



APPROVED:

**MINUTES OF THE MEETINGS OF THE
PUBLIC FINANCE AUTHORITY, WATER UTILITY AUTHORITY,
HOUSING SUCCESSOR, SUCCESSOR AGENCY
AND CITY COUNCIL**

February 25, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to orders at 6:00 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Sarno, Trujillo, and Zamora, Mayor Pro Tem/Vice Chair Rounds

Members absent: Mayor/Chairman Moore

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the January 28, 2016 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.

Upon motion by Council Member Zamora, second by Council Member Sarno, approved Item No's 3A and 3B by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the January 28, 2016 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.

ITEM NO. 6a

c. Status Update of Water-Related Capital Improvement Projects

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

Upon motion by Council Member Sarno, second by Council Member Zamora, approved items 4A, 4B and 4C by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nays: None

HOUSING SUCCESSOR / SUCCESSOR AGENCY

NEW BUSINESS

5. **Purchase and Sale Agreement for site of approximately 369,824 square feet, located on the north side of Telegraph Road, east of Bloomfield Avenue.**

RECOMMENDATION: That the City Council:

- Approve the Purchase and Sale Agreement for site of approximately 369,824 square feet located on the north side of Telegraph Road, east of Bloomfield Avenue;
- Authorize the Chairman and staff to execute the Purchase and Sale Agreement and open escrow to convey the property

Upon motion by Council Member Sarno, second by Council Member Trujillo, approved the Purchase and Sale Agreement for site of approximately 369,824 square feet, located on the north side of Telegraph Road, east of Bloomfield Avenue, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nays: None

CITY COUNCIL

6. **CITY MANAGER REPORT**

City Manager Thaddeus McCormack informed the Council, Steve Skolnick, City Attorney went home ill, prior to the start of the Council Meeting; reported on a meeting with Mayor Moore and Willie Gordon regarding enhancements to the Library; also reported that the Little Lake School Board appointed Dr. Bill Crean as the new superintendent.

7. **CONSENT AGENDA**

Approval of Minutes

a. Minutes of the January 28, 2016 City Council Meeting

Recommendation: That the City Council approve the minutes of the January 28, 2016 meeting as submitted.

Upon motion by Council Member Trujillo, second by Council Member Zamora, approved the minutes of the January 28, 2016 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nays: None

PUBLIC HEARINGS

8. Conduct a Public Hearing on Weed Abatement.

Recommendation: That the City Council:

- That the Mayor open the Public Hearing on Weed Abatement and hear from anyone wishing to speak on this matter;
- Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed

Mayor opened the public hearing. There was no public comment received. Upon motion by Council Member Sarno, second by Council Member Zamora, directed the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nays: None

NEW BUSINESS

9. Award Contract to Quality Fence Co., Inc. for Heritage Park – Perimeter Fence Repair.

Recommendation: That the City Council:

- Accept the bids for the Heritage Park Perimeter Fence Repairs
- Award a contract to Quality Fence Co., Inc. of Paramount for the Heritage Park Perimeter Fence Repair, in the amount of \$137,464.00, and authorize the Mayor to sign contract with Quality Fence Co., Inc. for said project

Upon motion by Council Member Sarno, second by Council Member Trujillo, accepted bids for the Heritage Park Perimeter Fence Repairs and awarded a contract to Quality Fence Co., Inc. of Paramount for the Heritage Park Perimeter Fence Repairs, in the amount of \$137,464.00, and authorized the Mayor to sign contract with Quality Fence Co., Inc. for said project, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nays: None

10. Resolution of the City of Santa Fe Springs Appointing a Member and Alternate to the GWMA Board.

Recommendation: That the City Council:

- Adopt Resolution No. 9503, Appointing Noe Negrete to serve as the primary Board Member; Frank Beach, Robert Garcia and Sarina Morales-Choate to serve as alternate Board Members representing the City of Santa Fe Springs with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Upon motion by Council Member Zamora, second by Council Member Sarno, adopted Resolution No. 9503, Appointing Noe Negrete to serve as the primary Board Member; Frank Beach, Robert Garcia and Sarina Morales-Choate to serve

as alternate Board Members representing the City of Santa Fe Springs with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

11. Award Contract to AJ Fistes Corporation for the Clarke Estate Exterior Painting.

Recommendation: That the City Council:

- Accept the bids for the Clark Estate Exterior Painting project, and;
- Award contract to AJ Fistes Corporation of Long Beach, in the amount of \$36,480.00, and authorize the Mayor to sign contract with AJ Fistes Corporation

Upon motion by Council Member Sarno second by Council Member Trujillo, accepted the bids for the Clark Estate Exterior Painting project and awarded contract to AJ Fistes Corporation of Long Beach, in the amount of \$36,840 and authorized the Mayor to sign contract with AJ Fistes Corporation, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

12. Final Payment to Polychrome Construction, Inc., for the Activity Center and Civic Plaza Exterior Painting Project.

Recommendation: That the City Council:

- Approve final payment (less 5% Retention) to Polychrome Construction Inc., of Northridge, in the amount of \$42,275.00 for the Activity Center and Civic Plaza Exterior Painting Project

Upon motion by Council Member Trujillo, second by Council Member Sarno, approved final payment (less 5% Retention) to Polychrome Construction Inc., of Northridge, in the amount of \$42,275.00 for the Activity Center and Civic Plaza Exterior Painting Project, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

13. Award Contract for the Street Light Inventory to Southstar Engineering & Consulting, Inc.

Recommendation: That the City Council:

- Award Task Order No. 2 to the Professional Services Agreement with Southstar Engineering & Consulting, Inc., in the amount of \$25,900.00 for a City-wide street light inventory, and authorize the Director of Public Works to execute Task Order No. 2

Upon motion by Council Member Zamora, second by Council Member Sarno, awarded Task Order No. 2, to the Professional Services Agreement with Southstar Engineering & Consulting, Inc., in the amount of \$25,900.00 for a City-wide street light inventory, and authorized the Director of Public Works to execute Task Order No. 2, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

14. Authorization to Advertise for Construction Bids for the Aquatic Center Pool Deck Resurfacing Project.

Recommendation: That the City Council:

- Add the Aquatic Center Pool Deck Resurfacing Project to the Capital Improvement Plan
- Appropriate \$100,000 from Bond Funds to the Aquatic Center Pool Deck Resurfacing Project
- Approve the Specifications and authorize the City Engineer to advertise for construction bids

Upon motion by Council Member Sarno, second by Council Member Zamora, approved adding the Aquatic Center Pool Deck Resurfacing Project to the Capital Improvement Plan, and appropriated \$100,000 from Bond Funds for said project, and approved the Specifications and authorized the City Engineer to advertise for construction bids, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

15. Authorization to enter into a Contract with Califa for Enhanced Library Computer Network Connectivity.

Recommendation: That the City Council:

- Authorize the City Manager or his designee to enter into a contract with Califa to connect the Library and William C. Gordon Learning Center to the California Research & Education Network (CalREN).
- Include in the General Fund \$32,400 in the Fiscal Years 2016-17 and 2017-18 Budgets for connectivity costs.

Upon motion by Council Member Trujillo, second by Council Member Sarno, authorized the City Manager or designee to enter into a contract with Califa to connect the City Library and William C. Gordon Learning Center to the California Research & Education Network (CalREN), by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

16. Resolution Authorizing the City Council to Accept the Conveyance of all Properties Designated as "Governmental Use" in the Approved Long Range Property Management Plan, from the Successor Agency to the Former Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs, to the City of Santa Fe Springs.

Recommendation: That the City Council:

- Adopt Resolution No. 9504, Authorizing the City Council to Accept the Conveyance of all Properties Designated as "Governmental Use" in the Approved Long Range Property Management Plan, from the Successor Agency to the Former Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs, to the City of Santa Fe Springs

Upon motion by Council Member Sarno, second by Council Member Trujillo, adopted Resolution No. 9504, A Resolution Authorizing the City Council to Accept the Conveyance of all Properties Designated as "Governmental Use" in the

Approved Long Range Property Management Plan, from the Successor Agency to the Former Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs, to the City of Santa Fe Springs, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

17. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the purchase of a Toyota Forklift for the Department of Fire-Rescue.

Recommendation: That the City Council:

- Accept State Homeland Security Grant Program (SHSGP) Funds in the amount of \$62,031.90 and authorize the purchase of a Toyota Forklift from Toyota Lift of Los Angeles for the Department of Fire-Rescue

Upon motion by Council Member Zamora, second by Council Member Trujillo, accepted State Homeland Security Grant Program (SHSGP) Funds, in the amount of \$62,031.90 and authorized the purchase of a Toyota Forklift from Toyota Lift of Los Angeles for the Department of Fire-Rescue, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

18. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the purchase of Two (2) John Deer Gators for the Department of Fire-Rescue.

Recommendation: That the City Council:

- Accept the State Homeland Security Grant Program (SHSGP) funds in the amount of \$24,778.82; and authorize the purchase of two (2) John Deer Gators from Stotz Equipment

Upon motion by Council Member Trujillo, second by Council Member Sarno, accepted the State Homeland Security Grant Program (SHSGP) funds, in the amount of \$24,778.82; and authorized the purchase of two (2) John Deer Gators from Stotz Equipment, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

19. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the purchase of a 2016 Ford Police Interceptor Utility Vehicle Explorer Vehicle for the Department of Fire-Rescue.

Recommendation: That the City Council:

- Accept the State Homeland Security Grant Program (SHSGP) funds, in the amount of \$31,029.17, and authorize the Director of Purchasing to purchase a Ford Police Interceptor Utility Vehicle from Downtown Ford Sales, utilizing the Sacramento Contract No. B13131311025; and authorize a purchase order in the amount of \$31,029.17 for this transaction

Upon motion by Council Member Trujillo, second by Council Member Sarno, accepted the State Homeland Security Grant Program (SHSGP) funds, in the amount of \$31,029.17; authorized the Director of Purchasing to purchase a Ford

Police Interceptor Utility Vehicle from Downtown Ford Sales, utilizing the Sacramento Contract No. B13131311025; and authorized a purchase order, in the amount of \$31,029.17 for this transaction, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

20. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the purchase of Six (6) Thermal Imaging Cameras for the Department of Fire-Rescue.

Recommendation: That the City Council:

- Accept the State Homeland Security Grant Program (SHSGP) funds in the amount of \$55,000 and authorize the purchase of six (6) Scott X380N Thermal Imaging Cameras

Upon motion by Council Member Trujillo, second by Council Member Sarno, accepted the State Homeland Security Grant Program (SHSGP) funds, in the amount of \$55,000 and authorized the purchase of six (6) Scott X380N Thermal Imaging Cameras, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds

Nayes: None

Mayor Pro Tem Rounds recessed the meetings at 6:20 p.m.

Mayor Pro Tem Rounds convened the meeting at 7:00 p.m.

21. INVOCATION

Invocation was led by Councilmember Trujillo.

22. PLEDGE OF ALLEGIANCE

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

23. INTRODUCTIONS

- Representatives from the Chamber of Commerce

24. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- The Tinkers Event on March 4th at 7 p.m. at the Santa Fe Springs Library
- Youth Programming Grand Kickoff on February 29th from 5:00 – 8:00 p.m. at Town Center Hall
- Cooking with Chef Renee on March 5th at 1:00 p.m. at the Santa Fe Springs Library
- Save the Date for the Santa Fe Springs Fun Run/Walk and Health & Safety Expo on April 16th at 8:00 am at the Lake Center Athletic Park

25. PRESENTATIONS

- a. Recognize the 2016 Family Fun Night event partners.
Maritza Sosa-Nieves, Management Assistant with the Community Services Department presented certificates to the 2016 Family Fun Night event partners; PIH Health, AltaMed, Little Lake City School District and Los Nietos School District.

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No appointments.

27. ORAL COMMUNICATIONS

Chris Morales commented that his property received a visit from the City's Code Enforcement Officers at 8030 Westman, SFS; Dianne Schaffer spoke on the issue of marijuana use for medicinal purposes; Gilbert Aguirre spoke against the use of marijuana for medicinal purposes.

28. EXECUTIVE TEAM REPORTS

- Noe Negrete, Director of Public Works, reported the City Parks Turf Renovation project was completed and the Los Nietos, Lake Center and Little Lake Parks had reopened on February 18th; also reported on the Post Office Block Wall Repair and Landscape Improvements.
- Wayne Morrell, Director of Planning, reported the Norwalk Dairy and Marquez Family Ranch were demolished/cleaned up in preparation for new developments.
- Dino Torres, Director of Police Services, reported on the upcoming events, Cesar Chavez Day of Service on March 9th, Diversity Assembly Program at Santa Fe High School on March 3rd, and the Read Across America event on March 3rd.
- Mike Crook, Fire Chief, reported on
- Jose Gomez, Assistant City Manager/Finance Director, had no report.
- Maricela Balderas, Director of Community Services, reported on and showed a quick video of the 2016 President's Penny Day event held on Monday, February 15.

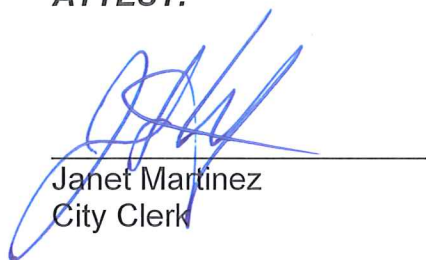
ADJOURNMENT

- 29.** Mayor Pro Tem Rounds adjourned the regular meetings at 7:25 p.m.



Richard J. Moore
Mayor

ATTEST:


Janet Martinez
City Clerk

03-24-2016

Date