



AGENDA

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

**August 25, 2016
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor
William K. Rounds, Mayor Pro Tem
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, 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**

Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
William K. Rounds, Mayor Pro Tem
Richard J. Moore, 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 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.

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 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.

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

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

Approval of Destruction

- d. Destruction of Water Well No. 1 – Authorization to Request for Bids

Recommendation: Authorize the City Engineer to Request for Bids to Destroy Water Well No. 1.

CITY COUNCIL

5. CITY MANAGER REPORT

6. 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 28, 2016 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the July 28, 2016, meetings as submitted.

PUBLIC HEARING

7. Resolution No. 9521 – Self Certification of Conformance to Congestion Management Program

Recommendation: That the City Council:

- Open the Public Hearing; and
- Receive any comments from the public wishing to speak on this matter; and
- Adopt Resolution No. 9521 certifying that the City is in conformance with the Congestion Management Program.

NEW BUSINESS

8. Request Approval to Donate a Department of Fire-Rescue Chevrolet Suburban and Ford Ambulance to the City of Navajoa Fire Department

Recommendation: That the City Council:

- Authorize the donation of a Fire-Rescue Chevrolet Suburban and a Ford Ambulance to the City of Navajoa Fire Department.

9. Authorize the Disposal of Surplus Vehicles by Way of Public Auction

Recommendation: That the City Council:

- Authorize the disposal of three (3) surplus vehicles, and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction.

10. Ordinance No. 1075 and 1076 Amending the Criteria for Abandonment of Oil Wells

Recommendation: That the City Council:

- Waive further reading and adopt Urgency Ordinance No. 1075 entitled "An Urgency Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells"; and,
- Waive further reading and introduce Ordinance No. 1076 entitled "An Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells".

City of Santa Fe Springs
Regular Meetings

August 25, 2016

11. Fire Station Headquarters: Apparatus Floor Refinishing – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Specifications; and
- Authorize the City Engineer to advertise for construction bids.

12. Lakeview Park Restroom Renovation – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Corral Construction & Development, Inc. of Commerce, California in the amount of \$8,928,56 for the subject project.

Items 13 – 21 will occur in the 7:00 p.m. hour.

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

15. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

16. **ANNOUNCEMENTS**

17. **PRESENTATIONS**

- a. Presentation to Greg Jimenez upon his Retirement.
- b. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates.

18. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Committee Appointments

19. **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.

20. **EXECUTIVE TEAM REPORTS**

21. **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.



Janet Martinez, CMC
City Clerk

August 19, 2016

Date

**FOR ITEM NO. 3A
PLEASE SEE ITEM 6A**



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.

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 7/31/16	None
Outstanding principal at 7/31/16	\$2,140,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 7/31/16	None
Outstanding principal at 7/31/16	\$33,838,999

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 7/31/16	None
Outstanding principal at 7/31/16	\$33,395,000

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).

2016 Bond Refunding

In July 2016 the Successor Agency issued its 2016 Tax Allocation Refunding Bonds, which paid off several bond issuances of the former CDC. The bonds were originally issued through the Public Financing Authority and included the 2001 Series A, 2002 Series A, 2003 Series A, the current interest portion of the 2006 Series A, and 2006 Series B bond issuances.



Thaddeus McCormack
City Manager/Executive Director

**FOR ITEM NO. 4A
PLEASE SEE ITEM 6A**



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 7/31/16

None

Outstanding principal at 7/31/16

\$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.

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

Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

August 25, 2016

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 of current active water projects.

New Well Siting Study, Zone 1

Currently the City is under contract with Richard Slade and Associates (RCS) to provide a well siting study within zone no. 1. At the City Council meeting of August 11, Council authorized the addition of a capture zone study to the scope of work within the Well Siting Study. The completed study will provide information on potential water production well sites in zone 1.

Engineering Design Services Water Treatment System Water Well No. 12

Civiltech Engineering Inc. (Civiltech) is currently under contract to design a water production treatment system for Water Well No. 12. A project kick-off meeting was held with Civiltech on August 15 and currently staff is providing the consultant with as-built, water sampling, and system configuration information as required for the design of the treatment system. A fully functioning water well within zone 2 will minimize the use of costly imported surface water, and will increase the efficiency of the water distribution system.

FISCAL IMPACT

The Water Well Siting Study for Zone 1 is funded by Bond Capital Improvement Project Funds and Water Well No. 12 is funded by the Utility Users Tax Capital Improvement Project Fund.

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

Thaddeus McCormack
Executive Director

Attachments:

None

Handwritten initials in blue ink, possibly "NN".

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: August 18, 2016

ITEM NO. 4C



City of Santa Fe Springs

Water Utility Authority Meeting

August 25, 2016

NEW BUSINESS

Destruction of Water Well No. 1 – Authorization to Request for Bids

RECOMMENDATION

That the Water Utility Authority (WUA) authorize the City Engineer to Request for Bids to Destroy Water Well No. 1

BACKGROUND

Water Well No. 1 is located at 8634 Dice Road, Santa Fe Springs. It is down gradient and in the vicinity of the contaminated groundwater plume of the former Omega Chemical facility in Whittier. This area has been impacted by the release of hazardous substances at the former Omega Chemical facility. The Omega Chemical facility is a U.S. Environmental Protection Agency (EPA) Superfund site. The primary contaminants of concern at the Omega site are volatile organic compounds (VOCs). Drinking water test results for Water Well No. 1 indicate that the maximum contamination levels for VOCs have been exceeded. Therefore, Staff has ceased pumping operations at Water Well No. 1.

A consultant was retained to analyze the viability of available remedies to the well structure and water treatment. The consultant concluded that well structure and water treatment remedies were not viable due to the age of the well (60+ years).

Staff is recommending that Water Well No. 1 be destroyed according to California Department of Water Resources Well Standards (Bulletin 74-81 and Bulletin 74-90) and Los Angeles County Department of Public Health requirements.

The Specifications are complete and the Public Works Department is ready to solicit bids from qualified firms to perform the work upon Water Utility Authority approval. A copy of the project Specifications will be on file with the City Clerk.

FISCAL IMPACT

Proposed funding for this project is the Water Capital Improvement Project (CIP) Fund.

INFRASTRUCTURE IMPACT

The State of California Department of Water Resources (DWR) requires that a well that is no longer useful must be destroyed to assure that the ground water supply is protected and preserved for further use, and the potential physical hazard is eliminated. The destruction of Water Well No. 1 will bring the City into compliance with State requirements and also protect the health and welfare of the community.

Attachments:

None


Thaddeus McCormack
Executive Director

Report Submitted By: Noe Negrete, Director
Department of Public Work:

Date of Report: August 19, 2016

ITEM NO. 4D



City of Santa Fe Springs

City Council Meeting

August 25, 2016

APPROVAL OF MINUTES

Minutes of the July 28, 2016 Regular City Council Meeting

RECOMMENDATION

Staff recommends that the City Council:

- Approve the minutes as submitted.

BACKGROUND

Staff has prepared minutes for the following meeting:

- July 28, 2016

Staff hereby submits the minutes for Council's approval.

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

Thaddeus McCormack
City Manager

Attachment:

Minutes for July 28, 2016



APPROVED:

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

July 28, 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 June 23, 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 June 23, 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

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

Thaddeus McCormack, City Manager provided an update on portable cement batch located at the south-west corner of Florence Avenue and Orr & Day Road. He noted that the city is drafting a letter to Caltrans, asking to relocate the cement batch. He also thanked Goodman Burchert for donating \$5,000. Last, he spoke about the delegation to Navajoa, he and Council will be departing on August 28th and returning September 1st.

CONSENT AGENDA

6.

Approval of Minutes

- a. Minutes of the June 23, 2016 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the June 23, 2016, meeting as submitted.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approved the minutes of the June 23, 2016 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

PUBLIC HEARINGS

PUBLIC HEARING

- 7.** Confirmation of 2015/16 Weed Abatement Charges

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter; and
- Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2015/16 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 Moore opened the Public Hearing. There were no public comments received. It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, confirming the charges listed in the Los Angeles County Agricultural Commissioner's 2015/16 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, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARING

8. Adoption of Resolution No. 9520 – Setting and Revising Development Fees

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter; and
- Adopt Resolution No. 9520, setting and revising development fees.

Mayor Moore opened the Public Hearing. There were no public comments received. It was moved by Council Member Sarno, seconded by Council Member Zamora, to adopt Resolution 9520, setting and revising development fees, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARING

9. Alcohol Sales Conditional Use Permit No. 68

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 68, and thereafter close the Public Hearing; and
- Approve Alcohol Sales Conditional Use Permit Case No. 68 subject to the conditions of approval contained within this report.

Mayor Moore opened the Public Hearing. There were no public comments received. It was moved by Council Member Sarno, seconded by Council Member Zamora, approve Alcohol Sales Conditional Use Permit Case No. 68 subject to the conditions of approval contained within this report, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARING

10. Entertainment Conditional Use Permit Case No. 16

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Entertainment Conditional Use Permit No. 16, and thereafter close the Public Hearing; and
- Approve Entertainment Conditional Use Permit Case No. 16 subject to the

conditions of approval contained within this report.

Mayor Moore opened the Public Hearing. There were no public comments received. It was moved by Council Member Sarno, seconded by Council Member Zamora, approve Entertainment Conditional Use Permit Case No. 16 subject to the conditions of approval contained within this report, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

NEW BUSINESS

11. Adoption of the City Fee Schedule for FY 2016-17 and FY 2017-18

Recommendation: That the City Council:

- Adopt the fees for City services as included in the FY 2016-17 and FY 2017-18 City Fee Schedule.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, to adopt the fees for City Services as included in the FY 2016-17 and FY 2017-18 City Fee Schedule and have the same deposit fee of \$750 for all park rentals, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

12. Parkmead Street Rehabilitation– Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

Council Member Sarno recused himself from voting on this item, as it was a conflict of interest. Council Member Sarno left the room at 6:11 p.m.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve the Plans and Specs , by the following vote:

Ayes: Trujillo, Zamora, Rounds, Moore

Nayes: None

Abstain: Sarno

Council Member Sarno joined the Council again at 6:12 p.m. after the vote on item no. 12 was taken.

13. Bartley Avenue Street Rehabilitation – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

Council Member Zamora recused himself from voting on this item, as it was a conflict of interest. Council Member Zamora left the room at 6:12 p.m.

It was moved by Council Member Sarno, seconded by Council Member Trujillo, approve the plans and specifications and authorize the City Engineer to advertise for construction, by the following vote:

Ayes: Sarno, Trujillo, Rounds, Moore

Nays: None

Abstain: Zamora

Council Member Sarno joined the Council again at 6:13 p.m. after the vote on item no. 13 was taken.

14. Parkette Playground Improvement (Bradwell Parkette, Longworth Parkette and Davenrich Parkette) – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approved the Plans and Specifications; and authorized the City Engineer to advertise for construction bids, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

15. Water Well No. 12 – Engineering Design Services for Water Treatment System – Award of Contract

Recommendation: That the City Council:

- Accept the Proposals; and
- Award a contract to Civiltec Engineering, Inc. Monrovia, California, in the amount of \$229,840.00; and
- Authorize the Director of Public Works to execute a contract with Civiltec Engineering, Inc.; and
- Appropriate \$230,000.00 from the Utility Users Tax (UUT) Capital Fund to Activity No. 454-397-C366-4400 to fund the cost of the proposed contract.

It was moved by Council Member Sarno, seconded by Council Member Zamora accepted the Proposals; and awarded a contract to Civiltec Engineering, Inc. Monrovia, California, in the amount of \$229,840.00; and authorized the Director of Public Works to execute a contract with Civiltec Engineering, Inc.; and appropriate \$230,000.00 from the Utility Users Tax (UUT) Capital Fund to Activity No. 454-397-C366-4400 to fund the cost of the proposed contract, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

The following announcement was moved to make special accommodations.

ANNOUNCEMENTS

Presentation given by Javier Loya to the City Council, thanking them for approving their General Employees Association agreement.

Council Member Trujillo made a comment about Mr. Loya and thanked him for their hard work. Mayor Moore thanked them for their work as well.

Council Member Sarno also thanked everyone for their hard work.

Mayor Pro Tem Rounds stated it was not his first negotiation meeting and was happy to see an agreement come forwarded. Thanked everyone for their hard work.

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL

(Government Code Section 54956.9(d)(4))

For the purpose of determining whether the initiative litigation - One (1) Case: Well No. 1

Mayor Moore recessed the meetings at 6:19 p.m.

Mayor Moore convened the meeting at 7:04 p.m.

Steven N. Skolnik, City Attorney reported there was no action taken for closed session item no. 16.

17. INVOCATION

Invocation was led by Council Member Trujillo.

18. PLEDGE OF ALLEGIANCE

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

19. INTRODUCTIONS

- Representative from the Chamber of Commerce: Debbie Baker with Simpson Advertising.

20. 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.

21. PRESENTATIONS

- a. Proclamation for National Farmers Market Week of August 7-13, 2016
- b. Presentation – Recognition of the 2016 Beautification Committee Awards Program Recipient

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Zamora appointed Mike Givens and Ruben Gonzalez to the Parks and Recreation Advisory Committee.

23. ORAL COMMUNICATIONS

Julia Emerson, Southern California Gas Company representative spoke in regards to gas conservation at home.

24. EXECUTIVE TEAM REPORTS

- Frank D. Beach, Utility Services Manager provided a brief report.
- Wayne Morrell, Director of Planning provided a brief report.
- Margarita Matson, Assistant to Director of Police Services provided a brief report.
- Mike Crook, Fire Chief provided a brief report.
- Alex Tong, Director of Technology Services provided a brief report.
- Maricela Balderas, Community Services Director provided a brief report.

The following comments were made by the City Council:

- Council Member Sarno provided a brief comment.
- Council Member Trujillo provided a brief comment.
- Council Member Zamora provided a brief comment.
- Mayor Pro Tem Rounds provided a brief comment.
- Mayor Moore provided a brief comment.

ADJOURNMENT

- 25.** Mayor Moore adjourned the regular meetings at 7:55 p.m. in memory of Vivian Avila.

Richard J. Moore
Mayor

ATTEST:

Janet Martinez
City Clerk

Date



City of Santa Fe Springs

City Council Meeting

August 25, 2016

PUBLIC HEARING

Resolution No. 9521 - Self Certification of Conformance to Congestion Management Program

RECOMMENDATION That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter; and
- Adopt Resolution No. 9521 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.

The CMP assists local agencies in linking land use decisions with impacts on the region's transportation system. The City of Santa Fe Springs is required to participate in this program to receive Section 2105 state gas tax funds (approximately \$400,000 per year) and to remain eligible for other state and federal transportation funds.

Consistent with the guidelines of California Government Code Section 65089, Metro requires the City Council to adopt a resolution of self-certification for compliance with CMP requirements through a public hearing. Agencies must report new net development activities for the 2016

Notice of the public hearing has been done by publication and posting.


Thaddeus McCormack
City Manager

Attachments:

1. Resolution No. 9521
2. 2016 CMP Report

Report Submitted By: Noe Negrete, Director
Department of Public Works

 Date of Report: August 18, 2016

ITEM NO. 7

RESOLUTION NO. 9521

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 ("Metro"), 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, Metro 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 25, 2016.

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 Metro 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 Metro 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 25th day of August, 2016.

CITY OF SANTA FE SPRINGS

By: _____
Richard J. Moore, Mayor

ATTEST

Janet Martinez, CMC, City Clerk

APPROVED AS TO FORM

Steve Skolnik, CITY ATTORNEY

City of Santa Fe Springs

Date Prepared: July 26, 2016

2016 CMP Local Development Report

Reporting Period: JUNE 1, 2015 - MAY 31, 2016

Contact: David Smith

Phone Number: 626-458-6371

**CONGESTION MANAGEMENT PROGRAM
FOR LOS ANGELES COUNTY****2016 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

1.00

Multi-Family Residential

50.00

Group Quarters

0.00

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

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

(55.00)

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

0.00

Freestanding Eating & Drinking

0.00

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

Lodging

0.00

Industrial

127.18

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

35.07

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

Date Prepared: July 26, 2016

2016 CMP Local Development Report

Reporting Period: JUNE 1, 2015 - MAY 31, 2016

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	1.00
Multi-Family Residential	50.00
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	302.70
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	35.07
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips
ENTER IF APPLICABLE	0
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

City of Santa Fe Springs

Date Prepared: July 26, 2016

2016 CMP Local Development Report

Reporting Period: JUNE 1, 2015 - MAY 31, 2016

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.)	55.00
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	175.52
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)
Removal of underground tanks	0.00
ENTER IF APPLICABLE	0.00

City of Santa Fe Springs

Date Prepared: July 26, 2016

2016 CMP Local Development Report

Reporting Period: JUNE 1, 2015 - MAY 31, 2016

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"/> <input type="text" value="0"/>	1,000 Gross Square Feet Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/> <input type="text" value="0"/>	1,000 Gross Square Feet Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/> <input type="text" value="0"/>	1,000 Gross Square Feet Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/> <input type="text" value="0"/>	1,000 Gross Square Feet 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.



City of Santa Fe Springs

City Council Meeting

August 25, 2016

NEW BUSINESS

Request Approval to Donate a Department of Fire-Rescue Chevrolet Suburban and Ford Ambulance to the City of Navajoa Fire Department

RECOMMENDATION

That the City Council authorize the donation of a Fire-Rescue Chevrolet Suburban and a Ford Ambulance to the City of Navajoa Fire Department.

BACKGROUND

The Department of Fire-Rescue has two surplus reserve vehicles they no longer utilize due to the forthcoming arrival of two grant funded replacement vehicles. Although the two surplus vehicles are over 17 and 20 years old respectively, the Fire Chief feels they still have service life and can be of value to the Santa Fe Springs Sister City of Navajoa Fire Department to be used for emergency response.

<u>Unit</u>	<u>Year</u>	<u>Dept.</u>	<u>Make/Model</u>	<u>VIN#</u>	<u>Mileage</u>
808	1996	Fire	Chevrolet/Suburban	3GNGC26J2TG112520	75,761
864	1999	Fire	Ford/Ambulance	1FDSS34F7XHB04091	108,256

FISCAL IMPACT

All costs to transport the vehicles will be paid for by the City of Navajoa.

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

Thaddeus McCormack
City Manager

Attachment

Photo 1996 Chevrolet Suburban
Photo 1999 Ford Ambulance

1996 Chevrolet Suburban



1999 Ford Ambulance





City of Santa Fe Springs

City Council Meeting

August 25, 2016

NEW BUSINESS

Authorize the Disposal of Surplus Vehicles by Way of Public Auction

RECOMMENDATION

That the City Council authorize the disposal of three (3) surplus vehicles, and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction.

BACKGROUND

There are three (3) vehicles that have been replaced in the Department of Fire-Rescue and are no longer needed. They are now eligible for disposal and sale. The vehicles and equipment at the time of replacement had met the replacement plan criteria or were in need of repairs beyond the vehicle's value. In general, vehicles meet those criteria at 10 years of age and/or 100,000 miles. Following is a detailed listing of the items that will be sent to public auction:

Unit	Year	Dept.	Make/Model	VIN#	Mileage
805	2004	Fire	Ford/Crown Victoria	2FAFP73W41X144836	138,612
829	2001	Fire	Ford/F250 Pickup Truck	1FTNX20L41EB39933	107,714
854	2002	Fire	Dodge/Durango	1B44R38N62F191480	120,110

FISCAL IMPACT

Proceeds from the sale will be deposited into the vehicle acquisition and replacement activity where vehicle purchases are budgeted.

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

Thaddeus McCormack
City Manager



NEW BUSINESS

Ordinance No. 1075 and 1076 Amending the Criteria for Abandonment of Oil Wells

RECOMMENDATION

- (1) Waive further reading and adopt Urgency Ordinance No. 1075 entitled "An Urgency Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells"; and,
- (2) Waive further reading and introduce Ordinance No. 1076 entitled "An Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells".

BACKGROUND

Currently, the Santa Fe Springs Municipal Code ("Code") does not allow development over abandoned wells, without an approval from the State Division of Oil, Gas, and Geothermal Resources ("DOGGR"). DOGGR has recently changed the manner in which they communicate their approval of well abandonments, such that the terminology they use does not comport with the standards set in the Code. Following the completion of a well abandonment, DOGGR determines such completion with a label that is either "approved" or "not approved." DOGGR has clarified to the City that a "not approved" determination by DOGGR means only that such abandonment was not performed in full compliance with DOGGR's precise standards and that the abandonment was completed using best engineering efforts under the circumstances, but is not necessarily indicative of any impropriety in the abandonment process or of any unacceptable dangerous condition resulting from the manner of such abandonment. In making such determination, DOGGR does not intend to opine as to whether above-ground development over or near an abandoned well is safe or prudent instead, DOGGR only intends to indicate whether or not such abandonment has been performed in full compliance with DOGGR's precise standards.

Without the proposed amendment to the Code, development on properties with abandoned wells that receive a "not approved" letter is constrained, potentially resulting in some properties being undevelopable. In many circumstances, it is not reasonable or feasible to require that a well be abandoned in full compliance with DOGGR's precise standards, and it is often possible for such a well to be abandoned to an alternative standard approved by DOGGR without posing a safety risk. The requirement of "final approval" by DOGGR contained in Chapter 117 of the Municipal Code operates as an unfair impediment to development and redevelopment in circumstances in which wells can be abandoned safely but cannot reasonably and/or feasibly be abandoned in full compliance with DOGGR's precise standards, which results in a "not approved" label from DOGGR.



City of Santa Fe Springs

City Council Meeting

August 25, 2016

Therefore, staff is recommending amending the municipal code inclusive of the following:

- Subsection (F) of Section 117.127 is amended to read as follows:

"The well has been abandoned and a copy of the DOGGR Report of Well Abandonment or other final determination has been received by the Fire Chief and the Building and Planning Departments."

- Section 117.129 of the City Code is amended to read as follows:

"Prior to the issuance by the City of any building or grading permit for property upon which there are any active or abandoned wells, the applicant must obtain the approval of the Fire Chief. Such approval may be based on an "approval" determination by DOGGR for all abandoned wells. In the event that the abandonment of any such wells has not been deemed "approved" by DOGGR, the Fire Chief shall approve such permit if he/she finds all of the following for each such well: (a) The applicant has completed abandonment of the well in compliance with DOGGR's abandonment process and DOGGR has issued a Report of Well Abandonment or other final determination; (b) it is not reasonable or feasible for the applicant to do additional abandonment in order to obtain "approval" by DOGGR; (c) the well has been abandoned in full compliance with all applicable requirements contained in the City's Oilfield Site Plan Policy; and (d) the manner and extent of abandonment will not pose any significant risk to public health or safety should such permit be approved. The Fire Chief is authorized to obtain expert analysis in order to determine whether he/she can make such findings, and the applicant shall pay the actual cost of such expert analysis."

The Code amendment is necessary to help facilitate development in Santa Fe Springs on into the future, but, because there is an ongoing development that is being held up due to the issues identified above pertaining to the existing Code, the Council is being asked to consider the Code amendment as an urgency ordinance.

The former Powerine/CENCO/Lakeland refinery property contains some wells which have been abandoned in preparation for the redevelopment of the property. The abandonment of some of the wells has been deemed "not approved" by DOGGR. Goodman-Birtcher, the owner/developer of such property, has done everything reasonable and feasible to abandon such wells, including completing the abandonment of such wells pursuant to an alternative abandonment plan approved by DOGGR. As the Code is written at present, the "final approval" requirement makes it impossible for the Fire Chief to allow Goodman-Birtcher to proceed with

Report Submitted By: Thaddeus McCormack
City Manager's Office

Date of Report: August 22, 2016

ITEM NO. 10



City of Santa Fe Springs

City Council Meeting

August 25, 2016

development of the property. Obtaining the approval to proceed with development is a prerequisite to obtaining the next phase of financing to continue with the redevelopment of the property. Goodman-Birtcher must obtain such financing to continue with the environmental remediation of the property, including the removal of above-ground storage tanks which contain materials which have caused unpleasant odors which irritated persons over an area of several square miles on multiple occasions during the past several years. It is imperative that such remediation and cleanup continue without interruption and that it conclude as soon as possible.

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

Thaddeus McCormack
City Manager

Attachment(s)

Urgency Ordinance No. 1075

Ordinance No. 1076

Report Submitted By: Thaddeus McCormack
City Manager's Office

Date of Report: August 22, 2016

ITEM NO. 10

ORDINANCE NO. 1075

AN URGENCY ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING THE CRITERIA FOR ABANDONMENT OF OIL WELLS

WHEREAS, the State of California Division of Oil, Gas and Geothermal Resources (“DOGGR”) regulates the abandonment of oil wells; and

WHEREAS, following the completion of a well abandonment, DOGGR determines such completion with a label that is either “approved” or “not approved”; and

WHEREAS, DOGGR has clarified to the City that a “not approved” determination by DOGGR means only that such abandonment was not performed in full compliance with DOGGR’s precise standards and that the abandonment was completed using best engineering efforts under the circumstances, but is not necessarily indicative of any impropriety in the abandonment process or of any unacceptable dangerous condition resulting from the manner of such abandonment; and

WHEREAS, in making such determination, DOGGR does not intend to opine as to whether above-ground development over or near an abandoned well is safe or prudent—instead, DOGGR only intends to indicate whether or not such abandonment has been performed in full compliance with DOGGR’s precise standards; and

WHEREAS, portions of Chapter 117 of the City Code require that wells be abandoned with “final approval” by DOGGR, which requirement is a holdover from an earlier point in time when DOGGR’s predecessor agency exercised more discretion in the evaluation of well abandonments; and

WHEREAS, in many circumstances, it is not reasonable or feasible to require that a well be abandoned in full compliance with DOGGR’s precise standards, and it is often possible for such a well to be abandoned to an alternative standard approved by DOGGR; and

WHEREAS, the requirement of “final approval” by DOGGR contained in Chapter 117 operates as an unfair impediment to development and redevelopment in circumstances in which wells can be abandoned safely but cannot reasonably and/or feasibly be abandoned in full compliance with DOGGR’s precise standards, which results in a “not approved” label from DOGGR; and

WHEREAS, the former Powerine/CENCO/Lakeland refinery property contains some wells which have been abandoned in preparation for the redevelopment of the property, the abandonment of which wells has been deemed “not approved” by DOGGR; and

WHEREAS, Goodman-Birtcher, the owner/developer of such property, has done everything reasonable and feasible to abandon such wells, including completing the abandonment of such wells pursuant to an alternative abandonment plan approved by DOGGR; and

WHEREAS, as Chapter 117 is written at present, the “final approval” requirement makes it impossible for the Fire Chief to allow Goodman-Birtcher to proceed with development of the property: and

WHEREAS, obtaining the approval to proceed with development is a prerequisite to obtaining the next phase of financing to continue with the redevelopment of the property; and

WHEREAS, Goodman-Birtcher must obtain such financing to continue with the environmental remediation of the property, including the removal of above-ground storage tanks which contain materials which have caused unpleasant odors which irritated persons over an area of several square miles on multiple occasions during the past several years;

WHEREAS, it is imperative that such remediation and cleanup continue without interruption and that it conclude as soon as possible; and

WHEREAS, there are numerous wells (active and inactive) in City and similar situations like the aforementioned Goodman-Birtcher situation will undoubtedly arise in the future,

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

SECTION 1. Throughout Chapter 117, the term “Division of Oil and Gas” is hereby replaced in the first instance with “Division of Oil, Gas and Geothermal Resources”, and thereafter with “DOGGR”.

SECTION 2. Subsection (F) of Section 117.127 is amended to read as follows:

“The well has been abandoned and a copy of the DOGGR Report of Well Abandonment or other final determination has been received by the Fire Chief and the Building and Planning Departments.”

SECTION 3. Section 117.129 of the City Code is amended to read as follows:

“Prior to the issuance by the City of any building or grading permit for property upon which there are any active or abandoned wells, the applicant must obtain the approval of the Fire Chief. Such approval may be based on an “approval” determination by DOGGR for all abandoned wells. In the event that the abandonment of any such wells has not been

deemed “approved” by DOGGR, the Fire Chief shall approve such permit if he/she finds all of the following for each such well: (a) The applicant has completed abandonment of the well in compliance with DOGGR’s abandonment process and DOGGR has issued a Report of Well Abandonment or other final determination; (b) it is not reasonable or feasible for the applicant to do additional abandonment in order to obtain “approval” by DOGGR; (c) the well has been abandoned in full compliance with all applicable requirements contained in the City’s Oilfield Site Plan Policy; and (d) the manner and extent of abandonment will not pose any significant risk to public health or safety should such permit be approved. The Fire Chief is authorized to obtain expert analysis in order to determine whether he/she can make such findings, and the applicant shall pay the actual cost of such expert analysis.”

SECTION 4. The City Council hereby adopts the recitals set forth above as legislative findings. The City Council further makes legislative findings that the facts set forth in such recitals constitute a current and immediate threat to the public health, safety and welfare, and that it is necessary to adopt the changes set forth in Section 1, 2, and 3, above, in order to mitigate that threat to public health, safety and welfare.

SECTION 5. This Ordinance is adopted for the immediate preservation of the public health and safety, and shall take effect immediately upon its adoption, pursuant to section 36937(b) of the California Government Code.

SECTION 6. The City Council hereby declares it would have passed this Ordinance sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance are severable, and if for any reason any section of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three public places in the City, with such posting to be completed not later than 15 days after the passage hereof.

PASSED, APPROVED AND ADOPTED this 25th day of August, 2016.

AYES:

NOES:

ABSENT:

ATTEST:

Richard J. Moore, Mayor

Janet Martinez, CMC, City Clerk

ORDINANCE NO. 1076

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING THE CRITERIA FOR ABANDONMENT OF OIL WELLS

WHEREAS, the State of California Division of Oil, Gas and Geothermal Resources (“DOGGR”) regulates the abandonment of oil wells; and

WHEREAS, following the completion of a well abandonment, DOGGR determines such completion with a label that is either “approved” or “not approved”; and

WHEREAS, DOGGR has clarified to the City that a “not approved” determination by DOGGR means only that such abandonment was not performed in full compliance with DOGGR’s precise standards and that the abandonment was completed using best engineering efforts under the circumstances, but is not necessarily indicative of any impropriety in the abandonment process or of any unacceptable dangerous condition resulting from the manner of such abandonment; and

WHEREAS, in making such determination, DOGGR does not intend to opine as to whether above-ground development over or near an abandoned well is safe or prudent—instead, DOGGR only intends to indicate whether or not such abandonment has been performed in full compliance with DOGGR’s precise standards; and

WHEREAS, portions of Chapter 117 of the City Code require that wells be abandoned with “final approval” by DOGGR, which requirement is a holdover from an earlier point in time when DOGGR’s predecessor agency exercised more discretion in the evaluation of well abandonments; and

WHEREAS, in many circumstances, it is not reasonable or feasible to require that a well be abandoned in full compliance with DOGGR’s precise standards, and it is often possible for such a well to be abandoned to an alternative standard approved by DOGGR; and

WHEREAS, the requirement of “final approval” by DOGGR contained in Chapter 117 operates as an unfair impediment to development and redevelopment in circumstances in which wells can be abandoned safely but cannot reasonably and/or feasibly be abandoned in full compliance with DOGGR’s precise standards, which results in a “not approved” label from DOGGR; and

WHEREAS, the former Powerine/CENCO/Lakeland refinery property contains some wells which have been abandoned in preparation for the redevelopment of the property, the abandonment of which wells has been deemed “not approved” by DOGGR; and

WHEREAS, Goodman-Birtcher, the owner/developer of such property, has done everything reasonable and feasible to abandon such wells, including completing the abandonment of such wells pursuant to an alternative abandonment plan approved by DOGGR; and

WHEREAS, as Chapter 117 is written at present, the “final approval” requirement makes it impossible for the Fire Chief to allow Goodman-Birtcher to proceed with development of the property: and

WHEREAS, obtaining the approval to proceed with development is a prerequisite to obtaining the next phase of financing to continue with the redevelopment of the property; and

WHEREAS, Goodman-Birtcher must obtain such financing to continue with the environmental remediation of the property, including the removal of above-ground storage tanks which contain materials which have caused unpleasant odors which irritated persons over an area of several square miles on multiple occasions during the past several years;

WHEREAS, it is imperative that such remediation and cleanup continue without interruption and that it conclude as soon as possible; and

WHEREAS, there are numerous wells (active and inactive) in City and similar situations like the aforementioned Goodman-Birtcher situation will undoubtedly arise in the future,

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

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deemed “approved” by DOGGR, the Fire Chief shall approve such permit if he/she finds all of the following for each such well: (a) The applicant has completed abandonment of the well in compliance with DOGGR’s abandonment process and DOGGR has issued a Report of Well Abandonment or other final determination; (b) it is not reasonable or feasible for the applicant to do additional abandonment in order to obtain “approval” by DOGGR; (c) the well has been abandoned in full compliance with all applicable requirements contained in the City’s Oilfield Site Plan Policy; and (d) the manner and extent of abandonment will not pose any significant risk to public health or safety should such permit be approved. The Fire Chief is authorized to obtain expert analysis in order to determine whether he/she can make such findings, and the applicant shall pay the actual cost of such expert analysis.”

SECTION 4. The City Council hereby adopts the recitals set forth above as legislative findings. The City Council further makes legislative findings that the facts set forth in such recitals constitute a current and immediate threat to the public health, safety and welfare, and that it is necessary to adopt the changes set forth in Section 1, 2, and 3, above, in order to mitigate that threat to public health, safety and welfare.

SECTION 5. The City Council hereby declares it would have passed this Ordinance sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance are severable, and if for any reason any section of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 6. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three public places in the City, with such posting to be completed not later than 15 days after the passage hereof.



City of Santa Fe Springs

City Council Meeting

August 25, 2016

NEW BUSINESS

Fire Station Headquarters: Apparatus Floor Refinishing – Authorization to Advertise for Construction Bids

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Specifications; and
2. Authorize the City Engineer to advertise for construction bids.

BACKGROUND

The proposed floor refinishing project includes the removal of existing polyurethane coating in the apparatus room by using planetary floor grinders and diamond tooling; patch and fill depressions, holes, and cracks; and thoroughly clean the surface by sanding the floor with 60-100 grit sanding screen or diamond abrasive pad and remove dust residue using water rinse and squeegee surface dry; and apply lithium silicate concrete sealer.

The estimated construction cost of the Fire Station Headquarters: Apparatus Floor Refinishing is \$20,000. The total project cost including construction, engineering and inspection and contingency is \$24,000. The estimate for the project is derived from the most current cost of similar types of construction projects in the area. The total project cost breakdown is itemized below:

<u>ITEM</u>	<u>BUDGET</u>
Construction:	\$ 20,000
Engineering:	\$ 1,000
Inspection:	\$ 1,000
Contingency:	\$ 2,000
Total Construction Cost:	\$ 24,000

The project Specifications are complete and the Public Works Department is ready to advertise for the construction bids for this project, upon City Council approval. A copy of the Specifications are available for review at the office of the City Clerk.

FISCAL IMPACT

The Fire Station Headquarters Apparatus Floor Refinishing is fully funded through the Bond Capital Improvement Project Fund.

Report Submitted By: Noe Negrete, Director
Department of Public Works

Date of Report: August 18, 2016

ITEM NO. 11

INFRASTRUCTURE IMPACT

The apparatus floor will be easier to maintain and reduce annual maintenance costs.

A handwritten signature in blue ink, appearing to read 'Thaddeus McCormack', is positioned above the printed name.

Thaddeus McCormack
City Manager

Attachment:
None



City of Santa Fe Springs

City Council Meeting

August 25, 2016

NEW BUSINESS

Lakeview Park Restroom Renovation – Final Payment

RECOMMENDATION

That the City Council approve the Final Payment (less 5% Retention) to Corral Construction & Development Inc. of Commerce, California in the amount of \$8,928.56 for the subject project.

BACKGROUND

The City Council, at their meeting of May 12, 2016, awarded a contract to Corral Construction & Development Inc. of Commerce, California in the amount of \$59,953.14 for the above subject.

The project included the removal and replacement of existing water closets, lavatories, urinal, drinking fountain, toilet partitions and toilet accessories in the Men's and Women's restrooms. In addition, the storage area was converted into two (2) Unisex ADA accessibility restroom complete with new plumbing (waste & vent and water supply), toilet fixtures, lavatories, and toilet accessories. The floors were finished with polyurethane coating and the existing CMU walls were patched with a skim coat cement mortar including textured paint finish. The proposed improvements is incompliance with ADA accessibility requirements.

The following payment detail represent the Final Payment (less 5% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory.

The final construction cost is \$64,623.14. The final project cost including the construction, engineering, inspection, overhead and contingency is within the budgeted amount of \$110,300.

FISCAL IMPACT

The Lakeview Park Restroom Renovation is fully funded through the UUT Capital Improvement Project Fund.

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

Thaddeus McCormack
City Manager

Attachments:
Payment Detail

Report Submitted By: Noe Negrete, Director
Department of Public Works

Handwritten initials in blue ink, possibly "NN".

Date of Report: August 15, 2016

ITEM NO. 12

Payment Detail
Lakeview Park Restroom Renovation

Contractor: Corral Construction & Development Inc.
5211 E. Washington Blvd. 2-122
Commerce, CA 90040

Final Payment : \$ 8,928.56

Item No.	Description	Contract				Completed This Period		Completed to Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
Contract Work									
1	Mobilization	1.00	LS		\$5,999.00	10%	\$599.90	100%	\$5,999.00
2	Demolition: Remove and dispose existing water closets, urinal, lavatories, drinking fountain, toilet partitions, grab bars, toilet tissue dispensers, paper towel dispenser, seat cover dispenser, soap dispensers, double door and jambs, ceramic wall tiles at the drinking fountain and partition wall with steel post and gate at the storage room.	1.00	LS		\$2,000.00	10%	\$200.00	100%	\$2,000.00
3	Furnish and install 8"x 8" x 16" Concrete block with reinforcement and dowel bars and grouted with 3,000 psi concrete.	16.00	SF	\$62.50	\$1,000.00	1.00	\$62.50	16.00	\$1,000.00
4	Furnish and install 6" high concrete curb with dowel bars to the existing concrete slab and with 1/2" diameter anchor bolts.	25.00	LF	\$100.00	\$2,500.00	2.00	\$200.00	25.00	\$2,500.00
5	Furnish and install 2" x 4" studs, 8' high partition with 3" x 4" pressure treated bottom plate and double top plate. Provide 4" x 6" header at door openings.	35.00	LF	\$57.15	\$2,000.25	3.00	\$171.45	35.00	\$2,000.25
6	Furnish and install 2" x 4" suspended ceiling framing with 2" x 4" hangers and bracing.	124.00	SF	\$16.13	\$2,000.12	12.00	\$193.56	124.00	\$2,000.12
7	Furnish and install gypsum board ceiling, 5/8" thk. taped and finished (level 4).	130.00	SF	\$11.54	\$1,500.20	13.00	\$150.02	130.00	\$1,500.20
8	Furnish and install 5/8 thk. Cement Board on walls at the new Men's/Women's ADA accessibility Restroom.	147.00	SF						
9	REVISED QUANTITY: Furnish and install 5/8" thk. green board drywall, taped and finished (level 4), on partition walls at the new Men's/Women's ADA accessibility Restroom.	310.00	SF	\$4.84	\$1,500.40	31.00	\$150.04	310.00	\$1,500.40
10	REVISED QUANTITY: Furnish and install 4" High Vinyl Cove base.	150.00	LF	\$2.00	\$300.00	15.00	\$30.00	150.00	\$300.00
11	Furnish and install 3'-0" W x 6'-8" H x 1-3/4" thk. Hollow Metal Flush Door, 18 Gauge Steel material, with 24" x 24" louver and Hollow Metal Frame/Jamb.	2.00	EA	\$1,250.00	\$2,500.00	0.00	\$0.00	2.00	\$2,500.00
12	Furnish and Install 2'-6" W x 6'-8" H x 1-3/4" thk. Hollow Metal Flush Door, 18 Gauge Steel material, and hollow metal frame/jamb.	1.00	EA	\$1,250.00	\$1,250.00	0.00	\$0.00	1.00	\$1,250.00
13	Furnish and Install 3'-8" W x 6'-8" H wrought iron door, complete with hollow metal frame/jamb, hinges, lockset and painted to match the existing (design).	1.00	EA	\$1,800.00	\$1,800.00	0.00	\$0.00	1.00	\$1,800.00
14	Furnish and Install Mortise Lockset, lever handle, Model #L9453P C123 06A, manufactured by Schlage, satin chrome finish.	2.00	EA	\$500.00	\$1,000.00	0.00	\$0.00	2.00	\$1,000.00
15	Furnish and Install Mortise Lockset, lever handle, Model #MSS-07-S-626, manufactured by TownSteel, satin chrome finish.	1.00	EA	\$500.00	\$500.00	0.00	\$0.00	1.00	\$500.00

Payment Detail
Lakeview Park Restroom Renovation

Contractor: Corral Construction & Development Inc.
5211 E. Washington Blvd. 2-122
Commerce, CA 90040

Final Payment : \$ 8,928.56

Item No.	Description	Contract				Completed This Period		Completed to Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
16	Furnish and Install Full Mortise Hinges, 4-1/2" H, Satin Finish, Model #FBB179, 4.5 x 4.5 manufactured by Stanley.	9.00	EA	\$22.23	\$200.07	0.00	\$0.00	9.00	\$200.07
17	Furnish and Install hydraulic, standard duty, non handed, aluminum Door Closer, Model No. 161BF x 689 x TPN UNSPSC #30171514, manufactured by Norton.	3.00	EA	\$200.00	\$600.00	1.00	\$200.00	3.00	\$600.00
18	Furnish and Install stucco, 1" thk. (3 coats), on 1/2" thk. Plywood with moisture barrier black tar paper, and metal.	35.00	SF	\$28.58	\$1,000.30	3.00	\$85.74	35.00	\$1,000.30
19	Furnish and Install new plumbing (waste & vent and water supply) to be connected to the existing waste and water main in the building for new Men's/Women's ADA accessibility restrooms. Adjust plumbing rough-in at the existing restrooms to suit installation of new fixtures as shown in the Plans and Specification.	1.00	LS		\$8,950.00	10%	\$895.00	100%	\$8,950.00
20	Furnish and Install new ceramic floor tiles at the existing Men's and Women's Restrooms and at the new Men's/Women's ADA accessibility Restrooms per layout shown in the plan.	302.00	SF						
20.A	Furnish and Install: Polyurethane floor coating with one (1) of ArmorSeal 1000HS with H&C SharpGrip Anti-slip additives, and two (2) coats of ArmorSeal HS Polyurethane Floor Enamel manufactured by Sherwin Williams at the existing Men's and Women's Restrooms and at the new Men's/Women's ADA accessibility Restrooms per layout shown in the plan. Surface preparation will be per manufacturer's recommendation.	340.00	SF	\$4.42	\$1,502.80	34.00	\$150.28	340.00	\$1,502.80
24	Furnish and Install ceramic wall tiles at the existing Men's and Women's Restrooms and at the new Men's/Women's ADA accessibility Restrooms, complete with cove base and bullnose on finished edges, per the layout shown in the plan and elevation.	880.00	SF						
22	Furnish and Install Water Closet, new "American Standard" Aftwall ADA Retrofit, Model 2294.011EC, wall mounted, siphon jet, vitreous china, elongated bowl, complete with top spud flush valve "Sloan" Royal Model-111, 1.28 GPF and Olsonite #95 seat.	3.00	EA	\$400.00	\$1,200.00	0.00	\$0.00	3.00	\$1,200.00
23	Furnish and Install Water Closet at the new Men's/Women's ADA accessibility Restrooms, "American Standard" Madera 17" H, Model 3034.102, FLOOR MOUNTED, siphon jet, vitreous china, elongated bowl, complete with top spud flush valve "Sloan" Royal Model-111, 1.28 GPF and Olsonite #95 seat.	2.00	EA	\$400.00	\$800.00	0.00	\$0.00	2.00	\$800.00
24	Furnish and Install Urinal, "American Standard" Washbrook Model 6590.001, vitreous china, elongated 14" rim from finished wall, washout flush action, wall hung, with "Sloan" Royal Model 186-.05, 0.5 GPF Flushometer.	1.00	EA	\$500.00	\$500.00	0.00	\$0.00	1.00	\$500.00
25	Furnish and Install new lavatory "American Standard" Lucerne Model #0356.041, vitreous china, front overflow, wall hung mounted with "Chicago Faucet" Model @333-E2805-665PSHAB with 0.5 GPM vandal proof non-aerating spray faucet.	4.00	EA	\$400.00	\$1,600.00	0.00	\$0.00	4.00	\$1,600.00

Payment Detail
Lakeview Park Restroom Renovation

Contractor: Corral Construction & Development Inc.
5211 E. Washington Blvd. 2-122
Commerce, CA 90040

Final Payment : \$ 8,928.56

Item No.	Description	Contract				Completed This Period		Completed to Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
26	Furnish and Install Toilet Partitions and Urinal Screen, "Bobrick" Model 1090, Sierra Series, Water and Fire Resistant, Solid Color Reinforced Composite Toilet Partitions and Urinal Screens, Overhead-braced.	1.00	LS		\$6,000.00	10%	\$600.00	100%	\$6,000.00
27	Furnish and Install the Following toilet accessories:								
	a.) Tilt Mirror with Stainless Steel Frame, 18" x 30", "Bobrick" Model B-293 1830. Provide two (2) layers of anti-graffiti film.	4.00	EA	\$250.00	\$1,000.00	0.00	\$0.00	4.00	\$1,000.00
	b.) Grab Bars, 1/2" Diameter x 42" Length, Stainless Steel with concealed mounting flanges, satin finished, "Bobrick" B-6806 (or approved equal).	8.00	EA	\$100.00	\$800.00	1.00	\$100.00	8.00	\$800.00
	c.) Grab Bars, 1/2" Diameter x 36" Length, Stainless Steel with concealed mounting flanges, satin finished, "Bobrick" B-6806 (or approved equal).	2.00	EA	\$100.00	\$200.00	0.00	\$0.00	2.00	\$200.00
	d.) Surface-Mounted Multi-Roll Toilet Tissue Dispenser; satin finish stainless steel with stainless steel dispensing mechanism. "Bobrick" B-2888 (or approved equal)	5.00	EA	\$60.00	\$300.00	1.00	\$60.00	5.00	\$300.00
	e.) Surface -Mounted Seat-Cover Dispenser, stainless steel with satin finish, "Bobrick" B-4221 Contura Series (or approved equal).	5.00	EA	\$60.00	\$300.00	1.00	\$60.00	5.00	\$300.00
	f.) Soap Dispenser, surface mounted, ABS Plastic, black in color with gray top and push bottom, translucent container, vandal resistant lid, hold up to 40 fl oz., "Bobrick" Classic Series B-40 (or approved equal).	4.00	EA	\$50.00	\$200.00	0.00	\$0.00	4.00	\$200.00
	g.) Coat Hook with bumper, "Bobrick" Model B-212 (or approved equal).	5.00	EA	\$20.00	\$100.00	1.00	\$20.00	5.00	\$100.00
28	Interior/Exterior Painting: Furnish and apply one (1) coat primer and two (2) coats paint on the interior walls (CMU and drywall), interior ceiling, exterior masonry and new stucco wall, fascia and eaves ceiling, exterior exposed roof joist/rafters, hollow metal doors and jambs and wrought iron doors and jambs.	1.00	LS		\$2,000.00	10%	\$200.00	100%	\$2,000.00
29	Furnish and Install Unisex Accessible Restroom Sign on Men's/Women's ADA Restrooms.	4.00	EA	\$75.00	\$300.00	0.00	\$0.00	4.00	\$300.00
30	Furnish and Install California Title 24 Unisex Accessible Restroom Sign on Men's/Women's ADA Restrooms.	2.00	EA	\$150.00	\$300.00	0.00	\$0.00	2.00	\$300.00
31	Furnish and Install on (1) ADA Accessible Concrete Drinking Fountain, DFBF-36 manufactured by Bohmann, complete with water supply and shut-off valve, French Drain and concrete pad with 4-3/8" diameter anchor bolts, per details shown in the plan and specifications.	1.00	LS		\$2,000.00	10%	\$200.00	100%	\$2,000.00
32	Furnish and Install 7-1/2" diameter Area Floor Drain with 2'-0" W x 3'-0" D French Drain per plan and specification.	1.00	LS		\$1,500.00	10%	\$150.00	100%	\$1,500.00

Payment Detail
Lakeview Park Restroom Renovation

Contractor: Corral Construction & Development Inc.
5211 E. Washington Blvd. 2-122
Commerce, CA 90040

Final Payment : \$ 8,928.56

Item No.	Description	Contract				Completed This Period		Completed to Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
33	Furnish and Install Men and Women Restroom Sign.	2.00	EA	\$50.00	\$100.00	0.00	\$0.00	2.00	\$100.00
34	Furnish and Install arrow sign white text and graphics on a blue acrylic sign, 6" W x 6" H x 1/8" thk. ADA compliant.	1.00	EA	\$150.00	\$150.00	0.00	\$0.00	1.00	\$150.00
35	Contractor to provide two (2) public porta potties throughout the project (including weekly cleaning and waste removal).	1.00	LS		\$500.00	10%	\$50.00	100%	\$500.00
36	Demolish existing concrete slab and dispose debris at the new Men's/Women's ADA accessibility restrooms and repour 4" thk. Concrete slab slope to drain, with 6 x 6 x 10 x 10 mesh reinforcement and provide 3/8" diameter dowel bars @12" o.c.. anchored/epoxy to the existing concrete slab (dowel bar embedment=6"; lap splice=12").	1.00	LS		\$2,000.00	10%	\$200.00	100%	\$2,000.00
Total					\$59,953.14		\$4,728.49		\$59,953.14

Contract Change Order

Item No.	Description	Contract				Completed This Period		Completed to Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
1	Change Order No. 1: Install pressure regulator valve; extend toilet cleanouts of existing restroom to the new ADA restroom walls; skim coat existing interior CMU walls and apply textured finish; and repair termite/dry rotted roof joist along eaves, and patch roof sheathing and paint.	1.00	LS		\$4,670.00	100%	\$4,670.00	100%	\$4,670.00
Total					\$4,670.00		\$4,670.00		\$4,670.00

Total Completed Items to Date: \$64,623.14

CONTRACT PAYMENTS:

Total Items Completed to Date	\$64,623.14
Less Progress Payment No.1	\$52,463.42
Less 5% Retention	<u>\$3,231.16</u>
Final Payment	\$8,928.56

Invoice Date	Invoice No.	Warrant Billing Period		
		Invoice Due Date	Invoice Pay Date	Amount
8/5/2016	PP No. 1	8/16/2016	8/25/2016	\$52,463.42
8/29/2016	Final Payment	8/30/2016	9/8/2016	\$8,928.56

Finance Please Pay:	\$8,928.56
Project Account:	454-397-C345-4800
Recommended by:	Robert Garcia <i>RG</i> 8/16/16
Approved by:	<i>[Signature]</i> 8/16/16

#2955



City of Santa Fe Springs

City Council Meeting

August 25, 2016

PRESENTATION

Presentation to Greg Jimenez upon his Retirement

RECOMMENDATION

The Mayor may wish to call upon the Director of Public Works to assist with this presentation.

BACKGROUND

Greg Jimenez recently retired from service to the City of Santa Fe Springs. Greg has been invited, together with his family, to tonight's Council meeting to be recognized for his 30 years of service to our community. Before his retirement, Greg served in the Department of Public Works as the Streets & Grounds Maintenance Supervisor.

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

Thaddeus McCormack
City Manager

Attachment:

None

Report Submitted By:

Noe Negrete, Director
Department of Public Works

A handwritten signature in blue ink, appearing to read "Noe Negrete".

Date of Report: August 18, 2016

ITEM NO. 17A



City of Santa Fe Springs

City Council Meeting

August 25, 2016

PRESENTATION

Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates

RECOMMENDATION

The Mayor may wish to call upon Fire Chief Mike Crook to introduce the newest members of the Santa Fe Springs Department of Fire-Rescue.

BACKGROUND

Three (3) Firefighter Candidates were hired on June 13, 2016 to replace current vacancies in the Department of Fire-Rescue.

The three (3) new employees have completed a comprehensive four-week academy instructed by senior Santa Fe Springs Fire-Rescue personnel. They will continue their training throughout their first year of employment and will be formally tested quarterly covering each of the many skills they will be tasked with learning. They are each currently assigned to one of the four (4) fire stations in the City.

The three (3) new firefighters are considered Firefighter Candidates until their successful completion of a one-year probation. At that time they will receive permanent status with the City and receive their Santa Fe Springs Department of Fire-Rescue firefighter badge.

New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates

Brian Brosamer
Christian Reynoso
Zachary Welch

Thaddeus McCormack
City Manager



APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Beautification	1	Moore
Beautification	1	Rounds
Beautification	3	Sarno
Beautification	2	Trujillo
Community Program	1	Moore
Community Program	2	Rounds
Community Program	5	Sarno
Community Program	4	Trujillo
Community Program	3	Zamora
Family & Human Services	1	Zamora
Heritage Arts Committee	1	Zamora
Historical	1	Rounds
Historical	3	Sarno
Historical	3	Trujillo
Historical	3	Zamora
Parks & Recreation	1	Trujillo
Parks & Recreation	2	Sarno
Senior Citizens	3	Moore
Senior Citizens	1	Rounds
Senior Citizens	3	Sarno
Senior Citizens	3	Trujillo
Senior Citizens	4	Zamora
Sister City	3	Sarno
Sister City	1	Trujillo
Sister City	1	Zamora
Youth Leadership	1	Moore
Youth Leadership	3	Sarno
Youth Leadership	1	Trujillo
Youth Leadership	3	Zamora

Applications Received: None

Recent Actions: Jeannette Wolfe, appointed to the Sister City Advisory

Committee, Jamie Cantañeda appointed to Parks and Recreation Advisory Committee and George Felix to the Community Programs Committee.

A handwritten signature in blue ink, appearing to read 'Thaddeus McCormack', is positioned above the printed name.

Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Frankie Aguayo

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Frank Aguayo

Planning Commission

Francis Carbajal

Bryan Collins

Senior Citizens Advisory

Sister City

Traffic Commission

Bryan Collins

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	(18)
	Vacant	(18)
	Annie Petris	(17)
	Guadalupe Placencia	(17)
	Gloria Campos	(17)
Zamora	Mary Reed	(18)
	Charlotte Zevallos	(18)
	Doris Yarwood	(18)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(18)
	Rita Argott	(18)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Vacant	(17)
Sarno	Vacant	(18)
	Irene Pasillas	(18)
	Vacant	(18)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(18)
	Vacant	(18)
	Margaret Bustos*	(18)
	Vacant	(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	Vacant	(18)
	George Felix	(18)
	Mary Jo Haller	(17)
	Gabriela Garcia	(17)
	Bryan Collins	(17)
Zamora	Vacant	(18)
	Mary Anderson	(17)
	Dolores H. Romero*	(17)
	Vacant	(18)
	Vacant	(17)
Rounds	Mark Scoggins*	(18)
	Vacant	(18)
	Vacant	(18)
	Anthony Ambris	(17)
	Johana Coca*	(17)
Sarno	Vacant	(17)
	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Vacant	(17)
Trujillo	Lydia Gonzales	(18)
	Vacant	(18)
	Vacant	(18)
	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	(18)
	Martha Villanueva	(17)
	Margaret Bustos*	(17)
Zamora	Vacant	(18)
	Tina Delgado	(17)
	Gilbert Aguirre	(17)
Rounds	Annette Rodriguez	(18)
	Janie Aguirre	(17)
	Ted Radoumis	(17)
Sarno	Debbie Belmontes	(18)
	Linda Vallejo	(18)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(18)
	Laurie Rios	(18)
	Bonnie Fox	(17)

Organizational Representatives:
(Up to 5)

Nancy Stowe
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	Laurie Rios	6/30/2018
Zamora	Vacant	6/30/2018
Rounds	Pauline Moore	6/30/2018
Sarno	Francis Carbajal	6/30/2018
Trujillo	Amparo Oblea	6/30/2018

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2017
Historical Committee	Sally Gaitan	6/30/2017
Planning Commission	Gabriel Jimenez	6/30/2017
Chamber of Commerce	Debbie Baker	6/30/2017

Council/Staff Representatives

Council Liaison	
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	(18)
	Tony Reyes	(18)
	Amparo Oblea	(17)
	George Felix, Jr.	(17)
Zamora	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(18)
	Linda Vallejo	(18)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(18)
	Vacant	(18)
	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	(18)
	Adrian Romero	(17)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Zamora	Mike Givens	(18)
	Ruben Gonzalez	(18)
	Jamie Castañeda	(18)
	Sally Gaitan	(17)
	Steve Gonzalez	(17)
Rounds	Kenneth Arnold	(18)
	Richard Legarreta, Sr.	(18)
	Johana Coca*	(18)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Vacant	(18)
	Debbie Belmontes	(18)
	Lisa Garcia	(17)
	Vacant	(18)
	David Diaz-Infante	(17)
Trujillo	Miguel Estevez	(18)
	Andrea Lopez	(18)
	Vacant	(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

Rounds

Ralph Aranda

Sarno

John Mora

Trujillo

Frank Ybarra

Zamora

Gabriel Jimenez

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	Vacant	(18)
	Vacant	(18)
	Paul Nakamura	(18)
	Astrid Shesterkin	(17)
	Vacant	(17)
Zamora	Vacant	(18)
	Vacant	(18)
	Vacant	(18)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(18)
	Bonnie Fox	(18)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Vacant	(18)
	Vacant	(18)
	Hilda Zamora	(17)
	Vacant	(17)
	Ed Duran	(17)
Trujillo	Vacant	(18)
	Vacant	(18)
	Elena Lopez Armendariz	(18)
	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	(18)
	Laurie Rios	(18)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Francis Carbajal	(17)
Zamora	Charlotte Zevallos	(18)
	Vacant	(18)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(18)
	Susan Johnston	(18)
	Robert Wolfe	(18)
	Ted Radoumis	(17)
	Dominique Velasco	(17)
Sarno	Jeannette Wolfe	(18)
	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant	(18)
	Andrea Lopez	(18)
	Dolores H. Romero*	(17)
	Marcella Obregon	(17)
	Miguel Esteves	(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

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

Zamora

Nancy Romo

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	(18)
	Zachary Varela	(17)
	Vacant	(17)
	Giovanni Sandoval	(18)
Zamora	Metztli Mercado-Garcia	(17)
	Vacant	(17)
	Vacant	(18)
	Vacant	(18)
Rounds	Andrew Chavez	(18)
	Jennisa Casillas	(17)
	Walter Alvarez	(18)
	Sarah Garcia	(17)
Sarno	Vacant	(18)
	Rafael Gomez	(17)
	Vacant	(18)
	Vacant	(18)
Trujillo	Paul Legarreta	(17)
	Vacant	(18)
	Frank Ramirez	(17)
	Shaun Rojas	(18)