to pay for itself and even raise money to be used for scholarships.

Mayor Pro Tem Moore moved the approval of Items 11 & 12 with the addition of \$60,000.00 being allocated from the Heritage Arts Fund for the extended two-day Art Fest; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

12. Review of City's Five-Year Financial Outlook of General Fund Revenues and Expenditures – Fiscal Years 2015-16 to 2019-20

**See Item 11.**

13. Adoption of the City's FY 2015-16 Investment Policy

**Recommendation:** That the City Council adopt the Investment Policy for FY 2015-16.

Jose Gomez reported that the City Council Subcommittee and the Consultant assisted with the development of the Investment Policy. The City Manager stated that the City previously had an Investment Policy, but the new one incorporates Best Practices. He thanked Councilmember Sarno and Mayor Pro Tem Moore for the significant amount of time they spent on the policy.

Councilmember Sarno moved the approval of Item 13; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

14. On-Call Professional Engineering Services-Authorization to Advertise Request for Qualifications

**Recommendation:** That the City Council authorize the City Engineer to Advertise a Request for Qualifications to provide On-Call Professional Engineering Services.

The City Manager pointed out that a revision had been made to page five of the RFQ which allows the City to select more than one firm to provide the services.

Councilmember Rounds moved the approval of Item 14; Councilmember Trujillo seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

15. Lower San Gabriel River Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) Implementation – MOU Amendment

**Recommendation:** That the City Council: 1). Approve the First Amendment to the MOU with Gateway Water Management Authority (GWMA) to develop and implement a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) for the Lower San Gabriel River Watershed Committee (LSGR); and 2). Authorize the City Manager to execute the Amendment.

Councilmember Sarno moved the approval of Item 15; Councilmember Trujillo seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

16. Harbor Toxic Pollutants Total Maximum Daily Load (TMDL) - Cost Sharing Agreement

**Recommendation:** That the City Council: 1). Approve the Cost Sharing Agreement between the City of Santa Fe Springs and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for administration, installation of monitoring equipment and ongoing monitoring as required by the Los Angeles Regional Water Quality Control Board, for the Dominguez Channel, and Los Angeles and Long Beach Harbors' Waters Toxic Pollutants Total Maximum Daily Loads; and 2). Authorize the City Manager to execute the agreement.

Mayor Pro Tem Moore moved the approval of Item 16; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

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

**Recommendation:** That the City Council authorize the City Manager to execute the agreement with Pupil Transportation Cooperative (PTC) effective July 1, 2015 through June 30, 2017.

Councilmember Rounds moved the approval of Item 17; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

18. Transportation Management Association Implementation Agreement between the Cities of Santa Fe Springs and Norwalk – Approval of Agreement

**Recommendation:** That the City Council approve the Transportation Management Association Implementation Agreement between the Cities of Santa Fe Springs and Norwalk and authorize the City Manager to execute the agreement with the City of Norwalk for a period of five years.

Councilmember Sarno moved the approval of Item 18; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

19. Street Light Conversion – Phase 2 (Radburn Avenue, Anson Avenue/Gannet Street and Bonavista Avenue) – Final Payment

**Recommendation:** That the City Council approve the Final Payment (less 5% Retention) to Traffic Development Services of Moorpark, California, in the amount of \$9,494.30 for the subject project.

Mayor Pro Tem Moore moved the approval of Item 19; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

20. Resolution Nos. 9474 and 9475 – Approval of Engineer's Report (FY 2015/16) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

**Recommendation:** That the City Council: 1). Adopt Resolution No. 9474, approving the Engineer's Report (FY 2015/16) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2). Adopt Resolution No. 9475, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 9, 2015.

The Engineer's report was presented to the Council. Councilmember Trujillo moved the approval of Item 20; Councilmember Rounds seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None. Mayor Pro Tem Moore thanked Noe Negrete for his work on this project.

21. Resolution Nos. 9476 and 9477 – Approval of Engineer's Report (FY 2015/16) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

**Recommendation:** That the City Council: 1). Adopt Resolution 9476, approving the Engineer's Report (FY 2015/16) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and 2). Adopt Resolution No. 9477, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the Public Hearing for the Council meeting of July 9, 2015.

The Engineer's report was presented to the Council. Councilmember Rounds moved the approval of Item 21; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

22. Authorization to Renew Café Libro Concession Agreement with Tierra Mia Coffee Company

**Recommendation:** That the City Council authorize the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.

Councilmember Trujillo moved the approval of Item 22; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

23. Update on the Capital Improvement Plan (CIP)

This report is for informational purposes only and does not require any action by the City Council.

Noe Negrete gave an update on the CIP projects. Mayor Pro Tem Moore requested that a crosswalk in front of the Betty Wilson Center and a reader board at the Gus Velasco Neighborhood Center be added to the CIP list. Councilmember Sarno moved the approval of Item 22; Councilmember Trujillo seconded the motion which passed by the following vote:

In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

Mayor Pro Tem Moore thanked Noe Negrete and the prior Council Subcommittee for their work on the project.

**24. I-605 Freeway Arterial Hot Spots Improvements in the Cities of Santa Fe Springs and La Mirada-Preliminary Engineering and Environmental Approval**

This report is for informational purposes only and does not require any action by the City Council.

Six City intersections are being studied for upgrades and are in the environmental phase. The projects are fully funded with measure R funds. Representatives Adrian Alvarez and Peter Loo spoke about two intersections that are shared with City of La Mirada; Rosecrans/Valley View and Alondra/Valley View.

Councilmember Rounds asked if any buildings would be taken by eminent domain. Mr. Negrete stated that only parking spaces would be involved.

Mayor Rios recessed the meetings at 6:55 p.m.

Mayor Rios reconvened the meetings at 7:16 p.m.

**25. INVOCATION**

Councilmember Trujillo gave the Invocation.

**26. PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

**27. Representatives from the Chamber of Commerce**  
Susan West

**28. ANNOUNCEMENTS**

The Youth Leadership Committee made the Community Announcements.

**PRESENTATIONS**

**29. Proclaiming July as Park & Rec Month in Santa Fe Springs**

The City Clerk read the proclamation which was presented to Parks & Recreation Chair Andrea Lopez and Vice Chair A.J. Hayes by Mayor Rios.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**30. Re-appointments**

All interested members were re-appointed.

**31. Committee Appointments**

Councilmember Sarno nominated and Mayor Rios appointed Cathy Guerrero and Ed Madrid to Sister City Committee.

**32. ORAL COMMUNICATIONS**

Mayor Rios opened Oral Communications at 7:25 p.m. there being no one wishing to speak, Oral Communications were closed.

**33. EXECUTIVE TEAM REPORTS**

Noe Negrete reported that an informational pamphlet regarding the drought will be mailed with the next water billing cycle. Banners and other methods will also be used in educational campaign. The City's Water Quality Report will be mailed out to all residents tomorrow. It also lists some of the drought restrictions. Improvements were made to the Sister City Parkette; an inscription acknowledging the 50<sup>th</sup> anniversary with the City of Navojoa, Mexico was added to the statue. A large Edison pole replacement project begins July 6 (123 poles). Expect outages. Residents who will experience outages will be notified by Edison 3-7 days prior. Councilmember Trujillo asked if it would be possible for an Edison representative to give presentations to the City committees. Mr. Negrete requested that no outages occur between Christmas and New Year's.

Wayne Morrell showed an article from the Whittier Daily News which highlighted new businesses in the SFS "restaurant row." Façade upgrades are planned for the Bank of America. A new Starbucks will go in at the location of the former Acapulco Restaurant.

Dino Torres presented an informational pamphlet describing services available at the center. A Low-cost pet vaccination clinic will be held on July 8 from 5-8pm at Santa Fe High.

Mike Crook attended a wildfire outlook meeting; this year is project to be a high fire season. One SFS Paramedic has been dispatched to the Lake Fire on stand-by.

Jose Gomez thanked the City Council and staff for the budget preparation. Independent Auditors IRS auditors will be here in July.

Maricela Balderas announced a Fashion Event at the Gus Velasco Neighborhood Center on July 31.

Councilmember Sarno congratulated staff on another positive year. Stating that it was possible to add programs and save money.

Mayor Pro Tem Moore reported on a meeting with developer who is interested in building a hotel at the Sculpture Garden.

Councilmember Trujillo reported that SEAACA will be remodeling their building, so they are having a sale on pet adoptions.

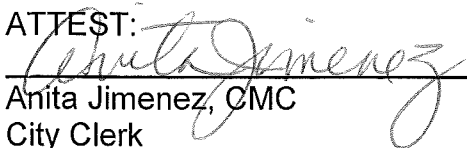
Councilmember Rounds thanked staff for assisting the City in meeting a budget surplus. He recently visited the wading pool at Lakeview Park and commented that the pool was in great condition and was a good option for residents. Hopefully, splash pads will be added to our collection of recreation facilities in the future.

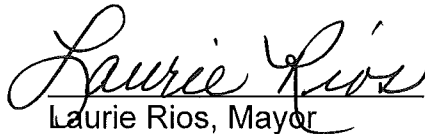
Mayor Rios thanked staff for all their hard work.

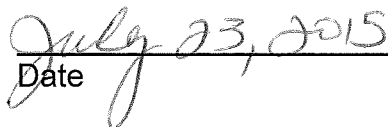
**34. ADJOURNMENT**

At 7:45 p.m., Mayor Rios adjourned the meetings.

ATTEST:

  
Anita Jimenez, CMC  
City Clerk

  
Laurie Rios, Mayor

  
Date