



APPROVED: 7-28-16

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

June 23, 2016

1. CALL TO ORDER

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

2. ROLL CALL

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

Members absent: None

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the May 26, 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.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, approved Item No 3A and 3B by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the May 26, 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.

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

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

It was moved Council Member Zamora, seconded by Mayor Pro Tem Rounds, approved items 4A, 4B and 4C by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

SUCCESSOR AGENCY

5. Resolution No. SA 2016-004 – Confirming the Issuance of 2016 Tax Allocation Refunding Bonds and Approving the Preliminary and Final Official Statements and a Bond Purchase Agreement Relating Thereto

Recommendation: That the Successor Agency adopt Resolution No. SA 2016-004 confirming the issuance of 2016 Tax Allocation Refunding Bonds and approving preliminary and final Official Statements and a Bond Purchase Agreement relating thereto.

It was moved by Council Member Sarno, seconded by Council Member Trujillo, approved item 5 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

CITY COUNCIL

6. **CITY MANAGER REPORT**

Thaddeus McCormack, City Manager provided an update on the metro board meeting. He spoke about the primary projects that were being affected by the I-5 freeway project. He also provided a brief overview about his meeting with Gateway Council of Governments and Assembly Member Rendon.

Council noted the current issues with the I-5 freeway.

CONSENT AGENDA

- 7.

Approval of Minutes

- a. Minutes of the May 26, 2016 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the April 28, 2016, meeting as submitted.

It was moved by Council Member Zamora, seconded by Council Member Sarno, approved the minutes of the May 26, 2016 City Council Meeting, by the following

vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

UNFINISHED BUSINESS

8. Adoption of Two-Year (FY 2016-17 and FY 2017-18) City Budget, Including Actions as Set Forth in the Recommendations Contained Herein

Recommendation: That the City Council:

- Adopt a Two-Year (FY 2016-17 and FY 2017-18) City Budget as proposed, including the actions as set forth herein.

Mayor Moore called on Thaddeus McCormack, City Manager to provide an introduction to the item.

Mr. McCormack expressed the hard work that was placed with compiling the budget.

Jose Gomez, Assistant City Manager/Finance Director provided a brief PowerPoint presentation on the item. He spoke about the following:

- General Fund
- General Fund Reserve Calculation

Mr. McCormack added the information about the money that came in through the trust funds, also stated that the law requires us to move 20% to the housing funds.

He also noted that Council Member Zamora inquired how the funds could be used towards housing.

Mr. Skolnik addressed Council Member Zamora's question.

Mayor Moore inquired if the funds can be used for home repair. Mr. McCormack stated it can be used for home repair.

Mr. McCormack continued the budget presentation. He spoke about:

- Personnel Recommendation: Reclassifying employees
- Spoke about bringing back the fee item on the July 14th meeting.

Council Member Trujillo inquired whether we are using the taxi services anymore. Mr. McCormack stated that we are no longer using the service.

Mayor Moore inquired whether the estimate that was provided for revenues included surplus.

Mr. Gomez noted that it will not be included, that anything prior would be going to reserves. It will be available for resource in can Council would like to use it in the near future.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to adopt a Two-Year (FY 2016-17 and FY 2017-18) City Budget as proposed, including the actions as set forth herein, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

9. Approval of Agreement between the City of Santa Fe Springs and the Santa Fe Springs Executive Management Confidential (EMC) Employees Association

Recommendation: That the City Council:

- Approve the Fiscal Year 2016-18 labor agreement with the EMC and authorize the Mayor to execute said agreement.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approving the Fiscal Year 2016-18 labor agreement with the EMC and authorize the Mayor to execute said agreement, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARINGS

PUBLIC HEARING

10. Alcohol Sales Conditional Use Permit No. 66

Recommendation: That the City Council:

- Allow the operation and maintenance of an alcoholic beverage use involving the sale of alcoholic beverages for on-site consumption at Salt and Pepper Restaurant located at 13225 Telegraph Road, in the Community Commercial (C-4) Zone and in the Telegraph Road Corridor Zone, within the Consolidated Redevelopment Project Area. (Salt and Pepper Restaurant)

Mayor Pro Tem Rounds inquired about the noise regulation. He noted that both items looked similar, and the fee of \$500 was only listed on one report.

Staff provided clarification to Mayor Pro Tem Round's inquiry.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, allowing the operation and maintenance of an alcoholic beverage use involving the sale of alcoholic beverages for on-site consumption at Salt and Pepper Restaurant located at 13225 Telegraph Road, in the Community Commercial (C-4) Zone and in the Telegraph Road Corridor Zone, within the Consolidated Redevelopment Project Area, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARING

11. Alcohol Sales Conditional Use Permit No. 67

Recommendation: That the City Council:

- Allow the operation and maintenance of an alcoholic beverage use involving the wholesale distribution of beer and wine, at OB USA, Inc. located in the M-2, Heavy Manufacturing, Zone at 13152 Imperial Highway within the Consolidated Redevelopment Project Area. (OB USA, Inc.)

It was moved by Council Member Sarno, seconded by Council Member Trujillo, allow the operation and maintenance of an alcoholic beverage use involving the wholesale distribution of beer and wine, at OB USA, Inc. located in the M-2, Heavy Manufacturing, Zone at 13152 Imperial Highway within the Consolidated Redevelopment Project Area, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

NEW BUSINESS

12. Fire Station Headquarters and Police Services Center: Generator Replacement – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to AG Engineering, Inc. of Rancho Cucamonga, California in the amount of \$21,379.35 for the subject project.

It was moved by Council Member Trujillo, seconded by Council Member Zamora, approving the Final Payment (less 5% Retention) to AG Engineering, Inc. of Rancho Cucamonga, California in the amount of \$21,379.35 for the subject project, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

13. Resolution No. 9512 and 9513 – Approval of Engineer's Report (FY 2016-17) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-01 (Hawkins Street & Palm Drive)

Recommendation: That the City Council:

- Adopt Resolution 9512, approving the Engineer's Report (FY 2016-17) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
- Adopt Resolution No. 9513, 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 14, 2016.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, adopting Resolution No. 9512 and 9513, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

14. Resolution No. 9514 and 9515 – Approval of Engineer’s Report (FY 2016-17) in Conjunction with Annual Levy Assessments for Street Lighting District No. 1

Recommendation: That the City Council:

- Adopt Resolution No. 9514, approving the Engineer’s Report (FY 2016-17) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
- Adopt Resolution No. 9515, 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 14, 2016.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, adopting Resolution No. 9514 and 9515, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

15. Fire Station Headquarters HVAC Improvements – Rejects All Bids & Re-Advertise for Bids

Recommendation: That the City Council:

- Reject the bids submitted for the Fire Station Headquarters-HVAC Improvements; and
- Authorize the City Engineer to re-advertise for bids on the subject project.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds rejected the bids submitted for the Fire Station Headquarters-HVAC Improvements and authorized the City Engineer to re-advertise for bids on the subject project, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

Council Member Sarno inquired why the City has been rejecting bids lately. Noe Negrete, Public Works Director responded to his inquiry.

16. Heritage Park Perimeter Fence Repair – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Quality Fence Co., Inc. of Paramount, California in the amount of \$80,497.30 for the subject project.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, approved the Final Payment (less 5% Retention) to Quality Fence Co., Inc. of Paramount, California in the amount of \$80,497.30 for the subject project, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

17. Clarke Estate Exterior Painting – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to AJ Fistes Corporation of Long Beach, California in the amount of \$9,500 for the subject project.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, approved the Final Payment (less 5% Retention) to AJ Fistes Corporation of Long Beach, California in the amount of \$9,500 for the subject project, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

18. Facility Use Agreement for Athletic Fields with Santa Fe Springs 49ers Youth Football & Cheer

Recommendation: That the City Council:

- Approve the Facility Use Agreement for Athletic Fields between the City of Santa Fe Springs and Santa Fe Springs 49ers Youth Football & Cheer for the right to use the Lake Center Athletic Park for a period of time, commencing June 23, 2016 through November 30, 2016 and from July 1, 2016 through November 30, 2016.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, approved the Facility Use Agreement for Athletic Fields between the City of Santa Fe Springs and Santa Fe Springs 49ers Youth Football & Cheer for the right to use the Lake Center Athletic Park for a period of time, commencing June 23, 2016 through November 30, 2016 and from July 1, 2016 through November 30, 2016, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Tony Leon-Gurrero, president of SFS 49ers Youth Football & Cheer spoke regarding item. Noted that opening day is August 20, 2016.

19. Adoption of Resolution No. 9511 and the Approval of the Contract with the State Department of Education

Recommendation: That the City Council:

- Adopt Resolution No. 9511 authorizing the renewal of Contract CSPP-6157 with the State Department of Education for Fiscal Year 2016/2017 for the purpose of providing child care and development services for preschool age children.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, adopted Resolution No. 9511 authorizing the renewal of Contract CSPP-6157 with the State Department of Education for Fiscal Year 2016/2017 for the purpose of providing child care and development services for preschool age children, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

20. Adoption of Resolution 9516 – Annual Appropriation (GANN) Limit for Fiscal Year (FY) 2016-17

Recommendation: That the City Council:

- Adopt Resolution No. 9516 setting the appropriation limit for FY 2016-17.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, adopted Resolution No. 9516, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

21. Adoption of the City's Fiscal Year (FY) 2016-17 Investment Policy

Recommendation: That the City Council:

- Adopt the Investment Policy for FY 2016-17.

It was moved by Council Member Sarno, seconded by Council Member Trujillo, adopted the Investment Policy for FY 2016-17, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

Mayor Moore had a few inquiries regarding the funds that transpire in this transaction and whether they are audited.

Jose Gomez, Finance Director addressed his questions and Travis Hickey, City Treasurer also provided additional information regarding of where the transactions are receive.

The following closed session items were discussed towards the end of the meeting.

CLOSED SESSION

22. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Senior Human Resources Analyst, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

23. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

Mayor Moore recessed the meetings at 6:53 p.m.

Mayor Moore convened the meeting at 7:06 p.m.

24. INVOCATION

Invocation was led by Council Member Sarno.

25. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Brownie Troop #14264.

26. INTRODUCTIONS

- Representatives from the Chamber of Commerce Patricia Kotze from Diversified Risk Management, Inc.

27. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Movies at the Clarke Estate, Friday, June 24, 2016 at 8:00 p.m.
- Beach Trip scheduled for June 29 and July 13, 2016
- Independence Day Celebration Sunday, July 3, at 3:00 p.m. to 9:00 p.m. at Los Nietos Park
- Market Place, Wednesdays at Town Center plaza from 5:00 p.m. to 9:00 p.m.

Suzanne Merrill, Brownie Troop Leader announced that the troop did a Save Water Project. She noted that they compiled saving tips and provided water bottles to the community, educating them of saving the environment. She provided a power point presentation on the project: posters, reusable water bottles; reminders to save water; booth on educating community on saving water.

28. PRESENTATIONS

- a. Introduction of New Santa Fe Springs Policing Team Members
- b. Proclaiming the month of July as "Parks Make Life Better" Month in Santa Fe Springs

29. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Trujillo appointed Laurie Rios to the Family Human Services Advisory Committee.

30. ORAL COMMUNICATIONS

Richard Beard, spoke about the Dairy property that was ground breaking in March. Noted that there were two months without any action. Concerned because of the delay, noted that realtors stated that that buildings were going to be up until October. Wants to find out what the delay is.

Mayor Moore requested to have Wayne Morrell, Director of Planning meet with the speaker to discuss issues.

31. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director spoke about the aquatic center improvements, he noted there was a new water pump installed as well as new umbrellas, machines, diving board was cleaned and new shower heads. Wished everyone a safe 4th of July.
- Mayor Moore inquired whether we receive any revenue from the vending machine at the pool area, Maricela Balderas, Community Services Director stated we receive 5% revenue.
- Wayne Morrell, Director of Planning spoke about the new building, Gelsons the Market; they were the product of the Los Angeles proposal of the board of directors meeting and the project of bringing investments to California. He noted the president for LA rams is looking for a 50 acre and Santa Fe Springs might be a potential city. Also mentioned the Advanced Manufacturing Tax Exemption of \$2,430,000 that allowed Santa Fe Springs plant to be competitive with Louisiana plant.
- Mayor Moore inquired if we grant exception. Mr. Morrell stated that we are not exempted; Thaddeus said it is the state portion.
- Dino Torres, Director of Police Services spoke about the low cost pet vaccination clinic that took place on July 13th at Santa Fe High School; Q & A at Veracruz, Tuesday June 28th
- Mike Crook, Fire Chief provided an update on the San Gabriel fire, he stated that there is currently a red flag warning and appreciates the support.
- Jose Gomez, Finance Director noted that they have issued the proposals for the new finance system. Will be bringing the item to council late summer for award.
- Maricela Balderas, Community Services Director showed demonstrated pictures of the June 10th movie event of The Good Dinosaur; spoke about the 3 on 3 tournament scheduled for June 17th at the activity center and the 1st toga party.

The following comments were made by the City Council:

- Council Member Zarno thanked staff and volunteers for all their hard work.
- Mayor Pro Tem Rounds stated that he was at Lakeview Park and was happy to see the renovations.
- Council Member Trujillo wished a happy Fourth of July to everyone, noted that the neighborhood will be patrolling, and hope they catch all illegal fireworks.
- Council Member Sarno thanked everyone and wished everyone a happy Fourth of July.
- Mayor Moore thanked staff for their hard work on the budget.

Recessed to closed session at 7:53p.m.

No action taken in closed session.

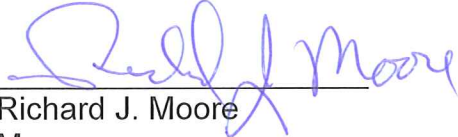
ADJOURNMENT

32. Mayor Moore adjourned the regular meetings at 8:23 p.m.

ATTEST:



Janet Martinez
City Clerk



Richard J. Moore
Mayor



Date