



APPROVED: 05-25-17

MINUTES OF THE MEETINGS OF THE CITY COUNCIL – STUDY SESSION

April 27, 2017

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 5:04 p.m.

2. ROLL CALL

Members present: Councilmembers: Moore, Trujillo, and Zamora, Mayor Pro Tem Sarno and Mayor Rounds.

Members absent: None

CITY COUNCIL

CONSENT AGENDA

3. Energy Efficiency Feasibility Assessment Study

Recommendation: That the City Council:

- Accept the findings and recommendations of the Energy Efficiency Feasibility Assessment completed by CLIMATEC; and
- Authorize the City Engineer to solicit proposals to perform an Energy Services Audit and identify Energy Efficiency Projects for Implementation; or
- Receive and file the Energy Efficiency Feasibility Assessment completed by CLIMATEC.

Public Works Director Noe Negrete provided a brief presentation on item no. 3

He introduced Frank Mann and Jeff Bartel from CLIMATEC whom provided a brief report on the HVAC conditions study. The report included *Current Conditions, Feasibility Assessment, Energy Efficiency Projects, Utility Analysis, Self-Funding Improvements* and the benefits of outdoor lighting upgrades.

Council Member Moore inquired what the California Government Code.

Mr. Mann noted it was CA Code 4217.

Mr. Negrete provided further information on the RFP process. Noted that the company will return with information regarding the audit they conducted on the project.

Council Member Moore inquired whether this would be considered a Public Works project.

Mr. Negrete said it is a Public Works project

Council Member Zamora inquired whether this process would be the same as the City of Bellflower.

Mr. Mann stated it would be the same.

City Manager McCormack noted this is not the typical process that Santa Fe Springs does. He noted that the questions Council Member Moore asking is more of the competitive bid process.

Mr. Mann provided additional information on the process of how the audit is done, such as the process of a competitive RFP.

Mr. Negrete provided further clarification on the process.

Council Member Moore noted that the installation has to be done by Public Works unless the government code allows it.

Mr. Mann continued the presentation. Spoke in regards to the process of the RFP and the noted this would be similar to a normal Public Works project.

Mr. Negrete stated that the decision can be made later and sit down to go over the government code and the process of the RFP.

City Manager McCormack confirmed the decision does not need to be made today.

Mr. Mann noted that these improvements are made more to create savings such as energy efficient equipment. He provided a visual presentation that included the equipment such as solar streetlights and other equipment.

Mr. Bartel Spoke in regards to the summary of facilities needs which includes the lighting, street lighting, HVAC, Renewable energy and water system.

Mayor Pro Tem Sarno inquired how the maintenance is taken care of the items.

Mr. Mann noted all items have ten years of warranty and usually the maintenance is just done on the new items.

Mr. Bartel noted that the systems will automatically begin the maintenance on the items. There would also be a maintenance program offered.

Mr. Negrete noted that the City is already doing the maintenance for the City of Bellflower and hope that SFS staff will learn the maintenance and use it for our items.

Mr. Bartel, continued presentation.

Mr. Negrete noted that this will also provide suggesting funding sources.

Council Member Moore inquired what Bellflower did.

Mr. Mann noted that they funded the program 100% funding.

Mr. Negrete they installed the outdoor lights.

Council Member Moore inquired when the City of Bellflower broke even on the budget.

Mr. Mann noted it took them ten (10) years.

Mr. Bartel continued presentation.

Mr. Negrete closed presentation.

Council Member Moore requested City Attorney Steve Skolnik whether the city would be moving as we are supposed to by law.

Mr. Skolnik noted we would be fine going forward with project.

It was moved by Council Member Moore, seconded by Mayor Rounds, accept the findings and recommendations of the Energy Efficiency Feasibility Assessment completed by CLIMATEC; and, authorize the City Engineer to solicit proposals to perform an Energy Services Audit and identify Energy Efficiency Projects for Implementation; or receive and file the Energy Efficiency Feasibility Assessment completed by CLIMATEC., by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Subdivision (d)(1) of Section 54956.9

Name of Case: City of Santa Fe Springs; and City of Santa Fe Springs Community Development Commission Successor Agency v. California State Dept. of Finance, et al

Mayor Rounds recessed the meetings at 5:36 p.m.

Mayor Rounds convened the meeting at 5:54p.m.

City Attorney Steve Skolnik reported on closed session: there were no actions taken during closed session.

ADJOURNMENT

Mayor Rounds adjourned the meeting at 5:54 p.m.

William K. Rounds

William K. Rounds
Mayor

ATTEST:

Janet Martinez

Janet Martinez
City Clerk

5/25/17

Date