



APPROVED: 11/22/16

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

October 27, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:04 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 September 22, 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, approving Item No 3A and 3B, with the amendments of the Minutes of September 22, 2016 reflecting on page 4, items No. 11 and 12, listing Council Member Sarno as recusing himself, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the September 22, 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.

- d. Destruction of Water Well No. 1 – Award of Contract

Recommendation: That the Water Utility Authority take the following actions:

- Accept the Bids;
- Appropriate \$124,000 from the Water Capital Improvement Project (CIP) Fund (Activity No. 511-397-W716-4400) to fund the cost of the proposed contract;
- Award a contract to General Pump Company, San Dimas, California, in the amount of \$98,250.00; and
- Authorize the Mayor to execute a contract with General Pump Company.

It was moved Mayor Pro Tem Rounds seconded by Council Member Zamora, approved items 4A, 4B, 4C & 4D with the amendments of the Minutes of September 22, 2016 reflecting on page 4, items No. 11 and 12, listing Council Member Sarno as recusing himself, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

Thaddeus McCormack, City Manager spoke in regards to the following items: meeting with interface facility center for the food distribution center for thanksgiving; continuing educational outreach program educating the public about Measure M.

CONSENT AGENDA

6.

Approval of Minutes

- a. Minutes of the September 22, 2016 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the September 22, 2016, meetings as submitted.

It was moved by Council Member Zamora seconded by Council Member Trujillo approved the minutes of the September 22, 2016 City Council Meeting, with the amendments of the Minutes of September 22, 2016 reflecting on page 4, items No. 11 and 12, listing Council Member Sarno as recusing himself, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

NEW BUSINESS

7. Arlee Avenue Sidewalk Construction – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to Elite Bobcat Services Engineering, Inc. of Corona, California in the amount of \$52,638.00.

It was moved by Council Member Sarno, seconded by Council Member Zamora, to accept the bid and award a contract to Elite Bobcat Services Engineering, Inc., by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

8. Approval of Parcel Map No. 72288 – 9010 and 9016 Norwalk Boulevard

Recommendation: That the City Council:

- Approve Parcel Map No. 72288;
- Find that Parcel Map No. 72288 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 72288.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Trujillo, to approve Parcel Map No. 72288; find that Parcel Map No. 72288 together with the provisions for its design and improvement is consistent with the City's General Plans; and authorize the City Engineer and City Clerk to sign Parcel Map No. 72288, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

9. Clarke Estate Window/Door Frame Restoration - 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.

Thaddeus McCormack, City Manager requested to pull the item.

Noe Negrete, Public Works Director noted that there was portions of the project that will be looked into and see if the work can be done in-house.

10. Authorization to Purchase a Department of Fire-Rescue Command Vehicle and Related Communication Equipment

Recommendation: That the City Council:

- Approve a FY 2016-17 Community Development Block Grant allocation in the amount of \$215,036.00 and Fire and Rescue Department funds in the amount of \$2,321.32 to purchase a fire command vehicle and related communication

equipment; and

- Accept the bids for the fire command vehicle; and
- Authorize the Fire Chief to purchase the vehicle from McPeck's Dodge of Anaheim for an amount not to exceed \$129,545.00 (excluding tax); and
- Accept the bids for the fire command vehicle equipment; and
- Authorize the fire chief to purchase the fire command vehicle equipment from Motorola solutions for an amount not to exceed \$76,144.52.

It was moved by Council Member Trujillo, seconded by Council Member Zamora, to approve as staff recommended, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Resolution No. 9531 – Establishing the City's Maximum Contribution under the Public Employees' Medical and Hospital Care Act

Recommendation: That the City Council:

- Adopt Resolution No. 9531, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

Mayor Moore called on the City Attorney. Steve Skolnik, City Attorney announced an additional item was brought to staff's attention, which occurred after the 72 hours of posting, and required immediate action. He also noted that in order to add the item on the agenda it would require four (4) votes from the City Council.

It was moved by Council Member Zamora, seconded by Council Member Sarno to add the item to the agenda, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Mayor Moore inquired if there was a change to the previous resolution presented to Council relating to this item.

Jose Gomez, Finance Director stated there were no changes only a revised template requested by CalPERS.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Trujillo, to adopt Resolution No. 9531, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Mayor Moore recessed the meetings at 6:16 p.m.

Mayor Moore convened the meeting at 7:03 p.m.

11. INVOCATION

Invocation was led by Mayor Pro Tem Rounds.

12. PLEDGE OF ALLEGIANCE

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

13. INTRODUCTIONS

- Representative from the Chamber of Commerce: Liz Buckingham from Friendly Hills Bank and Paul Hesse from Panta Pacific.

14. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Haunted House Thursday October 27 to Monday October 31st, 6 to 10pm
- Halloween Fright Fest Friday October 28 from 9am to 12noon
- Halloween Carnival and Costume Parade Los Nietos Park, October 31st from 5:30pm to 9pm
- Scare Dare scheduled for Monday, October 31, 2016 9am to 11am

15. PRESENTATIONS

a. Presentation – Relay for Life

Paul Hesse from Panta Pacific and Tammy Murray a Relay for Life representative provided a brief presentation.

16. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No appointment.

17. ORAL COMMUNICATIONS

No speakers.

18. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director spoke in regards to a leak in the distribution system, leak was repaired; Groundbreaking Ceremony at Valley View Ave, Interchange project; he will be doing an I-5 Presentation; Next meeting there will be a Study Session on the Town Center Plaza improvements. He also spoke about the Hunted House, thanked departments for allowing his staff to assist.
- Wayne Morrell, Director of Planning provided a brief report on a tree removal project that will take place at the Heritage Corporate Center, such as the liquid amber and sycamore trees; Wakou USA grand opening company that produces stock for Roman Noodles and other sauces.
- Dino Torres, Director of Police Services thanked Department Heads, Mary Tovera,

Whittier Police Department for assisting with the Red Ribbon Parade.

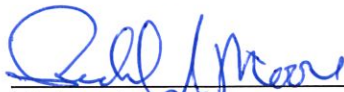
- Brent Hayward, Fire Department thanked for the support in purchase the vehicle last week; introduced Chris Gardea, Fire Dept. staff to speak in regards to a project on the Firefighters commemorating Memorial. Stated that the first firefighter that would be commemorated would be Captain Earl Tolle, then Engineer Mike Jones, Captain Dennis Stubblefield, last Firefighter Armando Mora Jr.
- Jose Gomez, Finance Director announced that the Department of Finance has accepted the City's fee schedule that included the 93 million dollars. Within 3 to 5 years we would be able to see the money come back
- Maricela Balderas, Community Services Director, announced that last Friday the City had the Fashion Show; Dia De Los Muertos event; Halloween hunted house opening tonight, this year additional nights total of 5 days, house called Dale Huntington House of Horrors; thanked Public Works staff for helping with the haunted house.

The following comments were made by the City Council:

- Council Member Zamora congratulated staff for the red ribbon parade and putting together the haunted house in memory of Covington.
- Mayor Pro Tem Rounds inquired about the Wabba Grill and thanked staff for putting the decorations together along with the haunted house.
- Council Member Trujillo thanked staff for fashion Friday; asked Noe Negrete, Public Works Director if he will be announcing what will occur next Friday; Congratulated St. Paul for winning their first volleyball team.
- Mr. Negrete announced that they will be working with St. Paul to rename a street name by the school.
- Council Member Sarno thanked everyone for contributing towards the red ribbon parade; wished everyone a happy Halloween.

ADJOURNMENT

19. Mayor Moore adjourned the regular meetings at 7:49 p.m. to November 10, 2016 at 5:00 p.m. in memory of Thomas Chavez Jr., resident that passed away.



Richard J. Moore
Mayor

ATTEST:



Janet Martinez
City Clerk



Date