



AGENDA

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

**January 28, 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**

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

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 December 22, 2015 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 December 22, 2015 Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

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

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

HOUSING SUCCESSOR / SUCCESSOR AGENCY

There are no items on the Housing Successor / Successor Agency agenda for this meeting.

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 December 22, 2015 City Council Meeting

Recommendation: That the City Council approve the minutes of the December 22, 2015 meeting as submitted.

PUBLIC HEARINGS

7. Resolution No. 9501– Approval of the City’s Community Development Block Grant (CDBG) Program for Fiscal Year 2016-17.

Recommendation: That the City Council:

- That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter.
- That the City Council adopt Resolution No. 9501 approving the allocation of the City’s FY 2016-17 CDBG funding for the Teen Program and for a Fire Command Vehicle.
- That the City Council authorize staff to transmit the required documents to the Los Angeles Community Development Commission (LACDC), including documents for any unallocated funding for the above two (2) projects if it becomes available in the future.

NEW BUSINESS

8. Introduction of City Budget Process and Council Budget priorities setting.

Recommendation: That the City Council:

- Complete the Council Budget Priority Survey and return to the City Clerk.
- Identify the budget policy areas outlines in the body of this report for incorporation into the Budget Development process.

ORDINANCE FOR PASSAGE

9. Ordinance No. 1068 – An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barbers, dispensaries and cooperatives and testing laboratories in the City.

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1068, An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barbers, dispensaries and cooperatives and testing laboratories in the City.

ORDINANCE FOR PASSAGE

10. Ordinance No. 1069 – An Ordinance of the City of Santa Fe Springs adopting Development Agreement No. 01-2016, by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1069, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2016) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

11. Authorize the purchase of the following vehicles from Downtown Ford Sales: one (1) 2016 Ford CMAX Hybrid, one (1) 2016 Ford F250 Supercab, and one (1) 2-16 Ford Transit Passenger Wagon.

Recommendation: That the City Council:

- Authorize Director of Purchasing Services to purchase the following vehicles from Downtown Ford Sales through State of California Cooperative Purchasing Contracts: (1-14-23-10A, 1-14-23-20A, and 1-14-23-23A) one (1) 2016 Ford CMAX Hybrid, one (1) 2016 Ford F250 Supercab, and one (1) 2016 Ford Transit Passenger Wagon.
- Authorize a purchase order to be issued in the amount of \$88,925.37 for this transaction.

12. Authorize the purchase of five (5) 2016 Ford Police Interceptor Vehicles from Downtown Ford Sales.

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to purchase five (5) 2016 Ford Police Interceptor Utility vehicles from Downtown Ford Sales utilizing the City of Sacramento Contract (No. B13131311025).
- Authorize a purchase order to be issued in the amount of \$177,338.64 for this transaction.

13. Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the FY ending June 30, 2015.

Recommendation: That the City Council:

- Receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2015
- Approve amendments to the FY 2015-16 budget to transfer General Fund fund balance assignments as recommended by the Council Audit Subcommittee.

14. Acceptance of State Homeland Security Grant Program (SSGP) Funds for the purchase of Self Contained Breathing Apparatus (SCBA).

Recommendation: That the City Council:

- Accept State Homeland Security Grant (SHSGP) funds in the amount of \$86,748.74.
- Authorize the trade-in and upgrade of sixty-two (62) Self-Contained Breathing Apparatus (SCBA) and the purchase of related equipment from L.N. Curtis & Sons.

Items 15 – 23 will occur in the 7:00 p.m. hour.

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE**

17. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

18. **ANNOUNCEMENTS**

19. **PRESENTATIONS**

- a. Presentation of FY 2013-2014 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council.
- b. Recognition of Winners of the Santa Fe Springs Home Christmas Decorating Contest.
- c. Presentation of Proclamation, proclaiming the month of February, as *American Heart Health Month*.

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

- a. Committee Appointments

21. **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.

22. EXECUTIVE TEAM REPORTS

23. 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.



Sylvia M. Bermudez
City Clerk

January 22, 2016
Date



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

**DECEMBER 22, 2015
6:00 p.m.**

1. CALL TO ORDER

Mayor Pro Tem Moore called the meetings to order at 6 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Rounds, Sarno, Trujillo, Mayor Pro Tem/ Vice Chair Moore, Mayor/Chair Rios.

(Interim City Clerk stated that the Members of the Public Financing Authority and Water Utility receive \$150 for their attendance at meetings.)

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Attorney; Mike Crook, Fire Chief; and David Barron, Interim City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

A. Approval of Minutes

Minutes of the November 24, 2015 Public Financing Authority Meeting.

Recommendation: That the Public Financing Authority approved the minutes as submitted.

B. Monthly Report

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.

Council Member Trujillo made a motion to approve the November 24, 2015 minutes of the Public Financing Authority as submitted and to receive and file the Monthly Report on the Status of Debt Instruments, seconded by Councilmember Sarno. The motion (Items 3 – A and 3-B was approved unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the November 24, 2015 Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Reports

- B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

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

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

Consent Agenda Items 4. A, B, and C, were approved upon motion by Council Member Sarno, seconded by Councilmember Rounds and approved with a unanimous vote.

HOUSING SUCCESSOR AND SUCCESSOR AGENCY

- 5.** Resolution No. SA-2015-007 – Authorizing the transfer of title of all properties designated as “Governmental Use” in the approved Long Range Property Management Plan, from the Successor Agency to the City of Santa Fe Springs.

Recommendation: That the Successor Agency: Adopt Resolution No. SA-2015-007, authorizing the transfer of title of all properties designated as “Governmental Use” in the approved Long Range Property Management Plan, from the Successor Agency to the City of Santa Fe Springs.

Council Member Sarno made a motion to approve Item 5, second by Council Member Trujillo. The motion was approved unanimously.

CITY COUNCIL

6. CITY MANAGER REPORT

City Manager McCormack wished all the council members and city residents happy holidays and commented briefly on the past year.

7. CONSENT AGENDA

Consent Agenda items are considered routine matters which may 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 November 24, 2015 City Council Meeting

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

Councilmember Rounds made a motion to approve Item 7 – A, seconded by Mayor Pro Tem Moore to approve Minutes of November 24, 2015 City Council Meeting. The motion was approved unanimously.

PUBLIC HEARING

8. Resolution No. 9497 - Approval of the I-5 (Valley View Avenue to San Gabriel River) Freeway Agreement

Recommendation: That the City Council: 1.) Conduct the public hearing; and 2.) Adopt Resolution No. 9497 approving the I-5 (Valley View Avenue to San Gabriel River) Freeway Agreement and authorize the Mayor to sign the Agreement.

Mayor Pro Tem Moore opened the public hearing at 6:11 p.m. Since there were no speakers, he closed the public hearing immediately after.

Upon motion by Council Member Rounds, second by Council Member Zamora, Resolution No. 9497 was unanimously adopted.

NEW BUSINESS

9. Amendment No. 6 to Interstate 5 Consortium Cities Joint Powers Authority Agreement

Recommendation: That the City Council: 1.) Approve Amendment No. to the Interstate 5 Consortium Cities Joint Powers Authority (I-5 JPA) Agreement; and 2.) Authorize the Mayor to execute Amendment No. 6.

Councilmember Rounds made a motion to approve Item 9, seconded by Council Member Trujillo. Motion was approved by a unanimous vote.

10. Heritage Park Perimeter Fence Repair - Authorization to Advertise

Recommendation: That the City Council: 1.) Approve the Specifications and Bid Document; and 2.) Authorize the City Engineer to advertise for bids.

Council Member Rounds made a motion to approve Item 10, seconded by Council Member Trujillo, the motion was approved unanimously.

11. Modification of Part-Time Employee Salaries to Comply with California Minimum Wage Law Effective January 1, 2016

Recommendation: That the City Council: approve modifications to the Salary Schedule to comply with California minimum wage law changes that will become effective January 1, 2016.

Councilmember Trujillo made a motion to approve the staff recommendation for Item 10, followed by a second by Council Member Sarno. The motion passed unanimously.

12. City Attorney Employment Agreement Amendment

Recommendation: That the City Council: approve the proposed amendment to the Employment Agreement with the City Attorney.

Upon motion by Council Member Rounds, second by Council Member Zamora, the motion was approved unanimously.

13. FY 2014-15 Preliminary Financial Year-End Review and Upcoming Budget Preparation Calendar

Recommendation: That the City Council: 1.) Amend the Fiscal Year 2014-15 Budget to authorize the transfer of \$500,000 from the General Fund to the Prefunded Capital Projects Fund and appropriate the funds for the City's General Plan Update. 2.) Amend the Fiscal Year 2014-15 Budget to authorize the elimination of the transfer of \$626,000 to the General Fund from the Equipment Replacement Fund. 3.) Amend the Fiscal Year 2014-15 Budget to authorize the elimination of the transfer of \$73,700 to the General Fund from the Equipment Replacement Fund. 4.) Amend the Fiscal Year 2014-15 Budget to authorize the transfer of \$1,200,000 from the General Fund to the Employee Benefits Internal Service Fund for the purpose of making an additional contribution to the California Employee Retirement Benefit Trust (CERBT).

Following discussion, Council Member Sarno made a motion to defer action on the proposed budget amendments in Item 13. Motion was seconded by Council Member Trujillo and approved unanimously.

14. Appointment of Representative to the Greater Los Angeles County Vector Control District Board of Trustees

Recommendation: That the City Council: appoint a Trustee to the Greater Los Angeles County Vector Control District Board of Trustees to serve as the City's representative.

Council Member Rounds made a motion to appoint Luis Gonzales to a two year term as the city's representative to the Greater Los Angeles County Vector Control District Board of Trustees. Following a second by Council Member Sarno, the motion for appointment was approved unanimously.

15. Rosecrans/Marquardt Grade Separation Project-Alternatives Development Report

Recommendation: That the City Council: endorse Alternative 2 – An Offset Overpass that realigns Rosecrans Avenue to the south over the Burlington North Santa Fe (BNSF) rail road tracks in the City of Santa Fe Springs.

PRESENTATION: Dan Mahgerafteh from the Metropolitan Transportation Agency (METRO) and Michael Thomas, a METRO consultant, presented a description of the process and reviewed several Alternatives for the project. He discussed each of the alternatives and reviewed costs, length of construction period, street closures and traffic impacts.

PUBLIC SPEAKER: Bruce Nogle represented property owners of 13900 Rosecrans Avenue. The property will be impacted by alternatives proposed for the project. While he did not have a preferred alternative he requested reduction of impact on the property.

Following a discussion of details for the primary alternatives, Council Member Rounds made a motion, seconded by Council Member Zamora to approve Alternative 2. The motion was approved unanimously.

RECESS

A recess as declared at 7:20 p.m.

Reconvene at 7:30 p.m.

16. **INVOCATION**

Council Rounds gave the Invocation.

17. **PLEDGE OF ALLEGIANCE**

City Manager McCormack led the Pledge of Allegiance.

18. INTRODUCTIONS

Mayor Pro Tem More introduced George Sandoval, newly-elected trustee for the Little Lake School District.

19. ANNOUNCEMENTS

Marisela Balderas presented community announcement. It was followed by a performance of holiday songs by the "Masters of Harmony" a Barbershop Quartet.

20. PRESENTATION

Cindy Rosales, new city employee who will serve as a Human Resources Analyst, introduced to the council.

21. APPOINTMENTS

Council Member Rounds nominated resident Ralph Aranda to the planning Commission and Pauline Moore to the Historical Committee.

Council Member Zamora nominated Dave Gonzalez to the Parks & Recreation Advisory Committee.

Hearing no objection, Mayor Pro Tem Moore formally made the appointments in accordance with city regulations.

22. ORAL COMMUNICATIONS

Mayor Pro Tem Moore open and closed Oral Communications at 7:30 p.m. There were no speakers.

23. EXECUTIVE TEAM REPORTS

- Noe Negrete wished the council and the audience a happy holidays.
- Wayne Morrel extended the compliments of the Planning Department and showed a group picture.
- Dino Torres wished everyone a safe holiday.
- Jose Gomez introduced his nephew Duke Canada (and father Derek), a Boy Scout working on a merit badge.
- Fire Chief Crook reported that Firefighters will be out delivering gifts during the holidays.
- Maricela Balderas showed slides from holiday activities. She said that the City's Santa Claus visited 3100 persons. Santa's float visited homes in Santa Fe Springs, Downey and the home of slain Police Officer Richard Galvez.
- Council Members reported on activities during the holidays, and extended holiday wishes to the staff and residents of the city.

-

24. Selection of Mayor and Mayor Pro Tem.

City Attorney Skolnik informed the Council that because of vacancy in the Mayor's position, it would be appropriate that a new Mayor and Mayor Pro Tem be appointed.

Council Member Rounds nominated Mayor Pro Tem Moore to the position of Mayor.

City of Santa Fe Springs

Meeting Minutes

December 22, 2015

Hearing no further nominations, the council voted unanimously to appoint Mayor Pro Tem Moore to the position of Mayor.

Council Member Trujillo nominated Council Member Rounds as Mayor Pro Tem. The council voted unanimously to appoint Council Member Rounds to the position of Mayor Pro Tem

25. ADJOURNMENT

Mayor Moore adjourned the meeting at 7:46 p.m.

Richard J. Moore, Mayor

ATTEST:

David M. Barron, CMC
Interim City Clerk

Date



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.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$13,965,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$5,150,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$2,775,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$2,310,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$36,713,999

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$7,085,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$33,395,000

Bond Repayment

Report Submitted By: Travis Hickey
Finance and Administrative Services

Date of Report: January 28, 2016

ITEM NO. 3b

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).


For Thaddeus McCormack
City Manager/Executive Director

Please See Item 3A



City of Santa Fe Springs

Water Utility Authority Meeting

January 28, 2016

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 11/30/15

None

Outstanding principal at 11/30/15

\$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.


For Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

January 28, 2016

CONSENT AGENDA

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report. This report is for informational purposes only.

BACKGROUND

The Water Quality Protection Plant (WQPP) began operations in December 2004, the facilities are owned by Central Basin Municipal Water District (Central Basin) and operated under contract by the City of Whittier. The purpose of the WQPP is to safeguard the groundwater in the Central Basin from contaminants migrating from the Upper San Gabriel Basin by acting as a second line of defense to the Whittier Narrows Operational Unit (WNOU). The WQPP is governed by an annual Memorandum of Understanding (MOU) with the following three Municipalities involved, the City of Pico Rivera, the City of Whittier, and the City of Santa Fe Springs. The overall management of the WQPP is performed by the Central Basin Municipal Water District (Central Basin).

The WQPP consists of two wells that can produce on the average 2,000-3,000 gallons per minute. The original plant design pumps water into a set of primary pressure vessels with Granular Activated Carbon (GAC) as the media. The GAC removes the Volatile Organic Compounds (VOCs) from the water meeting Public Health requirements. The plant was designed with redundant pressure vessels to ensure that the VOCs were being removed. The water is then treated with Sodium Hypochlorite (liquid Chlorine) for disinfectant purposes. The finished water then leaves the plant and is stored in the City of Whittier's 600,000 gallon clear well. WQPP water is blended with all water produced by the City of Whittier and then pumped up to the Whittier hills storage facilities for delivery. The winter blend is estimated at 20% WQPP water to 80% City of Whittier water, while the summer blend is estimated at 12.5% WQPP water to 87.5% City of Whittier water. The water is then distributed throughout the Whittier water system. The City of Santa Fe Springs receives water from the City of Whittier through the Whittier Connection at Chetle Avenue and Rivera Road. On an annual basis, the City receives 1,800 – 2,000 acre feet per year of water from the Whittier Connection.

STATUS

Currently the Memorandum of Understanding (MOU) has not been agreed upon by the City of Whittier and Central Basin. The current MOU expired in December of 2015 with all parties agreeing to maintain a status quo until the MOU can be brought to the Central Basin Board of Directors for signature. The discrepancy with the MOU is a retroactive inflationary recovery cost due to the City of Whittier for operating and maintain the WQPP. A future meeting will be scheduled between

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: January 28, 2016

ITEM NO. 4c


all parties to reach an agreement. When all parties reach an agreement the extension to the agreement will be brought forward for Council consideration at a future meeting.

FISCAL IMPACT

A minimum of nineteen hundred acre feet (1,900 ac-ft.) of potable water will be extracted as ground water consumption at an amount of five hundred thirty three dollars (\$533) per metered acre foot as compared to purchasing surface water from the Metropolitan Water District (MWD) at a rate of one thousand thirty-two dollars (\$1,032) per acre foot.

INFRASTRUCTURE STATEMENT

A fully functioning WQPP provides a source of potable drinking water within Zone 1 and enhances the reliability of the system.


Thaddeus McCormack
Executive Director

Attachments:
None

Please See Item 3A



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

**DECEMBER 22, 2015
6:00 p.m.**

1. CALL TO ORDER

Mayor Pro Tem Moore called the meetings to order at 6 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Rounds, Sarno, Trujillo, Mayor Pro Tem/ Vice Chair Moore, Mayor/Chair Rios.

(Interim City Clerk stated that the Members of the Public Financing Authority and Water Utility receive \$150 for their attendance at meetings.)

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Attorney; Mike Crook, Fire Chief; and David Barron, Interim City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

A. Approval of Minutes

Minutes of the November 24, 2015 Public Financing Authority Meeting.

Recommendation: That the Public Financing Authority approved the minutes as submitted.

B. Monthly Report

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.

Council Member Trujillo made a motion to approve the November 24, 2015 minutes of the Public Financing Authority as submitted and to receive and file the Monthly Report on the Status of Debt Instruments, seconded by Councilmember Sarno. The motion (Items 3 – A and 3-B was approved unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the November 24, 2015 Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Reports

- B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

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

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

Consent Agenda Items 4. A, B, and C, were approved upon motion by Council Member Sarno, seconded by Councilmember Rounds and approved with a unanimous vote.

HOUSING SUCCESSOR AND SUCCESSOR AGENCY

5. Resolution No. SA-2015-007 – Authorizing the transfer of title of all properties designated as “Governmental Use” in the approved Long Range Property Management Plan, from the Successor Agency to the City of Santa Fe Springs.

Recommendation: That the Successor Agency: Adopt Resolution No. SA-2015-007, authorizing the transfer of title of all properties designated as “Governmental Use” in the approved Long Range Property Management Plan, from the Successor Agency to the City of Santa Fe Springs.

Council Member Sarno made a motion to approve Item 5, second by Council Member Trujillo. The motion was approved unanimously.

CITY COUNCIL

6. CITY MANAGER REPORT

City Manager McCormack wished all the council members and city residents happy holidays and commented briefly on the past year.

7. CONSENT AGENDA

Consent Agenda items are considered routine matters which may 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 November 24, 2015 City Council Meeting

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

Councilmember Rounds made a motion to approve Item 7 – A, seconded by Mayor Pro Tem Moore to approve Minutes of November 24, 2015 City Council Meeting. The motion was approved unanimously.

PUBLIC HEARING

8. Resolution No. 9497 - Approval of the I-5 (Valley View Avenue to San Gabriel River) Freeway Agreement

Recommendation: That the City Council: 1.) Conduct the public hearing; and 2.) Adopt Resolution No. 9497 approving the I-5 (Valley View Avenue to San Gabriel River) Freeway Agreement and authorize the Mayor to sign the Agreement.

Mayor Pro Tem Moore opened the public hearing at 6:11 p.m. Since there were no speakers, he closed the public hearing immediately after.

Upon motion by Council Member Rounds, second by Council Member Zamora, Resolution No. 9497 was unanimously adopted.

NEW BUSINESS

9. Amendment No. 6 to Interstate 5 Consortium Cities Joint Powers Authority Agreement

Recommendation: That the City Council: 1.) Approve Amendment No. to the Interstate 5 Consortium Cities Joint Powers Authority (I-5 JPA) Agreement; and 2.) Authorize the Mayor to execute Amendment No. 6.

Councilmember Rounds made a motion to approve Item 9, seconded by Council Member Trujillo. Motion was approved by a unanimous vote.

10. Heritage Park Perimeter Fence Repair - Authorization to Advertise

Recommendation: That the City Council: 1.) Approve the Specifications and Bid Document; and 2.) Authorize the City Engineer to advertise for bids.

Council Member Rounds made a motion to approve Item 10, seconded by Council Member Trujillo, the motion was approved unanimously.

11. Modification of Part-Time Employee Salaries to Comply with California Minimum Wage Law Effective January 1, 2016

Recommendation: That the City Council: approve modifications to the Salary Schedule to comply with California minimum wage law changes that will become effective January 1, 2016.

Councilmember Trujillo made a motion to approve the staff recommendation for Item 10, followed by a second by Council Member Sarno. The motion passed unanimously.

12. City Attorney Employment Agreement Amendment

Recommendation: That the City Council: approve the proposed amendment to the Employment Agreement with the City Attorney.

Upon motion by Council Member Rounds, second by Council Member Zamora, the motion was approved unanimously.

13. FY 2014-15 Preliminary Financial Year-End Review and Upcoming Budget Preparation Calendar

Recommendation: That the City Council: 1.) Amend the Fiscal Year 2014-15 Budget to authorize the transfer of \$500,000 from the General Fund to the Prefunded Capital Projects Fund and appropriate the funds for the City's General Plan Update. 2.) Amend the Fiscal Year 2014-15 Budget to authorize the elimination of the transfer of \$626,000 to the General Fund from the Equipment Replacement Fund. 3.) Amend the Fiscal Year 2014-15 Budget to authorize the elimination of the transfer of \$73,700 to the General Fund from the Equipment Replacement Fund. 4.) Amend the Fiscal Year 2014-15 Budget to authorize the transfer of \$1,200,000 from the General Fund to the Employee Benefits Internal Service Fund for the purpose of making an additional contribution to the California Employee Retirement Benefit Trust (CERBT).

Following discussion, Council Member Sarno made a motion to defer action on the proposed budget amendments in Item 13. Motion was seconded by Council Member Trujillo and approved unanimously.

14. Appointment of Representative to the Greater Los Angeles County Vector Control District Board of Trustees

Recommendation: That the City Council: appoint a Trustee to the Greater Los Angeles County Vector Control District Board of Trustees to serve as the City's representative.

Council Member Rounds made a motion to appoint Luis Gonzales to a two year term as the city's representative to the Greater Los Angeles County Vector Control District Board of Trustees. Following a second by Council Member Sarno, the motion for appointment was approved unanimously.

15. Rosecrans/Marquardt Grade Separation Project-Alternatives Development Report

Recommendation: That the City Council: endorse Alternative 2 – An Offset Overpass that realigns Rosecrans Avenue to the south over the Burlington North Santa Fe (BNSF) rail road tracks in the City of Santa Fe Springs.

PRESENTATION: Dan Mahgerafteh from the Metropolitan Transportation Agency (METRO) and Michael Thomas, a METRO consultant, presented a description of the process and reviewed several Alternatives for the project. He discussed each of the alternatives and reviewed costs, length of construction period, street closures and traffic impacts.

PUBLIC SPEAKER: Bruce Nogle represented property owners of 13900 Rosecrans Avenue. The property will be impacted by alternatives proposed for the project. While he did not have a preferred alternative he requested reduction of impact on the property.

Following a discussion of details for the primary alternatives, Council Member Rounds made a motion, seconded by Council Member Zamora to approve Alternative 2. The motion was approved unanimously.

RECESS

A recess as declared at 7:20 p.m.

Reconvene at 7:30 p.m.

16. **INVOCATION**

Council Rounds gave the Invocation.

17. **PLEDGE OF ALLEGIANCE**

City Manager McCormack led the Pledge of Allegiance.

18. INTRODUCTIONS

Mayor Pro Tem More introduced George Sandoval, newly-elected trustee for the Little Lake School District.

19. ANNOUNCEMENTS

Marisela Balderas presented community announcement. It was followed by a performance of holiday songs by the "Masters of Harmony" a Barbershop Quartet.

20. PRESENTATION

Cindy Rosales, new city employee who will serve as a Human Resources Analyst, introduced to the council.

21. APPOINTMENTS

Council Member Rounds nominated resident Ralph Aranda to the planning Commission and Pauline Moore to the Historical Committee.

Council Member Zamora nominated Dave Gonzalez to the Parks & Recreation Advisory Committee.

Hearing no objection, Mayor Pro Tem Moore formally made the appointments in accordance with city regulations.

22. ORAL COMMUNICATIONS

Mayor Pro Tem Moore open and closed Oral Communications at 7:30 p.m. There were no speakers.

23. EXECUTIVE TEAM REPORTS

- Noe Negrete wished the council and the audience a happy holidays.
- Wayne Morrel extended the compliments of the Planning Department and showed a group picture.
- Dino Torres wished everyone a safe holiday.
- Jose Gomez introduced his nephew Duke Canada (and father Derek), a Boy Scout working on a merit badge.
- Fire Chief Crook reported that Firefighters will be out delivering gifts during the holidays.
- Maricela Balderas showed slides from holiday activities. She said that the City's Santa Claus visited 3100 persons. Santa's float visited homes in Santa Fe Springs, Downey and the home of slain Police Officer Richard Galvez.
- Council Members reported on activities during the holidays, and extended holiday wishes to the staff and residents of the city.

24. Selection of Mayor and Mayor Pro Tem.

City Attorney Skolnik informed the Council that because of vacancy in the Mayor's position, it would be appropriate that a new Mayor and Mayor Pro Tem be appointed.

Council Member Rounds nominated Mayor Pro Tem Moore to the position of Mayor.

City of Santa Fe Springs

Meeting Minutes

December 22, 2015

Hearing no further nominations, the council voted unanimously to appoint Mayor Pro Tem Moore to the position of Mayor.

Council Member Trujillo nominated Council Member Rounds as Mayor Pro Tem. The council voted unanimously to appoint Council Member Rounds to the position of Mayor Pro Tem

25. **ADJOURNMENT**

Mayor Moore adjourned the meeting at 7:46 p.m.

Richard J. Moore, Mayor

ATTEST:

David M. Barron, CMC
Interim City Clerk

Date



City of Santa Fe Springs

City Council Meeting

January 28, 2016

PUBLIC HEARING

Resolution No. 9501– Approval of the City's Community Development Block Grant (CDBG) Program for Fiscal Year 2016-17.

RECOMMENDATIONS:

1. That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter;
2. That the City Council adopt Resolution No. 9501 approving the allocation of the City's FY 2016-17 CDBG funding for the Teen Program and for a Fire Command Vehicle; and
3. That the City Council authorize staff to transmit the required documents to the Los Angeles Community Development Commission (LACDC), including documents for any unallocated funding for the above two (2) projects if it becomes available in the future.

BACKGROUND

The City participates in the Los Angeles Urban County Community Development Block Grant (CDBG) program, a Department of Housing & Urban Development (HUD) entitlement program administered by the LACDC. Although the funds are an "entitlement," every year, the City must make specific application to the LACDC defining the projects to be funded. The application requires public participation subject to proper notification. Accordingly, notices were posted from January 7, 2016 to January 28, 2016 at City Hall, Town Center Hall, and the City Library informing interested persons of this Public Hearing.

The City's FY 2016-17 CDBG allocation is estimated to be \$111,000. Staff proposes allocation of these funds to the following projects.

<u>Program</u>	<u>Funds</u>
Teen Program	\$16,000
Fire Command Vehicle	\$95,000

Please note that the allocation to the Fire Command Vehicle is to purchase the vehicle only. An additional \$30,000 will be needed at future date to fund the vehicle-specific equipment. The City has a balance of \$105,000 in unused CDBG dollars that is currently unavailable for allocation, pending an audit. It is anticipated that after the audit is completed, the City will be able to use fund the \$30,000 from those funds. Please note that the Current Fire Command Vehicle, for which the new purchase will replace, has had electronic problems with some of the communications equipment. The plan would be to redeploy the current vehicle for use by the reserve Battalion Chief, as well as for potential use on strike teams

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

Date of Report: January 22, 2016

ITEM NO. 7

The proposed projects meet at least one of the following three national objectives and guidelines for the CDBG program:

1. Benefit low- and moderate-income persons;
2. Elimination of slums or blight;
3. Meet an urgent need.

INFRASTRUCTURE

The proposed projects will contribute to the safety and welfare of the City's residents and business community.

FISCAL IMPACT

The CDBG allocation will reduce the General Fund allocation to the Teen Program and the purchase of the Fire Command Vehicle.

For 
Thaddeus McCormack
City Manager

Attachment:
Resolution No. 9501

RESOLUTION NO. 9501

**A RESOLUTION OF THE SANTA FE SPRINGS CITY COUNCIL
APPROVING THE CITY'S COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM FOR FISCAL YEAR 2016-2017**

WHEREAS, on August 22, 1974 the President of the United States signed into law the Housing and Community Development Act of 1974 (Act); and

WHEREAS, the primary goals of Title I of the Act are the development of viable urban communities by providing decent housing and a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the City of Santa Fe Springs has received notification of the availability of \$111,000 in federal Community Development Block Grant (CDBG) funds to further the attainment of these goals during Fiscal Year 2016-2017; and

WHEREAS, the City has published information and solicited comments regarding eligible activities under the Act and has conducted a public hearing to solicit comments and suggestions from the community for the utilization of these funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Fe Springs as follows:

Section 1. That the City Council allocates its available CDBG funds for the following purposes:

TEEN PROGRAM	\$ 16,000
FIRE COMMAND VEHICLE	\$ 95,000

Section 2. That the City Manager or his designee is authorized and directed to submit the City's final Program Planning Summary for Fiscal Year 2016-2017 to the County of Los Angeles Community Development Commission, reflecting the funding allocations set forth herein. In addition, the City Manager or his designee is hereby authorized to administratively adjust funding levels if the City's final allocation varies by less than 25 percent from the figures contained herein.

Section 3. That the Mayor is authorized to execute the contractual and related documents to be prepared by the County of Los Angeles that are required for the implementation of the projects/programs set forth herein.

PASSED, APPROVED, AND ADOPTED this ____ day of January 2016.

ATTEST:

Richard J. Moore, Mayor

Sylvia M. Bermudez,
City Clerk

Steve Skolnik,
City Attorney



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STATE OF CALIFORNIA)
)ss
COUNTY OF LOS ANGELES)

CERTIFICATE OF POSTING

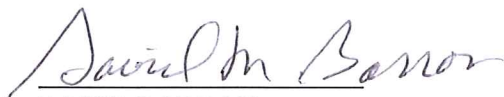
I, DAVID BARRON, Interim City Clerk of the City of Santa Fe Springs, California, DO HEREBY CERTIFY that true copies of the attached NOTICE OF PUBLIC HEARING – Thursday, January 28, 2016, at 6:00 p.m. were posted on Thursday, January 7, 2016, at the following places:

Santa Fe Springs City Hall, 11710 Telegraph Road

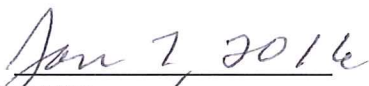
Santa Fe Springs City Library, 11700 Telegraph Road

Town Center Plaza (Kiosk), 11740 Telegraph Road

(SEAL)



DAVID BARRON
INTERIM CITY CLERK


DATE





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City of
Santa Fe Springs

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CITY OF SANTA FE SPRINGS NOTICE OF PUBLIC HEARING

Notice is hereby given that on Thursday, January 28, 2016 at 6:00 p.m., in the City Council Chambers, 11710 E. Telegraph Road, Santa Fe Springs, California, a public hearing will be held on the City's Urban Counties Community Development Block Grant (CDBG) Projects for the 42nd year beginning July 1, 2016.

The following projects are proposed for grant funding:

TEEN PROGRAM	\$ 15,998
CAPITAL PROJECTS – FIRE COMMAND VEHICLE	\$125,000

The purpose of the public hearing is to provide for citizen review and comment on the proposed application. At the hearing, anyone wishing to speak on this matter will be given an opportunity to be heard.

More information about the City's Urban Counties Grant Program can be obtained by calling Director of Public Works Office at (562) 868-0511, extension 7355.

Posted January 7, 2016

CIUDAD DE SANTA FE SPRINGS AVISO DE AUDIENCIA PÚBLICA

Se hace de su conocimiento que el jueves, 28 de enero del 2016, a las 6:00 de la noche, en la Sala del Concilio del Palacio Municipal, 11710 E. Telegraph Road, Santa Fe Springs, California, se celebrará una audiencia pública para discutir los proyectos que recibirán fondos durante el 42 año bajo el programa a Condados Urbanos Pro-Desarrollo de la Comunidad, a partir del 1 de Julio del 2016.

Los siguientes proyectos se están considerando para recibir fondos:

PROGRAMA PARA ADOLESCENTES	\$ 15,998
PROYECTOS CAPITALES – Vehiculo del Comandante de Bomberos	\$125,000

El propósito de la audiencia es someter la solicitud a consideración de los ciudadanos para que la revisen y hagan comentarios. Cualquier persona podrá expresar su opinión sobre la solicitud durante la junta.

Para más información acerca de este programa, comuníquese a la Oficina del Gerente de la Ciudad al teléfono (562) 868-0511, extensión 7308.

Publicado 7 de Enero del 2016

City Council
Richard J. Moore • William K. Rounds • Jay Sarno • Juanita Trujillo • Joe Angel Zamora
City Manager
Thaddeus McCormack



NEW BUSINESS

Introduction of City Budget Process and Council Budget Priorities Setting

RECOMMENDATIONS

That the City Council:

- 1) Complete the "Council Budget Priority Survey" and return to City Clerk; and
- 2) Identify the budget policy areas outlined in the body of this report for incorporation into the Budget Development process;

BACKGROUND

The City of Santa Fe Springs is currently operating in FY 2015-16 and is beginning the public process of developing the FY 2016-17 and FY 2017-18 Budgets. As has been our past practice, Staff is asking the City Council to outline budget priorities for the upcoming two-year budget cycle. Accordingly, the Council is being asked to complete the attached "Council Budget Priority Survey," the results of which will be compiled and reported back to the Council as part of the kick-off of the budget preparation process. Please complete the survey and return it to the City Clerk or City Manager at your earliest convenience.

The City's budget is a reflection of City policies, goals, and priorities. The budget process assigns resources to the goals, objectives, and community priorities set by the City Council. Over the past few years, we have worked to implement significant reductions. Previous goal and priority setting actions taken by the Council over the last five years have allowed the City to effectively manage and balance its budget during some very difficult times, by focusing the City's diminished resources on identified, essential services.

Just as goals and priorities proved important in guiding the City through the budget reductions of the past few years, I believe that the establishment of some key fiscal policies will serve the City well over the long term as our fiscal health has stabilized. Therefore, in addition to the attached Budget Priority Survey, I am asking that the Council consider identifying the below policy areas for incorporation into the development of this coming year's budget:

1. Continuing to work towards building up the General Fund reserves consistent with the Reserve Policy adopted last year, so as to buffer against the inevitable budget challenges that will occur when (not if) the economy goes into recession;
2. Developing long-term strategies to reduce unfunded liabilities, such as future retirement costs;
3. Recognizing the dramatic increases to PERS (retirement) costs now and on into the future, and endeavoring to control labor costs through prudent management of employee benefits and careful consideration of actions that might add to the City's already high PERS obligations; and,



City of Santa Fe Springs

City Council Meeting

January 28, 2016

4. Allocating one-time revenue for one-time expenditures.

It is my recommendation that the City Council Budget Subcommittees work with Staff to "flesh out" the above four policies/budget processes (as well as any others that the Council may want to include), and bring them back to the Council as a whole prior to the introduction of the preliminary draft budget in June.

Lastly, I am submitting to you the recommended budget calendar for development of the FY 2016-17 and FY 2017-18 Proposed Budget:

BUDGET CALENDAR

February 25	Introduction of Budget Process, Refinement of Council Budget Priorities & Current Year Budget Review
March - April	Council Advisory Committees provide feedback
March - June	Council Budget Subcommittees meet
April 13*	Town Hall Budget Session
June 9	Preliminary Budget Presented to City Council
Mid-June	Council Budget Study Session
June 23	Adoption of Budget

***Tentative date/location TBA**

Please note that this year's calendar includes a proposed Town Hall Budget Session in April, as has been the case during the last two budget cycles. Although each budget cycle includes several "public meetings," those meetings, which are typically at regularly scheduled Council Meetings, are often not well-attended.

It is the hope that holding a special "Town Hall" style meeting on a non-City Council meeting night will generate more participation and public input. In addition, the City Manager and Assistant City Manager/Director of Finance will be making presentations and soliciting feedback from the various City Council Advisory Committees. The input solicited from the Advisory Committees and the Town Hall Meeting will be reported back to the City Council for its consideration in the ultimate drafting and review of the City Budget.


FOR Thaddeus McCormack
City Manager

Attachment:
Council Budget Priority Survey

Report Submitted By: Thaddeus McCormack
City Manager's Office

Date of Report: January 22, 2016

ITEM NO. _____



PUBLIC HEARING/ORDINANCE FOR PASSAGE

Ordinance No. 1068: An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barbers, dispensaries and cooperatives and testing laboratories in the City.

RECOMMENDATION

That the City Council waive further reading and adopt Ordinance No. 1068, an Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barbers, dispensaries and cooperatives and testing laboratories in the City.

BACKGROUND

Ordinance No. 1068 was introduced and passed its first reading at the January 14, 2016, City Council meeting. Below is the substance of the agenda report for the proposed ordinance as it appeared at that meeting.

At a public Hearing on December 14, 2015, the Planning Commission via Resolution No. 52-2015, recommended that the City Council adopt Ordinance No. 1068, clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barbers, dispensaries and cooperatives and testing laboratories in the City of Santa Fe Springs.

This Code amendment is recommended based on recently adopted State legislation relating to the regulation of medical marijuana. On October 10, 2015, Governor Edmond G. Brown signed into law the Medical Marijuana Regulation and Safety Act ("MMRSA"), enacted through a combination of regulations contained in AB 266, AB 243 and SB 643. The MMRSA in part: (a) creates a dual licensing structure requiring all commercial cannabis operations to have both a state and a local license before operating, (b) establishes health and safety standards with required mandatory testing and labeling of edible medical cannabis products, (c) regulates physicians recommending medical cannabis products, (d) expressly recognizes local government authority to regulate, license, levy taxes and fees and/or ban commercial and non-commercial cannabis operations, (e) phases out marijuana collectives and cooperatives, (f) prevents illegal water diversion and establishes pesticide controls, and (g) requires a local jurisdiction to affirmatively prohibit unwanted cannabis activities or land uses, including banning cannabis cultivation by having an ordinance in effect on or before March 1, 2016 or by making a determination that its zoning code is "permissive" and therefore "any use not enumerated in the code is presumptively prohibited" as stipulated by the court. [*City of Corona v. Naulis* (2008) 166 Cal. App 4th 418, 425 and cited in *County of Sonoma v. Superior Court* (2010) 190 Cal.App.4th 1312, FN.3]

Prior to the adoption of the MMRSA, in 1996, the voters of the State of California approved Proposition 215 (codified as Health and Safety Code Section 11362.5, et. seq. and entitled "The Compassionate Use Act of 1996" or "CUA".) The intent of Proposition 215 was to provide legal protections to seriously ill persons, who have their doctor's recommendation to use marijuana for medical purposes, otherwise known as "qualified patients." The CUA also provides protections to the physicians and primary caregivers who assist these "qualified patients." The CUA enabled those who are in need of medical marijuana for medical purposes to obtain and use it under limited, specified circumstances. The CUA provides a criminal defense to the cultivation, possession and use of marijuana for medical purposes. The CUA does not address land use impacts caused by the cultivation of marijuana.

Neither the CUA, nor MMRSA, nor any other State Law, including the California Constitution, creates a right to cultivate marijuana or impose an affirmative duty or mandate upon local governments, such as the City, to allow, authorize or sanction those cultivating marijuana plants within its jurisdiction. Furthermore, nothing in the California Constitution nor State Law preempts the City's exercise of its traditional police powers in enacting land use and zoning regulations, as well as legislation for preservation of public health, safety and welfare, such as this zoning ordinance prohibiting the cultivation of marijuana.

Pursuant to the City's police powers as authorized in Article 11, Section 7 of the California Constitution, and as implemented in the Santa Fe Springs Municipal Code, the City has the power to regulate permissible land uses throughout the City and to enact regulations for the preservation of public health, safety and welfare of its residents and community. Additionally, per California Government Code Section 38771, the City also has the power through the City Council to declare actions, land uses and activities that constitute a public nuisance.

Pursuant to said police powers, Ordinance 1068 is proposed to regulate, through land use controls, marijuana related activities in a manner that protects the public health, safety and welfare of the Santa Fe Springs community, without violating the CUA or Health and Safety Code Sections 11362.7 et seq. entitled "The Medical Marijuana Program Act" (MMPA), and to prevent adverse impacts that such activities and land uses may have on nearby properties and residents, without interfering with the rights of qualified patients and their primary caregivers to possess medical marijuana pursuant to State law.

It has been reported that the cultivation of marijuana in other California cities has resulted in calls for service to the police department, including calls for robberies thefts, and physical assaults from marijuana that is grown outdoors; Marijuana growth poses significant safety risks for surrounding neighbors, including but not limited to, risks of violent confrontation in connection with attempts to steal marijuana, risk of fire from improperly wired electrical lights within structures growing marijuana, risk of guard dogs and security measures associated with structures and properties growing marijuana.

Furthermore, the United States Environmental Protection Agency has not established appropriate pesticide tolerances for, or permitted the registration and lawful use of, pesticides on cannabis crops intended for human consumption under the Federal Insecticide, Fungicide, and Rodenticide Act (7 U.S.C. 136, *et seq.*). The use of pesticides is therefore inadequately regulated and cannabis cultivated in California can and often does contain pesticide residues. These substances can run off of outdoor cultivation sites onto neighboring properties and/or leach into the groundwater.

Accordingly, the commercial and non-commercial cultivation of marijuana, whether for medical purposes or otherwise, significantly impacts, or has the potential to significantly impact, the residents of the City. These potential impacts include improper and dangerous alterations and/or use of buildings and outdoor areas in which cultivation may occur with compromised electrical connections, fire safety problems, inadequate ventilation, structural modifications, over use of water, increased nuisance impacts on neighboring properties from noxious odors originating from the plants, increased occurrences of theft crimes and a general increase in the instances and intensity of crime within the City.

In addition, it should be noted that Marijuana is an illegal substance under the Federal Controlled Substances Act, 21 U.S.C. 801, *et seq.* and is classified as a "Schedule I Drug", which is defined as a drug or other substance that has a high potential for abuse. Furthermore, the Federal Controlled Substances Act makes it unlawful for any person to cultivate, manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense marijuana. The Controlled Substances Act contains no statutory exemption for the possession of marijuana for medical purposes. The City has no desire to interfere with or defy federal law.

In summary, the City has a compelling interest in protecting the public health, safety and welfare of its residents and businesses, and in preserving the peace and quiet of its neighborhoods. The public health, safety and general welfare of the City and its residents, necessitates and requires the adoption of this zoning ordinance, prohibiting the cultivation and distribution of marijuana plants and other cannabis products, in order to:

- (a) Protect and safeguard against the detrimental secondary negative effects and adverse impacts of cultivating and distributing marijuana;
- (b) Preserve and safeguard the minors, children and students in the community from the deleterious impacts of marijuana cultivation and distribution
- (c) Preserve the City's law enforcement services, in that monitoring and addressing the negative secondary effects and adverse impacts will likely burden the City's law enforcement resources with continuing and expanding marijuana cultivation.

Ordinance No. 1068 would clarify and impose an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barters, dispensaries and cooperatives and testing laboratories in the City. Through the City's police powers, as authorized by the California Constitution, the City

has the power to regulate permissible land uses and to enact regulations for the preservation of public health, safety and welfare of its residents and community. California Government Code also gives the City the power through the City Council to declare actions, land uses and activities that constitute a public nuisance. A recent Court of Appeals decision upheld the legal position that Cities have the right to use their police powers to totally ban the cultivation of marijuana within their jurisdictional boundaries. To preserve this ability, however, cities must have an ordinance in place regulating or prohibiting marijuana cultivation by March 1, 2016, or lose the authority to regulate or ban cultivation within their limits.

LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of Section 65090 and 65091 of the State Planning, Zoning and Development Laws and the requirements of Sections 155.860 through 155.864 of the City's Municipal Code. Legal notice of the Public Hearing was posted in Santa Fe Springs City Hall, the City Library and Town Center on December 3, 2015 and December 31, 2015, and published in a newspaper of general circulation (Whittier Daily News) on December 3, 2015 and January 1, 2016, as required by the State Zoning and Development Laws and by the City's Zoning Regulations.

FISCAL IMPACT:

Any impacts associated with the enforcement of this ordinance will be absorbed into the Whittier's Police Department operating budget.


For Thaddeus McCormack
City Manager

Attachment:

Ordinance No. 1068 - Marijuana Related Activities

Invoice Text: CITY OF SANTA FE SPRINGS
NOTICE OF PUBLIC HEARING
ORDINANCE NO. 1068

NOTICE IS HEREBY GIVEN that the City Council of the City of Santa Fe Springs will hold a Public Hearing at a regular meeting on **Thursday, January 14, 2016 at 6:00 p.m.**, in the City Council Chambers within City Hall located at 11710 Telegraph Road, Santa Fe Springs, California 90670. The hearings will be to consider the following:

PUBLIC HEARING RE: ORDINANCE NO. 1068 (Marijuana Related Activities): An ordinance of the City Council of the city of Santa Fe Springs, California, adding Chapter 156 to Title 15 (Zoning) of the City's Municipal Code, clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barter, dispensaries and cooperatives and testing laboratories in the City of Santa Fe Springs. The proposed ordinance does not affect any specific real property within the City and applies to the City generally.

At the December 14, 2015 Public Hearing, the Planning Commission recommended, as embodied in a resolution, to the City Council to adopt Ordinance No. 1068. At the Public Hearing scheduled for January 14, 2016, Ordinance No. 1068 will have its first reading before the City Council, followed by a second reading at the City Council meeting of January 28, 2016. If adopted, Ordinance No. 1068 becomes effective thirty (30) days from January 28, 2016.

CEQA STATUS: The proposed Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA), per Section 15061(b) (3) - (General Rule Exemption) - because it can be seen with certainty that there is no possibility that the proposed Ordinance, in and of itself would have a significant effect on the environment. If the Commission agrees, Staff will file a Notice of Exemption (NOE) with the Los Angeles County Clerk within 5 days following action by the Planning Commission.

ALL INTERESTED PERSONS are invited to attend the Public Hearing and express opinions upon the item listed above. If you challenge the nature of these proposed actions in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice, or in written correspondence delivered to the City of Santa Fe Springs Planning Commission or City Council at, or prior to the Public Hearing.

FURTHER INFORMATION on the proposed Ordinance and any accompanying document(s) may be obtained at the City of Santa Fe Springs Planning Department, 11710 Telegraph Road, California or by contacting Wayne M. Morrell, Director of Planning, at (562) 868-0511, Extension 7362, or e-mail at waynemorrell@santafesprings.org.

Wayne M. Morrell | Director of Planning
City of Santa Fe Springs | Department of Planning
11710 Telegraph Road | Santa Fe Springs, CA 90670
P 562.868.0511 | F 562.868.7112
Pub: Jan 1, 2016 Whittier Daily News Ad#753565

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CITY OF SANTA FE SPRINGS
ATTN: LINDA GUERRERO
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

FILE NO. ORD NO. 1068

PROOF OF PUBLICATION (2015.5 C.C.P.)

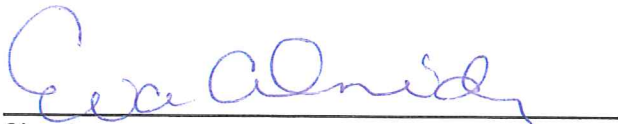
STATE OF CALIFORNIA County of Los Angeles

I am a citizen of the United States, and a resident of the county aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of WHITTIER DAILY NEWS, a newspaper of general circulation which has been adjudicated as a newspaper of general circulation by the Superior Court of the County of Los Angeles, State of California, on the date of October 10, 1960, Case Number 369393. The notice, of which the annexed is a true printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

01/01/2016

I declare under the penalty of perjury that the foregoing is true and correct.

Executed at West Covina, LA Co. California
On this 7th day of January, 2016.


Signature

(Space below for use of County Clerk Only)

Legal No. 0010753565

CITY OF SANTA FE SPRINGS NOTICE OF PUBLIC HEARING ORDINANCE NO. 1068

NOTICE IS HEREBY GIVEN that the City Council of the City of Santa Fe Springs will hold a Public Hearing at a regular meeting on Thursday, January 14, 2016 at 6:00 p.m., in the City Council Chambers within City Hall located at 11710 Telegraph Road, Santa Fe Springs, California 90670. The hearings will be to consider the following:

PUBLIC HEARING RE: ORDINANCE NO. 1068 (Marijuana Related Activities): An ordinance of the City Council of the city of Santa Fe Springs, California, adding Chapter 156 to Title 15 (Zoning) of the City's Municipal Code, clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barbers, dispensaries and cooperatives and testing laboratories in the City of Santa Fe Springs. The proposed ordinance does not affect any specific real property within the City and applies to the City generally.

At the December 14, 2015 Public Hearing, the Planning Commission recommended, as embodied in a resolution, to the City Council to adopt Ordinance No. 1068. At the Public Hearing scheduled for January 14, 2016, Ordinance No. 1068 will have its first reading before the City Council, followed by a second reading at the City Council meeting of January 28, 2016. If adopted, Ordinance No. 1068 becomes effective thirty (30) days from January 28, 2016.

CEQA STATUS: The proposed Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA), per Section 15061(b) (3) - (General Rule Exemption) - because it can be seen with certainty that there is no possibility that the proposed Ordinance, in and of itself would have a significant effect on the environment. If the Commission agrees, Staff will file a Notice of Exemption (NOE) with the Los Angeles County Clerk within 5 days following action by the Planning Commission.

ALL INTERESTED PERSONS are invited to attend the Public Hearing and express opinions upon the item listed above. If you challenge the nature of these proposed actions in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice, or in written correspondence delivered to the City of Santa Fe Springs Planning Commission or City Council at, or prior to the Public Hearing.

FURTHER INFORMATION on the proposed Ordinance and any accompanying document(s) may be obtained at the City of Santa Fe Springs Planning Department, 11710 Telegraph Road, California or by contacting Wayne M. Morrell, Director of Planning, at (562) 868-0511, Extension 7362, or e-mail at waynemorrell@santafesprings.org.

Wayne M. Morrell | Director of Planning
City of Santa Fe Springs | Department of Planning
11710 Telegraph Road | Santa Fe Springs, CA 90670
P 562.868.0511 | F 562.868.7112
Pub: Jan 1, 2016

Whittier Daily News

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CITY OF
SANTA FE SPRINGS

ORDINANCE NO. 1068

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS ADDING CHAPTER 156 TO TITLE 15 (ZONING) OF THE SANTA FE SPRINGS CITY CODE CLARIFYING AND IMPOSING AN EXPRESS BAN ON MARIJUANA CULTIVATION/PROPAGATION, PRODUCT LABELING, STORING,, PROCESSING, TRANSPORTING, DELIVERY, SALES/BARTERS, DISPENSARIES AND COOPERATIVES AND TESTING LABORATORIES IN THE CITY

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

SECTION 1. The City Council hereby finds and declares:

A. That the commercial and non-commercial cultivation of marijuana, whether for medical purposes or otherwise, significantly impacts, or has the potential to significantly impact, the residents of the City of Santa Fe Springs (the "City"). These potential impacts include improper and dangerous alterations and/or use of buildings and outdoor areas in which cultivation may occur with compromised electrical connections, fire safety problems, inadequate ventilation, structural modifications, over use of water, increased nuisance impacts on neighboring properties from noxious odors originating from the plants, increased occurrences of theft crimes and a general increase in the instances and intensity of crime within the City.

B. That marijuana is an illegal substance under the Federal Controlled Substances Act, 21 U.S.C. 801, *et seq.* and is classified as a "Schedule I Drug", which is defined as a drug or other substance that has a high potential for abuse. Furthermore, the Federal Controlled Substances Act makes it unlawful for any person to cultivate, manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense marijuana. The Controlled Substances Act contains no statutory exemption for the possession of marijuana for medical purposes. The City has no desire to interfere with or defy federal law.

C. That the voters of the State of California, in 1996, approved Proposition 215 (codified as Health and Safety Code Section 11362.5, *et. seq.* and entitled as "The Compassionate Use Act of 1996" or "CUA".) The intent of Proposition 215 was to provide legal protections to seriously ill persons, who have their doctor's recommendation to use marijuana for medical purposes, otherwise known as "qualified patients." The CUA also provides protections to the physicians and primary caregivers who assist these "qualified patients." The CUA enabled those who are in need of medical marijuana for medical purposes to obtain and use it under limited, specified circumstances. The CUA provides a criminal defense to the cultivation, possession and use of marijuana for medical purposes. The CUA does not address land use impacts that are caused by the cultivation of marijuana. This ordinance addresses those impacts by banning cultivation and distribution of both commercial and non-commercial operations.

D. That on January 1, 2004, the legislature enacted SB 420 (codified as Health and Safety Code Sections 11362.7 *et. seq.* and entitled as "The Medical Marijuana Program Act" or "MMPA".) The MMPA was adopted to clarify the scope of the CUA and to allow cities and counties to adopt and enforce rules and regulations consistent with the MMPA and the CUA. The MMPA requires the California Department of Public Health (CDPH) to create the Medical Marijuana Program ("MMP").

The State MMP is responsible for developing and maintaining an online registry and verification system for Medical Marijuana Identification Cards or "MMICs." MMICs are available to qualified patients and their primary caregivers. The intent of SB 420 is to help law enforcement and qualified patients by creating a form of identification for qualified patients that is official and uniform throughout the State. The online registry does allow law enforcement to verify that a MMIC is valid.

E. That the CUA is limited in scope, in that it only provides a defense from criminal prosecution for possession and cultivation of marijuana to qualified patients and their primary caregivers. The scope of the MMPA is also limited in that it establishes a statewide identification program and affords qualified patients, persons with identification cards and their primary caregivers, an affirmative defense to certain enumerated criminal sanctions that would otherwise apply to transporting, processing, administering or distributing marijuana, but not cultivation.

F. That the intent of this ordinance is to utilize the City's inherent police power to regulate through land use controls marijuana related activities in a manner that protects the public health, safety and welfare of the Santa Fe Springs community, without violating the CUA or MMPA, and to prevent adverse impacts that such activities and land uses may have on nearby properties and residents, without interfering with the rights of qualified patients and their primary caregivers to possess medical marijuana pursuant to state law.

G. That the implementation of CUA and MMPA does not appear to have facilitated the stated goals of providing access to marijuana for patients in medical need of marijuana, but has instead facilitated a predominant use of marijuana for recreational and not for medicinal purposes. The California Police Chiefs Association stated in a 2014 letter to State Senator Lon Correa: "Among the most troublesome issues with Proposition 215 includes the ability of virtually anyone to obtain a medical marijuana recommendation from a compliant doctor, unreliable quality control for consumers with respect to potency and the presence of carcinogenetic pesticides or other contaminants; as well as retail outlets that often become magnets for criminal activity." Such Association also stated earlier: "The vast majority of those using crude marijuana as medicine are young and are using the substance to be under the influence of THC [tetrahydrocannabinol] and have no critical medical condition."

H. That on August 25, 2008, Edmond G. Brown, then the California Attorney General, issued the "Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use" ("Guidelines"), which sets regulations intended to ensure the security and non-diversion of marijuana grown for medical use by qualified patients. Health and Safety Code 11362.81(d) authorizes the Attorney General to "develop and adopt appropriate guidelines to ensure the security and non-diversion of marijuana grown for medical use by patients qualified under" the CUA. Nothing in the Guidelines imposes an affirmative mandate or duty upon local governments, such as the City, to allow, sanction or permit the cultivation of marijuana plants within their jurisdictional limits.

I. That on October 10, 2015, Edmond G. Brown, the Governor of California signed into law the Medical Marijuana Regulation and Safety Act ("MMRSA"), enacted through a combination of regulations contained in AB 266, AB 243 and SB 643. The MMRSA in part: (a) creates a dual licensing structure requiring all commercial cannabis operations to have both a state and a local license before operating, (b) establishes health and safety standards with required mandatory testing and labeling of edible medical cannabis products, (c) regulates physicians recommending medical cannabis products, (d) expressly recognizes local government authority to regulate, license, levy taxes and fees and/or ban commercial and non-commercial cannabis operations, (e) phases out marijuana collectives and cooperatives, (f) prevents illegal water diversion and

establishes pesticide controls, and (g) requires a local jurisdiction to affirmatively prohibit unwanted cannabis activities or land uses, including banning cannabis cultivation by having an ordinance in effect on or before March 1, 2016 or by making a determination that its zoning code is "permissive" and therefore "any use not enumerated in the code is presumptively prohibited" as stipulated by the court. [*City of Corona v. Naulis* (2008) 166 Cal. App. 4th 418, 425 and cited in *County of Sonoma v. Superior Court* (2010) 190 Cal.App.4th 1312, FN.3]

J. That neither the CUA, nor the MMPA, nor MMRSA nor the California Constitution creates a right to cultivate marijuana or impose an affirmative duty or mandate upon local governments, such as the City, to allow, authorize or sanction those cultivating marijuana plants within its jurisdiction.

K. That neither the CUA nor the MMPA, nor MMRSA nor the California Constitution preempts the City's exercise of its traditional police powers in enacting land use and zoning regulations, as well as legislation for preservation of public health, safety and welfare, such as this zoning ordinance prohibiting the cultivation of marijuana.

L. That neither the CUA nor MMPA nor MMRSA abrogates the City's powers to regulate for public health, safety and welfare. Health and Safety Code 11362.5(b)(2) provides that the Act does not supersede any legislation intended to prohibit conduct that endangers others. In addition, Health and Safety Code 11352.83 authorizes cities and counties to adopt and enforce rules and regulations consistent with the MMPA and MMRSA.

M. That pursuant to the City's police powers as authorized in Article 11, Section 7 of the California Constitution, and as implemented in the Santa Fe Springs Municipal Code, the City has the power to regulate permissible land uses throughout the City and to enact regulations for the preservation of public health, safety and welfare of its residents and community. And, pursuant to California Government Code Section 38771, the City also has the power through the City Council to declare actions, land uses and activities that constitute a public nuisance.

N. That California cities that have permitted the cultivation of marijuana have found that this activity causes negative and harmful secondary effects, such as an increase in crime, including robberies, burglaries, and sales of illegal drugs in the areas immediately surrounding properties that grow marijuana plants, noxious odors and an increase in the incidences of driving while under the influence of marijuana.

O. That the City has a compelling interest in protecting the public health, safety and welfare of its residents and businesses, and in preserving the peace and quiet of its neighborhoods. That the public health, safety and general welfare of the City and its residents necessitates and requires the adoption of this zoning ordinance, prohibiting the cultivation and distribution of marijuana plants and other cannabis products, in order to:

(a) Protect and safeguard against the detrimental secondary negative effects and adverse impacts of cultivating and distributing marijuana;

(b) Preserve and safeguard the minors, children and students in the community from the deleterious impacts of marijuana cultivation and distribution

(c) Preserve the City's law enforcement services, in that monitoring and addressing the negative secondary effects and adverse impacts will likely burden the City's law enforcement resources with continuing and expanding marijuana cultivation.

P. That the City Council further finds that due to potential negative secondary effects and adverse impacts of marijuana plant cultivation on surrounding properties, these activities will negatively impact the City.

Q. That State and Federal courts have recognized the aforementioned negative and harmful secondary effects.

R. That the City zoning regulations are consistent with the Santa Fe Springs General Plan in that the General Plan, its goals, objectives and policies do not permit or contemplate the establishment or exercise of marijuana cultivation activities either externally or internally within a structure on any property within the City.

S. That the City Council takes legislative notice of all of the studies, statements and legal decisions set forth above and including but not limited to the following:

1) *Browne v. County of Tehama* (213 Cal App. 4th 704). This California Court of Appeal found that the CUA does not confer the right to cultivate marijuana.

2) *City of Riverside v. Inland Empire Patients Wellness Center, Inc.* (56 Cal 4th 729) This decision upheld that "local authority to regulate land use for the public welfare is an inherent preexisting power recognized by the California Constitution" and that the CUA and MMPA do not expressly or impliedly restrict the authority of local jurisdictions to decide whether local land use controls can be used to regulate medical marijuana. (May 6, 2013 State Supreme Court)

3) *Moral v. City of Live Oak* (221 Cal. App.4th 975) This decision by the Court of Appeals (November 26, 2013) upheld the legal position that the CUA and MMPA do not preempt the City's ability to use its police powers to totally ban the cultivation of marijuana within its jurisdictional boundaries. The Supreme Court on March 26, 2014 refused to hear an appeal of this decision and denied a request to depublish the finding, letting it stand.

T. That justification for banning all cultivation of marijuana plants pursuant to the City's police powers includes but is not limited to: (1) an increased risk to public safety based on the value of the marijuana plants and the accompanying threat of robbery theft and the attendant violence and injury; (2) the noxious odors emanating from mature plants can interfere with the enjoyment and use of neighboring properties by their occupants; and (3) the potential for theft and use by school-age children when marijuana is cultivated in a visible area, especially when in proximity to residential areas, schools, parks and churches.

SECTION 2. The following new Chapter 156 is hereby added to Title 15 (ZONING) of the Santa Fe Springs City Code:

MARIJUANA RELATED ACTIVITIES

156.01 PURPOSE

It is the purpose and intent of this Chapter to utilize the City's inherent police power to regulate through land use controls, marijuana related activities in a manner that protects the public health, safety and welfare of the Santa Fe Springs community, without violating CUA and MMPA, and to prevent adverse impacts that such activities and land uses may have on nearby properties and residents, without interfering with the rights of qualified patients and their primary caregivers to possess medical marijuana pursuant to State law.

156.02 DEFINITIONS

In addition to any other definitions contained within the City's Municipal Code, the following words and phrases shall, for the purpose of this chapter, be defined as follows unless it is clearly apparent from the context that another meaning is intended. Should any of the definitions be in conflict with any current provisions of the City's Municipal Code, these definitions shall prevail.

"Distributor" means a person engaged in the purchasing of marijuana from a cultivator,

or marijuana products from a manufacturer, for sale to a dispensary, cooperative or collective

“Marijuana” means any or all parts of the plant *Cannabis sativa* Linnaeus, *Cannabis indica*, or *Cannabis ruderalis*, whether growing or not; the seeds thereof; the resin or separated resin, whether crude or purified, extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin, including marijuana infused in foodstuff, or any other ingestible or consumable product containing marijuana. “Marijuana” shall also include “medical marijuana” as that term is used in the “Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use,” issued by the Office of the Attorney General for the State of California (the “Guidelines”), as such Guidelines may be amended from time-to-time, or subject to the provisions of the California Compassion Use Act of 1996, or the California Medical Marijuana Program Act, as either may be amended from time-to-time.

“Marijuana cultivation” means the growing, planting, harvesting, drying, curing, grading, trimming, or processing of marijuana.

“Marijuana processing” means any method used to prepare marijuana or its byproducts for commercial retail and/or wholesale purposes, including but not limited to drying, cleaning, curing, packaging, and extraction of active ingredients to create marijuana related products and/or concentrates.

“Marijuana delivery” means the transfer of marijuana or its byproducts to or from a dispensary, collective, cooperative, primary caregiver, qualified patient or testing laboratory. “Marijuana delivery” also includes the use by any aforesaid transferor or transferee of any technology platform that enables any such transfer.

“Marijuana dispensaries” means any business, office, store, facility, location, retail storefront or wholesale component of any establishment, cooperative or collective that delivers, dispenses, distributes, exchanges, transmits, transports, sells or provides marijuana to any person for any reason, including members of any medical marijuana cooperative or collective.

“Medical marijuana cooperative” or “collective” means any group that is cooperatively or collectively cultivating and/or distributing marijuana for medical purposes that is organized in the manner set forth in the Guidelines

“Marijuana testing laboratory” means a facility, entity, or site that offers or performs tests of marijuana or marijuana products that is both: (a) accredited by an accrediting body that is independent from all other persons involved in the medical marijuana industry in the state; and (b) registered with the State Department of Public Health.

“Marijuana transporting” means the transfer of marijuana or marijuana products from one location to any other location.

“Manufacturer” means a person who conducts the production, preparation, propagation, or compounding of marijuana, or marijuana byproducts either directly or by extraction methods, or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis, or that packages or repackages marijuana or marijuana products or labels or relabels its container.

“Transporter” means a person who transports or delivers marijuana or marijuana byproducts.

156.03 Prohibited Activities.

Marijuana cultivation/propagation, marijuana processing, marijuana testing laboratory, marijuana product labeling, marijuana storing, marijuana transporting, marijuana delivery, marijuana dispensaries, marijuana sales/barters and marijuana cooperatives or collectives shall be prohibited activities in the City, except where the City is preempted by federal or state law from enacting a prohibition on any such activity. Except in the circumstance of such preemption, if any, no use permit, variance, building permit, or any other entitlement, license, or permit, whether ministerial or discretionary, shall be approved or issued for any of the aforesaid prohibited activities anywhere in the City, and no person shall otherwise establish or conduct any such activity in the City. It shall be unlawful for any person or entity to establish, own, operate or manage, or participate as an employee, manufacturer, transporter, distributor, contractor, landlord, property owner, agent, or volunteer, in any of the aforesaid prohibited activities anywhere in the City for any reason including both commercial or non-commercial purposes.

156.04 Public Nuisance.

Any use or condition caused, or permitted to exist, in violation of any provision of this Chapter shall be, and hereby is declared to be, a public nuisance and may be summarily abated by the City pursuant to Code of Civil Procedure Section 731 or any other remedy available to the City.

156.05 Civil Penalties.

In addition to any other enforcement permitted in the City of Santa Fe Springs Municipal Code, the City Attorney and/or City Prosecutor may bring a civil action for injunctive relief and civil penalties against any person or entity that violates this Chapter. In any civil action brought pursuant to this Chapter, a court of competent jurisdiction may award reasonable attorney’s fees and costs to the prevailing party.

156.06 Applicability.

In the event that any activity which is prohibited by this Chapter shall be determined to have occurred legally prior to the effective date of this Chapter, no such activity shall have any nonconforming rights as may otherwise be provided by this Code. Nothing in this Chapter is intended, nor shall it be construed to burden any defense to criminal prosecution under the Compassionate Use Act in 1996 pursuant to Proposition 215 and codified as the State of California Health and Safety Code section 11362.5.

SECTION 3. Nothing in this ordinance shall be interpreted to mean that the City’s permissive zoning scheme allows any other use not specifically listed therein.

SECTION 4. This ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15305, minor alterations in land use limitations in areas with an average slope of less than 20% that do not result in any changes in land use or density and Section 15061(b)(3) which is the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and CEQA does not apply where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment. The City’s permissive zoning provisions already prohibit all uses that are being expressly prohibited by this ordinance. Therefore, this

ordinance has no impact on the physical environment as it will not result in any changes.

SECTION 5. If any section, subsection, subdivision, sentence, clause, phrase or portion of this ordinance, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 6. To the extent the provisions of the Santa Fe Springs Municipal Code as amended by this ordinance are substantially the same as the provisions of that Code as they read immediately prior to the adoption of this ordinance, then those provisions shall be construed as continuations of the earlier provisions and not as new enactments.

SECTION 7. The City Clerk shall certify to the adoption of this Ordinance, including the vote for and against and shall post a certified copy of this ordinance, within 15 days after its passage to be posted in at least three (3) public places within the City as established by ordinance, and, in compliance with Section 36933 of the Government Code.

SECTION 8. This Ordinance is adopted pursuant to the authority granted by the California Constitution and State law, including but not limited to Article XI, Section 7 of the California Constitution, the Compassionate Use Act, the Medical Marijuana Program, and The Medical Marijuana Regulation and Safety Act.

PASSED and ADOPTED this ____ day of January, 2016, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Richard J. Moore, Mayor

ATTEST:

Sylvia M. Bermudez, City Clerk



ORDINANCE FOR PASSAGE

Ordinance No. 1069 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2016) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

RECOMMENDATION

1. That the City Council waive further reading and adopt Ordinance No. 1069, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2016) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

BACKGROUND

Ordinance No. 1069 was introduced and passed its first reading at the January 14, 2016 City Council meeting. Below is the substance of the agenda report for the proposed ordinance as it appeared at that meeting:

At a duly noticed hearing, before the City Council, on November 8, 2012, Ordinance No. 1036 was introduced. The second reading of Ordinance No. 1036 occurred on November 20, 2012. It became effective thirty (30) days after its second reading.

Ordinance No. 1036 improved and updated the City's existing billboard regulations, which were badly outdated and failed to anticipate and regulate 21st-century trends, such as electronic billboards, supergraphics (building wraps), and mobile billboards. Key elements of the ordinance included:

- (1) Updating the definition of billboards to include electronic billboards.
- (2) Limiting electronic billboards to the FOZ.
- (3) Requiring a Conditional Use Permit (CUP) and Development Agreement for all new billboards and expansion of existing billboards.
- (4) Limiting the placement of billboards to properties with a minimum area of 5 acres.
- (5) Creating definitions and regulations for supergraphics and mobile billboards.
- (6) Creating a mechanism for the City to generate additional revenues, either as a one-time payment, or payment over time, or a combination of both.
- (7) Allowing space on new billboards to be utilized for City-related activities, or to bring awareness to City and/or charitable causes.
- (8) Establishing a minimum distance between billboards.
- (9) Limiting the contents of messages beyond sexually explicit materials, alcohol and tobacco advertising.

Pursuant to section 155.384(A), of Ordinance No. 1036, billboards are allowed only after a valid Conditional Use Permit has first been obtained and a Developer Agreement has been approved

On December 14, 2015, the Planning Commission approved Conditional Use Permit (CUP) Case No. 750 and Zone Variance (ZV) No. 76. The CUP allows for the construction and operation of a new digital billboard on a 4.98-acre property at 13711 Freeway Drive. The proposed sign will be approximately 50' tall (including the column and display). The billboard will be double-sided, meaning it will have a display area on both sides of the sign. Each display area will measure 14' x 48'. Unlike other typical billboards, the proposed design, which was modeled after the city logo, is very unique and attractive. The ZV allowed for a reduction to the 5-acre minimum size requirement applied to properties with a digital billboard pursuant to Section 155.384 (H)(7) of the City's zoning regulations.

At said meeting, the Planning Commission, via Resolution No. 53-2015, also recommended that the City Council adopt Ordinance No. 1069. City Council approval of Ordinance No. 1069 would allow for a development agreement (Development Agreement No. 01-2016) between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company. The Development Agreement would set forth rules and regulations applicable to the proposed billboards.

Development Agreement

A city's exercise of its power to enter into a development agreement is a legislative act; therefore, development agreements must be approved by ordinance. Under California Government Code Sections 65864 et seq. ("Development Agreement Law") cities can enter into binding development agreements with persons having a legal or equitable interest in real property for the development of such property, all for the purposes of strengthening the public planning process, encouraging private participation and comprehensive planning and identifying the economic costs of such development.

The main points of the Development Agreement (see attachment) are as follows:

1. The Developer pays an annual development fee to the City to mitigate potential impacts of the Development on the City and surrounding community.
2. The Developer is prohibited from utilizing any of the displays on the New Digital Billboard or the New Static Billboard to advertise tobacco, marijuana, hashish, "gentlemen's clubs", adult entertainment businesses, sexually oriented materials, or use sexually oriented images or language, or as may be prohibited by any City ordinance.
3. The City Council has the right to review the Agreement annually, or may, in its sole and absolute discretion, order a special review for compliance with the Agreement at any time at the City's sole cost

("Special Review"). Developer shall cooperate with the City in the conduct of such any Special Review.

LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of Sections 65090 and 65091 of the State Planning, Zoning and Development Laws and the requirements of Sections 155.860 through 155.864 of the City's Municipal Code. Legal notice of the Public Hearing was sent by first class mail to all property owners whose names and addresses appear on the latest County Assessor's Roll within 500 feet of the exterior boundaries of the subject property on December 30, 2015, posted in Santa Fe Springs City Hall, the City Library and Town Center on December 30, 2015, published in a newspaper of general circulation (Whittier Daily News) on January 1, 2016, as required by the State Zoning and Development Laws and by the City's Zoning Regulations.

As of the date of this report, staff has not received any comments and/or inquiries regarding the proposal.

SUMMARY

Ordinance No. 1036 established standards for the installation of billboards on certain properties within the City, only after a valid Conditional Use Permit has been obtained and a development agreement approved. Since a city's exercise of its power to enter a development agreement is a legislative act, development agreements must be approved by ordinance. Ordinance No. 1069 provides the legal authority allowing the City to enter into Development Agreement No. 01-2015 with Bulletin Displays, LLC, a Limited Liability Company.

FISCAL IMPACT

Potential to generate additional source of revenue through negotiated development agreements.


For Thaddeus McCormack
City Manager

Attachments:

1. Ordinance No. 1069
2. Development Agreement No. 01-2016

Advertising Order Confirmation

Ad Number
0010743645-01

Color

Production Color

Production Method
AdBooker

Production Notes

External Ad Number

Pick Up

Ad Type
Legal Liner

Ad Attributes

Released for Publication

CITY OF SANTA FE SPRINGS NOTICE OF PUBLIC HEARING ORDINANCE NO. 1069

NOTICE IS HEREBY GIVEN that the Planning Commission of the City of Santa Fe Springs will hold a Public Hearing at a regular meeting on Monday, December 14, 2015 at 6:00 p.m., in the City Council Chambers within City Hall located at 11710 Telegraph Road, Santa Fe Springs, California 90670. The hearings will be to consider the following:

PUBLIC HEARING RE: ORDINANCE NO. 1069 (Development Agreement - Bulletin Displays, LLC): An ordinance of the City Council of the City of Santa Fe Springs, California, adopting a Development Agreement by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a California Limited Liability Company.

At the December 14, 2015 public hearing, the Planning Commission will make a recommendation, as embodied in a resolution, to the City Council to adopt Ordinance No. 1069. At a public hearing scheduled for January 14, 2016, Ordinance No. 1069 will have its first reading before the City Council, followed by a second reading at the City Council meeting of January 28, 2016. If adopted, Ordinance No. 1069 becomes effective thirty (30) days from January 28, 2016.

CEQA STATUS: After review and analysis, staff finds the proposed Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA), per Section 15061(b) (3) - (General Rule Exemption) because it can be seen with certainty that there is no possibility that the proposed Ordinance, in and of itself, would have a significant effect on the environment. The exercise of the Agreement i.e., the installation of the billboards, will be subject to CEQA on a case and site specific basis. If the Commission agrees, Staff will file a Notice of Exemption (NOE) with the Los Angeles County Clerk within 5 days following action by the Planning Commission.

ALL INTERESTED PERSONS are invited to attend the Public Hearings and express opinions upon the item listed above. If you challenge the nature of these proposed actions in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice, or in written correspondence delivered to the City of Santa Fe Springs Planning Commission or City Council at, or prior to the Public Hearings.

FURTHER INFORMATION on this item may be obtained at the City of Santa Fe Springs Planning Department, 11710 Telegraph Road, Santa Fe Springs, California 90670 or by telephone or e-mail: (362) 868-0511, extension 7359, cuongnguyen@santafesprings.org.

Wayne M. Morrell
Director of Planning
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670
Whittier Daily News Ad#743645

Published: Dec 3, 2015

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MiscellaneousNotices -
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Inserts
1

ORDINANCE NO. 1069

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE SPRINGS AND BULLETIN DISPLAYS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

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

Section 1. The City Council hereby approves and adopts that certain Development Agreement by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a California Limited Liability Company, a copy of which is attached hereto as Exhibit "A", which exhibit is incorporated by reference herein, as an Ordinance of the City.

Section 2. The City Council hereby finds and determines that the subject Development Agreement is consistent with the City's General Plan.

Section 3. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Ordinance irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases may be declared invalid or unconstitutional.

Section 4. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed no later than fifteen (15) days after passage hereof.

PASSED and ADOPTED this ____ day of January, 2016, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Richard J. Moore, Mayor

ATTEST:

Sylvia M. Bermudez, City Clerk



NEW BUSINESS

Authorize the Purchase of One (1) 2016 Ford CMAX Hybrid, One (1) 2016 Ford F250 Supercab, and One (1) 2016 Ford Transit Passenger Wagon from Downtown Ford Sales

RECOMMENDATION

That the City Council approve the following actions:

- a. Authorize the Director of Purchasing Services to purchase one (1) 2016 Ford CMAX Hybrid, one (1) 2016 Ford F250 Supercab, and one (1) 2016 Ford Transit Passenger Wagon from Downtown Ford Sales through State of California Cooperative Purchasing Contracts: (1-14-23-10A, 1-14-23-20A, and 1-14-23-23A);
- b. Authorize a purchase order to be issued in the amount of \$88,925.37 for this transaction

BACKGROUND

Replacement vehicles are budgeted annually for vehicles that have reached the end of their mileage and/or service use life cycle. The City Council approved in the FY 2015/16 Budget for one (1) 2016 Ford CMAX Hybrid to be used by the Environmental Division of the Fire-Rescue Department; one (1) 2016 Ford F250 Supercab used by Public Works Maintenance Division, and one (1) 2016 Ford Transit Passenger Wagon used by Community Services.

The Director of Purchasing Services requests approval to authorize the purchase of these three (3) trucks by "piggybacking" on existing State of California Contracts (No's. 1-14-23-10A, 1-14-23-20A, and 1-14-23-23A) from Downtown Ford Sales. This includes authorization to issue a purchase order in the amount of \$88,925.37. The State of California issued a contract to Downtown Ford Sales (among a select group of dealerships) based on a comprehensive procurement process for a range of vehicles. The contract is valid for use through February 2, 2016. The quoted amounts include all taxes, fees, and delivery. Below is a summary of the recommended vehicle purchases:

Vehicle	Contract Price	Discount*	Net Cost
F250	\$34,794.98	\$500	\$34,294.98
CMAX	26,202.94	500	25,702.94
Wagon	27,927.45	500	27,427.45
Total	\$88,925.37	\$1,500	\$87,425.37

*Applies if invoice is paid within twenty (20) days of delivery. Purchase order must be issued for contract price, with discount applied at time of City payment.



FISCAL IMPACT

The City Council approved \$90,000 in the FY 2015-16 Budget for the acquisition of these three vehicles. The City will realize a \$1,500 savings by taking advantage of a contract payment terms discount of \$500 per vehicle for invoices paid within 20 days. Doing so would bring the total purchase to \$87,425.37, or \$2,574.63 below budget.


For Thaddeus McCormack
City Manager

Attachments: Downtown Ford Sales Contract Quotes
State of California Contract Notification

4713

QUOTATION

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95814
916-442-6931 fax 916-491-3138

DF122215940

QUOTATION

CustomerName SANTA FE SPRINGS

Address _____

City _____ CA _____

Phone _____

Date 12/22/2015REP FORBESS

Phone _____

FOB _____

Qty	Description	Unit Price	TOTAL
1	2016 FORD F250 4X2 SUPERCAB	\$21,913.00	\$21,913.00
1	BLUETOOTH FACTORY SYNC	\$601.00	\$601.00
2	EXTRA KEY	\$276.00	\$552.00
1	OVERHEAD MATERIAL RACK	\$1,395.00	\$1,395.00
1	POWER GROUP	\$1,076.00	\$1,076.00
1	UPFITTER SWITCHES	\$118.00	\$118.00
1	ROYAL 40-VO-98 OPEN TOP UTILITY	\$5,812.00	\$5,812.00
1	DOCUMENTATION FEE (DOC FEE)	\$80.00	\$80.00

Payment Details☐☒☐

Taxes	SHIPPING	\$31,547.00
	9	\$400.00
		\$2,839.23
	TIRE FEE	\$8.75
	TOTAL	\$34,794.98

Office Use Only

TERMS: \$500.00 DISCOUNT FOR PAYMENT IN 20 DAYS

FREE
C-MAX

QUOTATION

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95814
916-442-6931 fax 916-491-3138

DF122215931

QUOTATION

Customer

Name SANTA FE SPRINGS
Address _____
City _____ CA _____
Phone _____

Date 12/22/2015
REP FORBESS
Phone _____
FOB _____

Qty	Description	Unit Price	TOTAL
1	2016 FORD-CMAX HYBRID	\$22,685.00	\$22,685.00
1	DAYTIME RUNNING LIGHTS	\$44.00	\$44.00
1	EXTRA KEY	\$295.00	\$295.00
1	INTERIOR PROTECTION PACKAGE	\$167.00	\$167.00
1	VEHICLE ALARM WITH GLASS BREAKAGE	\$395.00	\$395.00
1	DOCUMENTATION FEE (DOC FEE)	\$80.00	\$80.00

Payment Details

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Taxes	SHIPPING	\$23,666.00
	9	\$400.00
		\$2,129.94
	TIRE FEE	\$7.00
	TOTAL	\$26,202.94

Office Use Only

TERMS: \$500.00 DISCOUNT FOR PAYMENT IN 20 DAYS

#715

QUOTATION

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95814
916-442-6931 fax 916-491-3138

DF122215944

QUOTATION

CustomerName SANTA FE SPRINGS

Address _____

City _____ CA _____

Phone _____

Date 12/22/2015REP FORBESS

Phone _____

FOB _____

Qty	Description	Unit Price	TOTAL
1	2016 FORD TRANSIT 12 PASSENGER WAGON	\$26,618.00	\$26,618.00
-1	CHANGE TO 8 PASSENGER	\$3,032.00	(\$3,032.00)
1	AM/FM/CD/SYNC	\$844.00	\$844.00
1	CRUISE CONTROL	\$305.00	\$305.00
1	DAYTIME RUNNING LIGHTS	\$42.00	\$42.00
1	EXTRA KEY	\$295.00	\$295.00
1	REVERSE SENSING SYSTEM	\$278.00	\$278.00
1	DOCUMENTATION FEE (DOC FEE)	\$80.00	\$80.00
			\$25,430.00

Payment Details☐☒☐

Taxes	SHIPPING	\$200.00
	9	\$2,288.70
	TIRE FEE	\$8.75
	TOTAL	\$27,927.45

Office Use Only

TERMS: \$500.00 DISCOUNT FOR PAYMENT IN 20 DAYS



Department of General Services
Procurement Division
707 Third Street, 2nd Floor
West Sacramento, CA 95605-2811

State of California
CONTRACT NOTIFICATION
****MANDATORY****

CONTRACT NUMBER:	1-14-23-20 A through G, Supplement 2
DESCRIPTION:	Fleet Vehicles – Trucks
CONTRACTOR(S):	Downtown Ford Sales (1-14-23-20A) Elk Grove Auto Group (1-14-23-20B) Hanford Toyota (1-14-23-20C) Winner Chevrolet (1-14-23-20D) Wondries Fleet Group (1-14-23-20E) Riverview International (1-14-23-20F) Swift Superstore (1-14-23-20G)
CONTRACT TERM:	2/3/2014 through 2/2/2016
STATE CONTRACT ADMINISTRATOR:	Christina Nunez (916) 375-4482 Christina.nunez@dgs.ca.gov

The contract user instructions, products, and pricing are included herein. All purchase documents issued under this contract incorporate the contract terms and applicable California General Provisions.

Signature on File

Christina Nunez, Contract Administrator

Date: 8/26/2014



Department of General Services
Procurement Division
707 Third Street, 2nd Floor
West Sacramento, CA 95605-2811

State of California
CONTRACT NOTIFICATION
****MANDATORY****

CONTRACT NUMBER:	1-14-23-10 A through G, Supplement 6
DESCRIPTION:	Fleet Vehicles – Cars
CONTRACTOR(S):	Downtown Ford Sales (1-14-23-10A) Elk Grove Auto Group (1-14-23-10B) <i>Elk Grove Toyota</i> (1-14-23-10C) Winner Chevrolet (1-14-23-10D) Wondries Fleet Group (1-14-23-10E) Livermore Ford (1-14-23-10F) Hanford Hyundai (1-14-23-10G)
CONTRACT TERM:	2/3/2014 through 2/2/2016
STATE CONTRACT ADMINISTRATOR:	Christina Nunez (916) 375-4482 Christina.nunez@dgs.ca.gov

The contract user instructions, products, and pricing are included herein. All purchase documents issued under this contract incorporate the contract terms and applicable California General Provisions.

Signature on File

Christina Nunez, Contract Administrator

Date: 10/16/2015



Department of General Services
Procurement Division
707 Third Street, 2nd Floor
West Sacramento, CA 95605-2811

State of California
CONTRACT NOTIFICATION
****MANDATORY****

CONTRACT NUMBER:	1-14-23-23 A through G, Supplement 1
DESCRIPTION:	Fleet Vehicles – Vans & SUVs
CONTRACTOR(S):	Downtown Ford Sales (1-14-23-23A) Elk Grove Auto Group (1-14-23-23B) Hanford Toyota (1-14-23-23C) Winner Chevrolet (1-14-23-23D) Wondries Fleet Group (1-14-23-23E) Livermore Ford (1-14-23-23F) Swift Superstore (1-14-23-23G)
CONTRACT TERM:	2/3/2014 through 2/2/2016
STATE CONTRACT ADMINISTRATOR:	Christina Nunez (916) 375-4482 Christina.nunez@dgs.ca.gov

The contract user instructions, products, and pricing are included herein. All purchase documents issued under this contract incorporate the contract terms and applicable California General Provisions.

Signature on File

Christina Nunez, Contract Administrator

Date: 3/19/2014



City of Santa Fe Springs

City Council Meeting

January 28, 2016

NEW BUSINESS

Authorize the Purchase of Five (5) 2016 Ford Police Interceptor Utility Vehicles from Downtown Ford Sales

RECOMMENDATION

That the City Council authorize the Director of Purchasing Services to purchase five (5) 2016 Ford Police Interceptor Utility vehicles from Downtown Ford Sales utilizing the City of Sacramento Contract (No. B13131311025) and authorize a purchase order to be issued in the amount of \$177,338.64 for this transaction.

BACKGROUND

Replacement vehicles are budgeted annually for vehicles that have reached the end of their mileage and/or service use life cycle. In the FY 2015-16 Budget, the City Council approved for the replacement of four (4) police interceptor utility vehicles used by the Whittier Police Department in their contract patrol of Santa Fe Springs; and one (1) police interceptor utility vehicle used by Santa Fe Springs Police Service Officers (PSO's).

The Director of Purchasing Services requests approval to authorize the purchase of the five vehicles by "piggybacking" or utilizing an existing City of Sacramento Contract (No. B13131311025) from Downtown Ford Sales. The request includes authorization to issue a purchase order in the amount of \$177,338.64. The City of Sacramento issued a contract to Downtown Ford Sales based on a comprehensive procurement process for this type of police utility vehicles that was awarded on the basis of the lowest responsible bidder. The quoted amounts include all taxes, fees, and delivery.

Below is a summary of the recommended vehicle purchases:

Vehicle	Contract Price	Discount*	Net Cost
Police (4 units)	\$147,629.60	\$2,952.59	\$144,677.01
PSO (1 unit)	29,709.04	594.18	29,114.86
Total (5 units)	\$177,338.64	\$3,546.77	\$173,791.87

*Applies if invoice is paid within twenty (20) days of delivery. Purchase order must be issued for contract price, with discount applied at time of City's payment.



City of Santa Fe Springs

City Council Meeting

January 28, 2016

FISCAL IMPACT

The City Council approved \$160,000 in the FY 2015-16 Budget for the acquisition of these five vehicles. The City may realize a \$3,546.77 savings by taking advantage of the contract payment terms that allow for a discount of 2% per vehicle for invoices paid within 20 days. Doing so would bring the total purchase to \$173,791.87 or \$13,791.87 more than the \$160,000 budgeted. The cost difference can be attributed to the added specification requirement of ballistic door panels on the four proposed police units. Since the budget was adopted, the Whittier Police Department has added ballistic door panels as a standard requirement for all police replacement vehicles. Ballistic door panels add a cost of \$3,372.46 per vehicle, for a total of \$13,489.84 on this transaction. If the ballistic doors had not been added, the total cost would have been \$160,302.03, or only \$302.03 more than budgeted.

As an overall consideration, there are anticipated budget savings of \$32,000 in the vehicle acquisition budget activity. We are recommending that a Police Services decoy vehicle originally identified for replacement be kept for a longer period of time. While the 2000 F-150 truck meets the replacement criteria, it is recommended that the vehicle's role and usage level allow for it to be retained beyond the standard replacement timeframe.

For 
Thaddeus McCormack
City Manager

Attachments:

Downtown Ford Sales Contract Quotes
City of Sacramento Contract Documents

(4)
531,532,533,534

QUOTATION

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95814
916-442-6931 fax 916-491-3138

DF122215922

QUOTATION

Customer

Name SANTA FE SPRINGS

Address _____

City _____ CA _____

Phone _____

Date 12/22/2015

REP FORBESS

Phone _____

FOB _____

Qty	Description	Unit Price	TOTAL
4	2016 FORD POLICE INTERCEPTOR UTILITY	\$26,603.00	\$106,412.00
4	TWO-TONE ALL FOUR DOOR AND ROOF WHITE BALANCE BLACK. PAINTED BY DEALER	\$1,200.00	\$4,800.00
4	BALLISTIC DOOR PANELS	\$3,094.00	\$12,376.00
4	AUXILLARY AIR CONDITIONING	\$595.00	\$2,380.00
4	NOISE SUPPRESSION	\$97.00	\$388.00
4	SPOT LAMPS LED	\$605.00	\$2,420.00
4	KEYED ALIKE 1284X	\$50.00	\$200.00
4	REAR VIEW CAMERA	\$239.00	\$956.00
4	FRONT HEADLAMP LIGHTING SYSTEM (66A)	\$892.00	\$3,568.00
4	REAR DOOR HANDLES ANDLOCKS INOPERABLE	\$30.00	\$120.00
4	DOCUMENTATION FEE (DOC FEE)	\$80.00	\$320.00

Payment Details

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	SHIPPING	\$133,940.00
		\$1,600.00
Taxes	9	\$12,054.60
	TIRE FEE	\$35.00
	TOTAL	\$147,629.60

Office Use Only

TERMS: 2% DISCOUNT FOR PAYMENT IN 20 DAYS

police (4) # 531, 532, 533, 534

3/27/15

**2016 FORD POLICE INTERCEPTOR – UTILITY
ALL WHEEL DRIVE
CITY OF SACRAMENTO CONTRACT B13131311025
TERMS: 2% DISCOUNT WITH PAYMENT IN 20 DAYS**

BASE PRICE	\$26,603.00
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MAJOR STANDARD EQUIPMENT		
BLACK/WHITE VINYL WRAP, 2 FRONT DOORS/ROOF WHITE – BALANCE BLACK, CLOTH FRONT SEAT, VINYL REAR SEAT, 3.7L V6 ENGINE, 6-SPEED AUTO TRANS, HD STEEL WHEELS, FULL SIZE SPARE, POWER ADJUSTABLE PEDALS, DARK CAR LAMP, PROGRAMMABLE STEERING WHEEL-MOUNTED CONTROLS, SYNC SYSTEM, DISABLED POWER WINDOW SWITCH, REVERSE SENSING SYSTEM. INCLUDES 5YEAR / 100,000 MILE POWERTRAIN CARE PLAN WARRANTY WITH \$0 DEDUCTIBLE		
AVAILABLE OPTIONS	PRICE	V
TUTONE WRAP – ALL DOORS/ROOF PAINTED WHITE	210.00	✓
BADGE DELETE (DELETES POLICE INTERCEPTOR BADGES)	0.00	
BALLISTIC DOOR PANELS – DRIVER FRONT ONLY	1550.00	
BALLISTIC DOOR PANELS – DRIVER & PASSENGER FRONT (90E)	3094.00	✓
CLOTH REAR SEAT	59.00	
DAYTIME RUNNING LAMPS	44.00	
READY FOR THE ROAD PACKAGE	3336.00	
AUXILIARY AIR CONDITIONING (17A)	595.00	✓
NOISE SUPPRESSION BONDS (GROUND STRAPS) (60R)	97.00	✓
SPOT LAMPS (INCANDESCENT BULB)	385.00	
SPOT LAMPS (LED) (51S) DUAL	605.00	✓
KEYED ALIKE 1284X (59B)	50.00	✓
PREWIRE FOR GRILL LAMP, SIREN & SPEAKER	51.00	
REAR VIEW CAMERA (87R)	239.00	✓
SOLID COLOR	(334.00)	
3.5L V6 ECOBOOST ENGINE	3416.00	
INTERIOR UPGRADE PACKAGE (CARPETING, CLOTH REAR SEAT, CENTER CONSOLE, FLOOR MATS)	381.00	
FRONT HEADLAMP LIGHTING SYSTEM (PROJECTOR BEAM HEADLAMP PLUS (2) MULTI FUNCTION PARK/TURN/WARN (PTW) BULBS FOR WIG-WAG SIMULATION AND (2) WHITE HEMISPHERIC LED SIDE WARNING LIGHTS, PRE-WIRE FOR GRILLE LED LIGHTS, SIREN & SPEAKER, LED LIGHTS INCLUDED, CONTROLLER NOT INCLUDED	892.00	
18" PAINTED ALUMINUM WHEELS	465.00	
FULL FACE WHEEL COVERS	59.00	
DOME LAMP RED/WHITE IN CARGO AREA	50.00	
BLIS – BLIND SPOT MONITORING W/CROSS TRAFFIC ALERT (REQUIRES REAR VIEW CAMERA)	470.00	
LOCKABLE GAS CAP	19.00	
100 WATT SIREN SPEAKER	293.00	

#571
p50

QUOTATION

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95814
916-442-6931 fax 916-491-3138

DF122215939

QUOTATION

Customer

Name SANTA FE SPRINGS

Address _____

City _____ CA _____

Phone _____

Date 12/22/2015

REP FORBESS

Phone _____

FOB _____

Qty	Description	Unit Price	TOTAL
1	2016 FORD POLICE INTERCEPTOR UTILITY	\$26,603.00	\$26,603.00
1	CLOTH REAR SEAT	\$59.00	\$59.00
1	CARPET	\$121.00	\$121.00
1	DRIVER SIDE LED SPOT LAMP	\$302.00	\$302.00
1	KEYED ALIKE 1284X	\$50.00	\$50.00
-1	SOLID WHITE	\$334.00	(\$334.00)
1	DOCUMENTATION FEE (DOC FEE)	\$80.00	\$80.00

Payment Details

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Taxes	SHIPPING	\$26,881.00
	9	\$400.00
		\$2,419.29
	TIRE FEE	\$8.75
	TOTAL	\$29,709.04

Office Use Only

TERMS: 2% DISCOUNT FOR PAYMENT IN 20 DAYS

PSO#571
3/27/15

**2016 FORD POLICE INTERCEPTOR – UTILITY
ALL WHEEL DRIVE
CITY OF SACRAMENTO CONTRACT B13131311025
TERMS: 2% DISCOUNT WITH PAYMENT IN 20 DAYS**

BASE PRICE	\$26,603.00
------------	-------------

MAJOR STANDARD EQUIPMENT		
BLACK/WHITE VINYL WRAP, 2 FRONT DOORS/ROOF WHITE – BALANCE BLACK, CLOTH FRONT SEAT, VINYL REAR SEAT, 3.7L V6 ENGINE, 6-SPEED AUTO TRANS, HD STEEL WHEELS, FULL SIZE SPARE, POWER ADJUSTABLE PEDALS, DARK CAR LAMP, PROGRAMMABLE STEERING WHEEL-MOUNTED CONTROLS, SYNC SYSTEM, DISABLED POWER WINDOW SWITCH, REVERSE SENSING SYSTEM. INCLUDES 5YEAR / 100,000 MILE POWERTRAIN CARE PLAN WARRANTY WITH \$0 DEDUCTIBLE		
AVAILABLE OPTIONS	PRICE	v
TUTONE WRAP – ALL DOORS/ROOF	210.00	
BADGE DELETE (DELETES POLICE INTERCEPTOR BADGES)	0.00	
BALLISTIC DOOR PANELS – DRIVER FRONT ONLY	1550.00	
BALLISTIC DOOR PANELS – DRIVER & PASSENGER FRONT	3094.00	
CLOTH REAR SEAT (88F) (16C)	59.00	✓
DAYTIME RUNNING LAMPS	44.00	
READY FOR THE ROAD PACKAGE	3336.00	
AUXILLARY AIR CONDITIONING	595.00	
NOISE SUPPRESSION BONDS (GROUND STRAPS)	97.00	
SPOT LAMPS (INCANDESCENT BULB)	385.00	
SPOT LAMP (LED) 1-(51R)	302.50 605.00	✓
KEYED ALIKE 1284X (598)	50.00	✓
PREWIRE FOR GRILL LAMP, SIREN & SPEAKER	51.00	
REAR VIEW CAMERA	239.00	
SOLID COLOR WHITE (42)	(334.00)	✓
3.5L V6 ECOBOOST ENGINE	3416.00	
INTERIOR UPGRADE PACKAGE (CARPETING, CLOTH REAR SEAT, CENTER CONSOLE, FLOOR MATS)	381.00	
FRONT HEADLAMP LIGHTING SYSTEM (PROJECTOR BEAM HEADLAMP PLUS (2) MULTI FUNCTION PARK/TURN/WARN (PTW) BULBS FOR WIG-WAG SIMULATION AND (2) WHITE HEMISPHERIC LED SIDE WARNING LIGHTS, PRE-WIRE FOR GRILLE LED LIGHTS, SIREN & SPEAKER, LED LIGHTS INCLUDED, CONTROLLER NOT INCLUDED	892.00	
18" PAINTED ALUMINUM WHEELS	465.00	
FULL FACE WHEEL COVERS	59.00	
DOMELAMP RED/WHITE IN CARGO AREA	50.00	
BLIS – BLIND SPOT MONITORING W/CROSS TRAFFIC ALERT (REQUIRES REAR VIEW CAMERA)	470.00	
LOCKABLE GAS CAP	19.00	
100 WATT SIREN SPEAKER	293.00	

DOWNTOWN FORD SALES

525 North 16th Street • Sacramento, CA 95811

April 20, 2015

Government Vehicle Contracts

Attached are vehicles Downtown Ford has available under contracts with the State of California, the City of Sacramento and the County of Contra Costa. All contracts have a piggyback provision which allows you to purchase at the same price, terms and conditions of the original contract.

Please use the following pages to obtain pricing. Simply mark in the right hand column anything you want to add/change and send back to us. From this we will provide you a quote which will include taxes, fees and delivery to you. If there is an item you need that is not listed, please let us know and we will get you pricing — such things as cranes, inverters, special lighting, etc.

These prices are good thru February 2016.

Looking forward to working with you again.

Dave Forbess
Fleet Manager

Sandra Scott
Fleet Administration

All Fords are created equal



Downtown Ford makes the difference.

www.downtownfordsales.com • sales@downtownfordsales.com • service@downtownfordsales.com
phone (916) 442-6931

Meeting Date: 4/2/2013

Report Type: Consent

Report ID: 2013-00224



Title: Contract: Police Vehicles

Location: Citywide

Issue: Purchase of replacement vehicles for the Police Department for ongoing operations is required.

Recommendation: Pass a Motion: 1) awarding a three-year contract to Downtown Ford for the purchase of replacement Ford vehicles in an amount not to exceed \$1,822,536 for the three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

Presenter: None

Department: General Services

Division: Fleet Management Admin

Dept ID: 13001311

Attachments:

- 1- Description/Analysis
- 2- Attachment 1-Bid Evaluation Results
- 3-Contract

City Attorney Review

Approved as to Form
Kourtney Burdick
3/27/2013 10:10:08 AM

City Treasurer Review

Reviewed for Impact on Cash and Debt
Janelle Gray
3/18/2013 1:05:37 PM

Approvals/Acknowledgements

Department Director or Designee: Reina Schwartz - 3/22/2013 11:20:28 AM



Description/Analysis

Issue: The Department of General Services, Fleet Management Division, has a requirement to purchase replacement vehicles for the Police Department for ongoing operations.

Policy Considerations: The recommendations in this report are in accordance with the provisions of City Code Chapter 3.56 and Resolution No. 2010-346 prohibiting the City from entering into any contract to purchase goods or services from any business or entity headquartered in Arizona.

Economic Impacts: None

Environmental Considerations:

California Environmental Quality Act (CEQA): No environmental review is necessary because the recommendations in this report involve the purchase of vehicles and are not considered to be a project in accordance with Section 15378(b)(2) of the CEQA Guidelines.

Sustainability: The recommended purchases are consistent with the Fleet Sustainability Policy adopted by City Council on February 16, 2010 (Resolution No. 2010-083).

Commission/Committee Action: None

Rationale for Recommendation: The Department of General Services, Fleet Management Division, has a requirement to purchase replacement vehicles for the Police Department for ongoing operations.

On January 18, 2013, Fleet Management, in accordance with City Code Chapter 3.56, issued Invitation for Bid No. B13131311025 for the purchase of Ford vehicles. Three responses were received. Downtown Ford was selected as the lowest responsive and responsible bidder. The bid results are provided in Attachment 1.

Financial Considerations: The recommended contract will be used for the following purchases:

- One Police Interceptor sedan budgeted in FY2011/12 in an amount not to exceed \$28,434, purchased from the Department of General Services operating budget (Fleet Fund, Fund 6501) and charged to the Police Department's multi-year operating project for replacement vehicles and equipment (I06013110, General Fund, Fund 1001). Sufficient funds are available in these budgets to make this purchase.
- One Police Interceptor sedan and one Police Interceptor utility vehicle (SUV) budgeted in FY2012/13 in an amount not to exceed \$60,342, purchased with lease financing as approved by City Council on September 27, 2012 (Resolution No. 2012-333), and repaid from the Police Department operating budget (General Fund, Fund 1001). Resolution No. 2012-333 authorized the City Manager to amend the Police department budget to reflect this lease financing. Lease terms are included in Attachment 1.
- An estimated 55 Police Interceptor sedans and one Police Interceptor SUV currently projected to be replaced in FY2013/14 – FY2014/15 in an amount not to exceed \$1,733,760 purchased from the Department of General Services operating budget (Fleet Fund, Fund 6501) and charged to the Police Department's multi-year operating project for replacement vehicles and equipment (I06013110, General Fund, Fund 1001). This includes a contingency of six Police Interceptor

sedans per fiscal year to replace any vehicles totaled in accidents or any vehicles that ultimately need to be replaced ahead of schedule, plus a maximum five percent price increase per year. These purchases are subject to funding availability in the adopted budget of the applicable fiscal year. The actual vehicles to be replaced and the models purchased may be different than the current projection depending on the driving patterns between the date of this report and the replacement year, and the operational needs of the Police Department. Fleet Management staff will meet with the Police Department prior to making the purchases to confirm the models and options required.

The expenditures noted above are also provided in the following table:

Estimated Expenditures – Police Department Replacement Vehicles								
	FY2012/13		FY2013/14		FY2014/15		Total	
	Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost
Sedan	2	\$56,868	16	\$477,684	39	\$1,222,573	57	\$1,757,125
SUV	1	\$31,908	1	\$33,503	0	\$0	2	\$65,411
Total	3	\$88,776	17	\$511,187	39	\$1,222,573	59	\$1,822,536

Emerging Small Business Development (ESBD): Downtown Ford is not certified as emerging/small businesses.



Attachment 1

BID EVALUATION RESULTS - BID NO. B13131311025

	Downtown Ford	Harrold Ford	Wondries Auto Group
Vehicles	2,454,462.00	2,640,323.26	2,688,564.00
5% ESBE Preference	0.00	0.00	0.00
1% City Limit Preference	(24,544.62)	0.00	0.00
Prompt Payment Discount	(49,089.24)	(45,498.05)	0.00
8.50% Sales Tax	208,629.27	224,427.48	228,527.94
CA Tire Fee \$8.75	796.25	796.25	796.25
Total Bid Evaluation	\$2,590,253.66	\$2,820,048.94	\$2,917,888.19

The lowest responsible bid amount from Downtown Ford represents the total for the quantities selected for bid evaluation purposes only. The recommended contract amount of \$1,822,536 with Downtown Ford more closely reflects the actual amount anticipated to be expended overall for the potential contract period. Harrold Ford was deemed non-responsive due to missing pages in the bid response documents.

LEASE TERMS

Lease Financing Amount	\$2,818,210
Loan Term	5.5 years
Interest Rate	1.1745%
Annual Debt Service	\$582,007



City of Sacramento

☐ Government Agency

☐ Recorder

Requires Council Approval: ☐ No ☒ YES Meeting: 4/2/2013

General Information

Type: Commodity

☐ CHANGE: None

CH #:

\$ Not to Exceed: \$ 1,822,536.00

Original Contract Number:

Original Contract Amount:



Contractor: Downtown Ford Sales

Project Name: Police Vehicles

Project Number:

Bid Transaction #: B13131311025

E/SBE-DBE-M/WBE:

Department Information

Department: General Services

Division: Fleet

Project Mgr: Keith Leech

Division Mgr: Keith Leech

Contract Services: Debbie Reeder

Phone Number: 808-4078

Org Number: 13001511

Comment:

Review and Signature Routing

Department	Signature or Initial	Date
Project Mgr:	<i>[Signature]</i>	3-20-13
Contract Services:	<i>[Signature]</i>	3/20/13

City Attorney	Signature or Initial	Date
City Attorney:		

☐ Send Interoffice Mail ☒ Notify for Pick Up

Authorization	Signature or Initial	Date
Schwartz, Reina Department Director:		
City Mgr: yes <input type="checkbox"/> No <input type="checkbox"/>		

Contract Cover/Routing Form: Must Accompany ALL Contracts

This coversheet is to remain with the original signed Contract.

(Council Approval - Yellow)

For City Clerk Processing	
Finalized:	<div style="border: 1px solid black; height: 150px; width: 100%;"></div>
Initial:	
Date:	
Imaged:	
Initial:	
Date:	
Received: (City Clerk Stamp Here)	



NEW BUSINESS

Presentation and Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2015

RECOMMENDATION

That the City Council: 1) Receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2015 and (2) Approve amendments to the FY 2015-16 budget to transfer General Fund fund balance assignments as recommended by the Council Audit Subcommittee.

CAFR Review

The purpose of the City's CAFR is to provide relevant financial information to the City Council, citizens, staff, grant entities, creditors, bond investors, rating agencies, and other concerned readers.

The City's financial statements contained within the CAFR are presented in conformity with generally accepted accounting principles (GAAP) and audited in accordance with generally accepted auditing standards. The statements are reported on a fiscal year basis beginning July 1st and ending June 30th and have been audited by an independent firm of certified public accountants, Lance, Soll, & Lunghard LLP (LSL), to provide reasonable assurance that they fairly present the City's financial condition.

Pursuant to auditing standards requirements, the City Council has formed an Audit Subcommittee. Its members, Mayor Moore and Councilmember Sarno, working closely with Staff and LSL have examined an earlier draft of the FY 2014-15 CAFR. This is LSL's second year auditing the City after being selected through a comprehensive procurement process in spring 2014.

The year-end audited figures are quite consistent with the preliminary financial information presented to the Council at the December 22nd meeting.

In accordance with auditing standards, LSL has also issued an Audit Communication Letter summarizing the results of the audit and their Report on Internal Control and Compliance.

Attached is the City's CAFR, Audit Communications Letter, and Report on Internal Control and Compliance.



City of Santa Fe Springs

City Council Meeting

January 28, 2016

Audit Subcommittee Recommendations

In addition to reviewing the draft CAFR, the Audit Subcommittee made several recommendations regarding the assignment of the General Fund fund balance. The recommendations included assigning the following amounts from the General Fund unassigned fund balance:

Transfer to the Prefunded Capital Projects Fund	\$1,226,000
Transfer to the Employee Benefits Fund	600,000
Transfer to the Equipment Replacement Fund	500,000
Transfer to the Insurance Stabilization Fund	<u>73,700</u>
Total Recommended Transfers	\$2,399,700

The transfer to the Prefunded Capital Projects Fund was recommended to be allocated to two projects: \$400,000 to the City's General Plan Update and \$826,000 to the City's residential paving projects. If approved, City Staff will work with the Council CIP Subcommittee to determine specific recommendations for these projects and bring contracts for approval to the Council prior to beginning work on these projects.

The Employee Benefits Fund transfer of \$600,000 was recommended to be used to make an additional contribution towards the unfunded other post-employment benefits (OPEB) liability. This liability relates to the cost of health insurance premiums for current and retired City employees. The City utilizes a trust fund managed by CalPERS to accumulate funds to be used to cover future costs of these benefits.

The Equipment Replacement Fund transfer of \$500,000 was recommended to be used towards future vehicle and other equipment replacements. The specific vehicles and equipment to be replaced in the future will be approved by the Council at the time of recommended replacement.

The Insurance Stabilization Fund transfer of \$73,700 was recommended to provide additional funds to help offset future rate increases in the City's risk management programs.

Based on the Audit Subcommittee Recommendations, Staff recommends that the Council approve amendments to the FY 2015-16 budget to implement the transfers from the General Fund assigned fund balance as detailed above.



City of Santa Fe Springs
City Council Meeting

January 28, 2016

Fiscal Impact

If approved, transfers from the General Fund assigned fund balance will be made to the various funds in the amounts detailed above. In addition, the Employee Benefits Fund will make a contribution to the OPEB trust in the amount of \$600,000.

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

For

Thaddeus McCormack
City Manager

Attachments: Final Audited FY 2014-15 CAFR
Audit Communication Letter
Report on Internal Controls and Compliance

January 19, 2016

To the Honorable Mayor and Members of the City Council
City of Santa Fe Springs, California

We have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Santa Fe Springs (the City) for the year ended June 30, 2015. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, *Government Auditing Standards* and OMB Circular A-133, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated June 15, 2015. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the City are described in the notes to the financial statements.

As described in Note 1, the City changed accounting policies related to pensions reporting by adopting Statement of Governmental Accounting Standards (GASB Statement) No. 68, Accounting and Financial Reporting for Pensions – an amendment of GASB Statement No. 27 in fiscal year 2014-2015. Accordingly, the cumulative effect of the accounting change as of the beginning of the year is reported in the government-wide statement of activities; and proprietary funds statement of revenues, expenses and changes in net position.

We noted no transactions entered into by the City during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.



To the Honorable Mayor and Members of the City Council
City of Santa Fe Springs, California

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, we detected misstatements as a result of audit procedures which were material, and were subsequently corrected by management. The details of these misstatements are described in a separate letter dated January 19, 2016.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated January 19, 2016.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the City's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the City's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

- The City's accounting manual of policies and procedures states machinery and equipment is depreciated over 7 years. During our procedures, we noted machinery and equipment is being depreciated over 3-10 years. We recommend the City updates its accounting manual of policies and procedures to reflect this information.

Other Matters

We applied certain limited procedures to management's discussion and analysis, the budgetary comparison information, the schedule of changes in the net pension liability and related ratios for the agent multiple-employer miscellaneous plan, schedule of plan contributions for the agent multiple-employer miscellaneous plan, schedule of proportionate share of the net pension liability for multiple-employer cost sharing plans, and the schedule of plan contributions for multiple-employer cost sharing plans which are required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.



To the Honorable Mayor and Members of the City Council
City of Santa Fe Springs, California

We were engaged to report on the Statistical Section, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

The following new Governmental Accounting Standards Board (GASB) pronouncements were effective for fiscal year 2014-2015 audit:

GASB Statement No. 68, *Accounting and Financial Reporting for Pensions – An Amendment of GASB Statement No. 27.*

GASB Statement No. 69, *Government Combinations and Disposals of Government Operations.*

GASB Statement No. 71, *Pension Transition for Contributions Made Subsequent to Measurement Date – an Amendment of GASB Statement No. 68.*

The following Governmental Accounting Standards Board (GASB) pronouncements are effective in the following fiscal year audit and should be reviewed for proper implementation by management:

Fiscal year 2015-2016

GASB Statement No. 72, *Fair Value Measurement and Application.*

GASB Statement No. 73, *Accounting and Financial Reporting for Pensions and Related Assets That Are Not within the Scope of GASB Statement 68, and Amendments to Certain Provisions of GASB Statement 67 and 68.*

GASB Statement No. 76, *The Hierarchy of Generally accepted Accounting Principles for State and Local Governments.*

Fiscal year 2016-2017

GASB Statement No. 74, *Financial Reporting for Postemployment Benefit Plans Other Than Pension Plans.*

Fiscal year 2017-2018

GASB Statement No. 75, *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions.*



To the Honorable Mayor and Members of the City Council
City of Santa Fe Springs, California

Restriction on Use

This information is intended solely for the use of the City Council or individual(s) charged with governance and management of the City and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

Lance, Solt & Luyhard, LLP

Brea, California

INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL
OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS
BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE
WITH *GOVERNMENT AUDITING STANDARDS*

To the Honorable Mayor and Members of the City Council
City of Santa Fe Springs, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Santa Fe Springs, California, (the City) as of and for the year ended June 30, 2015, and the related notes to the financial statements, which collectively comprise the City's basic financial statements, and have issued our report thereon dated January 19, 2016.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered the City's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control. Accordingly, we do not express an opinion on the effectiveness of the City's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and therefore, material weaknesses or significant deficiencies may exist that were not identified. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified. We did identify the following deficiencies in internal control that we consider to be significant deficiencies:



To the Honorable Mayor and Members of the City Council
City of Santa Fe Springs, California

Restatements

During our audit procedures, we noted two items that caused the City to record fund balance and net position restatements. In the General Fund, a fund balance restatement of \$614,946 was recorded to accurately reflect the true sales tax receivable. In addition, construction-in-progress was restated in the amount of \$1,151,753 to capture costs that should have been capitalized in prior years. The City's accounting staff discovered these misstatements through its review of accounts and preparation for the audit.

City's Response to the Finding:

Management makes every effort to create a system that prevents the restatement of beginning fund balance and/or net position. Additionally, management works to set up an internal control system that detects adjustments which may become necessary. During fiscal year 2014-15 two items were noted which required adjustments to the beginning fund balance and net position. In the first case, an adjustment was made to the beginning sales tax receivable in the General Fund related to the past ten years of "triple flip" activity. The triple flip was a state mandate which diverted .25% of sales tax which otherwise belonged to the City. The take away was replaced with additional property tax allocated by Los Angeles County. As the final year of the triple flip approached, the City obtained additional information which revealed that the sales tax receivable account was overstated due to accumulated county administrative fees which had not been reported to the City. The City also discovered an error in the amount which was set up in the first year in which the triple flip took effect. The City's current control system detected this error and the City is confident that the system will prevent such an error in the future.

The second restatement, also discovered by the City, resulted from a review of accumulated costs capitalized as part of the Valley View Grade Separation project. The project, constructed on the border with a neighboring city, took place over several fiscal years. Each year, the costs allocable to each city were determined and reported in each city's respective financial statements. At the conclusion of the project a detailed review was performed which revealed that approximately \$1.2 million in right-of-way acquisition costs were incorrectly reported with the City's capital assets, when in fact, the acquisitions related to property located on the neighboring city's side of the project. The overall project costs were approximately \$70 million and represented the largest capital project ever constructed by the City. The City is confident that the current system is adequate to identify future cost allocations and will take extra care in reviewing these allocations on an annual basis.

The City's response to the findings identified in our audit was not subjected to the auditing procedures applied in the audit of the financial statements and, accordingly, we express no opinion on it.

Accounting System

During our review of internal control procedures, we noted that the City utilizes an accounting system with dated features which may increase the likelihood that misstatements be unprevented or undetected.

Recommendation

We recommend the City upgrade its accounting system to modernly accepted technology. An upgrade will require training for the accounting staff, but it will inherently strengthen the accounting controls and procedures of the City.



To the Honorable Mayor and Members of the City Council
City of Santa Fe Springs, California

City's Response to the Finding:

The City agrees that the accounting system is outdated and has inherent limitations which could limit the overall operation of the internal control system. During fiscal year 2015-16 the City Council set aside \$1.5 million for the replacement of the Citywide finance system. The City has engaged an assessment consultant to assist the City in determining the requirements of the new system and anticipates that a vendor for the new system will be selected in early FY 2016-17. An implementation timeline for the various modules will be determined at that time.

The City's response to the findings identified in our audit was not subjected to the auditing procedures applied in the audit of the financial statements and, accordingly, we express no opinion on it.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the City's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the City's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the City's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Lance, Soll & Lughard, LLP

Brea, California
January 19, 2016



City of Santa Fe Springs

City Council Meeting

January 28, 2016

NEW BUSINESS

Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the Trade-in and Upgrade of the Department of Fire-Rescues Self-Contained Breathing Apparatus (SCBA) Equipment.

RECOMMENDATIONS

That the City Council approve the following actions:

- a. Accept State Homeland Security Grant (SHSGP) funds in the amount of \$86,748.74.
- b. Authorize the trade-in and upgrade of sixty-two (62) Self-Contained Breathing Apparatus (SCBA) and the purchase of related equipment from L.N. Curtis & Sons.

BACKGROUND

In August of 2008, the City Council authorized the Department of Fire-Rescue to purchase 62 self-contained breathing apparatus and related equipment using State Homeland Security Grant Program Funds (SHSGP) in the amount of \$327,941.

The grant was a regional award funded through the Los Angeles Area Fire Chiefs Association (LAAFCFA) and was awarded to all thirty-one fire agencies in LA County who wished to participate. The purpose of the grant award was for each agency to purchase and utilize breathing apparatus that were compatible and interchangeable with one another in the event of a mutual aid emergency.

Through extensive testing and research, the Los Angeles Fire Chief's Association (LAAFCFA) selected the manufacturer Honeywell First Responder Products and the Sperian Warrior breathing apparatus model. Over the past five years, the Sperian Warrior breathing apparatus purchased by the Los Angeles County fire agencies with the grant funds have presented several inherent electronic issues that were not able to be resolved by the manufacturer. The manufacturer, Honeywell First Responder Products, responded by re-designing the pack and offering a replacement breathing apparatus through a trade-in program. The electronic issues mentioned above are not considered a safety issue and the breathing apparatus may continue to be used until replacements are tested and delivered.

Honeywell First Responder Products is offering each agency two trade-in options. The first option is a trade-in with no additional cost. The new pack is a re-designed 2007 National Institute for Occupational Safety and Health (NIOSH) compliant version of the current pack that utilizes previously purchased SCBA masks and voice amplifier components. The second option is an upgraded 2013 NIOSH compliant pack that includes a new upgraded voice communication system, upgraded face masks, and upgraded electronics. The second option is offered at an additional cost of approximately \$1,400 per unit.

Report Submitted By: Fire Chief Mike Crook
Department of Fire-Rescue

Date of Report: January 28, 2016

ITEM NO. 14



City of Santa Fe Springs

City Council Meeting

January 28, 2016

The main differences between the 2007 NIOSH compliant pack and the 2013 NIOSH compliant pack is an increased heat rating in the face piece, an improved voice amplifier system, and upgraded electronics that provide increased safety warning devices for the user.

The Fire Chief recommends the second option that includes the trade-in of the Department's current breathing apparatus and the upgrade to the 2013 NIOSH compliant Sperian Warrior pack. This upgrade will provide Fire-Rescue personnel the latest technology accompanied with the highest level of breathing apparatus protection available. Furthermore, the Department of Fire-Rescue was able to secure 100% funding through the State Homeland Security Grant Program to negotiate this upgrade. The new breathing apparatus will be carried on each Fire-Rescue apparatus and have an estimated service life of fifteen to twenty years.

The trade-in options are only being made available through the original vendor, L.N. Curtis & Sons. The Sperian Warrior Pack is manufactured by Honeywell First Responder Products.

FISCAL IMPACT

The State Homeland Security Grant (SHSGP) is a 100% reimbursable grant so there will be no fiscal impact to the General Fund.


For Thaddeus McCormack
City Manager

Attachment(s)

Sole Source Letter – Honeywell First Responder Products
L.N. Curtis Trade-in Quote

Honeywell

Honeywell First Responder Products
3001 S. Susan Street
Santa Ana, CA. 9274
800-821-7236
www.honeywellfirstresponder.com

November 11, 2015
Jeff Curtis
LN Curtis & Sons
16821 Knott Ave
La Mirada, CA 90638

Dear Jeff,

Our sole authorized distributor to sell SCBA products and components in California is LN Curtis and Sons. LN Curtis and Sons provides sales, support and solutions to Fire Department throughout California.

Best regards,

A handwritten signature in black ink, appearing to read 'Jeff Shipley', with a small mark above the first 'J'.

Jeff Shipley
Sr. Product Manager
Fire SCBAs and Technology

(phone) 510-839-5111
 (toll free) 800-443-3556
 (fax) 510-839-5325
 oaksales@lncurtis.com

L.N.CURTIS & SONS

TOOLS FOR HEROES® since 1929

Pacific North Division
 1800 Peralta Street
 Oakland, California 94607
 www.LNCURTIS.com

QUOTATION

DATE	TERMS	F.O.B.	BASE CODE	QUOTATION NO.
12/19/15	NET 30 DAYS	DEST JR		1376792-01

TO: CITY OF SANTA FE SPRINGS
 ATTN: MIKE GLAZE
 11300 GREENSTONE
 SANTA FE SPRINGS, CA 90670

This quotation subject to acceptance within 30 days. Shipment contingent upon strikes, fires, accidents or other delays beyond reasonable control for the company.
 L.N. Curtis and Sons retains ownership and title to all equipment until fully paid for in legal money of the United States of America.
 All prices quoted subject to applicable Federal, State, County or City Taxes and Licenses.

L.N. CURTIS AND SONS

By JEFF CURTIS

QUANTITY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
			**62 WARRIOR SCBA'S UPGRADED WITH OPTION #1, 2013 TITAN SCBA WITH BELOW CONFIGURATION AND 18 ADDITIONAL MASKS AND VAS . . **BELOW OFFER VALID UNTIL 6/30/2016 . .		
45	EA	A45TW1301 HONEYWELL	2013 TITAN 4500 PSI SCBA WARBLING WHISTLE/PASS WITH: *282026 MEDIUM MASK WITH HEADNET *X252136 VOICE AMPLIFICATION SYSTEM *X975575L LARGE D-RING LEFT *X975575R LARGE D-RING RIGHT *X921208 BUDDY BREATHER *X975625 BUDDY BREATHER POUCH	1011.00	45495.00
10	EA	A45TW1301 HONEYWELL	2013 TITAN 4500 PSI SCBA WARBLING WHISTLE/PASS WITH: *282037T LARGE MASK WITH HEADNET, LARGE NOSE CUP AND TEMPLE INSERTS *X252136 VOICE AMPLIFICATION SYSTEM *X975575L LARGE D-RING LEFT *X975575R LARGE D-RING RIGHT *X921208 BUDDY BREATHER *X975625 BUDDY BREATHER POUCH	1136.00	11360.00
6	EA	282037 HONEYWELL	LARGE MASK WITH LARGE NOSE CUP. HEADNET **WITH X252136 VOICE AMPLIFICATION SYSTEM	879.00	5274.00
12	EA	282016 HONEYWELL	SMALL MASK WITH MED NOSE CUP, HEADNET **WITH X252136 VOICE AMPLIFICATION SYSTEM	879.00	10548.00
7	EA	A45TW1300 HONEYWELL	2013 TITAN 4500 PSI SCBA WARBLING WHISTLE WITH: *282026 MEDIUM MASK, MED NOSE CUP WITH HEADNET *X252136 VOICE AMPLIFICATION SYSTEM	987.00	6909.00
Continued					



City of Santa Fe Springs

City Council Meeting

January 28, 2016

PRESENTATION

Presentation of Fiscal Year 2013-14 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

RECOMMENDATION

The Mayor may wish to call upon Jose Gomez, Assistant City Manager/ Director of Finance & Administrative Services, to assist with the presentation to the City Council.

BACKGROUND

The Government Finance Officers Association (GFOA) is a professional association of state/provincial and local finance officers in the United States and Canada, and has served the public finance profession since 1906. With more than 17,000 members, the GFOA provides leadership to the government finance profession through research, education, and recommended practices.

The GFOA established the Comprehensive Annual Financial Report (CAFR) award program in 1945 to encourage and assist state and local governments to go beyond the minimum requirements and prepare comprehensive annual financial reports that illustrate the spirit of transparency and full disclosure. Annually, the GFOA recognizes individual governments that succeed in achieving that goal. The City of Santa Fe Springs has received this distinguished award for a number of consecutive years.

Mr. Richard Kikuchi, Managing Partner with Lance, Soll, and Lunghard LLP, will present the award to the City Council on behalf of GFOA.


For Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

January 28, 2016

PRESENTATION

Recognition of the 2015 Christmas Home Decorating Awards Program Recipients

RECOMMENDATION

It is requested the City Council recognize the 2015 recipients of the Christmas Home Decorating Awards Program.

BACKGROUND

The Beautification Committee, which is comprised of residents in the City, along with Councilmember, William K. Rounds, toured the community on Wednesday, December 16, 2015 to judge the homes entered in the contest.

In total, there were 14 homes entered in this free contest. After touring the neighborhoods of decorated homes, the Committee reconvened for a special meeting on Wednesday, January 13, 2016. The Committee reviewed pictures from the tour and decided upon 10 homes which they felt best embodied the spirit of the contest and the holiday season.

The 10 recipients will receive a plaque with a commemorative photograph of their property. The Mayor may wish to call upon Jo Ann Madrid, Community Services Supervisor, to assist with the presentation.


For Thaddeus McCormack
City Manager

Attachment:

List of Recipients of the Christmas Home Decorating Awards

Report Submitted By: Jo Ann Madrid
Department of Community Services

Date of Report: January 22, 2016

ITEM NO. 196

This year's contest winners have been invited to tonight's meeting to be recognized by Council for their creativity and civic participation.
The 2015 winners are:

The Aguilar Family
The Aleman Family
The Bernal Family
Noriko & Tom Fletcher
The Gomez Family
The Perez Family
Olga & Maria Puentes
The Pulley Family
Manny Valdez
The Wohlford Family

Best Use of Lights Award
Winter Wonderland Award
Honorable Mention Award
Most Inspirational Award
Sweepstakes Award
Holiday Splendor Award
Christmas Magic Award
Spirit of Peace Award
White Christmas Award
Neighborhood Spirit Award



City of Santa Fe Springs

City Council Meeting

January 28, 2016

PRESENTATION

Proclamation declaring February 2016 as "American Heart Health Month" in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim the month of February 2016 as "American Heart Health Month" in Santa Fe Springs.

BACKGROUND

February is American Heart Health month; an annual campaign dedicated to raising awareness of heart disease and educating the public about the importance of preventing the disease by living heart healthy lives at home and in our communities.

According to the American Heart Association, heart disease is the leading cause of death for men and women in the United States, causing 1 in 4 deaths each year. Anyone can develop heart disease; however, those with high blood pressure or high cholesterol and those who smoke are at greater risk. Risk factors including diabetes, obesity, poor diet, physical inactivity, and excessive alcohol consumption can also increase the likelihood of developing heart disease. The good news is that heart disease can be prevented when people adopt a few healthy habits such as eating diets rich in fruits and vegetables, consuming food low in salt, saturated fat, and cholesterol, exercising, not smoking, and significantly reducing alcohol use. Managing your health conditions can also lessen the chance of heart attack or developing heart disease.

This February, the City of Santa Fe Springs will proudly participate in American Heart Health Month. The Community Services Department has partnered with PIH Health, Little Lake City School District, Los Nietos School District and other organizations to offer a Family Fun Night. Family Fun Night is scheduled to take place on Friday, February 19 from 6 – 8:30 p.m. at the Activity Center. The evening will consist of a Healthy Cooking Demonstration presented by PIH Health, a healthy dinner, and family fun & games at several health-related activity booths. The event promotes healthy hearts through healthy eating and active living. This is a free event open to all families. Transportation will be provided.

Additionally, we will resume our health & wellness classes taught by PIH professional at the Gus Velasco Neighborhood Center. The first class, Eating Healthy Never Tasted so good, starts on February 9 from 6 – 7 p.m., followed by Mind Over Matter on February 16 from 6 – 7 p.m. and Better Choices Better Health on February 22 from 9:30 a.m. – 12 noon.

Most importantly, we invite everyone to wear red on Friday, February 5 and show your support for heart health and saving lives. National Wear Red Day is the first Friday each February and it is day to bring attention to heart disease in women.



City of Santa Fe Springs

City Council Meeting

January 28, 2016

Everyone is encouraged to wear red, know their cardiovascular risk and take action to live longer, healthier lives.

The Mayor may wish to call upon Maritza Sosa-Nieves, Management Assistant, to assist with the presentation.


G12 Thaddeus McCormack
City Manager

Attachment

(Proclamation – American Heart Health Month)

WHEREAS, the month of February is American Heart Health Month, an annual campaign dedicated to raising awareness of heart disease and educating the public about the importance of preventing the disease by living heart healthy lives at home and in our communities; and

WHEREAS, heart disease causes 1 in 4 deaths each year in the United States. Heart disease is the leading cause of death in women; and

WHEREAS, risk factors including diabetes, obesity, poor diet, physical inactivity, and excessive alcohol consumption can also increase the likelihood of developing heart disease or stroke; and

WHEREAS, 80 percent of cardiac incidents can be prevented with education and lifestyle changes; healthy changes can lower your risk of developing heart disease; and

WHEREAS, the City of Santa Fe Springs Health & Wellness initiative promotes healthy eating and active living and provides opportunities for persons of all ages to improve their overall health through fitness, nutrition, education and programming; and

WHEREAS, the Community Services Department has partnered with PIH Health to offer health and wellness classes to members of the community and offer a Family Fun Night educational event for our families during the month of February; and

WHEREAS, this February, the City of Santa Fe Springs will join the nationwide movement in support of healthier communities and healthier lives;

NOW, THEREFORE, be it resolved that I, Richard M. Moore, Mayor of the City of Santa Fe Springs, proclaim February 2016 as

“American Heart Health Month”

in the City of Santa Fe Springs, and encourage all citizens to educate themselves about heart disease, learn how it can be prevented, and take the necessary steps toward a healthier lifestyle. Furthermore, I call upon all community members to get involved and help raise heart disease awareness by participating in National Wear Red Day on Friday, February 5 as a sign of commitment to fighting heart disease.

DATED this 28th day of January 2016

MAYOR

ATTEST:

CITY CLERK

ITEM NO. 19c



City of Santa Fe Springs

City Council Meeting

January 28, 2016

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

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

Applications Received: None Received

Recent Actions: Appointed Tina Delgado to the Family & Human Services Committee

For 
Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Frankie Aguayo Jr.

Community Program

Frankie Aguayo Jr.

Family & Human Services

Heritage Arts

Frankie Aguayo Jr.

Historical

Personnel Advisory Board

Parks & Recreation

Linda Vallejo

Frankie Aguayo Jr.

Planning Commission

Delmy Johana Coca

Francis Carbajal

Senior Citizens Advisory

Sister City

Jeannette Wolfe

Frankie Aguayo Jr.

Traffic Commission

Delmy Johana Coca

Francis Carbajal

Youth Leadership

Sarah Garcia

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	(16)
	Paula Minnehan	(16)
	Annie Petris	(17)
	Guadalupe Placencia	(17)
	Gloria Campos	(17)
Zamora	Mary Reed	(16)
	Charlotte Zevallos	(16)
	Doris Yarwood	(16)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(16)
	Rita Argott	(16)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Vacant	(17)
Sarno	Vacant	(16)
	Irene Pasillas	(16)
	Vacant	(16)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(16)
	Vacant	(16)
	Margaret Bustos*	(16)
	Vacant	(17)
	A.J. Hayes*	(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	George Felix, Jr.	(16)
	Vacant	(16)
	Mary Jo Haller	(17)
	Gabriela Garcia	(17)
	Bryan Collins	(17)
Zamora	Vacant	(16)
	Mary Anderson	(17)
	Dolores H. Romero*	(17)
	Vacant	(16)
	Vacant	(17)
Rounds	Mark Scoggins*	(16)
	Marlene Vernava	(16)
	Vacant	(16)
	Anthony Ambris	(17)
	Johana Coca*	(17)
Sarno	Jeanne Teran	(16)
	Miguel Estevez	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)
Trujillo	Lydia Gonzales	(16)
	Vacant	(16)
	Vacant	(16)
	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	(16)
	Martha Villanueva	(17)
	Margaret Bustos*	(17)
Zamora	Lydia Gonzales	(16)
	Tina Delgado	(17)
	Gilbert Aguirre	(17)
Rounds	Annette Rodriguez	(16)
	Janie Aguirre	(17)
	Ted Radoumis	(17)
Sarno	Debbie Belmontes	(16)
	Linda Vallejo	(16)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(16)
	Gloria Duran*	(16)
	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	6/30/2016
Zamora	Vacant	6/30/2016
Rounds	Vacant	6/30/2016
Sarno	Francis Carbajal	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2017
Historical Committee	Sally Gaitan	6/30/2017
Planning Commission	Vacant	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	(16)
	Tony Reyes	(16)
	Amparo Oblea	(17)
	George Felix, Jr.	(17)
Zamora	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(16)
	Linda Vallejo	(16)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Ed Duran	(16)
	Vacant	(16)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Merrie Hathaway	(17)
	Vacant	(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

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	(16)
	John Salgado	(16)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Zamora	Francis Carbajal	(16)
	Bernie Landin	(16)
	Michele Carbajal	(16)
	Sally Gaitan	(17)
	Steve Gonzalez	(17)
Rounds	Kenneth Arnold	(16)
	Richard Legarreta, Sr.	(16)
	Johana Coca*	(16)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Joey Hernandez	(16)
	Debbie Belmontes	(16)
	Lisa Garcia	(17)
	Ed Madrid	(16)
	David Diaz-Infante	(17)
Trujillo	Miguel Estevez	(16)
	Andrea Lopez	(16)
	Vacant	(17)
	Anthony Ambris	(17)
	Arcelia Miranda	(17)

**Indicates person currently serves on three committees*

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	Yoshi Komaki	(16)
	Yoko Nakamura	(16)
	Paul Nakamura	(16)
	Astrid Shesterkin	(17)
	Vacant	(17)
Zamora	Rebecca Lira	(16)
	Vacant	(16)
	Vacant	(16)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(16)
	Bonnie Fox	(16)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Gloria Duran*	(16)
	Vacant	(16)
	Hilda Zamora	(17)
	Vacant	(17)
	Ed Duran	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	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	(16)
	Laurie Rios	(16)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Vacant	(17)
Zamora	Charlotte Zevallos	(16)
	Francis Carbajal	(16)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(16)
	Susan Johnston	(16)
	Robert Wolfe	(16)
	Ted Radoumis	(17)
	Dominique Velasco	(17)
Sarno	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	Ed Madrid	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant	(16)
	Andrea Lopez	(16)
	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	Vacant

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	(16)
	Zachary Varela	(17)
	Lexi Cid	(17)
Zamora	Metztli Mercado-Garcia	(17)
	Danniela Chavez	(17)
	Vacant	()
	Vacant	()
Rounds	Gabriel Perez	(16)
	Jennisa Casillas	(17)
	Laurence Ordaz	(16)
	Vacant	()
Sarno	Anissa Rodriguez	(16)
	Vacant	()
	Vacant	()
	Alyssa Madrid	(16)
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	(16)
	Richard Uribe	(16)
	Vacant	()