

**CITY OF SANTA FE SPRINGS  
MINUTES  
FOR THE REGULAR MEETINGS OF THE:  
PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
AND CITY COUNCIL**

**October 27, 2011**

**1. CALL TO ORDER**

Mayor Serrano called the Regular Public Financing Authority, Water Utility Authority, Community Development Commission, and City Council meetings to order at 6:12 p.m.

**2. ROLL CALL**

Present: Directors/Commissioners/Councilmembers González, Moore, and Trujillo, Vice-Chairperson/Mayor Pro Tem Rounds, and Chairperson/Mayor Serrano

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning & Community Development; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Travis Hickey, Assistant Director of Finance & Administrative Services; Mike Crook, Fire Division Chief; and Anita Jimenez, Deputy City Clerk

**PUBLIC FINANCING AUTHORITY**

**3. CONSENT AGENDA**

- A. Approval of Minutes of the September 29, 2011 Adjourned Public Financing Authority Meeting

**Recommendation:** That the Public Financing Authority approve the minutes as submitted.

- 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.

Director Moore moved the approval of Items 3A and B; Director Trujillo seconded the motion which carried unanimously.

## WATER UTILITY AUTHORITY

### 4. CONSENT AGENDA

- A. Approval of Minutes of the September 29, 2011 Adjourned Water Utility Authority Meeting

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

- B. Update on the Status of Water-Related Capital Improvement Projects

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

Vice-Chairperson Rounds moved the approval of Items 4A and B; Director González seconded the motion which carried unanimously.

## COMMUNITY DEVELOPMENT COMMISSION

### 5. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

The City Manager thanked Dino Torres and all the staff that helped in the Red Ribbon Parade held Wednesday, October 27. He also reported that the City of Santa Fe Springs, due to redistricting in Los Angeles County, is now officially part of the 4th Supervisorial District, and thus represented by Supervisor Don Knabe.

Paul Ashworth reported that for the first time in the past 3½ years, there are five spec buildings in the planning stage, one of which is holding a broker opening. This may signify a sign of confidence in the economy. He also reported that as a result of the I-5 widening project, a revenue-producing company is relocating from La Mirada to Santa Fe Springs.

### 6. CONSENT AGENDA

- A. Approval of Minutes of the September 29, 2011 Adjourned Community Development Commission Meeting

**Recommendation:** That the Community Development Commission approve the minutes as submitted.

Vice-Chairperson Rounds moved the approval of Item 6A; Commissioner González seconded the motion which carried unanimously.

## CITY COUNCIL

### 7. **CONSENT AGENDA**

- A. Approval of Minutes of the September 29, 2011 Adjourned City Council Meeting

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

- B. Councilmember González's Attendance at the California Contract Cities Conference

**Recommendation:** That the City Council receive and file the report.

Mayor Pro Tem Rounds moved the approval of Items 7A and B; Councilmember González seconded the motion, which carried unanimously.

### **NEW BUSINESS**

8. AWARD OF CONTRACT - Project and Construction Management Services for the Valley View Avenue Grade Separation Project

**Recommendation:** That the City Council: (1) Award a contract in the amount of \$5,956,399 to AECOM Technical Services, Inc. to provide Project and Construction Management Services for the Valley View Avenue Grade Separation Project; (2) Approve the Professional Services Agreement and authorize the Mayor to execute the contract with AECOM Technical Services, Inc.; (3) Authorize the Director of Public Works to issue Task Order No. 1 in the amount of \$379,838 for the Pre-Construction Phase of PM/CM Services; and, (4) Authorize the Director of Public Works to terminate the contract with URS, Inc. for Project Management Services as of November 30, 2011.

Councilmember Moore moved the approval of Item 8; Councilmember Trujillo seconded the motion which carried unanimously.

Don Jensen introduced Resident Engineer Peter Ho of AECOM Technical Services, Inc. Mr. Jensen stated that Mr. Ho had been the Resident Engineer on the Norwalk/Telegraph bridge project.

9. AWARD OF CONTRACT - Project Construction & Management Services for the Interstate 5 Water Main Relocation for the Carmenita Road Segment

**Recommendation:** That the City Council: (1) Award a contract to Tetra Tech, Inc. in the amount of \$368,692.00 for project and construction management services for the Interstate 5 water main relocation for the Carmenita Road segment; and (2) Approve the Professional Services Agreement and authorize the Director of Public Works to execute the agreement for the Interstate 5 Water Main Relocation for the Carmenita Road segment.

Councilmember González moved the approval of Item 9; Mayor Pro Tem Rounds seconded the motion which carried unanimously.

10. Reimbursement of Property Acquisition Costs Incurred by the City of La Mirada for the Valley View Grade Separation Project

**Recommendation:** That the City Council authorize the Director of Finance and Administrative Services to reimburse the City of La Mirada in the amount of \$39,684 for right-of-way required to construct the Valley View Grade Separation Project.

Councilmember González moved the approval of Item 10; Mayor Pro Tem Rounds seconded the motion which carried unanimously.

11. AWARD OF BID - Award Bid to George Chevrolet for a ½ Ton Pickup Truck

**Recommendation:** That the City Council award a bid to George Chevrolet for a ½ ton pickup truck and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

Councilmember Moore moved the approval of Items 11 and 12; Councilmember González seconded the motion. Councilmember Moore asked what the City does with old vehicles. Paul Martinez responded that they are sent to auction. Councilmember Moore stated that the new City policy requires Council approval to dispose of vehicles. Mayor Serrano asked if it might be possible to donate old vehicles to needy Santa Fe Springs families. The City Attorney stated that the policy would need to be changed to include the possibility of donation to private individuals. Mayor Serrano directed staff to look into this issue. Councilmember González stated that this might create some problems of liability. Councilmember Moore amended his motion to approve Items 11 and 12 to include the authority to dispose of the vehicles referenced. The amend motion was accepted by Councilmember González. The motion carried unanimously.

12. Authorize the Purchase of (2) 2011 F-350 Trucks from Carmenita Ford

**Recommendation:** That the City Council authorize the Director of Purchasing to purchase (2) F-350 trucks through a piggyback opportunity from Carmenita Ford; and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

Mayor Pro Tem Rounds asked if there was a cost savings by taking this approach. Paul Martinez stated that it would save the City money. Mayor Pro Tem Rounds asked that in the future the bids received by the other party be provided to Council as information. See item 11.

13. Resolution No. 9350 – Establishing the City's Maximum Contribution to the Public Employees' Retirement System for Safety and Miscellaneous Employees' Medical Coverage

**Recommendation:** That the City Council adopt Resolution No. 9350 which establishes the City's share of contributions to the Public Employees' Retirement System for safety and miscellaneous employees' medical coverage.

Councilmember González moved the approval of Item 13; Councilmember Trujillo seconded the motion which carried unanimously.

**CLOSED SESSION**

**14. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

**One case: CDC v. Ameron, et al.**

Mayor Serrano recessed the meetings at 6:24 p.m. for the Closed Session.

Mayor Serrano reconvened the meetings at 7:14 p.m.

**15. INVOCATION**

The Invocation was given by Councilmember Trujillo.

**16. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem Rounds.

**INTRODUCTIONS**

**17.** No representatives from the Youth Leadership Committee were present.

**18.** Mayor Serrano introduced Daniel J. McMillan of MorganStanley SmithBarney.

**19. ANNOUNCEMENTS**

Hilary Keith gave the Community Services announcements.

**PRESENTATIONS**

**20. Presentation to Milestone Event Celebrants**

Mayor Serrano called on Public Relations Specialist Julie Herrera to assist with the presentation. The following residents were recognized for achieving milestones: Caroline Basye Romero – 83<sup>rd</sup> Birthday; Consuelo Hernandez – 90<sup>th</sup> Birthday; Lorenza Madrigal – 98<sup>th</sup> Birthday

**21. Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2011 Dan Ablott Memorial Coed Softball Tournament**

Mayor Serrano called on Director of Parks & Recreation Services Carole Joseph to assist with the presentation. The following employees were recognized for being part of the Championship team: Danny Alanis, Parks and Recreation; Rita Argott, Parks and Recreation; Roberta Argott, Parks and Recreation; Eddie Barrios, Parks and Recreation; Joseph Dinh, Parks and Recreation; Nick Espinoza, Parks and Recreation; Robert Garcia, Public Works; Andrea Salas, Parks and Recreation; John Sanchez, Parks and Recreation; Brianna Tavera, Parks and Recreation; Mario Vasquez, Parks and Recreation; Lauren Weitmann, Parks and Recreation.

**22. Introduction of New City Employees**

Mayor Serrano called on Director of Library & Cultural Services Hilary Keith to introduce the following new employees: Alonso Bautista - Library Services Aide; John Lawver - Heritage Park Ranger; Michelle Gamboa - Work Study Literacy Volunteer; Daniel Chavez - Work Study Literacy Volunteer; Hallie Gayle - Work Study Literacy Volunteer.

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

Councilmember Moore announced that Larry Oblea had resigned from the Planning Commission and in his place he appointed Traffic Commissioner Manny Zevallos. To replace Manny Zevallos, he appointed Lillian Puentes to the Traffic Commission. He also appointed Dr. Francine Rippy to the Historical Committee. Mayor Pro Tem Rounds appointed Sadie Calderon and Debra Cabrera to the Beautification Committee.

**24. ORAL COMMUNICATIONS**

Mayor Serrano opened Oral Communications at 7:48 p.m.

There being no one wishing to speak, Mayor Serrano closed Oral Communications at 7:49 p.m.

**25. EXECUTIVE TEAM REPORTS**

Councilmember Moore announced that it was intention to run for City Council in 2013.

**26. ADJOURNMENT**

At 7:52 p.m., Mayor Serrano adjourned the meetings in memory of former Traffic Commission Edward Garcia, father of City employee Patricia Lozano.

*Joseph D. Serrano, Sr.*  
Joseph D. Serrano, Sr.  
Mayor

ATTEST:

*Anita Jimenez*  
Anita Jimenez  
Deputy City Clerk