



MINUTES OF THE MEETINGS OF THE HOUSING SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL

June 8, 2017

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:05 p.m.

2. **ROLL CALL**

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

Members absent: None

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the May 11, 2017 of the Housing Successor Agency

Recommendation: That the Housing Successor approve the minutes as submitted.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno approved Item No. 3A by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the May 11, 2017 Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Sarno, approved Item No. 4a by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager McCormack spoke in regards to the following: 1) Ribbon Cutting for the Goodman site on June 21, 2017 from 12:00 p.m. to 2:00 p.m.; 2) The City has been working on the opposition of AB1250 that would place obstacles on Cities when contracting out for services, noted the Bill was recently amended to remove the effect that would occur on the cities.

City Attorney Skolnik added that the City of Lakewood was also in opposition to the Bill and other legislative bodies were also in opposition to the Bill.

City Manager McCormack added that the City is also in opposition to SB649 that would regulate wireless devices from cell companies. The City will be sending out letters, including to Assembly member Calderon's office.

6. Approval of Minutes

A. Minutes of May 11, 2017 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to approve the minutes of the May 11, 2017, meeting as submitted, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

NEW BUSINESS

7. FY 2016-17 and 2017-18 Mid-Budget Cycle Revisions and Modifications

Recommendation: That the City Council:

- Approve the proposed revenue, expenditure, and personnel adjustments as detailed in Attachments A through J.

City Manager McCormack provided a brief presentation on the budget.

Assistant City Manager/Finance Director Jose Gomez provided a power point presentation on item no. 7, listing the following items: General Fund Budget, Sales Tax Revenue, Utility User's Tax Revenue History, FY 2017-18 How City's Funds are spent, Noteworthy Expenditures Adjustments, Proposed Budget Deficit Strategy General Fund, Balancing the FY 2017-18 Budget, Long-Term Picture, Citywide PERS Retirement Contribution, Sales Tax Revenue History, FY 2010-11 to FY 2017-18, Revenues: New/Potential, Next steps for budget, Budget Actions.

Council Member Moore noted that the Council was not given enough time to review the items within a timely matter, he suggested to have had a study session.

Council Member Moore made a few inquiries on the property taxes; where are the fees received from license services; CAFR amounts; inquired the 6 million and 2.4 million, suggested a Study session.

Council Member Moore inquired the amount of Attachment D \$303K to \$209K and the projected amount for Planning and Administration. Finance Director Gomez provided a response.

Mayor Rounds suggested to move this item to the next meeting at 5pm.

There was a consensus by the Council to continue the budget discussion to a Study Session.

8. Adoption of the City's FY 2017-18 Investment Policy

Recommendation: That the City Council:

- Adopt the Investment Policy for FY 2017-18.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to adopt the Investment Policy for FY 2017-18, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

9. Resolution No. 9547 – Establishing the City's Maximum Contribution Under the Public Employees' Medical and Hospital Care Act

Recommendation: That the City Council:

- Adopt Resolution No. 9547, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to adopt Resolution No. 9547, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

10. Resolution No. 9548 - Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2017-18.

Recommendation: That the City Council:

- Adopt Resolution No. 9548 setting the appropriation limit for Fiscal Year 2017-18.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, adopt Resolution No. 9548 setting the appropriation limit for Fiscal Year 2017-18, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

11. Adopt Resolution No. 9549 Making a Finding as to the Industrial Disability of Robert Yellen

Recommendation: That the City Council:

- Approve Resolution No. 9549 making a finding as to the industrial disability of Robert Yellen.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to approve Resolution No. 9549 making a finding as to the industrial disability of Robert Yellen, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

12. Authorize the Purchase of a Computer “Backup” Appliance from Connection for the New SPRING Finance System

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$25,907.24 to Connection for the acquisition of one computer backup appliance.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem, to authorize the Director of Purchasing Services to issue a purchase order in the amount of \$25,907.24 to Connection for the acquisition of one computer backup appliance, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

13. Award of Contract for the Audio and Visual Renovations of the City Council Chamber and Council Conference Room

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$80,233.44 to Western Audio Visual to renovate the audio and visual systems in the Council Chambers and the Council Conference Room.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to authorize the Director of Purchasing Services to issue a purchase order in the amount of \$80,233.44 to Western Audio Visual to renovate the audio and visual systems in the Council Chambers and the Council Chambers Conference Room, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

14. Department of Fire Rescue Fleet Maintenance Services, Performance Truck Repair – Award of Contract

Recommendation: That the City Council:

- Accept the proposals; and
- Award a contract for Performance Truck Repair; and
- Authorize the Fire Chief of the Department of Fire-Rescue to execute a contract with David Killackey SR., President, Performance Truck Repair.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to amend the recommendation by accepting all proposals; and award a contract to

Performance Truck Repair, Southern California Fleet Services, Inc. and Fire Apparatus Solutions; and authorize the Fire Chief of the Department of Fire-Rescue to execute a contract with all three proposals, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

15. On-Call Professional Engineering Services – Commercial Street Improvement Design Year – 1 (Florence Avenue) Award of Contract

Recommendation: That the City Council:

- Approve adding the Florence Avenue from Norwalk Boulevard to Bloomfield Avenue project to the Capital Improvement Plan;
- Accept the Proposals;
- Award a Contract to Anderson Penna from Newport Beach, California in the amount of \$75,400.00 for – Commercial Street Improvement Design Year-1 (Florence Avenue); and
- Authorize the Mayor to execute the Agreement with Anderson Penna.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to approve adding the Florence Avenue from Norwalk Boulevard to Bloomfield Avenue project to the Capital Improvement Plan; accept the proposals; award a contract to Anderson Penna from Newport Beach, California in the amount of \$75,400.00 for – Commercial Street Improvement Design Year – 1 (Florence Avenue); and authorize the Mayor to execute the agreement with Anderson Penna, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

16. On-Call Professional Engineering Services – Residential North Streets Improvement Design – Year 1 (Terradell Street, Whiteland Street, Roma Street and Nova Street) – Award of Contract

Recommendation: That the City Council:

- Accept the Proposal;
- Award a Contract to BKF from Newport Beach, California in the amount of \$49,248.00 for Residential North Streets Improvement Design - Year 1 (Terradell Street, Whiteland Street, Roma Street and Nova Street); and
- Authorize the Mayor to execute the agreement with BKF.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to accept the proposal; award a contract to BKF from Newport Beach, California in the amount of \$49,248.00 for residential North Streets improvement Design – Year 1 (Terradell Street, Whiteland Street, Roma Street and Nova Street); and authorize the Mayor to execute the agreement with BKF, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

17. On-Call Professional Engineering Services – Residential South Streets Improvement Design-Year1 (Gridley Road, Dunning Street, Darcy Street) Award of Contract

Recommendation: That the City Council:

- Accept the Proposals;
- Award a contract to Psomas from Los Angeles, California in the amount of \$62,030.00 for the Residential South Streets Improvement Design-Year 1 (Gridley Road, Dunning Street, Darcy Street); and
- Authorize the Mayor to execute the Agreement with Psomas.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to accept the proposals; award a contract to Psomas from Los Angeles, California in the amount of \$62,030.00 for the Residential South Streets Improvement Design – Year 1 (Gridley Road, Dunning Street, Darcy Street); and authorize the Mayor to execute the agreement with Psomas, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

18. Transportation Services Agreement with Pupil Transportation Cooperative (PTC) – Authorization for Renew Contract

Recommendation: That the City Council:

- Authorize the Mayor to execute the agreement with Pupil Transportation Cooperative (PTC) effective 1, 2017 through June 30, 2019.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to authorize the Mayor to execute the agreement with Pupil Transportation Cooperative (PTC) effective 1, 2017 through June 30, 2019, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

19. Water Well No. 12 Engineering Design Services for Water Treatment System – Contract Amendment No. 1

Recommendation: That the City Council:

- Authorize and approve Contract Amendment No. 1 with CIVILTEC Engineering Inc. (Civiltec), in the amount of \$47,853.75, for additional design services, permitting process, and monitoring plan for Water Well No. 12.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to approve Contract Amendment No. 1 with CIVILTEC Engineering Inc. (Civiltec), in the amount of \$47,853.75, for additional design services, permitting process, and monitoring plan for Water Well No. 12, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

20. Imperial Highway Underpass Pump Replacement – Authorize to Purchase

Recommendation: That the City Council:

- Authorize the Director of Public Works to Purchase two (2) Yeomans Submersible Vertical Mounted Pumps from Charles P. Crowley Company of Irwindale, CA; and
- Authorize a Purchase Order to be issued in the amount of \$43,642.78.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to authorize the Director of Public Works to Purchase two (2) Yeomans Submersible Verticle Mounted Pumps from Charles P. Crowley Company of Irwindale, CA; and authorize a purchase order to be issued in the amount of \$43,642.78, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

21. Foster Road Reservoir Anti-Nitrification System

Recommendation: That the City Council:

- Authorize the Director of Public Works to purchase one (1) Anti-Nitrification Pax Water Mixer from D&H Water Systems, Oceanside, California as a sole source provider of this system.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to authorize the Director of Public Works to purchase one (1) Anti-Nitrification Pax Water Mixer from D&H Water Systems, Oceanside, California as a sole source provider of this system, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

22. Review and Approval of Proposed Amended Committee By-Laws for Council Appointed Committees

Recommendation: That the City Council:

- Review and approve the proposed amended committee by-laws for each of the council-appointed committees.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to review and approve the proposed amended committee by-laws for each of the council-appointed committees, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

Mayor Rounds recessed the meetings at 7:06 p.m.

Mayor Rounds convened the meeting at 7:19 p.m.

23. INVOCATION

Invocation was led by Council Member Zamora

24. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Advisory Committee Members.

25. INTRODUCTIONS

- Chamber of Commerce Representatives: Sonya Kemp, EveryBusiness HR Essentials.

26. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Summer Reading Program, June 5-July 29, 2017
- Summer Day Camp, 4 Sessions June 12-July 24
- Wild Wild West Dance, Friday, Jun 23, 2017

27. PRESENTATIONS

- a. Recognition of 2017 Santa Fe Springs Older American Award Recipient
- b. Presentation of Badge and Firefighter Protective Gear to Firefighter Ryan Brosamer
- c. Recognition of Los Angeles Police Department Officer (LAPD) Edgar Bojorquez for his participation in the 2017 Police Unity Tour
- d. 2017 Teacher of the Year Award Recipients
- e. Recognition of Battle of the Books Event Winners
- f. Santa Fe Springs Chamber's Youth Enrichment Fund Poster Contest Winners
- g. SFS 2017 Art Fest Volunteer Recognition

28. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No appointments were made.

29. ORAL COMMUNICATIONS

No speakers were present.

30. EXECUTIVE TEAM REPORTS

- Frank D. Beach, Utility Services Manager spoke about staff being at Jersey Elementary school to celebrate Public Works Week, noted the individuals present, such as staff and representatives; and he also spoke about Saturday's Slurry seal project;
- Wayne Morrell, Planning Director spoke in regards Potters Lane, Permanent Housing for Chronological – Shipping containers example of building
- Dino Torres, Police Services Director spoke in regards to today's special torch run
- Chief Mike Crook spoke in regards to Sidewalk CPR at town center; results of 2017 annual Paramedic program review; loss of LA City Fire Fighter Kelly Wong, 29 year old occurred this weekend.
- Maricela Balderas, Director of Community Services spoke in regards schools seeking backpacks in supplies, city is currently conducting a pool on items; summer programs will be starting; Library's healthy food; hired 13 new staff for the summer.

The following comments were made by the City Council:

- Council Member Zamora wished everyone's Happy Father's day, congratulated Bonnie Fox, and thanked her for all her help.
- Council Member Moore congratulated Bonnie Fox for her award, welcome the new City attorney Yolanda Summerhill; noted that she attended the vegetarian food demonstration.
- Council Member Trujillo congratulated Bonnie Fox, wished everyone Happy Father's Day.
- Mayor Pro Tem Sarno congratulated Bonnie Fox, acknowledged all the work she has done; also noted he was not able to attend the vegetarian food demonstration; wished everyone a Happy father's day.

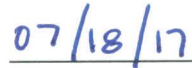
ADJOURNMENT

31. Mayor Rounds adjourned the meeting at 8:28 p.m.

ATTEST:


Janet Martinez
City Clerk


William K. Rounds
Mayor


Date